

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

3653s

Annual Return

of company number SC170149

В

company name

GLOBAL VACATION CLUB TITLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2.10	1 11	917

1



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

Day

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O FIRST SCOTTISH FORMATION SERVCIES LTD, BONNINGTON BOND 2 ANDERSON PLACE EDINBURGH, EH6 5NP

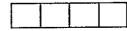
Principal business activities (See note 4)

Please enter trade classification(s).

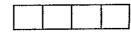
PROPERTY HOLDING

If the code cannot be determined from the notes, give a brief description of principal activity.

7	4	9	9



L	 	



Register of members (See note 5) The address must be in Scotland. The register is kept at REGISTERED OFFICE	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ELIZABETH PATRICIA BERRY 44 HOWE ROAD ONCHAN DOUGLAS ISLE OF MAN IM3 2BA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NIGEL JOHN CARTER 7 BRADDA GLEN CLOSE BRADDA WEST PORT ERIN ISLE OF MAN IM9 6PG	Date of any change.
Date of Birth:- 30/08/56 Nat:BRITISH Occ:CHARTERED SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

SC170149	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	- Day Month Year
Particulars. DECLAN THOMAS KENNY MILANDRA KNOCK FROY SANTON IM1 4SD ISLE OF MAN	Date of any change.
Date of Birth:- 23/09/61 Nat:IRISH Occ:CERTIFIED ACCOUNTANT	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
JOHN MICHAEL WATTERSON OLD SCHOOL HOUSE OLD SCHOOL ROAD PORT ST MARY ISLE OF MAN IM9 5LR	
Date of Birth:- 20/01/54 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

SC170149 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINALY.		<u>f2</u>
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🖊 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Berry	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /7	Merry Lanburgg 7	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes 1	continuation sheets.
Cheques should be made payable to Companies House .	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	·····COMPANY INTERNATIO	DNAL HOUSE L; VICTORIA ROAD M2 4 RB	,
	••••••		
	Telephone 💍	624 650600	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	5
Company Number: SC170149		Particulars of	shares trans-	Į.
wanipany cannact waster as	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
Company Name:	amount of		turn, since the	1
GLOBAL VACATION CLUB TITLE LIMITED		incorporation		· •
AUGNUT AUCUITOM CHON IIITH MINITHA	stock held]-
	by existing		who are still	1
	members at			1
	date of this	members		1
	return.	(b) persons		ŀ
	1	ceased t	o be members.	
	Number			
	1	Number	Date of	'
Name and address	currently	Mairinei	Registration	Remarks
Name and address	la de	Transferred		,
•	held		of Transfer	
	<u> </u>			
FNTE FIRST NOMINUMS NOD.				
TIMA INTERPRETATION	 			
•	[I	,	
FIRST NATIONAL TRUSTEE	<u> </u>			
COMPANY LIMITED		*		ļ <u>, </u>
			3	
INTERNATIONAL HOUSE	ļ	ļ		
CASTLE HILL, VICTORIA ROAD,		l	and the second	CONTRACT OF THE
DOUGLAS, IM2 4RB		,9 60	gs Hard Pilipi	- 45 (MIC)
	<u> </u>	 		
	1			
	1			
	 			
		I		
FNTC SECOND NOMINUE LTD.		1	L	
THE OFFICE PROPERTY.		<u> </u>		
	1	1		
FIRST NATIONAL TRUSTEE	L	<u> </u>		
OORDANIA MALIKUSIEE		1	1	ļ 1
COMPANY LIMITED		I	1	1
INTERNATIONAL HOUSE	<u> </u>			
CASTLE HILL, VICTORIA ROAD,				,
DOUGLAS MA ADD	1 1		<u> </u>	
DOUGLAS, IM2 4RB	1 1	 	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Landaria da matarana.
	1	الصائد	اله الإسلام الإسلام المنظمة ال المنظمة المنظمة	N EXPORTS
	1	1	25%	The State of the S
	 	1		
		1	1	
	1	<u> </u>		
				1
		I		j
	1	ļ		
				1
	1		li .	· .
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC170149 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case stock held GLOBAL VACATION CLUB TITLE LIMITED of the first return, since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer FATE FIRST NOMINE MO FIRST NATIONAL TRUSTEE COMPANY LIMITED INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD. DOUGLAS, IM2 4RB \$2 . . . FATE SECOND NOMINOR LD Flant were a COMPANT LIMITED INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB