



COMPANIES HOUSE

363s

# Annual Return

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

of company number SC170149

B

## 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
20	11	97

## 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.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Please enter trade classification(s).

Property Management

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

7	4	9	9
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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.

SC170149

**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.

ELIZABETH PATRICIA  
BERRY  
44 HOWE ROAD  
ONCHAN  
DOUGLAS  
ISLE OF MAN IM3 2BA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DECLAN THOMAS  
KENNY  
MILANDRA  
KNOCK FROY  
SANTON IM1 4SD  
ISLE OF MAN

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/61

Nat:IRISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MICHAEL  
WATTERSON  
OLD SCHOOL HOUSE OLD SCHOOL ROAD  
PORT ST MARY  
ISLE OF MAN IM9 5LR

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/54

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

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.

10/10/2011 14:11:11  
GIVEN BY  
SANTON IM1 4SD  
SANTON IM1 4SD  
SANTON IM1 4SD  
SANTON IM1 4SD

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 17 November 1997

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

FIRST NATIONAL TRUSTEE

COMPANY LIMITED

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD,

DOUGLAS, IM2 4RB

Postcode

Telephone 01624 680600 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC170149	Account of Shares			
Company Name: GLOBAL VACATION CLUB TITLE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FNTC First Nominee Ltd.				
FIRST NATIONAL TRUSTEE				
COMPANY LIMITED				
INTERNATIONAL HOUSE				
CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB	1			
FNTC SECOND NOMINEE LTD.				
FIRST NATIONAL TRUSTEE				
COMPANY LIMITED				
INTERNATIONAL HOUSE				
CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB	1			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]