



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG58UDOL**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **DIAMOND RESORTS FINANCIAL SERVICES LIMITED**

*Company Number:* **01934359**

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### *Company Details*

*Period Ending:* **28/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITRUS HOUSE CATON  
ROAD  
LANCASTER  
LANCASHIRE  
LA1 3UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS SUSAN CROOK**

*Address:* **24 DARWEN CLOSE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3TP**

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*Director 1 :*

*Name:* **MISS SUSAN CROOK**

*Address:* **24 DARWEN CLOSE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3TP**

*Date of Birth:* **17/10/1961**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MRS SARAH JAYNE HULME**

*Address:* **513 PINNACLE HEIGHTS LANE  
LAS VEGAS  
NEVADA  
UNITED STATES  
89144-0812**

*Date of Birth:* **27/10/1967**    *Nationality:* **BRITISH**

*Occupation:* **V P OF GLOBAL CLUB  
OPERATIONS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 28/09/2009**

#### *Name:*

**DIAMOND RESORTS (GROUP HOLDINGS) PLC**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**