



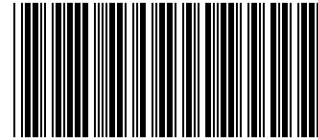
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Companies House
— for the record —

Annual Return

Company Name: BROOME PARK ESTATES LIMITED

Company Number: 02767565



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X3P28VA4

Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CITRUS HOUSE, CATON
ROAD
LANCASTER
LANCASHIRE
LA1 3UA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN CROOK

Address: 24 DARWEN CLOSE
LONGRIDGE
PRESTON
LANCASHIRE PR3 3TP

Director 1:

| | | | |
|-----------------------|------------------------------|-----------------|--------------------------------|
| Name: | FREDERICK CARL BAUMAN | Address: | 9212 EMPIRE ROCK STREET |
| Date of Birth: | 31/07/1952 | | LAS VEGAS |
| Nationality: | AMERICAN | | NEVADA 89143 |
| Occupation: | ATTORNEY | | USA |

Director 2:

| | | | |
|-----------------------|--------------------|-----------------|---------------------------|
| <i>Name:</i> | SUSAN CROOK | <i>Address:</i> | 24 DARWEN CLOSE |
| <i>Date of Birth:</i> | 17/10/1961 | | LONGRIDGE |
| <i>Nationality:</i> | BRITISH | | PRESTON |
| <i>Occupation:</i> | SOLICITOR | | LANCASHIRE PR3 3TP |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2498 | GBP249800 |
| TOTALS | 2498 | GBP249800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2498 ORDINARY Shares held as at 25/11/2007

| | |
|-----------------|---|
| <i>Name:</i> | DIAMOND RESORTS (GROUP HOLDINGS) PLC |
| <i>Address:</i> | CITRUS HOUSE CATON ROAD LANCASTER LANCASHIRE LA1 3UA |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**