



*Companies House*  
— for the record —

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

**Annual Return**



**XZNFDZKU**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **LSI (WYCHNOR PARK) LIMITED**

*Company Number:* **02925644**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*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:* **SUSAN CROOK**

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

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*Director 1 :*

*Name:* **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:* **MARTIN MITCHEL KANDEL**

*Address:* **21 RIVER RIDGE TRAIL  
ORMOND BEACH  
FLORIDA  
32176  
USA**

*Date of Birth:*

**20/12/1956**

*Nationality:*

**Other**

*Occupation:*

**CHIEF OPERATING OFFICER**

## 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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY B Shares held as at 04/05/2008**

*Name:* **DIAMOND RESORTS (GROUP HOLDINGS) PLC**  
*Address:* **CITRUS HOUSE CATON ROAD  
LANCASTER  
LANCASHIRE  
LA1 3UA**

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#### Shareholding 2:

**50 ORDINARY A Shares held as at 04/05/2008**

*Name:* **DIAMOND RESORTS (GROUP HOLDINGS) PLC**  
*Address:* **CITRUS HOUSE CATON ROAD  
LANCASTER  
LANCASHIRE  
LA1 3UA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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