



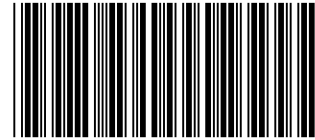
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Companies House
— for the record —

Annual Return

Company Name: LSI DEVELOPERS LIMITED

Company Number: 03470939



X3P68VA8

Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

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	1	GBP1
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 25/11/2007

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

Authorisation

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