



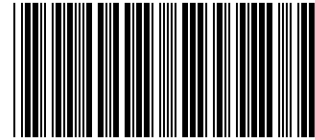
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Companies House
— for the record —

Annual Return

Company Name: **PEMBROKE VACATIONS LIMITED**

Company Number: **03637783**



Received for filing in Electronic Format on the: **23/09/2005**

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Company Details

Period Ending: **21/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**4 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBIN CARLO MILLS**

Address: **CALLE LA CORNISA, 47
URB. RIO DEL GOLF
MARBELLA
29600 MALAGA
SPAIN**

Director 1:

Name: **HTC NOMINEES LIMITED** *Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Director 2:

Name: **MR ROBIN CARLO MILLS** *Address:* **CALLE LA CORNISA, 47
URB. RIO DEL GOLF
MARBELLA
29600 MALAGA
SPAIN**
Date of Birth: **06/04/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**