



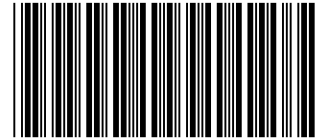
Companies House
— for the record —

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Annual Return

Company Name: **PEMBROKE VACATIONS LIMITED**

Company Number: **03637783**



Received for filing in Electronic Format on the: **10/10/2006**

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Company Details

Period Ending: **09/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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:* **22/09/2006** *Authenticated:* **Yes (E/W)**