



Companies House
— for the record —

363a_(ef)

Annual Return



XQ023YHV

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **DIAMOND RESORTS (HOLDINGS) LIMITED**

Company Number: **05071128**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITRUS HOUSE CATON
ROAD
LANCASTER
LA1 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CROOK**

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

Director 1 :

Name: **SUSAN CROOK**

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

Date of Birth:

17/10/1961

Nationality:

British

Occupation:

SOLICITOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 48999450 | GBP48999450 |
| TOTALS | 48999450 | GBP48999450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48999450 ORDINARY Shares held as at 11/03/2008

Name: **DIAMOND RESORTS CORPORATION**
Address: **3865 WEST CHEYENNE AVENUE**
NORTH LAS VEGAS
89032
NEVADA
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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