



*Companies House*  
— for the record —

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

**Annual Return**



**XQUF1YHC**

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

*Company Name:* **KENMORE CLUB LIMITED**

*Company Number:* **SC147775**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THE KENMORE CLUB  
PERTSHIRE  
PH15 2HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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:*

**United States**

*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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 23/03/2008**

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

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### Authorisation

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes (SC)**