



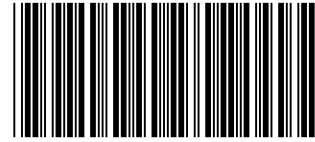
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIAMOND RESORTS CLUBS (EUROPE) LIMITED

**Company Number:** 04339551



X6Z5PVRI

Received for filing in Electronic Format on the: 24/12/2007

### Company Details

**Period Ending:** 13/12/2007

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

**Principal Business Activities:**

*SIC Codes*

7487

**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  
LAS VEGAS  
NEVADA 89143  
USA

**Date of Birth:** 31/07/1952

**Nationality:** AMERICAN

**Occupation:** ATTORNEY

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*Director 2:*

*Name:* **SUSAN CROOK** *Address:* **24 DARWEN CLOSE**  
*Date of Birth:* **17/10/1961** **LONGRIDGE**  
*Nationality:* **BRITISH** **PRESTON**  
*Occupation:* **SOLICITOR** **LANCASHIRE PR3 3TP**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, 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 13/12/2007**

*Name:* **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

*Address:* **CITRUS HOUSE**  
**CATON ROAD**  
**LANCASTER**  
**LANCASHIRE LA1 3UA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**