



Companies House
— for the record —

363a_(ef)

Annual Return



X9Y7N5DG

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **BROOME PARK ESTATES LIMITED**

Company Number: **02767565**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN CROOK**

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

Director 1 :

Name: **MISS SUSAN CROOK**

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

Date of Birth:

17/10/1961

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MS SARAH JAYNE HULME**

Address: **513 PINNACLE HEIGHTS LANE
LAS VEGAS
NEVADA
UNITED STATES
89144-0812**

Date of Birth:

27/10/1967

Nationality:

BRITISH

Occupation:

**V P OF GLOBAL CLUB
OPERATIONS**

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	2498	GBP249800
<i>TOTALS</i>		
	2498	GBP249800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2498 ORDINARY Shares held as at 25/11/2008

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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