



*Companies House*  
— for the record —

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

**Annual Return**



**X37BU02E**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **DIAMOND RESORTS EUROPEAN COLLECTION LIMITED**

*Company Number:* **02930567**

---

### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*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:* **JOHN MICHAEL DAVEY**

*Address:* **9 GRANE PARK  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 5HB**

*Date of Birth:*

**01/08/1946**

*Nationality:*

**British**

*Occupation:*

**LOCAL GOVERNMENT  
SENIOR MANAGE**

---

*Director 2 :*

*Name:* **SUZANA GOMERIC BAJTEK**

*Address:* **CALLE DEL LOMA, 9, URB LA  
HACIENDA  
BENALMADENA PUEBLO  
COSTA DEL SOL 29639  
SPAIN**

*Date of Birth:*

**26/05/1957**

*Nationality:*

**Spanish**

*Occupation:*

**RESORT DIRECTOR**

Director 3 :

Name: SARAH JAYNE HULME

Address: RICHMOND HOUSE BARN  
HOUGH CLOUGH LANE, CHIPPING  
PRESTON  
LANCASHIRE  
PR3 2NT

Date of Birth:

27/10/1967

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

-----  
Director 4 :

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

-----  
Director 5 :

Name: HENRY TAYLOR

Address: 60 FARNDON AVENUE  
SUTTON MANOR  
ST. HELENS  
MERSEYSIDE  
WA9 4DN

Date of Birth:

11/09/1945

Nationality:

British

Occupation:

RETIRED GENERAL  
MANAGER

### Authorisation

Authoriser Designation: secretary

Date Authorised: 27/05/2008

Authenticated: Yes (E/W)