



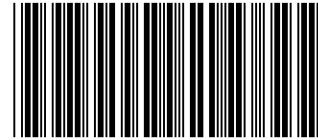
Companies House
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Annual Return

Company Name: **ANDALUCIAN REALTY LIMITED**

Company Number: **03009948**



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Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **07/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **SUSAN CROOK**
Date of Birth: **17/10/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

Director 2:

Name: **MARTIN MITCHEL KANDEL** *Address:* **21 RIVER RIDGE TRAIL**
Date of Birth: **20/12/1956** **ORMOND BEACH**
Nationality: **AMERICAN** **FLORIDA**
Occupation: **CHIEF OPERATING** **USA 32176**
OFFICER

Director 3:

Name: **FREDERICK CARL BAUMAN** *Address:* **9212 EMPIRE ROCK STREET**
Date of Birth: **31/07/1952** **LAS VEGAS**
Nationality: **AMERICAN** **NEVADA 89143**
Occupation: **ATTORNEY** **USA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, 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 07/01/2008

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**