



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CXWPF8

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*Company Name:* **LSI DEVELOPERS LIMITED**

*Company Number:* **03470939**

*Date of this return:* **25/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CITRUS HOUSE  
CATON ROAD  
LANCASTER  
LANCASHIRE  
LA1 3UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **CROOK**

*Former names:*

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

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MISS SUSAN**

*Surname:*                      **CROOK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH JAYNE**

*Surname:*                            **HULME**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **V P OF GLOBAL CLUB**  
   **OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TABLE A (A-F) AS AMENDED APPLIES SAVE AS WHERE EXCLUDED OR VARIED. DIRECTORS MAY ALLOT, DISPOSE OF & GRANT OPTIONS IN REGARDS TO SHARES (2.2). WITH REFERENCE TO THE TRANSFER OF SHARES THE WORDS 'AND, UNLESS THE SHARE IS FULLY PAID, BY OR ON BEHALF OF THE TRANSFEREE?' IN TABLE A REGULATION 23 IS DELETED (4.1) AND 'WHICH IS NOT FULLY PAID?' SHALL BE DELETED FROM TABLE A REGULATION 24.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-25**  
*Name:* **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.