



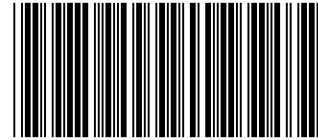
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIAMOND RESORTS TITLE LIMITED

**Company Number:** 03470981



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### Company Details

**Period Ending:** 25/11/2007

**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:**

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

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*Director 2:*

|                       |                    |                 |                           |
|-----------------------|--------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>SUSAN CROOK</b> | <i>Address:</i> | <b>24 DARWEN CLOSE</b>    |
| <i>Date of Birth:</i> | <b>17/10/1961</b>  |                 | <b>LONGRIDGE</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>     |                 | <b>PRESTON</b>            |
| <i>Occupation:</i>    | <b>SOLICITOR</b>   |                 | <b>LANCASHIRE PR3 3TP</b> |

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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 25/11/2007, 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 25/11/2007**

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| <i>Name:</i>    | <b>DIAMOND RESORTS (GROUP HOLDINGS) PLC</b>                             |
| <i>Address:</i> | <b>CITRUS HOUSE<br/>CATON ROAD<br/>LANCASTER<br/>LANCASHIRE LA1 3UA</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**