



*Companies House*  
— for the record —

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

**Annual Return**



**X9YPC5DN**

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

*Company Name:* **DIAMOND RESORTS TITLE LIMITED**

*Company Number:* **03470981**

---

### *Company Details*

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

*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**

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *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:*

**1 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)**