



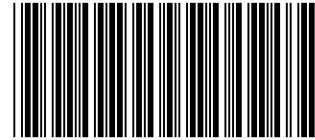
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Companies House
— for the record —

Annual Return

Company Name: SAGA GROUP LIMITED

Company Number: 00638891



Received for filing in Electronic Format on the: 19/07/2007

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Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE

Register of
Members Address:

THE SAGA BUILDING,
ENBROOK PARK,
FOLKESTONE
KENT
CT20 3SE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DAVIES

Address: 2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT CT4 5LH

Director 1:

Name: TIMOTHY BRUCE BULL
Date of Birth: 15/07/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 ENBROOK PARK
FOLKESTONE
KENT CT20 3SE

Director 2:

Name: **JOHN ANDREW GOODSSELL** *Address:* **1 ENBROOK PARK
FOLKESTONE
KENT CT20 3SE**
Date of Birth: **04/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STUART MICHAEL
HOWARD** *Address:* **2 ENBROOK PARK
FOLKESTONE
KENT CT20 3SE**
Date of Birth: **01/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	18086076	GBP3617215.2
TOTALS	18086076	GBP3617215.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18086076 ORDINARY Shares held as at 06/07/2007

Name: **SAGA LEISURE LTD**
Address: **THE SAGA BUILDING
ENBROOK PARK FOLKESTONE
KENT CT20 3SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**