



*Companies House*  
— for the record —

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

**Annual Return**



**XD78E1BF**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **SAGA GROUP LIMITED**

*Company Number:* **00638891**

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### *Company Details*

*Period Ending:* **06/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

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

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*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

*Address:* **1 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**04/01/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>18086076</b>	<b>GBP3617215.2</b>
<i>TOTALS</i>		
	<b>18086076</b>	<b>GBP3617215.2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008**

#### Name:

**SAGA LEISURE LTD**

#### Address:

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

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**