

Company Name

**SAGA GROUP LIMITED** 

\$ 4 3 2 0 6 | 10 5 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

## Company Type Private Company Limited By Shares

Company Number 638891

Information extracted from Companies House records on

16th June 2003

**Section 1: Company details** 



Ref: 638891/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Saga Building Enbrook Park Folkestone Kent CT20 3SE	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7415 Holding companies inclined offices	SIC CODE Description
> Please enter additional principal activity code(s) "Amended details" column See notes for guidance list of activity codes.	nn.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Richard John FRASER	Name
them through and fill in the correct details in the "Amended details" column.	Address 35 Hillside Avenue Canterbury Kent CT2 8EZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Richard John FRASER ceased to be secretary (if applicable)
> Director  If any of the details for this	Name Timothy Bruce BULL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Marsh End Mill Lane, Frittenden Cranbrook	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Kent TN17 2DR	Address
	Date of birth 15/07/1958	
	Noticeality Philip	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Company Director	Nationality
288.		Occupation
	!	Date of change / /
		Date Timothy Bruce BULL ceased to be director (if applicable)

Company Number - 638891	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Andrew Robert DEACON	Name
them through and fill in the correct details in the "Amended details" column.	Address 56 Holland Park Avenue London W11 3QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 02/09/1948	
	Notionality Butting	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Company Director	Nationality
288.	:	Occupation
		Date of change / /
		Date Andrew Robert DEACON ceased to be director (if applicable)
		//
> Director  If any of the details for this person are wrong, strike	Name Roger Michael DE HAAN	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 1 Saga Building Middelburg Square Folkestone Kent CT20 1AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	:	
	Date of birth 15/10/1948	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth / /
must be notified on form 288.	Occupation Company Director	Nationality
200.		Occupation
		Date of change / /
		Date Roger Michael DE HAAN ceased to be director (if applicable)
		//

Company Number - 638891		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Andrew GOODSELL  Address Penlee House East Farleigh Maidstone Kent ME15 0QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 04/01/1959  Nationality British  Occupation Company Director	UK Postcode Date of birth//  Nationality  Occupation  Date of change//  Date John Andrew GOODSELL ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stuart Michael HOWARD  Address Clonmore Seal Hollow Road Sevenoaks Kent TN13 3SF	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288.	Date of birth <b>C1/05/1962</b> Nationality <b>British</b> Occupation <b>Company Director</b>	UK Postcode Date of birth// Nationality Occupation Date of change// Date Stuart Michael HOWARD ceased to be director (if applicable)	

Con	pany Number - 638891	Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
Ī	Director If any of the details for this person are wrong, strike	Name Peter William PHILLIPSON	Name
(	them through and fill in the correct details in the "Amended details" column.	Address Glendevon Larch Avenue Sunninghill Berkshire SL5 0AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 06/03/1954	-
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / _ / / Occupation
			Date of change / / /
			Date Peter William PHILLIPSON ceased to be director (if applicable)
			/ /

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Company Number - 638891		Section 3: Share Capital	
		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.20	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 18,086,076	Number of shares issued
		Aggregate Nominal Value of issued shares £3,617,215.20	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 18,086,076	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3,617,215.20	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 638891

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name R.M. DE HAAN	Name	
	Address	
Address Flat 1 The Saga Building Middelburg Square		Shares transferred by R.M. DE HAAN
Folkestone Kent	UK Postcode	
CT20 1AZ Shares held Class Number Ordinary 1	Shares held Class Num	
> Shareholder Name SAGA LEISURE LTD	Name .	
	Address	<del></del>
Address The Saga Building Enbrook Park Folkestone Kent		Shares transferred by SAGA LEISURE LTD
CT20 3SE	UK Postcode	
Shares held Class Number Ordinary 18086075	<b>f</b>	mber Class Number Date of transfer
- Sales y	:	

#### Company Number - 638891

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		,
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address	į	
UK Postcode		

# Companies House — for the record —

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in (shown at 2 below). Jench	<i>y</i> ,	n are correct as at the made-up-date of £15.
Signature	<b>m</b> Secretary)	Date 29,07,2003
(Diliserol 7 s	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		f the Annual Return and the w.
2. Date of this return		
This AR is made up to 6/7/2003	If you are maki please give the	ing this return up to an earlier date, e date here
	<u> </u>	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	ır next return to a	date earlier than 6th July 2004
please give the new date		/
	<u> </u>	
4. Where to send this		
Please return this form to	);	
Registrar of Companies Companies House	OR	For members of the Hays Document Exchange service
Crown May		DV 33050 Cardiff
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Cardiff CF14 3UZ	filing fee with t	DX 33050 Cardiff he company number written on the
Cardiff CF14 3UZ	<del></del>	<b>2</b> /1 00000 031 <b>3</b> 1111
Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?	<del></del>	<b>2</b> /1 00000 031 <b>3</b> 1111
Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address		he company number written on the
Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any	contact informati	he company number written on the on below, but if you do, it will help query on the form. The contact
Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact	contact information t you if there is a be visible to seal	he company number written on the on below, but if you do, it will help query on the form. The contact
Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any Companies House to contact information that you give will Contact Name	contact information to you if there is a be visible to sea Te	the company number written on the on below, but if you do, it will help query on the form. The contact richers of the public record.

Postcode