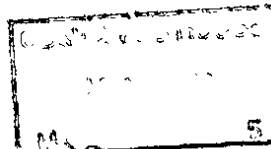




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00638691

company name
SAGA GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	07	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1BL

KENT CT 20 1A2

Principal business activities (See note 4)

Trade classification is
8399 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 4)*

00698992

"the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change."

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

PETER CHARLES
DE HAAN
BRIDGE FARM MIDDLE QUARTER
HIGH HALDEN
ASHFORD
KENT TN26 3HZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

TIMOTHY BRUCE
BULL
MARSH END MILL LANE
FRITTENDEN
KENT

Day	Month	Year

Date of any change.

Dob:-15/07/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KENT TN 17 2 28

Directors - Continued

00636831

Particulars.

ANDREW ROBERT
DEACON
EARL STONHAM HOUSE
EARL STONHAM
NR STOWMARKET
SUFFOLK IP14 5ED

Dob:-02/09/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER CHARLES
DE HAAN
BRIDGE FARM
HIGH HALDEN
ASHFORD
KENT

Dob:-24/03/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

KENT TN26 3HZ

Day Month Year

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Date of resignation.

Particulars.

ROGER MICHAEL
DE HAAN
EDGE OF BEYOND
OFF SENE PARK CLIFF ROAD
HYTHE
KENT CT21 5KD

Dob:-15/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued
Particulars.

03636631

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MR
HAURICE EDWARD
HATCH
BROADLANDS
25 HOMEFIELD ROAD
WARRLINGHAM
SURREY CR6 9HU

Dob: -25/04/22
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00638631

If the information shown needs amendment, give details below and the date of any change

Day	Month	Year
1	1	1

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

THE INFORMATION SHOWN ON THIS FORM IS FOR THE USE OF THE
COMPANY AND IS NOT TO BE USED FOR ANY OTHER PURPOSE.
IT IS THE RESPONSIBILITY OF THE COMPANY TO KEEP THIS
INFORMATION UP TO DATE AND TO NOTIFY THE
RELEVANT AUTHORITIES OF ANY CHANGES.
THE INFORMATION SHOWN ON THIS FORM IS FOR THE USE OF THE
COMPANY AND IS NOT TO BE USED FOR ANY OTHER PURPOSE.
IT IS THE RESPONSIBILITY OF THE COMPANY TO KEEP THIS
INFORMATION UP TO DATE AND TO NOTIFY THE
RELEVANT AUTHORITIES OF ANY CHANGES.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

00638891

Class
eg Ordinary
Preference etc.Number of
shares issuedAggregate
nominal value
to Amount of shares
issued multiplied by
nominal value per share

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>18,086,076</u>	<u>£3687216</u>
Totals	<u>18086076</u>	<u>£3687216</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 06/07/90

on paper not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

5/8/92

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

PC DE HAAN

SAGA GROUP LTD, SAGA BUILDING

MIDDELBORGH SQ. FOLKESTONE

KENT

Postcode KT 20 1AZ

Telephone 0303.857403 Ext