



COMPANIES HOUSE

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



A01 *AF69GDHE* 134
COMPANIES HOUSE 29/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

NW432 x12
513239

363s

Annual Return

of company number 00638891

U

company name
SAGA GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

00638891

If 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 Secretaries (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.

Particulars.

RICHARD JOHN
FRASER
35 HILLSIDE AVENUE
CANTERBURY
KENT CT2 8EZ

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)

00638891

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

TIMOTHY BRUCE
BULL
MARSH END MILL LANE
FRITTENDEN
KENT TN172 DR

Date of Birth:- 15/07/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Date of Birth:- 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 MIDDLE QUARTER
HIGH HALDEN
ASHFORD
KENT TN26 3HZ

Date of Birth:- 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.

Day	Month	Year

 Date of resignation.

Directors - continued

00638891

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

Particulars.

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

Date of Birth:- 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.

Particulars.

MAURICE EDWARD
HATCH
BROADLANDS 25 HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HU

Date of Birth:- 25/04/22
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.

SIMON JOHN
WAUGH
11 CORNWALLIS AVENUE
FOLKESTONE
KENT CT19 5JA

Date of Birth:- 24/04/58
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

00638891

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
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If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00638891

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value*(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

ORDINARY

18086076

£3617216

Totals

18086076

£3617216

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 06/07/93

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 £18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *
*(delete as appropriate)

Date

28/7/95

This return includes NIL continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

P.C DE HAAN

SAGA BUILDING, MIDDELBURG SQ

FOLKESTONE

KENT

Postcode CT20 1AZ