

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/06/97 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	
0,6	0,7	9,7	

#### 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 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

000400

IJ

## Annual Return

of company	number	00638891
------------	--------	----------

company name SAGA GROUP LIMITED

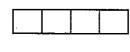
company type PRIVATE COMPANY LIMITED BY SHARES

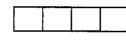
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	1			

Day	Month	Year
	 	ı

		 ***************************************







If the information shown needs amendment, give , 00638891 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) 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) Year Day Month Date of any change. Particulars of a new secretary must be notified on form 288. PETER CHARLES DE HAAN FLAT 2 SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT20 1AZ Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Month Day Year Particulars. Date of any change. RICHARD JOHN FRASER 35 HILLSIDE AVENUE CANTERBURY KENT CT2 8EZ

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

	Day	Month	Year	_
Γ	1		ı	Date of resignation

, 00638891	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Day Marth W
Particulars of a new director must be notified on form 288.  TIMOTHY BRUCE BULL MARSH END MILL LANE FRITTENDEN KENT TN172 DR	Day Month Year
Date of Birth:- 15/07/58 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ANDREW ROBERT DEACON 56 HOLLAND PARK AVENUE LONDON W11 3QY	Date of any change.
Date of Birth:- 02/09/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  PETER CHARLES	Day Month Year  Date of any change.
DE HAAN FLAT 2 SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT20 1AZ	
Date of Birth:- 24/03/52 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 provious dispersables	

PAGE

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROGER MICHAEL DE HAAN FLAT 1 SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT20 1AZ	
Date of Birth:- 15/10/48 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
MAURICE EDWARD HATCH BROADLANDS 25 HOMEFIELD ROAD WARLINGHAM	
SURREY CR6 9HU  Date of Birth:- 25/04/22 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DR OONAGH MCDONALD 302 KEW ROAD KEW	
RICHMOND SURREY TW9 3DU	
Date of Birth:- 21/02/38 Nat:BRITISH	
OCC:RESEARCH AMD MANAGEMENT	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

PAGE

00638891

# If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation.

Directors -	· continued
-------------	-------------

Particulars.

SIMON JOHN WAUGH 21 SUMMERFIELD GRANGE SUMMERFIELD LANE LINDFIELD HAYWARDS HEATH WEST SUSSEX RH16 1RQ

Date of Birth: - 24/04/58

Nat:BRITISH

Particulars.

Particulars.

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.			ssued multiplied by nominal value per share)
	ORDINARY	18,086,076	\$3.617.21b
•			
	Totals	18086.076	£3,617,216
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.  The last full members list was at 06/07/96	There were no c	hanges in the perio	Please mark the appropriate box.
The last fair members for was at		o	not on n paper paper
	A list of changes		
	A full list of men	nbers 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	Signed		FRASER
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 8	*	ecretary/Di <del>rect</del> or * (delete as appropriate)
I enclose the fee of £ 15.			tinustian aboata
Cheques should be made payable to Companies House.		(enter number)  ire that you ha as on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	The S Midd Folke Kent		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00638891 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SAGA GROUP LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held SASA LEISURE LTO The Saga Building Middelburg Square Folkestone 18,086,074 Kent CT20 1AZ RY DE HAAN The Saga Building
Middelburg Square Folkestone Kent CT20 1AZ

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued)

LIOT OF TACT AND THE DELICT MEMBERS (COMMIS		Acc	ount of Shares	3
Company Number: 00638891			hares transferred	
	Number of shares or		of the last return, of the first return,	
Company Name: SAGA GROUP LIMITED	amount of	since the incor		·
SAGA GROUP LIMITED	stock held	company, by	onation of the	
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	-			
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
			<del></del>	
	-			
	<del> </del>	-		
	<del> </del>	-		
<u> </u>				
	<del> </del> -	<del> </del>		
	<u> </u>	<del> </del>	<del> </del>	
	<u> </u>		<u> </u>	<u> </u>
			<u> </u>	
	<u> </u>	<u>  </u>		
		Į.		
	1			
		<u></u>	<u> </u>	
		<u> </u>		
<u></u>				
		<u></u>		
		1		
			1	
	1			
	1 -			
	<u> </u>			
		<u> </u>		
		1		
	<del></del>	·	<del> </del>	
		ŀ		
	<del>- </del>	·		
		1		
	<del> </del>		·	
		1		
	+	1		
		-	<del> </del> -	<del> </del>
		1		
	<del> </del>	<del> </del>	<del></del>	
		1		]
	<del>                                     </del>	<del> </del>	<del> </del>	<del> </del>
		1		1
1	1	ı	1	I