



C O M P A N I E S H O U S E

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



A38 *AMD95NPZ* 221
COMPANIES HOUSE 31/07/96

NWB £468 x 26
51655 0 **363s**

Annual Return

of company number 02225206

C

company name
SAGA COACH HOLIDAYS 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 15/06/96

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	96

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 1AZ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02225206

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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 WALDEN~~
~~ASHFORD~~
~~KENT TN26 5HZ~~

Day	Month	Year

 Date of any change.

FLAT 2
SAGA BUILDING
MIDDLEBURG SQ
FOLKESTONE
KENT CT 20 1AZ

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 TN172 DR

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

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.

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

Day	Month	Year

Date of any change.

FLAT 2
SAGA BUILDING
MIDDLEBURG SQ
FOLKESTONE
KENT CT20 1AZ

Day	Month	Year

Date of resignation.

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.

FLAT 1
SAGA BUILDING
MIDDLEBURG SQ
FOLKESTONE
KENT CT20 1AZ

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02225206

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>400,000</u>	<u>£400,000</u>
Totals	<u>400,000</u>	<u>£400,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director *
(delete as appropriate)

Date

26/7/96I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes ONE 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 GROUP LTD. SAGA BUILDING
MIDDELBURG SQ. FOLKESTONE
KENT Postcode CT 20 1A2

Telephone 01303/711403 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]