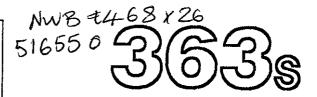


COMPANIES HOUSE



Annual Return

of company number 02225206

С

company name

SAGA COACH HOLIDAYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
0 6	0 7	9 6

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. 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.

Year

Day	Month	Year
,	1	104

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 7499 NON-TRADING COMPANY

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

02225206	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year
PETER CHARLES DE HAAN BRIDGE FARM MIDDLE QUARTER HIGH HATDEN ASHECRD KENT TWEE SHZ	FLAT 2- SAGA BUILDING MIDDELBURG SQ FOLKESTONE KENT CT 20 1A2
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
TIMOTHY BRUCE	
BULL MARSH END MILL LANE	
FRITTENDEN	
KENT TN172 DR	
D 1 C Dinth 15/07/50	
Date of Birth:- 15/07/58 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Attended to the second of the	

Page 2

02225206 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. PETER CHARLES DE HAAN DRIDGE FARM MIDDLE QUARTER FLAT 2 HIGH HALDEN MIDDELBURG ZQ ASHEORD FOLKESTONE KENT TN26-3HZ Date of Birth: 24/03/52 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. ROGER MICHAEL DE HAAN EDGE OF BEYOND OFF SENE PARK FLAT. CLIFF-ROAD HITTE-SAGA BUILDING KENT CT21 5XD MIDDEL BURG = FOLKBSTONE KBNT CT ZO 1AZ Date of Birth:- 15/10/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please

Date of resignation.

state when.

Page 3

Show any relevant current and previous directorships.

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)
	ORDINARY	400,000	£400,000
	Totals	400.000	£400,000
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 m	nembers is enclos	sed V
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in			1
general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/7/9	16	*(delete as appropriate)
I enclose the fee of £18.	This return in	ncludes ONE	
Cheques should be made payable to Companies House .			u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MIDDEL BURY KENT	our Lid G SQ For	de CT 20 /A2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE STATE OF THE S		SCHEDULE TO FORM 363			
Company Number: 02225206			ount of Share shares trans-	S	
Company Name: SAGA COACH HOLIDAYS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
SAGA GROUP LTD MIDDELBURG SQ	399 999	-			
FOLKESTONE KENT	<u> </u>				
RM. DE HAAN. FLAT 1	1			·	
SAGA BUILDING MINDELBURG SQ FOLKESTONE WENT	-				
MINDELBURG SQ					
FOLKESTONE WENT					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02225206	Particulars of shares trans-			
Company realison. Obsides	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
SAGA COACH HOLIDAYS LIMITED	stock held	incorporation	of the	
•	by existing	company, by (a) persons who are still		1
	members at			ļ
	date of this	(h) nempers	who have	j
	return.	(b) persons who have ceased to be members.		ļ
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	Number	.	Date of	
	currently	Number	Registration	Remarks
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