



COMPANIES HOUSE

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



A38 \*AMD91NPV\* 217  
COMPANIES HOUSE 31/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96

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
14	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE SAGA BUILDING  
MIDDELBURG SQUARE  
FOLKSTONE  
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.

NWB £468x26

516550

363s

# Annual Return

of company number 00057763

K

**company name**

SAGA SCENE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00057763  
**Register of members** (See note 5)

The register is kept at  
**REGISTERED OFFICE**

The register is kept at  
**REGISTERED OFFICE**

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

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

PETER CHARLES  
DE HAAN  
~~BRIDGE FARM MIDDLE QUARTER~~  
~~HIGH WALDEN~~  
~~ASHEFORD~~  
~~KENT TN26 3WZ~~

PETER CHARLES  
DE HAAN  
~~BRIDGE FARM MIDDLE QUARTER~~  
~~HIGH WALDEN~~  
~~ASHEFORD~~  
~~KENT TN26 3WZ~~

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

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

PETER CHARLES  
DE HAAN  
~~BRIDGE FARM MIDDLE QUARTER~~  
~~HIGH MALDEN~~  
~~ASHFORD~~  
~~KENT TN26 3BZ~~

PETER CHARLES  
DE HAAN  
~~BRIDGE FARM MIDDLE QUARTER~~  
~~HIGH MALDEN~~  
~~ASHFORD~~  
~~KENT TN26 3BZ~~

Date of Birth:- 24/03/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Page 2

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

FLAT 2  
SAGA BUILDING  
MIDDELBURG SQ  
FOLKESTONE  
KENT CT 20 1A2

Day	Month	Year

Date of resignation.

00057763

## Directors - continued

### Particulars.

ROGER MICHAEL

DE HAAN

~~EDGE OF BEYOND OFF CENE PARK~~

~~CLIFF ROAD~~

~~MYTHE~~

~~KENT CT21 5XD~~

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

Day Month Year

--	--	--

Date of any change.

FLAT 1  
SAGA BUILDING  
MIDDELBURG SQ  
FOLKESTONE  
KENT CT20 1AZ

Date of Birth:- 15/10/48

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 288a.

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 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00057763

**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	2000	£ 10000
PREFERENCE	1000	£ 5000
Totals	3000	£15000

**List of past and present members**

(See note 9)

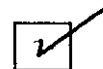
(Use attached schedule where appropriate)

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.

I enclose the fee of **£18.**

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

**Signed**

Date

Secretary/Director \*  
(delete as appropriate)

26/7/96

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?----->

PC DE HAAN  
SAGA BUILDING, MIDDELBURG SQ  
FOLKESTONE  
KENT      Postcode CT20 1AZ

Telephone 0303-711403      Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]