



of company number 00057763

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company name

SAGA SCENE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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		
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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 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.

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
,		

Month

00057763 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The state of the state of the state of	
	• .
The register is kept at	:
REGISTERED OFFICE	<u> </u>
•	
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	Day Month Year
form 288.	Date of any change.
	Date of any onanger
PETER CHARLES	
DE HAAN	
DRIDGE FARM MIDDLE QUARTER	FLAT 2
HIGH HALDEN	SAGA BUILDING
*ASHFORD	MIDDELBURG SQ FOLKESTONE
KENT TW26-3HZ	KENT CT 20 1AZ
If this person has secred to be secretary please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State WHOIL	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER CHARLES	
DE HAAN	FLAT 2
BRIDGE FARM MIDDLE QUARTEK	SAGA BUILDING
HIGH HALDEN	MIDDELBURG SQ
KENT THE SHZ	FOLKESTONE
TIME STATE OF THE	KENT CT 20 1AZ
Date of Birth:- 24/03/52	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Box Markh Vac-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00057763	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. ROGER MICHAEL DE HAAN	Day Month Year Date of any change.			
EDGE OF DEVOND OFF SENE PARK CLIFF-ROAD NYTHE KENT-CT21-5XD	SAGA BUILDING MIDDELBURG SQ FOLKBSTONE KENT CT 20 1AZ			
Date of Birth:- 15/10/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
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			
Show any relevant current and previous directorships.				

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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	<u>£ 5000</u>	
	Totals	ථංග	£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.			not on 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, <i>mark this box</i> .				
Certificate	Signed	/	Coordon/Disortor*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	26/7/96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return incl		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Pe De H	AAH		
To whom should Companies House direct any enquiries about the information shown in this	SAGA BUILDING, MIDDELBURG 50			
return?>		Postcode	CT 20 1AZ	
	Telephone 430	13-711403	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	TIMITIDALIO		Account of Shares		
Company Number: 00057763		Account of Shares Particulars of shares trans-			
	Number of	ferred since t			
Company Name:	shares or	last return, or			
SAGA SCENE LIMITED	amount of	4	turn, since the		
DAGA SCENE DIMITED	stock held	incorporation	of the	,	
·	by existing members at		who are still		
	date of this				
	return.	(b) persons			
	_	ceased to	be members.		
,	Number	l l	Date of		
Name and address	currently	Number	Registration	Remarks	
. Namo and address	held	Transferred	of Transfer	I ICIII I I I I	
	""	i i	Of Harister		
	}				
ORDINARY - SAGA GROUP LTD - MIDDELBURG SQ					
SAGA GROUP LTD - MIDDELBURG SQ	1999	-	-		
	 				
SAGA GROUP LTD - MIDDELBURG SQ - FOLKESTONE MENT FLAT I					
FLATI	1				
RM DE HAAN - SAGA BULLDING	1	[]			
MIDNELBORG SO	<u> </u>				
RM DE HAAN - SAGA BUILDING MIDDELBURG SQ FOLKESTONE KENT		[
Each and the second of the sec					
PREFERENCE -				}	
	 				
SAGA GROUP ITS - MINE BURG SO	1000	<u> </u>			
SAGA GROUP LTD - MIDDELBURG SQ FOLKEYONE, WENT	1				
FOLKENDET WONT					
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00057763	Number of	Particulars of ferred since	shares trans- the date of the	• • • • • • • • • • • • • • • • • • • •
Company Name:	shares or		r, in the case	
SAGA SCENE LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	01 1110	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number	<u> </u>		
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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