

COMPANIES HOUSE

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 01/09/93 If this information requires amendment use the spaces opposite.

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 ϵ 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 8999 OTHER SERVICES

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

| Amnual Retu | S)S Ultin |
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| of company number 00638891 company name SAGA GROUP LIMITED | U |
| company type PRIVATE COMPANY LIMITED BY SHARES | |

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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.

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| Register of members (See note 5) 00638991 | If the information shown needs amendment, give details below and, for secretary and director 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 Secretaries (See note ?) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change, |
| PETER CHARLES DE HAAN BRIDGE FARM MIDDLE QUARTER HIGH HALDEN ASHFORD KENT TN26 3HZ | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year |
| RICHARD JOHN FRASER 35 HILLSIDE AVENUE CANTERBURY KENT CT2 8EZ | |
| if this person has ceased to be secretary, please state when. | Day Month Year |

| Directors (See note 7) 00638891 | details below and the date of any change. |
|--|--|
| 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 | |
| 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. | anamananan panamanan i oo a ameening oo aanamananan oo aanamanan boomis oo aa ahaa ahaa aanamanan panamanan i oo a ameening oo aanamananan oo aanamanan oo aanaman oo aanaman ahaa ahaa |
| Particulars. | Day Month Year Date of any change, |
| ANDREW ROBERT DEACON EARL STONHAM HOUSE EARL STONHAM STOWMARKET SUFFOLK IP14 5ED | |
| Date of Birth:- 02/09/48 Nat:ENGLISH 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 1 1 1 Date of any change. |
| 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 | manicadonimanagunimangunimassonadaanimassan ahintaan ee e e e e e e e e e e e e e e e e e |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | thingstallands. Think the state of the state |

| Directors - | continued |
|--------------|-----------|
| Particulars. | |

ROGER MICHAEL
DE HAAN
EDGE O BEYOND 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.

Particulars.

MAURICE EDWARD
HATCH
BROADLANDS 25 HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HU

Date of Birth:- 25/04/22

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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.

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| Issued Share Capital (See note 8) 00638891 | Class (eg Ordinary Preference etc' | Number of shares issued | Aggregate - nontinal value tic Number of share |
|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | · | | रेडडमच्ये दासीर्रामध्ये के कलगांतवी प्रवीदत क्या रक्षेत्रक |
| | ORDINARY | 18086076 | £3617216 |
| | | | |
| | Totals | 18086076 | 主3617216 |
| List of past and present members (See note 9) (Use anached schedule where appropriate) | | on | Please mark the appropriate bass. not on paper |
| A full list is required. | A full list of mem | nbers is enclosed | |
| Elective resolutions (See note 16) (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 levilone at the date of this | | | |
| return to dispense with laying accounts in general meetings, mark this box. | <u> </u> | | |
| Certificate | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | | 1178611144411716011117854<u>11</u>79 [11111 111410100004 1110; |
| I enclose the fee of £32, | Date 7/9/93 | | ecretary/Director * (delete as appropriate) |
| Cheques should be made payable to Companies House. | This return incl | udes / c (enter number) c that you have c on this page. | ontinuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return? | SAGA GROUT FOLKESTON | Postcode | LDURGH SQ |
| PAGE 6 | | 03.711403 E | |

| LIST OF PAST AND PRESENT MEMBERS | | SCHEDULE 10 FORM 363 | | | |
|--|-----------------|--|--|--|---------|
| Company Number: co638897 | | Account of Shales Particulars of shares transferred | | | |
| Company Name: SAGA GROUP LIMITED Name and address | | Number of shares or amount of stock held by existing members at date of this return. | since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have | | |
| | | Number Currently Held | Number | Date of Registration of Transfer | Remarks |
| SAGA LEISURE LTD | FOLMESTONE KENT | 18086075 | | | |
| R.M DE HAAN | HYTHE KENT | 1 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 263 Company Number: 00638891 Particulars of sheres transferred Number of since the date of the last return. Company Name: shares or or, in the case of the first return, amount of since the incorporation of the SAGA GROUP LIMITED stock held company by by existing (a) persons who are still membersat members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred Held of Transfer