

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 31/07/96

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
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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 FOLKESTONE KENT CT20 1AZ

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

NWB & 468 x 26 516550

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00638891 of company number

company name SAGA GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
	l l	1

Day	Day Month Yea			
		i		

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 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 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
PETER CHARLES DE HAAN BRIDGE FARM-MIDDLE QUARTER HIGH HALDEN ASHFORD KENT-TN26-3HZ	FLAT 2 SAGA BUILDING MIDDEL BURG SQUARE FOLKESTONE KENT CT 20 1AZ				
If this person has ceased to be secretary, please state when.	Day Month Year				
Particulars. RICHARD JOHN FRASER 35 HILLSIDE AVENUE CANTERBURY KENT CT2 8EZ	Day Month Year				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				

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

Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288. TIMOTHY BRUCE	Date of any change.
BULL	
MARSH END MILL LANE	
FRITTENDEN	
KENT TN172 DR	
Date of Birth:- 15/07/58 Nat:BRITISH	
OCC:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Darkianlara	Day Month Year
Particulars.	Date of any change.
ANDREW ROBERT	
DEACON	
56 HOLLAND PARK AVENUE	
LONDON W11 3QY	
#II 261	
Date of Birth:- 02/09/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rototati carrott and provide accounting	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
PETER CHARLES	
DE HAAN B RIDGE FARM MIDDLE QUARTE R	FLAT 2
HIGH-WARDEN	SACA BUILDING
ASHFORD	SAGA BUILDING MIDDEL BURG SQUARE
K eni-anse sh s	FOLKESTONE KENT CT 20 1 AZ
	KENT CT 20 1 AZ
Date of Birth:- 24/03/52	
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.	

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If the information shown needs amendment, give ••••• Date of resignation.

00038891	details	below a	and the	date of any change.
Directors - continued				, ,
Particulars.	Day	Month .	Year	Date of any change.
ROGER MICHAEL			<u>]</u> [_ Dute of any change.
DE HAAN	·····	······································		
EDGE OF BEYOND OFF SENE PARK	FLA.	T /		Λ <i>C</i>
HYTHE	M 17	NB1- B1	IR C	NG SQUAPE
KENT CT21-5XD	For	くららて	ONE	
	KEN	T	CT 2	20 IAZ.,
	***************************************		•••••	
Date of Birth:- 15/10/48	*****************	•••••		
Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	-
state when.	lt	1 1	l ı	Date of resignation.
Observation and account account and account and account and account account account and account accoun	***************************************			······································
Show any relevant current and previous directorships.	*			
Particulars.	Day	Month	Year	-
			Lı	Date of any change.
MAURICE EDWARD				-
HATCH		•••••••••		
BROADLANDS 25 HOMEFIELD ROAD WARLINGHAM				
SURREY CR6 9HU	***************************************			***************************************
	***************************************		,	
	<i>-</i>			
	•	***************************************		
Date of Birth:- 25/04/22		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************
Nat:BRITISH	**************			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Show any relevant current and previous unectorships.				

Particulars.	Day	Month	Year	1
	1	LI	1	Date of any change.
DR				
OONAGH		•••••		
MCDONALD 302 KEW ROAD	***************************************	•••••		
KEW				
RICHMOND				
SURREY TW9 3DU	***************************************	***************************************		

Date of Birth:- 21/02/38	***************************************			
Nat:BRITISH				
OCC:RESEARCH AMD MANAGEMENT			••••••	
	De			
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1 1	!	1	Date of resignation.

Show any relevant current and previous directorships.

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00638891

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
SIMON JOHN WAUGH 21 SUMMERFIELD GRANGE SUMMERFIELD LANE LINDFIELD	
HAYWARDS HEATH WEST SUSSEX RH16 1RQ	
Date of Birth:- 24/04/58 Nat:BRITISH OCC:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
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.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 2888.	
If this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	00638891	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at return.	the date of this			issued multiplied b nominal value per share,
		OBDINARY	18 086 076	£3617216
•		Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.
A full list is required.		A full list of men	onbers is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at return to dispense with annual general this box. If an elective resolution is in force at return to dispense with laying accomeetings, mark this box.	meetings, mark the date of this			
Certificate		0::	h	
I certify that the information given in this the best of my knowledge and belief.	s return is true to	Signed Date 26/196	TANK I	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.			des ONE (enter number) re that you ha s on this page	
To whom should Companies House dire about the information shown in this return		SAGA BUILD FOLKESTON KENT	Postcode	CT 20 1AZ
PAGE 6		relephone M2	03-711403	_XI

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

		Account of Shares Particulars of shares transferred			
Company Number: 00638891				į	
			of the last return,		
Company Name:		or, in the case of the first return, since the incorporation of the			
SAGA GROUP LIMITED	stock held	company, by		I	
	by existing	(a) persons wi	no are still		
	members at	members, a			
		date of this (b) persons who have		1	
	return.	ceased to be members.		ŀ	
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
Name and address	_	Transferred	of Transfer	Hemains	
	Held	_	Of Italisies		
SAGA LEISURE LTD MIADELBURG SQ	18086015				
SAGA LEISURE LTD, MILDELBURG SQ FOLKESTONE KENT	' ' '				
FOLKESTONE VIENT					
	i .				
RM. DE HAAN - FLAT 1	<u>'</u>				
SAGA BUILDING	<u> </u>				
SAGA BUILDING MIDDELBURG SQ FOLKESTONE KENT	!	l	ĺ		
MILADELBUKG DQ		 			
چر بر محمد ریس					
TO LVESTONE KENT					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred 00638891 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SAGA GROUP LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held