

NWB £ 468 x 26
516550



C O M P A N I E S H O U S E

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



A38 *AMD9FNP9* 231
COMPANIES HOUSE 31/07/96

363s

Annual Return

of company number 00638891

U

company name
SAGA GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
06	07	96

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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)*

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

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

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Particulars.

RICHARD JOHN
FRASER
35 HILLSIDE AVENUE
CANTERBURY
KENT CT2 8EZ

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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

Directors (See note 7)

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

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANDREW ROBERT
DEACON
56 HOLLAND PARK AVENUE
LONDON
W11 3QY

Date of Birth:- 02/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER CHARLES
DE HAAN
~~BRIDGE FARM MIDDLE QUARTER~~
~~HIGH HALDEN~~
~~ASHFORD~~
~~KENT TN26 3HZ~~

Day Month Year
Date of any change.

FLAT 2
SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

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.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

ROGER MICHAEL

DE HAAN

~~EDGE OF BEYOND OFF BENE PARK~~

~~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.

Day Month Year

Day	Month	Year
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Date of any change.

FLAT 1
SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DR

OONAGH

MCDONALD

302 KEW ROAD

KEW

RICHMOND

SURREY TW9 3DU

Date of Birth:- 21/02/38

Nat:BRITISH

Occ:RESEARCH AND MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00638891

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	18,086,076	£36,172.16
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 members is enclosed ☒ on paper ☐ not on paper

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

Secretary/Director *

*(delete as appropriate)

Date 26/1/96

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 CT 20 1AZ

Telephone 01303-711403 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

