



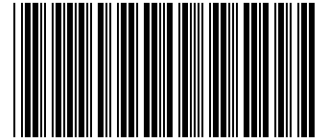
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SAGA GROUP LIMITED

**Company Number:** 00638891



XL7ZY7G9

Received for filing in Electronic Format on the: 01/08/2005

### Company Details

**Period Ending:** 06/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**THE SAGA BUILDING  
ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

**Register of**  
**Members Address:**

**THE SAGA BUILDING  
ENBROOK PARK,  
SANDGATE HIGH  
STREET  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STUART MICHAEL HOWARD

**Address:** CLONMORE  
SEAL HOLLOW ROAD  
SEVENOAKS  
KENT TN13 3SF

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*Director 1:*

*Name:* **TIMOTHY BRUCE BULL** *Address:* **MARSH END**  
*Date of Birth:* **15/07/1958** **MILL LANE, FRITTENDEN**  
*Nationality:* **BRITISH** **CRANBROOK**  
*Occupation:* **COMPANY DIRECTOR** **KENT TN17 2DR**

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*Director 2:*

*Name:* **JOHN ANDREW GOODSSELL** *Address:* **PENLEE HOUSE**  
*Date of Birth:* **04/01/1959** **EAST FARLEIGH**  
*Nationality:* **BRITISH** **MAIDSTONE**  
*Occupation:* **COMPANY DIRECTOR** **KENT ME15 0QA**

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*Director 3:*

*Name:* **STUART MICHAEL** *Address:* **CLONMORE**  
**HOWARD** **SEAL HOLLOW ROAD**  
*Date of Birth:* **01/05/1962** **SEVENOAKS**  
*Nationality:* **BRITISH** **KENT TN13 3SF**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>18086076</b>	<b>GBP3617215.2</b>
<b>TOTALS</b>	<b>18086076</b>	<b>GBP3617215.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 06/07/2005**

**1 Disposed of in period on 29/10/2004**

*Name:* **R.M. DE HAAN**

*Address:* **FLAT 1 THE SAGA BUILDING MIDDELBURG SQUARE**  
**FOLKESTONE**  
**KENT CT20 1AZ**

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*Shareholding 2:*

**18086076 ORDINARY Shares held as at 06/07/2005**

*Name:* **SAGA LEISURE LTD**

*Address:* **THE SAGA BUILDING  
ENBROOK PARK FOLKESTONE  
KENT CT20 3SE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**