



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



A07 *ALJSSDRF* 521
COMPANIES HOUSE 11/02/99

of company number 01697448

C

company name
SAS HOLDINGS 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 21/01/99
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	02	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18A BRIDGE STREET
MAIDENHEAD
BERKSHIRE
SL6

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01697448

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

27/28 SUTTONS BUSINESS PARK
LONDON ROAD
READING
BERKSHIRE RG6 1AZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

27/28 SUTTONS BUSINESS PARK
LONDON ROAD
READING
BERKSHIRE RG6 1AZ

Company Secretary *(See note 7)*

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

BRIGID
MATTHEWS
TIMBERS SHEEPCOTE LANE PALEY STREET
MAIDENHEAD
BERKSHIRE SL6 3JU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN MUSGRAVE
KING
11 WARREN AVENUE
CHEAM
SUTTON
SURREY SM2 7QL

Day Month Year

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Date of any change.

Date of Birth:- 05/07/18
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01697448

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

Directors - continued

Particulars.

BRIGID
MATTHEWS
TIMBERS SHEEPCOTE LANE PALEY STREET
MAIDENHEAD
BERKSHIRE SL6 3JU

Date of Birth:- 18/03/55
Nat:BRITISH
Occ:ADMINISTRATION AND PERSONNEL D

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

EDWARD ANTHONY
MCELHINNEY
FRANCO COTTAGE
MONTROSE DRIVE BATH ROAD
MAIDENHEAD
BERKSHIRE SL6 4LX

Date of Birth:- 15/01/43
Nat:IRISH
Occ:CEILING & LIGHTING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN FRANCIS
STANDEN
THE BLUE HOUSE
THORLEY STREET
BISHOPS STORTFORD
HERTFORDSHIRE CM23 4AL

Date of Birth:- 04/10/48
Nat:IRISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01697448

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

Directors - continued

Particulars.

PETER DAVID
WALTERS
16 CRAWFORD CLOSE
EARLEY
READING
BERKSHIRE RG6 7PE

Date of Birth:- 11/08/48
Nat:BRITISH
Occ:DIVISIONAL MANAGINGDIRECTOR

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.

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.

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.

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

Directors - continued

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01697448

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)
<u>ORDINARY</u>	<u>267,540</u>	<u>× 51</u>
Totals	<u>267,540</u>	<u>267,540</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 06/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed B. Matthews

Secretary/Director *

*(delete as appropriate)

Date 06 02 99This return includes 1 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?

... B S Matthews
SAS Holdings Ltd
Unit 31 Suttons Business Park
... London Road
Reading
... RG6 1AZ

Tel: 0118 949 1092