

HOUSE OMPANIES

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 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
Γ	016	012	9,9

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.

Registerea Office (See no	ote 3)
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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.

PAGE 1.



01697448 of company number

company name SAS HOLDINGS LIMITED

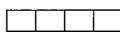
company type
PRIVATE COMPANY LIMITED BY SHARES

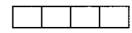
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	1			

Day	Month	Year	
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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)	particulars, the date of any onange.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRIGID MATTHEWS TIMBERS SHEEPCOTE LANE PALEY STREET MAIDENHEAD BERKSHIRE SL6 3JU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN MUSGRAVE KING 11 WARREN AVENUE CHEAM SUTTON SURREY SM2 7QL	Date of any change.
Date of Birth:- 05/07/18 Nat:BRITISH	
OCC: RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give 01697448 details below and the date of any change. **Directors - continued** Year Month Day Particulars. Date of any change. BRIGID MATTHEWS TIMBERS SHEEPCOTE LANE PALEY STREET MAIDENHEAD BERKSHIRE SL6 3JU Date of Birth:- 18/03/55 Nat:BRITISH OCC: ADMINISTRATION AND PERSONNEL D Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. EDWARD ANTHONEY 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. 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.

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Day	Month	Year	
			Date of resignation.
Day	Month	Year	
	<u> </u>	1	Date of any change.
	4,		
Day	Month	Year	
1	T 1		Date of resignation.

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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.
PETER DAVID WALTERS 16 CRAWFORD CLOSE	
EARLEY READING	
BERKSHIRE RG6 7PE	
Date of Birth:- 11/08/48 Nat:BRITISH Occ:DIVISIONAL MANAGINGDIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
rrul to account to be director places	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any offerings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	267 ₁ SHO	nominal value per share)
	Totals	267,940	<u>5267,549</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. The last full members list was at 06/02/98	There were no c	changes in the pe	Please mark the appropriate box.
	A list of change A full list of mer		not on paper 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	Signed Ban	alle.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	(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 Ltc Unit 31 Suttons E London Road Reading RG6 1AZ Tel: 0118 949 1	tusiness Park	

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