



Companies House

— for the record —

Company Name

SAS HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1697448

Information extracted from
Companies House records on
20th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1697448/06/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**18A Bridge Street
Maidenhead
Berkshire
SL6**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Unit 31 Suttons Business Park
London Road
Reading
Berkshire RG6 1AZ**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Unit 31 Suttons Business Park
London Road
Reading
Berkshire RG6 1AZ**

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

**Management activities
holding comps**

SIC CODE

Description

_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brigid MATTHEWS Address Timbers Sheepcote Lane Paley Street Maidenhead Berkshire SL6 3JU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brigid MATTHEWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Musgrave KING Address 11 Warren Avenue Cheam Sutton Surrey SM2 7QL Date of birth 05/07/1918 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Musgrave KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brigid MATTHEWS Address Timbers Sheepcote Lane Paley Street Maidenhead Berkshire SL6 3JU Date of birth 18/03/1955 Nationality British Occupation Administration And Personnel D	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brigid MATTHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edward Anthony MCELHINNEY Address Franco Cottage Montrose Drive Bath Road Maidenhead Berkshire SL6 4LX Date of birth 15/01/1943 Nationality Irish Occupation Ceiling & Lighting Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edward Anthony MCELHINNEY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Edward MCELHINNEY Address 8 St Annes Court Talygarn Pontyclun Mid Glamorgan CF72 9HH Date of birth 04/03/1965 Nationality Irish Occupation Manufacturing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Edward MCELHINNEY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stuart MORTON Address 21 Priory Oak Brackla Bridgend Mid Glamorgan CF31 2HY Date of birth 26/10/1947 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stuart MORTON ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Peter David WALTERS

Address

19 Charvil Meadow Road
Charvil
Reading
Berkshire
RG10 9DX

Date of birth 11/08/1948

Nationality British

Occupation Divisional
Managingdirector

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter David WALTERS ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 268,050 Aggregate Nominal Value of issued shares £268,050.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 268,050 Total Nominal value of shares issued £268,050.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/02/1998
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name C P ADAMS PARISH LAND FARM MERRIDGE SOMMERSET TA5 1BB	 ORDINARY 207		
Name W BINNION 27 ORCHARD ROAD DUDLEY WEST MIDLANDS DY2 0DN	 ORDINARY 65		
Name D BICHAN 20 STRATHMORE DRIVE CHARVIL READING BERKSHIRE RG10 9QT	 ORDINARY 250		
Name B CARPENTER MOATFIELD HOUSE WATSON GARTH APPLETON ROEBUCK YORKSHIRE YO5 7EE	 ORDINARY 238		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name</div> <div>D S CHANA 53 CHESTER STREET SLOUGH BERKSHIRE</div>	<div>ORDINARY</div> <div>10</div>		
<div>Name</div> <div>K COOPER 17 YEW TREE LANE BLACKHEATH ROWLEY REGIS WARELEY WEST MIDLANDS B65 8BU</div>	<div>ORDINARY</div> <div>8</div>		
<div>Name</div> <div>T CLARKE 22 FOXWOOD AVENUE GREAT BARR BIRMINGHAM B43 7QX</div>	<div>ORDINARY</div> <div>17</div>		
<div>Name</div> <div>G DAVIES 44 PROCTORS ROAD WOKINGHAM BERKSHIRE</div>	<div>ORDINARY</div> <div>75</div>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name P EUSTON 33 GALSWORTHY DRIVE CAVERSHAM PARK READING RG4 0PE	ORDINARY 5		
Name D EVANS 142 CHAFFINCH CLOSE SEDGELEY WEST MIDLANDS DY3 3TT	ORDINARY 52		
Name J GREEN 3 THE MEWS BRAMLEY HANTS RG26 5QX	ORDINARY 10		
Name R JAMES 82 HOWARD AGNE CLOSE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 0HB	ORDINARY 300		

Section 4: Details of Current Shareholders

(A) 1

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M JONES 2 HOLLYHOOK CLOSE HEATHLAKE PARK CROWTHORNE BERKSHIRE RG45 6TX	ORDINARY 23		
Name T G LUCKETT 4 MALT HOUSE ROAD SELSEY WEST SUSSEX PO20 0QR	ORDINARY 21		
Name A L McELHINNEY FRANCO COTTAGE MONTROSE DRIVE BATH ROAD MAIDENHEAD SL6 4LX	ORDINARY 17,000		
Name E A McELHINNEY FRANCO COTTAGE MONTROSE DRIVE BATH ROAD MAIDENHEAD SL6 4LX	ORDINARY 147,892		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name B S MATTHEWS TIMBERS SHEEPCOTE LANE PALEY STREET MAIDENHEAD SL6 3JU	ORDINARY 2804		
Name D W MOORE 10 GROSVENOR ROAD BALDOCK HERTS SG7 5NY	ORDINARY 170		
Name E J MOORE 10 GROSVENOR ROAD BALDOCK HERTS SG7 6NY	ORDINARY 46		
Name M OLDHAM 25 HAMPTON ROAD IPSWICH SUFFOLK SG7 5NY	ORDINARY 13		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name</div> <div>I TYSON 3 KIRKPATRICK STREET GIRVAN AYRSHIRE KA26 OAD</div>	<div>ORDINARY</div> <div>5</div>		
<div>Name</div> <div>P D WALTERS 17 CHARVIL MEADOW ROAD CHARVIL READING BERKSHIRE RG10 9DX</div>	<div>ORDINARY</div> <div>242</div>		
<div>Name</div> <div>E A & A L McELHINNEY & P CLARK 4 BEDFORD ROW LONDON WC1R 4DF</div>	<div>ORDINARY</div> <div>98,592</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature B. Matthews
(Director / Secretary)

Date 06 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2002** please give the new date here:

— / — / —

Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

CH
COMPANIES HOUSE

U420
20/2/01

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

B S Matthews
SAS Holdings Ltd
31 Suttons Business Park
Reading
RG6 1AZ

DX number *if applicable*

DX exchange

Tel: 0118 949 1092