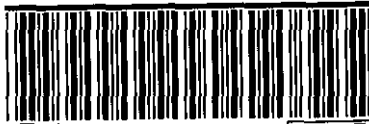




COMPANIES HOUSE

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



A37 *A99SHIEX* 395
COMPANIES HOUSE 28/07/99

NW 1.345 x 23

363s

533392

Annual Return

of company number 01707442

Y

company name
SAGA TOURS 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 30/06/99

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
14	07	99

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

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

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

.....

01707442

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
FLAT 2 SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

Day	Month	Year

Date of any change.

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.

01707442

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.

PETER CHARLES
DE HAAN
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 any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER MICHAEL
DE HAAN
FLAT 1 SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

Date of Birth:- 15/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01707442

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

Directors - continued

Particulars.

MALCOLM DAVID
HAMILTON
6 CRAYTHORNE CLOSE
HYTHE
KENT CT21 5SP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/03/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANGELA
HORSMAN
GAYLEES FARMHOUSE STONE STREET
STELLING MINNIS
KENT CT4 6BU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/02/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MICHAEL
PARKER
9 CHILTERN WAY
TONBRIDGE
KENT TN9 1NQ

Day Month Year

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Date of any change.

Date of Birth:- 16/11/54
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

01707442

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

Directors - continued

Particulars.

SALLY
ROGER
HUCKLEBERRY HOUSE
BOORMANS LANE BROOKLAND
ROMNEY MARSH
KENT TN29 9QU

Date of Birth:- 01/06/64
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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.

TERRY IVAN
ROOME
14 ELIZABETH DRIVE
CAPEL LE FERNE
FOLKESTONE
KENT CT18 7NA

Date of Birth:- 27/02/54
Nat:BRITISH
Occ:HOLIDAYS IT 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.

CHRISTOPHER DAVID
SIMMONDS
BRACKENLEA CHALKSOLE GREEN
ALKHAM
DOVER
KENT CT15 7EE

Date of Birth:- 27/10/65
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

01707442

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	100 000	£100 000
Totals		

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 14/07/97

	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.

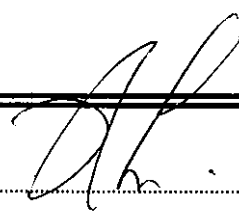
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

14/7/97

This return includes 0 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?

The Saga Building
Middelburg Square
Folkestone Postcode
Kent CT20 1AZ