



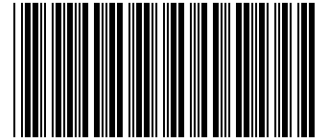
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SAGA HOLIDAYS LIMITED**

Company Number: **02174052**



XJFMF6Z1

Received for filing in Electronic Format on the: **15/07/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

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

*Register of
Members Address:*

**THE SAGA BUILDING
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**

Director 1:

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

Director 2:

<i>Name:</i>	IAN GRANT LAKE	<i>Address:</i>	ALPEN HOUSE
	COGHLAN		HEADLEY ROAD
<i>Date of Birth:</i>	26/05/1965		GRAYSHOTT
<i>Nationality:</i>	BRITISH		SURREY GU26 6JG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

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

Director 4:

<i>Name:</i>	ANGELA HORSMAN	<i>Address:</i>	GAYLEES FARMHOUSE STONE
<i>Date of Birth:</i>	11/02/1958		STREET
<i>Nationality:</i>	BRITISH		STELLING MINNIS
<i>Occupation:</i>	COMPANY DIRECTOR		KENT CT4 6BU

Director 5:

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

Director 6:

<i>Name:</i>	ALAN KENNETH MACLEAN	<i>Address:</i>	6 CONISCLIFFE CLOSE
<i>Date of Birth:</i>	19/07/1962		CHISLEHURST
<i>Nationality:</i>	BRITISH		KENT BR7 5NW
<i>Occupation:</i>	DIRECTOR		

Director 7:

Name: **JOHN MICHAEL PARKER** *Address:* **9 CHILTERN WAY**
Date of Birth: **16/11/1954** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN9 1NQ**
Occupation: **FINANCE DIRECTOR**

Director 8:

Name: **TERRY IVAN ROOME** *Address:* **14 ELIZABETH DRIVE**
Date of Birth: **27/02/1954** **CAPEL LE FERNE**
Nationality: **BRITISH** **FOLKESTONE**
Occupation: **HOLIDAYS IT DIRECTOR** **KENT CT18 7NA**

Director 9:

Name: **CHRISTOPHER DAVID** *Address:* **TREHEATHIE**
SIMMONDS **IFFIN LANE**
Date of Birth: **27/10/1965** **CANTERBURY**
Nationality: **BRITISH** **KENT CT4 7BE**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	8000000	GBP8000000
TOTALS	8000000	GBP8000000

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 SAGA BUILDING**
MIDDELBURG SQUARE FOLKESTONE
KENT CT20 1AZ

Shareholding 2:

8000000 ORDINARY Shares held as at 06/07/2005

Name: **SAGA GROUP LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST
R.M. DE HAAN with 1 ORDINARY on 29/10/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**