



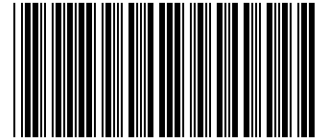
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SAGA HOLIDAYS LIMITED

Company Number: 02174052



XPKQCH6V

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 06/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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
CT20 3SE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART MICHAEL HOWARD

Address: VINES
VINES LANE
HILDENBOROUGH
KENT TN11 9LT

Director 1:

Name: TIMOTHY BRUCE BULL
Date of Birth: 15/07/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MARSH END
MILL LANE, FRITTENDEN
CRANBROOK
KENT TN17 2DR

Director 2:

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

Director 3:

<i>Name:</i>	PETER DIETHELM	<i>Address:</i>	SUNDOWN LODGE PLAWS HILL PEASLAKE SURREY GU5 9SX
<i>Date of Birth:</i>	06/10/1941		
<i>Nationality:</i>	SWISS		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

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

Director 5:

<i>Name:</i>	STUART MICHAEL HOWARD	<i>Address:</i>	VINES VINES LANE HILDENBOROUGH KENT TN11 9LT
<i>Date of Birth:</i>	01/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

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

Director 7:

<i>Name:</i>	CHRISTOPHER DAVID SIMMONDS	<i>Address:</i>	TREHEATHIE IFFIN LANE CANTERBURY KENT CT4 7BE
<i>Date of Birth:</i>	27/10/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000000 ORDINARY Shares held as at 06/07/2006

Name: **SAGA GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**