

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 31/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/96 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		Мо	nth	Year	
0	۱ ⁶	0	7	9	6

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.

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 -9305 OTHER SERVICE ACTIVITIES

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

TOUR OPERATOR

1

PAGE

NWB E468 x 26 516550

of company number 02174052

Α

company name

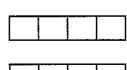
SAGA HÓLIDAYS LIMITED

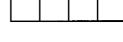
company type PRIVATE COMPANY LIMITED BY SHARES

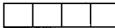
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1				

Day	Month	Year		
		ı		







02174052	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)	particularly and date or any original			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PETER CHARLES				
DE HAAN BRIDGE FARM HIDDLE-QUARTE R	FLAT I SAGA BUILDING			
HTGH_HALDEN	MIDDELBURG SQUAGE			
A SHFORD KENT TNZ6-3HZ	FOLKESTONE KENT CT 20 1AZ			
	NENT CIZO INZ			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
RICHARD JOHN				
FRASER				
35 HILLSIDE AVENUE				
CANTERBURY KENT CT2 8EZ				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			

If the information shown needs amendment, give details below and the date of any change. Day Month Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. 2 SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT 20 1AZ Day Month Year Date of resignation. Month Year Day Date of any change. FLAT SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT 20 1AZ Month Year Day Date of resignation.

DIRECTORS (See note	7,
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KENT TN172 DR

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

TIMOTHY BRUCE BULL MARSH END MILL LANE FRITTENDEN

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.

Particulars.

PETER CHARLES DE HAAN BRIDGE FARM MIDDLE OUARTER HIGH HALDEN ASHFORD KENT TN26 3HZ

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.

Particulars.

ROGER MICHAEL DE HAAN EDGE OF BEYOND OFF SENE PARK CHIFF ROAD HYTHE KENT CT21 5XD

Date of Birth:- 15/10/48 Nat: BRITISH

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	
NALGOLA DAULD	Date of any change.
MALCOLM DAVID HAMILTON	
6 CRAYTHORNE CLOSE	
HYTHE	
KENT CT21 5SP	
Date of Birth:- 12/03/54	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Day Month Year Date of any change.
CALLA	Date of any change.
SALLY ROGER	
HUCKLEBERRY HOUSE	
BOORMANS LANE BROOKLAND	
ROMNEY MARSH	
KENT TN29 9QU	
Date of Birth:- 01/06/64	
Nat:BRITISH OCC:OPERATIONS DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DINESH	
UPADHYAYA	
28 BEACH MARINE	
SANDGATE	
FOLKESTONE KENT CT20 3AE	
RENI CIZO SAE	
Date of Birth:- 18/10/48 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausany relevant and province discotorabine	
Show any relevant current and previous directorships.	

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

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Directors - continued	Day	Month	Year	,
Particulars.				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	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		•
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.	l	1	1	Date of resignation.
Show any relevant current and previous directorships.				
onow any rolovant dantont and provided directorompor				
Particulars.	Day	Month	Year	
			1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************	***************************************		
	Dav	Month	Year	
If this person has ceased to be director, please state when	Day	1	i eai	Date of resignation.

Show any relevant current and previous directorships.

			1 .		
Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share.		
Enter details of all shares in issue at the date of return.	•		issued multiplied by nominal value per share)		
	ORD INARY	1000,000	£,1,000,000		
		1,000 000	£1,000000		
	Totals	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
List of past and present members (See note 9)			Please mark the		
(Use attached schedule where appropriate)			appropriate box.		
		(not on paper paper		
A full list is required.	A full list of men	bers is enclosed			
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.					
If an elective resolution is in force at the date of return to dispense with laying accounts in ger meetings, mark this box.					
		7			
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Date	f	*(delete as appropriate)		
I enclose the fee of £ 18.	This return incli	ides ONE	continuation sheets.		
Cheques should be made payable	This return inclu	(enter number)			
to Companies House.		re that you has s on this page			
	PC DE H	AAN			
To take an about A Companies House direct any angu-	SAGA Bung	SAGA BUILDING MIDDELBURG SQ			
To whom should Companies House direct any enquabout the information shown in this return?		FOLKESTONE			
			CT 20 1AZ		
D147 6	Telephone <u>DI 3</u>	03-711403	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Operation Number 03174053		Account of Shares Particulars of shares transferred				
Company Number: 02174052			Number of		nares transferred of the last return,	
Company Name:			shares or		of the first return,	
SAGA HOLIDAYS LIMITED			amount of stock held	since the incorporation of the		
			by existing	• Company, by		
			members at	members, a	ind	
			date of this return.	(b) persons wi	ho have e members.	
			Number		Date of	
- Name	and address		Currently	Number	Registration	Remarks
Namo	ana address		Held	Number Transferred	of Transfer	Homano
			7,0,0			
GAGA GROVP LTD	MIDDELBURG.	SQ	999,999	-		
,	FOLKESTONE,		,,			
RM DE HAAA	FLAT 1		1			
	SAGA BUILDI	NG				:
	M WOBLBURG	Sa				
	FOLKESTONE	WEN7				
		,				
			-			
						"
			:			

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

Number of

shares or

amount of

stock held

by existing

members at

return.

Number

Held

02174052

Company Number:

SAGA HOLIDAYS LIMITED

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and date of this (b) persons who have ceased to be members. Date of Number Registration Currently Remarks Transferred of Transfer