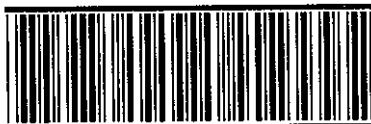




COMPANIES HOUSE

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



A38 \*AMD9ENP8\* 230  
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	Month	Year
06	07	96

#### 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

NWB £468 x 26  
516550

# 363s

## Annual Return

of company number 02174052

A

company name  
SAGA HOLIDAYS 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

Day	Month	Year

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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  
~~BRIDGE FARM MIDDLE QUARTER~~  
~~HIGH HALDEN~~  
~~ASHFORD~~  
~~KENT TN26 3HZ~~

Day Month Year  
Date of any change.

FLAT 2  
SAGA BUILDING  
MIDDELBURG SQUARE  
FOLKESTONE  
KENT CT20 1AZ

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.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

FLAT 2  
SAGA BUILDING  
MIDDELBURG SQUARE  
FOLKESTONE  
KENT CT 20 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

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

FLAT 1  
SAGA BUILDING  
MIDDELBURG SQUARE  
FOLKESTONE  
KENT CT 20 1AZ

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Date of Birth:- 12/03/54  
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DINESH  
UPADHYAYA  
28 BEACH MARINE  
SANDGATE  
FOLKESTONE  
KENT CT20 3AE

Date of Birth:- 18/10/48  
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

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02174052

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	1,000,000	£1,000,000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

26/7/96

This return includes ONE 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?

PC DE HAAN

SAGA BUILDING, MIDDELBURG SQ

FOLKESTONE

KENT

Postcode CT 20 1AZ

Telephone 01303-711403 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]