



C O M P A N I E S   H O U S E

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



NW 345 x 23

363s

533392

## Annual Return

of company number 03267858

S

**company name**

SAGA SHIPPING COMPANY 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 22/06/99

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
06	07	99

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

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**Principal business activities** (See note 4)

Trade classification is

6110 SEA AND COASTAL WATER TRANSPORT

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

03267858

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RICHARD JOHN  
FRASER  
35 HILLSIDE AVENUE  
CANTERBURY  
KENT CT2 8EZ

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

RODNEY STEWART  
CLENCH  
34 KINGSWAY GARDENS  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 1FE

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Date of Birth:- 30/12/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

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

**Directors - continued**

Particulars.

RONALD  
CONOLLY  
SOMERVILLE HOUSE MERRY LEAZES  
ALLENDALE ROAD  
HEXHAM  
NORTHUMBERLAND NE46 2NB

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/34  
Nat:BRITISH  
Occ: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.

JAMES IAN  
DUGUID  
THE HOMESTEAD BEECH ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 1LT

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/48  
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.

ARTHUR ROSS WARDEN  
FURLONG  
3 MERLIN COURT ASHFORD ROAD  
SALTWOOD  
HYTHE  
KENT CT21 4EL

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/51  
Nat:BRITISH  
Occ:HOTELIER

Day Month Year

03267858

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

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

1 ORDINARY	7,000,000	£7,000,000
<b>Totals</b>	<b>7,000,000</b>	<b>£7,000,000</b>

**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



on paper

not on  
paper

The last full members list was at 24/10/97

A list of changes is enclosed



A full list of members is enclosed

**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

19/11/99

This return includes \_\_\_\_\_ 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?----->

.....*Richard J Frost*.....

.....The Saga Building.....

.....Middelburg Square.....

.....Folkestone.....

.....Postcode.....