



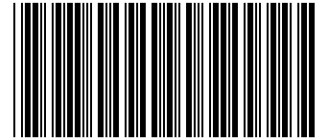
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAGA SHIPPING COMPANY LIMITED**

*Company Number:* **03267858**



XKD6H79X

*Received for filing in Electronic Format on the:* **25/07/2005**

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*Company Details*

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

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

*Principle Business Activities:*

*SIC Codes*  
**6110**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT JAMES SCOTT**

*Address:* **14 IMPERIAL WAY  
ASHFORD  
KENT TN23 5HB**

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*Director 1:*

|                       |                         |                 |                            |
|-----------------------|-------------------------|-----------------|----------------------------|
| <i>Name:</i>          | <b>RODNEY CLENCH</b>    | <i>Address:</i> | <b>34 KINGSWAY GARDENS</b> |
| <i>Date of Birth:</i> | <b>30/12/1943</b>       |                 | <b>CHANDLERS FORD</b>      |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>HAMPSHIRE SO53 1FE</b>  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 |                            |

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*Director 2:*

|                       |                         |                 |                           |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>JAMES IAN DUGUID</b> | <i>Address:</i> | <b>8 BEECH ROAD</b>       |
| <i>Date of Birth:</i> | <b>18/02/1948</b>       |                 | <b>CHANDLERS FORD</b>     |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>EASTLEIGH</b>          |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 | <b>HAMPSHIRE SO53 1LT</b> |

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*Director 3:*

|                       |                             |                 |                          |
|-----------------------|-----------------------------|-----------------|--------------------------|
| <i>Name:</i>          | <b>DAVID SARGEANT EVANS</b> | <i>Address:</i> | <b>10 LAKELAND DRIVE</b> |
| <i>Date of Birth:</i> | <b>29/03/1946</b>           |                 | <b>FRIMLEY</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>CAMBERLEY</b>         |
| <i>Occupation:</i>    | <b>TECHNICAL DIRECTOR</b>   |                 | <b>SURREY GU16 8LD</b>   |

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*Director 4:*

|                       |                           |                 |                               |
|-----------------------|---------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>ARTHUR ROSS WARDEN</b> | <i>Address:</i> | <b>3 MERLIN COURT ASHFORD</b> |
|                       | <b>FURLONG</b>            |                 | <b>ROAD</b>                   |
| <i>Date of Birth:</i> | <b>20/05/1951</b>         |                 | <b>SALTWOOD</b>               |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>HYTHE</b>                  |
| <i>Occupation:</i>    | <b>HOTELIER</b>           |                 | <b>KENT CT21 4EL</b>          |

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*Director 5:*

|                       |                            |                 |                             |
|-----------------------|----------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>GRANT LAVERSUCH</b>     | <i>Address:</i> | <b>3 CHERRY GARDEN ROAD</b> |
| <i>Date of Birth:</i> | <b>25/09/1962</b>          |                 | <b>CANTERBURY</b>           |
| <i>Nationality:</i>   | <b>BRITISH</b>             |                 | <b>KENT CT2 8EL</b>         |
| <i>Occupation:</i>    | <b>OPERATIONS DIRECTOR</b> |                 |                             |

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## *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>7000000</b>                 | <b>GBP7000000</b>                               |
| <b>TOTALS</b>         | <b>7000000</b>                 | <b>GBP7000000</b>                               |

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## *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**

**7000000 Disposed of in period on 16/06/2005**

*Name:* **SAGA GROUP LTD**

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

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*Shareholding 2:*

**7000000 ORDINARY Shares held as at 06/07/2005**

*Name:* **SAGA HOLIDAYS LIMITED**

*Address:* **THE SAGA BUILDING  
SANDGATE HIGH STREET  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM CT20 3SE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**