



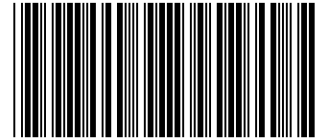
Companies House
— for the record —

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Annual Return

Company Name: **SAGA SHIPPING COMPANY LIMITED**

Company Number: **03267858**



XRWXCHMW

Received for filing in Electronic Format on the: **02/08/2006**

Company Details

Period Ending: **06/07/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JAMES SCOTT**

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

Director 1:

Name: **RODNEY CLENCH**
Date of Birth: **30/12/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **34 KINGSWAY GARDENS
CHANDLERS FORD
HAMPSHIRE SO53 1FE**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	GRANT LAVERSUCH	<i>Address:</i>	3 CHERRY GARDEN ROAD
<i>Date of Birth:</i>	25/09/1962		CANTERBURY
<i>Nationality:</i>	BRITISH		KENT CT2 8EL
<i>Occupation:</i>	OPERATIONS 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	7000000	GBP7000000
TOTALS	7000000	GBP7000000

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:

7000000 ORDINARY Shares held as at 06/07/2006

Name: **SAGA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**