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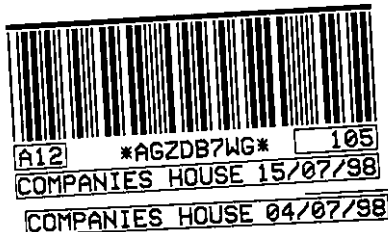


COMPANIES HOUSE

363s

Annual Return

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



of company number 03386499

C

company name
SAGA ROSE 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 27/05/98

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
13	06	98

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

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.

SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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DORMANT.

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

Date of any change.

PETER CHARLES
DE HAAN
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

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

Day	Month	Year

Date of resignation.

03386499

Directors (See note 7)

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

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

Day	Month	Year

Date of any change.

PETER CHARLES
DE HAAN
FLAT 2 SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

Date of Birth:- 24/03/52

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.

ROGER MICHAEL
DE HAAN
FLAT 1 SAGA BUILDING
MIDDELBURG SQUARE
FOLKESTONE
KENT CT20 1AZ

Date of Birth:- 15/10/48

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03386499
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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	ONE	£1
Totals	ONE	£1

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

[Signature]

R FRASER
Secretary/Director
*(delete as appropriate)

Date 1 JULY 1998

I enclose the fee of **£15.**

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

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?----->

MR. R FRASER
THE SARA BUILDING
MIDDLEBURY SQUARE
FOLKESTONE Postcode CT20 1AZ

Telephone 01303 771534 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]