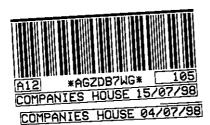


COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in plack.

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 |
|------|-------|------|
| 1 3 | 0 6 | 9 8 |

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.

SAGA BUILDING MIDDELBURG SQUARE FOLKESTONE KENT CT20 1AZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03386499

company name
SAGA ROSE 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.

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| Day | Month | Year |
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| 03386499 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is | |
| kept at | |
| | |
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| | |
| Company Secretaries (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| PETER CHARLES | |
| DE HAAN FLAT 2 SAGA BUILDING | |
| MIDDELBURG SQUARE | |
| FOLKESTONE | *************************************** |
| KENT CT20 1AZ | * |
| · | |
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| | *************************************** |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | · · |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | <u></u> |
| RICHARD JOHN | ••••• |
| FRASER | |
| 35 HILLSIDE AVENUE | ••••• |
| CANTERBURY | |
| KENT CT2 8EZ | |
| | |
| | *************************************** |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | |

| .03386499 | |
|---|--|
| | If the information shown needs amendment, give details below and the date of any change. |
| Directors (See note 7) | give details below and the date of any change. |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| 10(1)(1200. | 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 | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | ••••• |
| provious differentiality and previous diffectorships, | |
| | <u> </u> |
| Particulars. | Day Month Year |
| 70.077 | Date of any change. |
| ROGER MICHAEL DE HAAN | |
| FLAT 1 SAGA BUILDING | *************************************** |
| MIDDELBURG SQUARE | |
| FOLKESTONE | *************************************** |
| KENT CT20 1AZ | |
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| | ••••••••••••••••••••••••••••••••••••••• |
| Date of Birth:- 15/10/48 | |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | • |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant aument and according to the | |
| 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. | |
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| • | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships | |

Page 3

| 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) |
|--|--------------------------------------|-------------------------|--|
| | Totals | ONE | E. |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required. | | | Please mark the appropriate box. not on on paper paper |
| | A full list of m | nembers is enclo | sed |
| 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. | | 10 | |
| Certificate | Signed | lh | R FRASER Secretary/Birectory |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 1 J. | 1998 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return in Please en all section | (enter num | u have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | MIDDE THE S | ELBUR 9 | R UILDING SQUARE de CT201A2 |
| | Telephone 🤇 | 01303.7715 | 34 Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Acc | ount of Share | S |
|--------------------------|----------------------|----------------|----------------------------|---------------------------------------|
| Company Number: 03386499 | | Particulars of | shares trans- | |
| Company Manag | Number of | | the date of the | |
| Company Name: | shares or | | or, in the case | . , |
| SAGA ROSE LIMITED | amount of stock held | incorporation | eturn, since the | • |
| | by existing | company, by | | |
| | members at | 9 | who are still | |
| | date of this | | | |
| _ | return. | (b) persons | wno nave to be members. | |
| | Number | | 1 | |
| · . · | | Number | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | Tionanio |
| , | | | or manbiol | |
| 0.00 | | | | |
| SARA SROUP LTD | ONE | ONE | 12.9.97 | |
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| THE SAGA BUILDING | | | | |
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| MIDDEL BURG SQUARE | | | | |
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| FOLICESTONE, KENT CT2011 | 17 | | İ | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBER | (continued) | | e to form 303 |
|---------------------------------|----------------------|---|---------------------------------------|
| 00006400 | | Account of Share | es |
| Company Number: 03386499 | | Particulars of shares trans- | |
| Company Namo: | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case of the first return, since the | |
| SAGA ROSE LIMITED | amount of stock held | | 1 |
| | by existing | company, by | |
| | members at | | |
| | date of this | members, and | |
| | return. | (b) persons who have | |
| | | ceased to be members. | |
| | Number | Number Date of | |
| | 1 | | Damarda |
| Name and address | currently | Transferred Of Transfer | Remarks |
| | held | of Transfer | İ |
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