



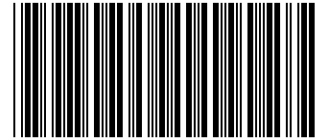
Companies House
— for the record —

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Annual Return

Company Name: **SAGA ROSE LIMITED**

Company Number: **03386499**



XHFUJ6HT

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **13/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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

Details of Officers of the Company

Company Secretary:

Name: **STUART MICHAEL HOWARD**

Address: **CLONMORE
SEAL HOLLOW ROAD
SEVENOAKS
KENT TN13 3SF**

Director 1:

Name: **TIMOTHY BRUCE BULL** *Address:* **MARSH END**
Date of Birth: **15/07/1958** **MILL LANE, FRITTENDEN**
Nationality: **BRITISH** **CRANBROOK**
Occupation: **COMPANY DIRECTOR** **KENT TN17 2DR**

Director 2:

Name: **STUART MICHAEL** *Address:* **CLONMORE**
HOWARD **SEAL HOLLOW ROAD**
Date of Birth: **01/05/1962** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3SF**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**