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— for the record ——

Annual Return

Company Name: SAGA ROSE LIMITED

Company Number: **03386499**

Received for filing in Electronic Format on the: 26/06/2006



Not Applicable

Company Details

Period Ending: 13/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE SAGA BUILDING, ENBROOK THE SAGA BUILDING

PARK SANDGATE HIGH STREET FOLKESTONE SANDGATE, FOLKESTONE

KENT KENT CT20 3SE CT20 3SE

Details of Officers of the Company

Company Secretary:

Name: STUART MICHAEL HOWARD Address: VINES

VINES LANE

HILDENBOROUGH KENT TN11 9LT

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

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Director 2:

Name: STUART MICHAEL Address: VINES

HOWARD VINES LANE

Date of Birth:01/05/1962HILDENBOROUGHNationality:BRITISHKENT TN11 9LT

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, 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 13/06/2006

Name: SAGA GROUP LTD

Address: THE SAGA BUILDING

ENBROOK PARK FOLKESTONE

KENT CT20 3SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2006 Authenticated: Yes (E/W)