



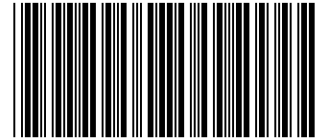
Companies House
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Annual Return

Company Name: **SAGA 200 LIMITED**

Company Number: **05245828**



XTR4E9T1

Received for filing in Electronic Format on the: **25/10/2005**

Company Details

Period Ending: **29/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

**6TH FLOOR ROYAL
LONDON HOUSE
22-25 FINSBURY
SQUARE
LONDON
EC2A 1DX**

Register of Debenture
Holders Address:

**6TH FLOOR, ROYAL
LONDON HOUSE
22 - 25 FINSBURY
SQUARE
LONDON
UNITED KINGDOM
EC2A 1DX**

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: **DIRECTOR** **KENT TN17 2DR**

Director 2:

Name: **JOHN ANDREW GOODSSELL** *Address:* **PENLEE HOUSE**
Date of Birth: **04/01/1959** **EAST FARLEIGH**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **DIRECTOR** **KENT ME15 0QA**

Director 3:

Name: **STUART MICHAEL** *Address:* **CLONMORE**
HOWARD **SEAL HOLLOW ROAD**
Date of Birth: **01/05/1962** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 3SF**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/09/2005

2 Disposed of in period on 29/10/2004

Name: **SAGA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**