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Annual Return

Company Name:

SAC TECHNOLOGY LIMITED

Company Number:

00651193

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Company Details

Period Ending: 20/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

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

At Registered Office

C/O RICARDO PLC SHOREHAM TECHNICAL CENTRE BRIDGE WORKS, SHOREHAM BY SEA WEST SUSSEX Not Applicable

Details of Officers of the Company

Company Secretary:

BN43 5FG

Name: DAVID RALPH THEODORE Address: 19 CAWSTON LANE

OGLETHORPE DUNCHURCH

RUGBY

WARWICKSHIRE CV22 6QF

Director 1:

Name: EDEN CORPORATE Address: THE QUADRANT

SERVICES LIMITED 118 LONDON ROAD

KINGSTON UPON THAMES

SURREY KT2 6QJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 4000 GBP4000

TOTALS 4000 GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 20/03/2007

Name: SAC INTERNATIONAL PLC

Address: BRIDGE WORKS

OLD SHOREHAM ROAD SHOREHAM BY SEA WEST SUSSEX BN43 5FG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2007 Authenticated: Yes (E/W)