



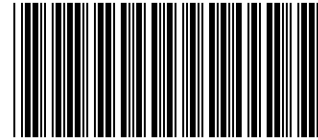
Companies House
— for the record —

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Annual Return

Company Name: **SABRE CONTROLS (WILLENHALL) LIMITED**

Company Number: **01015938**



XA5514DZ

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Period Ending: **25/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O RICARDO PLC
SHOREHAM
TECHNICAL CENTRE
BRIDGE WORKS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MUNRO WIGHTMAN**

Address: **15 FALMER CLOSE
GORING BY SEA
WORTHING
WEST SUSSEX BN12 4TB**

Director 1:

Name: **EDEN CORPORATE
SERVICES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 25/03/2005

Name: **SAC INTERNATIONAL PLC**

Address: **BRIDGE WORKS
OLD SHOREHAM ROAD
SHOREHAM-BY-SEA
WEST SUSSEX BN43 5FG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**