



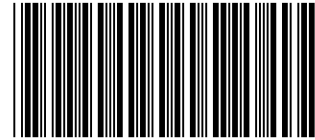
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAC INTERNATIONAL PLC**

*Company Number:* **01059009**



XNQLNGSQ

*Received for filing in Electronic Format on the:* **03/07/2006**

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*Company Details*

*Period Ending:* **05/05/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID RALPH THEODORE  
OGLETHORPE**

*Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6QF**

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*Director 1:*

*Name:* **ANDREW ROBERT  
GOODBURN** *Address:* **DEACONS HAY  
BEACONSFIELD ROAD  
CHELWOOD GATE  
REDHILL  
SUSSEX RH17 7LG**

*Date of Birth:* **05/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **DAVID RALPH THEODORE  
OGLETHORPE** *Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE CV22 6QF**

*Date of Birth:* **20/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>20360239</b>	<b>GBP2036023.9</b>
<b>TOTALS</b>	<b>20360239</b>	<b>GBP2036023.9</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20360238 ORDINARY Shares held as at 05/05/2006**

*Name:* **RICARDO PLC**

*Address:* **C/O RICARDO PLC  
SHOREHAM-BY-SEA  
WEST SUSSEX BN43 5FG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2006**

*Name:* **RODNEY JAMES WESTHEAD**

*Address:* **C/O RICARDO PLC BRIDGE WORKS  
SHOREHAM-BY-SEA WEST SUSSEX BN43 5FG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**