



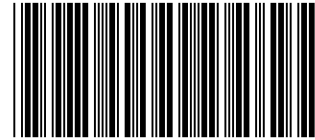
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Annual Return

Company Name: **SAC INTERNATIONAL PLC**

Company Number: **01059009**



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Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **05/05/2007**

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**

Details of Officers of the Company

Company Secretary:

Name: **DAVID RALPH THEODORE
OGLETHORPE**

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

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**

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**

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	20360239	GBP2036023.9
TOTALS	20360239	GBP2036023.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, 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 05/05/2007

Name: **RICARDO PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2007

Name: **RODNEY JAMES WESTHEAD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**