



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SAC INTERNATIONAL PLC**

Company Number: **01059009**

Company Details

Period Ending: **05/05/2008**

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 1:

Name: **DAVID RALPH THEODORE
OGLETHORPE**

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

Director 1 :

Name: **PAULA BELL**

Address: **LAUREL HOUSE 77A HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
BN6 9RE**

Date of Birth:

09/01/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

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
<i>TOTALS</i>		
	20360239	GBP2036023.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**