



*Companies House*  
— for the record —

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

**Annual Return**



XIP0NAFG

*Received for filing in Electronic Format on the:* 04/06/2009

*Company Name:* SAC INTERNATIONAL PLC

*Company Number:* 01059009

---

*Company Details*

*Period Ending:* 05/05/2009

*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:* **25/05/1962**    *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>
<b>ORDINARY</b>	<b>20360239</b>	<b>GBP2036023.9</b>
<i>TOTALS</i>		
	<b>20360239</b>	<b>GBP2036023.9</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009**

*Name:* **RICARDO PLC**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/05/2009**

*Name:* **RODNEY JAMES WESTHEAD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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