L.B £45X3
DGO143

COMPANIES HOUSE

363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A22 *AQQ72U5Y* 170
COMPANIES HOUSE 20/03/97

of company number 01156367 T

company name
S.A.C. CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*
The information in this return should be made up to a date not later than

Day	Month	Year
18	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*
This is the address registered by Companies House.

BRUNSWICK HOUSE
UPPER YORK STREET
BRISTOL
BS2 8QN

Principal business activities *(See note 4)*
Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

01156367

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HELEN LESLEY
EDE
15 STATION CLOSE
CHIPPING SODBURY
BRISTOL
AVON BS17 6LN

Day	Month	Year	
01	01	97	Date of any change.

New address:
84 AUBREY ROAD
BEDMINSTER
BRISTOL BS3 3EU

If this person has ceased to be secretary, please state when.

Day	Month	Year	
			Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year	
			Date of any change.

ADAM ANTAL
BODNAR
THE CHASE
32A HEYBRIDGE LANE
PRESTBURY
CHESHIRE SK10 4ES

Date of Birth:- 23/03/38
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

01156367

Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Particulars.

IAN
LEIGH
6 PENRICE FOLD
ELLENBROOK WORSLEY
MANCHESTER
M28 1ZB

Date of Birth:- 28/03/60
Nat:BRITISH
Occ:ACCOUNTANT

Day	Month	Year	
			Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	
			Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year	
			Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

01156367

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
9 ORDINARY	900	£900
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☑

The last full members list was at 18/02/95

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions *(See note 10)*

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed [signature] Secretary/~~Director~~*
(delete as appropriate)

Date 17/3/97

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?-->

HELEN EDE
c/o Ricardo Aerospace Limited
Brunswick House, Upper York St
BRISTOL Postcode BS2 8QN

Telephone 0117 9240088 Ext