



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2010**

X3UBGN08

Company Name: **SAIC Limited**

Company Number: **01396396**

Date of this return: **25/08/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7YU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICIA**

Surname: **FARAGASSO**

Former names:

Service Address: **429 LEWIS STREET N.W.
VIENNA
VIRGINIA 22180
USA**

Company Secretary 2

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **KENNEDY**

Former names:

Service Address: **5 REDWOOD PLACE
PEEL PARK
EAST KILBRIDE
SCOTLAND
SCOTLAND
G74 5PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **KOONTZ**

Former names:

Service Address: **8700 CREEKSCAPE LANE
CINCINNATI
OHIO 45249
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/05/1961** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIGADIER CHARLES JAMES**

Surname: **MCBEAN**

Former names:

Service Address: **HOME FARMHOUSE DUNS TEW
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	706725
		<i>Aggregate nominal value</i>	706725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	706725
		<i>Total aggregate nominal value</i>	706725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 706725 ORDINARY shares held as at 2010-08-25
Name: SAIC EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.