



Companies House

— for the record —

Company Name

SAC GP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3934576

Information extracted from
Companies House records on
19th April 2001

Section 1: Company details



A71
COMPANIES HOUSE

A292T141

0186
31/05/01

Ref: 3934576/17/47

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

7 Stratford Place
London
W1C 1ST

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

7032 Management of
real estate

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

ANDREW JOHN LATTANEY

Surname or
Corporate name

PEAKE

Address

FARLEY END, FARLEY GREEN

(Usual Residential)

ALBURY

GUILDFORD

SURREY

UK Postcode

GU5 9EQ

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

FREDERICK DAVID RICHARD

Surname or
Corporate name

COUPE

Address

147 VAUGHAN ROAD

(Usual Residential)

HARROW

MIDDLESEX

UK Postcode

HA1 4EG

Date of birth

29/12/1962

Nationality

BRITISH

Business Occupation

CHARTERED SURVEYOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

ANDREW JOHN

Surname or
Corporate name

MARTIN

Address

HAZELRYST

(Usual Residential)

RYSTWOOD ROAD

FOREST ROW

EAST SUSSEX

UK Postcode

- - - - -

Date of birth

08/08/1946

Nationality

BRITISH

Business Occupation

CHARTERED SURVEYOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames RICHARD ANDREWSurname or
Corporate name CHADWICKAddress 13 CASTELLO AVENUE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) LONDONUK Postcode SW15 6EADate of birth 31/07/1951Nationality BRITISHBusiness Occupation CHARTERED ACCOUNTANT> **Director**

Please enter the details requested.

Forenames BARRYSurname or
Corporate name HENDERSONAddress 54 QUINTA DRIVE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) ARKLEYHERTFORDSHIREUK Postcode EN5 3AYDate of birth 24/05/1951Nationality BRITISHBusiness Occupation CHARTERED SURVEYOR

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

250

Aggregate Nominal Value of issued shares

£250

Class of Share

ORDINARY B

Number of shares issued

250

Aggregate Nominal Value of issued shares

£250

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500

Aggregate Nominal Value of issued shares

£500**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NEXTLINKS LIMITED</u> Address <u>10 FLEET PLACE</u> <u>LONDON</u> UK Postcode <u>EC4M7RH</u>	ORDINARY A 250		
Name <u>TEXAS PANTRY LIMITED</u> Address <u>STAMFORD HOUSE</u> <u>STAMFORD STREET</u> <u>LONDON</u> UK Postcode <u>SE1 9LL</u>	ORDINARY B 250		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Indur
(Director / Secretary)

Date

21 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/2/2001** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100593

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AMANDA COLLIN

Telephone number inc code

020 7 5296920

Address

7 STRATFORD PLACE
LONDON

DX number if applicable

DX exchange

Postcode

W1C 1ST