



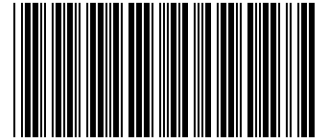
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Annual Return

Company Name: **SAC GP LIMITED**

Company Number: **03934576**



Received for filing in Electronic Format on the: **06/03/2006**

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Company Details

Period Ending: **28/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HERMES SECRETARIAT LIMITED**

Address: **LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON E1 8HZ**

Director 1:

Name: **RUSSELL NORMAN BLACK**
Date of Birth: **16/07/1973**
Nationality: **BRITISH**
Occupation: **PROPERTY SURVEYOR**

Address: **3 RIDGEWAY CLOSE
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9TB**

Director 2:

Name: **LOUISE ANN CLEARY** *Address:* **12 LITTLETON STREET**
Date of Birth: **25/11/1970** **EARLSFIELD**
Nationality: **BRITISH** **LONDON SW18 3SY**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW JOHN MARTIN** *Address:* **HAZELRYST RYSTWOOD ROAD**
Date of Birth: **08/08/1946** **FOREST ROW**
Nationality: **BRITISH** **EAST SUSSEX RH18 5LX**
Occupation: **CHARTERED SURVEYOR**

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 A	250	GBP250
ORDINARY B	250	GBP250
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY B Shares held as at 28/02/2006

Name: **BRITEL FUND NOMINEES LIMITED**

Address: **C/O HERMES ADMINISTRATION SERVICES LIMITED**
LLOYDS CHAMBERS 1 PORTOKEN STREET
LONDON E1 8HZ

Shareholding 2:

250 ORDINARY A Shares held as at 28/02/2006

Name: **NEXTLINKS LTD**

Address: **10 FLEET PLACE
LONDON EC4M 8RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**