



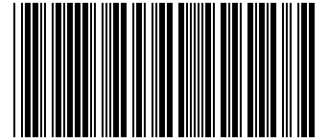
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAC GP LIMITED**

*Company Number:* **03934576**



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*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **28/02/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HERMES SECRETARIAT LIMITED**

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

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*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**

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*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**

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### *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 A</b>	<b>250</b>	<b>GBP250</b>
<b>ORDINARY B</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007**

*Name:* **BRITEL FUND NOMINEES LIMITED**

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

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*Shareholding 2:*

**250 ORDINARY A Shares held as at 28/02/2007**

*Name:* **NEXTLINKS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**

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