



*Companies House*  
— for the record —

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

**Annual Return**



**XUPVH7TS**

*Received for filing in Electronic Format on the:* **02/03/2009**

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

*Company Number:* **03934576**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HERMES SECRETARIAT  
LIMITED**

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

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### *Director 1 :*

*Name:* **MR RUSSELL NORMAN  
BLACK**

*Address:* **9 MEADOW WAY  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 0AT**

*Date of Birth:* **16/07/1973**    *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **RICHARD ANTHONY LOW**

*Address:* **17 LITTLE DORRIT  
CHELMSFORD  
ESSEX  
CM1 4YQ**

*Date of Birth:* **12/08/1949**    *Nationality:* **BRITISH**

*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>
<b>ORDINARY A</b>	<b>250</b>	<b>GBP250</b>
<b>ORDINARY B</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>		
	<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 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY A Shares held as at 28/02/2009**

*Name:* **NEXTLINKS LTD**

*Address:*

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#### *Shareholding 2:*

**250 ORDINARY B Shares held as at 28/02/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**