



Companies House
— for the record —

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Annual Return



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Company Name: **ACACIA RESEARCH LIMITED**

Company Number: **05731585**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 FITZHARDINGE
STREET
LONDON
W1H 6ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE CLIFFORDS INN
LONDON
EC4M 7WS**

Director 1 :

Name: **MICHAEL STEPHEN
BRADFIELD** *Address:* **19 ACACIA ROAD
LONDON
NW8 6AN**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL BRETT** *Address:* **SUITE 12 ACCURIST HOUSE
BAKER STREET
LONDON
W1A 1FY**

Date of Birth: **19/05/1932** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2008

Name: **HAMILTON GROUP HOLDINGS LTD**
Address: **TEAL HOUSE THE MALLARD
FOREST
GUERNSEY
UNITED KINGDOM
GY8 0HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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