



*Companies House*  
— for the record —

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

**Annual Return**



**XZOIV8AF**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **ACACIA RESEARCH LIMITED**

*Company Number:* **05731585**

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### *Company Details*

*Period Ending:* **06/03/2009**

*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**

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### *Director 1 :*

*Name:* **MICHAEL STEPHEN  
BRADFELD**

*Address:* **19 ACACIA ROAD  
LONDON  
NW8 6AN**

*Date of Birth:* **13/01/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL BRETT**

*Address:* **12 ACCURIST HOUSE  
44 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009**

*Name:* **HAMILTON GROUP HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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