



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **ACACIA SLP (GENERAL PARTNER) LIMITED**

Company Number: **SC301249**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SMART**

Address: **24 FENDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7RT**

Director 1 :

Name: **MR HITESH KUMAR MEHTA**

Address: **81 BURKES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EE**

Date of Birth:

01/05/1952

Nationality:

BRITISH

Occupation:

VENTURE CAPITALIST

Director 2 :

Name: **CHRISTOPHER SMART**

Address: **24 FENDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7RT**

Date of Birth:

24/01/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008

Name: **ACACIA CAPITAL PARTNERS LIMITED**
Address: **STAFFORDS 2ND FLOOR CPC1 CAPITAL PARK**
FULBOURN
CAMBRIDGE
UNITED KINGDOM
CB21 5XE

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (SC)**