



Companies House
— for the record —

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Annual Return



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Company Name: **ACACIA INTERACTIVE LIMITED**

Company Number: **03020442**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**80 STRAND
LONDON
WC2R 0RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELENA CAROLINE
PEACOCK**

Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Director 1 :

Name: **GARY LEE JUNE**

Address: **268 SOUTH BOULEVARD
UPPER GRANDVIEW
NEW YORK 10960
UNITED STATES**

Date of Birth: **25/06/1962**

Nationality: **UNITED
STATES**

Occupation: **PUBLISHER**

Director 2 :

Name: **BRIAN JAMES LANDERS**

Address: **BRIARBANK HOUSE 12A CHILDS HILL
ROAD
BOOKHAM LEATHERHEAD
SURREY
KT23 3QG**

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **ANDREW JOHN PHILLIPS** Address: **21 PARKWOOD AVENUE
ESHER
SURREY
KT10 8DE**

Date of Birth: **15/12/1963** Nationality: **BRITISH** Occupation: **PUBLISHER**

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	470100	GBP470100
<i>TOTALS</i>		
	470100	GBP470100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

470100 ORDINARY Shares held as at 10/02/2008

Name: **DORLING KINDERSLEY HOLDINGS LIMITED**
Address: **80 STRAND
LONDON
WC2R 0RL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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