



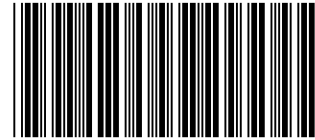
Companies House
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Annual Return

Company Name: **TULIP UK HOLDINGS (NO.3) LIMITED**

Company Number: **05934885**



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Received for filing in Electronic Format on the: **26/09/2007**

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**18 GROSVENOR PLACE
LONDON
SW1X 7HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JIMMY CONTRACTOR**

Address: **48 WOODTHORPE ROAD
ASHFORD
MIDDLESEX TW15 2RU**

Director 1:

Name: **KOUSHIK CHATTERJEE**
Date of Birth: **03/09/1968**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Address: **NCPA RESIDENTIAL
APARTMENTS, A WING,
FLAT 142, 14TH FLOOR, NARIMAN
POINT
MUMBAI
400021
INDIA**

Director 2:

Name: **SYED ANWAR HASAN** *Address:* **6 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX TW1 2QJ**
Date of Birth: **27/09/1942**
Nationality: **INDIAN**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **BALASUBRAMANIAN
MUTHURAMAN** *Address:* **7 C ROAD EAST,NORTH
TOWN,BISTUPUR,
JAMSHEDPURE
EAST SINGHBHUM
JHARKHAND
INDIA**
Date of Birth: **26/09/1944**
Nationality: **INDIAN**
Occupation: **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	3470060519	GBP3470060519
TOTALS	3470060519	GBP3470060519

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3470060519 ORDINARY Shares held as at 14/09/2007

Name: **TULIP UK HOLDINGS (NO.2) LTD.**

Address: **18 GROSVENOR PLACE
LONDON
UNITED KINGDOM SW1X 7HS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**