



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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

Company Number **05934885**

Date of this return **14/09/2011**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office **30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4WY**

Officers of the company

Company Secretary 1

| | |
|-------------------------|----------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | JIMMY DINSHAW |

| | |
|----------------|-------------------|
| <i>Surname</i> | CONTRACTOR |
|----------------|-------------------|

Former names

| | |
|------------------------|---------------------------|
| <i>Service Address</i> | 48 WOODTHORPE ROAD |
| | ASHFORD |
| | MIDDLESEX |
| | TW15 2RU |

Company Director **1**

Type **Person**
Full forename(s) **KOUSHIK**

Surname **CHATTERJEE**

Former names

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

Country/State Usually Resident **INDIA**

Date of Birth. **03/09/1968** *Nationality* **INDIAN**

Occupation **DIRECTOR**

Company Director 2

| | |
|------------------|---------------|
| Type | Person |
| Full forename(s) | MR SYED ANWAR |

Surname HASAN

Former names

Service Address **6 RICHMOND BRIDGE MANSIONS**
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ

Country/State Usually Resident ENGLAND

Date of Birth 27/09/1942 *Nationality* INDIAN

Occupation **MANAGING DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **MR NARENDRA KUMAR**

Surname **MISRA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/03/1956** *Nationality* **INDIAN**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|--------------------------|--------------------------------|-------------------|
| Class of shares | £, 1.00, ORDINARY | <i>Number allotted</i> | 3503707159 |
| | | <i>Aggregate nominal value</i> | 3503707159 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE HELD | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3503707159 |
| | | <i>Total aggregate nominal value</i> | 3503707159 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|----------------------------|--|
| <i>Shareholding / Name</i> | 3503707159 £, 1 00, ORDINARY shares held as at 2011-09-14 |
| | TULIP UK HOLDINGS (NO 2) LTD. |

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: TULIP UK HOLDINGS (NO.3) LIMITED
COMPANY NUMBER: 05934885

A SECOND FILED AR01 WAS REGISTERED ON 05/10/2011.