



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

16/09/2011

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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

Type

Person

Full forename(s)

JIMMY DINSHAW

Surname

CONTRACTOR

Former names

Service Address

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

Number allotted 3503707159

Aggregate nominal 3503707159

value

Currency GBP

Amount paid per share

Amount unpaid per share

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

| Staten | nent of Capita | (Totals) | |
|----------|----------------|----------------------------------|------------|
| Currency | GBP | Total number of shares | 3503707159 |
| | | Total aggregate nominal value | 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

Shareholding | 3503707159 £, 1 00, ORDINARY shares held as at 2011-09-14

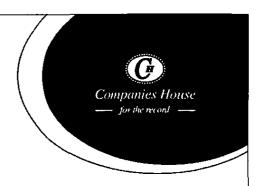
Name TULIP UK HOLDINGS (NO 2) LTD.

Authorisation

Authenticated

This form was authorised by one of the following

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



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

COMPANY NUMBER: 05934885

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