



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KM95TT**

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

*Company Number:* **05934885**

*Date of this return:* **14/09/2012**

*SIC codes:* **70100**

*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):* **MRS ALLISON**

*Surname:* **SCANDRETT**

*Former names:*

*Service Address:* **67 WARREN ROAD  
COLLIERS WOOD  
LONDON  
UNITED KINGDOM  
SW19 2HY**

*Company Director*    ***I***

*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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3503707159 £, 1.00, ORDINARY shares held as at the date of this return**  
*Name:* **TULIP UK HOLDINGS (NO.2) LTD.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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