



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/06/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
21	06	98

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CAXTON WAY  
THETFORD  
NORFOLK  
IP24 3SB

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

B/D 45X3

794342

363s

# Annual Return

of company number 01330427

P

**company name**

TULIP INTERNATIONAL (UK) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01330427

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

TULIP INTERNATIONAL (UK)  
BACON DRIVE  
CAXTON WAY  
THETFORD

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

RICHARD  
DRAKE  
RED HOUSE FARM  
LITHGO PADDOCKS THE COPPICE  
GREAT BARTON  
SUFFOLK IP31 2TZ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

RICHARD  
DRAKE  
RED HOUSE FARM  
LITHGO PADDOCKS THE COPPICE  
GREAT BARTON  
SUFFOLK IP31 2TZ

Date of Birth:— 05/09/56

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01330427

## Directors - continued

Particulars.

PETER  
RASZTAR  
8 PARKLANDS GREEN  
FORNHAM ST GENEVIEVE  
BURY ST EDMUNDS  
NORFOLK IP28 6UH

Date of Birth:- 31/10/44

Nat: DANISH

Occ: MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SVEN ARENDT  
THOMSEN  
FILIPPAVEJ 13  
VEJLE  
JUTLAND DK7100  
DENMARK

Date of Birth:- 10/02/41

Nat: DANISH

Occ: MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7436322	7436322
<b>Totals</b>	<b>7436322</b>	<b>7436322</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 01/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 22/6/98

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M.I. JONES

TULIP INTERNATIONAL (UK) LTD

CAXTON WAY, T. METFORD

NORFOLK

Postcode IP24 3SB

Telephone 01842-754521 Ext 4170