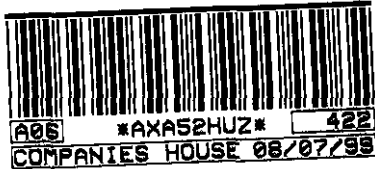




COMPANIES HOUSE

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 05/06/99
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
21	06	99

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

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

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

BB
705117
445 x 3
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)

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

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

REGISTERED OFFICE.

Company Secretary (See note 7)

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

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/44

Nat:DANISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SVEN ARENDT
THOMSEN
FILIPPAVEJ 13
VEJLE
JUTLAND DK7100
DENMARK

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/41

Nat:DANISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01330427

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
Totals	7436322	7436322

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 7/7/99

This return includes NIL 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. JONES
TOLP INTERNATIONAL (UK) LTD
CAXTON WAY, THETFORD
NORFOLK Postcode IP24 3SB

Telephone 01842-754521 Ext 470