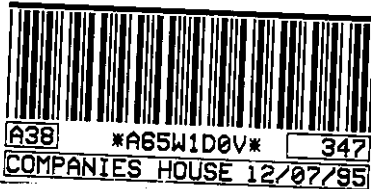




COMPANIES HOUSE

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 04/07/95
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
24	07	95

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
01	07	95

Day	Month	Year
01	07	96

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
9500 HOLDING COMPANY

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

of company number 01330427

P

company name

TULIP INTERNATIONAL (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

TIMOTHY MICHAEL JAMES
LUDLOW
4 SPENCER CLOSE
STANSTED
ESSEX CM24 8AN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.
Directors (See note 7)

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

JORN WENDEL
ANDERSEN
BORGVEJ 47 B
DK-2800 LYNGBY
DENMARK

Day	Month	Year

 Date of any change.

Date of Birth:- 03/11/51

Nat: DANISH

Occ: DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

OLE TOFT
CHRISTENSEN
23 MOUNT ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 2HH

Date of Birth:- 09/10/28

Nat:DANISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MARK ST JOHN GRAHAM
FORBES
SEELEYS BARN
NORTH STREET LANGHAM
HOLT
NORFOLK NR25 7DG

Date of Birth:- 16/08/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

FLEMMING
LINDELOV
HERMELINVEJ 4
8270 HOJBJERG
DENMARK

Date of Birth:- 20/08/48

Nat:DANISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	7,436,322	£7,436,322
Totals	7,436,322	£7,436,322

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 24/07/94

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 £18.

Cheques should be made payable to Companies House.

Signed T. M. Secretary/Director
*(delete as appropriate)

Date 11/7/95

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?

T.M.S. LUDLOW

TULIP INTERNATIONAL

CAXTON WAY, THETFORD

NORFOLK Postcode IP24 3SB

Telephone 01842-754521 Ext 4170