



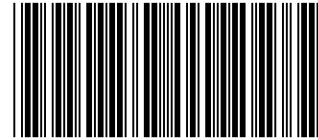
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Companies House
— for the record —

Annual Return

Company Name: POPPY ACQUISITION LIMITED

Company Number: 05998337



Received for filing in Electronic Format on the: 12/12/2007

X4PZDVFC

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

54 JERMYN STREET
LONDON
SW1Y 6LX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VISION CAPITAL GROUP LIMITED **Address:** 54 JERMYN STREET
LONDON SW1Y 6LY

Director 1:

Name: ELIOT MANAGEMENT SERVICES LLP **Address:** 54 JERMYN STREET
LONDON SW1Y 6LY
Nationality: BRITISH
Occupation: CORPORATE BODY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	80000	GBP800
ORDINARY	17650	GBP176.5
TOTALS	97650	GBP976.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 14/11/2007

Name: POPPY ACQ LTD TULIP LUXEMBOURG HOLDCO

**Address: 54 JERMYN STREET
LONDON
LONDON
UK SW1Y6LX**

Shareholding 2:

79999 A ORDINARY Shares held as at 14/11/2007

Name: ELIOT LXEMBOURG HOLD CO

**Address: 54 JERMYN STREET
LONDON
LONDON SW1Y 6LX**

Shareholding 3:

9650 ORDINARY Shares held as at 14/11/2007

Name: ELIOT MANAGEMENT SERVICES

**Address: 54 JERMYN STREET
LONDON
LONDON
LONDON SW1Y 6LX**

Shareholding 4:

5000 ORDINARY Shares held as at 14/11/2007

Name: **CHRIS PETERS**

Address: **KELHAMS END
7 IRNHAM PARK
GRANTHAM
LINCOLNSHIRE NG33 4JL**

Shareholding 5:

1000 ORDINARY Shares held as at 14/11/2007

Name: **LEWIS MACLEOD**

Address: **68 TOWN ST
DURFIELD
DERBYSHIRE DE5 499**

Shareholding 6:

1000 ORDINARY Shares held as at 14/11/2007

Name: **DEBORAH BOLTON**

Address: **MEADOW VIEW
HOLLINGTON ROAD
ROCESTER
STAFFS
UK ST14 5HY**

Shareholding 7:

1000 ORDINARY Shares held as at 14/11/2007

Name: **PHIL CUMMINGS**

Address: **4 PEMBERTON CLOSE
WHITCHURCH
CHESHIRE
UK SY3 4BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**