



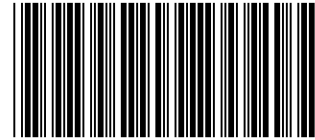
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Companies House
— for the record —

Annual Return

Company Name: TULIP SOFTWARE LIMITED

Company Number: 01908870



X1GIXC16

Received for filing in Electronic Format on the: 13/01/2006

Company Details

Period Ending: 12/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTS
AL9 7QJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN LESTER SIMMS

Address: 26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ

Director 1:

Name: IAN LESTER SIMMS
Date of Birth: 10/04/1946
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ

Director 2:

Name: **SUSAN JENNIFER SIMMS** *Address:* **26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ**
Date of Birth: **21/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2006

Name: **IAN LESTER SIMMS**

Address: **26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ**

Name: **SUSAN JENNIFER SIMMS**

Address: **26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ**

Shareholding 2:

99 ORDINARY Shares held as at 12/01/2006

Name: **SUSAN JENNIFER SIMMS**

Address: **26 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**