

# 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 18/12/98 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
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

26 BROOKMANS AVENUE BROOKMANS PARK HATFIELD HERTS AL9 7QJ

## Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



# Annual Return

of company number 01908870

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company name

TULIP SOFTWARE 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.

Month Year

		1
Day	Month	Year
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01908870  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	,			
REGISTERED OFFICE				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
	David Manth Voca			
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year			
101 III 200.	Date of any change.			
IAN LESTER				
SIMMS				
26 BROOKMANS AVENUE				
BROOKMANS PARK	***************************************			
HATFIELD HERTFORDSHIRE AL9 7QJ				
IIIIIII OMBAATA III 1, 20				
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
IAN LESTER				
SIMMS				
26 BROOKMANS AVENUE BROOKMANS PARK				
HATFIELD				
HERTFORDSHIRE AL9 7QJ				
·	***************************************			
•				
Date of Birth:- 10/04/46				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	IAN L SIMMS LTD			
Page 2	JAN L SIMMS LTD.			
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01908870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN JENNIFER SIMMS 26 BROOKMANS AVENUE BROOKMANS PARK	Date of any change.
HATFIELD HERTFORDSHIRE AL9 7QJ	
Date of Birth:- 21/04/49 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

01908870 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	100	<u> </u>
	Totals	100	±100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		-	Please mark the appropriate box.
A full list is required.		•	on paper not on paper
	A full list of m	nembers is enclos	ed 🚺
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, <i>mark this box</i> .  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	Signed 1.	L. Simms	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/1/	99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes   (enter numbe	continuation sheets.
to Companies House.			have completed ge.
	Company	Secretary	
To whom should Companies House direct any enquiries about the information shown in this return?>			
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Telephone Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

	T	Account of Share	es
Company Number: 01908870		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
TULIP SOFTWARE LIMITED	amount of	of the first return, since the	
TOWER DOS THEMSE HAVE THE	by existing		
		(a) persons who are still	
	return.	(b) persons who have	
	Number	ceased to be members.	-
	currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	neiu	Of Transfer	
SUGAL TOWNERS SULL	99		
SYSAN JENNIFER SIMMS	1-1		
26 BROOKMANS AVENUE			
BROOKMANS PARK			
HATFIELD			
HERTS. ALG 7QJ			
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IAN LESTER SIMMS AND	1		
SUJAN JENNIFOR JIMMI			
26 BLOOKMANS AVENUE			
BROOKMANS PARK			
HATFIELD	!		
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730			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBER	(Continued)	Account of Sha	LE 10 FORM 303
Company Number: 01908870	<del>                                     </del>	Particulars of shares trans-	
	Number of	ferred since the date of th	e
Company Name:	shares or	last return, or, in the case	•
TULIP SOFTWARE LIMITED	amount of stock held		ne
	by existing		
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members	
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•	Number	Number Date of	
Name and address	currently	<u>I                                    </u>	on Remarks
	held	Transferred of Transfe	er
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