

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95 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	
1 12	0:1	916	

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 8653 COMPUTER SERVICES

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

NW Z18

3638

Annual Return

of company number 01908870	X
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.

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Month

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	
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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.	Day Month Year
101111 200.	Date of any change.
TAN TECHEN	
IAN LESTER SIMMS	***************************************
26 BROOKMANS AVENUE	
BROOKMANS PARK	•••••••••••••••••••••••••••••••••••••••
HATFIELD	
HERTFORDSHIRE AL9 7QJ	***************************************

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If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Barrier de la companya de la company
form 288.	Day Month Year 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	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
•	
Page 2	

01908870	If the information shown needs amendment, details below and the date of any change.		
Directors - continued	Day Month Year		
articulars.	Date of any change.		
SUSAN JENNIFER			
SIMMS			
26 BROOKMANS AVENUE			
BROOKMANS PARK	***************************************		
HATFIELD	***************************************		
HERTFORDSHIRE AL9 7QJ	•••••		
Date of Birth:- 21/04/49			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day Month Year		
f this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

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,			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
A n			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·			
•	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships			
Other directorships.			
Page 3			

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	(ie Number of shares issued multiplied by	
	ORDINARY		nominal value per share)	
	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 paper	
	A full list of me	embers is enclose	d 🗸	
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	· 7 · · · · · · · · · · · · · · · · · ·	- 14.2 - 15.2 -		
certify that the information given in this return is true to the best of my knowledge and belief.	Signed L	Smm	Secretary/Director *	
l enclose the fee of £18. Cheques should be made payable o Companies House.	Date 14/1/96		*(delete as appropriate)	
o companies nouse.	This return incl	udes	continuation sheets.	
	(enter number) Please ensure that you have completed all sections on this page.) ave completed	
o whom should Companies House direct any enquiries bout the information shown in this return?	COMPANY	1fcré tak	Y	
			•••••	
Printed on ecycled Paper	Telephone 017/-4864355 Ext			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01908870 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of TULIP SOFTWARE LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 99 SUSAN JENNIFER SIMMS 26 BROOKMANS AVENUE BROOKMANS PARK HATRIED HERTS. ALG TRJ IAN LESTER SIMMS AND SUSAN JENNIFER SIMMS 26 BROOKMANS AVENUE BROOKMANS PARK HATHED HERTS ALA 725

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01908870 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case TULIP SOFTWARE LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer