



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CHURCH STREET
EDIN
EH1



SCT *SCS00ATN* 352
COMPANIES HOUSE 28/10/98

of company number SC153917

H

company name
3E EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98
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 |
|-----|-------|------|
| 27 | 10 | 98 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES FIFE
KY6 2DA

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Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

If the information shown needs amendment, details below and, for secretary and directors, particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
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.

T D YOUNG & CO
NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JAMES
BAILEY
18 COCKBURN STREET
CAMBRIDGE
CB1 3NB

Day Month Year

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Date of any change.

Date of Birth:- 06/03/58
Nat:BRITISH
Occ:INFORMATION TECHNOLOGIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE JOHN
WILLIAMS
HENBURY HOUSE MOUNT AVENUE
SHENFIELD
ESSEX CM13 2PB

Date of Birth:- 11/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
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| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ARTHUR EDWARD
BROWN
C/DE SOL 6, APT 1
PUERTO SANTIAGO
38683 LOS GIGANTES
TENERIFE
ESPANA

Date of Birth:- 09/05/17

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD YVES
BROWN
24 PARADISE STREET
CAMBRIDGE
CB1 1DR

Date of Birth:- 15/02/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PATRICK ROBERT GERALD
GOODBODY
THE OLD RECTORY
COLCHESTER
ESSEX CO7 6PN

Date of Birth:- 20/03/35

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|----|----|----|
| 20 | 10 | 98 |
|----|----|----|

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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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
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC153917

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 | 30,040 | £30,040 |
| | | |
| | | |
| | | |
| Totals | 30,040 | £30,040 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/10/96

| | on paper | not on paper |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

Richard Brown

Secretary/Director *

*(delete as appropriate)

Date

22/10/98

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.D. YOUNG & CO., NEW LAW HOUSE,

SALTIRE CENTRE, GLENROTHES

(REF: PGW/JP/THRX006) Postcode KY6 2DA

Telephone 01592 630890

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: SC153917 | | Account of Shares | | | |
|------------------------------------|--|--|--|----------------------------------|------------------|
| Company Name: 3E EUROPE LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | | | Number Transferred | Date of Registration of Transfer | |
| | | Number Currently Held | | Remarks | |
| THOMAS DUNCAN YOUNG | | NIL | 1 | 6/1/95 | SUBSCRIBER SHARE |
| THE SCHOOLHOUSE | | | | | |
| COLLESSIE, FIFE | | | | | |
| PETER GEORGE WILSON | | NIL | 1 | 6/1/95 | SUBSCRIBER SHARE |
| "ARDOCH" | | | | | |
| 66 COMMERCIAL ROAD | | | | | |
| LADYBANK | | | | | |
| RICHARD Y BROWN/MRS M BROWN | | NIL | 1 | 22/12/95 | |
| 6 BROWNHILLS GARDENS | | | | | |
| ST. ANDREWS. FIFE. KY6 8PY | | | | | |
| DR. ARTHUR EDWARD BROWN | | NIL | 1 | 22/12/95 | |
| AVENDI, MARITIMA 38 | | | | | |
| APT 1, PLAYA DE LA ARENA 38683 | | | | | |
| PUERTO SANTIAGO, TENERIFE, SPAIN | | | | | |
| 3E DEVELOPMENT LIMITED | | 30, 040 | | | |
| NEW LAW HOUSE | | | | | |
| SALTIRE CENTRE | | | | | |
| GLENROTHES KY6 2DA | | | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]