



C O M P A N I E S

H

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC153917

H

company name  
3E EUROPE LIMITEDcompany 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 13/10/97

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	97

**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

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**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.

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SC153917

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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  
109 THE ROWANS  
MILTON  
CAMBRIDGE  
CB4 6YZ

Day Month Year

26	09	97
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Date of any change.

JAMES BAILEY  
18 COLCBURN STREET  
CAMBRIDGE  
CB1 3NB

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.

DR  
ARTHUR EDWARD  
BROWN  
AVIENDA MARITIMA 38  
APT. 1  
PLAYA DE LE ARENA  
38683 PUERTO SANTIAGO TENERIFE

Day Month Year  
0 8 1 0 9 7 Date of any change.

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

Date of Birth:- 09/05/17  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD YVES  
BROWN  
24 PARADISE STREET  
CAMBRIDGE  
CB1 1DR

Day Month Year  
Date of any change.

Date of Birth:- 15/02/59  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
Date of any change.

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

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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	30,038	£30,038
<b>Totals</b>	<b>30,038</b>	<b>£30,038</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

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

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**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

Secretary/Director\*

\*(delete as appropriate)

Date

31.10.97

This return includes 0 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 &amp; COMPANY, SOLICITORS,

NEW LAW HOUSE, SALTIRE CENTRE, GLENROTHES

FIFE KY6 2DA

(PGW/THRX003)

Postcode KY6 2DA

Telephone 01592 630890

Ext