

COMPANIES HOUSE FEE PAID £15



COMPANIES

I EDUNBURGH

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC153917

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 13/10/97 If this information requires amendment use the spaces opposite.

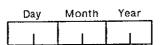
Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
217	110	9 7

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.



COMPANIES HOUSE 04/1

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

Day	Month	Year	
1			

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.

this earlier date.

SC153917 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 address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
ARGISTEARD 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	Day Month Year
form 288.	Date of any change.
T D YOUNG & CO	
NEW LAW HOUSE SALTIRE CENTRE	
GLENROTHES	***************************************
FIFE KY6 2DA	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	2 ₁ 6 0 ₁ 9 9 ₁ 7 Date of any change.
JAMES	JAMES BAILEY
BAILEY 109 THE ROWANS	18 COCKBURN STREET CAMBRIDGE
MILTON	CB1 3NB
CAMBRIDGE	***************************************
CB4 6YZ	
Date of Birth Octooling	
Date of Birth:- 06/03/58 Nat:BRITISH	
Occ:INFORMATION TECHNOLOGIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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SC153917	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DR ARTHUR EDWARD BROWN AVIENDA MARITIMA 38 APT 1 PLAYA DE LE ARENA 38683 PUERTO SANTIAGO TENERIFE	O 18 I 10 9 7 Date of any change. ANTHUR EDWARD BROWN C/ DE SOL 6, APT 1 PUERTO SANTIAGO 38683 LOS GHGANTES 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	Day Month Year Date of resignation.		
state when. Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

SC153917 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 199ded	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	30,038	£30,038
	Totals	30,038	£30,038
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.	There were no	changes in the pe	
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, <i>mark this box</i> .	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed //	1/1-62	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31. (0		Secretary/Director * *(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable	This return inc	ludes ⁰	continuation sheets.
to Companies House.	Please ens	enter number, sure that you s on this pag	have completed
	T.D. YOUNG &	COMPANY, SOLI	CITORS,
To whom should Companies House direct any enquiries about the information shown in this return?>	NEW LAW HOUS		TRE, GLENROTHES
			KY6 2DA
	Telephone 015	92 630890	Ext