



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/10/95

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
27	10	95

**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
30	06	96

**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)

Please enter trade classification(s).

8	6	5	3				

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

8



SCT \*SDTP1H4Q\* 327  
COMPANIES HOUSE 07/12/95

363s

Annual Return

of company number SC153917

H

company name

3E EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

JAMES  
BAILEY  
38 ARTILLERY STREET  
COLCHESTER  
CO1 2JL

Day	Month	Year

 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

 Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD YVES  
BROWN  
6 BROWNHILLS GARDENS  
ST ANDREWS  
FIFE KY16 8PY

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

THOMAS DUNCAN  
YOUNG  
THE SCHOOLHOUSE  
COLLESSIE  
FIFE KY7 7UU

Date of Birth:- 13/04/52

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
016	011	915

Date of resignation.

Other 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	TWO	£1
Totals	TWO	£2

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 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 £18.

Cheques should be made payable to Companies House.

Signed Richard Burn Secretary/Director  
Date 4/12/95 \*(delete as appropriate)

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, FIFE  
(DX 560714, GLENROTHES)  
REF:PGW/THR003) Postcode KY6 2DA



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]