

# COMPANIES HOUSE

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	
	217	1 10	9:5	

#### 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.

NEW LAW HOUSE SALTIRE CENTRE GLENROTHES FIFE KY6 2DA

## Principal business activities (See note 4)

Please enter trade classification(s).

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



# Annual Return

of company number

SC153917

Н

company name

3E EUROPE LIMITED

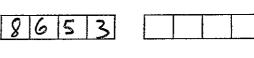
company type

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.

Day	Month	Year
,		

Day	Month	Year	
310	016	916	







SC153917	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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)				
- · · · · · · · · · · · · · · · · · · ·	Day Mark Van			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	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	Day Month Year			
state when.	Date of resignation.			
,				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JAMES BAILEY	•••••••••••••••••••••••••••••••••••••••			
38 ARTILLERY STREET	***************************************			
COLCHESTER				
CO1 2JL	***************************************			
	***************************************			
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.			
Other directorships.				
Page 2	***************************************			

		if the information shown needs amendment, give details below and the date of any change.
Directors - continued		details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
DR		
ARTHUR EDWARD		
BROWN		
AVIENDA MARITIMA 38 APT 1		
PLAYA DE LE ARENA		
38683 PUERTO SANTIAGO TEN	IERIFE	
Date of Birth:- 09/05/17		***************************************
Nat:BRITISH		
Occ:DIRECTOR		
If this person has ceased to be	director, please	Day Month Year
state when.		Date of resignation.
Other directorships.		
other uncertaintee.		
		Day Month Voor
Particulars.		Day Month Year        Date of any change.
		Date of any change.
RICHARD YVES		
BROWN		
6 BROWNHILLS GARDENS		
ST ANDREWS FIFE KY16 8PY		
		`
Date of Birth:- 15/02/59		<u> </u>
Nat:BRITISH		
Occ:MANAGING DIRECTOR		Day Month Year
If this person has ceased to be	director, please	Day Month Year        Date of resignation.
state when.		Date of Tesignation.
Other directorships.		
·		
		Day Month Year
Particulars.		Date of any change.
THOMAS DUNCAN		
YOUNG		
THE SCHOOLHOUSE COLLESSIE		
FIFE KY7 7UU		
Date of Birth:- 13/04/52		
Nat:BRITISH Occ:SOLICITOR		
		Day Month Year
If this person has ceased to be of state when.	inector, please	OIG OII 915 Date of resignation.
otato whom.		
Other directorships.		
Page 3		

SC153917 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		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.			not on on paper paper	
	A full list of n	nembers is enclos	ed 🔀	
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> .				
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		$\cap$	۸	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	Richard 2/95	Secretary/Director*	
I enclose the fee of £18.	Date 4/1	2195	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date			
to companio itouse,	This return i	ncludes (enter numb	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries	T D YOUNG	G & CO, NEW LAV	W HOUSE, SALTIRE	
about the information shown in this return?		<b></b>	?E	
		4, GLENROTHES)		
		IRX003) Postcod	e KY6 2DA	
Printed on Recycled Paper	Telephone	01592 630890	Ext	

SC153917

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: SC153917	Account of Shares			
Company Number: SC153917  Company Name: 3E EUROPE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
T D YOUNG &	NIL	ONE	6.1.95	Transfer of subscriber share
THE SCHOOLHOUSE				
COLLESSIE				
FIFE KY7 7UU				
		İ		
P G WILSON	NIL	ONE	6.1.95	Transfer of subscriber share
ARDOCH				-
66 COMMERCIAL ROAD				
LADYBANK	l			
FIFE KY7 7JS				
			-	
DR ARTHUR E BROWN	ONE			
AVENIDA MARITIMA /'				
APT 1 PLAYA DE LA ARENA				
38683 PEURTO SANTIAGO				
TENERIFE, ESPANA				
RICHARD YVES BROWN/MRS M BROWN	ONE			
6 BROWNHILLS GARDENS				
ST ANDREWS				
FIFE KY16 8PY				
-				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC153917 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the **3E EUROPE LIMITED** incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer