



Company Name
3E DEVELOPMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
SC160955

Information extracted from
Companies House records on
4th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

TUESDAY



S7TE1U89
SCT 30/10/2007 831
COMPANIES HOUSE

Ref SC160955/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O McClure Naismith, Nova House 3 Ponton Street Edinburgh EH3 9QQ	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7220	Software consultancy and supply																			
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name LYCIDAS SECRETARIES LIMITED Address C/O McClure Naismith Nova House, 3 Ponton Street Edinburgh Midlothian EH3 9QQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date LYCIDAS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Richard Yves BROWN Address 24 Paradise Street Cambridge CB1 1DR Date of birth 15/02/1959 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Yves BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Hank UBEROI Address 321 Upper Mountain Avenue Upper Monclair New Jersey NJ7043 Usa Date of birth 10/02/1961 Nationality American Occupation Investments	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hank UBEROI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Terence John WILLIAMS Address Hembury Mount Avenue Shenfield Essex CM13 2PB Date of birth 11/08/1947 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence John WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

A ordinary

Number of shares issued

53,177

Aggregate Nominal Value of issued shares

£53,311.70

Class of Share

B ordinary

Number of shares issued

20,151

Aggregate Nominal Value of issued shares

£2,015.10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

73,268

Aggregate Nominal Value of issued shares

£7,326.80**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 11/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4- Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B- Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

Richard Brown

(Director / Secretary)

Date

18 10, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 11/10/2007 If you are making this return up to an earlier date, please give the date here

 / /

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th October 2008** please give the new date here

 / / **4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

McClure NewSmith

Telephone number inc code

0131 2284994

Address

3 Ponton StreetEdinburgh

DX number if applicable

ED135

DX exchange

Edinburgh

Postcode

EH3 9QQ

Paper Apart

3e Development Limited

Details of shareholders/ shareholdings as of October 2006.

<u>Shareholder</u>	<u>Shareholding</u>	<u>Class</u>
James Bailey 2 Caisus Farm Cottages Babrahm Road Shelford Bottom Cambridge Cambs CB2 4AA	3223	A
Kirsty Bailey 2 Caisus Farm Cottages Babrahm Road Shelford Bottom Cambridge Cambs CB2 4AA	320	A
Dr Susan Barter Wentworth House 6 Ravensden Road Salph End Renhold Bedfordshire MK41 0LA	106	A
Dr Arthur Edward Brown c/o Fosters DX 5225 Norwich	1066	A
Richard Y Brown 24 Paradise Street Cambridge CB1 1DR	13850	A
Padraic Cantwell Wayside Hinksey Hill Oxford OX1 5BH	639	A
Dr Peter Michael Cavanagh Green Hedges Back Lane Bradford on Tone Tawnton Somerset TA4 1HH	110	A
Tracy Derbyshire c/o Henbury House Mount Avenue Shenfield CM13 2NL	2134	A

Stephen Evans Radetzkystrasse 11/25 Wien A 1030 Austria	1878	A
Prof. Ian William McCall Holly Lodge Kinton Nesscliff Shrewsbury SY4 1A2	106	A
Dr Naid Rahim Whispering Oaks Broadlands Close Calcot Reading RG31 7RP	213	A
Asha Shah 78 Highfield Avenue Edgeware Middlesex HA8 9UA	240	A
Dr. Sunil and Sweta Shah 97 Green Lane Edgeware Middlesex HA8 8EL	213	A
Sunil Shah 97 Green Lane Edgeware Middlesex HA8 8EL	213	A
Roy Staines 4 Susan Court Farmingdale New Jersey 07727 USA	1450	A
Dr. Peter Torrie Crannul Cottage The Orchard Mill Lane Calcot RG31 7RF	5312	A
Hank Uberoi 321 Upper Mountain Avenue Upper Monclair New Jersey 07043 USA	13765	A
Dr Anthony Watkinson	213	A

Thorverton House
7 Silver Street
Thorverton
Nr Exeter
Devon
EX5 5LT

Nicholas Williams
81 Greenhaven Road
Rye
New York
10580

2132 A

Tasmin Williams
Flat 5, 62 Kings Road
Richmond
Surrey
TW10 6EP

5934 A

53.117

Terence John Williams
Henbury House
Mount Avenue
Shenfield
Brentfield
CM13 2NL

20151 B

20.151,