



Companies House
— for the record —

AR01 (ef)

Annual Return



XAQMGGDS

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**

Date of this return: **11/10/2009**

SIC codes: **7221**
7240

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MCCLURE NAISMITH, NOVA HOUSE
3 PONTON STREET
EDINBURGH
EH3 9QQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LYCIDAS SECRETARIES LIMITED**
Registered or principal address: **NOVA HOUSE 3 PONTON STREET
EDINBURGH
SCOTLAND
EH3 9QQ**

European Economic Area (EEA) Company

Register Location: **EDINBURGH**
Registration Number: **SC160955**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD YVES**
Surname: **BROWN**
Former names:
Service Address: **24 PARADISE STREET
CAMBRIDGE
CB1 1DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **EVANS**
Former names:
Service Address: **RADETZKYSTRASSE 11/ 25**
 WIEN 1030
 AUSTRIA

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR PETER**
Surname: **TORRIE**
Former names:
Service Address: **CRANNULL COTTAGE**
 THE ORCHARD, MILL LANE, CALCOT
 READING
 BERKSHIRE
 RG31 7RF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **4**

Type: **Person**

Full forename(s): **MR HANK**

Surname: **UBEROI**

Former names:

Service Address: **321 UPPER MOUNTAIN AVENUE
UPPER MONCLAIR
NEW JERSEY NJ7043
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **10/02/1961**

Nationality: **AMERICAN**

Occupation: **INVESTMENTS**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **HEMBURY
MOUNT AVENUE
SHENFIELD
ESSEX
CM13 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	180546
	GBP	<i>Aggregate nominal value</i>	18054
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B	<i>Number allotted</i>	112938
	GBP	<i>Aggregate nominal value</i>	11293
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	293484
		<i>Total aggregate nominal value</i>	29347

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

26260 A Shares held as at 11/10/2009

Name:

PETER TORRIE

Address:

Shareholding 2:

74783 A Shares held as at 11/10/2009

Name:

HANK UBEROI

Address:

Shareholding 3:

112938 B Shares held as at 11/10/2009

Name:

TERRENCE JOHN WILLIAMS

Address:

Shareholding 4:

3223 A Shares held as at 11/10/2009

Name:

JAMES BAILEY

Address:

Shareholding 5:

320 A Shares held as at 11/10/2009

Name:

KIRSTY BAILEY

Address:

Shareholding 6:

106 A Shares held as at 11/10/2009

Name:

SUSAN BARTER

Address:

Shareholding 7:

13850 A Shares held as at 11/10/2009

Name:

RICHARD BROWN

Address:

Shareholding 8:

639 A Shares held as at 11/10/2009

Name:

PADRAIC CANTWELL

Address:

Shareholding 9:

110 A Shares held as at 11/10/2009

Name:

PETER CAVANAGH

Address:

Shareholding 1:
0 **8536 A Shares held as at 11/10/2009**

Name: **TRACEY DERBYSHIRE**

Address:

Shareholding 1:
1 **3756 A Shares held as at 11/10/2009**

Name: **STEVE EVANS**

Address:

Shareholding 1:
2 **106 A Shares held as at 11/10/2009**

Name: **IAIN MCCALL**

Address:

Shareholding 1:
3 213 A Shares held as at 11/10/2009

Name: **NAID RAHIM**

Address:

Shareholding 1:
4 425 A Shares held as at 11/10/2009

Name: **ASHA SHAH**

Address:

Shareholding 1:
5 1450 A Shares held as at 11/10/2009

Name: **ROY STAINES**

Address:

Shareholding 1:
6 **213 A Shares held as at 11/10/2009**

Name: **ANTHONY WATKINSON**

Address:

Shareholding 1:
7 **11626 A Shares held as at 11/10/2009**

Name: **NICHOLAS WILLIAMS**

Address:

Shareholding 1:
8 **32160 A Shares held as at 11/10/2009**

Name: **TAMSIN WILLIAMS**

Address:

Shareholding 1:
9 97 A Shares held as at 11/10/2009

Name: THOMAS PATMORE

Address:

Shareholding 2:
0 97 A Shares held as at 11/10/2009

Name: MATTHEW PATMORE

Address:

Shareholding 2:
1 97 A Shares held as at 11/10/2009

Name: MICHAEL BROWN

Address:

Shareholding 2: 2 **96 A Shares held as at 11/10/2009**

Name: **MICHAEL BROWN**

Address:

Shareholding 2: 3 **97 A Shares held as at 11/10/2009**

Name: **JOHN CARTER**

Address:

Shareholding 2: 4 **97 A Shares held as at 11/10/2009**

Name: **PAUL CARTER**

Address:

Shareholding 2:
5 **97 A Shares held as at 11/10/2009**

Name: **SARAH CARTER**

Address:

Shareholding 2:
6 **97 A Shares held as at 11/10/2009**

Name: **PETER CARTER**

Address:

Shareholding 2:
7 **97 A Shares held as at 11/10/2009**

Name: **JAMIE BROWN**

Address:

Shareholding 2:
8 **97 A Shares held as at 11/10/2009**

Name: **STEPHANIE BROWN**

Address:

Shareholding 2:
9 **97 A Shares held as at 11/10/2009**

Name: **BENJAMIN SOAMES**

Address:

Shareholding 3:
0 **1704 A Shares held as at 11/10/2009**

Name: **SUNIL SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.