



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3E DEVELOPMENT LIMITED**

Company Number: **SC160955**

Date of this return: **11/10/2010**

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

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: **SC110030**

Company Director ***I***

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: **38/9 SPENGERGASSE
VIENNA A-1050
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
USA
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	ORDINARY A	<i>Number allotted</i>	361092
		<i>Aggregate nominal value</i>	36109.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	225876
		<i>Aggregate nominal value</i>	22587.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	586968
		<i>Total aggregate nominal value</i>	58696.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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

<i>Shareholding 1</i>	: 26260 ORDINARY A shares held as at 2010-10-11
<i>Name:</i>	PETER TORRIE
<i>Shareholding 2</i>	: 160355 ORDINARY A shares held as at 2010-10-11
<i>Name:</i>	HANK UBEROI
<i>Shareholding 3</i>	: 225876 ORDINARY B shares held as at 2010-10-11

Name: **TERRENCE JOHN WILLIAMS**

Shareholding 4 : **3223 ORDINARY A shares held as at 2010-10-11**
Name: **JAMES BAILEY**

Shareholding 5 : **320 ORDINARY A shares held as at 2010-10-11**
Name: **KIRSTY BAILEY**

Shareholding 6 : **106 ORDINARY A shares held as at 2010-10-11**
Name: **SUSAN BARTER**

Shareholding 7 : **29536 ORDINARY A shares held as at 2010-10-11**
Name: **RICHARD BROWN**

Shareholding 8 : **639 ORDINARY A shares held as at 2010-10-11**
Name: **PADRAIC CANTWELL**

Shareholding 9 : **110 ORDINARY A shares held as at 2010-10-11**
Name: **PETER CAVANAGH**

Shareholding 10 : **17072 ORDINARY A shares held as at 2010-10-11**
Name: **TRACEY DERBYSHIRE**

Shareholding 11 : **3756 ORDINARY A shares held as at 2010-10-11**
Name: **STEVE EVANS**

Shareholding 12 : **106 ORDINARY A shares held as at 2010-10-11**
Name: **IAIN MCCALL**

Shareholding 13 : **213 ORDINARY A shares held as at 2010-10-11**
Name: **NAID RAHIM**

Shareholding 14 : **425 ORDINARY A shares held as at 2010-10-11**
Name: **ASHA SHAH**

Shareholding 15 : **2900 ORDINARY A shares held as at 2010-10-11**
Name: **ROY STAINES**

Shareholding 16 : **213 ORDINARY A shares held as at 2010-10-11**
Name: **ANTHONY WATKINSON**

Shareholding 17 : **23252 ORDINARY A shares held as at 2010-10-11**
Name: **NICHOLAS WILLIAMS**

Shareholding 18 : **88132 ORDINARY A shares held as at 2010-10-11**

Name: TAMSIN WILLIAMS

Shareholding 19 : 97 ORDINARY A shares held as at 2010-10-11
Name: THOMAS PATMORE

Shareholding 20 : 97 ORDINARY A shares held as at 2010-10-11
Name: MATTHEW PATMORE

Shareholding 21 : 97 ORDINARY A shares held as at 2010-10-11
Name: MICHAEL BROWN

Shareholding 22 : 96 ORDINARY A shares held as at 2010-10-11
Name: MICHAEL BROWN

Shareholding 23 : 97 ORDINARY A shares held as at 2010-10-11
Name: JOHN CARTER

Shareholding 24 : 97 ORDINARY A shares held as at 2010-10-11
Name: PAUL CARTER

Shareholding 25 : 97 ORDINARY A shares held as at 2010-10-11
Name: SARAH CARTER

Shareholding 26 : 97 ORDINARY A shares held as at 2010-10-11
Name: PETER CARTER

Shareholding 27 : 97 ORDINARY A shares held as at 2010-10-11
Name: JAMIE BROWN

Shareholding 28 : 97 ORDINARY A shares held as at 2010-10-11
Name: STEPHANIE BROWN

Shareholding 29 : 97 ORDINARY A shares held as at 2010-10-11
Name: BENJAMIN SOAMES

Shareholding 30 : 3408 ORDINARY A shares held as at 2010-10-11
Name: SUNIL SHAH

Name: SWETA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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