



Companies House

— for the record —

Company Name
3E DEVELOPMENT LIMITED

Company Type
Private Company Limited By Shares

Company Number
SC160955

Information extracted from
Companies House records on
25th September 1999

**COMPANIES HOUSE
FEE PAID £15
EDINBURGH**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

I AM,

Section 1: Company details



Ref: SC160955/03/10

	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>	New Law House Saltire Centre Glenrothes Fife, KY6 2DA	Address 49 QUEEN STREET EDINBURGH UK Postcode EH2 3NH																		
> 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																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name T D YOUNG & CO Address New Law House Saltire Centre Glenrothes Fife KY6 2DA	Name LYCADAS SECRETARIES LIMITED Address 292 ST VINCENT STREET GLASGOW UK Postcode G2 5TQ Date of change 01/10/1999 Date T D YOUNG & CO ceased to be secretary (if applicable) 01/10/1999
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name James BAILEY Address 18 Cockburn Street Cambridge CB1 3NB Date of birth 06/03/1958 Nationality British Occupation Information Technologist	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date James BAILEY ceased to be director (if applicable)
Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Edward BROWN Address C/De Sol 6, Apt 1 Puerto Santiago 38683 Los Gigantes Tenerife Espana Date of birth 09/05/1917 Nationality British Occupation Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Arthur Edward BROWN ceased to be director (if applicable)

	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>	Name Richard Yves BROWN Address 24 Paradise Street Cambridge CB1 1DR Date of birth 15/02/1959 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Yves BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Terence John WILLIAMS Address Henbury House Mount Avenue Shenfield Essex CM13 2PB Date of birth 11/08/1947 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence John WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £1.00 Number of shares issued 2,010 Aggregate Nominal Value of issued shares £2,010.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £0.10 Number of shares issued 5,976 Aggregate Nominal Value of issued shares £597.60	Class of share Nominal value of each share Number of shares issued 7986 Aggregate Nominal Value of issued shares 798-60
	Class of share B Nominal value of each share £0.10 Number of shares issued 2,707 Aggregate Nominal Value of issued shares £270.70	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,693 Total Nominal value of shares issued £2,078.30	Total number of shares issued 10,693 Total Nominal value of shares issued 1069-30

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name James BAILEY		Name 		Shares transferred by James BAILEY		
		Address 				
Address 109 The Rowans Milton Cambridge		 				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 2662	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name Dr Arthur E. BROWN		Name 		Shares transferred by Dr Arthur E. BROWN		
		Address 				
Address Avenid Martina 38 Apartment 1 Playa De La Arena 38683 Puerto Santiago Tenerife Spain		 				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 670	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
Shareholder Name Dr Arthur E. BROWN		Name 		Shares transferred by Dr Arthur E. BROWN		
		Address 				
Address Calle El Sol 6 Apt 1 Puerto Santiago 38683, Los Gigantes Tenerife Spain		 				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1992	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
Shareholder Name Mrs Maria G. BROWN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 24 Paradise Street Cambridge CB1 1DR		Address 			
		UK Postcode 		Shares transferred by Mrs Maria G. BROWN	
Shares held Class A	Number 1992	Shares held Class	Number	Class	Number Date of transfer
Shareholder Name Mr Richard Y. BROWN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 24 Paradise Street Cambridge CB1 1DR		Address 			
		UK Postcode 		Shares transferred by Mr Richard Y. BROWN	
Shares held Class A	Number 1992	Shares held Class	Number	Class	Number Date of transfer
Shareholder Name Mrs Maria G. BROWN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 24 Paradise Street Cambridge CB1 1DR		Address 			
		UK Postcode 		Shares transferred by Mrs Maria G. BROWN	
Shares held Class A	Number 670	Shares held Class	Number	Class	Number Date of transfer



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director / Secretary)

Date

____ / ____ / ____

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

What to do now

Please detach and retain the covering letter, 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 **11/10/1999** 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 2000** 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?

Cheque

☐

Postal Order

☐

 Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

____ ____ ____ ____ ____ ____ ____ ____

Address

DX number *if applicable*

____ ____ ____ ____ ____

DX exchange

Postcode

____ ____ ____ ____ ____

Current details		Amended details	Shares transferred		
Shareholder Name Mr Richard Y. BROWN Address 24 Paradise Street Cambridge CB1 1DR Shares held Class A	Number 670	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address			
		UK Postcode _ _ _ _ _			
		Shares held	Shares transferred by Mr Richard Y. BROWN		
		Class Number			
			Class	Number	Date of transfer
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
Shareholder Name Terence John WILLIAMS Address Henbury House, Mount Avenue Shenfield Essex CM13 2PB Shares held Class B	Number 2707	Name	Shares transferred by Terence John WILLIAMS		
		Address			
		UK Postcode _ _ _ _ _			
		Shares held	Class Number Date of transfer		
		Class Number			
					_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			