



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **3 ED HOLDINGS LIMITED**

Company Number: **SC190329**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SIXTH FLOOR, NEWTON
HOUSE 457
SAUCHIEHALL STREET
GLASGOW
G2 3LG**

*Register of
Members Address:*

**SIXTH FLOOR,
NEWTON HOUSE 457
SAUCHIEHALL STREET
GLASGOW
G2 3LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **MR MICHAEL ANDREW
DONN**

Address: **38 ROSSLYN CRESCENT
EDINBURGH
MIDLOTHIAN
EH6 5AX**

Date of Birth:

14/02/1972

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **IAN RICHARD GETHIN**

Address: **3 LYNCROFT GARDENS
LONDON
NW6 1LB**

Date of Birth:

13/11/1971

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **JOSEPH MARK LINNEY**

Address: **140 CARMUNNOCK ROAD
GLASGOW
G44 5AG**

Date of Birth: **17/11/1958**

Nationality: **British**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 4 :

Name: **DAVID BRUCE MARSHALL**

Address: **BRACKENS HEATHDOWN ROAD
PYRFORD
WOKING
SURREY
GU22 8LX**

Date of Birth: **04/02/1960**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **KENNETH MCLELLAN**

Address: **FLAT 3/ 3 80 MONREITH ROAD,
NEWLANDS
GLASGOW
G43 2PE**

Date of Birth: **19/11/1961**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: MARTIN TIMOTHY SMITH Address: 9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER

Date of Birth: 23/01/1967 Nationality: British Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20000	GBP20000
TOTALS		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
9800 ORDINARY Shares held as at 03/11/2008

Name: UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 03/11/2008

Name:

JOHN LAING SOCIAL INFRASTRUCTURE LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/11/2008

6200 DISPOSED OF IN PERIOD ON 10/12/2007

Name:

TRILLIUM PPP UK LIMITED

Address:

Shareholding 4:

6200 ORDINARY Shares held as at 03/11/2008

Name:

TRILLIUM PPP INVESTMENT PARTNERS NO. 2 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (SC)**