



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD4NO1B1**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:*     **MAKERS HOLDINGS LIMITED**

*Company Number:*   **03158860**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR BLDG 3 RYE  
HILL OFFICE  
PARK BIRMINGHAM  
ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 9AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVAN WHITEHOUSE**

*Address:* **RIDGEACRE 23 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LA**

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### *Director 1 :*

*Name:* **JUSTIN RICHARD ATKINSON** *Address:* **31 BURGESS WOOD ROAD SOUTH  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1EL**

*Date of Birth:* **08/12/1960** *Nationality:* **British** *Occupation:* **CH ACCOUNTANT**

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### *Director 2 :*

*Name:* **JAMES WILLIAM GEORGE  
HIND** *Address:* **WEST WOLD NORRELS DRIVE  
EAST HORSLEY  
SURREY  
KT24 5DL**

*Date of Birth:* **07/04/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **KEVAN WHITEHOUSE**

Address: **RIDGEACRE 23 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LA**

Date of Birth:

**03/12/1958**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>371000</b>	<b>GBP371000</b>
<b>Other</b>	<b>275</b>	<b>GBP2.75</b>
<b>Other</b>	<b>275</b>	<b>GBP2.75</b>
<b>Other</b>	<b>72675</b>	<b>GBP72675</b>

#### *TOTALS*

**444225**

**GBP443680.5**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**275 MARTECH TECHNICAL SERVICES LTD MANAGEMENT Shares held as at 14/02/2008**  
**Name: KELLER GROUP PLC**  
**Address: AZTEC HOUSE 397-405 ARCHWAY ROAD**  
**LONDON**  
**N6 4EY**

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*Shareholding 2:*

**72675 A MANAGEMENT Shares held as at 14/02/2008**  
**Name: KELLER GROUP PLC**  
**Address: AZTEC HOUSE 397-405 ARCHWAY ROAD**  
**LONDON**  
**N6 4EY**

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*Shareholding 3:*

**275 MAKERS UK LTD MANAGEMENT SHARES Shares held as at 14/02/2008**  
**Name: KELLER GROUP PLC**  
**Address: AZTEC HOUSE 397-405 ARCHWAY ROAD**  
**LONDON**  
**N6 4EY**

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*Shareholding 4:*

**371000 ORDINARY Shares held as at 14/02/2008**

*Name:*

**KELLER GROUP PLC**

*Address:*

**AZTEC HOUSE 397-405 ARCHWAY ROAD  
LONDON  
N6 4EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**