



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 03158860

R

company name
MAKERS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD ROAD
RYTON ON DUNSMORE
COVENTRY
WARWICKSHIRE CV8 3EG

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

03158860

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

KEVAN
WHITEHOUSE
RIDGEACRE 23 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B72 1LA

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

TOM
DOBSON
MEADOW COTTAGE
3 MIDDLE ASSENDON
HENLEY ON THAMES
OXON RG9 6AX

Date of Birth:— 18/02/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03158860

Directors - continued

Particulars.

JAMES WILLIAM
MAKER
HOME FARM CASTLE ROAD
KINGSWEAR
DARTMOUTH
DEVON TQ6 0DX

Date of Birth:- 25/02/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
3	1	1

Date of resignation.

Particulars.

MICHAEL WILLIAM COLIN
MARTIN
LAUDSHILL 12 BOAT HORSE LANE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE NN6 7TH

Date of Birth:- 25/07/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVAN
WHITEHOUSE
RIDGEACRE 23 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B72 1LA

Date of Birth:- 03/12/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY £1	171 000	171 000
	"A" MANAGEMENT	72 675	72 675
MAKERS INDUSTRIAL LTD MANAGEMENT SHARES 1 ^p		275	3
MARTECH SERVICES LTD MANAGEMENT SHARES 1 ^p		275	3
Totals		244 225	244 225

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 14/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*

Date

5 3 99

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

.....K. WHITEHOUSE.....
DIRECTOR & COMPANY SECRETARY
.....KILLER LIMITED.....
OXFORD ROAD,
RYTON-ON-DUNSMORE,
.....COVENTRY CV8 3EG.....
Postcode

Telephone 01203 511266 Ext 314

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03158860	Account of Shares			
Company Name: MAKERS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KILNER GROUP PLC.,				
AZTEC HOUSE				
307 - 405 ARCHWAY ROAD				
LONDON NW4 4EY				
ORDINARY SHARES	171 000			
'A' MANAGEMENT SHARES	72 675			
MAKERS INDUSTRIAL	275			
MANAGEMENT SHARES 1 P/SHARE				
MARTIN SERVICES LTD	275			
MANAGEMENT SHARES 1 P/SHARE				

Continued overleaf

