



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARI
CF4



UR/13 009512
363s

Annual Return

of company number 03442956

R

company name
MAKING IT! ENTERPRISES 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 17/09/98

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
01	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

19 THE ROPEWALK
NOTTINGHAM
NG1 5DU

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.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

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LETTING OF OFFICE
SPACE and CONFERENCE
FACILITIES

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

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

Register of members (See note 5)

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

Date of any change.

ST PETERS HOUSE LIMITED
19 THE ROPEWALK
NOTTINGHAM
NG1 5DU

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

DAVID WILLIAM
FELL
ST PETERS HOUSE
BRIDGE STREET
MANSFIELD
NOTTINGHAMSHIRE NG18 1AL

Date of Birth:-- 17/02/53
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

COUNCILLOR
LESLIE
MARSHALL
BAHON
27 POPLAR GROVE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE NG19 OHW

Date of Birth:- 13/08/61
Nat:BRITISH
Occ:INSURANCE

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

Show any relevant current and previous directorships.

Particulars.

TERENCE JOHN
NASH
THE CHESTNUTS LOW STREET
COLLINGHAM
NEWARK-ON-TRENT
NOTTINGHAMSHIRE NG23 7LW

Date of Birth:- 21/05/37
Nat:BRITISH
Occ:COMPANY CEO

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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	ONE	£1
Totals	ONE	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

☐

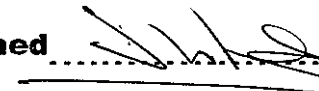
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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



 Secretary/Director*
 (delete as appropriate)

Date 19/11/98

This return includes (enter number) continuation sheets.

**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?----->
 SHACILLOCKS (REF DWF).....
 ST PETERS HOUSE.....
 BRIDGE ST., MANSFIELD.....
 NOTTS..... Postcode NG18 1AL.....
 Telephone 01623 626141..... Ref DWF.....

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]