

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARI
CF4

A32

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COMPANIES HOUSE 23/11/98

## 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
0 11	1  0	9   8

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

19 THE ROPEWALK NOTTINGHAM NG1 5DU

## Principal business activities (See note 4)

Please enter trade classification(s).

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

3638

# Annual Return

of company number 03442956

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company name

MAKING IT! ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
-	Ī	1

Day	Month	Year
1	, .	1

LETTING OF OFFILE SPACE and confenence FACILITIES

03442956 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				
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	Day Month Year			
form 288.	Date of any change.			
ST PETERS HOUSE LIMITED				
19 THE ROPEWALK				
NOTTINGHAM NOTERN				
NG1 5DU				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	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	Day Month Year			
state when.	Date of resignation.			
	***************************************			
Show any relevant current and previous directorships.				
Page 2				

03442956	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dou Moeth Veer
Particulars. COUNCILLOR LESLIE	Day Month Year
MARSHALL BAHON 27 POPLAR GROVE FOREST TOWN	
MANSFIELD NOTTINGHAMSHIRE NG19 OHW	
Date of Birth:- 13/08/61 Nat:BRITISH Occ:INSURANCE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. TERENCE JOHN	Day Month Year Date of any change.
NASH THE CHESTNUTS LOW STREET COLLINGHAM NEWARK-ON-TRENT NOTTINGHAMSHIRE NG23 7LW	
NOTITIONEMOTIVE NOZO 72N	
Date of Birth:- 21/05/37 Nat:BRITISH Occ:COMPANY CEO	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03442956 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	onを	(ie Number of shares issued multiplied by nominal value per share)		
	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.			not on on paper paper		
	A full list of m	nembers is enclose	ed 📗		
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	Signed	Lefal L	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/11/		*(detese as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
· · · · · · · · · · · · · · · · · · ·		us (REF	-		
To whom should Companies House direct any enquiries about the information shown in this					
return?>	BRINGEST, MANSFIELD NOTTS Postcode NGIS 1AL				
	140771	Postcode	Rel DLF		
	Telephone 01	623 626141	Establishment DLY		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIGI GI I NGI MID I NIZGENI MEMDENS	SCHEDULE TO FORM :			
Company Number: 03442956			ount of Share	s
Company Name:	Number of shares or	ferred since last return, o	shares trans- the date of the or, in the case	
MAKING IT! ENTERPRISES LIMITED	amount of stock held by existing	incorporation company, by		
	members at date of this return.	members (b) persons		
Name and address	Number currently	Number	Date of	
	heid	Transferred	Registration of Transfer	
YORK PLACE COMPANY NOMINEES LTO.	NIL	OVE	1/10/07	SUBSCRIBER SHARE
DAVID WILLIAM FELL	MIL	ONE	10/12/97	TRANSVEL OF SUBSCRIPTEN SHARE
THE MAKING IT INDUSTRIAL ITERITAGES	ONE			
STRUST LIMITED	· · ·			
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	1.20			*****
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Company Number: 03442956

Company Number: 03442956

Company Number of Particulars of shares transferred since the date of the

Company Name:

Number of shares or amount of stock held by existing members at (a) 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

MAKING IT! ENTERPRISES LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				· · · · · · · · · · · · · · · · · · ·
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