

Companies House

— for the record — Company Name

MAKING IT! ENTERPRISES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3442956

Information extracted from Companies House records on 15th September 2000 40BC 120851 EJ

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



13til September 2000		COMPANIES HOUSE
Ref: 3442956/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	19 The Ropewalk Nottingham NG1 5DU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

Company Number - 5442936	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name ST PETERS HOUSE LIMITED	Name		
	Address	Address		
"Amended details" column.	19 The Ropewalk Nottingham NG1 5DU			
		UK Postcode		
	•	Date of change / /		
Particulars of a new Company Secretary must be notified on form 288.		Date ST PETERS HOUSE LIMITED ceased to be secretary (if applicable)		
Director If any of the details for this	Name David William FELL	Name		
person are wrong, strike them through and till in the correct details in the	Address	Address		
"Amended details" column.	St Peters House			
	Bridge Street Mansfield	-		
	Nottinghamshire			
	NG18 1AL	UK Postcode		
		Date of birth / /		
	Date of birth 17/02/1953	Nationality		
	Nationality British	Occupation		
	regionality Dillon	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Solicitor	Date David William FELL ceased to be director (if applicable)		
288.				
Director If any of the details for this	Name Councillor Leslie MARSHALL	Name		
person are wrong, strike	BAHON	CAUNCILLOR (ESCIE		
hem through and fill in the		Address		
correct details in the "Amended details" column.	Address Bahon 27 Poplar Grove	lean		
Tarioridad dottario Cordinit.	Forest Town			
	Mansfield			
	Nottinghamshire NG19 0HW	UK Postcode		
,		Date of birth		
	Date of birth 13/08/1961	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Insurance			
Particulars of a new Director must be notified on form		Date Councillor Leslie MARSHALL BAHON ceased to be director (if		
288.		applicable)		

	Current details	Amended details
> Director If any of the details for this person are wrong strike	Name Terence John NASH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Chestnuts Low Street Collingham	Address
	Newark-On-Trent Nottinghamshire NG23 7LW	UK Postcode
		Date of birth
	Date of birth 21/05/1937	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Ceo	Date Terence John NASH ceased to be director (if applicable)

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288.

Company Number - 3442956

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	strike tnem tnrougn and till in	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3442956

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	transferre	ed
>	Shareholder Name MAKING IT INDUSTRIAL HERITAG	Name				
	Address Please supply missing address details	Address				
		UK Postcode			ransferred b GIT INDUSTI GE	
	Shares held Class Numb Ordinary	Class	Number	Class	Number	Date of transfer
				<u></u>		//

Company Number - 3442956

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature	1. Declaration		
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100 ft 200 ft 3 7. (Please complete as appropriate) Contact Address DX number in applicable		n this annual	return are correct as at the made-up-date
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here: A. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number 100 83 7. (Please complete as appropriate) Contact Address DX number if applicable	(shown at 2 below). I end	lose the filing	fee of £15.
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here:		M	
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 1/10/2000 If you are making this return up to an earlier date, please give the date here		Secretary)	This date must not be earlier than the return date at 2 below
This AR is made up to 1/10/2000 If you are making this return up to an earlier date, please give the date here	Complete this page then		
please give the date here	2. Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number 100 \$37. (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code Address DX number if applicable	-	=	
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If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number 100937. (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code Address DX number if applicable		Note: The fo	rm must be delivered to CH within 28 days of this date
If you wish to change your next return to a date earlier than 1st October 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number 100837. (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code Address DX number if applicable	3. Date of next return	1	
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Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number 100837. (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code Address DX number if applicable		OR	-
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Address DX number if applicable	•		person who should be contacted if
Address DX number if applicable	Contact Name		•
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