



*Companies House*  
— for the record —

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

**Annual Return**



**XLHXM6UI**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:*     **MAKERS MANAGEMENT SERVICES LIMITED**

*Company Number:*   **03912000**

---

### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12TH FLOOR CAPITAL  
HOUSE 25 CHAPEL  
STREET  
LONDON  
UNITED KINGDOM  
NW1 5DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JACQUELINE FRANCES  
HOLMAN**

*Address:* **31 RADNOR AVENUE  
HARROW  
MIDDLESEX  
HA1 1SB**

---

### *Company Secretary 2:*

*Name:* **MR KEVAN WHITEHOUSE**

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

---

### *Director 1 :*

*Name:* **MR JUSTIN RICHARD  
ATKINSON**

*Address:* **31 BURGESS WOOD ROAD SOUTH  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1EL**

*Date of Birth:* **08/12/1960**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*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**

---

*Director 3 :*

*Name:* **MR KEVAN WHITEHOUSE**      *Address:* **RIDGEACRE 23 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LA**

*Date of Birth:* **03/12/1958**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

---

*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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/01/2009**

*Name:*

**KELLER GROUP PLC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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