



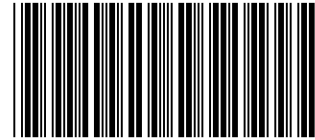
Companies House
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Annual Return

Company Name: **EXCELLENCE LIMITED**

Company Number: **02010631**



XJLY0728

Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **06/07/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ENTERPRISE HOUSE
CASTLE STREET
WORCESTER
WR1 3AD**

*Register of
Members Address:*

**ENTERPRISE HOUSE
CASTLE STREET
WORCESTER
WR1 3AD**

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN ROBERT SHIPLEY**

Address: **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL**

Director 1:

Name: **MR JOHN LESLIE ELLIS**

Date of Birth: **16/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **21 OAKFIELDS AVENUE**

KNEBWORTH

HERTFORDSHIRE SG3 6NP

Director 2:

Name: **JOHN ROBERT FOLEY** *Address:* **SANDON HOUSE**
Date of Birth: **19/12/1955** **MAIN STREET**
Nationality: **BRITISH** **BISHAMPTON**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR10 2LX**

Director 3:

Name: **ANTHONY WILLIAM** *Address:* **BOA VISTA HIGHAM ROAD**
SIBLEY **HIGHAM GOBIAN**
Date of Birth: **24/10/1937** **HITCHIN**
Nationality: **BRITISH** **HERTFORDSHIRE SG5 3HR**
Occupation: **DIRECTOR**

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>
ORDINARY	917715	GBP917715
TOTALS	917715	GBP917715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

917715 ORDINARY Shares held as at 06/07/2005

Name: **MACLELLAN GROUP PLC**

Address: **ENTERPRISE HOUSE**
CASTLE STREET
WORCESTER WR1 3AD

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**