



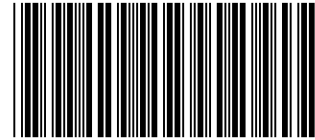
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EXCELLENCE LIMITED**

*Company Number:* **02010631**



*Received for filing in Electronic Format on the:* **26/07/2006**

XQYSCHFL

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*Company Details*

*Period Ending:* **06/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN ROBERT SHIPLEY**

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

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*Director 1:*

*Name:* **MR JOHN LESLIE ELLIS**  
*Date of Birth:* **16/01/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **21 OAKFIELDS AVENUE  
KNEBORTH  
HERTFORDSHIRE SG3 6NP**

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*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**

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*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**

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### *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>917715</b>	<b>GBP917715</b>
<b>TOTALS</b>	<b>917715</b>	<b>GBP917715</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, 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 06/07/2006**

*Name:* **MACLELLAN GROUP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**