



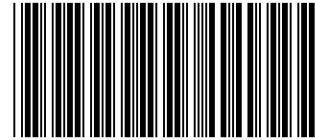
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MIDLANDS EXCELLENCE**

Company Number: **03213914**



X88PMQJX

Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **19/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
7430

Registered Office:
Address:

**C/O BMW PLANT
HAMS HALL CANTON LANE
COLESHILL
NORTH WARWICKSHIRE
B46 1GB**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN MARILYN LANE**

Address: **THE SHEILING
VICARAGE HILL
TANWORTH IN ARDEN
WEST MIDLANDS B94 5AN**

Director 1:

Name: **MR RAYMOND BRADNOCK**
Date of Birth: **24/03/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **30 DANFORD LANE
SOLIHULL
WEST MIDLANDS B91 1QD**

Director 2:

<i>Name:</i>	DR ROGER WILLIAM CLIFFE	<i>Address:</i>	11 WARREN DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8JY
<i>Date of Birth:</i>	10/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	QUALITY MANAGEMENT DIRECTOR		

Director 3:

<i>Name:</i>	DAVID ARTHUR COOPER	<i>Address:</i>	75 REA VALLEY DRIVE NORTHFIELD BIRMINGHAM WEST MIDLANDS B31 3XN
<i>Date of Birth:</i>	05/07/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	DERRICK FARTHING	<i>Address:</i>	THE COTTAGE 5 THE GREEN RADCLIFFE ON TRENT NOTTINGHAM NOTTINGHAMSHIRE NG12 2LA
<i>Date of Birth:</i>	05/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENERGY COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	ALAN DAVID JONES	<i>Address:</i>	CHERWELL HOUSE LITTLE TEW CHIPPING NORTON OXFORDSHIRE OX7 4JE
<i>Date of Birth:</i>	16/06/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CO DIR.		

Director 6:

<i>Name:</i>	MICHAEL FRANCIS PATRICK LAVERTY	<i>Address:</i>	15 BLACKROOT ROAD FOUR OAKS SUTTON COLDFIELD BIRMINGHAM B74 2QH
<i>Date of Birth:</i>	05/05/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 7:

<i>Name:</i>	ANDREW LYON	<i>Address:</i>	THE CHESTNUTS COSTOCK ROAD WYSALL NOTTINGHAMSHIRE NG12 5QT
<i>Date of Birth:</i>	29/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**