

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,9	0,6	9 <sub>1</sub> 8

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THT EXPRESS HOUSE
HOLLY LANE
ATHERSTONE
WARWICKSHIRE CV9 2RY

#### Principal business activities (See note 4)

Trade classification is
7430 TECHNICAL TESTING AND ANALYSIS

If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

120411

# Annual Return

of	company	number	03213914

company name
MIDLANDS EXCELLENCE

company type PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

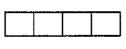
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

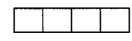
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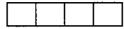
Month

Day	Month	Year

 	 	••••••







Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHARLES JAMES BRAGG FLINT THE CART HOVEL LITTLE ALNE WOOTTON WAWEN WARWICKSHIRE B95 6HW	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVID WILLIAM BAKER THE WILLOWS GLEN ROAD NEWTON HARCOURT LEICESTERSHIRE LES 9FH	Date of any change.
Date of Birth:- 14/09/42 Nat:BRITISH OCC:GENERAL MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  PAGE 2	

``	03213914				wn needs amendment, give date of any change.
Directors - continued		Dave	Maath	Vaar	
Particulars.		Day	Month I	Year	Date of any change
NICHOLAS PETER BALDWIN 4 BARBOURNE COURT BARBOURNE CRESCENT WORCESTER WR1 3JF					Date of any change.
Date of Birth:- 17/12/52 Nat:BRITISH Occ:MANAGING DIRECTOR POW	ERGEN PLC		Month	Year	
If this person has ceased to be direstate when.	ector, please	Day	MOITEE	Teal	Date of resignation.
Show any relevant current and pre	vious directorships.			*	
Particulars.		Day	Month	Year	
raiticulais.					Date of any change.
DR ROGER WILLIAM CLIFFE 11 WARREN DRIVE DORRIDGE					
SOLIHULL					
WEST MIDLANDS B93 8JY					
Date of Birth:- 10/02/48 Nat:BRITISH Occ:QUALITY MANAGEMENT DI If this person has ceased to be dire		Day	Month	Year	Date of resignation.
state when.				l l	Date of rootgitation.
Show any relevant current and pre	vious directorships.			• • • • • • • • • • • • • • • • • • • •	
Particulars.		Day	Month .	Year	Date of any change.
VICTOR COCKER 133 WHITEFIELDS ROAD SOLIHULL WEST MIDLANDS B91 3NY					
Date of Birth:- 30/10/40 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be direstate when.		Day	Month	Year	Date of resignation.
Show any relevant current and pre	vious directorships.				

03213914

If the information shown needs amendment, give details below and the date of any change.

Dire	octore	- conf	inued
	30 EU 3		

Directors - Continued	Day	Month	Year	
Particulars.		1		Doto of any change
	<u> </u>			Date of any change.
ALAN				
CURTIS				
12 WELTON PARK WELTON	***************************************			•••••••••••
DAVENTRY	***************************************			
NORTHAMPTONSHIRE NN11 5JW			*****************	
Date of Birth:- 21/06/44	***************************************			
Nat:BRITISH		***************************************		
Occ: COMPANY DIRECTOR			Vaar	
If this person has ceased to be director, please	Day	Month	Year	1
state when.		أساسا		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	MORRII	Teal	1
				Date of any change.
PROFESSOR SIR				
BRIAN KEITH			.,	
FOLLETT		******		
FRS	***************************************			
CRYFIELD OLD FARMHOUSE				
UNIVERSITY OF WARWICK COVENTRY			***************************************	
WEST MIDLANDS CV4 7AJ	***************************************			
WEDT MIDDANDO CV4 /AO				
Date of Birth:- 22/02/39				
Nat:- BRITISH	•			
Occ:VICE CHANCELLOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	l ı		1	Date of resignation.
Show any relevant current and previous directorships.				
A CONTRACTOR OF THE CONTRACTOR	Davi	Month	Voor	- · · · · · · · · · · · · · · · · · · ·
Particulars.	Day	Month	Year	len e e
			1	Date of any change.
MALCOLM CONRAD				
GILLESPIE			**************	
TOFT HOUSE				
64 HIGH STREET				
YELVERTOFT			********	
NORTHAMPTONSHIRE NN6 6LQ				
			·····	
Date of Birth:- 31/05/45				
Nat:BRITISH			••••••	
Occ: CHIEF EXECUTIVE				
If this person has ceased to be director, please	Day	Month	Year	
If this person has ceased to be director, please state when.	ı			Date of resignation.
SIGIO WITOII.		<u> </u>		

Show any relevant current and previous directorships.

•	03213914	If the information shown needs amendment, gi details below and the date of any change.			
Directors - continued					, ,
Particulars.		Day	Month	Year	Date of any change.
DR				<u> </u>	Date of any change.
DIANA MARGARET GREEN					
15 GLANVILLE DRIVE					
FOUR OAKS					
SUTTON COLDFIELD WEST MIDLANDS B75 5HW				•••••	
Date of Birth:- 10/04/43					
Nat:BRITISH			*****		
Occ:UNIVERSITY MANAGER		Day	Month	Year	
If this person has ceased to be dire state when.	ctor, please		1	1001	Date of resignation.
State when.			<u> </u>		Date of resignation.
Show any relevant current and prev	vious directorships.				
Particulars.		Day	Month	Year	1
ONDOLUM EDANGEGGA					Date of any change.
CAROLYN FRANCESCA HANNAH				***************************************	
25 MARGARET ROAD		***************************************	·····		
HARBORNE BIRMINGHAM		***************************************			
WEST MIDLANDS B17 OEU		*************		••••••	
			•••••		
Date of Birth:- 01/04/66 Nat:BRITISH			•••••••	••••••	
Occ: ASSISTANT REGIONAL DIF	RECTOR OF	***************************************			
If this person has ceased to be dire	ctor, please	Day	Month	Year	la de la composición
state when.			<u> </u>	1	Date of resignation.
Show any relevant current and prev	rious directorships.			••••••	
				***************************************	
Particulars.		Day	Month	Year	
		Li			Date of any change.
DAVID PAUL HOLLINGSWORTH					
108 GOUGH ROAD					
EDGBASTON		***************************************	***************************************		
BIRMINGHAM WEST MIDLANDS B15 2JQ					
		***************************************			
Date of Birth:- 14/05/44					
Nat:BRITISH Occ:ACCOUNTANT					
OCC. ACCOUNTANT					
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and prev	ious directorships.	***************************************			

If the information shown needs amendment, give 03213914 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DOCTOR ROGER KENNETH HUFF BYEFIELDS GREEN LANE WALESBY NOTTINGHAMSHIRE NG22 9PA Date of Birth: - 21/10/43 Nat: BRITISH Occ: CHEMIST/MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALAN DAVID JONES CHERWELL HOUSE LITTLE TEW CHIPPING NORTON OXFORDSHIRE OX7 4JE Date of Birth: - 16/06/47 Nat: BRITISH Occ:CO DIR. Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN ERIC KIRK 106 ROUNCIL LANE KENILWORTH WARWICKSHIRE CV8 1FQ Date of Birth:- 07/11/56 Nat: BRITISH Occ: BUSINESS PLANNING MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

03213914	details below and the date of any change	
Directors - continued	Day Month Year	
Particulars.	Date of any chan	nge.
RODNEY PETER SKIDMORE THE MOAT HOUSE FECKENHAM ROAD HUNT END REDDITCH WORCS B97 5QG		
Date of Birth:- 30/05/46 Nat:BRITISH		
OCC: CHIEF EXECUTIVE		
If this person has ceased to be director, please state when.	Day Month Year  2 3 0 3 9 8 Date of resignati	on.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year Date of any char	nge.
TIMOTHY WATTS ASPLEY HOUSE		
THE GREEN		
TANWORTH IN ARDEN WARWICKSHIRE B94 5AL		
Date of Birth:- 30/09/48		
Nat:BRITISH Occ:RECRUITMENT		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation	on.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any chan	ıge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		***************************************
If this person has ceased to be director, please state when.	Day Month Year	on.
Show any relevant current and previous directorships.		***********************

Directors - continued	Day	Month	Year	
Particulars.			;	Date of any change.
MICHAEL JOHN	<u> </u>	<u>ll .</u>	<u> </u>	
PARKER THE CROFT	***************************************		••••••	
42 PRIORY ROAD				
KENILWORTH				
WARWICKSHIRE CV8 1LL	······			
	***************************************			
Date of Birth:- 24/02/61 Nat:BRITISH				
Occ: BANKER	*************	••••••		
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
·	************			
Dordonion	Day	Month	Year	
Particulars.	1		1	Date of any change.
EDWARD JOHN	<u> </u>			
ROBERTS				
CBE CHURCH FARM	***************************************			
GRAFTON FLYFORD				
WORCESTER WORCESTERSHIRE WR7 4PG				
WORCESTERSHIRE WAY 4FG			·····	
Date of Birth:- 23/10/39				
Nat:BRITISH				
Occ:INDUSTRIALIST	Dov	Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
			***************	
Particulars.	Day	Month	Year	
i di tiodiaio.	1			Date of any change.
KEVIN RAYMOND				
SHERGOLD 23 STANSTEAD ROAD				
CATERHAM				
SURREY CR3 6AD	******************************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	***************************************			
	***************************************	••••••	••••••	
Date of Birth:- 03/06/39				
Nat:BRITISH	***************************************	••••••		
Occ: EXECUTIVE				
If this parson has accord to be diverted there	Day	Month	Year	
If this person has ceased to be director, please state when.			·	Date of resignation.
				<del>-</del>
Show any relevant current and previous directorships.	****************		****************	
PAGE 7	***************************************		**************	

# If the information shown needs amendment, give 03213914 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed  Secretary/Director*  *(delete as appropriate)  This return includes continuation sheets  (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	JOHN MIRK  C.E.U. MIDLANDS EXCELLENCE LT  TM EXPRESS HUSE, HOLLY LAWE,  ATHERSTANE WAYRKS Postcode CV9 ZRY
PAGE 10	Telephone 01827 Ext DIAGE1 720833 CINE