



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ADQRQ7PQ* 292
COMPANIES HOUSE 08/07/98

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
19	06	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TNT 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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Annual Return

of company number 03213914

J

company name
MIDLANDS EXCELLENCE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES JAMES BRAGG
FLINT
THE CART HOVEL
LITTLE ALNE
WOOTTON WAWEN
WARWICKSHIRE B95 6HW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM
BAKER
THE WILLOWS GLEN ROAD
NEWTON HARCOURT
LEICESTERSHIRE LE8 9FH

Day Month Year

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Date of any change.

Date of Birth:- 14/09/42

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NICHOLAS PETER
BALDWIN
4 BARBOURNE COURT
BARBOURNE CRESCENT
WORCESTER
WR1 3JF

Date of Birth:- 17/12/52

Nat:BRITISH

Occ:MANAGING DIRECTOR POWERGEN PLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
ROGER WILLIAM
CLIFFE
11 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JY

Date of Birth:- 10/02/48

Nat:BRITISH

Occ:QUALITY MANAGEMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALAN
CURTIS
12 WELTON PARK
WELTON
DAVENTRY
NORTHAMPTONSHIRE NN11 5JW

Date of Birth:- 21/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR SIR
BRIAN KEITH
FOLLETT
FRS
CRYFIELD OLD FARMHOUSE
UNIVERSITY OF WARWICK
COVENTRY
WEST MIDLANDS CV4 7AJ

Date of Birth:- 22/02/39
Nat:- BRITISH
Occ:VICE CHANCELLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DR
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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CAROLYN FRANCESCA
HANNAH
25 MARGARET ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 0EU

Date of Birth:- 01/04/66
Nat:BRITISH
Occ:ASSISTANT REGIONAL DIRECTOR OF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID PAUL
HOLLINGSWORTH
108 GOUGH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2JQ

Date of Birth:- 14/05/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DOCTOR
ROGER KENNETH
HUFF
BYEFIELDS GREEN LANE
WALESBY
NOTTINGHAMSHIRE NG22 9PA

Date of Birth:- 21/10/43
Nat:BRITISH
Occ:CHEMIST/MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN DAVID
JONES
CHERWELL HOUSE
LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE OX7 4JE

Date of Birth:- 16/06/47
Nat:BRITISH
Occ:CO DIR.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ERIC
KIRK
106 ROUNCIL LANE
KENILWORTH
WARWICKSHIRE CV8 1FQ

Date of Birth:- 07/11/56
Nat:BRITISH
Occ:BUSINESS PLANNING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RODNEY PETER
SKIDMORE
THE MOAT HOUSE FECKENHAM ROAD
HUNT END
REDDITCH
WORCS B97 5QG

Day Month Year

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Date of any change.

Date of Birth:- 30/05/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when. **YES**

Day Month Year

23	03	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY
WATTS
ASPLEY HOUSE
THE GREEN
TANWORTH IN ARDEN
WARWICKSHIRE B94 5AL

Day Month Year

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Date of any change.

Date of Birth:- 30/09/48
Nat:BRITISH
Occ:RECRUITMENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL JOHN
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD JOHN
ROBERTS
CBE
CHURCH FARM
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE WR7 4PG

Date of Birth:- 23/10/39
Nat:BRITISH
Occ:INDUSTRIALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVIN RAYMOND
SHERGOLD
23 STANSTEAD ROAD
CATERHAM
SURREY CR3 6AD

Date of Birth:- 03/06/39
Nat:BRITISH
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

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

J.E. Wilk

~~Secretary~~/Director *
*(delete as appropriate)

Date

7/7/98

This return includes

—
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN WILK
C.E.V. MIDLANDS EXCELLENCE LTD
TNT EXPRESS HOUSE, HOLLY LANE,
ATHERSTONE
WARMS Postcode *CV9 2RY*

Telephone *01827*

Ext *DIRECT*
LINE

720833