

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 26/07/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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 <sub>1</sub> 9	0,6	9,7

### 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)

Please enter trade classification(s)

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

of company number 03213914

J

company name

MIDLANDS EXCELLENCE

company type PRIVATE COMPANY LIMITED BY GUARANTEE

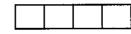
EXEMPT UNDER SECTION 30

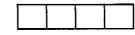
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1		

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Register of members (See note 5)	details below and, for secretary and directing 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 <b>must</b> 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
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 LE8 9FH	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  Date of resignation.

Show any relevant current and previous directorships.

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de	etails	below	and	the da	ate of	any	change.	_

Directors - continued	Day Markh Vari
Particulars.	Day Month Year  1 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 DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  VICTOR  COCKER  133 WHITEFIELDS ROAD  SOLIHULL  WEST MIDLANDS B91 3NY	Day Month Year  Date of any change.
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  Date of resignation.
Particulars.	Day Month Year  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	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	_			. , , ,
Particulars.	Day	Month	Year	Doto of any abanda
PROFESSOR SIR BRIAN KEITH FOLLETT FRS CRYFIELD OLD FARMHOUSE UNIVERSITY OF WARWICK COVENTRY WEST MIDLANDS CV4 7AJ				Date of any change.
Date of Birth:- 22/02/39 Nat:- BRITISH Occ:VICE CHANCELLOR	Day	Month	Year	
If this person has ceased to be director, please state when.	L		L	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	Date of any change.
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		3.4 - 44-		
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.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued				iato or attly offactigor
Particulars.	Day	Month	Year	Data of any shares
DOCTOR ROGER KENNETH HUFF BYEFIELDS GREEN LANE WALESBY NOTTINGHAMSHIRE NG22 9PA				Date of any change.
Date of Birth:- 21/10/43 Nat:BRITISH OCC:CHEMIST/MANAGER  If this person has ceased to be director, please	Day	Month	Year	
state when.	<u>l</u> .	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.  ALAN DAVID JONES CHERWELL HOUSE LITTLE TEW CHIPPING NORTON OXFORDSHIRE OX7 4JE	Day	Month	Year	Date of any change.
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	Date of resignation.
Particulars.  BEVERLEY ANNE NIELSON CBE CBI ONE HAGLEY ROAD EDGBASTON BIRMINGHAM B16 8JP	Day	Month	Year	Date of any change.
Date of Birth:- 25/01/60 Nat:BRITISH Occ:REGIONAL DIR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************	************		

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

Directors - Continued	Day	Month	Year	
Particulars.		1		Date of any change.
MICHAEL JOHN		<u>L .L .</u>	L	Date of any change.
PARKER				
2 BEST AVENUE	THE	CROP	T	2.4.4
KENILWORTH				ROAD
WARWICKSHIRE CV8 2TN		IILWO QW CCK		6
	(V 8	3 11	-4	
	***************************************			
Date of Birth:- 24/02/61				
Nat:BRITISH OCC:BANKER				
	Day	Month	Year	
If this person has ceased to be director, please	<u> </u>			Date of resignation.
state when.		J	ll	Date of resignation.
Show any relevant current and previous directorships.				
	***************************************			
	Davi	Month	Vaar	
Particulars.	Day	Month	Year	l Barradania ahanna
			1	Date of any change.
EDWARD JOHN				
ROBERTS CBE	******************			
CHURCH FARM				
GRAFTON FLYFORD				
WORCESTER			•••••	
WORCESTERSHIRE WR7 4PG	***************************************			
Date of Birth:- 23/10/39				
Nat:BRITISH	***************************************	••••		
Occ: INDUSTRIALIST	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.		••••••	.,	
·				
	Day	Month	Year	
Particulars.		1	1001	Date of any change.
	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				
	Day	Month	Year	
If this person has ceased to be director, please		T .		Date of resignation.
state when.		1 1 .	Ll	pate of resignation.
Show any relevant current and previous directorships.	***************************************		************	
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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. 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 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. TIMOTHY WATTS ASPLEY HOUSE THE GREEN TANWORTH IN ARDEN WARWICKSHIRE B94 5AL Date of Birth: - 30/09/48 Nat: BRITISH Occ: RECRUITMENT 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. 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 Date of resignation. state when.

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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  Secretary/Director * *(delete as appropriate)  This return includes  (enter number)  Secretary/Director * *(delete as appropriate)  *(delete as appropriate)  continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	Postcode

Telephone Ext