

— for the record — Company Name

MIDLANDS EXCELLENCE

HSBC 100971. 6150

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number 3213914

Information extracted from Companies House records on

activity codes.

3rd June 2000

Section 1: Company details



A20 Companies house 0303 00/7/00

		COMPANIES HOUSE 18/07/00	
Ref: 3213914/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Holly Lane Atherstone Strike them through In the correct details Amended details Holly Lane Atherstone Warwickshire CV9 2RY		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7430 Technical testing and analysis	SIC CODE Description	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of			

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles James Bragg FLINT Address 10 Bennetts Hill Birmingham West Midlands B2 5RS	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Charles James Bragg FLINT ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Nicholas Peter BALDWIN	Name
correct details in the "Amended details" column.	Address 4 Barbourne Court Barbourne Crescent Worcester WR1 3JF	UK Postcode
	Date of birth 17/12/1952	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Managing Director Powergen Plc	Occupation Date of change / / Date Nicholas Peter BALDWIN ceased to be director (if applicable)
Director If any of the details for this	Name Dr Roger William CLIFFE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Warren Drive Dorridge Solihull West Midlands B93 8JY Date of birth 10/02/1948	Address UK Postcode
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Quality Management Director	Date Dr Roger William CLIFFE ceased to be director (if applicable)

cinpany number - 3213914	Current details	Amended details
Director	Name	Name
If any of the details for this	Victor COCKER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	133 Whitefields Road Solihuli	
	West Midlands	
	B91 3NY	
		UK Postcode
		Date of birth / / /
	Date of birth 30/10/1940	Nationality
	Nationality British	Occupation
	·	Date of change / / /
Particulars of a new Director	Occupation Director	Date Victor COCKER ceased to be
must be notified on form 288.		director (if applicable)
Director Director	Name	Name
If any of the details for this	Susan FULLARD MBA	, value
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 55 Calstock Road	
	Willenhall	
	West Midlands	·
	WV12 4TQ	UK Postcode
		Date of birth
	Date of birth 31/03/1950	Nationality
		Occupation
Particulars of a new Director must be notified on form	Nationality British Occupation Senior Manager	Date of change / /
		Date Susan FULLARD MBA ceased to
		be director (if applicable)
288.		
Director	Name Malcolm Conrad GILLESPIE	Name
If any of the details for this person are wrong, strike	Maicolli Collad GICLESFIE	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Wildwood	
	Moreton Paddox Warwick	
	Warwickshire	
	CV35 9BY	UK Postcode
		Date of birth / / /
	Date of birth 31/05/1945	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Chief Executive	Date Malcolm Conrad GILLESPIE
must be notified on form 288.		ceased to be director (if applicable)
200.	i	/ /

Co	ompany Number - 3213914	Section 2: Details of Officers of the Com	
_	Divertor	Current details	Amended details
> Director If any of the details for this		Name Carolyn Francesca HANNAH	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details Column.	25 Margaret Road Harborne	
		Birmingham	
		West Midlands B17 0EU	UK Postcode
		B17 023	Date of birth
		Date of birth 01/04/1966	Nationality
			Occupation
		Nationality British Occupation Assistant Regional Director Of	Date of change / /
	Particulars of a new Director		Date Carolyn Francesca HANNAH
	must be notified on form 288.		ceased to be director (if applicable)
> Dire If any	Director If any of the details for this	Name Alan David JONES	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Cherwell House	
	Particulars of a new Director must be notified on form	Little Tew	
		Chipping Norton Oxfordshire	
		OX7 4JE	UK Postcode
			Date of birth
		Date of birth 16/06/1947	Nationality
		Nationality British Occupation Co Dir.	Occupation
			Date of change / /
			Date Alan David JONES ceased to be director (if applicable)
_	288.	N	
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Eric KIRK	Name .
			Address
		Address 106 Rouncil Lane	
		Kenilworth	
		Warwickshire	
		CV8 1FQ	UK Postcode
			Date of birth / / /
		Date of birth 07/11/1956	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Business Planning Manager	Date John Eric KIRK ceased to be director (if applicable)

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ompany Number - 3213914	Current details	Amended details
Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Caragh MERRICK	
		Address
correct details in the	Address	
"Amended details" column.	28 Battenhall Road	
	Worcester WR5 2BL	
		UK Postcode
		Date of birth / /
	Date of birth 15/11/1955	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Chartered Accountant	Date Caragh MERRICK ceased to be
must be notified on form 288.		director (if applicable)
Director	Name	Name
If any of the details for this	lan Keith NIELD	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 10 Welcombe Grove	
	Solihull	
	West Midlands B91 1PD	
		UK Postcode
		Date of birth / /
	Date of birth 25/08/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director	nationally District	Date of change / / /
	Occupation Bank Official	Date Ian Keith NIELD ceased to be
must be notified on form		director (if applicable)
288.		
Director If any of the details for this	Name Michael John PARKER	Name
person are wrong, strike		
them through and fill in the correct details in the "Amended details" column.		Address
	Address The Croft	
	42 Priory Road	
	Kenilworth Warwickshire	
Particulars of a new Director	CV8 1LL	UK Postcode
		Date of birth / / /
	Date of birth 24/02/1961	Nationality
	Nationality Debick	Occupation
	Nationality British	Date of change / /
	Occupation Banker	Date Michael John PARKER ceased to
must be notified on form	1	be director (if applicable)
288.	i	

Co	ompany Number - 3213914	Section 2: Details of Officers of the Co	
_	Discotor	Current details	Amended details
> Director If any of the details for this		Name David Robert PREECE	Name
person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address The Old Orchard	
		Chapel Lane, Rangemore	
		Burton On Trent	
		Staffordshire	
		DE13 9RR	UK Postcode
			Date of birth / /
		Date of birth 01/09/1960	Nationality
		Nationality British	Occupation
			Date of change / /
ı	Particulars of a new Director must be notified on form 288.	Occupation Banking	Date David Robert PREECE ceased to be director (if applicable)
>	> Director If any of the details for this	Name Edward John ROBERTS CBE	Name
•	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Church Farm Grafton Flyford	
		Worcester	
		Worcestershire	
		WR7 4PG Date of birth 23/10/1939 Nationality British Occupation Industrialist	UK Postcode
			Date of birth
			Nationality
	Particulars of a new Director must be notified on form 288.		Occupation
			Date of change / /
m			Date Edward John ROBERTS CBE ceased to be director (if applicable)
>	Director f any of the details for this person are wrong, strike hem through and fill in the	Name Kevin Raymond SHERGOLD	Name
			Address
	correct details in the	Address	<u></u>
	"Amended details" column.	23 Stanstead Road	
		Caterham Surrey	
		CR3 6AD	
			UK Postcode
,			Date of birth / /
		Date of birth 03/06/1939	Nationality
		Nationality British	Occupation
		Occupation Executive	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Executive	Date Kevin Raymond SHERGOLD ceased to be director (if applicable)
288.	288.		//

Company Number - 3213914

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name Timothy WATTS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Aspley House The Green	
	Tamworth In Arden	
	Warwickshire B94 5AL	UK Postcode
		Date of birth
	Date of birth 30/09/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Recruitment	Date Timothy WATTS ceased to be director (if applicable)
288.	<u>.</u> -	/ /

Companies House — for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
		details in this annual return are correct as at the made-up-date w). I enclose the filing fee of £15.	
	Signature (Director / Sec	cretary)	Date 12 / 07/ 2000
	What to do now		This date must not be earlier than the return date at 2 below
	Please detach and retain the		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	·	-	e making this return up to an earlier date, ve the date here
		ட	_/ /
	۸	lote: The	form must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your ne please give the new date her	e:	n to a date earlier than 19th June 2001
		_	_ / /
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	rm	
	Have you enclosed the filing reverse of the cheque?	g fee w	ith the company number written on the
	Cheque Postal Orde	r 🗆	Cheque / Postal Order Number 10097 /
	(Please complete as appropr	iate)	
C	ontact Address		
	ase give the name and addres re are any queries about this f		person who should be contacted if
	ntact Name) an Nield		Telephone number inc code O1 827 - 720 833
Add	dress OT Éxpress Hou	use_	DX number if applicable
<u> </u>	OT Express House lolly Lane Atterst Day wickshire	and _	DX exchange
	Jan wicks hark		

Postcode

SY9 2R7