Companies House
— for the record —

363a (ef)

Annual Return

XUZJLBMR

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **MIDLANDS EXCELLENCE**

Company Number: **03213914**

Company Details

Period Ending: **19/06/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O BMW PLANT HAMS HALL CANTON LANE COLESHILL NORTH WARWICKSHIRE B46 1GB		

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] :

Name: **MR RAYMOND BRADNOCK**   *Address:* **30 DANFORD LANE**
SOLIHULL
WEST MIDLANDS
B91 1QD

Date of Birth: **24/03/1962**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR ROGER WILLIAM**   *Address:* **11 WARREN DRIVE**
CLIFFE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY

Date of Birth: **10/02/1948**   *Nationality:* **BRITISH**   *Occupation:* **QUALITY MANAGEMENT**
DIRECTOR

Director 3 :

Name: **DAVID ARTHUR COOPER**   *Address:* **75 REA VALLEY DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 3XN**

Date of Birth: **05/07/1952**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **DERRICK FARTHING**   *Address:* **THE COTTAGE 5 THE GREEN
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 2LA**

Date of Birth: **05/03/1954**   *Nationality:* **BRITISH**   *Occupation:* **ENERGY COMPANY
DIRECTOR**

Director 5 :

Name: **ALAN DAVID JONES**   *Address:* **CHERWELL HOUSE LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE
OX7 4JE**

Date of Birth: **16/06/1947**   *Nationality:* **BRITISH**   *Occupation:* **CO DIR.**

Director 6 :

Name: **MICHAEL FRANCIS PATRICK LAVERTY**	*Address:* **15 BLACKROOT ROAD FOUR OAKS SUTTON COLDFIELD BIRMINGHAM B74 2QH**

Date of Birth: **05/05/1964**   *Nationality:* **BRITISH**   *Occupation:* **FINANCE DIRECTOR**

Director 7 :

Name: **ANDREW LYON**	*Address:* **THE CHESTNUTS COSTOCK ROAD WYSALL NOTTINGHAMSHIRE NG12 5QT**

Date of Birth: **29/08/1965**   *Nationality:* **BRITISH**   *Occupation:* **ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **17/07/2009**   *Authenticated:* **Yes (E/W)**