



Companies House
— for the record —

AR01 (ef)

Annual Return



XV8SVL19

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **MIDLANDS EXCELLENCE**

Company Number: **03213914**

Date of this return: **19/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O BMW PLANT
HAMS HALL CANTON LANE
COLESHILL
NORTH WARWICKSHIRE
B46 1GB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JEAN MARILYN**
Surname: **LANE**
Former names:
Service Address: **THE SHEILING
VICARAGE HILL
TANWORTH IN ARDEN
WEST MIDLANDS
B94 5AN**

Company Director **1**

Type: **Person**
Full forename(s): **DR ROGER WILLIAM**
Surname: **CLIFFE**
Former names:
Service Address: **11 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JY**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ARTHUR**
Surname: **COOPER**
Former names:
Service Address: **75 REA VALLEY DRIVE**
 NORTHFIELD
 BIRMINGHAM
 WEST MIDLANDS
 B31 3XN

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **DERRICK**
Surname: **FARTHING**
Former names:
Service Address: **THE COTTAGE**
 5 THE GREEN RADCLIFFE ON TRENT
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG12 2LA

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN DAVID**
Surname: **JONES**
Former names:
Service Address: **CHERWELL HOUSE**
 LITTLE TEW
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 4JE

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS PATRICK**
Surname: **LAVERTY**
Former names:
Service Address: **15 BLACKROOT ROAD**
 FOUR OAKS
 SUTTON COLDFIELD
 BIRMINGHAM
 B74 2QH

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LYON**

Former names:

Service Address: **THE CHESTNUTS
COSTOCK ROAD
WYSALL
NOTTINGHAMSHIRE
NG12 5QT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.