



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZVJ7V8K

Received for filing in Electronic Format on the: **23/06/2011**

*Company Name:* **MIDLANDS EXCELLENCE**

*Company Number:* **03213914**

*Date of this return:* **19/06/2011**

*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 recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR ROGER WILLIAM**

Surname: **CLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

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

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*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID ARTHUR**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

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

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### *Company Director* 3

Type: **Person**  
Full forename(s): **DERRICK**

Surname: **FARTHING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1954** Nationality: **BRITISH**

Occupation: **ENERGY COMPANY DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL FRANCIS PATRICK**

Surname: **LAVERTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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