11/08/2006



— for the record — Company Name

XCEED XPECTATIONS

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
5199652
Information extracted from
Companies House records on
29th July 2006

See notes for guidance for list of activity codes.

Section 1: Company details



COMPANIES HOUSE

Amended details Ref: 5199652/15/42 Current details Registered Office Unit 761 The Big Peg Address 120 Vyse Street Hockley Address Birmingham If any of the details are West Midlands B18 6NF wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. FUK Postcode Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 7414 **Business &** wrong, strike them through management and fill in the correct details consultancy in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

		Current details	Amended details
>	Company Secretary 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 Asif MUKHTAR Address 151 Ward End Park Road Birmingham West Midlands B8 2XA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Asif MUKHTAR ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 207 New Birmingham Road Oldbury West Midlands B69 2JY		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1964 Nationality British Occupation Community Support Officer	UK Postcode

		Current details	Amended details
>	Director If any of the details for this	Name Asif MUKHTAR	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 151 Ward End Park Road Birmingham West Midlands B8 2XA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
		Date of birth 13/03/1974	:
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Programme Manager	Nationality
	288a.	&Managing D	Occupation
			Date of change / /
			Date Asif MUKHTAR ceased to be director (if applicable)
			//
	Director If any of the details for this	Name Shehla Khalid ZIAEE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 129 Stanmore Road Edgbaston Birmingham West Midlands B16 0SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
			t
		Date of birth 30/09/1979	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.		Date of birth
		Occupation Project Co-Ordinator	Nationality
			Occupation
		:	Date of change / /
			Date Shehla Khalid ZIAEE ceased to be director (if applicable)

Company Number - 5199652



363s Annual Return Declaration

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

Add	dress	DX number if applicable	
Cor info	mpanies House to contact ormation that you give will b ntact Name	you if there is a c pe visible to seard Tel	n below, but if you do, it will help query on the form. The contact chers of the public record. ephone number inc code
С	Have you enclosed the reverse of the cheque?	•	ne company number written on the
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docu Exchange service DX 33050 Cardiff
_	Please return this form to):	
4.	If you wish to change you please give the new date Where to send this	here: /	date earlier than 6th August 2007
3.	. Date of next return		
		,	ust be delivered to CH within 28 days of this
	This AR is made up to 6/8/2006	If you are making this return up to an earlier date, please give the date here	
2	. Date of this return		
	What to do now Complete this page then declaration to the addres		of the Annual Return and the
	(Director	/ Secretary)	This date must not be earlier that return date at 2 below
	(shown at 2 below). I end Signature	close the filling fer	Date 09,08,200
س			urn are correct as at the made-up-da