

3 000 94/30



Company Name  
**XCEED XPECTATIONS**

## 363s Annual Return

Company Type  
**Private Company Limited by Guarantee Exempt Under Section 363**  
Company Number  
**5199652**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from  
Companies House records on  
**15th October 2008**

### Section 1: Company details

SATURDAY



A54 08/11/2008 50  
COMPANIES HOUSE

Ref 5199652/15/42

#### 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*

**Unit 761 The Big Peg  
120 Vyse Street Hockley  
Birmingham West Midlands  
B18 6NF**

Address

UK Postcode

- > 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**

Address

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**

Address

UK Postcode

- > 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  
7414 Business & management consultancy**

**SIC CODE Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>        <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Asif MUKHTAR</b>  <b>Address</b> <b>151 Ward End Park Road</b> <b>Birmingham</b> <b>West Midlands</b> <b>B8 2XA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Asif MUKHTAR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>        <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Asif MUKHTAR</b>  <b>Address</b> <b>151 Ward End Park Road</b> <b>Birmingham</b> <b>West Midlands</b> <b>B8 2XA</b>  <b>Date of birth</b> 13/03/1974  <b>Nationality</b> British  <b>Occupation</b> Programme Manager & Managing D	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Asif MUKHTAR</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation**    **Achievement Officer**

Date Neilam SULTAN QAMAR BAHADUR HONS ceased to be director (if applicable)      /      /      /      /      /      /

*Particulars of a new Director must be notified on form 288a.*

**Occupation**    **Project Co-Ordinator**

Date Shehla Khalid ZIAEE ceased to be director (if applicable)

LL / LL / LLLL

**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 complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / ~~Secretary~~)

Date

01 / 11 / 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **6/8/2008** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **6th August 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_