

for the record ——
Company Name
XCEED XPECTATIONS

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
5199652
Information extracted from
Companies House records on
20th September 2005

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

Section 1: Company details



D (=4000F0/40/07		
Ref: 5199652/13/37	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Description 2414

Company Number - 5199652

Section 2: Details of Officers of the Company

		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 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	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.	Name Coral Elizabeth GARDINER FCIPD DIP ED MED Address The Limes 7.3 Coleshill Road Water Orton- North Warwickshire B46 1QE	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. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/05/1955 Nationality British Occupation Education Advisor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Coral Elizabeth GARDINER FCIPD DIP ED MED ceased to be director (if applicable) Ø 2 / Ø 6 / 2 Ø 0 5

Co	ompany Number - 5199652	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
_, >	Director If any of the details for this person are wrong, strike them through and fill in the	Name Asif MUKHTAR	Name
	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 723B 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 & Managing D	Nationality
	<i>288a.</i>		Occupation
			Date of change / /
			Date Asif MUKHTAR ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike	Shehla Khalid ZIAEE	
	them through and fill in the		Tick this box if this address is a service
	correct details in the "Amended details" column.	Address	address for the beneficiary of a
	Amended details column.	129 Stanmore Road Edgbaston	Confidentiality Order granted under section 723B of the Companies Act 1985.
		Birmingham West Midlands	Address
		B16 0SX	<u> </u>
		Date of birth 30/09/1979	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Project Co-Ordinator	Nationality
	288a.	1	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 complete 2 below.

1. Declaration			
I confirm that the (shown at 2 belo			are correct as at the made-up-date £30.
Signature	<u>\\</u> \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Date 23/09/2005
	(Director / Secre	ary)	This date must not be earlier than the return date at 2 below
What to do now Complete this pa declaration to the	-		e Annual Return and the
2. Date of this	return		
This AR is made 6/8/2005	-	ou are making tase give the da	this return up to an earlier date, te here
		/	
	Note	: The form must b	e delivered to CH within 28 days of this date
3. Date of next	return		
		return to a dat	e earlier than 6th August 2006
please give the r			
		/	. /
4. Where to se	nd this form	1	
Please return thi	s form to:	•	
Registrar of Com	nnanies		For members of the Hays Documer
Companies Hous	•	OB	Exchange service
Crown Way	_	OR	DX 33050 Cardiff
0 11/4 0 11 4 0 1 1	Z		
Cardiff CF14 3U			
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