



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*A0QKLS5Q\* 288  
COMPANIES HOUSE 07/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	12	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
8 MARKET CENTRE  
WESTERN INTERNATIONAL MARKET  
HESTON NR SOUTALL  
MIDDLESEX UB2 5XJ

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**Principal business activities** (See note 4)

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB  
104230  
E195X13

363s

**Annual Return**

of company number 01050267

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**company name**

WESTERN INTERNATIONAL MARKET TENANTS  
ASSOCIATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

DAVID ALBERT  
STREET  
232 FLEETSIDE  
WEST MOLESEY  
SURREY KT8 2NJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GEORGE EDWARD CHARLES  
BRAY  
TRADING HALL 1 WESTERN INTERNATIONAL  
HAYES ROAD  
SOUTHALL  
MIDDLESEX UB2 5XJ

Day Month Year

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Date of any change.

Date of Birth:- 30/01/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

NORMAN LESLIE  
FOGDEN  
TRADING HALL 3 STANDS 177-181  
WESTERN INTERNATIONAL MARKET HAYES R  
SOUTHALL  
MIDDLESEX UB2 5XJ

Date of Birth:- 19/12/36

Nat:- BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

GRAHAM FRANCIS  
GORROD  
STANDS 169/172 TRADING HALL 3  
WESTERN INTERNATIONAL MARKET HAYES R  
SOUTHALL  
MIDDLESEX UB2 5XJ

Date of Birth:- 06/03/39

Nat:- BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

LALIT KUMAR  
MAHAJAN  
13 STAPLEFIELD CLOSE  
PINNER  
MIDDLESEX HA5 3RW

Date of Birth:- 28/03/50

Nat:KENYAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BRIAN GEORGE FRANCIS  
MORGAN  
82 HIGHLAND ROAD  
NORTHWOOD HILLS  
NORTHWOOD  
MIDDLESEX HA6 1JU

Date of Birth:- 04/06/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

KEITH DOUGLAS  
PRATT  
97 GROVELEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX TW16 7JZ

Date of Birth:- 13/12/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CHARLES HUGH  
REES  
105 GLOUCESTER ROAD  
HAMPTON  
MIDDLESEX TW12 2UW

Date of Birth:- 01/03/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER THOMAS  
SHARP  
8 VINE COTTAGE  
TENTELow LANE  
NORWOOD GREEN SOUTHALL  
MIDDLESEX

Date of Birth:- 04/04/32  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ALBERT  
STREET  
232 FLEETSIDE  
WEST MOLESEY  
SURREY KT8 2NJ

Date of Birth:- 04/05/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed** 

Secretary/Director \*  
\*(delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

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To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode .....

Telephone .....

Ext .....