

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
0,5	1,2	9,6

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.

Registered Office (See note 3)

This is the address registered by Companies House.
8 MARKET CENTRE

WESTERN INTERNATIONAL MARKET HESTON NR SOUTHALL MIDDLESEX UB2 5XJ

Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

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

10435 3638 10435413 3638

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

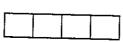
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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01050267	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID ALBERT STREET 232 FLEETSIDE WEST MOLESEY SURREY KT8 2NJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GEORGE EDWARD CHARLES	Date of any change.
BRAY TRADING HALL 1 WESTERN INTERNATIONAL HAYES ROAD SOUTHALL MIDDLESEX UB2 5XJ	
Date of Birth:- 30/01/57 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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, 01050267	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NORMAN LESLIE FOGDEN TRADING HALL 3 STANDS 177-181 WESTERN INTERNATIONAL MARKET HAYES R	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
GRAHAM FRANCIS GORROD	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
LALIT KUMAR MAHAJAN 13 STAPLEFIELD CLOSE	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Month

Month

Day

Year

Day

Day

Year

Year

Date of resignation.

Date of any change.

Date of resignation.

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.

KEITH	DOUGLAS
PRATT	
97 GR0	OVELEY ROAD
SHNBU	RY ON THAMES

MIDDLESEX TW16 7JZ

Particulars.

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.

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.

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

Directors - continued	dotains below and the date of any change.
Particulars.	Day Month Year
PETER THOMAS SHARP 8 VINE COTTAGE TENTELOW LANE NORWOOD GREEN SOUTHALL MIDDLESEX	Date of any change.
Date of Birth:- 04/04/32 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. DAVID ALBERT STREET 232 FLEETSIDE WEST MOLESEY SURREY KT8 2NJ	Day Month Year Date of any change.
Date of Birth:- 04/05/50 Nat:BRITISH Occ:DIRECTOR this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please ate when.	Day Month Year
now any relevant current and previous directorships.	
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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.	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretory / Director *
I enclose the fee of £ 15.	Secretary/Director * *(delete as appropriate) Date
Cheques should be made payable	
to Companies House.	This return includes continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	
	Postcode

Telephone Ext