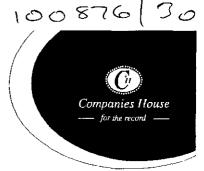


Company Name

THE IMPORTED TYRE **MANUFACTURERS' ASSOCIATION**

363s Annual Return



Company Type **Private Company Limited By**

Guarantee Without Share Capital

Company Number

1824999

Information extracted from Companies House records on

3rd January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and use

Section 1: Company details



COMPANIES HOUSE

			COMPANIES HOUSE	
Re	ef: 1824999/15/42	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.	5a Pindock Mews London W9 2PY	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	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 9112 Professional organisations	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

12/06

Company Number - 1824999

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	Name Peter Rowland TAYLOR	Name
them through and fill in the correct details in the "Amended details" column.	Address 5A Pindock Mews London W9 2PY	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director	Name Alfred Gustaaf John GRAHAM	/Name
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 Belmont House London Road Billericay Essex CM12 9HJ	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 13/12/1945	UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Tyre Industry Director	Date of birth / /
		Date of change / /

Co	ompany Number - 1824999	Section 2: Details of Officers of the Co	mpany (continued)	
_		Current details	Amended details	
>	Director If any of the details for this	Name Peter Rowland TAYLOR	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5A Pindock Mews London W9 2PY	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 28/11/1945		
		Nationality British Occupation Director	UK Postcode Date of birth Nationality	
			Occupation	
			Date of change / /	
>	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	/	
		Stephen John TIDMARSH Address 1 Hereford Drive Priorslee Telford Shropshire TF2 9US	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 07/01/1952		
	Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode	
		Occupation Managing Director	Nationality	
		; ;	Occupation	
			Date of change / /	
			Date Stephen John TIDMARSH ceased to be director (if applicable)	

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 an			e made-up-date	
(shown at 2 below)// I enclose the	filing fee of £30.			
Signature Dilector / Secretar		Date 16,	My 2007	
ŗ	7	This date mulet n eturn date at 2 b	ot be earlier than the	
What to do now Complete this page then send the declaration to the address shown	e whole of the An			
2. Date of this return				[
This AR is made up to If you	are making this r e give the date he		earlier date,	•
·	//-			
Note: T	he form must be deli	ivered to CH withi	n 28 days of this date	
2 Data of payt return				l
3. Date of next return				l
If you wish to change your next re please give the new date here:	/ / _		•	
4. Where to send this form		·	-	
Please return this form to:	<i>\$</i>	_		I
Registrar of Co	ompanias		For members of th	o Have Document
Companies Ho		6 D	Exchange service	ie riays Document
Crown Way		OR	DX 33050 Cardiff	
Cardiff CF14 3	UZ			
Have you enclosed the filing fee reverse of the cheque?	with the compa	any number w	ritten on the	
Contact Address				1
You do not have to give any contact inf Companies House to contact you if the information that you give will be visible	re is a query on t	the form. The	contact	
Contact Name	Telephone r	number <i>inc cod</i>	<u>de</u>	
VAYSTAR LID	0209	393 (3	<u></u>	
Address	DX number	if applicable		
6 Merkou Roas		<u>-</u>		
CHEAM	DX exchang	je		
Sulley	÷			
Postcode SM2 740				