



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2594270.

Company Name in full

FOOTWEAR ENTERPRISES LIMITED

Date of
appointment

Day Month Year
12 04 2005

†Date of
Birth

Day Month Year
09 05 1953

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SRINIVAS

Surname

VENKATESH

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

46. WEST DRAYTON PARK AV

WEST DRAYTON

Postcode

UB7 7QB

County / Region

Middlesex.

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Srinivas Venkatesh

Date

12-04-2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Lakshmi

Date

25-04-2005

You do not have to give any contact
information in the box opposite 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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. T.V. LAKSHMI KANTHAN

(M) 07768-374-863

Tel

DX number

DX exchange



A24
COMPANIES HOUSE

0385
28/04/05

ge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Company Number

2594270

† Directors only.

† Other directorships

ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTOR DETAILS

Name **SRINIVASAN VENKATESH**

Officers title

Date of Birth 09-05-1953

Honours

Address

46 WEST DRAYTON PARK AVENUE
WEST DRAYTON
UB7 7QB

Nationality

Directorships

Org.number

03875951

03875951

04827873

04827873

04852083

04852083

01980587

01980587

01988555

01988555

02924145

02924145

03368507

03368507

05136177

05136177

05149708

05149708

01051217

01051217

02778077

02778077

Company Name

W T WAREHOUSING AND
DISTRIBUTION LIMITEDW T WAREHOUSING AND
DISTRIBUTION LIMITEDW.T. INSTALLATIONS
LIMITEDW.T. INSTALLATIONS
LIMITEDMATRIX GROUP (UK)
LIMITEDMATRIX GROUP (UK)
LIMITEDW.T. AIR CARGO (UK)
LIMITEDW.T. AIR CARGO (UK)
LIMITEDW.T. AIR COURIERS
LIMITEDW.T. AIR COURIERS
LIMITEDWT SEA-AIR LIMITED
WT SEA-AIR LIMITEDW T SEA-AIR GROUP
LIMITEDW T SEA-AIR GROUP
LIMITEDFIRST LUGGAGE LIMITED
FIRST LUGGAGE LIMITEDTANZANITE INVESTMENTS
(UK) LIMITEDTANZANITE INVESTMENTS
(UK) LIMITEDW T AIR CARGO LIMITED
W T AIR CARGO LIMITEDW T AIR CARGO LIMITED
W T AIR CARGO LIMITEDW T SUPPLY CHAIN
SOLUTIONS LIMITEDW T SUPPLY CHAIN
SOLUTIONS LIMITED

Status

Function

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company
Secretary

Director

Company

04393319

LIMITED
LONDON WORLDWIDE
DESPATCH COURIER
LIMITED

Director

04393319

LONDON WORLDWIDE
DESPATCH COURIER
LIMITED

Company
Secretary

02829939

W.T. LOGISTICS LIMITED

Director

02829939

W.T. LOGISTICS LIMITED

Company
Secretary

Name**ROBERT KENNETH PEARSON****Officers title**

MR

Date of Birth

11-04-1945

Honours**Address**

3 LA STANCIA CLOSE
LA SANDRA SOMERSET WEST
SOUTH AFRICA

Nationality**Directorships****Org.number****Company Name****Status****Function**

02924145

WT SEA-AIR LIMITED

Director

01051217

W T AIR CARGO LIMITED

Director

01153564

W.T. SHIPPING GROUP
LIMITED

Director

Name**NEIL HUGH MCGLYNN****Officers title**

MR

Date of Birth

27-05-1960

Honours**Address**

NODS LANDING
15/17THE AVENUE
WRAYSBURY
STAINES
TW19 5EY

Nationality**Directorships****Org.number****Company Name****Status****Function**

02865671

PLANE-SAILING LOGISTICS
LIMITED

Director

03875951

W T WAREHOUSING AND
DISTRIBUTION LIMITED

Director

04816835

SAN SOFT (UK) LIMITED

Director

04827873

W.T. INSTALLATIONS
LIMITED

Director

04852083

MATRIX GROUP (UK)
LIMITED

Director

01980587

W.T. AIR CARGO (UK)
LIMITED

Director

01988555

W.T. AIR COURIERS
LIMITED

Director

02924145

WT SEA-AIR LIMITED

Director

03268507

W T SEA-AIR GROUP
LIMITED

Director

01051217

W T AIR CARGO LIMITED

Director

02778077

W T SUPPLY CHAIN
SOLUTIONS LIMITED

Director

01153564

W.T. SHIPPING GROUP
LIMITED

Director

Name JEFFREY PAUL HASSAN
Officers title MR
Date of Birth 23-09-1946
Honours
Address
 1 RECTORY ROAD
 NORTH FAMBRIDGE
 CHELMSFORD
 CM3 6NG

Nationality
Directorships

Org.number	Company Name	Status	Function
02865671	PLANE-SAILING LOGISTICS LIMITED		Director
02924145	WT SEA-AIR LIMITED		Director
01051217	W T AIR CARGO LIMITED		Director
01410464	T.S. CONTAINER LINE LIMITED		Director
00771660	W.T. SHIPPING LIMITED		Director
03224655	QUALPAK UK LTD		Director
01153564	W.T. SHIPPING GROUP LIMITED		Director

Name KEVIN PATRICK GALLAGHER
Officers title MR
Date of Birth 27-03-1944
Honours
Address

75 LODGE CLOSE
 STOKE D ABERNON
 COBHAM
 KT11 2SQ

Nationality
Directorships

Org.number	Company Name	Status	Function
01543266	SYSTEMA (U.K.) LIMITED		Director
02649357	KORPAK LIMITED		Company Secretary
02854414	SYSTEMA GIFTS LIMITED		Director
04594323	KINDLE TECHNOLOGIES LIMITED		Director
04623098	THE CHILL SHOP LIMITED		Director
04653019	THE CHILL CHAMBER LIMITED		Director
04666705	ECWAY LIMITED		Director
04666712	LIFEMAX LIMITED		Director
04715461	GLOBAL CAM LIMITED		Director
04741859	DESMAS INTERNATIONAL LIMITED		Director
04741945	SA WINES NETWORKS LIMITED		Director
01641390	LENNON PHARMACEUTICALS LIMITED		Director
03504935	NOTSALLOW NINETY-ONE LIMITED		Director
03680627	MALBAK U.K. LIMITED	In Liquidation	Director
04791567	STARLITE INTERNATIONAL LIMITED		Director

00616473	SYSTEMA HOLDINGS LIMITED	Director
01980587	W.T. AIR CARGO (UK) LIMITED	Director
01984461	TAWNEYDOWN FINANCIAL SERVICES LIMITED	Director
01984461	TAWNEYDOWN FINANCIAL SERVICES LIMITED	Company Secretary
01988555	W.T. AIR COURIERS LIMITED	Director
02924145	WT SEA-AIR LIMITED	Director
03993244	BATTERY IMPORTS LIMITED	Director
04036637	INTRALYTIX (UK) LIMITED	Director
04038838	NATURE'S SOLUTION LIMITED	Director
04060731	SYSTEMA LEISURE LIMITED	Director
04997495	LABOTEC AFRICA LIMITED	Director
01362938	SAN RAPHAEL SEAFOODS INTERNATIONAL (PTY) LIMITED	Director
02275768	TAWNEYDOWN PLC	Director
04097742	ANRO FLOWERS INTERNATIONAL LIMITED	Director
04160934	EB & W PUBLISHING LIMITED	Director
04178884	RUSTENBERG WINES (EUROPE) LIMITED	Director
05088801	SETANTA SOFTWARE MANAGEMENT LIMITED	Director
01051217	W T AIR CARGO LIMITED	Director
02048669	ORBIT MANAGEMENT SERVICES LIMITED	Director
02778077	W T SUPPLY CHAIN SOLUTIONS LIMITED	Director
03189528	PROTEA CHEMICALS (UK) LIMITED	Director
04219579	FRAME ASSEMBLERS LIMITED	Director
04237936	ASPEN PHARMACARE INTERNATIONAL LIMITED	Director
04298775	MINEVISION LIMITED	Director
04298778	MINENET CONSULTING LIMITED	Director
04307654	Q VEST LIMITED	Director
04316151	INKULU LIMITED	Director
04318235	STANCELL LIMITED	Director
02080969	PARTS EXPORT SERVICES LIMITED	Director
02080969	PARTS EXPORT SERVICES LIMITED	Company Secretary
02795213	SYSTEMA SPORTS & LEISURE LIMITED	Director
02796254	ASPEN PHARMACARE RESOURCES LIMITED	Director
03215396	MEDICROSS (UK) LIMITED	Director
03221395	CORAL REEF PROPERTIES LIMITED	Director
03797886	HIGHFIELD CHEMICALS LIMITED	Director
04327704	VINE LAND STRATEGIES	Director

04330247	WETHERLYS (U.K.) LIMITED	Director
04340515	SA WINES ONLINE LIMITED	Director
04377441	· AISLING MANAGEMENT SERVICES LIMITED	Director
04377446	· DE WETSHOF INTERNATIONAL LIMITED	Director
04377469	NORTHERN ASSET MANAGERS LIMITED	Director
04393319	LONDON WORLDWIDE DESPATCH COURIER LIMITED	Director
01153564	W.T. SHIPPING GROUP LIMITED	Director
02829939	W.T. LOGISTICS LIMITED	Director

GROUP STRUCTURE

For information how to use the group structure, [click here](#)!

If a company you are searching for is part of a group, it will be shown in the Group Structure. The Ultimate Parent Company will always be shown at the top of the structure, followed by its subsidiaries.

Company Name	Registered Number	Latest annual account
BUSHBIRD HOLDINGS LTD	CHANNEL ISL	
- SYSTEMA HOLDINGS LIMITED	00616473	02/2003
- WT SEA-AIR LIMITED	02924145	08/2003
-- W T AIR CARGO LIMITED<<<	01051217	08/2004
--- W T WAREHOUSING AND DISTRIBUTION LIMITED	03875951	08/2003
--- W.T. AIR CARGO (UK) LIMITED	01980587	08/2003
--- W.T. AIR COURIERS LIMITED	01988555	08/2003
--- W.T. LOGISTICS LIMITED	02829939	08/2003
--- W T SEA-AIR GROUP LIMITED	03368507	08/2003
--- W T SUPPLY CHAIN SOLUTIONS LIMITED	02773077	08/2003
--- W.T. INSTALLATIONS LIMITED	04827873	08/2004
-- W.T. SHIPPING GROUP LIMITED	01153564	08/2004
--- T.S. CONTAINER LINE LIMITED	01410464	08/2004
--- W.T. SHIPPING LIMITED	00771660	08/2004