



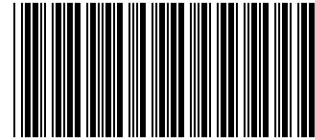
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **DIRECTORS TABLE LIMITED**

Company Number: **00033525**



XYE2FB12

Received for filing in Electronic Format on the: **08/12/2005**

Company Details

Period Ending: **01/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE
SG1 2UA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SODEXHO CORPORATE SERVICES
(NO 2) LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Director 1:

Name: **SODEXHO CORPORATE
SERVICES (NO 2) LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Director 2:

Name: **SODEXHO CORPORATE
SERVICES (NO 1) LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1200000	GBP300000
TOTALS	1200000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200000 ORDINARY Shares held as at 01/12/2005

Name: **KEYLINE TRAVEL MANAGEMENT LIMITED**

Address: **SOLAR HOUSE
STEVENAGE LEISURE PARK
KINGS WAY
STEVENAGE
HERTFORDSHIRE SG1 2UA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**