

Directors Table Limited
Annual Report
for the twelve months ended 31 August 1998

Registered No: 33525



Directors Table Limited

Annual Report for the twelve months ended 31 August 1998

	Page
Directors and Advisers	1
Directors' Report	2
Balance Sheet	4
Notes to the Financial Statements	5

Directors Table Limited

Directors and Advisers

Directors

N A Mead

R F B Widdowson

A L Reed

Secretary and registered office

H D Lambton
Kenley House
Kenley Lane
Kenley
Surrey
CR8 5ED

Directors Table Limited

Directors' Report for the twelve months ended 31 August 1998

The directors present their report and the financial statements for the twelve months ended 31 August 1998.

Results and dividends

The company was dormant during the period and has made neither a profit or a loss.

The directors do not recommend that a dividend be paid in respect of the period ended 31 August 1998.

Directors

The directors of the company at the date of signing these financial statements, all of whom were directors for the whole of the period ended 31 August 1998, are listed on page 1.

Directors' interests in shares of the company

None of the directors had any interest in the share capital of the company or of other group companies at any time during the year.

Directors responsibilities

The directors are required by UK company law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period.

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the period ended 31 August 1998. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

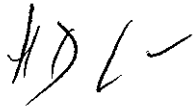
The directors are responsible for ensuring that the company keeps accounting records which disclose with reasonable accuracy the financial position of the company, for taking reasonable steps to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Directors Table Limited

Auditors

The company being dormant, and as a Special Resolution has been passed at an Annual General Meeting in accordance with sections 388A and 250 of the Companies Act 1985 as amended, no auditors' report is included.

By order of the board

A handwritten signature in dark ink, appearing to be 'H D Lambton' with a stylized flourish at the end.

H D Lambton
Secretary

2 November 1998

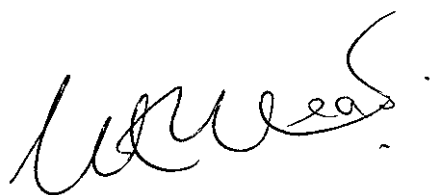
Directors Table Limited

Balance Sheet at 31 August 1998

	Notes	31 August 1998 £	31 August 1997 £
<i>Current assets</i>			
Debtors	3	<u>300,000</u>	<u>300,000</u>
<i>Capital and reserves</i>			
Called up share capital	4	<u>300,000</u>	<u>300,000</u>
<i>Equity shareholder funds</i>		<u>300,000</u>	<u>300,000</u>

The company was dormant during the period and has made neither a profit or loss.

The financial statements on pages 5 to 7 were approved by the board of directors on 2 November 1998 and were signed on its behalf by:



N A Mead
Director

Directors Table Limited

Notes to the Financial Statements for the twelve months ended 31 August 1998

1) *Principal Accounting Policies*

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of Accounting

The financial statements are prepared in accordance with the historical cost convention.

Turnover

The company has not traded during the period. It has not incurred any liabilities consequently has made neither profit nor loss.

2) *Directors Emoluments*

None of the directors received any emoluments in respect of their services to the company.

3) *Debtors*

	31 August 1998	31 August 1997
	£	£
<i>Amounts falling due within one year</i>		
Amounts owed by parent and fellow subsidiary undertakings	299,500	299,500
ACT recoverable	500	500
	<u>300,000</u>	<u>300,000</u>

Directors Table Limited

4) *Called up share capital*

	31 August 1998 £	31 August 1997 £
<i>Authorised</i>		
1,200,000 ordinary shares of 25p each	<u>300,000</u>	<u>300,000</u>
<i>Issued and fully paid</i>		
1,200,000 ordinary shares of 25p each	<u>300,000</u>	<u>300,000</u>

5) *Ultimate parent company*

The company's ultimate parent company is Sodexho Alliance SA, a company incorporated in France. Copies of that company's consolidated financial statements may be obtained from The Secretary, Sodexho Alliance SA, 3 Avenue Newton, 78180 Montigny-le-Bretonneux, France.

The company's immediate parent company is Gardner Merchant Services Group Limited, a company registered in England and Wales. Copies of that company's consolidated financial statements may be obtained from The Secretary, Kenley House, Kenley Lane, Kenley, Surrey, CR8 5ED.