



**BLUEPRINT**  
Company Secretary

Handwritten: 117 038745 £180x12

# 363a

## Annual Return

Company Number **33525**

Company Name in full **Directors Table Limited**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**31 12 97**

**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.

Day Month Year

**31 12 98**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

**Kenley House**

**Kenley Lane**

**Kenley**

**Surrey**

**CR8 5ED**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**7499**

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



A29 \*ARI2G2NQ\* 666  
COMPANIES HOUSE 07/01/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Helen Deborah

Lambton

24 Wolseley Road

Crouch End

London

County / Region

Postcode

N8 8RP

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	12	47
	Forename(s)	Noel Arthur						
	Surname	Mead						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		"Bracks Cottage"						
		Broad Green						
	Post town	COGGESHALL						
	County / Region	Essex	Postcode	CO6 1RU				
	Country		Nationality	British				
	<b>Business occupation</b>	Company Secretary						
	<b>Other directorships</b>	None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	12	41
		Forename(s)	Alan Leslie						
		Surname	Reed						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>		Bees Cottage						
			8 Goretree Road						
			Hemingford Grey						
		Post town	HUNTINGDON						
		County / Region	Cambridgeshire	Postcode	PE18 9BP				
		Country		Nationality	British				
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25p Ordinary	1,200,000	£3,000.00
<b>Totals</b>	<b>1,200,000</b>	<b>£3,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

6/1/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HELEN LAMBTON  
GARDNER MERCHANT  
MERCHANT CENTRE  
NEW STREET SQUARE  
LONDON EC4A 3JB  
0171 815 0611

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	11	43
Forename(s)	Rodney Frank Bryan							
Surname	Widdowson							
Previous forename(s)								
Previous surname(s)								
Address	Crowbourne Barn							
	GOUDHURST							
Post town				County / Region	Kent	Postcode	TN17 1HQ	
				Country		Nationality	British	
Business occupation	Director							
Other directorships	None							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
Business occupation								
Other directorships								

Company Number 33525

Company Name in full Directors Table Limited

Current directorships for Alan Leslie Reed

Cadogan Caterers (Windsor) Limited

Cadogan Caterers Limited

Genesis Facilities Management plc

UK Detention Services Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 33525

**Company Name in full** Directors Table Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

Gardner Merchant Keyline Travel Limited				
Kenley House, Kenley Lane, Kenley, Surrey, CR8 5ED				
25p Ordinary	1,200,000			