



BLUEPRINT
Company Secretary

HBC 8195+13
000077

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 33525

Company Name in full Directors Table Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	2	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Kenley House

Kenley Lane

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

Post town Kenley

County / Region Surrey

UK Postcode CR8 5ED

Principal business activities

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.

Dormant (Travel Agent)



A79
COMPANIES HOUSE

0314
07/12/00

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

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

Sodexho Corporate Services (No.2) Limited

Kenley House

Kenley Lane

Kenley

Surrey

UK Postcode

CR8 5ED

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname	Sodexho Corporate Services (No.1) Limited		
Address		Kenley House		
		Kenley Lane		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Kenley		
	County / Region	Surrey	UK Postcode	CR8 5ED
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname	Sodexho Corporate Services (No.2) Limited		
Address		Kenley House		
		Kenley Lane		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Kenley		
	County / Region	Surrey	UK Postcode	CR8 5ED
	Country		Nationality	
	Business occupation			

Issued share capital**Class****Number of
shares issued****Aggregate
Nominal Value**

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

(e.g. Ordinary/Preference)

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

25p Ordinary

1,200,000

£3,000.000

Totals

1,200,000

£3,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of
my

Authorised Signatory
Signed [Signature]
Sodexho Corporate
Services (No. 2) Limited
† a director / secretary

Date

21/11/00

† Please delete as appropriate.

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

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.

M B Woolhouse, Sodexho Limited, The Merchant Centre, 1 New Street

Square, London, EC4A 3BF

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 33525

Company Name in full Directors Table Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keyline Travel Management Limited <hr/> Address Kenley House, Kenley Lane, Kenley, Surrey. <i>Formerly Gardner Merchant Keyline Travel Limited</i> <hr/> UK Postcode CR8 5ED	25p Ordinary 1,200,000		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			