

THE SECRETARIAT



363_x

Annual Return

Company number

CN 33525

Company name

Directors Table Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 22 05 95

Date of next return

I wish to make the next return to

DB 31 12 95

Registered Office

This is the address at the date of this return

RO Kenley House

Kenley Lane

Any change of registered office must be notified on form 287

Post town KENLEY

County/Region Surrey

Postcode CR8 5ED

Principal business activities

PA 9 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Noel Arthur	
Mead	
AD	"Bracks Cottage"
Broad Green	
Post town	COGGESHALL
County/Region	Essex
Postcode	CO6 1RU
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

David Alun

Surname

Bryan

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** "Broadoaks"

Cann Lane, Appleton

Post town WARRINGTON**County/Region** Cheshire**Postcode** WA4 5NF**Country****Date of birth****DO** 01 11 34**Nationality****NA**

British

Business occupation**OC** Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

John Garry

Surname

Hawkes

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** "Coalpit"

Rookery Way

Post town HAYWARDS HEATH**County/Region** West Sussex**Postcode** RH16 4RE**Country****Date of birth****DO** 26 08 39**Nationality****NA**

British

Business occupation**OC** Director**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

Alan Leslie

Surname

Reed

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Bees Cottage

8 Goretree Road, Hemingford Grey

Post town HUNTINGDON**County/Region** Cambridgeshire**Postcode** PE18 9BP **Country****Date of birth****DO** 08 12 41 **Nationality** **NA** British**Business occupation****OC** Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Roderick Wykeham

Surname

Simpson

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 7 South Close Green

Merstham

Post town REDHILL**County/Region** Surrey**Postcode** RH1 3DU **Country****Date of birth****DO** 03 02 41 **Nationality** **NA** British**Business occupation****OC** Director**Other directorships****OD** See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for D A Bryan**

Gardner Merchant Limited
Keyline Travel (Scotland) Limited

Other directorships for J G Hawkes

Brookes Outside Catering Limited
Gardner Merchant (Ireland) Limited
Gardner Merchant Keyline Travel Limited
Gardner Merchant Limited
Gardner Merchant Share Trustees Limited
Gardner Merchant Specialist Services Limited
Kelvin Catering Management Services Limited
Kelvin International Services Limited
Keyline Travel (Scotland) Limited
Ring & Brymer Holdings Limited
Town & County Catering Limited

Other directorships for A L Reed

Gardner Merchant (Ireland) Limited
Gardner Merchant Keyline Travel Limited
Gardner Merchant Limited

Other directorships for R W Simpson

Gardner Merchant (Ireland) Limited
Gardner Merchant Keyline Travel Limited
Gardner Merchant Limited
Gardner Merchant Specialist Services Limited
Gilmour & Pether Limited
Kelvin Catering Management Services Limited
Kelvin International Services Limited
Keyline Travel (Scotland) Limited

Class	Number	Aggregate Nominal Value
025p	1,200,000	3,000.00
Totals	1,200,000	3,000.00

A full list of members is enclosed on paper

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed
 Secretary/Director *
 (* delete as appropriate)

Date 22 May 95

This return includes 2 continuation sheets.

Contact point address**Postcode****Telephone**

Extension

Complete List of Members for Directors Table Limited from 22/05/94 to 22/05/95**Member's Name and Address**

Gardner Merchant Keyline Travel Limited
 Kenley House, Kenley Lane
 KENLEY Surrey CR8 5ED

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	0		1,200,000	29/07/94	
		1,200,000		29/07/94	
		1,200,000		24/02/95	1,200,000

Member's Name and Address

N C Head Office Nominees Limited
 PO Box 1727, 1 Redheughs Avenue
 EDINBURGH EH12 9JN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	0	1,200,000		29/07/94	
			1,200,000	24/02/95	0

Member's Name and Address

Rodo Nominees Limited
 1 Appold Street, LONDON
 EC2A 2HE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
25p Ordinary	1,200,000		1,200,000	29/07/94	0