



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

33525

Company Name in full

Directors Table Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 12 96

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 97

Registered Office (See note 3)

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

Postcode

CR8 5ED

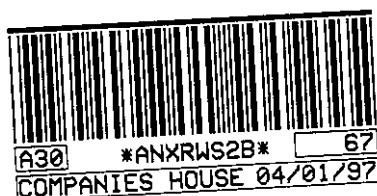
Principal business activities

(See note 4)

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

7 4 9 9

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

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

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Noel Arthur

Mead

"Bracks Cottage"

Broad Green

COGGESHALL

Essex

Postcode

C06 1RU

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 11 Year 34
	Forename(s)	David Alun			
	Surname	Bryan			
	Previous forename(s)				
	Previous surname(s)				
Address	"Broadoaks"				
	Cann Lane, Appleton				
	Post town	WARRINGTON			
	County / Region	Cheshire	Postcode	WA4 5NF	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See attached list			

* Voluntary details.

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 26	Month 08 Year 39
	Forename(s)	John Garry			
	Surname	Hawkes			
	Previous forename(s)				
	Previous surname(s)				
Address	"Coalpit"				
	Rookery Way				
	Post town	HAYWARDS HEATH			
	County / Region	West Sussex	Postcode	RH16 4RE	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See attached list			

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 new directors must be notified on form 288a.

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

Usual residential

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	02	41
	Forename(s)	Roderick Wykeham		
	Surname	Simpson		
	Previous forename(s)			
	Previous surname			
Address	Whitmore			
	Rockshaw Road, Merstham			
	Post town			
	County / Region	Surrey	Postcode	RH1 3BZ
	Country			
Nationality	British			
Business occupation	Director			
Other directorships	See attached list			

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

33525

Company Name

Directors Table Limited

Directors Name

David Alun Bryan

† Directors only.

† Other directorships

Gardner Merchant Keyline Travel Limited

Gardner Merchant Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Keyline Travel (Scotland) Limited

Other relevant directorships

Company Number

33525

Company Name

Directors Table Limited

Directors Name

John Garry Hawkes

† Directors only.

† Other directorships

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

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

33525

Company Name

Directors Table Limited

Directors Name

Alan Leslie Reed

† Directors only.

† Other directorships

Gardner Merchant (Ireland) Limited

Gardner Merchant Keyline Travel Limited

Gardner Merchant Limited

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

33525

Company Name

Directors Table Limited

Directors Name

Roderick Wykeham Simpson

† Directors only.

† Other directorships

Gardner Merchant (Ireland) Limited

Gardner Merchant Keyline Travel Limited

Gardner Merchant Limited

Gardner Merchant Specialist Services Limited

Kelvin Catering Management Services Limited

Kelvin International Services Limited

Keyline Travel (Scotland) Limited

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
025p	1,200,000	£3,000.00
Totals	1,200,000	£3,000.00

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**

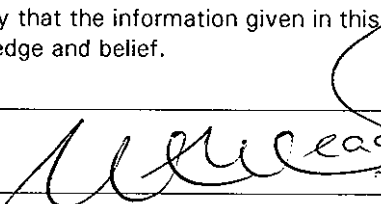
☐

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

3 Jan 97

† 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

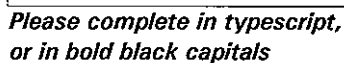
1

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.

Tel	
DX number	DX exchange



Company Number

33525

Company Name in full

Directors Table Limited

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
- (b) persons who have ceased to be members.

Date of registration of transfer

Remarks

Name and address

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

025p
1,200,000

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