



MB
EIS/015278

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 98

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 99

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

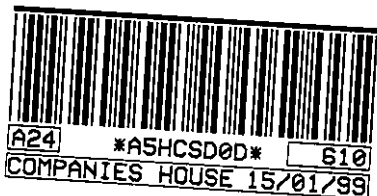
Principal business activities

(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.



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

* Honours etc

Forename(s)

Surname

* Voluntary details.

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

Postcode

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

Helen Deborah

Lambton

13 Priory Road

Crouch End

London

N8 8LH

England

Directors (See notes 1-5)

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	24	12	47
	Forename(s)	Noel Arthur						
	Surname	Mead						
	Previous forename(s)							
	Previous surname(s)							
Address	"Bracks Cottage"							
	Broad Green							
	Post town	COGGESHALL						
	County / Region	Essex	Postcode	CO6 1RU				
	Country		Nationality	British				
Business occupation	Company Secretary							
Other directorships	None							

* Voluntary details.

Directors	Name	* 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)							
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 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
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

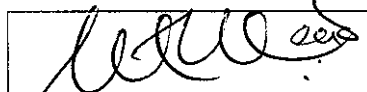


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

4 JAN 1999

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

Acton-Berkeley Travel Limited

Cadogan Caterers (Windsor) Limited

Cadogan Caterers Limited

Christmas Events Limited

Gardner Merchant (Land Technology) Limited

Genesis Facilities Management plc

KS Building Services Limited

Lawson Beaumont Limited

Oracleblock Limited

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Gardner Merchant Keyline Travel Limited				
Kenley House, Kenley Lane, Kenley, Surrey, CR8 5ED				
25p Ordinary	1,200,000			