



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC | 018070 | 15

363a

Annual Return

Company Number **33525**

Company Name in full **Directors Table Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	1	2	1	9	9	9

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			
0	1	1	2	2	0	0	0

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

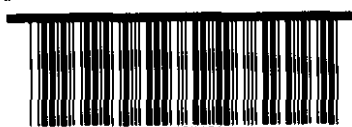
(See note 4)

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.

Dormant (Travel Agent)



A34
COMPANIES HOUSE

0553
21/12/99

Form revised July 1998

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 Cardif
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 there is a register of debenture holders and it 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 8)

(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

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

Kenley House

Kenley Lane

Kenley

Post town

County / Region

Surrey

Postcode

CR8 5ED

Country

Usual residential

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Gardner Merchant Corporate Services (No.1) Limited			
Previous forename(s)				
Previous surname(s)				
Address	Kenley House			
	Kenley Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kenley		
	County / Region	Surrey	Postcode	CR8 5ED
	Country		Nationality	
Business occupation				
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	Gardner Merchant Corporate Services (No.2) Limited			
Previous forename(s)				
Previous surname(s)				
Address	Kenley House			
	Kenley Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kenley		
	County / Region	Surrey	Postcode	CR8 5ED
	Country		Nationality	
Business occupation				
Other directorships	None			

Issued share capital (See note 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	£3,000,000
Totals	1,200,000	£3,000,000

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

M B Woolhouse

Date

8/12/99

† Please delete as appropriate.

...† a director / secretary

Authorised Signatory
Gardner Merchant Corporate
Services (No.2) Limited

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
Gardner Merchant Limited
The Merchant Centre
1 New Street Square
London
EC4A 3BF

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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
(b) persons who have ceased to be members.

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			