



COMPANIES HOUSE

15-11-97  
00883

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*A0BD30E3\* 282  
COMPANIES HOUSE 18/10/97

of company number 00167635

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**company name**

THE THIRTY CLUB OF LONDON, LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/09/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

35 ST THOMAS STREET  
LONDON  
SE1 9SN

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7440 ADVERTISING

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

00167635

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES MARTIN  
DE SELINCOURT  
4 GROSVENOR PLACE  
LONDON  
SW1X 7HD

Day Month Year  
1 0 0 1 9 7 Date of any change.

NEW ADDRESS

40 LOWNDEN STREET  
LONDON SW1X 9HX

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIR  
PETER JOHN  
DAVIS  
20 CHESTER ROW  
LONDON  
SW1W 9JH

Day Month Year  
Date of any change.

Date of Birth:— 23/12/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL IAN  
GRADE  
11 BRYANSTON MEWS WEST  
LONDON  
W1H 7FS

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR  
ALISTAIR  
GRANT  
6 MILLINGTON ROAD  
HAYES  
MIDDLESEX UB3 4AY

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/37

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed***C. M. de Selincourt*

Secretary/Director \*

\*(delete as appropriate)

Date

*15.10.97*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

*C. M. DE SELINCOURT**30 Club of LONDON**40 LOWNDES STREET**LONDON*

Postcode

*SW1X 9HX*

Telephone

*0171 245 9421*

Ext