

BLUEPRINT

2000

022158/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

167635

**Company Name in full**

THE THIRTY CLUB OF LONDON LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
2	6	0	9	2	0
				0	6

**Date of next return**

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**

Show here the address at the date of  
this return

12 PLUMTREE COURT

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

EC4A 4HT

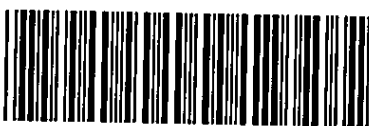
**Principal business activities**

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

9133

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

FRIDAY



A12 22/06/2007 94  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept

AT THE REGISTERED OFFICE

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

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

ANDREW

BROWN

FLAT 5, 81 WESTBOURNE TERRACE

Post town

LONDON

County / Region

UK Postcode

W2 6QS

Country

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 1 0 0 2 1 9 5 7

Forename(s) HELEN ANNE

Surname ALEXANDER

Address 25 ST JAMES'S STREET

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

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW1A 1HG

Country \_\_\_\_\_ Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

Name \* Style / Title MR

Day Month Year  
 Date of birth 2 7 0 4 1 9 4 7

Forename(s) NIGEL PETER CRANSTON

Surname BOGLE

Address 6 SCARTH ROAD

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

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode SW13 0ND

Country \_\_\_\_\_ Nationality BRITISH

Business occupation ADVERTISING

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 3 0 5 1 9 5 4

Forename(s) RICHARD

Surname EYRE

Address THE COPPER BEECH, WALKING BOTTOM

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

Post town PEASLAKE

County / Region SURREY UK Postcode GU5 9RR

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details

Name \* Style / Title SIR

Day Month Year  
Date of birth 0 3 1 2 1 9 4 5

Forename(s) ROBERT WESTON

Surname PHILLIS

Address THE OLD VICARAGE, HIGH STREET, WARGRAVE

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

Post town NR READING

County / Region BERKSHIRE UK Postcode RG10 8DH

Country Nationality British

Business occupation DIRECTOR

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**Issued share capital**

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, or total amount of stock)
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

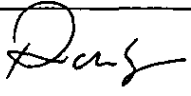
on paper

in another format

A list of changes is enclosed ☐☐A full list of shareholders is enclosed ☐☐**Certificate**

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

Signed



Date

15.5.57

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

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DX number

DX exchange