

026748/30.

363a<sup>2</sup>

BLUEPRINT

OneWorld

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 8

## 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.

7 RATHBONE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1T 1LY

## Principal business activities

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

9133

If the code is COMPANIES HOUSE



DSR

\*D0ZINQ88\*

15.12.08

#10

LD3

\*LDDHL508\*

15/12/2008

25

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

☐☐☒☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 ††

Post town

County / Region

Country

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

AMANDA FELICITY

MACKENZIE

7 RATHBONE STREET

LONDON

UK Postcode W1T 1LY

**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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Forename(s) HELEN ANNE

Surname ALEXANDER

☒ Address †† MILLSTREAM , MAIDENHEAD ROAD

Post town WINDSOR

County / Region BERKSHIRE UK Postcode SL4 5GD

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

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

Forename(s) NIGEL PETER CRANSTON

Surname BOGLE

☐ Address †† 6 SCARTH ROAD

Post town LONDON

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

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

Business occupation ADVERTISING

BLUEPRINT

OneWorld

**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 corporation or a Scottish firm, the name is the corporate or firm name.

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		03	05
		19	54
Forename(s)	RICHARD ANTHONY		
Surname	EYRE		
<input type="checkbox"/> Address ↑↑	THE COPPER BEECH, WALKING BOTTOM		
Post town	PEASLAKE		
County / Region	SURREY	UK Postcode	GU5 9RR
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details

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

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	SIR	
		Day	Month
		Year	
Date of birth		03	12
		19	45
Forename(s)	ROBERT WESTON		
Surname	PHILLIS		
<input type="checkbox"/> Address ↑↑	THE OLD VICARAGE, HIGH STREET, WARGRAVE		
Post town			
County / Region	BERKSHIRE	UK Postcode	RG10 8DH
Country		Nationality	British
Business occupation	DIRECTOR		

**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

*Amanda Mackenzie*

Date

5th Dec 2008

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

continuation sheets.

(enter number)

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

BLUEPRINT

OneWorld

DX number

DX exchange