



COMPANIES HOUSE

COMPANIES HOUSE

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Annual Return

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

of company number 00167635

L

company name
THE THIRTY CLUB OF LONDON, LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in block.

The information printed below is taken from Companies House records as at 05/09/92

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	92

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.

5 LINCOLN'S INN FIELDS
LONDON WC2A 3BP

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Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

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Register of members (See note 5)

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

The register is kept at

60 EBURY STREET
LONDON
SW1W 9QD

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Register of debenture holders (See note 6)

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

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Company Secretaries (See note 7)

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

BRUCE
MATTHEWS
60 EBURY STREET
LONDON
SW1W 9QD

Day	Month	Year
1 0	0 9	9 1

 Date of any change.

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

Day	Month	Year
1 0	0 9	9 1

 Date of resignation.

Particulars.

ROBERT WESTON
PHILLIS
THE OLD VICARAGE
HIGH STREET
WARGRAVE
BERKS RG10 8DH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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Directors (See note 7)

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

SIR
PAUL LEONARD
FOX
20 THE ROSE WALK
RADLETT
HERTFORDSHIRE WD7 7JS

Date of Birth:- 27/10/25
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Particulars.

JOHN NEWCOMBE
MALTBY
BROADFORD HOUSE
STRATFIELD TURGIS
BASINGSTOKE
HANTS RG27 0AS

Date of Birth:- 10/07/28
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Other directorships.

Particulars.

BRIAN THOMAS GRAVES
NICHOLSON
6 LAXFORD HOUSE
CUNDY STREET
LONDON
SW1W 9JU

Date of Birth:- 27/06/30
Nat:BRITISH
Occ:HEAD OF PUBLIC AFFAIRS

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary, Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 £32.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 1. 10. 92

This return includes continuation sheets.
(enter number)

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

...Robert Phillis, Chief Executive....

...ITN Ltd.....

...200 Gray's Inn Road.....

...London..... Postcode WC1X 8XZ.....

Telephone 071 430 4304 Ext