



BLUEPRINT
Company Secretary

NY
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363a

Annual Return

Company Number 167635

Company Name in full THE THIRTY CLUB OF LONDON



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 09 99

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

26 09 00

Registered Office (See note 3)

Show here the address at the date of this return.

35 ST THOMAS STREET

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SE1 9SN

Principal business activities

(See note 4)

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.



KLO
COMPANIES HOUSE

K2BHLMH2
0350
22/12/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Postcode

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

MR

* Honours etc

OBE

CHARLES MARTIN

DE SELINCOURT

40 LOWNDES STREET

LONDON

SW1X 9HX

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	SIR		Day	Month	Year	
	* Honours etc			Date of birth	23	12	41
	Forename(s)	PETER JOHN					
	Surname	DAVIS					
	Previous forename(s)						
	Previous surname(s)						
Address	20 CHESTER ROW						
	Post town	LONDON					
	County / Region		Postcode	SW1W 9JF			
	Country		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	08	03	43
		Forename(s)	MICHAEL IAN					
		Surname	GRADE					
		Previous forename(s)						
		Previous surname(s)						
	Address	FLAT 18						
		BELVEDERE HOUSE						
		130/132 GROSVENOR ROAD						
		Post town	LONDON					
		County / Region		Postcode	SW6 3AL			
		Country		Nationality	BRITISH			
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	SIR		Day	Month	Year	
	* Honours etc			Date of birth	06	03	37
	Forename(s)	ALISTAIR					
	Surname	GRANT					
	Previous forename(s)						
	Previous surname(s)						
Address	6 MILLINGTON ROAD						
	Post town	HAYES					
	County / Region	MIDDLESEX	Postcode	UB3 4AY			
	Country		Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Issued share capital (See notes 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)

Totals		

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

[Signature]

Date

12 November 1999

† 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

1

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.

**COMPANY SECRETARIAL DEPARTMENT
35 ST THOMAS STREET
LONDON
SE1 9SN**