



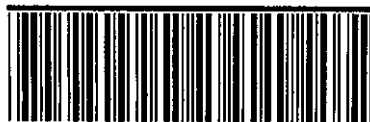
C O M P A N I E S H O U S E

363s

new £8  
001493

## Annual Return

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



A03 \*A18ZFIWS\* 57  
COMPANIES HOUSE 09/02/96

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 black.**

The information printed below is taken from Companies House records as at 08/12/95

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	95

**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

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

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

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

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

The register is kept at

ROOM 106  
HENRY WOOD HOUSE  
3 LANGHAM PLACE  
LONDON W1A 1AA

## 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.

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

Day Month Year  
1 2 0 9 9 5 Date of any change.

CHARLES MARTIN  
DE SELINCOURT  
4 GROSVENOR PLACE  
LONDON  
SW1 X 7AD

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

Day Month Year  
1 2 0 9 9 5 Date of resignation.

## Directors *(See note 7)*

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

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.

Other directorships.

**Directors - continued**

Particulars.

DAVID SORRELL  
GORDON  
GREENWOOD 56 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF

Date of Birth:- 11/09/41  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	09	41

Date of resignation.

Particulars.

MICHAEL IAN  
GRADE  
11 BRYANSTON MEWS  
WEST  
LONDON  
W1H 7FS

Date of Birth:- 08/03/43  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year
11	09	95

Date of any change.

SIR AUSTIN  
GRANT  
6 MILLINGTON ROAD  
HALES  
MIDDLESEX UB3 4AY

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

Other directorships.

Day	Month	Year

Date of resignation.

**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 **£18.**

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

**Signed***Clive Selmont*

Secretary/Director \*

\*(delete as appropriate)

Date

*26.1.96*

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

*THE MARY CLUB OF LONDON LTD**92 35 ST THOMAS STREET**LONDON*Postcode *SE1 9SN*

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

