

BLUEPRINT

2000

100615/30
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 5

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.

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.



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

Companies House, Crown Way, Cardiff, CF14 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

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

X

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

Post town

County / Region

Country

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

ANDREW

BROWN

FLAT 5, 81 WESTBOURNE TERRACE

LONDON

UK Postcode W2 6QS

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

BLUEPRINT

2009

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 | 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

* Voluntary details.

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

BLUEPRINT

2000

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 | 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

* Voluntary details.

Name * Style / Title | MR

 Day Month Year
 Date of birth | 2 4 | 0 8 | 1 9 | 4 5

Forename(s) | JOHN MICHAEL

Surname | SUNDERLAND

Address

| WOODLANDS, PENN STREET

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

Post town | NR AMERSHAM

County / Region | BUCKS

UK Postcode | HP7 OPX

Country |

Nationality | BRITISH

Business occupation | CHAIRMAN

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Date of birth

Day	Month	Year
06	07	1944

Forename(s) ROBIN

Surname WIGHT

Address

35 GERALDINE 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 SW18 2NR

Country UK Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

BLUEPRINT

2000

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)

Totals		

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

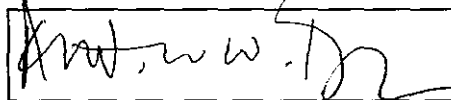
A list of changes is enclosed

☐☐

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**

24/10/05

† 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

(enter number)

continuation sheets.

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 - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

BLUEPRINT

2009

DX number

DX exchange