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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	7

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.

12 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
COMPANIES HOUSE



DSR 21.11.07 #3
LD2 21/11/2007 201
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 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

☐
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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

Name

* Style / Title

Forename(s)

AMANDA FELICITY

Surname

MACKENZIE

Address ††

7 RATHBONE STREET

Post town

LONDON

County / Region

UK Postcode

W1T 1LY

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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	1	0	0 2 1 9 5 7
Forename(s)	HELEN ANNE		
Surname	ALEXANDER		
<input checked="" type="checkbox"/> X	Address ††	25 ST JAMES'S STREET	
	Post town	LONDON	
	County / Region	UK Postcode	SW1A 1HG
	Country	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		
	Day	Month	Year
Date of birth	2	7	0 4 1 9 4 7
Forename(s)	NIGEL PETER CRANSTON		
Surname	BOGLE		
<input type="checkbox"/>	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

☐ Address ††

Name * Style / Title _____

Date of birth Day Month Year
 0 3 0 5 1 9 5 4

Forename(s) RICHARD ANTHONY

Surname EYRE

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

☐ Address ††

Name * Style / Title SIR

Date of birth Day Month Year
 0 3 1 2 1 9 4 5

Forename(s) ROBERT WESTON

Surname PHILLIS

Address †† THE OLD VICARAGE, HIGH STREET, WARGRAVE

Post town

County / Region BERKSHIRE **UK Postcode** RG10 8DH

Country **Nationality** British

Business occupation DIRECTOR

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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 ☐

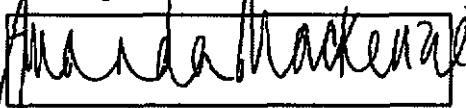
on paper

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

24th October 2007

† 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

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continuation sheets

(enter number)

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

DX number

DX exchange

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