



| Please complete in typescript, or in bold black capitals.   |                           | Annual Return   |  |
|---|---------------------------|---|--|
| CHFP010 Con   | npany Number              | 167635  |  |
| Company Name in full  |                           | THIRTY CLUB OF LONDON, LIMITED (THE)                              |  |
|   |                           |   |  |
| Date of this return The information in this return is made up to  |                           | Day Month Year  2 6 0 9 2 0 0 9                                   |  |
| 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.   |                           | 7 RATHBONE STREET   |  |
| registered office <b>must</b> be notified on form 287. County / I   | Post town County / Region | LONDON  |  |
|   | UK Postcode               | W1T 1LY   |  |
| Principal business  | activities                |   |  |
| Show trade classification code number(s) for the principal activity or activities.  |                           | 9133  |  |
| If the code number cann<br>give a brief description o   |                           |   |  |
| RSDAY   |                           | When you have completed and signed the form please send it to the |  |

17/12/2009 **COMPANIES HOUSE** 

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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

| Register of members  | AT THE REGISTERED OFFICE  |  |  |
|--|---|--|--|
| If the register of members is not kept at the registered office, state here where it is kept.  |   |  |  |
| Post town  | 1   |  |  |
| 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 here where it is kept.  Post town  | NOT APPLICABLE  |  |  |
| 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 | Please tick the appropriate box                                   |  |  |
| Company Secretary  | Details of a new company secretary must be notified on form 288a. |  |  |
| * Voluntary details. (Please photocopy this area to provide  * Style / Title   | <u></u>   |  |  |
| this area to provide details of joint secretaries).  Forename(s)   | TIMOTHY PATERSON  |  |  |
| †† Tick the box if the Surname   | LEFROY  |  |  |
| address shown is a service address for the beneficiary of a Address ††   | 71 CASTELNAU  |  |  |
| Confidentiality Order granted under section 723B of the  |   |  |  |
| Companies Act 1985. Otherwise, give your usual residential Post town   | LONDON  |  |  |
| address. In the case County / Region of a corporation or   | UK Postcode SW13 9RT  |  |  |
| Scottish firm, give the registered or principal Country office address.  |   |  |  |
| If a partnership give the names and<br>addresses of the partners or the<br>name of the partnership and office  |   |  |  |

address.

| Directors Please list directors in alphabetical order.  |                        | Details of new directors must be | notified on form 288a |  |  |
|---|------------------------|----------------------------------|-----------------------|--|--|
| * Voluntary details.  | Name * Style / Title   |                                  |                       |  |  |
| In the case of a directo  | or                     | Day Month Year                   |                       |  |  |
| that is a corporation or<br>a Scottish firm, the<br>name is the corporate   | Date of birth          | 1 0 0 2 1 9 5 7                  |                       |  |  |
| or firm name.   | Forename(s)            | HELEN ANNE                       |                       |  |  |
|   | Surname                | ALEXANDER                        |                       |  |  |
| †† Tick the box if the<br>address shown is a<br>service address for<br>the beneficiary of a   | X Address ††           | MILLSTREAM , MAIDENHEAD ROAD     |                       |  |  |
| Confidentiality Order granted under section   |                        |                                  |                       |  |  |
| 723B of the   | Post town              | LEVENDOOD                        |                       |  |  |
| Companies Act 1985.<br>Otherwise, give your   |                        | WINDSOR                          |                       |  |  |
| usual residential   | County / Region        | BERKSHIRE                        | UK Postcode SL4 5GD   |  |  |
| address. In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal   |                        | UNITED KINGDOM                   | Nationality BRITISH   |  |  |
| office address.   | Business occupation    | DIRECTOR                         |                       |  |  |
|   | in alphabetical order. | Details of new directors must be | notified on form 288a |  |  |
| * Voluntary details.  | Name * Style / Title   | MR                               |                       |  |  |
| In the case of a direct<br>that is a corporation of<br>a Scottish firm, the<br>name is the corporate<br>or firm name  |                        | Day Month Year  2 7 0 4 1 9 4 7  |                       |  |  |
|   | Forename(s)            | NIGEL PETER CRANSTON             |                       |  |  |
| †† Tick the box if the<br>address shown is a<br>service address for<br>the beneficiary of a   | Surname                | -                                |                       |  |  |
|   | Address ††             | 6 SCARTH ROAD                    |                       |  |  |
| 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. | Post town              | LONDON                           |                       |  |  |
|   | County / Region        |                                  | UK Postcode SW13 0ND  |  |  |
|   |                        |                                  | Nationality BRITISH   |  |  |
|   | Business occupation    | ADVERTISING                      |                       |  |  |



| Directors Please list directors in alphabetical order.  |  | Details of new directors must be notified on form 288a  |  |  |
|---|--|---|--|--|
| * Voluntary details.  | lame * Style / Title                                 |   |  |  |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate   | Date of birth  | Day Month Year  3 0 0 1 1 9 5 8   |  |  |
| or firm name.   | Forename(s)  | RITA ANN  |  |  |
|   | Surname  | CLIFTON   |  |  |
| †† Tick the box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order  | Address ††   | WOODEND FARMHOUSE, WOODEND  |  |  |
| granted under section<br>723B of the<br>Companies Act 1985.<br>Otherwise, give your<br>usual residential<br>address. In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal   | Post town  | NR MARLOW   |  |  |
|   | County / Region                                      | BUCKINGHAMSHIRE UK Postcode SL7 2HW   |  |  |
|   | Country  | Nationality BRITISH   |  |  |
| office address.   | Business occupation                                  | COMPANY DIRECTOR  |  |  |
| onice address.  |  |   |  |  |
| Directors Please list directors in  | alphabetical order.                                  | Details of new directors must be notified on form 288a  |  |  |
| Directors Please list directors in * Voluntary details.   | alphabetical order.<br>lame * Style / Title          | Details of new directors must be notified on form 288a  |  |  |
| Directors Please list directors in * Voluntary details.   | lame * Style / Title  Date of birth                  | LORD   Day   Month   Year   2   5   0   2   1   9   4   1   |  |  |
| Directors Please list directors in * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate  | lame * Style / Title  Date of birth                  | LORD  Day Month Year  |  |  |
| Directors Please list directors in * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a   | * Style / Title  Date of birth  Forename(s)          | LORD  Day Month Year  2 5 0 2 1 9 4 1  DAVID TERENCE  |  |  |
| Directors Please list directors in ' Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the   | * Style / Title  Date of birth  Forename(s)  Surname | LORD  Day Month Year  2 5 0 2 1 9 4 1  DAVID TERENCE  PUTTNAM  MILLBANK HOUSE, 2 MILLBANK         |  |  |
| Directors Please list directors in * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the 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 | Date of birth Forename(s) Surname  Address 11        | LORD  Day Month Year  2 5 0 2 1 9 4 1  DAVID TERENCE  PUTTNAM  MILLBANK HOUSE, 2 MILLBANK         |  |  |
| Directors Please list directors in * Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the 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                    | Date of birth Forename(s) Surname  Address ††        | LORD  Day Month Year  2 5 0 2 1 9 4 1  DAVID TERENCE  PUTTNAM  MILLBANK HOUSE, 2 MILLBANK  LONDON |  |  |



| Issue share capital  |  |   |  |  |  |
|--|--|---|--|--|--|
| Enter details of all the shares in issue at the date of this return.   | Class<br>(e.g. Ordinary/Preference)                          | Number of shares<br>issued  | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |  |  |
| 1  |  |   | 1  |  |  |
|  |  |   |  |  |  |
|  |  |   |  |  |  |
| I  |  | 1   | 1  |  |  |
|  | <u> </u>   |   |  |  |  |
|  |  |   |  |  |  |
|  | Totals   |   | 1  |  |  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market   | Please tick this box if you public company at any tir return | or company was a traded<br>ne during the period of this   |  |  |  |
| List of past and present shareholders  | Please tick the appropria                                    | te box below:   | in another   |  |  |
| (use attached schedule where appropriate)  |  |   | on paper format  |  |  |
| Private or non-traded public companies are required to provide a "full list" if one was not  | public company is enclos  Schedule A.                        | A full list of shareholders for a private or non-traded public company is enclosed. Please complete  Schedule A.  |  |  |  |
| included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. | issued shares of any sha                                     | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. |  |  |  |
|  | A list containing shareho                                    | der changes is enclosed   |  |  |  |
|  | → For private or non-<br>please complete:                    | traded public companies,<br>Schedule A  |  |  |  |
|  | <ul> <li>For traded public of complete Schedu</li> </ul>     | • • •   |  |  |  |
|  | There were no sharehold                                      | ler changes in this period  |  |  |  |
| Certificate  | I certify that the inform<br>knowledge and belief.           | ation given in this return is   | true to the best of my   |  |  |
| Sign   | to the   | Date  | 23.11.09   |  |  |
| † Please delete as appropriate.  | † ( director / secretary)                                    |   |  |  |  |
| When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House.   |  | cludes 0 c  | ontinuation sheets.  |  |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact   |  | retarial Department   | - EP6,   |  |  |
| you if there is a query on the form. The contact information that you give will be   | 1 Embankment Place, London, WC2N 6DX                         |   |  |  |  |
| visible to searchers of the public record.   |  | Tel   |  |  |  |
|  | <u> </u>   |   | <u>-</u>   |  |  |
| BLUEPRINT DX number DX exchange  |  |   |  |  |  |