

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company 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

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

W1T 1LY

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2**

10/08

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s) TIMOTHY PATERSON

Surname

LEFROY

Address ††

71 CASTELNAU

Post town

LONDON

County / Region

UK Postcode SW13 9RT

Country

†† 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
1	0	0	2	1	9
				5	7

Forename(s) HELEN ANNE

Surname ALEXANDER

†† 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

X

Address †† MILLSTREAM , MAIDENHEAD ROAD

Post town WINDSOR

County / Region BERKSHIRE

UK Postcode SL4 5GD

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
2	7	0	4	1	9
				4	7

Forename(s) NIGEL PETER CRANSTON

Surname BOGLE

†† 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 6 SCARTH ROAD

Post town LONDON

County / Region

UK Postcode SW13 0ND

Country

Nationality BRITISH

Business occupation ADVERTISING

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year
 Date of birth 3 0 0 1 1 9 5 8

Forename(s) RITA ANN

Surname CLIFTON

†† 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Address †† WOODEND FARMHOUSE, WOODEND

Post town NR MARLOW

County / Region BUCKINGHAMSHIRE

UK Postcode SL7 2HW

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

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

Forename(s) DAVID TERENCE

Surname PUTTNAM

†† 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 address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

Address †† MILLBANK HOUSE, 2 MILLBANK

Post town LONDON

County / Region

UK Postcode SW1P 3LX

Country

Nationality BRITISH

Business occupation PUBLIC SERVICE

