

To Companies House
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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

Date of this return

The information in this return is made up to

Day Month Year

2 6 0 9 2 0 0 2

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.

35 ST THOMAS STREET

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

Post town

LONDON

County / Region

UK Postcode

SE1 9SN

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.

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.

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.

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

Name

* Style / Title

MR

Forename(s)

DAVID MICHAEL RICHARD CECIL

Surname

ALLEN

Address

22 LAXFORD HOUSE, CUNDY STREET

Post town

LONDON

County / Region

UK Postcode

SW1W 9JU

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	0	0 5 1 9 3 8
Forename(s)	DAVID MICHAEL RICHARD CECIL		
Surname	ALLEN		
Address	22 LAXFORD HOUSE, CUNDY STREET		
Post town	LONDON		
County / Region		UK Postcode	SW1W 9JV
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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		
Post town	LONDON		
County / Region		UK Postcode	SW13 0ND
Country		Nationality	BRITISH
Business occupation	ADVERTISING		

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		2	5	0 4 1 9 4 9
Forename(s)	PAUL RUPERT			
Surname	JUDGE			
Address	88 THE PANORAMIC, 152 GROSVENOR 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	SW1V 3JL	
Country	ENGLAND	Nationality	British	
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	6	0 1 1 9 4 2
Forename(s)	NIGEL NORMAN			
Surname	WALMSLEY			
Address	26 BELSIZE 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	NW6 4RD	
Country	UK	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

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													
			Day	Month	Year									
Date of birth	0	6	0	7	1	9	4	4						
Forename(s)	ROBIN													
Surname	WIGHT													
Address	35 GERALDINE ROAD													
Post town	LONDON													
County / Region									UK Postcode	SW18 2NR				
Country	UK								Nationality	BRITISH				
Business occupation	CHAIRMAN													

* Voluntary details.

Name	* Style / Title													
			Day	Month	Year									
Date of birth														
Forename(s)														
Surname														
Address														
Post town														
County / Region									UK Postcode					
Country									Nationality					
Business occupation														

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

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on paper

in another format

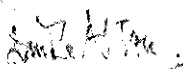
A list of changes is enclosed

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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**

21/10/02

† 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

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continuation sheets.

(enter number)

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 Plmtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange