

*Barclays*  
*15*  
*100231*

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

**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

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.

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

Name

\* Style / Title

MR

Forename(s)

DAVID MICHAEL RICHARD CECIL

Surname

ALLEN

Address

KIDMORE HOUSE, KIDMORE END

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG4 9AR

Country

**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.

<b>Name</b>	<b>* Style / Title</b>	SIR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	1	2	0 5 1 9 4 0
<b>Forename(s)</b>	DOMINIC		
<b>Surname</b>	CADBURY		
<b>Address</b>	SHUTFORD MANOR, SHUTFORD		
<b>Usual residential address</b>	✓		
<b>Post town</b>	BANBURY		
<b>County / Region</b>	OXFORDSHIRE	<b>UK Postcode</b>	OX15 6PE
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY CHAIRMAN		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	7	0 4 1 9 4 7
<b>Forename(s)</b>	NIGEL		
<b>Surname</b>	BOGLE		
<b>Address</b>	6 SCARTH ROAD		
<b>Usual residential address</b>	✓		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	SW13 0ND
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	ADVERTISING		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | SIR

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

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

Forename(s) | PAUL

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 | SIR

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

 Day Month Year  
 Date of birth | 2 | 3 | 1 | 2 | 1 | 9 | 4 | 1

Forename(s) | PETER JOHN

Surname | DAVIS

Address | 20 CHESTER ROW

**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 | SW1W 9JF

Country | 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.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	5	0 7 1 9 3 7
	Forename(s)	WINSTON		
	Surname	FLETCHER		
<b>Address</b>	15 MONTPELIER SQUARE			
	Post town	LONDON		
	County / Region		UK Postcode	SW7 1JU
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

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

**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)

<b>Totals</b>		

**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

18 Dec 00

† 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

(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 - LBU9, 12

Plumtree Court, London, EC4A 4HT

Tel

DX number DX exchange