



BLUEPRINT
Company Secretary

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number | 213108

Company Name in full | The Guinness Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	3	0	4	2	0	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.

| 8 Henrietta Place

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

Post town |

County / Region | London

UK Postcode | W1G 0NB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7415

If the code number cannot be determined, give a brief description of principal activity.

| Holding Company



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 here 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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title | Mrs _____

Forename(s) | Susanne Margaret _____

* Voluntary details.

Surname | Bunn _____

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

Address

| Azalea
| 167 High Street
| Northchurch

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

Post town | BERKHAMSTED _____

County / Region | Herts _____ UK Postcode | HP4 3QT _____

Country | England _____

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name * Style / Title | Mrs

Date of birth

Day	Month	Year
1	9	07
1	9	59

Forename(s) | Susanne Margaret

Surname | Bunn

Address | Azalea

167 High Street

Northchurch

Post town | BERKHAMSTED

County / Region | Herts

UK Postcode | HP4 3QT

Country | England

Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title | Mr

Directors 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
3	1	08
1	9	42

Forename(s) | Roger Hugh

Surname | Myddelton

Address | 21 Lawford Road

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

Post town | LONDON

County / Region

UK Postcode | NW5 2LH

Country | England

Nationality | British

Business occupation | Solicitor

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)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY SHARES	20,034	STGE20,034.000
Totals	20,034	STGE20,034.000

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

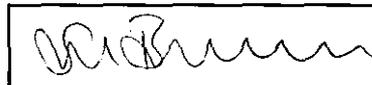
A list of changes is enclosed

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

9.5.01

† Please delete as appropriate.

† a director /secretary
FOR AND ON BEHALF OF
DIAGEO CORPORATE OFFICER A LTD

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 continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number | 213108 _____

Company Name in full | The Guinness Group Limited _____

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			