



BLUEPRINT
Company Secretary
CHA 101

NW 450x 24

045443



363_x Annual Return

Company number

CN 213108

Company name

THE GUINNESS GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6

Registered Office

This is the address at the date of this return.

RO 39 PORTMAN SQUARE

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

Post town LONDON

County/Region

Postcode W1H 0EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

BERNADETTE KATHRINA

BREDIN

Usual residential address

AD

109 CORNMOW DRIVE

LANCASTER ROAD

Post town LONDON

County/Region

Postcode NW10 1BB

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

AD

40 TOWNSHEND TERRACE

Post town RICHMOND

County/ Region SURREY

Postcode TW9 1XL

Country ENGLAND

Date of birth

DO 2 | 7 | 0 | 5 | 6 | 6Nationality **NA** IRISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

DO 1 | 9 | 1 | 2 | 4 | 4Nationality **NA** BRITISH

Business occupation

OC BARRISTER

Other directorships

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	20034	£ 20034.00
Totals	20034	£ 20034.00

There were no changes in the period
This is a single member company

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Nicola M. Boyle
Date 13 14 195.

Secretary/ Director *
(*Delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB