



BLUEPRINT
Company Secretary

Mid
314326
£600 x 40

363a

Annual Return

Company Number **213108**

Company Name in full **The Guinness Group Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 98

Date of next return (See note 2)

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

13 04 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

8 Henrietta Place

County / Region

LONDON

Postcode

W1M 9AG

Principal business activities

(See note 4)

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.



KLO *KXUUA630* 719
COMPANIES HOUSE 11/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mrs

* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode

HP4 3QT

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc				Date of birth	19	07
	Forename(s)	Susanne Margaret					
	Surname	Bunn					
	Previous forename(s)	Susanne Margaret					
	Previous surname(s)	Adams					
Address	Azalea						
	167 High Street						
	Northchurch						
	Post town	BERKHAMSTED					
	County / Region	Herts	Postcode	HP4 3QT			
	Country	England	Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	31	08
		Forename(s)	Roger Hugh					
		Surname	Myddelton					
		Previous forename(s)						
		Previous surname(s)						
	Address	21 Lawford Road						
	Post town	LONDON						
	County / Region		Postcode	NW5 2LH				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
ORDINARY SHARES	20,034	STGE20,034.000
Totals	20,034	STGE20,034.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

7.5.98

† Please delete as appropriate.

† a director~~or~~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

2

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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	03	59
	Forename(s)	Mark David						
	Surname	Peters						
	Previous forename(s)							
	Previous surname(s)							
Address		16 GABLES MEADOW						
	Post town	HOLMER GREEN						
	County / Region	BUCKS	Postcode	HP15 6RT				
	Country	England	Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 213108

Company Name in full The Guinness Group Limited

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (UK) Limited

Past directorships for Mr Roger Hugh Myddelton

Huggins and Company Limited (18-Aug-1993)

Current directorships for Mark David Peters

LEntA Limited

London Enterprise Agency

Park Royal Partnership Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 213108

Company Name in full The Guinness Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
ORDINARY SHARES	20,034			