



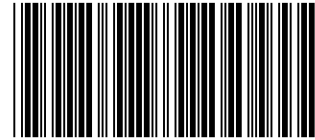
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE GUINNESS GROUP LIMITED**

*Company Number:* **00213108**



*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **13/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

*Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG**

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*Director 1:*

*Name:* **MR. CHARLES DAWSON  
COASE**

*Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE**

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>MR GAVIN PAUL CRICKMORE</b>	<i>Address:</i>	<b>THE FORGE HOUSE WESTBROOK STREET BLEWBURY DIDCOT OXON ENGLAND OX11 9QB</b>
<i>Date of Birth:</i>	<b>28/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR. MICHAEL CHRISTOPHER FLYNN</b>	<i>Address:</i>	<b>22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR</b>
<i>Date of Birth:</i>	<b>01/05/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR. MATTHEW JOHN LESTER</b>	<i>Address:</i>	<b>13 POND ROAD BLACKHEATH LONDON UNITED KINGDOM SE3 0SL</b>
<i>Date of Birth:</i>	<b>22/07/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>CHRISTOPHER RICHARD ROFF MARSH</b>	<i>Address:</i>	<b>5 AMHERST ROAD SEVENOAKS KENT ENGLAND TN13 3LS</b>
<i>Date of Birth:</i>	<b>27/10/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>MRS SUSANNE MARGARET BUNN</b>	<i>Address:</i>	<b>AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT</b>
<i>Date of Birth:</i>	<b>19/07/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20034</b>	<b>GBP20034.00</b>
<b>TOTALS</b>	<b>20034</b>	<b>GBP20034.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20034 ORDINARY Shares held as at 13/04/2006**

*Name:* **DIAGEO PLC**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**