



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **THE GUINNESS GROUP LIMITED**

Company Number: **00213108**



XSV3OUNS

Received for filing in Electronic Format on the: **28/04/2004**

Company Details

Made Up Date: **13/04/2004**

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

Principle 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

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
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Director 1:

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

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **ENGLAND W3 9LQ**
Occupation: **DIRECTOR**

Director 3:

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

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>
ORDINARY	20034	GBP20034.000
TOTALS	20034	GBP20034.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, 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 13/04/2004

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2004** *Authenticated:* **Yes (E/W)**