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363_x Annual Return

Company	number
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Company name

CN	456205	

GUINNESS ENTERPRISES LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 3	0 4	9 5

DB 1₁ 3 0₁ 4 9₁ 6

Registered Office

This is the address at the date of this return.

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

RO 39 PORTMA	N SQUARE	
		U
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	
		1
	Post town	
	County/Pagion	
	Postcode	
Register of Debenture		
holders	RD	
A register of debenture holders is kept at		1
корг аг	Post town	1
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	11
Forenames	NICOLA MARY	
Surname		,
	COYLE	
*Honours etc		1
Previous forenames	NICOLA MARY	
Previous surname	COSGROVE	
		11
Usual residential address	AD 40 TOWNSHEND TERRACE	
	Post town RICHMOND	
	1	
	County/Region SURREY	[
*Voluntary details	County/ Region SURREY Postcode TW9 1XL Country ENGLAND	لل

Company number (456205)

Direct	ors	Company number (456205)
(Listed in	alphabetical order)	
Name	*Style/Title	[CD]
	Forenames	BRIAN FORD
	Surname	BALDOCK
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE WHITE HOUSE
		DONNINGTON
		Post town NEWBURY
		County/Region BERKS
		Postcode RG13 2JT Country ENGLAND
	Date of birth	DO 1 0 0 6 3 4 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : GUINNESS PLC
		THE BREWERS' & LICENSED RETAILERS ASSOCIATION
		(see continuation sheet)
Name	*Style/ Title	(see continuation sheet)
Name	*Style/ Title Forenames	
Name	·	CD
Name	Forenames	CD JOHN ROBIN
Name	Forenames Surname	CD JOHN ROBIN
Name	Forenames Surname *Honours etc	CD JOHN ROBIN
Name	Forenames Surname *Honours etc Previous forenames	CD JOHN ROBIN
Name	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ROBIN HARDING
Name	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ROBIN HARDING
Name	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ROBIN HARDING AD P.O. BOX 1032
Name	Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ROBIN HARDING AD P.O. BOX 1032 Post town MANCHESTER VILLAGE CONSTRUCTOR OF THE PROPERTY OF THE PROPER
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DOHN ROBIN HARDING AD P.O. BOX 1032 Post town MANCHESTER VILLAGE County/ Region VERMONT
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	DOHN ROBIN HARDING AD P.O. BOX 1032 Post town MANCHESTER VILLAGE County/ Region VERMONT Postcode 05254-1032 Country USA
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	DOI

*Voluntary details

Direct	OTS (CONTINUED) alphabetical order)	Tompan, Maniet (186288)
Name	*Style/ Title	СЪ
	Forenames	GEOFFREY WILLIAM
	Surname	KING
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 58 CHELSEA CRESCENT
		Post town LONDON
		County/Region
		Postcode SWI0 0XB Country ENGLAND
	Date of birth	DO 1 9 1 2 4 4 Nationality NA BRITISH
	Business occupation	OC BARRISTER
	Other directorships	OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED
		LONDON LIGHTHOUSE LIMITED
Name	*C-1. (T)1.	
Name	*Style/ Title	CD
	Forenames	PETER JULIAN
	Surname	LEDERER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD OCHIL LODGE
		GLENEAGLES HOTEL
		Post town AUCHTERARDER
		County/Region PERTHSHIRE
		Postcode PH3 1NF Country SCOTLAND
	Date of birth	DO 3 0 1 1 5 0 Nationality NA CANADIAN
	Business occupation	OC MANAGING DIRECTOR
	Other directorships	OD CURRENT : SCOTTISH ENTERPRISE TAYSIDE LIMITED

*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships

BRIAN FORD BALDOCK	
OTHER CURRENT DIRECTORSHIPS	
DALGETY PLC	
INDUSTRY IN EDUCATION LIMITED	
THE LORDS' TAVERNERS LTD	
THE PORTMAN GROUP	
	į

Company Number: 456205			
Company Name: GUINNESS ENTERPRISES LIMITED			
Name	Address		
GUINNESS PLC	39 PORTMAN SQUARE		
	LONDON WIH 0EE		
GEORGE HENRY TURVEY	36 CHURCH CRESCENT FINCHLEY LONDON N3 1BJ		

AND PRESENT MEMBERS

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SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 10000 ORDINARY SHARES 0 ORDINARY SHARES 1 23/12/1994

•	Company number (456205
sued share capital	

Issued share cap	pital
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The shares in issue at the date of this return are

Class	Number	Aggregat Value	e Nominal
ORDINARY SHARES	10000	£	10000.00
			
-			
Totals	10000	£	10000.00
A full list of members is enclosed on paper			

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.

Contact point address

Signed Micola M. Coyle	
Date 514195.	Secretary/ Director * (*Delete as appropriate)
This return includes4 continua (enter number)	tion sheets.

BERNADETTE BREDIN	
GUINNESS PLC	
39 PORTMAN SQUARE	
LONDON	
W1H 9HB	