



BLUEPRINT
Company Secretary
CHA 101

NW 4504 24
045443



363_x Annual Return

Company number

CN 456205

Company name

GUINNESS ENTERPRISES 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

Usual residential address

CS

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

AD

40 TOWNSHEND TERRACE

Post town RICHMOND

County/ Region SURREY

Postcode TW9 1XL

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (456205)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRIAN FORD

BALDOCK

AD

THE WHITE HOUSE

DONNINGTON

Post town NEWBURY

County/ Region BERKS

Postcode RG13 2JT

Country ENGLAND

DO

1 0 0 6 3 4

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : GUINNESS PLC

THE BREWERS' & LICENSED RETAILERS ASSOCIATION

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ROBIN

HARDING

AD

P.O. BOX 1032

Post town MANCHESTER VILLAGE

County/ Region VERMONT

Postcode 05254-1032

Country USA

DO

1 8 1 2 4 6

Nationality NA BRITISH

OC

PLANNING & DEVELOPMENT DIRECTOR

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (456205)

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 | 4

Nationality NA BRITISH

Business occupation

OC BARRISTER

Other directorships

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

LONDON LIGHTHOUSE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JULIAN

LEDERER

AD

OCHIL LODGE

GLENEAGLES HOTEL

Post town AUCHTERARDER

County/ Region PERTSHIRE

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

GUINNESS ENTERPRISES LIMITED

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

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

SCHEDULE TO FORM 363

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	10000	£ 10000.00
Totals	10000	£ 10000.00

A full list of members is enclosed on paper

Elective resolutions

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

Signed Nicola M. Coyle

Date 5/4/95

Secretary/ Director*
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB