



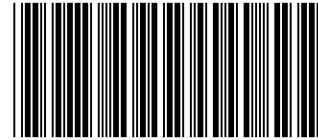
Companies House
— for the record —

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Annual Return

Company Name: **GUINNESS ENTERPRISES LIMITED**

Company Number: **00456205**



Received for filing in Electronic Format on the: **10/05/2005**

XCTSC55G

Company Details

Period Ending: **13/04/2005**

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. CHARLES DAWSON COASE	<i>Address:</i>	41 WINDSOR ROAD RATHMINES DUBLIN 6
<i>Date of Birth:</i>	18/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

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

Director 3:

<i>Name:</i>	MR DAVID ANTHONY KEMP	<i>Address:</i>	WESTER HILLVIEW MOUNT TABOR ROAD PERTH PERTSHIRE SCOTLAND PH2 7DE
<i>Date of Birth:</i>	17/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	MR PETER JULIAN LEDERER	<i>Address:</i>	OCHIL LODGE GLENEAGLES HOTEL AUCHTERARDER PERTSHIRE SCOTLAND PH3 1NE
<i>Date of Birth:</i>	30/11/1950		
<i>Nationality:</i>	CANADIAN/UK		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

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

Director 6:

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

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 13/04/2005

Name: **DIAGEO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**