

363a

Annual Return

Company Number

456205

Company Name in full

Guinness Enterprises Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified

on form 287.

Post town

County / Region

Postcode

LONDON

8 Henrietta Place

W1M 9AG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

C COMPANIES HOUSE 08 When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members is not kept at the registered office, state here where it is kept. Post town County / Region Register of Debenture holders (See note 7) Public limited by at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unfinited company with share capital Private unfinited co		Г					
Post town County / Region Post town County / Region Postcode Register of Debenture holders (See note 9) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Surname Style / Title defails of joint secretaries. Forename(s) Surname *Voluntary details. Previous surname(s) Address Address Address Address Post town Details of a new company secretary must be notified on form 288a. Mrs *Honours etc Susanne Margaret Bunn Susanne Margaret Adams Address Adams Address Adams Address Post town Details of a new company secretary must be notified on form 288a. Mrs *Honours etc Susanne Margaret Bunn Susanne Margaret Adams Address Adams Address Adams Acatea 167 High Street Northchurch BERKHAMSTED Herts Postcode HP4 3QT	Register of members (See note 5)						
Post town County / Region Postcode Register of Debenture holders (Size note 8) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public firmited company Private company limited by guarantee without share capital Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company without share capital Private unlimited company without shares Private unlimited to unlimited to unlimited to unlimited to unl							
County / Region Register of Debenture holders (See note 0) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Company Secretary (See notes 1-5) Company Secretary Name *Style / Title fines anhotocopy of the secretary share secretary must be notified on form 288a. **Notuntary details.** Previous forename(s) Susanne Margaret Bunn **Voluntary details.** Previous forename(s) Addres **Address Post town given in the case of a corporation, give the good principal share or principal share and principal share and provide and previous forename(s) BERKHAMSTED Herts Postcode HP4 3QT Postcode HP4 3QT Postcode HP4 3QT	registered office, state	nere where it is kept.					
County / Region Register of Debenture holders (See note 0) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Company Secretary (See notes 1-5) Company Secretary Name *Style / Title fines anhotocopy of the secretary share secretary must be notified on form 288a. **Notuntary details.** Previous forename(s) Susanne Margaret Bunn **Voluntary details.** Previous forename(s) Addres **Address Post town given in the case of a corporation, give the good principal share or principal share and principal share and provide and previous forename(s) BERKHAMSTED Herts Postcode HP4 3QT Postcode HP4 3QT Postcode HP4 3QT							
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share c		Post town					
See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town		County / Region		Postcode			
See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town		Г					
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee extensivate capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited private unlimited company without share capital Private unlimited company without share capital Private unlimited private unlimited company without share capital Private unlimited py guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited py guarantee exempt under section 30 Private unlimited py guarantee	-	nture holders					
Post town County / Region Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company Forename(s) Susanne Margaret * Voluntary details. Previous surname(s) Address Address Post town gistered or principal * Voluntery details. Previous surname(s) Adams Adams Acalea 167 High Street Northchurch Usual residential address must be given in the case of a corporation, give tine registered or principal County / Region Post town gistered or principal BERKHAMSTED Herts Postcode HP4 3QT	·	debenture holders					
Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company wi							
Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint area to provide details of joint area to provide details of joint area to provide details. Forename(s) Suranne * Voluntary details. Previous forename(s) Address Address Lisual residential address must be given. In the case of a corporation, give the gistered or principal Lisual residential address must be given. In the case of a corporation, give the gistered or principal County / Region BERKHAMSTED Herts Postcode	state here where it is i	·					
Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Mirs * Honours etc Susanne Margaret Susanne Margaret Adams Address Adams Adams Adams Adams Adams Lusual residential address must be given. In the case of a corporation, give the county / Region registered or principal regi		i I					
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Surname * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Adams Address Adams Adams Lusual residential address must be given. In the case of a corporation, give the egistered or principal experience. County / Region registered or principal		County / Region		Postcode			
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Mrs *Honours etc * Honours etc Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Adams Address Adams Lusual residential address must be given. In the case of a corporation, give the egistered or principal Post town County / Region registered or principal	Company type (See note 7)	_				
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Private unlimited company without share capital Mrs *Honours etc * Honours etc Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Adams Address Adams Lusual residential address must be given. In the case of a corporation, give the egistered or principal Post town County / Region registered or principal	Public limited company						
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company with share capital Susanne Margaret Bunn Provious surname(s) Adams Address Address Adams Address Adams Lusual residential address must be given. In the case of a comporation, give the egistered or principal Prost town give the egistered or principal		Į					
share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Potatils of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Adams Address Lusual residential address must be given. In the case of a corporation, give the registered or principal Please mark the appropriate box ###################################	Private company limited	by shares	✓				
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Poetalis of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Forename(s) Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Address Address Address Address Lisual residential address must be given. In the case of a corporation, give the registered or principal		by guarantee without					
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Provenance * Voluntary details Previous surmane(s) Previous surmane(s) Adams Address Adams Address Post town Northch	·	l hu aharaa ayammi					
Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Forename(s) Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Azalea 167 High Street Northchurch Usual residential address must be given. In the case of a corporation, give the registered or principal Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. * Honours etc Susanne Margaret Adams Azalea 167 High Street Northchurch BERKHAMSTED Herts Postcode HP4 3QT		by shares exempt		Please mark the app	propriate box		
Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Forename(s) Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Azalea 167 High Street Northchurch Usual residential address must be given. In the case of a corporation, give the registered or principal Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. * Honours etc Susanne Margaret Adams Azalea 167 High Street Northchurch BERKHAMSTED Herts Postcode HP4 3QT	Private company limited	I by guarantee					
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. Mrs * Honours etc Susanne Margaret Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Adams Address Adams If High Street Northchurch Usual residential address must be given. In the case of a corporation, give the registered or principal effective for the registered or principal effective for the case of postcode in the case of a comporation, give the registered or principal effective for the case of a comporation of the case							
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Name * Style / Title for normal secretaries. Forename(s) Surname Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Azalea 167 High Street Northchurch BERKHAMSTED Post town given. In the case of a corporation, give the registered or principal effectives. County / Region Postcode HP4 3QT	Private unlimited compa	any with share capital					
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy this area to provide details of joint secretaries). Name * Style / Title for normal secretaries. Forename(s) Surname Bunn * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Azalea 167 High Street Northchurch BERKHAMSTED Post town given. In the case of a corporation, give the registered or principal effectives. County / Region Postcode HP4 3QT							
(Please photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Address Azalea 167 High Street Northchurch BERKHAMSTED Postcode HP4 3QT	Private unlimited compa	any without share capital					
(Please photocopy this area to provide details of joint secretaries). Forename(s) Surname * Voluntary details. Previous forename(s) Previous surname(s) Adams Address Address Adams In High Street Northchurch BERKHAMSTED Postcode HP4 3QT	Company Secret	ary (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.		
# Voluntary details. Previous forename(s) Address Address Lisual residential address must be given. In the case of a corporation, give the registered or principal * Style / Title * Honours etc *	• •			ا آ			
Surname Surname Surname Surname Susanne Margaret * Voluntary details. Previous forename(s) Susanne Margaret Previous surname(s) Adams Address Azalea 167 High Street Northchurch BERKHAMSTED Given. In the case of a corporation, give the registered or principal * County / Region Postcode Postcode HP4 3QT	this area to provide	me * Style / Title		* Honours etc			
* Voluntary details. Previous forename(s) Previous surname(s) Adams Address Azalea 167 High Street Northchurch Post town given. In the case of a corporation, give the registered or principal **Voluntary details. Previous forename(s) Adams Azalea 167 High Street Northchurch BERKHAMSTED Postcode HP4 3QT		Forename(s)	Susanne Margaret				
Previous surname(s) Adams Address Azalea 167 High Street Northchurch Usual residential address must be given. In the case of a corporation, give the registered or principal Adams BERKHAMSTED Herts Postcode HP4 3QT		Surname	Bunn				
Address Azalea 167 High Street Northchurch Northchurch BERKHAMSTED Given. In the case of a corporation, give the registered or principal Azalea Post town BERKHAMSTED Herts Postcode HP4 3QT	* Voluntary details.	Previous forename(s)	Susanne Margaret				
Usual residential address must be given. In the case of a corporation, give the registered or principal Address Post town BERKHAMSTED Herts Postcode HP4 3QT		Previous surname(s)	Adams				
Usual residential address must be given. In the case of a corporation, give the registered or principal efficienced address. Northchurch BERKHAMSTED Herts Postcode HP4 3QT	Address		Azalea				
Usual residential address must be given. In the case of a corporation, give the registered or principal office oddress. BERKHAMSTED Herts Postcode HP4 3QT			167 High Street				
address must be given. In the case of a corporation, give the registered or principal office oddress. Post town BERKHAMSTED Herts Postcode HP4 3QT	Maritan de la companya de la company		Northchurch				
corporation, give the registered or principal	address must be	Post town	BERKHAMSTED				
	corporation, give the	County / Region	Herts	Postcode	HP4 3QT		
		Country	England				

Directors (See n		al order.	Details of new director	ors must be notified or	form	n 288	a.		
Name * Style / Title * Honours etc		* Style / Title	Mr		D	ay	Month	Year	
		* Honours etc	OBE	Date of birth	1 :	30	11	50	
		Forename(s)	Peter Julian						
		Surname	Lederer			·			
	Previous	s forename(s)							
	Previou	ıs surname(s)							
Address		OCHIL LODGE							
			GLENEAGLES HOTE	L					
Usual residential address must be given. In the case of	•	Post town	AUCHTERARDER			<u>:</u>	 -	<u></u>	
corporation, give the registered or principal	C	county / Region	PERTHSHIRE	Postcode	PH3	3 1NE			
office address.	4	Country	Scotland Nationality		ity	CANADIAN			
	Busines	ss occupation	MANAGING DIRECTOR						
	Other	directorships	(See continuation si	neet).		-			
* Voluntary details.									
Directors 1	Name	* Style / Title	Mr		ı	Day	Month	Year	
		* Honours etc		Date of birt	h	31	08	42	
		Forename(s)	Roger Hugh						
		Surname	Myddelton						
	Previou	s forename(s)			-				
Previous surname(s)									
Address		21 Lawford Road	-						
Usual residential address must be		6	LONDON		_ _			<u></u> _	
given. In the case of a corporation, give the		Post town County / Region	LONDON	Postcode	NIM	V5 2L1		=	
registered or principa office address.		Country	England	Nationa		3ritish			
	Busine	ss occupation	Solicitor						
		r directorships	(See continuation s	heet).				=	

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

ORD	INARY SHARES		10,000	STG£10,000.000		
	Totals		10,000	STG£10,000.000		
List of past and present members (Use attached schedule where appropriate)	These was no shear as	in the newled		J <u></u>		
A full list is required if one was not included with either of the last two returns. (see note 10)	There were no changes	in the period				
(See Hote 10)			on paper	in another format		
	A list of changes is encl	osed				
	A full list of members is	enclosed	✓			
Elective resolutions (Private companies only)	If at the date of this retu	rn an election annual genera		· · · · · · · · · · · · · · · · · · ·		
(see note 11)	If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box					
Certificate	I certify that the informa knowledge and belief.	tion given in th	nis return is t	rue to the best of my		
Signe	on Bu	M	Date	26.4.99		
† Please delete as appropriate.	† a director /secretary					
When you have signed the return send is with the fee to the Registrar of Companie Cheques should be made payable to			3 c	ontinuation sheets.		
Companies House.		(011101				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for Company Secretarial Assistant the person Companies House should contact if there is any query. Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG						

Directors (Con Please list directors		etical order.	Details of new directors mu	ust be notified on	form 28	8a.			
Name * Style / Title				Day	Month	Year			
		* Honours etc		Date of birth	12	03	59		
		Forename(s)	Mark David						
		Surname	Peters		-	-	*		
	Prev	rious forename(s)							
	Pre	vious surname(s)				-			
Address		16 GABLES MEADOW							
						<u>.</u>			
Usual residentia address must be		Post town	HOLMER GREEN		 _		<u></u>		
given. In the case of corporation, give the registered or princip	е	County / Region	BUCKS	Postcode	HP15 6F	₹T			
office address.	Jai	Country	England	Nationalit	BRITI	SH	:=		
	Bus	iness occupation	CHARTERED SECRETARY						
	Ot	her directorships	(See continuation sheet).						
* Voluntary details.									
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth					
		Forename(s)							
		Surname			-				
Previous forename(s)									
	Pre	vious surname(s)							
	Address	s							
									
Usual residentia	n)								
address must be given. In the case of a corporation, give the registered or principal	of a	Post town							
	ne e	County / Region		Postcode		-			
office address.		Country		Nationali	ty				
Business occupation									
	01	ther directorships							

Company Number 456205

Company Name in full | Guinness Enterprises Limited

Current directorships for Mr Peter Julian Lederer

Connoisseurs Scotland Limited

Golf Publishing Limited

Scottish Tourist Board

Past directorships for Mr Peter Julian Lederer

Scottish Enterprise Tayside Limited (31-Mar-1996)

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

John Dewar & Sons Limited (30-Jun-1998)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Form 363a continuation sheet

Company Number	456205	
	Guinness Enterprises Limited	
Treble "r" (Catering) Limited (30-Dec-1994)	
Current directorships for M	urk David Peters	
LEntA Limited		
LEntA Trust		
Park Royal Partner	ship Limited	
Spring Inns Manag	ement Limited	
The Bishop Estate	_imited	
Past directorships for Mark	David Peters	
John Dewar & Son	Limited (30-Jun-1998)	
1		

List of past and present members Schedule to form 363a and 363b

Company Nun	nper	456205			
		Guinness Ente	rprises Limited		
		lber of shares mount of k held by ting members ate of this	Particulars of shares or stock transferred si the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be member		
Name and address	c	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc					
8 Henrietta Place, LONDON, W1M 9AG, England					
ORDINARY SHARES		10,000			