



BLUEPRINT
Company Secretary

NW / E360 x 24
074923

363a

Annual Return

Company Number

456205

Company Name in full

GUINNESS ENTERPRISES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 97

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 98

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

39 PORTMAN SQUARE

LONDON

W1H 0EE

Principal business activities

(See note 4)

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

7415

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

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 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

BERNADETTE KATHRINA

O'CONNOR

BERNADETTE KATHRINA

BREDIN

76 DEWSBURY ROAD

DOLLIS HILL

LONDON

Postcode

NW10 1EP

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	12	46
Forename(s)	JOHN ROBIN			
Surname	HARDING			
Previous forename(s)				
Previous surname(s)				
Address	P.O. BOX 1032			
Post town	MANCHESTER VILLAGE			
County / Region	VERMONT	Postcode	05254-1032	
Country	USA	Nationality	BRITISH	
Business occupation	PLANNING & DEVELOPMENT DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	12	44
Forename(s)	GEOFFREY WILLIAM			
Surname	KING			
Previous forename(s)				
Previous surname(s)				
Address	58 CHELSEA CRESCENT			
Post town	LONDON			
County / Region		Postcode	SW10 0XB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	BARRISTER			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		30	11	50
	Forename(s)	PETER JULIAN		
	Surname	LEDERER		
	Previous forename(s)			
	Previous surname(s)			
Address	OCHIL LODGE			
	GLENEAGLES HOTEL			
	Post town	AUCHTERARDER		
	County / Region	PERTHSHIRE	Postcode	PH3 1NF
	Country	SCOTLAND	Nationality	CANADIAN
	Business occupation	MANAGING DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 456205

Company Name GUINNESS ENTERPRISES LIMITED

GEOFFREY WILLIAM KING

Other Current Directorships

G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

PETER JULIAN LEDERER

Other Current Directorships

SCOTTISH ENTERPRISE TAYSIDE LIMITED

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

Company Number

456205

Company Name in full

GUINNESS ENTERPRISES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 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)

ORDINARY SHARES	10000	£ 10000.00
Totals	10000	£ 10000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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 information given in this return is true to the best of my knowledge and belief.

Signed

Bernadette O'Connor

Date

2.5.97.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

B K O'CONNOR

**GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE**