



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**



XVLIKWLW

Received for filing in Electronic Format on the: **07/07/2004**

Company Details

Made Up Date: **19/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1597

*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 STUART ROBERT FLETCHER	<i>Address:</i>	WOODLANDS GRANGE GARDENS FARNHAM COMMON BERKSHIRE ENGLAND SL2 3HL
<i>Date of Birth:</i>	31/08/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **DAVID GOSNELL**
Date of Birth: **08/05/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MERRILOX**
77 CAMP ROAD
GERRARDS CROSS
BUCKS SL9 7PF

Director 3:

Name: **MR RAYMOND JAMES JOY**
Date of Birth: **04/04/1954**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **TUDOR WOOD**
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA

Director 4:

Name: **MRS SUSANNE MARGARET**
BUNN
Date of Birth: **19/07/1959**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **AZALEA**
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT

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	1156100000	GBP1156100000.000
TOTALS	1156100000	GBP1156100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1156099998 ORDINARY Shares held as at 19/06/2004

Name: **DIAGEO PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2004

Name: **STUART ROBERT FLETCHER**

Address: **WOODLANDS
GRANGE GARDENS
FARNHAM COMMON
BERKSHIRE
ENGLAND SL2 3HL**

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2004

Name: **RAYMOND JAMES JOY**

Address: **TUDOR WOOD
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2004** *Authenticated:* **Yes (E/W)**