



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
PARK ROYAL BREWERY
LONDON NW10 7RR

Principal business activities *(See note 4)*

Trade classification is
2310 BREWING AND MALTING

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

nmf 18
050810

363s

Annual Return

of company number 00510607

H

company name
GUINNESS BREWING WORLDWIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00510607

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRIAN
BEANLAND
FOSTON
46 WENSLEYDALE ROAD
HAMPTON
MIDDLESEX TW12 2LT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN FORD
BALDOCK
THE WHITE HOUSE
DONNINGTON
NEWBURY
BERKSHIRE RG13 2JT

Day Month Year

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Date of any change.

Date of Birth:- 10/06/34

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE BREWERS' & LICENSED RETAILERS ASSOCIATION; DALGETY
PLC; INDUSTRY IN EDUCATION LIMITED; THE LORDS'
TAVERNERS LIMITED; THE PORTMAN GROUP

Directors - continued

00510607

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

JOHN DANIEL SYDNEY
DAVIES
40 ABINGER AVENUE
CHEAM
SURREY SM2 7LJ

Date of Birth:- 14/05/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID HERBERT CAMPBELL
HAMPSHIRE
PINE COTTAGE STOKE WOOD
STOKE POGES
SLOUGH
BERKSHIRE SL2 4AU

Date of Birth:- 20/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
17	07	95

Date of any change.

SHAUN PATRICK
HOLLIDAY
4716 NORTH MEADOW RIDGE
MC KINNEY TX 75070
UNITED STATES OF AMERICA

34 COPPER BEECH ROAD : — NEW ADDRESS
GREENWICH
CONN. 06830
UNITED STATES OF AMERICA

Date of Birth:- 06/10/57
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00510607

Particulars.

MICHAEL JOHN
HUGHES
3 AILSA ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1QJ

Date of Birth:- 05/10/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

MICHAEL ARTHUR
KAYSER
17 HARTSBOURNE AVENUE
BUSHEY HEATH
WATFORD
HERTFORDSHIRE WD2 1JP

Date of Birth:- 21/06/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PETER WOODGATE
LIPSCOMB
GRANTLEY LODGE 46 VINE ROAD
EAST MOLESEY
SURREY KT8 9LF

Date of Birth:- 27/02/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00510607

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JAMES PATRICK JOSEPH
MCCLEAN
89 CHASEWOOD PARK
SUDBURY HILL
HARROW
MIDDLESEX HA1 3YR

Date of Birth:- 11/04/45
Nat:BRITISH
Occ:PRODUCTION AND LOGISTICS DIREC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BRENDAN RICHARD
O'NEILL
30 BURDON LANE
CHEAM
SURREY SM2 7PT

Date of Birth:- 06/12/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ALLEN FREDERICK
PEETERS
CHERRY TREES 80 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE

Date of Birth:- 05/03/49
Nat:BELGIAN
Occ:ENGINEER/BREWER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00510607

Particulars.

JOHN STANLEY
SMALE
7 MACLARENS
BEACON HILL WICKHAM BISHOPS
WITHAM
ESSEX CM8 3XE

Date of Birth:- 13/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: JW PROPERTIES LIMITED; PAST: BASILDON
A THURROCK HOSPITAL TRUST; LACEBOWL
LIMITED

Day Month Year

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Date of any change.

Particulars.

COLIN ARCHIBALD
STORM
LUCCOMBE
LONGROVE
SEER GREEN
BUCKINGHAMSHIRE HP2 9QH

Date of Birth:- 26/06/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00510607

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00510607

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by * nominal value per share)
ORDINARY	6,100,000	6,100,000
Totals	6,100,000	6,100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 19/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

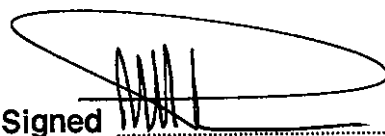
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



ACTING Secretary/Director *
(delete as appropriate)

Date 17th JULY 1995

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

B BEANLAND

GUINNESS BREWING WORLDWIDE LIMITED

PARK ROYAL BREWERY

London

Postcode NW10 7RZ

GUINNESS BREWING WORLDWIDE LIMITED

COMPANY No: 510607

ANNUAL RETURN AS AT 19.06.95

CONTINUATION SHEET No. 1

DIRECTORS (CONTINUED)

B.F. BALDOCK

PAST DIRECTORSHIPS: THE CHALLENGER PARTNERSHIP L.P