



COMPANIES HOUSE

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



AOFAR3CF

ALL RECEIPT DATE: 29/07/94

037800

363s

Annual Return

of company number 00510607

H

company name
GUINNESS BREWING WORLDWIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/94

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	94

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PARK ROYAL BREWERY
LONDON NW10 7RR

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.....
.....
.....

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.

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
Date of any change.

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

Day Month Year
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

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
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

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.

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

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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.

DAVID HERBERT CAMPBELL
HAMPSHIRE
PINE COTTAGE
STOKE WOOD
STOKE POGES
BUCKINGHAMSHIRE 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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN FREDERICK
HEARNDEN
LYNCROFT CHICHESTER CLOSE
DORKING
SURREY RH4 1LP

Date of Birth:- 06/02/44

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.

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.

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

Day	Month	Year

Date of any change.

Particulars.

MICHAEL ARTHUR
KAYSER
17 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

00510607

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

Day Month Year

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Date of any change.

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 resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

ALLEN FREDERICK
FEETERS
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 resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN STANLEY
SMALE
7 MACLARENS
BEACON HILL WICKHAM BISHOPS
WITHAM
ESSEX

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

--	--	--

Date of resignation.

Directors - continued

00510607

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00510607

Class
(eg 'Ordinary'
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

6100000.00

7500000.00

Totals

6100000.00

7500000.00

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

☐
☐

A full list of members is enclosed

☐
☐

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.

☐

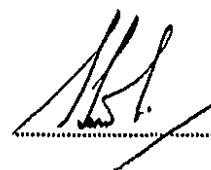
Certificate

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

This return includes

I

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?

BRIAN BEWLAND
PARK ROYAL BREWERY
LONDON NW10 7RR

Postcode

Telephone

081-9657700 Ext 5003

Directors - continued

00510607

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.

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.

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.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00510607	Account of Shares			Remarks
Company Name: GUINNESS BREWING WORLDWIDE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number Currently Held	
COLIN ARCHIBALD STORM LUCCOMBE, LONGROVE, SEER GREEN, Bucks	1			
GUINNESS PLC				
39 PORTMAN SQUARE				
LONDON W1H 9HB	6099997			
JOHN FREDERICK HEARNDEN				
LYNCROFT, CHICHESTER CLOSE				
DORKING, SURREY RH4 1LP	1			
PETER WOODGATE LIPSCOMB				
GRANTLEY LODGE				
46 VINE ROAD				
EAST MOLESEY, SURREY	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GUINNESS BREWING WORLDWIDE LIMITED

BRIAN FORD BALDOCK

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

All Brand Importers Inc(Dissolution Filed)		
La Cruz Del Campo S.A.		
Guinness Import Company Inc.		
Lord's Taverners		
The Portman Group		
Anchor Hotels Limited		31.05.1986
Wiseweighs Limited		29.04.1987
Imperial Brewing & Leisure Limited	08.01.1979	31.05.1986
Kay & Grimshaw Limited(Dissolved 7.8.86)	03.05.1979	04.05.1983
Courage THT Limited	13.12.1980	01.02.1985
Welcome Break Limited	29.10.1981	31.05.1986
Ladbroke Courage Holidays(Hldgs)Limited	01.11.1981	13.12.1985
Happy Easter Limited	06.11.1981	31.05.1986
Imperial Hotels & Catering Limited	09.11.1981	31.05.1986
Ladbroke Courage Holidays(1981)Limited	20.11.1981	13.12.1985
Sunsea Holidays(Devon Valley)Limited	20.11.1981	13.12.1985
Sunsea Holidays (Riviera)Limited	20.11.1981	13.12.1985
West of England Holiday Bungalows Limited	20.11.1981	31.12.1985
Imperial Inns & Taverns Limited	12.07.1982	31.05.1986
Key Bridge Restaurant Limited	22.07.1982	19.04.1985
Pier House Restaurant Limited	22.07.1982	31.05.1986
Imperial Leisure Retailing Limited	04.01.1983	31.05.1986
The Incorporated Soc. of British Advertisers Ltd	01.02.1983	01.01.1985
Imperial Retail Shops Limited	06.12.1984	31.05.1986
Circle K (UK)Limited	02.12.1985	31.05.1986
Guinness Plc	13.06.1986	
Gleneagles Hotels Plc	18.06.1986	
Guinness Development Group Ltd (Dis.23.03.89)	15.12.1986	20.05.1987
Arthur Guinness Son & Co.(Great Britain)Ltd	01.04.1987	30.10.1991
The Brewers' Society	13.05.1987	
Guinness Overseas Holdings Limited	12.06.1987	
Guinness Canada Limited	23.06.1987	
Guinness Ireland Limited	20.08.1987	
GAPL Pte Limited	15.11.1989	
The Challenger Partnership LP	29.11.1989	
Dalgety Plc	01.02.1993	
Guinness Publishing Limited	06.04.1993	

BRENDAN RICHARD O'NEILL

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

Guinness Ireland Limited		18.10.1991
United Distillers International Limited	01.09.1989	01.10.1991
GUD Pension Trustee Limited	03.10.1991	
United Distillers Plc	01.01.1992	
John Dewar & Sons Limited	21.07.1992	
GAPL Pte Limited	22.04.1993	

COLIN ARCHIBALD STORM

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

GUD Pension Trustees Limited		12.07.1990
SEPP Nominees Limited		19.11.1990
Arthur Guinness Son & Co(Great Britain)Ltd		30.10.1991
Guinness(Hong Kong)Limited		31.12.1992
AGS Employee Shares Nominees Limited	05.03.1986	
AGS Pension Nominees Limited	10.11.1986	
GAPL Pte Limited	15.11.1989	
GED Australia PTY Limited	01.06.1990	
Guinness Overseas Limited	13.08.1990	30.11.1992
Guinness Exports Limited	16.08.1990	
Guinness Anchor Berhad	16.08.1990	
Guinness Cameroun S.A.	09.11.1990	
Guinness Export & Development Limited	25.09.1991	
Guinness Overseas Holdings Limited	24.12.1991	
The Indian Yeast Co.Limited	31.12.1991	
Guinness Ireland Limited	01.07.1992	
Cantrell & Cochrane Group Limited	16.07.1992	
Confederation of Irish Industry	01.10.1992	
Dublin Brewery Company Limited	23.11.1992	

DAVID HERBERT CAMPBELL HAMPSHIRE

Appointed:

Resigned:

Guinness Overseas Limited	09.10.1989
Guinness Ghana Limited	13.10.1988
Guinness Nigeria PLC	23.08.1988
Seychelles Breweries Limited	01.08.1988
Sierra Leone Brewery Limited	17.11.1988
Monrovia Breweries Limited	28.01.1991
Guinness Cameroun S.A.	11.02.1985
Guinness Kenya Limited	07.01.1992
Jos International Breweries PLC	00.06.1991
Kenya Breweries Limited	17.09.1992
Guinness South Africa(PTY)Limited	30.06.1992

JOHN DANIEL SYDNEY DAVIES

OTHER DIRECTORSHIPS:

	<u>Appointed:</u>	<u>Resigned:</u>
St.James's Gate Holdings Limited		01.11.1989
GED Australia PTY Limited		11.01.1989
Guinness Malaysia Berhad		12.05.1988
Guinness Cameroun S.A.		18.11.1988
Guinness Import Company		29.12.1987
Guinness Canada Limited		07.09.1988
Guinness Ghana Limited		30.06.1988
Guinness Nigeria Limited		11.05.1988
Sapporo Guinness Company Limited		10.10.1988
Guinness (Hong Kong) Limited		13.04.1989
Guinness Export and Development Limited		15.12.1989
Guinness Exports Limited		20.12.1989
Guinness Overseas Holdings Limited		22.12.1989
Guinness Overseas Limited		09.10.1989
Arthur Guinness Son & Co.(Great Britain)Ltd		30.10.1991
Beecham Products (Asia)Limited		04.06.1986
Beecham (Singapore) PTD Limited		01.06.1986
Beecham Limited		08.03.1986
County Laboratories KK		
County Laboratories Limited		04.06.1986
Pelican Inc.		04.06.1986
Guinness Ireland limited	01.05.1988	01.07.1992
Arthur Guinness Son & Co.(Northern Ireland)Ltd	30.06.1988	01.07.1992
Harp Limited (ROI)	30.06.1988	01.07.1992
Cantrell & Cochrane Group Limited	10.05.1990	15.07.1992
Confederation of Irish Industry	10.05.1990	23.06.1992
GAPL PTE Limited	10.04.1992	
Guinness Anchor Bhd	20.08.1992	

JOHN FREDERICK HEARNDEN

OTHER DIRECTORSHIPS:

	<u>Appointed:</u>	<u>Resigned:</u>
Arthur Guinness Son & Co.(Great Britain)Ltd		30.10.1991
Guinness Nigeria PLC	01.05.1992	
Guinness Overseas Holdings Limited	22.09.1989	
Desnoes & Geddes Limited	22.09.1993	

JOHN STANLEY SMALE

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

Champneys at Stobo Castle Limited		16.07.1990
Guinness Enterprises Limited		16.08.1990
Guinness Merchandise Limited		16.08.1990
Hediard S.A.		16.08.1990
The Champneys Group Limited		16.08.1990
The Portman Health Group Limited		16.07.1990
Cranks (West Country)Limited		28.04.1989
Cranks Enterprises Limited		28.04.1989
Cranks Limited		27.04.1989
Gleneagles Hotels PLC		00.00.1991
Guinness Development Group Limited		23.03.1989
Rosnico (France)		16.08.1990
Sodpic (France)		16.08.1990
7-Eleven Limited		00.00.1987
Courage Brewing Limited		00.06.1986
H & G Simons Pension Trust		00.00.1986
Imperial Brewing & Leisure Limited		00.00.1986
Le Gastronom S.A.		00.00.1990
Resto-H S.A.R.L.		00.00.1990
Richter Bros.Inc.		00.00.1987
The Brewers' Society		11.06.1986
The Brewers' Society Drinks Industry		
Training Assoc.Limited		13.06.1986
Wiseweighs Limited		00.00.1990
Lacebowl Limited		01.06.1993
J W Properties Limited		
Basildon & Thurrock Hospital Trust		
ASSO		
GUD Pension Trustees Limited	12.07.1990	
A.G.S. Employee Share Nominees Limited	18.04.1991	

MICHAEL ARTHUR KAYSER

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

Guinness Exports Limited	09.04.1991	
Guinness Italia Srl	00.06.1991	
Guinness Nigeria PLC	21.12.1993	
St Vincent Brewery Limited	00.11.1991	
GAPL Pte Limited	04.05.1990	

MICHAEL JOHN HUGHES

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

Guinness Import Company		30.03.1992
All Brand Importers of Texas Inc.		31.12.1992
All Brand Importers Inc.		
MEGA Merchandising Inc.		01.03.1991
Guinness Import Company (Canada)Limited		
The Harp Lager Company Limited	20.05.1993	

PETER WOODGATE LIPSCOMB

OTHER DIRECTORSHIPS:

Appointed:

Resigned:

Aromtime Limited		13.03.1989
The Portman Health Group		06.05.1987
Arthur Guinness Son & Co.(Great Britain)Ltd		30.10.1991
The Brewers' Society	19.03.1985	
The Harp Lager Company Limited	01.04.1985	20.05.1993