



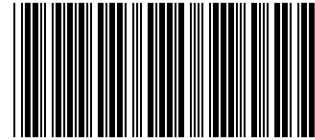
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Companies House
— for the record —

Annual Return

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**



XLP4E7KG

Received for filing in Electronic Format on the: **05/08/2005**

Company Details

Period Ending: **19/06/2005**

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:

Name: **MR JOHN JAMES NICHOLLS**

Address: **FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG**

Director 1:

Name: **MRS SUSANNE MARGARET
BUNN**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Director 2:

Name: **MR. CHARLES DAWSON** *Address:* **41 WINDSOR ROAD**
COASE
Date of Birth: **18/09/1960** **RATHMINES**
Nationality: **BRITISH** **DUBLIN**
Occupation: **CHARTERED ACCOUNTANT** **IRELAND 6**

Director 3:

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

Director 4:

Name: **MR. MICHAEL** *Address:* **22 THE FAIRWAY**
CHRISTOPHER FLYNN **COX GREEN**
Date of Birth: **01/05/1957** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND SL6 3AR**

Director 5:

Name: **DAVID GOSNELL** *Address:* **MERRILOX**
Date of Birth: **08/05/1957** **77 CAMP ROAD**
Nationality: **BRITISH** **GERRARDS CROSS**
Occupation: **DIRECTOR** **BUCKS SL9 7PF**

Director 6:

Name: **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD**
Date of Birth: **04/04/1954** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKS**
ENGLAND HP10 8JA

Director 7:

Name: **MR. MATTHEW JOHN** *Address:* **13 POND ROAD**
LESTER **BLACKHEATH**
Date of Birth: **22/07/1963** **LONDON SE3 0SL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	GBP1156100000.00
TOTALS	1156100000	GBP1156100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, 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 19/06/2005

Name: **DIAGEO PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2005

Name: **STUART ROBERT FLETCHER**

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

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2005

Name: **RAYMOND JAMES JOY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**