



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number **510607**

Company Name in full **Guinness Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0 6 2 0 0 0

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
1	9	0 6 2 0 0 1

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

PARK ROYAL BREWERY

LONDON

NW10 7RR

Principal business activities

(See note 4)

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

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

1596



ED1
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0076
29/06/00
22/06/00
0189
10/06/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 kept.

Post town
County / Region

REGISTERED OFFICE**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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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

Mr

* Honours etc

Raymond James

Joy

TUDOR WOOD

MANOR ROAD

PENN

BUCKS

Postcode HP10 8JA

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	6	0	5
	Forename(s)	Nicolas Toby							
	Surname	Fell							
	Previous forename(s)								
	Previous surname(s)								
Address	FIR TREES								
	WEXHAM STREET								
	STOKE GREEN								
	Post town	STOKE POGES							
	County / Region	BUCKS				Postcode	SL6 3NA		
	Country	England				Nationality	BRITISH		
Business occupation	MARKETING DIRECTOR								
Other directorships	(See continuation sheet).								

* Voluntary details.

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

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						3	1	0	8
	Forename(s)	Stuart Robert							
	Surname	Fletcher							
	Previous forename(s)								
	Previous surname(s)								
Address	WOODLANDS								
	GRANGE GARDENS								
	OFF TEMPLE WOOD LANE								
	Post town	FARNHAM COMMON							
	County / Region	BUCKS.				Postcode	SL2 3HL		
	Country	England				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR								
Other directorships	None								

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	1,156,100,000	STGE1,156,100,000 .00
Totals	1,156,100,000	STGE1,156,100,000 .00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

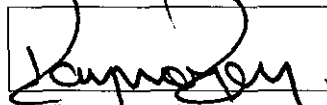
☐

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



Date

9 June 2000

† 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

3

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.

MISS SHARON O'DONOVAN
PARK ROYAL BREWERY
LONDON
NW10 7RR
TEL: 0208 965 7700 X3216
FAX: 0208 963 5127

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	Mr	
	* Honours etc	Date of birth	Day Month Year 0 4 0 4 1 9 5 4
	Forename(s)	Raymond James	
	Surname	Joy	
	Previous forename(s)		
	Previous surname(s)		
Address	TUDOR WOOD		
	MANOR ROAD		
	Post town	PENN	
	County / Region	BUCKS	Postcode HP10 8JA
	Country	England	Nationality BRITISH
	Business occupation	FINANCE DIRECTOR	
	Other directorships	None	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc	Date of birth	Day Month Year 2 0 0 6 1 9 3 8
	Forename(s)	John Brian	
	Surname	McGrath	
	Previous forename(s)		
	Previous surname(s)		
Address	63 Walnut Court		
	St Mary's Gate		
	Marloes Road		
	Post town	London	
	County / Region		Postcode W8 5UB
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	5	0	3	1	9	4	9
Forename(s)	Allen Frederick									
Surname	Peeters									
Previous forename(s)										
Previous surname(s)										
Address	74 Chasewood Park									
	Sudbury Hill									
Post town	Harrow									
County / Region	Middlesex					Postcode	HA1 3YR			
Country	England					Nationality	BELGIAN			
Business occupation	DIRECTOR									
Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mr								
		Day	Month	Year						
* Honours etc		Date of birth	2	6	0	6	1	9	3	9
Forename(s)	Colin Archibald									
Surname	Storm									
Previous forename(s)										
Previous surname(s)										
Address	20 ELNATHAN MEWS									
Post town	LONDON									
County / Region						Postcode	W9 2JE			
Country	England					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR									
Other directorships	(See continuation sheet).									

Company Number 510607

Company Name in full Guinness Limited

Current directorships for Mr Nicolas Toby Fell

Crown Chambers Ltd

Current directorships for Mr John Brian McGrath

The Boots Company PLC

The Prince Of Wales Business Leaders Forum

The Scotch Whisky Association

Past directorships for Mr John Brian McGrath

Cookson Group Plc (01-May-1998)

The Portman Group (16-Aug-1996)

Past directorships for Mr Colin Archibald Storm

Brewers and Licensed Retailers Association (17-Aug-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 510607

Company Name in full Guinness 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Stuart Robert Fletcher				
WOODLANDS, GRANGE GARDENS, OFF TEMPLE WOOD LANE, FARNHAM COMMON, BUCKS., SL2 3HL, England.				
ORDINARY SHARES	1			
Mr Peter Woodgate Lipscomb OBE				
Stokes House, Ham Street, Richmond, Surrey, TW10 7HR, England.				
ORDINARY SHARES	0			
		1	11-Apr-2000	