



Companies House

for the record

Company Name

GUINNESS WORLD RECORDS
LIMITED

363s Annual Return

Company Type

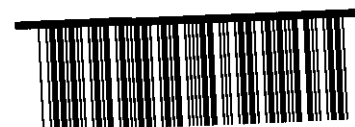
Private Company Limited By
Shares

Company Number

541295

Information extracted from
Companies House records on
21st December 2001

Section 1: Company details



A50
COMPANIES HOUSE

0577
31/01/02

Ref: 541295/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Stoneham Gate
Stoneham Lane
Eastleigh
Hampshire SO50 9NW

Address

STONEHAM GATE
STONEHAM LANE, STONEHAM
EASTLEIGH, HAMPSHIRE
UK Postcode SO50 9NW

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2211 Publishing of books

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Helen BYRNE Address Slioch 3 Butts Farm Butts Green Lockerley Romsey Hampshire SO51 0JG	Name KATHARINE HELEN BYRNE Address _____ _____ _____ UK Postcode _____ Date of change 27/07/2001 Date Helen BYRNE ceased to be secretary (if applicable) ____/____/____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles John FALZON Address R R Flat 2 Acton Ontario L7J 2LB Canada Date of birth 26/08/1957 Nationality Canadian Occupation Commercial Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation PRESIDENT Date of change 30/07/2001 Date Charles John FALZON ceased to be director (if applicable) ____/____/____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Stuart HARRIS Address Ash Lea Dixons Lane Broughton Stockbridge Hampshire SO20 8AT Date of birth 17/09/1956 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation CHIEF EXECUTIVE Date of change 27/07/2001 Date William Stuart HARRIS ceased to be director (if applicable) ____/____/____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Timothy Walker RICKETTS ACA

Address
2 Nightingale Walk
Royal Victoria Country Park
Netley Abbey
Hampshire
SO31 5GA

Date of birth 10/04/1964

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Walker RICKETTS ACA
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name DIAGEO PLC	Name GULLANE CHILDREN'S BOOKS LIMITED				
	Address 8 Henrietta Place London W1M 9AG	Address STONEHAM GATE STONEHAM LANE, STONEHAM EASTLEIGH HAMPSHIRE UK Postcode SO50 9NW				Shares transferred by DIAGEO PLC
	Shares held Class Ordinary	Shares held Class Ordinary	Number 100	Class Ordinary	Number 100	Date of transfer 30/08/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/4/2002
- If you are making this return up to an earlier date, please give the date here

04/01/2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 13th April 2003 please give the new date here:

04/01/2003

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PRICewaterHOUSE COOPERS

Telephone number inc code

Address

THE QUAY 30 CHANNEL
WAY, OCEAN VILLAGE
SOUTHAMPTON HANTS

DX number if applicable

DX exchange

Postcode

SO14 3QG