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**COMPANIES FORM No. 363** 

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form Please do not write in

> To the Registrar of Companies (Address overleaf - Note 13)

For official use

Company number

778398

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

**GUINNESS OVERSEAS LTD** 

The information in this return is as at

9TH JUNE

19 89 t.(The date of this return note 1)

Address of registered office of the company

PARK ROYAL BREWERY

LONDON

Postcode

NW10 7RR

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2)

NONE

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

MR M D PETERS Name (notes 3 and 4) Previous name(s) (note 3) 8 THORNEYCROFT CLOSE Address (notes 4 and 5) KT12 2YD WALTON ON THAMES, SURREY Postcode

‡ only pages 1 and 2

need be completed in the case of a company without share capital

f enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets)

Signed

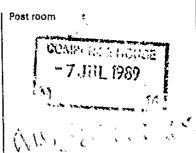
Director, and

Secretary

Preser..or's name address and reference (if any):

THE SECRETARY GUINNESS OVERSEAS LTD PARK ROYAL BREWERY LONDON NW10 7RR

For official Use General Section



#### Particulars of the director(s) of the company moter 6 and 21

Name (note 3)	BANNER, PETER THOMAS JOHN	Business Occupation
		BREWER
Previous name(s	)(note 3)	Nationality
Address(note 5)	ACREFIELD HOUSE, ACREFIELD	BRITISH
	GERRARDS CROSS, BUCKS.	Date of birth(note 9)
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Postcode	19.02.39
Other relevant pa	ast or present directorships* (note 8)	- NF MAY MAN A
***************************************	SEE CONTINUATION SHEET	

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Please complete legibly, proferably in black type, or bold blocklettering

\* delete if inappropriete. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	CARSON, JAMES FREDERICK		Business Occupation COMPANY DIRECTOR	
Previous name(s	)(note 3)			Nationality
Address(note 5)	ORCHARD HOUSE, HAW LANE		E	IRISH
	BLEDLOW RI	BLEDLOW RIDGE, HIGH WYCOMRE		Date of birth(note 9)
	BUCKS.	Postcode	HP14 4JJ	19.08.34
Other relevant p	ast or present di	ectorships* mote	2 8)	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SEE CONTIN	UATION SHEET		

Name(note 3)	e(note 3) DAVIES, JOHN DANIEL SYDNEY		Business Occupation	
				COMPANY DIRECTOR
Previous name(s	(note 3)	7.0		Nationality
Address(note 5)	40 ABINGER	AVENUE		BRITISH
	CHEAM	** ** * * * * * * * * * * * * * * * *		Date of birth(note 9)
	SURREY	Postcode	SM2 7LJ	14.05 35
Other relevant pa	est or present dir	ectorships* (note	8)	AND COLOR
	SEE CONTIN	UATION SHEET		
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Name(note 3)	FAIRLIE, ARCHIBALD HUGH BOWIE	Business Occupation
		TECHNICAL DIRECTOR
Previous name	(S)(note 3)	Nationality
Address(note 5)	C/O GUINNESS NIGERIA LTD,	BRITISH
MB 21071	IKEJA, LAGOS STATE, NIGERIA	Date of birthuote 9)
	Postcode	18.09.37
Other relevant	past or present directorships* (note 8)	
	NO OTHER DECLARABLE DIRECTORSHIPS	
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ummary of :	share capital and debentures					Piease do not write in this margin
•	Nominal share capital	£ 100			والمائية بي منازي والمنازية	
		Number of shares	Class	No	minal value of each share	
	divided into:- 1	100		ORD £	1	Please complete legibly, prefera in black type, complete bold block lett
10	3 ssued share capital and debentures		<u> </u>	Number	Class	
	of each class taken up to the date of this return.		,	100	ORD	
Number of shares	of each class taken up to the date of this return.		2	TO VERSELA IN THE TRANSPORT	ORD	· · · · · · · · · · · · · · · · · · ·
wholly in cash	of each class issued subject to payment		1 2 3	- 14 - C-		
.Number of shares aconsideration of	s of each class issued as fully paid up for her than cash		1 2 3		NIL	
		Amount per sha				
Number of shares consideration oth is so paid up	s of each c'ass issued as partly paid up for a 1 ler than cash and extent to which each such share 2	£		NIL	NIL	
i.Number of shares	s (if any) of each class issued at a discount	£		NIL	NIL	
				3		
Continued on p	page 4		LIS	ST OF PAST	والمتعارف والمستوران والمتعارف والمستوران	<del></del>
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9	GUINNESS OVERSEAS HOLDINGS	LIMITED (PR	EVIOL	JSLY KNOWN	AS	1
	GUINNESS BREWING WORLDWIDE	LIMITED) PA	RK RO	DYAL BREWER	(Y,	2
	LONDON NW10 7RR	Berner (Times service)		., — <b>x</b>	oor y <u>aa.</u> woon anaalat 15 <sup>ee</sup>	3
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	Summary of share ca	pital and debenture	s continu	u <b>ed</b> Amoun	t No	ımber	Class
lease do not viite in iis margin	6 Amount of discount on the issue of the date of this return		off at £	NIL			
-	7 Amount per share called up on nur	mber of shares of each class	£	1	100	0	ORD
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lease complete agibly, preferably			£	* *	Name of the Party		
lack type, or old block lettering	8 Total amount of calls received (not	•	£	100	An American St. Company of the Compa		
	9 Total smount , ( any) agreed to be of each class saued as fully paid up			NIL	IN	<u>L</u>	NIL
			£	A. A. T. T. T. S.	- 10 mm		
	10 Total amount (if any) agreed to be of each class issued as partly paid up		shares	NIL	NI		NIL
			£	The suite of the s			
	11 Total amount of calls unpaid		£	NIL			
	12 Total amount of sums (if any) paid	d by way of commission in respect (		NIL			
	shares or debentures 13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount for any	Ĭ.	NIL			
	14 Total number of res of each o	lass forfeited			N)	I L	NIL
							is an expensed as the second
	15 Total amount paid (if any) on sha	es forfeited	£	NIL			
	16 Total amount of shares for which	share wetrants to bearer are outsis	nding £	NIL			
	17 Total amount of share warrants to	bearer issued and	ISSUED £	NIL			
	surrendered respectively since the		ENDERED £	NIL			
	18 Number of shares comprised in e the case of warrants of different kind		ying in		N:	I.L.	NIL
	AND PRESENT M	EMBERS (notes 11 and	d 12)				
		Ac	count of Sh	ares			
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares trans return,or,in the case of thi of the company,by (a) per (b) persons who have cea	e first return rsons who a	of the incorporat	ion	Rema	orks
	(note 11)	Number	Date of Re	egistration of trar (b)	nsfer		

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or, in the case of the first return,of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registr	ation of transfer (b)		
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**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No 1 to Form No. 363

Company number

-		 	
	778398		

\* insert full name of company

Name of company

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*	<b>GUINNESS OVERSEAS</b>	S LTD		
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Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3) MAINWOOD, JOHN RONALD		Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) 15 COPPERFIELDS		BRITISH
BEACONSFIE	LD	Date of birth(note 9)
BUCKS	Postcode	14.04.28
Other relevant past or prese	nt directorships* (note 8)	
NO OTHER D	ECLARABLE DIRECTORSHIPS	

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)	Name(note 3) SALMON, NIGEL EDWARD		Business Occupation COMPANY DIRECTOR
Previous nan	Previous name(s)(note 3)		Nationality
Address(note 5	Address(note ROBIN HILI COTTAGE		BRITISH
	WATER END, ST	OKENCHURCH	Date of birth(note s)
	BUCKS	Postcode	12.07.41
Other relevar	it past or present d	rectorships* (note 8)	
	CARIBBEAN JU	CES LIMITED	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present direct	torships* (note 8)	
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LIST OF PAST

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#### AND PRESENT MEMBERS Continued (notes 11 and 12)

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	£	ccount of Shares	7	
amount of stock held by existing members at date of return	Particulars of shares tra return, or, in the case o of the company, by (a) (b) persons who have o	Remarks		
(note 11)	Number	Date of Registr	ation of transfer (b)	
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#### J D S DAVIES

FORMERLY A DIRECTOR OF:

BEECHAM PRODUCTS (ASIA) LTD BEECHAM PRODUCTS (HONG KONG) LID BEECHAM PRODUCTS (FAR EAST) SDN BHD BEECHAM (MANUFACTURING) SINGAPORE PTE LTD BEECHAM LID COUNTY LABORATORIES KK COUNTY LABORATORIES LTD PELICAN INC **GUINNESS IMPORT COMPANY** GED AUSTRALIA PTY LTD **GUINNESS MALAYSIA BERHAD GUINNESS CAMEROUN SA GUINNESS CANADA LID GUINNESS GHANA LID GUINNESS NIGERIA LTD** GUINNESS (HONG KONG) LTD SAPPORO GUINNESS CO LID

#### CURRENTLY DIRECTOR OF:

GUINNESS BREWING WORLDWIDE LTD
GUINNESS IRELAND LTD
ARTHUR GUINNESS SON & CO (NORTHERN IRELAND) LTD
ST JAMES' GATE HOLDINGS LTD
ARTHUR GUINNESS SON & CO (GREAT BRITAIN) LTD
GUINNESS EXPORT AND DEVELOPMENT LTD
GUINNESS OVERSEAS HOLDINGS LTD
GUINNESS EXPORTS LTD

#### J F CARSON

FORMERLY A DIRECTOR OF:

SAVAGE SMITH AND COMPANY LTD
IRISH ALE BREWERIES
ARTHUR GUINNESS SON & COMPANY (DUBLIN) LTD
HARP IRELAND LTD
HARP LIMITED

CURRENTLY A DIRECTOR OF:

THE BREWING RESEARCH FOUNDATION GUINNESS EXPORTS LID

#### P J J BANNER

FORMERLY A DIRECTOR;

GUINNESS GHANA LID GUINNESS NIGERIA LID SIERRA LEONE BREWERY LID CURRENTLY A DIRECTOR OF:

GUINNESS MALAYSIA BERHAD GUINNESS SABAH SENDIRIAN BERHAD GUINNESS SARAWAK SENDIRIAN BERHAD GUINNESS SINGAPORE PIE LID

GUINNESS (B) PRIVATE LTD

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**COMPANIES FORM No. 363 (Cont.)** 

# **Annual return of a**

Please complete legibly, preferably in black type, or bold block lettering company (continuation)

Continuation sheet No 2... to Form No. 363

Company number

7	78	39	8	

\* Insert full nam> of company

Name o	f com	pany
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!	* GUINNESS OVERSE	AS LTD	 	
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Particulars of the directors of the company continued (notes 6 and ")

Name (note 3) WALSER, ALF	ONS JOSEF	Business Occupation COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) WOOD FURLONG	, CHINNOR ROAD	IRISH
BLEDLOW RIDG	SE .	Date of birth(note 9)
BUCKS	Postcode	24.06.32
BUCKS Other relevant past or present of		24.00.32

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
	Postcode		
Other relevant past or presen	t directorships* (note 8)		

Devices percelations		
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
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## AND PRESENT MEMBERS Continued (notes 11 and 12)

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			ccount of Shares	^	
Remarks		the incorporation ill members, and ers (note 12)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		
		ration of transfer (b)	Date of Registra (a)	Number	by existing members at date of return (note 11)
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#### A J WALSER

FORMERLY A DIRECTOR:

ARTHUR GUINNESS SON & CO (DUBLIN) LTD HARP IRELAND LTD GUINNESS IRELAND LTD IRISH ALE BREWERIES LTD

## CURRENTLY A DIRECTOR OF:

GUINNESS OVERSEAS HOLDINGS LTD GUINNESS BREWING WORLDWIDE LTD BREWTECH LTD GUINNESS MALAYSIA BERHAD GUINNESS NIGERIA LTD GED AUSTRALIA PTY LTD GUINNESS GHANA LTD GUINNESS (HONG KONG) LTD