

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 this margin

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

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

To the Registrar of Companies Annual return of (note 1)	• ,	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	pany number 78398
* GUINNESS OVERSEAS	LIMITED		
The information in this return is	s as at		
6th January	19 87	†.(The date of t	his return note 1)
Address of registered office of	the company		
Park Royal Brewery			
London		Postcode	NW10 7RR
Total amount of indebtedness in respect of mortgages and choose 2). If different from the		£ None	
registered office, state address where the register			
of members or any register			
of debenture holders or any duplicate or part of any	Register of debenture	holders	
register of debentures is kept or may be inspected.			
Particulars of the secretary		Ac	
Name (notes 3 and 4) BEANLA	ND Brian		
Previous name(s)(note 3)			

‡ only pages 1 and 2 need be completed in the case of a company without share capital

s enter number of continuation sheets attached

Signed

"Foston"

Hampton

Director, and

Secretary

continuation sheets]

Presentor's name address and reference (if any):

Address (notes 4 and 5)

The Secretary Guinness Overseas Limited Park Royal Brewery LONDON NW10 7RR

For official Use General Section

46 Wensleydale Road

Middlesex

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] \ddagger [plus§ $\underline{1}$

Post room

Postcode

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	SALMON Nigel Edward	Business Occupation Company Director
Previous name	(S) (note 3)	Nationality
Address(note 5)	Robin Hill Cottage Water End	British
	Stuckenchurch Bucks	Date of birth(note 9)
	Postcode	12.7.41
Other relevant	past or present directorships* (note b) No other dec	larahle directorships

Please do not write in this margin

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

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

Name(note 3) BANNER Peter Thomas John	Business Occupation Brewer
Previous name(s)(note 3)	Nationality
Address(note 5) Acrefield House Acrefie	British
Gerrards Cross Bucks	Date of birth(note 9)
Postcode	19.2.39
Other relevant past or present directorships* (note	AGS Pension Nominees Ltd
Onto Total Company	(Resigned 19.9.83)

Name(note 3) CARSON James Frederick	Business Occupation Company Director
Previous name(s)(note 3)	Nationality Trish
Address(note 5) Orchard House Haw Lane	
Bledlow Ridge High Wycombe Bucks	
Postcode Hp14 4JJ	19.8.34
Other relevant past or present directorships* (note 8) No other	r declarable directorships

Name(note 3) DAVIES John David Sydney	Business Occupation Company Director	
Previous name(s)(note 3)	Nationality British	
Address(note 5) 40 Abinger Avenue Cheam Surrey	Date of birth(note 9)	
Postcode SM2 7LJ	14.5.35	
Other relevant past or present directorships* (note 8) Guinness Nig	geria Limited	

Summary of	share capital and debentures				Please do not write in this margin
	Nominal share capital	£100			this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	100	Ord	£ 1	Please complete
	2			£	iegibly, praferably in black typs, or
	3			£	bold block letteri
ł	ssued share capital and debenture	S	Num	ber Class	**************************************
1.Number of shares	of each class taken up to the date of this return.		1 100	ord ord	
			2 -		
			3 -		
2.Number of shares	of each class issued subject to payment		1 10	O Ord	
wholly in cash			2		
			3 _	-	
Number of shares aconsideration of	of each class issued as fully paid up for her than cash		1 -		
			2 <u>-</u> _		
		_	3 =		· · · · · · · · · · · · · · · · · · ·
		Amount per sha	e =		
4.Number of stares consideration oth	s of each class issued as partly paid up for a her than cash and extent to which each such share	1A7** 7r		<u>-</u>	
is so paid up	2				
C Normal and shows	s (if any) of each class issued at a discount	* E	<u> </u>		
5.Number of snares	s (ii any) or each class issued of a disording		2 -		 }
			3 -		i
Continued on p	запе 4		1		
Continued on p		المستوارة والمستوارين والمستواري	LIST O	PAST	
Folio in register ledger containing particulars	Na	mes and Addresse	s		
9	GUINNESS OVERSEAS HOLDINGS Guinness Brewing Worldwide	LIMITED (Pr	eviously	known as	1
		Limited), Fa	IIN NOYE.		2
	London, NW10 7RR.		<u> </u>		3 4
10	BURDITT David Frederick		······································		5
	"Willows", Windsor Road, D	atchet, Bucks	·		6
	The Devid Curanou				7 8
12	DAVIES John David Sydney 40 Abinger Avenue, Cheam,	Surrey, SM2	7LT		9

Summary of share capital and debentures continued Amount Number Class Please do not write in 6 Amount of discount on the issue of shares which has not been written off at £ this margin the date of this return 7 Amount per share called up on number of shares of each class £ 1 100 Ord £ -Please complete legibly, proferably 8 Total amount of calls received (note 10) black type, or £ 100 bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ _ of each class issued as fully paid up for a consideration other than cash £ _ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return £ -14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ ISSUED 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED £ -

18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return.or.in the case of	transferred since the of the first return, of the persons who are stil e ceased to be membe	hs incorporation ill members, and ers (note 12)	Remarks
(note 11)	Number	Date of Registr	ration of transfer (b)	
98				
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1				

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Please do not write in this margin

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 ____ to Form No. 363

Company number

778398	

* insert full name of company

Name of company

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	* GUINNESS	OVERSEAS LIMITED
Ì		والمراب والمرا

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) FAIRLIE Archibald Hugh Bowie		Business Occupation
AGINE GALALLE FROM SINSY		Technical Director
	,	Nationality
Previous name(s)(note 3)		British
Address(note 5) c/o Guinness Nigeria Limited		
P.M.B. 21071 Ikej	a Lagos State Nigeria	Date of birth(note 9)
	Postcode	18.9.37
L	then deals	rable directorships
Other relevant past or present director	rships* (note 8) NO Other decra	Labre dan to a

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

Previous name(s)(note 3) Address(note 5) 15 Copperfields Beaconsfield Bucks British	У
Addroccione Bi 15 COPPOTENTIAL	L
	irth(note 9)
Other relevant past or present directorships* (note 8) No other declarable directorships directorshi	ectorships

	Business Occupation
Jame(note 3) NOWELL Herbert Anthony	Company Director
Previous name(s)(note 3) Ottobrom Mill Cottage Wellow Nr Bath	Nationality British
Address(note 5) Steam Mill Cottage Wellow Nr Bath	Date of birth(note 9) 6.10.33
Postcode	
Other relevant past or present directorships* (note 8) No other de	clarable directorships