



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GUINNESS OVERSEAS HOLDINGS LIMITED**

Company Number: **01488969**



XXG60XW9

Received for filing in Electronic Format on the: **23/08/2004**

Company Details

Made Up Date: **13/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*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:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
--------------	-------------------------------	-----------------	------------------------------------------------------------------------------------------

Director 1:

<i>Name:</i>	DAVID HERBERT CAMPBELL HAMPSHIRE	<i>Address:</i>	PINE COTTAGE STOKE WOOD STOKE POGES BUCKS ENGLAND SL2 4AU
<i>Date of Birth:</i>	20/01/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA**
Date of Birth: **04/04/1954**
Nationality: **BRITISH**
Occupation: **FINANCE 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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2004

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2004** *Authenticated:* **Yes (E/W)**