



BLUEPRINT
Company Secretary

nlw fcs 088281

363a

Annual Return

Company Number **1488969**

Company Name in full **Guinness Overseas Holdings Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13	08	99
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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

13	08	00
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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

CORONATION ROAD

LONDON

NW10 7RR

Principal business activities

(See note 4)

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

7415

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

MANAGEMENT ACTIVITIES HOLDINGS COMP



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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

☐
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☐
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☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Details of a new company secretary must be notified on form 288a

* Honours etc

Sharon Maria Elizabeth

O'Donovan

95 MANOR ROAD

CHIGWELL

County / Region

ESSEX

Postcode

IG7 5PN

Country

England

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

Directors (See notes 1-5)

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	20	01	44
Forename(s)	David Herbert Campbell							
Surname	Hampshire							
Previous forename(s)								
Previous surname(s)								
Address	PINE COTTAGE							
	STOKE WOOD							
Post town	STOKE POGES							
County / Region	BUCKS	Postcode	SL2 4AU					
Country	England	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	04	04	54
	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	COMPANY DIRECTOR							
	Other directorships	None							

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

Issued share capital (See notes 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	100	STG£100.000
Totals	100	STG£100.000

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

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☐

A full list of members is enclosed

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☐
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

S.M.L. O'Donovan

Date

09 August 1999

† 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

2

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
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	26	06	39
	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).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth			
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 1488969

Company Name in full Guinness Overseas Holdings Limited

Past directorships for Mr Colin Archibald Storm

Guinness Export and Development Limited (Dissolved 11/10/95) (23-Nov-1994)

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

Company Number 1488969

Company Name in full Guinness Overseas Holdings 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
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary Shares	99			
Mr Colin Archibald Storm				
20 ELNATHAN MEWS, LONDON, W9 2JE, England				
Ordinary Shares	1			