

COMPANIES HOUSE

of company number

01488969

S

company name

GUINNESS OVERSEAS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK ROYAL BREWERY LONDON NW10 7RR

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making the return up to an earlie	r date,
show the date here. Please note that the for	n must
be delivered to Companies House within 28	days of
this earlier date.	

be delivered to Companies House within 28 days of this earlier date.				
Day Month Year				
Day Month Year				

01488969 Register of members (See note 5)	If the information shown needs amendment circle details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ALGUSTINED OF LOD	
•	***************************************
	A
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MARK DAVID	
PETERS	
20 TODD CLOSE	
HOLMER GREEN	
HIGH WYCOMBE	***************************************
BUCKINGHAMSHIRE HP15 6UX	

Mark the second	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilelt.	Date of resignation.
•	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
BRENDAN RICHARD	
O'NEILL	
30 BURDON LANE	
CHEAM	
SURREY SM2 7PT	

Date of Birth:- 06/12/48	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant oursent and manifest discussion to	EMAP PLC
Show any relevant current and previous directorships.	
Page 2	

01488969	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. COLIN ARCHIBALD STORM	Date of any change.			
LUCCOMBE LONGROVE SEER GREEN BUCKINGHAMSHIRE HP2 9QH				
	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 26/06/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

101488969 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	CSIANGSO	100	<u>†100</u>	
	Totals	100	1100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclos	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of				
this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed		Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 Squ	emse 1996	*(delete as appropriate)	
I enclose the fee of £18.	This return includes NIL continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	GUWLESS QU	essed Hordin	GS LTD, PARK BNW10 TRR	
	Telephone 🔿	8 963 Sooz	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01488969		Particulars of	shares trans-	
0	Number of			
Company Name:	shares or	last return, o		
GUINNESS OVERSEAS HOLDINGS LIMITED	amount of		eturn, since the	
Committee C. Himmin Homming Hilling	stock held	incorporation	or the	
	by existing	company, by (a) persons	who are still	
l l	members at date of this			
	date of this return.	(b) persons		
	. 5.4111.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	i 1	Registration	Remarks
	held	Transferred	of Transfer	
GUNNESS P.C., 39 PORTMAN SOURCE, LONDON	CC			
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P-sale		[
PETER MITTCHELL, 19 HARRISIDE GARDENS		1	1	
WIH OEE PETER MITCHELL, 19 PARKSIDE GARDENS LONDON SW 19 SEU		ļ		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01488969 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the GUINNESS OVERSEAS HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held