



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

*Bo/ America*

**363a**

*000509*

*190x6*

## Annual Return

**Company Number** 1488969

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

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	8	2	0	0	1

### Date of next return

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			

### Registered Office

Show here the address at the date of this return.

8 Henrietta Place

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region London

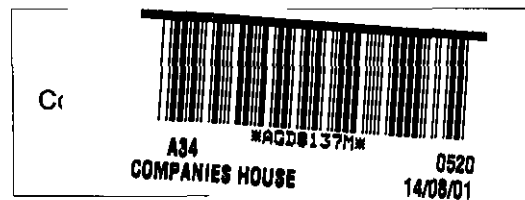
UK Postcode W1G 0NB

### Principal business activities

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.



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Sharon Maria Elizabeth

\* Voluntary details.

Surname

O'Donovan

If a partnership give

the names and

addresses of the

partners or the name

of the partnership

and office address.

Address

89 Fenman Gardens

**Usual residential address** must be

given. In the case of a

corporation or a

Scottish firm, give the

registered or principal

office address.

Post town

Goodmayes

County / Region

Essex

UK Postcode

IG3 9TP

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 0 0 1 1 9 4 4

Forename(s) David Herbert Campbell

Surname Hampshire

Address

PINE COTTAGE

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

STOKE WOOD

Post town STOKE POGES

County / Region BUCKS

UK Postcode SL2 4AU

Country England

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 4 0 4 1 9 5 4

Forename(s) Raymond James

Surname Joy

Address

TUDOR WOOD

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

MANOR ROAD

Post town PENN

County / Region BUCKS

UK Postcode HP10 8JA

Country England

Nationality BRITISH

Business occupation FINANCE DIRECTOR

### Issued share capital

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, or total amount of stock)

Ordinary Shares

100

STG£100.000

Totals

100

STG£100.000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G.M. O'Donoghue

Date

13.08.07

† 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

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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel

020 7927 5276

DX number

DX exchange

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 1488969

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Diageo plc  <b>Address</b> 8 Henrietta Place, London.  <b>UK Postcode</b> W1G ONB	Ordinary Shares  <div>100</div>		
<b>Name</b> Mr Colin Archibald Storm  <b>Address</b> 20 ELNATHAN MEWS, LONDON, England.  <b>UK Postcode</b> W9 2JE	Ordinary Shares  <div>0</div>	<div>1</div>	12-Apr-2001
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>			