

002567/6600

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1515071

**Company Name in full**

Guinness Brewing Worldwide Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	3	0	4	2	0	0

**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.

7499

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



A06  
COMPANIES HOUSE

0558  
08/05/03

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Date of birth                                        

Forename(s) |

Surname | Diageo Corporate Officer A Limited

**Address** | 8 Henrietta Place

Post town |

County / Region | London UK Postcode | W1G 0NB

Country | Nationality |

**Business occupation** |

**Name**      \* Style / Title      \_\_\_\_\_  
                                  Day      Month      Year

Date of birth            /        /        

Forename(s) |

Surname | Diageo Corporate Officer B Limited

**Address** | 8 Henrietta Place

Post town |

County / Region	London	UK Postcode	W1G 0NB
-----------------	--------	-------------	---------

Country | Nationality |

**Business occupation** |

**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	2	£2.000000
<b>Totals</b>	2	2.000000

(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

	X
--	---

on paper

in another format

A list of changes is enclosed

11



A full list of shareholders is enclosed

X
---

## Certificate

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

**Signed:**

*Thickols*  
FOR AND ON BEHALF OF SHOPS

~~FOR AND ON BEHALF OF DIAGEC~~

† a director / secretary  
CORPORATE OFFICER B LIMITED

Date \_\_\_\_\_

1/5/03

† Please delete as appropriate.

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 1 continuation sheets.

---

1

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number | DX exchange |

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

CHFP010

Company Number 1515071

Company Name in full Guinness Brewing Worldwide 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 the 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		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name The Guinness Group Limited  Address 8 Henrietta Place, London  UK postcode W1G 0NE		£1.00 ORDINARY   Shares Held 2	
Name  Address  UK postcode			
Name  Address  UK postcode			