



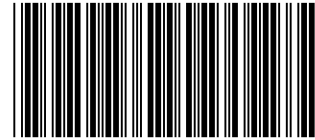
Companies House
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Annual Return

Company Name: GUINNESS BREWING WORLDWIDE LIMITED

Company Number: 01515071



Received for filing in Electronic Format on the: 27/04/2007

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Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIAGEO CORPORATE OFFICER B
LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 1:

Name: DIAGEO CORPORATE
OFFICER A LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/04/2007

Name: **THE GUINNESS GROUP LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**