Companies House
— for the record —

# 363a (ef)

**Annual Return**

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*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **GUINNESS BREWING WORLDWIDE LIMITED**

*Company Number:* **01515071**

## *Company Details*

*Period Ending:* **13/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Pricipal Business Activities:*

*SIC codes:*

**7499**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **8 HENRIETTA PLACE<br>LONDON<br>W1G 0NB** | | |

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIAGEO CORPORATE OFFICER B LIMITED**

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

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*Director 1 :*

*Name:* **DIAGEO CORPORATE OFFICER A LIMITED**

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

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **DIAGEO CORPORATE OFFICER B LIMITED**

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

*Date of Birth:* *Nationality:* *Occupation:*

## *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **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 13/04/2009 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 13/04/2009**

*Name:* **THE GUINNESS GROUP LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **10/05/2009** *Authenticated:* **Yes (E/W)**