



BLUEPRINT
Company Secretary
CHA 101

NW 450.724
045443



363_x Annual Return

Company number

CN 1961733

Company name

BODIAM HOUSE INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6

Registered Office

This is the address at the date of this return.

RO 39 PORTMAN SQUARE

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

Post town LONDON

County/Region

Postcode W1H 0EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

GEOFFREY WILLIAM

KING

Usual residential address

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1961733)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

AD 40 TOWNSHEND TERRACE

Post town RICHMOND

County/ Region SURREY

Postcode TW9 1XL

Country ENGLAND

Date of birth

DO 2 7 0 5 6 6

Nationality NA IRISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY WILLIAM

KING

AD 58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

DO 1 9 1 2 4 4

Nationality NA BRITISH

Business occupation

OC BARRISTER

Other directorships

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1961733	
Company Name: BODIAM HOUSE INVESTMENTS LIMITED	
Name	Address
GUINNESS PLC	39 PORTMAN SQUARE LONDON W1H 0EE
GEORGE HENRY TURVEY	36 CHURCH CRESCENT FINCHLEY LONDON N3 1BJ

1

2

SCHEDULE TO FORM 363

[illegible]

Company number (1961733)

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
	-410	£ 0.00
ORDINARY SHARES	380764510	£ 380764510.00
	-50	£ 0.00
	-40	£ 0.00
Totals	380764010	£ 380764510.00

A list of changes is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed Nicola M. Coyle

Date 1314195- ~~Secretary/ Director *~~
(*Delete as appropriate)

This return includes -----²----- continuation sheets.
(enter number)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB