



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **GUINNESS PROFIT SHARING NOMINEES (1987) LIMITED**

Company Number: **02090832**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR. MICHAEL
CHRISTOPHER FLYNN**

Address: **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3AR**

Date of Birth:
01/05/1957

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 5 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Date of Birth:
09/03/1964

Nationality:
Hungarian

Occupation:
**GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 6 :

Name: SUSAN JANE MELLORS

Address: 9B PALMERSTON PLACE
EDINBURGH
SCOTLAND
EH12 5AF

Date of Birth:

19/06/1965

Nationality:

British

Occupation:

REGISTRAR

Director 7 :

Name: SALLY CATHERINE MOORE

Address: BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH

Date of Birth:

03/11/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: PAUL DEREK
TUNNACLIFFE

Address: 6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW

Date of Birth:

13/04/1962

Nationality:

British

Occupation:

COMPANY SECRETARY

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2008**

Authenticated: **Yes (E/W)**