



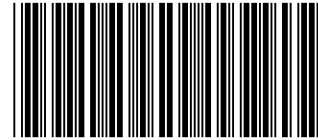
Companies House
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Annual Return

Company Name: **GUINNESS MAHON HOLDINGS LIMITED**

Company Number: **02685988**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **02/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 GRESHAM STREET
LONDON
EC2V 7PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN VARDY**

Address: **COURT COTTAGE
HEADLEY ROAD
GRAYSHOTT
SURREY GU26 6DL**

Director 1:

Name: **STEVEN MARK BURGESS**
Date of Birth: **29/11/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **4 OLD PARK RIDINGS
LONDON N21 2EU**

Director 2:

Name: **ALAN TAPNACK**
Date of Birth: **01/01/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **36 MOWBRAY ROAD**
EDGWARE
MIDDLESEX HA8 8JQ

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	22120090	GBP22120090
TOTALS	22120090	GBP22120090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22120090 ORDINARY Shares held as at 02/02/2006

Name: **INVESTEC GROUP (UK) PLC**

Address: **2 GRESHAM STREET**
LONDON EC2V 7QP

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/02/2006** Authenticated: **Yes (E/W)**