



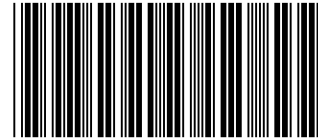
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GUINNESS MAHON HOLDINGS LIMITED

Company Number: 02685988



XK1WCN3G

Received for filing in Electronic Format on the: 15/02/2007

Company Details

Period Ending: 02/02/2007

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:

2 GRESHAM STREET
LONDON
EC2V 7PE

At Registered Office

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 02/02/2007, 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 02/02/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/02/2007** Authenticated: **Yes (E/W)**