



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2685988

Company Name in full Guinness Mahon Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
02 / 02 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
02 / 02 / 2002

Registered Office

Show here the address at the date of
this return.

2 GRESHAM STREET

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

Post town LONDON

County / Region

UK Postcode EC2V 7QP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A28 *ABOWMYOP* 0198
COMPANIES HOUSE 05/03/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

RICHARD JOHN

Surname(s)

VARDY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

COURT COTTAGE

HEADLEY ROAD

Post town

GRAYSHOTT

County / Region

SURREY

UK Postcode

G U 2 6 6 D L

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	9	1	1	1	9	5	6				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEVEN MARK											
	Surname	BURGESS											
Address	4 OLD PARK RIDINGS												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	N	2	1		2	E	U
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	ACCOUNTANT												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	1	0	1	1	9	4	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALAN											
	Surname	TAPNACK											
Address	36 MOWBRAY ROAD												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDGWARE											
	County / Region	MIDDLESEX				UK Postcode	H	A	8		8	J	Q
	Country	ENGLAND				Nationality	SOUTH AFRICAN						
Business occupation	ACCOUNTANT												

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ONE POUND ORD	22,120,090	£ 22,120,090.00
Totals	22,120,090	£ 22,120,090.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

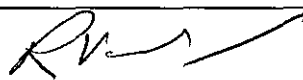
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

28.02.2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 020 7597 4000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2685988

Company Name in full | Guinness Mahon Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INVESTECH GROUP (UK) PLC Address 2 GRESHAM STREET, LONDON, ENGLAND UK Postcode EC2V 7QP	one pound ord 22,120,090		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			