



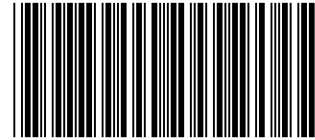
Companies House
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Annual Return

Company Name: GUINNESS MANAGEMENT SERVICES LIMITED

Company Number: 05151101



XPR5F8PU

Received for filing in Electronic Format on the: 15/09/2005

Company Details

Period Ending: 11/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

6 ARLINGTON STREET
LONDON
SW1A 1RE

Register of
Members Address:

6 ARLINGTON STREET
LONDON
UK
SW1A 1RE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BHADRESH GOHIL

Address: HIGHLANDER
158 LEESONS HILL
CHISLEHURST
KENT BR7 6QL

Director 1:

Name: LINDSAY JAMES TREVOR
SMALLBONE

Address: 35 PICCADILLY
LONDON W1J 0DW

Date of Birth: 05/02/1945

Nationality: NEW ZEALAND

Occupation: INVESTMENT BANKER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/06/2005

Name: **ESTRELLA TRUST**

Address: **LES CASCADES
EDITH CAVELL STREET
PORT LOUIS
MAURITIUS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**