



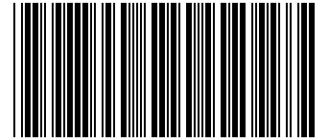
Companies House
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Annual Return

Company Name: **GUINNESS MANAGEMENT SERVICES LIMITED**

Company Number: **05151101**



XM5GINFO

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **11/06/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**STUDIO 12
39 TADEMA ROAD
LONDON
SW10 0PZ**

Register of
Members Address:

**6 ARLINGTON STREET
LONDON
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 11/06/2006, 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 11/06/2006

Name: **ESTRELLA TRUST**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**