



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSJSSBEH**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **GUINNESS MANAGEMENT SERVICES LIMITED**

*Company Number:* **05151101**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**71 CORNWALL GARDENS  
LONDON  
UK  
SW7 4BA**

*Register of  
Members Address:*

**6 ARLINGTON STREET  
LONDON  
SW1A 1RE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BHADRESH GOHIL**

*Address:* **HIGHLANDER 158 LEESONS HILL  
CHISLEHURST  
KENT  
BR7 6QL**

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*Director 1 :*

*Name:* **LINDSAY SMALLBONE**

*Address:* **38 REDCLIFFE SQUARE  
LONDON  
SW10 9JY**

*Date of Birth:* **05/02/1945**

*Nationality:* **NEW  
ZEALANDER**

*Occupation:* **INVESTMENT BANKER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009**

*Name:*

**ESTRELLA TRUST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**