



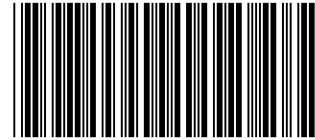
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GUINNESS PEAT (OVERSEAS) LIMITED**

*Company Number:* **00700004**



XR1VJ93F

*Received for filing in Electronic Format on the:* **29/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**2 GRESHAM STREET  
LONDON  
EC2V 7QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID MILLER**

*Address:* **23 TILLOTSON CLOSE  
MAIDENBOWER  
WEST SUSSEX RH10 7WQ**

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*Director 1:*

*Name:* **ANDREW JAMES BARNES**  
*Date of Birth:* **27/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **64 HURSLEY ROAD  
CHANDLERS FORD  
HAMPSHIRE SO53 2FT**

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*Director 2:*

*Name:* **STEVEN MARK BURGESS** *Address:* **4 OLD PARK RIDINGS**  
*Date of Birth:* **29/11/1956** **LONDON N21 2EU**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2005**

*Name:* **GMG NOMINEES LTD**  
*Address:* **2 GRESHAM STREET**  
**LONDON EC2V 7QP**

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*Shareholding 2:*

**9999 ORDINARY Shares held as at 01/09/2005**

*Name:* **GUINNESS MAHON GROUP SERVICES LTD**  
*Address:* **2 GRESHAM STREET**  
**LONDON EC2V 7QP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**