



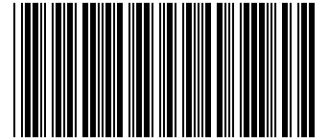
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Companies House
— for the record —

Annual Return

Company Name: GUINNESS PEAT (OVERSEAS) LIMITED

Company Number: 00700004



Received for filing in Electronic Format on the: 28/09/2006

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Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 GRESHAM STREET
LONDON
EC2V 7QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MILLER

Address: THE GATEHOUSE
8A RIDGE GREEN CLOSE
SOUTH NUTFIELD
SURREY
ENGLAND RH1 5RW

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

Director 2:

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

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, 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 01/09/2006

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

Shareholding 2:

9999 ORDINARY Shares held as at 01/09/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**