



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

G Mahon
589895
£570 x 38

363a

Annual Return

Company Number 1459415

Company Name in full Guinness Mahon Financial Services Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	09	1998

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
01	09	1999

Registered Office (See note 3)
Show here the address at the date of
this return.

32 ST. MARY AT HILL

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3AJ

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A38 *AK32PA0Y* 366
COMPANIES HOUSE 29/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

* Honours etc: ACIS

Forename(s)

LYNDA

Surname

LAVELLE

* Voluntary details.

Previous forename(s)

LYNDA

Previous surname(s)

HAYNES

Address

"NORTH REPPS"

36 CHARTERHOUSE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ORPINGTON

County / Region

KENT

Postcode BR6 9EL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	20	11 1958
Forname(s)		STEVEN MARK			
Surname		BURGESS			
Previous forename(s)					
Previous surname(s)					
Address		7 HURST ROAD, WINCHMORE HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N21 3JT	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		ACCOUNTANT			
Other directorships		NO OTHER DIRECTORSHIPS			
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	02	04 1937
Forname(s)		ROBERT NICHOLAS			
Surname		PHILIPSON-STOW			
Previous forename(s)					
Previous surname(s)					
Address		PRIORS COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONG GREEN			
	County / Region	GLOUCESTER	Postcode	GL19 4QL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		MERCHANT BANKER			
Other directorships		See attached list			

Other relevant directorships

Company Number **1459415**

Company Name **Guinness Mahon Financial Services Limited**

Directors Name **PHILIPSON-STOW ROBERT NICHOLAS**

† Directors only. ‡ Other directorships

HARVEST HOUSE MANAGEMENT CO. LIMITED

MALVERN GIRLS COLLEGE (1928) LIMITED

PENDOCK ESTATES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

A full list is required if one was not included with either of the last two returns.
(see note 10)

on paper in another format

A full list of members is enclosed

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒ X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date 23. 9. 98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

DX number

DX exchange



List of past and present members
Schedule to form 363a, 363b

Company Name in full	Guinness Mahon Financial Services Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Ordinary

1

Ordinary

99