



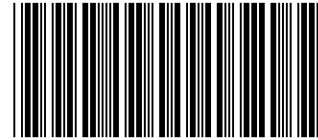
Companies House
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Annual Return

Company Name: **GUINNESS MAHON GROUP LIMITED**

Company Number: **01627626**



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

Company Details

Period Ending: **01/09/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**2 GRESHAM STREET
LONDON
EC2V 7QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 3:

Name: **ALAN TAPNACK** *Address:* **36 MOWBRAY ROAD**
Date of Birth: **01/01/1947** **EDGWARE**
Nationality: **BRITISH** **MIDDLESEX HA8 8JQ**
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	138652008	GBP34663002
TOTALS	138652008	GBP34663002

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:

138651998 ORDINARY Shares held as at 01/09/2006

Name: **INVESTEC GROUP (UK) PLC**

Address: **2 GRESHAM STREET**
LONDON EC2V 7QP

Shareholding 2:

10 ORDINARY Shares held as at 01/09/2006

Name: **INVESTEC HOLDING COMPANY NOMINEES LIMITED**

Address: **2 GRESHAM STREET**
LONDON EC2V 7QP

Authorisation

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