



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **GUINNESS MAHON GROUP LIMITED**

Company Number: **01627626**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHY CONG**

Address: **12 MACARTHUR TERRACE
CHARLTON PARK ROAD
LONDON
SE7 8HY**

Director 1 :

Name: **ANDREW JAMES BARNES**

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

Date of Birth:

27/09/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **STEVEN MARK BURGESS**

Address: **4 OLD PARK RIDINGS
LONDON
N21 2EU**

Date of Birth:

29/11/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: ALAN TAPNACK

Address: 36 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ

Date of Birth:

01/01/1947

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	138652008	GBP34663002

TOTALS

138652008

GBP34663002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name: INVESTEC GROUP (UK) PLC

Address: 2 GRESHAM STREET

LONDON

EC2V 7QP

Shareholding 2:

10 ORDINARY Shares held as at 01/09/2008

Name:

INVESTEC HOLDING COMPANY NOMINEES LIMITED

Address:

**2 GRESHAM STREET
LONDON
EC2V 7QP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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