



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2010**

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Company Name: **GUINNESS PEAT GROUP UK LIMITED**

Company Number: **04981845**

Date of this return: **02/12/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR
TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1953** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **TARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50200
		<i>Aggregate nominal value</i>	50200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	149800
		<i>Aggregate nominal value</i>	149800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50200 ORDINARY A shares held as at 2010-12-02
Name: GPG SECURITIES LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at 2010-12-02
Name: GPG (UK) HOLDINGS PLC

Shareholding 3 : 149700 ORDINARY B shares held as at 2010-12-02

Name: GUINNESS PEAT GROUP PLC

Shareholding 4 : 0 PREFERENCE shares held as at 2010-12-02

Name: GUINNESS PEAT GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.