



Companies House
— for the record —

AR01 (ef)

Annual Return



XM2VXLA8

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**

Date of this return: **19/06/2010**

SIC codes: **1597**

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

Situation of Registered Office: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**
Surname: **NICHOLLS**
Former names:
Service Address: **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Company Director 1

Type: **Person**
Full forename(s): **MR. CHARLES DAWSON**
Surname: **COASE**
Former names:
Service Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE**

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

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID**
Surname: **GOSNELL**
Former names:
Service Address: **MERRILOX 77 CAMP ROAD
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 7PF**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NANDOR**
Surname: **MAKOS**
Former names:
Service Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **09/03/1964** *Nationality:* **HUNGARIAN**
Occupation: **STATUTORY COMPLIANCE
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1156100000
		<i>Aggregate nominal value</i>	1156100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1156100000
		<i>Total aggregate nominal value</i>	1156100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

1156099999 ORDINARY Shares held as at 19/06/2010

Name: **DIAGEO PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/06/2010

Name:

STUART ROBERT FLETCHER

Address:

Shareholding : 3

0 ORDINARY Shares held as at 19/06/2010

1 DISPOSED OF IN PERIOD ON 13/01/2010

Name:

PRECIS (175) LIMITED(IN LIQUIDATION)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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