



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 16/08/2010



XY0XBMLA

---

*Company Name:* **Guinness Overseas Limited**

*Company Number:* **00778398**

*Date of this return:* **13/08/2010**

*SIC codes:* **7487**

*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):* **NICHOLAS BODO**

*Surname:* **BLAZQUEZ**

*Former names:*

*Service Address:* **8 WHEATFIELD ROAD  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 2NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **MR GAVIN PAUL**

*Surname:* **CRICKMORE**

*Former names:*

*Service Address:* **THE FORGE HOUSE WESTBROOK STREET  
BLEWBURY  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 9QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STUART ROBERT**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **HARWOOD 35 BURKES ROAD  
BEACONSFIELD  
BUCKS  
UNITED KINGDOM  
HP9 1PF**

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

*Date of Birth:* **31/08/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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):* **SALLY CATHERINE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

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

*Date of Birth:* **03/11/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ANDREW MILNER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **77 ROSEBERY ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 6AB**

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

*Date of Birth:* **30/12/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 8

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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* : 100 ORDINARY shares held as at 2010-08-13  
*Name:* GUINNESS OVERSEAS HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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