



COMPANIES HOUSE

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#15
001676 363s

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number 00510607

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company name
GUINNESS BREWING WORLDWIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	97

if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
PARK ROYAL BREWERY
LONDON NW10 7RR

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Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

~~MARK DAVID
PETERS
20 TODD CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6UX~~

Mr Paul Martin Forster
153 Hare Lane
Claygate
Surrey KT10 0RA

If this person has ceased to be secretary, please state when.

Day Month Year
0 1 0 6 9 7 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

NICHOLAS TOBY
FELL
FIR TREES
WEXHAM STREET STOKE GREEN
STOKE POGES
BUCKINGHAMSHIRE ~~SL6 3NA~~

SL6 3NA

Date of Birth:- 16/05/54
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART ROBERT
FLETCHER
~~8 RUSCOMBE GARDENS~~
DATCHET
SLOUGH
~~BERKSHIRE SL3 9BG~~

Date of Birth:- 31/08/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][] Date of any change.

.....
Woodlands
Grange Gardens
Farnham Common
Bucks SL2 3HL
.....
.....
.....

Day Month Year
[][] [][] [][][][] Date of resignation.

Particulars.

ANTHONY ARMITAGE
GREENER
~~HOLLY HOUSE CHURCH STREET~~
CHISWICK
LONDON
~~W4 2PH~~

Date of Birth:- 06/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][] Date of any change.

.....
25 Hamilton House
Vicarage Gate
London W8 4HL
.....
.....

26/05/40

Day Month Year
[][] [][] [][][][] Date of resignation.

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Guinness Plc, Reid Elsevier Plc,
Reed International Plc,
Sea Horse Holding Ltd
.....
.....

Particulars.

MICHAEL JOHN
HUGHES
3 AILSA ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 1QJ

Date of Birth:- 05/10/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][] Date of any change.

Day Month Year
[][] [][] [][][][] Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES PATRICK JOSEPH
MCCLEAN
89 CHASEWOOD PARK
SUDBURY HILL
HARROW
MIDDLESEX HA1 3YR

Day Month Year
[][] [][] [][][]

Date of any change.

Date of Birth:- 11/04/45
Nat:BRITISH
Occ:PRODUCTION AND LOGISTICS DIREC

Irish

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRENDAN RICHARD
O'NEILL
30 BURDON LANE
CHEAM
SURREY SM2 7PT

Day Month Year
[][] [][] [][][]

Date of any change.

Date of Birth:- 06/12/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Guinness Plc, EMAP Plc,
G.U.D Pension Trustee Ltd

Particulars.

ALEXANDER
WILSON
BROOKFIELD HOUSE RECTORY ROAD
GREAT HASELEY
OXFORD
OX44 7JW

Day Month Year
[][] [][] [][][]

Date of any change.

Date of Birth:- 18/09/53
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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