

# A

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[1417]

778398

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* GUINNESS OVERSEAS LIMITED
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\* insert full name of company

The information in this return is as at

29th April	19 87	†(The date of this return note 1)
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† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

PARK ROYAL BREWERY		
LONDON	Postcode	NW10 7RR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ None
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If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	Miss S.J. Griffiths
Previous name(s)(note 3)	
Address (notes 4 and 5)	Flat 1, 45 St Peter's Road, Croydon, Surrey
Postcode	CRO 1HP

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ 1 continuation sheets]

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

Miss S.J. Griffiths  
Guinness Overseas Ltd  
Park Royal Brewery  
London NW10 7RR

Ref: SJG/VCT

For official Use  
General Section

Post room

N/W 20  
000326

Particulars of the director(s) of the company (notes 6 and 7)

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. For particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) SALMON, Nigel, Edward		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Robin Hill Cottage, Water End, Stockenchurch, Bucks.		Date of birth (note 9) 12.07.41
	Postcode	
Other relevant past or present directorships* (note 8) <del>No other declarable directorships.</del> Caribbean Juices Limited		

Name (note 3) BANNER, Peter, Thomas, John		Business Occupation Brewer
Previous name(s) (note 3)		Nationality British
Address (note 5) Acrefield House, Acrefield, Gerrards Cross, Bucks.		Date of birth (note 9) 19.02.39
	Postcode	
Other relevant past or present directorships* (note 8) AGS Pension Nominees Ltd (Resigned 19.09.83)		

Name (note 3) CARSON, James, Frederick		Business Occupation Company Director
Previous name(s) (note 3)		Nationality Irish
Address (note 5) Orchard House, Haw Lane, Bledlow Ridge, High Wycombe, Bucks.		Date of birth (note 9) 19.08.34
	Postcode	HP14 4JJ
Other relevant past or present directorships* (note 8) No other declarable directorships.		

Name (note 3) DAVIES, John, Daniel, Sydney		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 40 Abinger Avenue, Cheam, Surrey		Date of birth (note 9) 14.05.35
	Postcode	SM2 7LJ
Other relevant past or present directorships* (note 8) See continuation sheet.		

## Particulars of the director(s) of the company (notes 6 and 7)

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Postcode	SM2 7LJ
Other relevant past or present directorships* (note 8) See continuation sheet.	

**Summary of share capital and debentures**

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Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ord	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

**Issued share capital and debentures**

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	100	Ord
2		
3		
1	100	Ord
2		
3		
1	Nil	Nil
2		
3		
Amount per share		
1	£ Nil	
2	£	
3	£	
1	Nil	Nil
2		
3		

Continued on page 4

**LIST OF PAST**

Folio in register ledger containing particulars	Names and Addresses	
9	GUINNESS OVERSEAS HOLDINGS LIMITED (previously known as Guinness Brewing Worldwide Limited), Park Royal Brewery, London	1 2
12	DAVIES, John Daniel Sydney 40 Abinger Avenue, Cheam, Surrey, SM2 7LT	3 4 5
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1 to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering

Company number

778398

\* insert full name of company

Name of company

* GUINNESS OVERSEAS LIMITED
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Particulars of the directors of the company continued (notes 6 and 7)

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	FAIRLIE Archibald, Hugh, Bowie	Business Occupation	Technical Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	c/o Guinness Nigeria Limited	Date of birth (note 9)	18.09.37
	P.M.B. 21071 Ikeja, Lagos State, Nigeria	Postcode	
Other relevant past or present directorships* (note 8) No other declarable directorships.			

Name (note 3)	MAINWOOD John, Ronald	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	15 Copperfields, Beaconsfield, Bucks.	Date of birth (note 9)	14.4.28
		Postcode	
Other relevant past or present directorships* (note 8) No other declarable directorships.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

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bold block letter

J.D.S. DAVIES

Formerly a Director of:-

Beecham Products (Asia) Limited  
Beecham Products (Hong Kong) Limited  
Beecham Products (Far East) Sdn Bhd  
Beecham (Manufacturing) Singapore Pte Limited  
Beecham (Singapore) Pte Limited  
Beecham Limited  
County Laboratories KK  
County Laboratories Limited  
Pelican Inc

Currently a Director of:-

Guinness Cameroun S.A.  
Guinness Nigeria Limited  
Guinness Ghana Limited  
Guinness (Hong Kong) Limited  
Guinness Export and Development Limited