



COMPANIES HOUSE
06 JUL 1991
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Annual Return

This form should be completed in black.

Company number

CN 778398

J

Company name

GUINNESS OVERSEAS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 1 3 0 8 9 1
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO PARK ROYAL BREWERY

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode NW10 7RR

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities

PA 8 7 9 9

If the code number cannot be determined, give a brief description of principal activity

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288

CS

MR

MARK DAVID

PETERS

Address

AD 20 TODD CLOSE

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

HOLMER GREEN

County/Region

BUCKINGHAMSHIRE

Postcode

HP15 6UX

Country

ENGLAND

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MR
 DAVID HERBERT CAMPBELL
 HAMPSHIRE

AD PINE COTTAGE
 STOKE WOOD

Post town STOKE POGES

County/Region BUCKINGHAMSHIRE

Postcode SL2 4AU Country ENGLAND

DO 2 0 0 1 4 4 | Nationality NA BRITISH

OC COMPANY DIRECTOR

OD NO OTHER DECLAREABLE DIRECTORSHIPS

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given
 In the case of a corporation, give the
 registered or principal office address

Date of birth
 Business occupation
 Other directorships

CD MR
 NIGEL EDWARD
 SALMON

AD ROBIN HILL COTTAGE
 WATER'S END

Post town STOKENCHURCH

County/Region BUCKINGHAMSHIRE

Postcode Country ENGLAND

DO 2 8 1 0 3 1 | Nationality NA BRITISH

OC COMPANY DIRECTOR

OD NO OTHER DECLAREABLE DIRECTORSHIPS

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MR

COLIN ARCHIBALD

STORM

AD LUCCOMBE, LONG GROVE

Post town SEER GREEN, BEACONSFIELD

County/Region BUCKINGHAMSHIRE

Postcode HP2 9QH Country ENGLAND

DO 2 6 0 6 3 9 | Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** NO OTHER DECLAREABLE DIRECTORSHIPS

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address

Date of birth
 Business occupation
 Other directorships

CD MR

MALCOLM

WYCH

AD MALLARDS

HIGH PARK AVENUE

Post town EAST HORSLEY

County/Region SURREY

Postcode KT24 5DB Country ENGLAND

DO 0 7 0 4 3 9 | Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** NO OTHER DECLAREABLE DIRECTORSHIPS

* Voluntary details

Directors (See form 2)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 268.

CD DR
 JAMES FREDERICK
 CARSON

AD ORCHARD HOUSE
 HAW LANE

Post town BLEDLOW RIDGE

County/Region BUCKINGHAMSHIRE

Postcode HP14 4JJ

Country ENGLAND

DO 1 9 0 8 3 4

Nationality NA IRISH

OC COMPANY DIRECTOR**OD** THE BREWING RESEARCH FOUNDATION

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MR
 PAUL
 GILHAM

AD 71 CROWN ROAD

Post town ST MARGARETS, TWICKENHAM

County/Region MIDDLESEX

Postcode TW1 3EJ

Country ENGLAND

DO 0 5 1 1 5 2

Nationality NA BRITISH

OC COMPANY DIRECTOR**OD** NO OTHER DECLAREABLE DIRECTORSHIPS

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100

Totals	100	£100
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List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

X

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

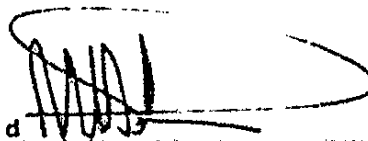
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25

Make cheques payable to
Companies House

Signed



Secretary/Director*

(* write as appropriate)

Date

2nd AUGUST 1991

This return includes NIL

(ENTER NUMBER)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M D PETERS

COMPANY SECRETARY

GUINNESS OVERSFAS LIMITED

PARK ROYAL BREWERY, LONDON

Postcode NW10 7RR

Telephone 081 965-7700

Extension 3543

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland