



COMPANIES HOUSE

NW  
#18  
574672

363s

# Annual Return

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



A20 \*A4NLV0UZ\* 681  
COMPANIES HOUSE 10/09/96

of company number 00778398

J

company name  
GUINNESS OVERSEAS 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 23/07/96  
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
1   3	0   8	9   6

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  
7484 OTHER BUSINESS ACTIVITIES

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

00778398

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

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

Day    Month    Year  
| |    | |    | |    | |  
Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day    Month    Year  
| |    | |    | |  
Date of resignation.

**Directors** (See note 7)

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

DAVID HERBERT CAMPBELL  
HAMPSHIRE  
PINE COTTAGE STOKE WOOD  
STOKE POGES  
SLOUGH  
BERKSHIRE SL2 4AU

Day    Month    Year  
| |    | |    | |  
Date of any change.

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.....  
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.....  
.....  
.....

Date of Birth:- 20/01/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day    Month    Year  
| |    | |    | |  
Date of resignation.

NONE  
.....  
.....

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.

NIGEL EDWARD  
SALMON  
ROBIN HILL COTTAGE  
WATERS END  
STOKENCHURCH  
BUCKINGHAMSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR.

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

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

MALCOLM  
WYCH  
MALLARDS HIGH PARK AVENUE  
EAST HORSLEY  
LEATHERHEAD  
SURREY KT24 5DB

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

*(Use attached schedule where appropriate)*

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

*Please mark the appropriate box.*

There were no changes in the period

The last full members list was at 13/08/95

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

*(Private companies only)*

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

If an elective resolution 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*

*\*(delete as appropriate)*

Date 2<sup>nd</sup> September 1996

This return includes NIL continuation sheets.  
*(enter number)*

**Please ensure that you have completed all sections on this page.**

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

MIDPETERS, COMPANY SECRETARY  
GUINNESS QUEENBEARS LTD, PARK  
ROYAL BREWERY LONDON

Postcode NW10 7RZ

Telephone 0181 963 5002 Ext \_\_\_\_\_