



COMPANIES HOUSE

NW
084946 363s

Annual Return

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



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 29/07/98

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
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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.

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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

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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.

SHARON MARIA ELIZABETH
~~O'DONOVAN~~
95 MANOR ROAD
CHIGWELL
ESSEX IG7 5PN

O'DONOVAN
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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.

Day	Month	Year

Date of any change.

NICK
FELL
FIR TREES WEXHAM STREET
STOKE GREEN
STOKE POGES
BUCKINGHAMSHIRE SL6 3NA

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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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

RAYMOND JAMES
JOY
TUDOR WOOD MANOR ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8JA

Day	Month	Year

Date of any change.

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Date of Birth:- 04/04/54
Nat:BRITISH
Occ:~~COMPANY~~ DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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00778398

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100.00
SHARES		
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£15.**

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

Signed G.M.E. O'Donovan
Secretary/Director*
(*delete as appropriate)

Date 01.09.98

This return includes 0 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? ----->

MISS S M E O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON Postcode NW10 7RR
Telephone 0181 965 7700 Ext 3216

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00778398	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
	Number Transferred			
GUINNESS OVERSEAS HOLDINGS LTD				
PARK ROYAL BREWERY				
LONDON NW10 7RK				
ORDINARY SHARES	99			
COLIN ARCHIBALD STDRM				
20 ELNATHAN MEWS				
LONDON W9 2JE				
ORDINARY SHARE	1			

