



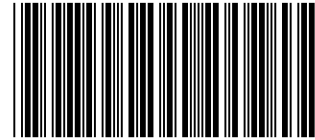
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GUINNESS OVERSEAS LIMITED

Company Number: 00778398



XOKF5T2K

Received for filing in Electronic Format on the: 18/09/2007

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

Address: FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG

Director 1:

Name: NICHOLAS BODO
BLAZQUEZ

Address: 8 WHEATFIELD ROAD
HARPENDEN
HERTS
ENGLAND AL5 2NX

Date of Birth: 05/01/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR. CHARLES DAWSON COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR GAVIN PAUL CRICKMORE** *Address:* **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MR STUART ROBERT FLETCHER** *Address:* **WOODLANDS
GRANGE GARDENS OFF
TEMPLEWOOD LANE
FARNHAM COMMON
BERKSHIRE
ENGLAND SL2 3HL**

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR. MICHAEL CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 7:

Name: **JILL KYNE** *Address:* **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM CR5 1DG**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Director 8:

Name: **NANDOR MAKOS** *Address:* **37**
Date of Birth: **09/03/1964** **HALASTOFOLYAS**
Nationality: **HUNGARIAN** **SUKORO**
Occupation: **GOVERNANCE AND** **HUNGARY 8096**
COMPLIANCE DIRECTOR

Director 9:

Name: **CHRISTOPHER RICHARD** *Address:* **5 AMHERST ROAD**
ROFF MARSH **SEVENOAKS**
Date of Birth: **27/10/1968** **KENT**
Nationality: **BRITISH** **ENGLAND TN13 3LS**
Occupation: **ACCOUNTANT**

Director 10:

Name: **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE**
Date of Birth: **03/11/1965** **THE WARREN**
Nationality: **BRITISH** **EAST HORSLEY**
Occupation: **COMPANY DIRECTOR** **LEATHERHEAD**
SURREY
UNITED KINGDOM KT245RH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2007

Name: **GUINNESS OVERSEAS HOLDINGS LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**