



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3ZTS30N

*Received for filing in Electronic Format on the: 10/09/2008*

*Company Name:* **GUINNESS OVERSEAS LIMITED**

*Company Number:* **00778398**

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*Company Details*

*Period Ending:* **13/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN JAMES NICHOLLS**      *Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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*Director 1 :*

*Name:* **ADELE ANN ABIGAIL**      *Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **NICHOLAS BODO  
BLAZQUEZ**      *Address:* **8 WHEATFIELD ROAD  
HARPENDEN  
HERTS  
ENGLAND  
AL5 2NX**

*Date of Birth:* **05/01/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*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**

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*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**

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*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**

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Director 6 :

Name: **JILL KYNE**

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

Date of Birth:

**04/09/1964**

Nationality:

**BRITISH**

Occupation:

**TAX DIRECTOR**

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Director 7 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

Date of Birth:

**09/03/1964**

Nationality:

**HUNGARIAN**

Occupation:

**GOVERNANCE AND  
COMPLIANCE DIRECTOR**

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Director 8 :

Name: **SALLY CATHERINE MOORE**

Address: **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

Date of Birth:

**03/11/1965**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 9 :

Name: **PAUL DEREK  
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008**

Name: **GUINNESS OVERSEAS HOLDINGS LIMITED  
8 HENRIETTA PLACE**

Address: **LONDON  
W1G 0NB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes**