

N.W.
£120 x 8
091247



BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number

Company Name in full

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	0	8	2	0	0	0

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			
1	3	0	8	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

8 Henrietta Place
London
W1M 9AG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484	

If the code number cannot be determined, ity.



ED6 *E5QLM80M* 0006
COMPANIES HOUSE 01/08/00
 A39 *RNDZFH96R* 0188
COMPANIES HOUSE 10/06/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

REGISTERED OFFICE	
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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

	* Honours etc	
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Forename(s)

Sharon Maria Elizabeth

Surname

O'Donovan

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

89 Fenman Gardens

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

Post town

County / Region

Goodmayes

Country

Essex

Postcode

IG3 9TP

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		3	1	0 8 1 9 5 7
Forename(s)	Stuart Robert			
Surname	Fletcher			
Previous forename(s)				
Previous surname(s)				
Address	WOODLANDS			
	GRANGE GARDENS			
	OFF TEMPLE WOOD LANE			
	Post town	FARNHAM COMMON		
	County / Region	BUCKS.	Postcode	SL2 3HL
	Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	0	0 1 1 9 4 4
Forename(s)	David Herbert Campbell			
Surname	Hampshire			
Previous forename(s)				
Previous surname(s)				
Address	PINE COTTAGE			
	STOKE WOOD			
	Post town	STOKE POGES		
	County / Region	BUCKS	Postcode	SL2 4AU
	Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet).			

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

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES	100	STG£100.00
Totals	100	STG£100.00

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)*There were no changes in the period

on paper

in another format

A list of changes is enclosed A full list of members is enclosed **Elective resolutions***(Private companies only)**(see note 11)*If at the date of this return an election is in force to dispense with annual general meetings, mark this box If at the date of this return an election is in force 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.

Signed

G.M.E. O'Donovan

Date

09 June 00.

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

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

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
TEL: 0207 927 5503
FAX: 0207 927 4708

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		0	4	0 4 1 9 5 4
Forename(s)	Raymond James			
Surname	Joy			
Previous forename(s)				
Previous surname(s)				
Address	TUDOR WOOD			
	MANOR ROAD			
	Post town	PENN		
	County / Region	BUCKS	Postcode	HP10 8JA
	Country	England	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			
Other directorships	None			

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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

Company Number 778398

Company Name in full Guinness Overseas Limited

Current directorships for David Herbert Campbell Hampshire

Equalterm Property Management Limited

Stoke Wood Residents Estate Management Limited

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number **778398**

Company Name in full **Guinness Overseas Limited**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Guinness Overseas Holdings Limited				
8 Henrietta Place, London, W1M 9AG.				
ORDINARY SHARES	99			
Mr Colin Archibald Storm				
20 ELNATHAN MEWS, LONDON, W9 2JE, England.				
ORDINARY SHARES	1			