



COMPANIES HOUSE

nw18  
05/023

363s

# Annual Return

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



A10 \*AS07YESD\* 413  
COMPANIES HOUSE 14/09/95

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 22/07/95  
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
13	08	95

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  
8799 OTHER PROF/SCIENCE SERVICES


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

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

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

The register is kept at  
REGISTERED OFFICE

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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.

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

Day Month Year  
| | | Date of any change.

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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.

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

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

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.

Other directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NIGEL EDWARD  
 SALMON  
 ROBIN HILL COTTAGE  
 WATERS END  
 STOKENCHURCH  
 BUCKINGHAMSHIRE

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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
Totals	100	£100

**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.

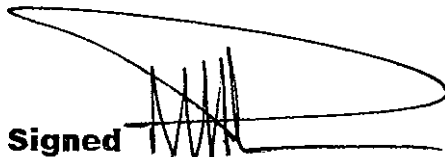
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 **£18**.

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

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 8<sup>TH</sup> SEPTEMBER

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?

MARK D. PETERS, COMPANY SECRETARY  
GUINNESS OVERSEAS LIMITED  
PARK ROYAL BREWERY  
LONDON Postcode NW10 7TR

Telephone 0181 963 5002 Ext -



**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00778398		Account of Shares			
		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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: GUINNESS OVERSEAS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Name and address					
GUINNESS OVERSEAS HOLDINGS LIMITED, PARC ROYAL BRESLETT, LONDON NW10 7RZ	99				
C A STORM, LACCOMBE, LONG GROVE, SEER GREEN, BUCKS HP2 9QH	1				

Company Number: 00778398	Account of Shares			
Company Name: GUINNESS OVERSEAS LIMITED	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks