



BLUEPRINT
Company Secretary

NW 014583

£18.00

363a

Annual Return

Company Number

510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 06 96

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

19 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

PARK ROYAL BREWERY

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

Post town

LONDON

County / Region

Postcode

NW10 7RR

Principal business activities

(See note 4)

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

2310

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A25 *AHKASNEE* 372
COMPANIES HOUSE 20/07/96

Register of members (See note 5)

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

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 1-5)

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

Name *Style / Title

Details of a new company secretary must be notified on form 288a.

*Honours etc

Forename(s)

MARK DAVID

Surname

PETERS

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

20 TODD CLOSE

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

HOLMER GREEN

County / Region

BUCKS

Postcode

HP15 6UX

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 06	Year 34
	Forename(s)	BRIAN FORD			
	Surname	BALDOCK			
	Previous forename(s)				
	Previous surname(s)				
Address		THE WHITE HOUSE			
		DONNINGTON			
	Post town	NEWBURY			
	County / Region	BERKS	Postcode	RG13 2JT	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 31	Month 08	Year 57
	Forename(s)	STUART ROBERT			
	Surname	FLETCHER			
	Previous forename(s)				
	Previous surname(s)				
Address		8 RUSCOMBE GARDENS			
		DATCHET			
	Post town				
	County / Region	BERKSHIRE	Postcode	SL3 4AU	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 05	Month 10	Year 50
	Forename(s)	MICHAEL JOHN			
	Surname	HUGHES			
	Previous forename(s)				
	Previous surname(s)				
Address		3 AILSA ROAD			
		ST MARGARET'S			
	Post town	TWICKENHAM			
	County / Region	MIDDLESEX	Postcode	TW1 1QJ	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 04	Year 45
	Forename(s)	J. P.			
	Surname	McCLEAN			
	Previous forename(s)				
	Previous surname(s)				
Address		CRINAN			
		OLD LONG GROVE SEER GREEN			
	Post town	BEACONSFIELD			
	County / Region	BUCKS	Postcode	HP9 2QH	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year
		06	12	48
	Forename(s)	BRENDAN RICHARD		
	Surname	O'NEILL		
	Previous forename(s)			
	Previous surname(s)			
Address	30 BURDON LANE			
	Post town	CHEAM		
	County / Region	SURREY	Postcode	SM2 7PT
	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

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year
	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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		13	09	37
	Forename(s)	JOHN STANLEY		
	Surname	SMALE		
	Previous forename(s)			
	Previous surname(s)			
Address	7 MACLARENS, BEACON HILL			
	WICKHAM BISHOPS			
	Post town	WITHAM		
	County / Region	ESSEX	Postcode	CM8 3XE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PERSONNEL DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
	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

Other directorships

Company Number

510607

Company Name

GUINNESS BREWING WORLDWIDE LIMITED

BRIAN FORD BALDOCK

Other Current Directorships

GUINNESS PLC

THE BREWERS' & LICENSED RETAILERS ASSOCIATION

DALGETY PLC

INDUSTRY IN EDUCATION LIMITED

THE LORDS' TAVERNERS LTD

THE PORTMAN GROUP

BRENDAN RICHARD O'NEILL

Other Current Directorships

GUINNESS PLC

EMAP PLC

G.U.D. PENSION TRUSTEE LIMITED

JOHN STANLEY SMALE

Other Current Directorships

G.U.D. PENSION TRUSTEE LIMITED

J.W. PROPERTIES LIMITED

Other Past Directorships

BASILDON & THURROCK HOSPITAL TRUST

LACEBOWL LIMITED

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

Company Number

510607

Company Name in full

GUINNESS BREWING WORLDWIDE 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 PLC				
39 PORTMAN SQUARE, LONDON, W1H 0EE				
ORDINARY SHARES	1156099997			
PETER WOODGATE LIPSCOMB				
GRANTLEY LODGE, 46 VINE ROAD, EAST MOLVEY, SURREY, KT8 9LF, ENGLAND				
ORDINARY SHARES	1			
BRENDAN RICHARD O'NEILL				
30 BURDON LANE, CHEAM, SURREY, SM2 7PT, - ENGLAND				
ORDINARY SHARES	1	1	31.08.95	TRANSFER FROM JF HEARNDEN
COLIN ARCHIBALD STORM				
LUCOMBE, LONG GROVE, SEER GREEN, BUCKS, HP9 2QH				
ORDINARY SHARES	1			

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.e. Number of shares issued multiplied by nominal value per share)

Class	Number of shares Issued	Aggregate Nominal value
ORDINARY SHARES	1156100000	£ 1156100000.00
Totals	1156100000	£ 1156100000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

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)

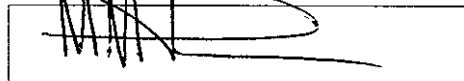
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

15th July 1996

† 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

Mr M D Peters
Guinness Brewing Worldwide
Park Royal Brewery
London NW10 1BB
Tel. 0181 965 7700