



Companies House
— for the record —

363a(ef)

Annual Return



XDQHJ1FG

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Company Name: **GUINNESS LIMITED**

Company Number: **00510607**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

1597

*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
W1G 9LG**

Director 1 :

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 2 :

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

Date of Birth: **28/11/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR STUART ROBERT
FLETCHER**

Address: **WOODLANDS GRANGE GARDENS OFF
TEMPLEWOOD LANE
FARNHAM COMMON
BERKSHIRE
SL2 3HL**

Date of Birth:
31/08/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DAVID GOSNELL**

Address: **MERRILOX 77 CAMP ROAD
GERRARDS CROSS
BUCKS
SL9 7PF**

Date of Birth:
08/05/1957

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Date of Birth:
09/03/1964

Nationality:
Hungarian

Occupation:
**GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 6 :

Name: **PAUL DEREK
TUNNACLIFFE**

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

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

Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	1156100000	GBP1156100000.00
<i>TOTALS</i>	1156100000	GBP1156100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1156099998 ORDINARY Shares held as at 19/06/2008

Name: **DIAGEO PLC
8 HENRIETTA PLACE**
Address: **LONDON
W1G 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2008

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

Shareholding 3:

**0 ORDINARY Shares held as at 19/06/2008
1 DISPOSED OF IN PERIOD ON 05/09/2007**

Name: **RAYMOND JAMES JOY**
Address: **TUDOR WOOD MANOR ROAD
PENN
BUCKS
ENGLAND
HP10 8JA**

Shareholding 4:

1 ORDINARY Shares held as at 19/06/2008

Name: **PRECIS (175) LIMITED**
Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**