



COMPANIES HOUSE

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038956

363s

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



A03 #AYUC 43A# 211
COMPANIES HOUSE 25/08/94

Annual Return

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 22/07/94

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	94

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.

00778398

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.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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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.

NIGEL EDWARD
SALMON
ROBIN HILL COTTAGE
WATERS END
STOKENCHURCH
BUCKINGHAMSHIRE

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 13/08/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

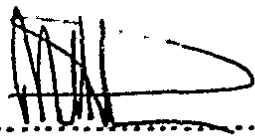
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 £32.

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

Signed  Secretary/Director
*(delete as appropriate)

Date 19th August 1999

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?

Mr M D Peters, Company Secretary,
Guinness Overseas Limited,
Park Royal Brewery,
London Postcode NW10 7RR

Telephone (081) 963 5002 Ext

