

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

11414

778398

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* GUINNESS OVERSEAS LIMITED
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\* insert full name of company

The information in this return is as at

† if the company has a share capital, this date must be the 14th day after the annual general meeting

6th January	19 87	†.(The date of this return note 1)
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Address of registered office of the company

Park Royal Brewery		
London	Postcode	NW10 7RR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ None
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If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	BEANLAND Brian
Previous name(s)(note 3)	
Address (notes 4 and 5)	"Foston" 46 Wensleydale Road
	Hampton Middlesex
	Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 1 continuation sheets]

§ enter number of continuation sheets attached

Signed 

Director, and 

Secretary

Presenter's name address and reference (if any):

The Secretary  
Guinness Overseas Limited  
Park Royal Brewery  
LONDON  
NW10 7RR

For official Use  
General Section

Post room

260 p3 04307

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	SALMON Nigel Edward	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Robin Hill Cottage Water End Stokenchurch Bucks	Date of birth (note 9)	12.7.41
	Postcode		
Other relevant past or present directorships* (note 8) No other declarable directorships			

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	BANNER Peter Thomas John	Business Occupation	Brewer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Acrefield House Acrefield Gerrards Cross Bucks	Date of birth (note 9)	19.2.39
	Postcode		
Other relevant past or present directorships* (note 8) AGS Pension Nominees Ltd (Resigned 19.9.83)			

Name (note 3)	CARSON James Frederick	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	Irish
Address (note 5)	Orchard House Haw Lane Bledlow Ridge High Wycombe Bucks	Date of birth (note 9)	19.8.34
	Postcode	HP14 4JJ	
Other relevant past or present directorships* (note 8) No other declarable directorships			

Name (note 3)	DAVIES John David Sydney	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	40 Abinger Avenue Cheam Surrey	Date of birth (note 9)	14.5.35
	Postcode	SM2 7LJ	
Other relevant past or present directorships* (note 8) Guinness Nigeria Limited			

**Summary of share capital and debentures**

Please do not write in this margin.

Nominal share capital

£100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ord	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

**Issued share capital and debentures**

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ord
2 -	-
3 -	-

2. Number of shares of each class issued subject to payment wholly in cash

1 100	Ord
2 -	-
3 -	-

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 -	-
2 -	-
3 -	-

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Number	Amount per share	Number	Class
1	£ Nil	-	-
2	£ -	-	-
3	£ -	-	-

5. Number of shares (if any) of each class issued at a discount

1	-	-
2	-	-
3	-	-

Continued on page 4

**LIST OF PAST**

Folio in register ledger containing particulars	Names and Addresses
9	GUINNESS OVERSEAS HOLDINGS LIMITED (Previously known as Guinness Brewing Worldwide Limited), Park Royal Brewery, London, NW10 7RR.
10	BURDITT David Frederick "Willows", Windsor Road, Datchet, Bucks.
12	DAVIES John David Sydney 40 Abinger Avenue, Cheam, Surrey, SM2 7LT



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No \_\_\_\_\_  
to Form No. 363

Company number

778398

Name of company

\* GUINNESS OVERSEAS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	FAIRLIE Archibald Hugh Bowie	Business Occupation	Technical Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	c/o Guinness Nigeria Limited P.M.B. 21071 Ikeja Lagos State Nigeria	Date of birth (note 9)	18.9.37
	Postcode		
Other relevant past or present directorships* (note 8) No other declarable directorships			

Name (note 3)	MAINWOOD John Ronald	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	15 Copperfields Beaconsfield Bucks	Date of birth (note 9)	14.4.28
	Postcode		
Other relevant past or present directorships* (note 8) No other declarable directorships			

Name (note 3)	NOWELL Herbert Anthony	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Steam Mill Cottage Wellow Nr Bath	Date of birth (note 9)	6.10.33
	Postcode		
Other relevant past or present directorships* (note 8) No other declarable directorships			