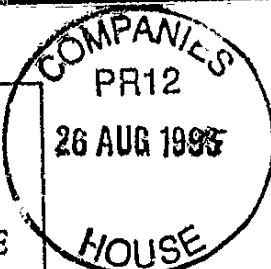


NW 008983 132



363s



Annual Return

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

of company number	00778398	<input type="checkbox"/>
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 23/07/93
If this information requires amendment use the spaces opposite.

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.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Month		Year	
1	3	0	8
9	3		

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.

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.

DR
JAMES FREDERICK
CARSON
ORCHARD HOUSE
HAW LANE
BLEDLOW RIDGE
BUCKINGHAMSHIRE HP14 4JJ

Date of Birth:- 19/08/34
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | | Date of resignation.

Other directorships

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.....
.....

00778398

Directors - continued

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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.

Other directorships.

Da	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

.....

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 *[Signature]* Secretary/Director
 Date 19th August 1993
 *(delete as appropriate)

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?

MDPETERS COMPANY SECRETARY
BUSINESS OVERSEAS LIMITED
PARK ROYAL BREWERY
LONDON Postcode NW10 7RR

Telephone 081 453 4002 Ext ---



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 369

Company Number: 00778398 Company Name: GUINNESS OVERSEAS LIMITED	Account of Shares			Remarks
	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

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.		Remarks
Name and address		Number currently held	Number Transferred	