



BLUEPRINT
Company Secretary

Nlw KIS
088280

363a

Annual Return

Company Number **778398**

Company Name in full **Guinness Overseas 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

13	08	99
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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

13	08	00
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Registered Office (See note 3)

Show here the address at the date of this return.

PARK ROYAL BREWERY

CORONATION ROAD

LONDON

NW10 7RR

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

Post town

County / Region

Postcode

Principal business activities

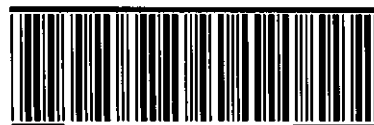
(See note 4)

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

7484

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

OTHER BUSINESS ACTIVITIES



A10 *AT7FIJE4* 601

COMPANIES HOUSE 02/09/99

COMPANIES HOUSE 11/08/99

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

REGISTERED OFFICE**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

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Sharon Maria Elizabeth

O'Donovan

95 MANOR ROAD

CHIGWELL

ESSEX

Postcode IG7 5PN

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	08	57
	Forename(s)	Stuart Robert						
	Surname	Fletcher						
	Previous forename(s)							
	Previous surname(s)							
Address		WOODLANDS						
		GRANGE GARDENS						
		OFF TEMPLE WOOD LANE						
	Post town	FARNHAM COMMON						
	County / Region	BUCKS.	Postcode	SL2 3HL				
	Country	England	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	01	44
		Forename(s)	David Herbert Campbell						
		Surname	Hampshire						
		Previous forename(s)							
		Previous surname(s)							
Address		PINE COTTAGE							
		STOKE WOOD							
		STOKE POGES							
	Post town								
	County / Region	BUCKS	Postcode	SL2 4AU					
	Country	England	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

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

Issued share capital (See notes 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)
ORDINARY SHARES	100	STG£100.000
Totals	100	STG£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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 G.M.E. O'Donovan

Date 9 August 1998

† 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.

MISS SHARON O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	04	04	54
		Forename(s)	Raymond James						
		Surname	Joy						
		Previous forename(s)							
		Previous surname(s)							
		Address	TUDOR WOOD						
			MANOR ROAD						
		Post town	PENN						
	County / Region	BUCKS	Postcode	HP10 8JA					
	Country	England	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Directors Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
		Address							
		Post town							
	County / Region		Postcode						
	Country		Nationality						
	Business occupation								
	Other directorships								

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

Company Number 778398

Company Name in full Guinness Overseas 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 Overseas Holdings Limited	99			
Colin Storm	1			