

A

COMPANIES FORM No. 363

363

Annual return of a company

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

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

* insert full name of company

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

778398

Annual return of (note 1)

* GUINNESS OVERSEAS LIMITED

The information in this return is as at

13 AUGUST 19 90 t.(The date of this return note 1)

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

NIL

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

[]

Register of debenture holders

[]

Particulars of the secretary

Name (notes 3 and 4) PETERS, MARK DAVID Previous name(s) (note 3) Address (notes 4 and 5) 20 TODD CLOSE, HOLMER GREEN BUCKINGHAMSHIRE Postcode HP15 6UX

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 1 continuation sheets)

Signed [Signature] Director, and [Signature] Secretary

Presented to a name address and reference of company

GUINNESS OVERSEAS LIMITED
20 TODD CLOSE, HOLMER GREEN
BUCKINGHAMSHIRE

For official Use
Post room

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

Please do not write in this margin

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 BUCKINGHAMSHIRE	Date of birth (note 5)	19.08.34
	Postcode	HP14 4JJ	
Other relevant past or present directorships* (note 8)			
THE BREWING RESEARCH FOUNDATION			

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)	GILHAM, PAUL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	71 CROWN ROAD, ST MARGARETS, TWICKENHAM, MIDDLESEX	Date of birth (note 5)	05.11.52
	Postcode	TW1 3EJ	
Other relevant past or present directorships* (note 8)			
NO OTHER DECLAREABLE DIRECTORSHIPS			

Name (note 3)	HAMPSHIRE, DAVID HERBERT CAMPBELL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	COTTAGE, STOKE WOOD, STOKE POGES, BUCKINGHAMSHIRE	Date of birth (note 5)	20.01.44
	Postcode	SL2 4AU	
Other relevant past or present directorships* (note 8)			
NO OTHER DECLAREABLE DIRECTORSHIPS			

Name (note 3)	SALMON, NIGEL EDWARD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	ROBIN HILL COTTAGE, WATERS END STOKENCHURCH, BUCKINGHAMSHIRE	Date of birth (note 5)	28.10.31
	Postcode		
Other relevant past or present directorships* (note 8)			
NO OTHER DECLAREABLE DIRECTORSHIPS			

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No ¹ to Form No. 363

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

Company number

778398

* insert full name of company

Name of company

* GUINNESS OVERSEAS LIMITED

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

Name (note 3)	STORM, COLIN ARCHIBALD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 5)	LUCCOMBE, LONG GROVE, SEER GREEN BEACONSFIELD, BUCKINGHAMSHIRE	Date of birth (note 9)	26.06.39
	Postcode HP9 2QH		
Other relevant past or present directorships* (note 8)			
NO OTHER DECLAREABLE DIRECTORSHIPS			

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

Name (note 3)	WYCH, MALCOLM	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 5)	5, FIRGROVE, WOKING, SURREY	Date of birth (note 9)	07.04.39
	Postcode		
Other relevant past or present directorships* (note 8)			
NO OTHER DECLAREABLE DIRECTORSHIPS			

Name (note 3)		Business Occupation	
Previous name(s) (note 4)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			