



Companies House
— for the record —

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Annual Return



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Company Name: **GUINNESS ENTERPRISES LIMITED**

Company Number: **00456205**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
W1G 9LG**

Director 1 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR. MICHAEL
CHRISTOPHER FLYNN**

Address: **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3AR**

Date of Birth:
01/05/1957

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **MR DAVID ANTHONY KEMP**

Address: **WESTER HILLVIEW MOUNT TABOR
ROAD
PERTH
PERTSHIRE
PH2 7DE**

Date of Birth:
17/02/1963

Nationality:
British

Occupation:
FINANCE DIRECTOR

Director 5 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 6 :

Name: MR PETER JULIAN
LEDERER

Address: OCHIL LODGE GLENEAGLES HOTEL
AUCHTERARDER
PERTSHIRE
PH3 1NE

Date of Birth: 30/11/1950

Nationality: Other

Occupation: COMPANY DIRECTOR

Director 7 :

Name: NANDOR MAKOS

Address: 37 HALASTOFOLYAS
SUKORO
HUNGARY
8096

Date of Birth: 09/03/1964

Nationality: Hungarian

Occupation: GOVERNANCE AND
COMPLIANCE DIRECTOR

Director 8 :

Name: SALLY CATHERINE MOORE

Address: BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
KT245RH

Date of Birth: 03/11/1965

Nationality: British

Occupation: COMPANY DIRECTOR

Director 9 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
KT109TW**

Date of Birth: **13/04/1962**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/04/2008

Name: **DIAGEO PLC
8 HENRIETTA PLACE**
Address: **LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2008**

Authenticated: **Yes (E/W)**