



COMPANIES HOUSE

COMPANIES HOUSE
- 2 SEP 1992
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363s

Annual Return

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

of company number 00778398

J

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 23/07/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
13	08	92

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.

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

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

00778398

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MARK DAVID
PETERS
20 TODD CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE HP15 6UX

Day Month Year
Date of any change.

BUCKINGHAMSHIRE

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.

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

Day Month Year
Date of any change.

DoB: -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.

Show any relevant current and previous directorships.

THE BREKING RESEARCH FOUNDATION

Directors - continued

00778398

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

Particulars.

PAUL
GILHAM
71 CROWN ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 3BJ

Dob:-05/11/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID HERBERT CAMPBELL
HAMPSHIRE
PINE COTTAGE
STOKE WOOD
STOKE POGES
BUCKINGHAMSHIRE SL2 4AU

Dob:-20/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NIGEL EDWARD
SALMON
ROBIN HILL COTTAGE
WATERS END
STOKENCHURCH
BUCKINGHAMSHIRE

Dob:-28/10/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00778398

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

Particulars.

COLIN ARCHIBALD
STORM
LUCCOMBE LONG GROVE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP2 9QH

Dob:-26/06/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MALCOLM
WYCH
MALLARDS
HIGH PARK AVENUE
EAST HORSLEY
SURREY KT24 5DB

Dob:-07/04/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00778398

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00778398

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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
ORDINARY	100	£100
Totals	100	£100

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 13/08/90

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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

Secretary/Director

*(delete as appropriate)

Date 24-08-92

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M.D. PETERS, COMPANY SECRETARY,

GUINNESS OVERSEAS LIMITED

PARKROYAL BREWERY

LONDON Postcode NW10 7TK

Telephone 081 453 4002 Ext -

LIST OF PAST AND PRESENT MEMBERS

Company Number: 00778398

Company Name:
GUINNESS OVERSEAS LIMITED

Account of Shares

Name and address	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
		Number	Date of Registration of Transfer	
C A STORM, LUCCOMBE, LONG GROVE SEED GREEN, BUCKINGHAMSHIRE		1	01.10.91	ONE SHARE TRANSFERRED FROM JDS DAVIES
JDS DAVIES, 40 ABINGER AVE, CHEAM SURREY		1	01.10.91	ONE SHARE TRANSFERRED TO CA STORM
GUINNESS OVERSEAS HOLDINGS LTD, PARK ROYAL, BREWERY, LONDON	99			

