



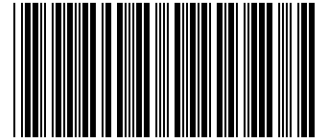
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GUINNESS EXPORTS LIMITED**

*Company Number:* **00177433**



*Received for filing in Electronic Format on the:* **17/08/2006**

XTW3VI13

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*Company Details*

*Period Ending:* **02/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

*Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG**

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*Director 1:*

*Name:* **DAVID GOSNELL**  
*Date of Birth:* **08/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **MERRILOX  
77 CAMP ROAD  
GERRARDS CROSS  
BUCKS SL9 7PF**

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*Director 2:*

*Name:* **MR RAYMOND JAMES JOY**      *Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**  
*Date of Birth:* **04/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>15010000</b>	<b>GBP15010000.00</b>
<b>TOTALS</b>	<b>15010000</b>	<b>GBP15010000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15009999 ORDINARY Shares held as at 02/08/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2006**

*Name:* **RAYMOND JAMES JOY**  
*Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **17/08/2006**    *Authenticated:* **Yes (E/W)**