



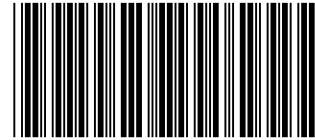
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GUINNESS LIMITED**

*Company Number:* **00510607**



*Received for filing in Electronic Format on the:* **06/07/2007**

**XBGUOR0X**

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*Company Details*

*Period Ending:* **19/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1597**

*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:* **MRS SUSANNE MARGARET  
BUNN**

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**

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*Director 2:*

*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**

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*Director 3:*

*Name:* **MR STUART ROBERT  
FLETCHER** *Address:* **WOODLANDS  
GRANGE GARDENS OFF  
TEMPLEWOOD LANE  
FARNHAM COMMON  
BERKSHIRE  
ENGLAND SL2 3HL**

*Date of Birth:* **31/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 5:*

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

*Date of Birth:* **08/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*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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*Director 7:*

*Name:* **NANDOR MAKOS** *Address:* **37  
HALASTOFOLYAS  
SUKORO  
HUNGARY 8096**

*Date of Birth:* **09/03/1964**

*Nationality:* **HUNGARIAN**

*Occupation:* **GOVERNANCE AND  
COMPLIANCE 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>1156100000</b>	<b>GBP1156100000.00</b>
<b>TOTALS</b>	<b>1156100000</b>	<b>GBP1156100000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1156099998 ORDINARY Shares held as at 19/06/2007**

*Name:* **DIAGEO PLC**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/06/2007**

*Name:* **STUART ROBERT FLETCHER**

*Address:* **WOODLANDS  
GRANGE GARDENS OFF TEMPLEWOOD LANE  
FARNHAM COMMON  
BERKSHIRE  
ENGLAND SL2 3HL**

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### Shareholding 3:

**1 ORDINARY Shares held as at 19/06/2007**

*Name:* **RAYMOND JAMES JOY**

*Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**