



BLUEPRINT
Company Secretary

NW
HS
087901

363a

Annual Return

Company Number **510607**

Company Name in full **Guinness Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 06 99

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

19 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

PARK ROYAL BREWERY

CORONATION ROAD

LONDON

NW10 7RR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1596

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

MANUFACTURE OF BEER



A07 *AVG6IHRH* 165
COMPANIES HOUSE 05/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

Raymond James

Joy

TUDOR WOOD

MANOR ROAD

PENN

BUCKS

Postcode HP10 8JA

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day Month Year		
	* Honours etc		Date of birth		
			16	05	54
Forename(s)		Nick			
Surname		Fell			
Previous forename(s)					
Previous surname(s)					
Address		FIR TREES			
		WEXHAM STREET			
		STOKE GREEN			
		STOKE POGES			
	Post town				
	County / Region	BUCKS	Postcode	SL6 3NA	
	Country	England	Nationality	BRITISH	
Business occupation		MARKETING DIRECTOR			
Other directorships		(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day Month Year		
		* Honours etc		Date of birth		
			04	04	54	
	Forename(s)		Raymond James			
	Surname		Joy			
	Previous forename(s)					
	Previous surname(s)					
Address		TUDOR WOOD				
		MANOR ROAD				
		PENN				
	Post town					
	County / Region	BUCKS	Postcode	HP10 8JA		
	Country	England	Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR				
Other directorships		None				

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	1,156,100,000	STG£1,156,100,000 .000
Totals	1,156,100,000	STG£1,156,100,000 .000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

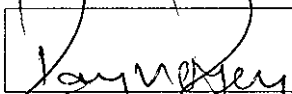
☐

If at the date of this return an election is in force 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.

Signed



Date

25.06.99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SHARON O'DONOVAN
GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	11	04 45
	Forename(s)	JIM PATRICK			
	Surname	McClean			
	Previous forename(s)				
	Previous surname(s)				
Address		CRINAN			
		OLD LONG GROVE			
		SEER GREEN			
	Post town	BEACONSFIELD			
	County / Region	BUCKS	Postcode	HP9 2QH	
	Country	England	Nationality	IRISH	
	Business occupation	PRODUCTION & LOGISTICS DIRECTOR			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc	Bsc	Date of birth	20	06 38
	Forename(s)	John Brian				
	Surname	McGrath				
	Previous forename(s)					
	Previous surname(s)					
	Address	63 Walnut Court				
		St Mary's Gate				
		Marloes Road				
	Post town	London				
	County / Region		Postcode	W8 5UB		
	Country	England	Nationality	British		
	Business occupation	Group Chief Executive				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	06	39
Forename(s)	Colin Archibald							
Surname	Storm							
Previous forename(s)								
Previous surname(s)								
Address	20 ELNATHAN MEWS							
Post town	LONDON							
County / Region		Postcode	W9 2JE					
Country	England	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	18	09	53
	Forename(s)	Alexander							
	Surname	Wilson							
	Previous forename(s)								
	Previous surname(s)								
	Address	BROOKFIELD HOUSE							
		RECTORY ROAD							
	Post town	GREAT HASELEY							
	County / Region	OXFORDSHIRE	Postcode	OX44 7JW					
	Country	England	Nationality	BRITISH					
	Business occupation	PERSONNEL DIRECTOR							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 510607

Company Name in full Guinness Limited

Current directorships for Mr Nick Fell

Crown Chambers Ltd

Current directorships for Mr John Brian McGrath

The Boots Company PLC

The Prince Of Wales Business Leaders Forum

Past directorships for Mr John Brian McGrath

Cookson Group Plc (01-May-1998)

Past directorships for Colin Archibald Storm

Guinness Export and Development Limited (Dissolved 11/10/95) (23-Nov-1994)

Current directorships for Alexander Wilson

G.U.D. Pension Trustee Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 510607

Company Name in full Guinness Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
ORDINARY SHARES	1,156,099,997			
Mr Raymond James Joy				
TUDOR WOOD, MANOR ROAD, PENN, BUCKS, HP10 8JA, England				
ORDINARY SHARES	1			
Mr Peter Woodgate Lipscomb OBE				
Stokes House, Ham Street, Richmond, Surrey, TW10 7HR, England				
ORDINARY SHARES	1			
Colin Archibald Storm				
20 ELNATHAN MEWS, LONDON, W9 2JE, England				
ORDINARY SHARES	1			