

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 01/0

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/06/97 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
1,9	0,6	9 ₁ 7

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.

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 1596 MANUFACTURE OF BEER

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

of company number

00510607

Η

company name

GUINNESS BREWING WORLDWIDE LIMITED

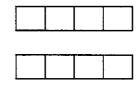
company type
PRIVATE COMPANY LIMITED BY SHARES

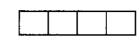
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

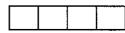
Day	Month	Year
1		

Day	Month	Year		

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

Directors (See note 7)

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

NICHOLAS TOBY FELL FIR TREES WEXHAM STREET STOKE GREEN STOKE POGES BUCKINGHAMSHIRE GL6 3NA

Date of Birth: - 16/05/54 Nat: BRITISH

Occ: MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	IVIQUEE	ı cai	
			Date of any change.
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SL6			
DTO	OWE		
••••			
•••••			
•••••••			
Day	Month	Year	
			Date of resignation.
	<u> </u>		Date of resignation.
•••••			

If the information shown needs amendment, give 00510607 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STUART ROBERT FLETCHER Woodlands 8-RUSCOMBE GARDENS-Grange Gardens DATCHET Farnham Common SLOUGH Bucks SL2 3HL BERKSHIRE SL3 9BG Date of Birth: - 31/08/57 Nat: BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. ANTHONY ARMITAGE GREENER HOLLY HOUSE CHURCH STREET 25 Hamilton House CHISWLCK Vicarage Gate LONDON London W8 4HL W4 2PH 26/05/40 Date of Birth: - 06/05/40 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Guinness Plc, Reid Elsevier Plc, Reed International Plc, Show any relevant current and previous directorships. Sea Horse Holding Ltd Day Month Year Particulars. Date of any change. MICHAEL JOHN HUGHES 3 AILSA ROAD ST MARGARETS TWICKENHAM MIDDLESEX TW1 1QJ

Day

Month

Date of resignation.

Date of Birth:- 05/10/50

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued	_			.	, ,
Particulars.		ay	Month	Year	Data of any above
JAMES PATRICK JOSEPH MCCLEAN 89 CHASEWOOD PARK SUDBURY HILL HARROW MIDDLESEX HA1 3YR					Date of any change.
Date of Birth:- 11/04/45 Nat:-DRITISH OCC:PRODUCTION AND LOGISTICS DIREC If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	*******	risl Day	Month	Year	Date of resignation.
Particulars. BRENDAN RICHARD O'NEILL 30 BURDON LANE CHEAM SURREY SM2 7PT)ay	Month	Year	Date of any change.
Date of Birth:- 06/12/48 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Gu	ay inn		Year	Date of resignation. MAP Plc, rustee Ltd
Particulars. ALEXANDER WILSON BROOKFIELD HOUSE RECTORY ROAD GREAT HASELEY OXFORD OX44 7JW		Day	Month	Year	Date of any change.
Date of Birth:- 18/09/53 Nat:BRITISH OCC:PERSONNEL 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.					

00510607

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

Dirèctors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

				1.	ί,	
Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issue		l value		
Enter details of all shares in issue at the date of this return.	ORDINARY	1,156,10	nominal valu	tipited by e per share) 156,100	P 0	
	SHARES					
						
	Totals	1 156,100	,000 1,15	6,100,00	o c	
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.	There were no	changes in the p	Please nappropri			
The last full members list was at 19/06/96						
	A list of change	oo in analogad	on paper	not on paper		
	_	mbers is enclose	ed			
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	Signed	Post		<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.	6.97	Secretary/E *(delete as app			
I enclose the fee of £ 15.	This satura incl	ludaa O		un alaasta		
Cheques should be made payable to Companies House.	This return includes 0 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	MISS SHAR	ON O'DONOVA	AN			
To whom about discount of the control of the contro	GUINNESS	BREWING WOF	RLDWIDE L'	rd		
To whom should Companies House direct any enquiries about the information shown in this return?	PARK ROYAI					
	IONDON	Postcoo	de ^{NW10} 7RR			
PAGE 6	Telephone ⁰¹⁸	81 965 7700	Ext_3216	í		