



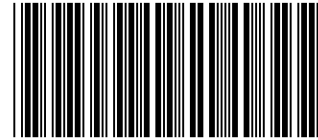
Companies House
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Annual Return

Company Name: **GUINNESS WORLD RECORDS LIMITED**

Company Number: **00541295**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

**MAPLE HOUSE
149 TOTTENHAM COURT
ROAD
LONDON
ENGLAND
W1T 7NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET LESLEY ROWLAND**

Address: **2 SMITH TERRACE
CHELSEA
LONDON
UNITED KINGDOM SW3 4DL**

Director 1:

Name: **BRUCE STEINBERG** *Address:* **58 FROGNAL**
Date of Birth: **13/12/1956** **LONDON NW3 6XG**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JAMES DOMINIC WEIGHT** *Address:* **11 COURTNEY PLACE**
Date of Birth: **09/04/1965** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 2BE**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2008

Name: **GULLANE ENTERTAINMENT LIMITED**

Address: **MAPLE HOUSE**
149 TOTTENHAM COURT ROAD
LONDON
ENGLAND W1T 7NF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**