



BLUEPRINT
Company Secretary

WV/E360x24

074923

363a

Annual Return

Company Number

541295

Company Name in full

GUINNESS PUBLISHING 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

13 04 97

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

13 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

39 PORTMAN SQUARE

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

Post town

LONDON

County / Region

Postcode

W1H 0EE

Principal business activities

(See note 4)

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

2211

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A19 *AECFJVHA* 508
COMPANIES HOUSE 07/05/97

Register of members (See note 5)

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

39 PORTMAN SQUARE

Post town

LONDON

County / Region

Postcode

W1 9HB

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

Postcode

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

☐☒☐☐☐☐☐

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

Previous Forename(s)

Previous Surname

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.

*Honours etc

GEOFFREY WILLIAM

KING

58 CHELSEA CRESCENT

LONDON

Postcode

SW10 0XB

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		31	05	62
Forename(s)	ALICE MARY CLEONIKI			
Surname	AVIS			
Previous forename(s)				
Previous surname(s)				
Address	33 CHILWORTH MEWS			
Post town	LONDON			
County / Region	W2 3RG	Postcode		
Country		Nationality		
Business occupation				
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	03	66
Forename(s)	SARAH FRANCES			
Surname	BROWN			
Previous forename(s)				
Previous surname(s)				
Address	111 ARCHWAY STREET			
	BARNES			
Post town	LONDON			
County / Region		Postcode	SW13 0AN	
Country		Nationality		
Business occupation	COMMERCIAL DIRECTOR			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 29	Month 09	Year 36
Forename(s)	FRED				
Surname	BUXTON				
Previous forename(s)					
Previous surname(s)					
Address	42 OLD PARK VIEW				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	ENFIELD				
	Post town				
	County / Region	HERTS	Postcode	EN2 7EJ	
	Country		Nationality	BRITISH	
Business occupation	SALES DIRECTOR				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 26	Month 10	Year 25
Forename(s)	FRANCIS IAN				
Surname	CHAPMAN				
Previous forename(s)					
Previous surname(s)					
Address	KENMORE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	46 THE AVENUE				
	Post town	CHEAM			
	County / Region	SURREY	Postcode	SM2 7QE	
	Country		Nationality	BRITISH	
Business occupation	PUBLISHER				
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 02	Month 04	Year 48
Forename(s)	CHRISTOPHER CONRAN				
Surname	IRWIN				
Previous forename(s)					
Previous surname(s)					
Address	BOURTON HOUSE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	BISHOPS CANNINGS				
	Post town	DEVIZES			
	County / Region	WILTS	Postcode	SN10 2LQ	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships					
* Voluntary details.					
Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 12	Year 54
Forename(s)	PHILIP EDWARD				
Surname	YEA				
Previous forename(s)					
Previous surname(s)					
Address	CASTOR HEIGHTS				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	FERRY HILL, CASTOR				
	Post town	PETERBOROUGH			
	County / Region		Postcode	PE5 7BU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	(See continuation sheet)				

Other directorships

Company Number

541295

Company Name

GUINNESS PUBLISHING LIMITED

FRANCIS IAN CHAPMAN

Other Current Directorships

BOOK TOKENS LTD

SCOTTISH RADIO HOLDINGS PLC

SCOTTISH BUSINESS IN THE COMMUNITY

THE TRUSTEE OF THE PUBLISHERS ASSOCIATION

TRUSTEE BOOK TRADE BENEVOLENT SOCIETY

Other Past Directorships

CHAPMANS PUBLISHERS LIMITED

LISTENER PUBLICATIONS LTD

ORION PUBLISHING GROUP

PHILIP EDWARD YEA

Other Current Directorships

GUINNESS PLC

MOET HENNESSY, S.A.

WILLIAM BAIRD PLC

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

Company Number

541295

Company Name in full

GUINNESS PUBLISHING 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.

[illegible]

Issued share capital (see note 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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

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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

6-5-97

† 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

2

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

B K O'CONNOR

**GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE**