



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XATRYGDI

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*Company Name:* **GUINNESS WORLD RECORDS LIMITED**

*Company Number:* **00541295**

*Date of this return:* **04/01/2010**

*SIC codes:* **2211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 HANOVER SQUARE  
LONDON  
W1S 1HU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**  
*Registered or principal address:* **17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **17 HANOVER SQUARE, LONDON, W1S 1HU**  
*Registration Number:* **4116112**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROD**  
*Surname:* **BERGEN**  
*Former names:*  
*Service Address:* **11348 162 STREET  
SURREY  
BC V4N 4P5  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **14/09/1954** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DONALD CRAWFORD**  
*Surname:*                        **JOYCE**  
*Former names:*  
*Service Address:*              **18 PICKET LAW DRIVE**  
   **GLASGOW**  
   **G76 9AA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALISTAIR**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **22 WOLSEY ROAD**  
   **ESHER**  
   **SURREY**  
   **KT10 8NX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH TABLE A.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/01/2010**

*Name:*

**GWRUK ACQUISITION CORP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.