

WW 450x 2+



363_x Annual Return

COMPANIES HOUSE 20/04/95

Company number

Company name

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 ₁ 3	0 4	9 5
DB	1 3	0 4	916

Registered Office

This is the address at the date of this return.

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

RO 39 PORTMAN	SQUARE	II.
Post town	LONDON	
County/Region		
Postcode	W1H OEE	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 8 9 1	

Register of members **RM** 39 PORTMAN SQUARE The register of members is kept at LONDON Post town County/Region Postcode W1 9HB **Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** CS Name *Style/Title Forenames GEOFFREY WILLIAM Surname KING *Honours etc Previous forenames Previous surname Usual residential address AD | 58 CHELSEA CRESCENT Post town LONDON County/Region Postcode SW10 0XB Country ENGLAND *Voluntary details

Company number (541295)

Direct	ors	11.24.24.24.24.24.24.24.24.24.24.24.24.24.
	alphabetical order)	
Name	*Style/Title	
	Forenames	BRIAN FORD
•	Surname	BALDOCK
`	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE WHITE HOUSE
		DONNINGTON
		Post town NEWBURY
		County/Region BERKS
		Postcode RG13 2JT Country ENGLAND
	Date of birth	DO 1 0 0 6 3 4 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : GUINNESS PLC
		THE BREWERS' & LICENSED RETAILERS ASSOCIATION
		(see continuation sheet)
Name	*Style/ Title	CD
	Forenames	FRED
	Surname	BUXTON
	*Honours etc	
	Previous forenames Previous surname	
	Usual residential address	AD 42 OLD PARK VIEW ENFIELD
		Post town
		County/Region HERTS
		Postcode EN2 7EJ Country
	Date of birth	DO 2 9 0 9 3 6 Nationality NA BRITISH
	Business occupation	OC SALES DIRECTOR
	Other directorships	OD NONE

*Voluntary details

Direct		Company number (341273)
(Listed in Name	alphabetical order) *Style/Title	СО
	Forenames	FRANCIS IAN
	. Surname	CHAPMAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD KENMORE
		46 THE AVENUE
		Post town CHEAM
		County/Region SURREY
	Date of birth	DO 2 6 1 0 2 5 Nationality NA BRITISH
	Business occupation	OC PUBLISHER
	Other directorships	OD CURRENT : BOOK TOKENS LTD
		SCOTTISH RADIO HOLDINGS PLC (see continuation sheet)
Name	*Style/Title	CD
	Forenames	
		CHRISTOPHER CONRAN J
	Surname	IRWIN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD BOURTON HOUSE
		BISHOPS CANNINGS
		Post town DEVIZES
		County/Region WILTS
		Postcode SNI0 2LQ Country
	Date of birth	
		OC MANAGING DIRECTOR Nationality NA BRITISH
	Business occupation Other directorships	
	o mor amoutorismps	OD NONE
*Volunt	ary details	

(see continuation sheet)

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	СО
Forenames	PETER JOHN
Surname	MATTHEWS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 10 MADGEWAYS CLOSE
	GREAT AMWELL
	Post town WARE
	County/Region HERTS
	Postcode SG12 9RU Country
Date of birth	DO 0 6 0 1 4 5 Nationality NA BRITISH
Business occupation	OC BROADCASTER/AUTHOR
Other directorships	OD NONE
Name *Style/Title	
Forenames	NORRIS DEWAR
Surname	MCWHIRTER []
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE MANOR HOUSE
	KINGTON LANGLEY
	Post town CHIPPENHAM
	County/Region WILTS
	Postcode Country
Date of birth	DO 1 2 0 8 2 5 Nationality NA BRITISH
Business occupation	OC CO. DIRECTOR
Other directorships	OD CURRENT : CHURCHILL PRESS LIMITED
*Voluntary details	GIEVES GROUP PLC (see continuation sheet)

Directe			
Name	lphabetical order) *Style/Title	CD	Ш
	Forenames	ADRIAN ROBERT	
	Surname	MORRIS	I
•	*Honours etc		
	Previous forenames		IJ
	Previous surname		
	Usual residential address	AD BRIAR COTTAGE, COOMBE LANE	li.
		NAPHILL	U
		Post town HIGH WYCOMBE	II
		County/Region BUCKS	
		Postcode HP14 4QR Country	
	Date of birth	DO 1 8 0 5 4 6 Nationality NA BRITISH	
	Business occupation	OC ACCOUNTANT	
	Other directorships	OD NONE	
Name	*Style/ Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
		Post town	
		County/Region	Ш
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation		!
	Other directorships	ОВ	
*Volunta	ry details		

363x page 3 continuation sheet. Directors former names and other directorships

BRIAN FORD BALDOCK

OTHER CURRENT DIRECTORSHIPS

DALGETY PLC

INDUSTRY IN EDUCATION LIMITED

THE LORDS' TAVERNERS LTD

THE PORTMAN GROUP

FRANCIS IAN CHAPMAN

OTHER CURRENT DIRECTORSHIPS

SCOTTISH BUSINESS IN THE COMMUNITY

THE TRUSTEE OF THE PUBLISHERS ASSOCIATION

TRUSTEE BOOK TRADE BENEVOLENT SOCIETY

OTHER PAST DIRECTORSHIPS

CHAPMANS PUBLISHERS LIMITED

GUINNESS PLC

LISTENER PUBLICATIONS LTD

ORION PUBLISHING GROUP

NORRIS DEWAR MCWHIRTER

OTHER CURRENT DIRECTORSHIPS

MCWHIRTER TWINS LTD

Issued share capital		Company number (541295)
The shares in issue at the date of			Aggregate Nominal
this notions and	Class	Number	Value
tills return are	ORDINARY SHARES	100	£ 100.00
•			
•			
		-	
		-	
	Totals	100	£ 100.00
		100	100.00
List of past and present	There were no changes in the period This is a single member company		
members	This is a single member company		
Elective resolutions			
(Private companies only)	An election is in force at the date of this return to disp	ense	
(Times companies only)	with annual general meetings		
	An election is in force at the date of this return to disp	ense	
	with laying accounts in general meetings		
Certificate			
I certify that the information given			
in this return is true to the best of my knowledge and belief.			
of my knowledge and benef.	Signed Olivery	=	
I enclose the fee of £18.	Signed 000000000000000000000000000000000000		Secretary/ Director *
	Date 13-04-95		(*Delete as appropriate)
Make cheques payable to	This return includes4	continuation she	ets.
Companies House.	(enter number)		
Contact naint address		,	.,
Contact point address	BERNADETTE BREDIN	-	
	GUINNESS PLC		
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	39 PORTMAN SQUARE	 ;	
	LONDON		

W1H 9HB

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 541295				
Company Name: GUINNESS PUBLISHING LIMITED				
Name	Address			
GUINNESS PLC	39 PORTMAN SQUARE			
	LONDON			
	W1H 0EE			

AND PRESENT MEMBERS

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	Acco	unt of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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 Number Date of Registration of Transfer		Remarks
100 ORDINARY SHARES			
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