



BLUEPRINT
Company Secretary
CHA 101



A01 *AGVOZB1K* 17
COMPANIES HOUSE 02/05/95

COMPANIES HOUSE 20/04/95

363_x Annual Return

Company number

CN 541295

Company name

GUINNESS PUBLISHING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6

Registered Office

This is the address at the date of this return.

RO 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

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

PA 4 8 9 1

Register of members

The register of members is kept at

RM	39 PORTMAN SQUARE	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	W1 9HB	

Register of Debenture holders

A register of debenture holders is kept at

RD		
<hr/>		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
<hr/>		
GEOFFREY WILLIAM		
<hr/>		
KING		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		

Usual residential address

AD	58 CHELSEA CRESCENT	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	SW10 0XB	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRIAN FORD

BALDOCK

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FRED

BUXTON

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

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FRANCIS IAN

CHAPMAN

AD

KENMORE

46 THE AVENUE

Post town CHEAM

County/ Region SURREY

Postcode SM2 7QE

Country

Date of birth

DO 2 | 6 | 1 | 0 | 2 | 5Nationality **NA** BRITISH

Business occupation

OC

PUBLISHER

Other directorships

OD

CURRENT : BOOK TOKENS LTD

SCOTTISH RADIO HOLDINGS PLC

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER CONRAN

IRWIN

AD

BOURTON HOUSE

BISHOPS CANNINGS

Post town DEVIZES

County/ Region WILTS

Postcode SN10 2LQ

Country

Date of birth

DO 0 | 2 | 0 | 4 | 4 | 8Nationality **NA** BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (541295)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JOHN

MATTHEWS

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 | 5Nationality **NA** BRITISH

Business occupation

OC BROADCASTER/AUTHOR

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NORRIS DEWAR

MCWHIRTER

AD

THE MANOR HOUSE

KINGTON LANGLEY

Post town CHIPPENHAM

County/ Region WILTS

Postcode

Country

Date of birth

DO 1 | 2 | 0 | 8 | 2 | 5Nationality **NA** BRITISH

Business occupation

OC CO. DIRECTOR

Other directorships

OD CURRENT : CHURCHILL PRESS LIMITED

GIEVES GROUP PLC

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ADRIAN ROBERT

MORRIS

AD

BRIAR COTTAGE, COOMBE LANE

NAPHILL

Post town HIGH WYCOMBE

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

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

GUINNESS PUBLISHING LIMITED

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

This is a single member company

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Signed _____
Date 13-04-95 _____
This return includes 4 continuation sheets.
(enter number)

BERNADETTE BREDIN

GUINNESS PLC

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

Company number (541295)

SCHEDULE TO FORM 363

[illegible]