



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GUINNESS WORLD RECORDS LIMITED**

Company Number: **00541295**



X4JUH20X

Received for filing in Electronic Format on the: **17/01/2005**

Company Details

Made Up Date: **04/01/2005**

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

Principle Business Activities:

SIC Codes

2211

PUBLISHING OF BOOKS

*Registered Office:
Address:*

**MAPLE HOUSE
149 TOTTENHAM
COURT ROAD
LONDON
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: **SIMON MARSHALL PEARCE** *Address:* **5 OAKLANDS AVENUE
ESHER
SURREY KT10 8HX**

Director 1:

Name: **NIGEL BIRRELL** *Address:* **10 PAPILLONS WALK
BLACKHEATH PARK
LONDON
ENGLAND SE3 9SF**
Date of Birth: **17/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR CORPORATE
DEVELOPMENT**

