

for the record ——

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### **Annual Return**

Company Name:

GUINNESS WORLD RECORDS LIMITED

Company Number:

00541295

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

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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: Register of

Address: Members Address: Holders Address:

MAPLE HOUSE 149 TOTTENHAM COURT ROAD LONDON

At Registered Office

**Not Applicable** 

Register of Debenture

## Details of Officers of the Company

Company Secretary:

Name: SIMON MARSHALL PEARCE Address: 5 OAKLANDS AVENUE

**ESHER** 

SURREY KT10 8HX

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Director 1:

W1T 7NF

Name: NIGEL BIRRELL Address: 10 PAPILLONS WALK

Date of Birth: 17/02/1963 BLACKHEATH PARK

Nationality: BRITISH LONDON

Occupation: DIRECTOR CORPORATE ENGLAND SE3 9SF

**DEVELOPMENT** 

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Director 2:

Name: CHARLES JEROME Address: 91 STREATHBOURNE ROAD

CAMINADA LONDON SW17 8RA

Date of Birth: 04/10/1957
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2005

Name: GULLANE ENTERTAINMENT LIMITED

Address: MAPLE HOUSE

149 TOTTENHAM COURT ROAD

LONDON W1T 7NF

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2005 Authenticated: Yes (E/W)