

COMPANIES HOUSE

- 2 SEP 1992

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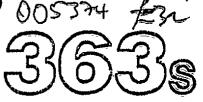
of company number

GUINNESS OVERSEAS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type



## Annual Return

00778398

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ	

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/92 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
PARK ROYAL BREWERY
LONDON NW10 7RR

Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

lf y	/ou	are	making	the	return	up	to	an	earlier	date,
sho	w t	he d	ate here	. Ple	ase no	te th	at :	the	form mi	ust be
del	iver	ed t	o Comp	anies	s House	e wi	thir	1 28	days o	of this
ear	lier	date	€.						•	

	Day	Month	Year
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Register of members (See note 5) 00778398	details below and, for secretary and director particulars, the date of any change.
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Register of debenture holders (See note 6)	
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Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year        Date of any change.
form 288.	Date of any change.
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Nat: IRISH	<ul> <li>1.1300 для меня з з казманицама виноматичникаминами.</li> </ul>
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If this person has ceased to be director, please state when.	Day Month Year  1 1 Date of resignation.
Show any relevant current and previous directorships.	THE BREWING PESEARCH FOUNDATION

Directors - continued  Particulars.  PAUL  GILHAM  71 CROWN ROAD  ST MARGARETS	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
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Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	, and also because the second of the second
Particulars.	Day Month Year
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Dob:-20/01/44 Nat:BRITISH OGC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Dob:-28/10/31 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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Particulars.	Date of any change.
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
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If this person has ceased to be director, please state when.	Day Month Year  1   Date of resignation.
Show any relevant current and previous directorships.	N/A MO LANGE DOWNER HERMANN BEAUGHAIN DESCRIPTION
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Enter details of all shares in issue at the date of this	Class teg Ordinarv Preference etc. 3	Number of `shares issued	Aggregate, nominal value vie Number of share issued multiplied b
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Totals There were no ch	100	Please mark the appropriate box
The last full members list was at 13/08/90	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed MA  Date QU— 08  This return inclu	***************************************	Secretary/Director * *(delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	

IST OF PAST AND PRESENT MEMBERS		A	count of Shar shares transferred	TO FORM 363
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares
Particulars of shares transferred 00778398 Company Name: since the date of the last return, Number of or, in the case of the first return, shares or GUINNESS OVERSEAS LIMITED amount of since the incorporation of the stock held company, by (a) persons who are still by existing members at members, and (b) persons who have date of this return. ceased to be members. Name and address Date of Number Registration Remarks of Transfer