



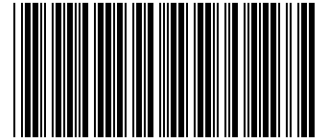
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GUINNESS OVERSEAS LIMITED**

*Company Number:* **00778398**



XDOEPM2P

*Received for filing in Electronic Format on the:* **09/01/2007**

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*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

*Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM W1G 9LG**

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*Director 1:*

*Name:* **NICHOLAS BODO  
BLAZQUEZ**

*Address:* **8 WHEATFIELD ROAD  
HARPENDEN  
HERTS  
ENGLAND AL5 2NX**

*Date of Birth:* **05/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR. CHARLES DAWSON** *Address:* **21 CLARE LAWN AVENUE**  
**COASE** **EAST SHEEN**  
*Date of Birth:* **18/09/1960** **LONDON SW14 8BE**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR STUART ROBERT** *Address:* **WOODLANDS**  
**FLETCHER** **GRANGE GARDENS**  
*Date of Birth:* **31/08/1957** **FARNHAM COMMON**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND SL2 3HL**

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*Director 4:*

*Name:* **MR. MICHAEL** *Address:* **22 THE FAIRWAY**  
**CHRISTOPHER FLYNN** **COX GREEN**  
*Date of Birth:* **01/05/1957** **MAIDENHEAD**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **ACCOUNTANT** **ENGLAND SL6 3AR**

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*Director 5:*

*Name:* **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD**  
*Date of Birth:* **04/04/1954** **MANOR ROAD**  
*Nationality:* **BRITISH** **PENN**  
*Occupation:* **FINANCE DIRECTOR** **BUCKS**  
**ENGLAND HP10 8JA**

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*Director 6:*

*Name:* **THORSTEN KNOPP** *Address:* **14 BRIARDALE GARDENS**  
*Date of Birth:* **12/12/1963** **LONDON NW3 7PP**  
*Nationality:* **GERMAN**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 7:*

*Name:* **MR. MATTHEW JOHN** *Address:* **13 POND ROAD**  
**LESTER** **BLACKHEATH**  
*Date of Birth:* **22/07/1963** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM SE3 0SL**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **NANDOR MAKOS** *Address:* **37 HALASTOFOLYAS**  
*Date of Birth:* **09/03/1964** **SUKORO**  
*Nationality:* **HUNGARIAN** **HUNGARY 8096**  
*Occupation:* **GOVERNANCE AND**  
**COMPLIANCE DIRECTOR**

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*Director 9:*

*Name:* **CHRISTOPHER RICHARD** *Address:* **5 AMHERST ROAD**  
**ROFF MARSH** **SEVENOAKS**  
*Date of Birth:* **27/10/1968** **KENT**  
*Nationality:* **BRITISH** **ENGLAND TN13 3LS**  
*Occupation:* **ACCOUNTANT**

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*Director 10:*

*Name:* **MRS SUSANNE MARGARET** *Address:* **AZALEA**  
**BUNN** **167 HIGH STREET**  
*Date of Birth:* **19/07/1959** **NORTHCHURCH**  
*Nationality:* **BRITISH** **BERKHAMSTED**  
*Occupation:* **COMPANY SECRETARY** **HERTFORDSHIRE**  
**ENGLAND HP4 3QT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, 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 13/08/2006**

*Name:* **GUINNESS OVERSEAS HOLDINGS LIMITED**  
*Address:* **8 HENRIETTA PLACE**  
**LONDON W1G 0NB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**