In accordance with Section 854 of the Companies Act 2006

# **AR01**

## Annual Return

BLUEPRINT

128/R47/CC

A fee is payable with this form

Please see 'How to pay' on the last

page

You can use the WebFiling service to file this form online

-RIDAY

Please go to www companieshouse gov uk

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year

What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relatin to the company records



02/09/2011

**COMPANIES HOUSE** 

Part 1

### Company details

The section must be completed by all companies.

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

If your company has recently changed its name, please provide the company

name as at the date of this return

Company name change

Company name in full A2

Company number

**A1** 

## Return date

7

Company details

8 3

Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

Guinness Overseas Limited

y 2 y 0 y 1 y 1

2 Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3

#### Principal business activity

	Please show the trade classification code number(s) for the principal activ				
	or a	ctiviti	<b>es</b>		•
Classification code 1	7	4	8	7	
Classification code 2					
Classification code 3			$\Box$		
Classification code 4					
		ou car iness			mine a code, please give a brief description of your elow
Principal activity			****		
description					
	<u>`</u>				

Principal business activity

You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

#### Annual Return Company type 9 Company type Please confirm your company type by ticking the appropriate box below (only one If you are unsure of your company box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address Change of registered office Building name/number Lakeside Drive This must agree with the address Street Park Royal that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form Post town London AD01 and submit it together with this County/Region annual return Postcode Single alternative inspection location (SAIL) of the company A6 records (if applicable) O SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode Location of company records **A7** Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL ad-If the company records are held at the dress in Section A6° registered office address, do not tick Register of members any of the boxes in this section Register of directors Certain records must be kept by every Directors' service contracts company while other records are only Directors' indemnities kept by certain company types where Register of secretaries appropriate Records of resolutions etc If the records are not kept at the SAIL Contracts relating to purchase of own shares address, they must be available at the Documents relating to redemption or purchase of own share out of capital by registered office private company If any of the company records have Register of debenture holders moved from the registered office to the Report to members of outcome of investigation by public company into address in Section A6 since the last annual return, you must complete form interests in its shares AD03 and submit it together with this Register of interests in shares disclosed to public company annual return Instruments creating charges and register of charges England and Wales or

AR01

Northern Ireland

Instruments creating charges and register of charges. Scotland

CHFP010 10/09 Version 2 0

#### Part 2 Officers of the company This section should include details of the company at the date to which this annual Continuation pages Please use a continuation page if you return is made up need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary Secretary's details 9 Secretary appointments Please use this section to list all the secretanes of the company You may not use this form to appoint a For a corporate secretary, complete Section C1-C4. secretary To do this, please complete form AP03 and submit it together with Title\* Mr this annual return Full forename(s) John James Corporate details Please use Section C1-C4 to enter Surname Nicholls corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03** Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes B2 Secretary's service address 9 Building name/number Service address Lakeside Drive If you have previously notified Street Companies House that the service Park Royal address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town London address This information will appear on the County/Region public record Postcode Η Q Country United Kingdom

Annual Return

## Corporate secretary

C1	Corporate secretary's details •		
Consorte had Com	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it	
Corporate body/firm name		together with this annual return  Corporate secretary details	
Building name/number		All details must agree with those previously notified to Companies	
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH04	
Post town		This information will appear on the	
County/Region		public record	
Postcode			
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
C3	EEA companies 9		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered ●		www companieshouse gov uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that	
Legal form of the corporate body or firm		register	
Governing law			
If applicable, where the company/firm is registered			
If applicable, the registration number			

### Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	To Director appointments  You cannot use this form to appoint a director To do this, please complete		
Title*	Mr	form AP01 and submit it together with this annual return		
Full forename(s)	Stephen John	Corporate details		
Surname	Bolton	Please use Section E1-E4 to enter corporate director details		
Former name(s) 🤨		Director details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete form		
Country/State of residence	United Kingdom			
Nationality	British	CH01		
Date of birth	d 1         d 6         m 0         m 5         y 1         y 9         y 6         y 2	Please provide any previous names		
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this		
		return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9	<u>-</u>		
Building name/number	Lakeside Drive	Service address  If you have previously notified		
Street	Park Royal	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	London	address		
County/Region		This information will appear on the public record		
Postcode	N W 1 0 7 H Q			
Country	United Kingdom			

Annual Return

D1	Director's details •	<u> </u>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	The contract of the contract o
Title*	Mr	form AP01 and submit it together with this annual return
Full forename(s)	Gavin Paul	Corporate details
Surname	Crickmore	Please use <b>Section E1-E4</b> to enter corporate director details
Former name(s) @		Director details  All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	d     2     d     8     m     1     m     1     y     1     y     9     y     5     y     8	Please provide any previous names
Business occupation (if any)	Chartered Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	Lakeside Drive	Service address  If you have previously notified
Street	Park Royal	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	N W 1 0 7 H Q	public record
Country	United Kingdom	

In accordance with	•
Section 854 of the	
Companies Act 2006	í

# AR01 - continuation page Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director. To do this, please complete.		
Title*	Mr	form <b>AP01</b> and submit it together with this annual return		
Full forename(s)	David	Corporate details		
Surname	Heginbottom	Please use Section E1-E4 to enter corporate director details		
Former name(s) 🛮		Director details  All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	$\begin{bmatrix} \mathbf{d} & 1 & \mathbf{d} & 1 & \mathbf{m} & 1 $	Please provide any previous names		
Business occupation	Group Treasurer	which have been used for business purposes during the period of this		
(if any)		return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9	· · · · · · · · · · · · · · · · · · ·		
Building name/number	Lakeside Drive	Service address  If you have previously notified		
Street	Park Royal	Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The Company's Registered Office' in the		
Post town	London	address		
County/Region		This information will appear on the public record		
Postcode	N W 1 0 7 H Q	, page 1 and 1		
Country	United Kingdom			

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	You cannot use this form to appoint a director To do this, please complete		
Title*		form AP01 and submit it together with this annual return		
Full forename(s)	Nandor	Corporate details		
Surname	Makos	Please use Section E1-E4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies		
Former name(s) 2				
Country/State of residence	Hungary	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	Hungarian	CH01		
Date of birth	d O   d 9   m O   m 3   y 1   y 9   y 6   y 4	<b>② Former name(s)</b> Please provide any previous names		
Business occupation (if any)	Statutory Compliance Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address •	· · · · · · · · · · · · · · · · · · ·		
Building name/number	Lakeside Drive	Service address		
Street	Park Royal	tf you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	London	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	N W 1 0 7 H Q	ривно тексти		
Country	United Kingdom			

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •	· · · · ·		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	You cannot use this form to appoint a director To do this, please complete		
Title*	Mr	form AP01 and submit it together with		
Full forename(s)	John James	Corporate details		
Surname	Nicholls	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	d     2     d     3     7     7     9     7     6     7     2	<b>⊘</b> Former name(s) Please provide any previous names		
Business occupation	Chartered Secretary	which have been used for business purposes during the period of this		
(if any)		return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address •	ı		
Building name/number	Lakeside Drive	Service address		
Street	Park Royal	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address		
Post town	London			
County/Region		This information will appear on the		
Postcode	N W 1 0 7 H Q	public record		
Country	United Kingdom			

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete.		
Title*	Mr	form AP01 and submit it together with this annual return  Corporate details		
Full forename(s)	Andrew Mark			
Surname	Smith	Please use <b>Section E1-E4</b> to enter corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies		
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form		
Nationality	British	CH01		
Date of birth	d 3 d 0 m 1 m 2 y 1 y 9 y 6 y 4	Please provide any previous names		
Business occupation	Company Director	which have been used for business purposes during the period of this		
(if any)		return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address 9			
Building name/number	77	Service address  If you have previously notified		
Street	Rosebery Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
	Langley Vale			
Post town	Epsom	address		
County/Region		This information will appear on the public record		
Postcode	K T 1 8 6 A B	public rosoru		
Country	United Kingdom			

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4.	The compound of the compound o	
Title*		form <b>AP01</b> and submit it together with this annual return	
Full forename(s)	Paul Derek	Corporate details	
Surname	Tunnaclıffe	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form	
Nationality	British	CH01	
Date of birth	d     1     d     3     0     4     7     1     7     9     7     6     7     2	Please provide any previous names	
Business occupation	Company Secretary	which have been used for business purposes during the period of this	
(if any)		return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address 9		
Building name/number	Lakeside Drive	Service address  If you have previously notified	
Street	Park Royal Companies House the address is at 'The Co		
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	London	address	
County/Region		This information will appear on the public record	
Postcode	N W 1 0 7 H Q	pablio rossia	
Country	United Kingdom		

Annual Return

## Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	◆ Corporate director appointments  You cannot use this form to appoint a corporate director To do this, please
Corporate body/firm name		complete form AP02 and submit it together with this annual return  Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
A A A	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

Part 3	Statement o	f capital •					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital ın	pound sterling (£)					
		ch class of shares held in implete <b>Section F1</b> and th					
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s <b>0</b>	Aggregate nomin	al value 🤨
ORDINARY		1 00	0 00		100	£	100 00
						£	
						£	
						£	
			Totals		100	£	100 00
F2	Share capital in	other currencies					
Please complete the tal Please complete a sepa		y class of shares held in o urrency	ther currencies				
Currency				· <del>-</del>			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	es <b>0</b>	Aggregate nomin	al value 🧿
			<u></u>	ļ			
			T-4-1-				
		·=··	Totals				
			·· · -				
Currency			٠,	<del></del>			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 3	Amount (if any) unpaid on each share	Number of share	<u></u>	Aggregate nomin	al value 🤨
		_					
	<u></u>	<u> </u>	 Totals		<u> </u>		
50	T. (. f.		TOTALS				
F3	Totals					_	
<u></u>	Please give the total	I number of shares and to	tal aggregate nominal valu	e of issued	Please lis	regate nominal it total aggregate currencies separa	values in
Total number of shares				_ <del>.</del>		£100 + €100 + \$	
Total aggregate nominal value							
♦ Including both the nominal share premium • Total augmber of second object.	·	<ul> <li>Number of shares issued nominal value of each share</li> </ul>	re Plea	atinuation Pages ase use a Statem e if necessary	ent of Capita	I continuation	
<ul><li>Total number of issued sh</li></ul>	ares in vils Class			•			

### Annual Return

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>					
Class of share	£1.00 ORDINARY					
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.					
Class of share						
Voting rights  Class of share						
Voting rights						
Class of share						
Voting rights						

Part 4	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies 0	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> ; or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4	
	There were no shareholder changes in this period Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format	

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock Shares or stock transferred (if appropriate) currently held		(if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Diageo Overseas Holdings Limited	£1 00 ORDINARY	100		1 1
Guinness Overseas Holdings Limited	£1 00 ORDINARY	0	100	15 / 11/ 2010
				1 1
				i i
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
	-	_		1 1

#### G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	rred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				1 1	
Address				1 1	
				1 1	

Part 5	Signature				
	This must be completed by all companies	Societas Europaea			
	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which			
Signature	Signature X	organ of the SE the person signing has membership  Person authorsed Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor				

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Company Secretarial
Address	Diageo plc
	Lakeside Drive, Park Royal
Post town	London
County/Region	
Postcode	N W 1 0 7 H Q
Country	United Kingdom
DX	
Telephone	

### ✓ Checklist

We may return forms completed incorrectly or with information missing

## Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have not used this form to make changes to the
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### How to pay

## A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

#### For companies registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk

Company name of focus company	િ પ્રાથમ કહ્યાં કહ્યાં છે. આ પ્રાથમ કહ્યાં કહ્યાં તે કહ્યાં તે કહ્યાં તે કહ્યાં કહ્યાં કહ્યાં કહ્યાં કહ્યાં ક	Parantege owned by Ofegao Group
Atalantaf Limited	Bermuda	100
Diageo Brands Nigeria Limited	Nigeria	100
Monrovia Breweries Inc	Liberia	7 5
East Africa Breweries Limited	Kenya	2 608
GAPL Pte Limited	Singapore	49.99
Guinness Canada Limited	Canada	51
Guinness France SARL	France	100
Guinness Liberia Inc	Liberia	100
Guinness Nigeria plc	Nigeria	46 031
Seychelles Breweries Limited	Seychelles	26
Sierra Leone Brewery Limited	Sierra Leone	11.58
Phenix Gabon SARL	Gabon	99.75
Phenix Ivory Coast	Ivory Coast	99 9
Phoenix Beverages Limited	Mauritius	1 923