

Annual return of a company

To the Registrar of Companies

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

For official use Company number 778398

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)	S SPAN SPAN	F 7 1 7 1 7 1	
* GUINNESS OVERSEAS LIMITED			

The information in this return is as at

29th April

LONDON

19 87

Register of members

†.(The date of this return note 1)

Address of registered office of the company

PARK ROYAL BREWERY

Postcode

NW10 7RR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ None

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Miss	s.J.	Griffiths	
Previous name(s)(no	ote 3)			
Address (notes 4 and 5)	Flat	1 4	St Peter's Road, Croydon, Surrey	
	* 455	<u> </u>		O 1HP

‡ ent. ; . ges 1 and 2 ncea he completed in the case of a company without share capital

§ enter number of continuation sheats attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __1 __ continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

Miss S.J. Griffiths Guinness Overseas Ltd Park Royal Brewery London NW10 7RR

Ref: SJG/VCT

For official Use General Section

Post room

₽age 1

Particulars of the director(s) of the company (notes & and 7)

Name (note 3) SALMON, Nigel, Edward	Business Occupation Company Director
Previous name(s)(note 3)	Nationality
Address(note 5) Robin Hill Cottage, Water End,	British
Stockenchurch, Bucks.	Date of birth(note 9)
Postcode	12.07.41
Other relevant past or present directorships* (note 8) Not applied	x xlerokawabbex xidwerotowalnispec
Caribbean Juices Limited	

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if
Inappropriate.
Fater particulars
of other directorships held or
previously held.
If this space is
Insufficient use a
continuation sheet

Name(note 3) BANNER, Peter, Thomas, John	Business Occupation
	Brewer
Previous name(s)(note 3)	Nationality
Address(note 5) Acrefield House, Acrefield,	British
Gerrards Cross, Bucks.	Date of birth(note 9)
Postcode	19.02.39
Other relevant past or present directorships* (note 8) AGS Pens	sion Nominees Ltd
(Resigne	ed 19.09.83)

Name(note 3) CARSON, James		Business Occupation Company Director
Previous name(s)(note 3)		Nationality
Address(note) Orchard House	Irish	
High Wycombe,	Date of birth(note 9)	
	Postcode HP14 4JJ	19.08.34
Other relevant past or present d	irectorships* (note 8) No other d	eclarable directorships.

Name(note 3) DAVIES, John, Daniel, Sydney	Business Occupation Company Director	
Previous name(s)(note 3)	Nationality	
Address(now 5) 40 Abinger Avenue, Cheam, Surrey	British	
	Date of birth(note 9)	
Postcode SM2 7LJ	14.05.35	
Other relevant (or present directorships* (note 8) See continu	ation sheet.	

Previous name(s)(note 3)

40 Abinger Avenue, Cheam,

Other relevant past or present directorships* (note 8)

Postcode

Address(note 5)

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* delete if inappropriate. Enter particula of other direct ships held or previously held in this space is insufficient uscontinuation s

	Nationality	•		
Surrey	British			
	Date of birth(note 9)			
SM2 7LJ	14.05.35			
See continu	nation sheet.			

	Nominal share capital	£100			
	,	Number of shares	Class	Nominal value of each share	
	divided into:-	100	Ord	£ 1	[
	2		ļ	£	
	3	بدع ابنانسسينين		£	
is	ssued share capital and debenture:	S	Numbe	r Class	7
mber of shares	of each class taken up to the date of this return.		1_100_	Ord	┪
			2		-
			1 100	Ord	7
imber of shares nolly in cash	of each class issued subject to payment		2		
			3		
umber of shares	of each class issued as fully paid up for er than cash		1 Nil	Nil	
onsideration otr	ner than cash		2		
			3		
		Amount per shar	e		
lumber of shares	of each class issued as partly paid up for a er than cash and extent to which each such share	14.0.2			_
s so paid up	•	£			
han af ahasas	i (if any) of each class issued at a discount	£	1. Ni 7	Nil	
umper of snares	(it suit) of each class issued at a discourse		Nil 2	NII	
			3		
ntinued on p	age 4		LIST OF P	ACT	
····		·	. LIST OF F	A31	_
Folio in					
register ledger	Na	mes and Addresse	S		
containing particulars					
9	GUINNESS OVERSEAS HOLDINGS				
	Guinness Brewing Worldwide	Limited), Pa	rk Royal	Brewery, London	
				<u></u>	
12	DAVIES, John Daniel Sydney	Curroy CM2	7T.FP		
	40 Abinger Avenue, Cheam,	bulley, SHZ		<u> </u>	
	<u></u>				
]					

Class Summary of share capital and debentures continued Amount. Number Please do not 6 Amount of discount on the issue of shares which has not been written of at write in £ Nil this margin the date of this return 7 Amount per share called up on number of shares of each class Ord 100 £ 1 £ £ Please complete legibly, preferably 8 Total amount of calls received (note 10) £ 100 black type, or hold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares Nil Nil. f Nil of each class issued as fully paid up for a consideration other than cash £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash Nil Nil £ Nil £ £ 11 Total amount of calls unpaid £ Nil 12 Total amount of sums (if any) paid by way of commission in respect of any f Nil shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ Nil debentures since the date of the last return Nil Nil 14 Total number of shares of each class forfeited

3

2

the case of warrants of different kinds, particulars of each kind

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

15 Total amount paid (if any) on shares forfeited

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return,or,in the case of of the company,by (a) (b) persons who have	Remarks		
(note 11)	Number	Date of Registratio	(b)	
99				
1				
	 			-
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. Marie 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971 - 1971		. —		
نیف مساور در				<u></u>

£ Nil

£ Nil £ Nil

£ Nil

Nil

Nil

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No ____to Form No. 363

Company number

778398

*	insert full name
	of company

Name of company

				 كالشريب بالمرابغ
* GUIN	NESS OVERSE	S LIMITED	 	
			 والتنقات بالروايية الأنتيار بيبيي	

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) FAT	TRLIE Archibald, Hugh, Bowie	Business Occupation Technical Director	
Previous name(s)(note s	3)	Nationality	
Address(note 5)	Guinness Nigeria Limited	British	
	1.B. 21071 Ikeja, Lagos State, Nigeria Postcode	Date of birth(note 9) 18.09.37	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)	MAINWOOD John, Ronald	Business Occupation Company Director
Previous name(s)	Nationality British	
Address(note 5) 15 Copperfields, Beaconsfield, Bucks.		
		Date of i ith(note 9)
	Postcode	14.4.28
Other relevant pas	st or present directorships* (note 8) No other de	clarable directorships.

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
<u> </u>	Postcode	
Other relevant past or pr	esent directorships* (note 8)	

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Please complete legibly, preferabl in black type, or bold block letter

J.D.S. DAVIES Formerly a Director of:-

Beecham Products (Asia) Limited
Beecham Products (Hong Kong) Limited
Beecham Products (Far East) Sdn Bhd
Beecham (Manufacturing) Singapore Pte Limited
Beecham (Singapore) Pte Limited
Beecham Limited
County Laboratories KK
County Laboratories Limited
Pelican Inc

Currently a Director of:-

Guinness Cameroun S.A.
Guinness Nigeria Limited
Guinness Ghana Limited
Guinness (Hong Kong) Limited
Guinness Export and Development Limited