



COMPANIES HOUSE

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PR

363s

# Annual Return

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



A19 \*AVK6VF16\* 112  
COMPANIES HOUSE 23/09/95  
COMPANIES HOUSE 14/09/95

of company number 01488969

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company name

GUINNESS OVERSEAS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/07/95

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
13	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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.

Day	Month	Year

## 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  
9500 HOLDING COMPANY

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARK DAVID  
PETERS  
20 TODD CLOSE  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 6UX

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN FORD  
BALDOCK  
THE WHITE HOUSE  
DONNINGTON  
NEWBURY  
BERKSHIRE RG13 2JT

Day	Month	Year

Date of any change.


Date of Birth:— 10/06/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

THE BREWERS' AND LICENSED RETAILERS ASSOC; DALGETY PLC;  
INDUSTRIES IN EDUCATION LTD; THE LORDS' TAVERNERS  
LTD; THE PORTMAN GROUP

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

COLIN ARCHIBALD  
STORM  
LUCCOMBE  
LONGROVE  
SEER GREEN  
BUCKINGHAMSHIRE HP2 9QH

Date of Birth:- 26/06/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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

Date of resignation.

Other directorships.

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

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£1
<b>Totals</b>	<b>100</b>	<b>£100</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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 13/08/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

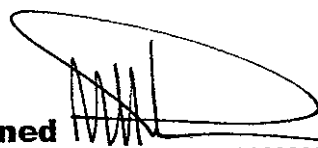
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



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.

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date 8th September 1995

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MARK D. PETERS, COMPANY SECRETARY,  
GUINNESS OVERSEAS HOLDINGS LIMITED, PARK  
ROYAL BURNLEY, LONDON

Postcode NW10 7UR

Telephone 0181 963 5002 Ext

