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**BLUEPRINT**  
Company Secretary

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **1488969**

Company Name in full **Guinness Overseas Holdings Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	3	0 8 2 0 0 0

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
1	3	0 8 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of  
this return.

**8 Henrietta Place**

Any change of  
registered office  
must be notified  
on form 287.

Post town

**London**

County / Region

Postcode

**W1M 9AG**

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**7415**



A10 \*A02KPS20\* 0669  
COMPANIES HOUSE 12/08/00

COMPANIES HOUSE 01/08/00

A09 0380  
COMPANIES HOUSE 20/06/00

A39 0187  
COMPANIES HOUSE 10/06/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**REGISTERED OFFICE****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Sharon Maria Elizabeth

O'Donovan

89 Fenman Gardens

Goodmayes

Essex

Postcode IG3 9TP

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth	2	0	0	1	1	9	4	4
<b>Forename(s)</b>	David Herbert Campbell									
<b>Surname</b>	Hampshire									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	PINE COTTAGE									
	STOKE WOOD									
<b>Post town</b>	STOKE POGES									
<b>County / Region</b>	BUCKS					<b>Postcode</b>	SL2 4AU			
<b>Country</b>	England					<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr								
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth	0	4	0	4	1	9	5	4
<b>Forename(s)</b>	Raymond James									
<b>Surname</b>	Joy									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	TUDOR WOOD									
	MANOR ROAD									
<b>Post town</b>	PENN									
<b>County / Region</b>	BUCKS					<b>Postcode</b>	HP10 8JA			
<b>Country</b>	England					<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	FINANCE DIRECTOR									
<b>Other directorships</b>	None									

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	STG£100.00
<b>Totals</b>	<b>100</b>	<b>STG£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
**Elective resolutions**

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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

G. M. E. O'Donovan

Date

09 June 00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SHARON O'DONOVAN  
C/O DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
TEL: 0208 927 5503  
FAX: 0208 927 4708

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
		Day	Month	Year
<b>* Honours etc</b>	<input type="text"/>	Date of birth	<input type="text" value="2"/> <input type="text" value="6"/>	<input type="text" value="0"/> <input type="text" value="6"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="3"/> <input type="text" value="9"/>
<b>Forename(s)</b>	<input type="text" value="Colin Archibald"/>			
<b>Surname</b>	<input type="text" value="Storm"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text" value="20 ELNATHAN MEWS"/>			
	<input type="text"/>			
	<input type="text"/>			
<b>Post town</b>	<input type="text" value="LONDON"/>			
<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W9 2JE"/>	
<b>Country</b>	<input type="text" value="England"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>			
<b>Other directorships</b>	<input type="text" value="(See continuation sheet)."/>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
		Day	Month	Year
<b>* Honours etc</b>	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
<b>Forename(s)</b>	<input type="text"/>			
<b>Surname</b>	<input type="text"/>			
<b>Previous forename(s)</b>	<input type="text"/>			
<b>Previous surname(s)</b>	<input type="text"/>			
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
	<input type="text"/>			
<b>Post town</b>	<input type="text"/>			
<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>	
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>	
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text"/>			

Company Number 1488969

Company Name in full Guinness Overseas Holdings Limited

Current directorships for David Herbert Campbell Hampshire

Equalterm Property Management Limited

Stoke Wood Residents Estate Management Limited

Past directorships for Mr Colin Archibald Storm

Brewers and Licensed Retailers Association (17-Aug-1998)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1488969

Company Name in full Guinness Overseas Holdings Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares	99			
Mr Colin Archibald Storm				
20 ELNATHAN MEWS, LONDON, W9 2JE, England.				
Ordinary Shares	1			