



BLUEPRINT
Company Secretary

NW
E45X3
002135

363a

Annual Return

Company Number **1488969**

Company Name in full **GUINNESS OVERSEAS HOLDINGS LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 08 97

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

13 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PARK ROYAL BREWERY

LONDON

NW10 7RR

Principal business activities

(See note 4)

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

7415

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

MANAGEMENT ACTIVITIES HOLDING COMPS



A33 *AVJI4YGO* 381
COMPANIES HOUSE 22/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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 the register of members 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

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

* Honours etc

PAUL MARTIN

FORSTER

153 HARE LANE

CLAYGATE

County / Region

SURREY

Postcode KT10 0RA

Country

ENGLAND

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

Directors (See notes 1-5)*Please list directors in alphabetical order.*

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	06	12	48
	Forename(s)	BRENDAN RICHARD					
	Surname	O'NEILL					
	Previous forename(s)						
	Previous surname(s)						
Address	30 BURDON LANE						
	Post town	CHEAM					
	County / Region	SURREY			Postcode	SM2 7PT	
	Country	ENGLAND			Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	26	06	39
		Forename(s)	COLIN ARCHIBALD					
		Surname	STORM					
		Previous forename(s)						
		Previous surname(s)						
Address	17 FINCH LODGE							
	ADMIRALS WALK							
	CARLTON GATE							
	Post town	LONDON						
	County / Region				Postcode	W9 3TB		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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	100.00
Totals	100	100.00

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

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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

[Signature]

Date

14 AUGUST 1997

† 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

1

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 S M O'DONOVAN
PARK ROYAL BREWERY
LONDON
NW10 7RR
TEL: 0181 965 7700 EXTN: 3216

Company Number 1488969

Company Name in full GUINNESS OVERSEAS HOLDINGS LIMITED

Current directorships for BRENDAN RICHARD O'NEILL

EMAP PLC

Past directorships for COLIN ARCHIBALD STORM

GUINNESS EXPORT AND DEVELOPMENT LIMITED (DISSOLVED 11/10/95) (23-Nov-1994)

THE CONFEDERATION OF IRISH INDUSTRY (16-Jun-1993)