



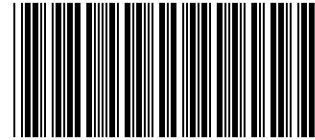
Companies House
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Annual Return

Company Name: GUINNESS OVERSEAS HOLDINGS LIMITED

Company Number: 01488969



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Company Details

Period Ending: 13/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

Address: FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG

Director 1:

Name: NICHOLAS BODO
BLAZQUEZ
Date of Birth: 05/01/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 WHEATFIELD ROAD
HARPENDEN
HERTS
ENGLAND AL5 2NX

Director 2:

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR. MICHAEL
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD
MANOR ROAD
PENN
BUCKS
ENGLAND HP10 8JA**

Date of Birth: **04/04/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **MR. MATTHEW JOHN
LESTER** *Address:* **13 POND ROAD
BLACKHEATH
LONDON
UNITED KINGDOM SE3 0SL**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MRS SUSANNE MARGARET
BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2006

Name: **DIAGEO PLC**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**