



Companies House

— for the record —

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Annual Return

Company Name: **GUINNESS BREWING (UK) 1996 PROFIT SHARING
SCHEME LIMITED**

Company Number: **02634629**



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Received for filing in Electronic Format on the: **28/04/2004**

Company Details

Made Up Date: **13/04/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
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Director 1:

<i>Name:</i>	SUSAN JANE MELLORS	<i>Address:</i>	9B PALMERSTON PLACE EDINBURGH SCOTLAND EH12 5AF
<i>Date of Birth:</i>	19/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	REGISTRAR		

Director 2:

Name: **MARTIN STEWART
SAUNDERS** *Address:* **19 MEADOWHOUSE ROAD
EDINBURGH EH12 7HW**
Date of Birth: **28/07/1960**
Nationality: **BRITISH**
Occupation: **ASSISTANT REGISTRAR**

Director 3:

Name: **MRS SUSANNE MARGARET
BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT**
Date of Birth: **19/07/1959**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **ROBERT LOUIS
SUTHERLAND** *Address:* **28 BANKTON DRIVE
MURIESTON
LIVINGSTON
WEST LOTHAIN
SCOTLAND EH54 9EH**
Date of Birth: **22/10/1968**
Nationality: **BRITISH**
Occupation: **SHARE REGISTRATION
MANAGER**

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, 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 13/04/2004

Name: **DIAGEO PLC**
Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2004** *Authenticated:* **Yes (E/W)**