



BL EPRINT
Company Secretary

CHA 101

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059846

[Signature]



363_x Annual Return

Company number:

CN 213108

Company name

THE GUINNESS GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 7

Registered Office

This is the address at the date of this return.

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

RO 39 PORTMAN SQUARE

Post town LONDON

County/Region

Postcode W1H 0EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM	
Post town	
County/ Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/ Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	
BERNADETTE KATHRINA	
BREDIN	

Usual residential address

AD	109 CORNMOW DRIVE
	LANCASTER ROAD
Post town	LONDON
County/ Region	
Postcode	NW10 1BB
Country	ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (213108)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GEOFFREY WILLIAM	
KING	
AD	58 CHELSEA CRESCENT
Post town	LONDON
County/ Region	
Postcode	SW10 0XB
Country	ENGLAND
DO	1 9 1 2 4 4
Nationality	NA BRITISH
OC	BARRISTER
OD	CURRENT : G.U.D. PENSION TRUSTEE LIMITED
LONDON LIGHTHOUSE LIMITED	

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MARK DAVID	
PETERS	
AD	20 TODD CLOSE
Post town	HOLMER GREEN
County/ Region	BUCKS
Postcode	HP15 6UX
Country	
DO	1 2 0 3 5 9
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	CURRENT : LONDON ENTERPRISE AGENCY
PARK ROYAL PARTNERSHIP LIMITED	

*Voluntary details

The shares in issue at the date of
this return are

Company number (215106)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	20034	£ 20034.00
Totals	20034	£ 20034.00

There were no changes in the period

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Bernadette Brad

Date 10-4-96 Secretary/ Director *
(*Delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

WIH OEE