

059846 0450 x 24

Day Month Year





363_x Annual Return

Company	number
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Company name

CN 213108	
THE GUINNESS GROUP LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA 1 3 0 4 9	6	
DB 1 3 0 4 9	7	

Fegistered 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	N SQUARE	П
Post town	LONDON	
County/Region		
Postcode	W1H 0EE	J

Principal business activities

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

PA	9 5 0 0	

	Comp	any number (213108)
Register of members		
The register of members is kept at	RM	
	Post town	
	County/ Region	11
	Postcode	
Register of Debenture		
holders	RD	
A register of debenture holders is		11
kept at	Post town	
	County/Region	
	Postcode	_
	1 Usecodo	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	
Forenames	BERNADETTE KATHRINA	[[
Surname	BREDIN	
*Honours etc		U
Previous forenames		
Previous surname		<u> </u>
Usual residential address	AD 109 CORNMOW DRIVE	
	LANCASTER ROAD	il
	Post town LONDON	
	County/ Region	
	-	y ENGLAND
*Voluntary details	roscodo <u>italo ibb</u> [] Countr	BINGLAND

Directo	APS	Company number (213108)	
	phabetical order)		
Name	*Style/Title	CD	
- 10	Svylo, Titlo		i
	Forenames	GEOFFREY WILLIAM	
	0		
	Surname	KING	
	*Honours etc		II
	Previous forenames		
	Previous surname		1
	Usual residential address		
	Osuai itsiutiitai auditos	AD 58 CHELSEA CRESCENT	للـــــــــــــــــــــــــــــــــــــ
		Post town LONDON	
		County/Region	[]
			
		Postcode SW10 0XB Country ENGLAND	
	Date of birth	DO 1 9 1 2 4 4 Nationality NA BRITISH	
	Business occupation	OC BARRISTER	
	Other directorships	OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED	
		LONDON LIGHTHOUSE LIMITED	
Name	*Style/Title	CD	
- 14	Style, The	СБ	
	Forenames	MARK DAVID	11
	G.,	PETERS	
	Surname	PETERS	
	*Honours etc		
	Previous forenames		
	rievious forenames		
	Previous surname		
	Usual residential address	AD COTOTO COLOR	
	Osum residential address	AD 20 TODD CLOSE	
		D. A. A. HOLMED CREEK	
		Post town HOLMER GREEN	
		County/Region BUCKS	[]
		Postcode HP15 6UX Country	
		Postcode HP15 6UX Country	
	Date of birth	DO 1 2 0 3 5 9 Nationality NA BRITISH	1
	Dynaman a annuation		
	Business occupation	OC CHARTERED SECRETARY	
	Other directorships	OD CURRENT : LONDON ENTERPRISE AGENCY	
		DADIV BOYAL DADTNIEDOUND LOVERD	_
4X7_1	4.4.11.	PARK ROYAL PARTNERSHIP LIMITED	

*Voluntary details

	 Company number (21310)
Issued share capital	

	, . -				L		
The	shares	in	issue	at	the	date	•

The	shares	in	issue	at	the	date	of
this	return	яте	:				

Class		Number	Aggregate Value	e Nominal
ORDINARY SHARES		20034	£	20034.00
	 .			 -
			-	
				
				
	Totals	20034	£	20034.00
There were no changes in the period				
This is a single member company				

List of past and present members

Elective resolutions

(Private companies only)

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

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

Certificate

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.

Contact point address

Signed Boundable Brad	·
C	Secretary/ Director *
Date 10.4.96	(*Delete as appropriate)
This return includes(enter number)	continuation sheets.

BERNADETTE BREDIN	 	
GUINNESS PLC		
39 PORTMAN SQUARE	 	<u></u>
LONDON	 	
WIHOEE	 	