



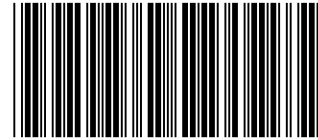
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**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: 27/04/2007

**Company Details**

**Period Ending:** 13/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**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:** MRS SUSANNE MARGARET  
BUNN

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

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Address:** AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT

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*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**

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*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**

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*Director 4:*

*Name:* **NANDOR MAKOS** *Address:* **37  
HALASTOFOLYAS  
SUKORO  
HUNGARY 8096**

*Date of Birth:* **09/03/1964**

*Nationality:* **HUNGARIAN**

*Occupation:* **GOVERNANCE AND  
COMPLIANCE DIRECTOR**

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*Director 5:*

*Name:* **CHRISTOPHER RICHARD  
ROFF MARSH** *Address:* **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **SUSAN JANE MELLORS** *Address:* **9B PALMERSTON PLACE  
EDINBURGH  
SCOTLAND EH12 5AF**

*Date of Birth:* **19/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **REGISTRAR**

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*Director 7:*

*Name:* **MARTIN STEWART  
SAUNDERS** *Address:* **19 MEADOWHOUSE ROAD  
EDINBURGH EH12 7HW**

*Date of Birth:* **28/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **ASSISTANT REGISTRAR**

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*Director 8:*

<i>Name:</i>	<b>ROBERT LOUIS SUTHERLAND</b>	<i>Address:</i>	<b>28 BANKTON DRIVE MURDESTON LIVINGSTON WEST LOTHIAN SCOTLAND EH54 9EH</b>
<i>Date of Birth:</i>	<b>22/10/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SHARE REGISTRATION MANAGER</b>		

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, 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 13/04/2007**

<i>Name:</i>	<b>DIAGEO PLC</b>
<i>Address:</i>	<b>8 HENRIETTA PLACE LONDON W1G 0NB</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**