



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

061230/645

Company Number 2634629

Company Name in full Guinness Brewing (UK) 1996 Profit Sharing Scheme
Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	3	0	4	2	0
				0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

8 Henrietta Place

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

Post town

County / Region London

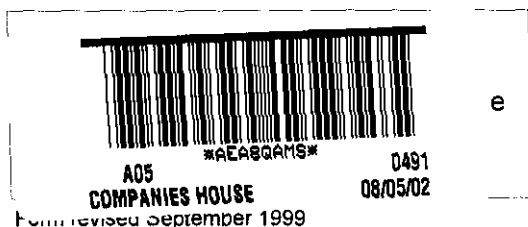
UK Postcode W1G 0NB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) John James

* Voluntary details.

Surname Nicholls

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 13

14 Queen Anne Street

Post town

County / Region London

UK Postcode W1G 9LG

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mrs

Date of birth Day Month Year
1 9 0 7 1 9 5 9

Forename(s) Susanne Margaret

Surname Bunn

Address

Azalea
167 High Street
Northchurch

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BERKHAMSTED

County / Region Herts UK Postcode HP4 3QT

Country England Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 9 0 6 1 9 6 5

Forename(s) Susan Jane

Surname Mellors

Address

Caladh Sonas
27 Newbattle Gardens

Post town Eskbank

County / Region Midlothian UK Postcode EH22 3DR

Country Scotland Nationality British

Business occupation Registrar

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES

100

STG£100.000

Totals

100

STG£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

W. E. Kelly

Date

2/5/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	1	0	8	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	Address	21 Lawford Road							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	NW5 2LH			
	Country	England			Nationality	British			
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	1	8	1	0	1	9	6	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Gordon Newton							
	Surname	Reid							
	Address	13 Wayfarers Place							
Usual residential address	Post town	Dalgety Bay							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	KY11 9GF			
	Country	Scotland			Nationality	British			
	Business occupation	Share Schemes Manager							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the	Day	Month	Year
case of a director that				
is a corporation or a				
Scottish firm, the				
name is the corpo-				
rate or firm name.				
Date of birth	2	8	0	7
	1	9	6	0
Forename(s)	Martin Stewart			
Surname	Saunders			
Address	19 Meadowhouse Road			
Usual residential address	must be			
given. In the case of a				
corporation or a				
Scottish firm, give the				
registered or principal				
office address.				
Post town	Edinburgh			
County / Region			UK Postcode	EH12 7HW
Country			Nationality	BRITISH
Business occupation	ADMINISTRATION MANAGER			

* Voluntary details.

Name	* Style / Title			
Directors	In the	Day	Month	Year
case of a director that				
is a corporation or a				
Scottish firm, the				
name is the corpo-				
rate or firm name.				
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address	must be			
given. In the case of a				
corporation or a				
Scottish firm, give the				
registered or principal				
office address.				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 2634629

Company Name in full Guinness Brewing (UK) 1996 Profit Sharing Scheme
Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo plc Address 8 Henrietta Place, London. UK Postcode W1G 0NB	ORDINARY SHARES 100		
Name Address UK Postcode			
Name Address UK Postcode			