

#### Date of next return

I wish to make the next return to

**DB** 1<sub>1</sub>3 0<sub>1</sub>4 9<sub>1</sub>6

### **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 PORTMAI | N SQUARE |  |
|---------------|----------|--|
|               |          |  |
| Post town     | LONDON   |  |
| County/Region |          |  |
| Postcode      | W1H OEE  |  |
|               |          |  |

# Principal business activities

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

| PA 9 9 9 9 |  |
|------------|--|
|            |  |

# Register of members The register of members is kept at RM Post town County/Region Postcode **Register of Debenture** holders RD A register of debenture holders is kept at County/Region Postcode T2 Private company limited by shares Company type **Company Secretary** Name \*Style/Title Forenames NICOLA MARY Surname \*Honours etc Previous forenames NICOLA MARY Previous surname COSGROVE Usual residential address AD 40 TOWNSHEND TERRACE Post town RICHMOND County/Region SURREY Postcode TW9 IXL Country ENGLAND \*Voluntary details

Company number (2634629)

| Directors                      | Company number (2634629)                        |
|--------------------------------|---|
| (Listed in alphabetical order) |   |
| Name *Style/                   | Title CD  |
| Forenz                         | nmes NICOLA MARY                                |
| Surn                           | ame COYLE                                       |
| *Honour                        | s etc   |
| Previous forens                | ames NICOLA MARY                                |
| Previous surn                  | ame COSGROVE                                    |
| Usual residential add          | ress AD 40 TOWNSHEND TERRACE                    |
|                                |   |
|                                | Post town RICHMOND                              |
|                                | County/Region SURREY                            |
|                                | Postcode TW9 1XL   Country ENGLAND              |
| Date of                        | birth DO 2   7 0   5 6   6 Nationality NA IRISH |
| Business occupa                | otion OC COMPANY SECRETARY                      |
| Other directors                | hips OD NONE                                    |
|                                |   |
|                                |   |
|                                |   |
| Name *Style/                   | Title CD  |
| Forena                         | mes GEOFFREY WILLIAM                            |
| Surna                          | ame KING  |
| *Honours                       | s etc   |
| Previous forena                | mes   |
| Previous surna                 | ame   |
| Usual residential add          | ress AD 58 CHELSEA CRESCENT                     |
|                                |   |
|                                | Post town LONDON                                |
|                                | County/Region                                   |
|                                | Postcode SW10 0XB   Country ENGLAND             |
| Date of t                      | pirth DO 1 9 1 2 4 4 Nationality NA BRITISH     |
| Business occupa                |   |
| Other directors                | DD CURRENT : G.U.D. PENSION TRUSTEE LIMITED     |
| JAN 1                          | LONDON LIGHTHOUSE LIMITED                       |

\*Voluntary details

# LIST OF PAST

#### SCHEDULE TO FORM 363

| Company Number: 2634629             |                   |  |  |  |
|-------------------------------------|-------------------|--|--|--|
| Company Name: GUINNCO THREE LIMITED |                   |  |  |  |
| Name                                | Address           |  |  |  |
| GUINNESS PLC                        | 39 PORTMAN SQUARE |  |  |  |
|                                     | LONDON<br>W1H 0EE |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |
|                                     |                   |  |  |  |

#### AND PRESENT MEMBERS

1

SCHEDULE TO FORM 363

| AND PRESENT   | MEMBERS  |                                  | SCHEDOLE TO FORM 303 |  |
|---|--|----------------------------------|----------------------|--|
|   | Acc  | ount of shares                   |                      |  |
|   |  |                                  |                      |  |
| Number of shares or amount of stock<br>held by existing members at date of<br>this return | the last return, or, i<br>since the incorporati<br>(a) persons who are | ve ceased to be members          | Remarks              |  |
|   | Number   | Date of Registration of Transfer |                      |  |
| 100 ORDINARY SHARES   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  | <u> </u>                         |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  | <del> </del>                     |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
|   |  |                                  |                      |  |
| <u></u>   |  |                                  |                      |  |
|   |  |                                  |                      |  |

| · •                 | Company number (2634629) |
|---------------------|--------------------------|
| ssued share capital |                          |

| The  | shares | in  | issue | at | the | date | of |
|------|--------|-----|-------|----|-----|------|----|
| this | return | are |       |    |     |      |    |

| Class                                       | Number | Aggrega<br>Value | ate Nominal |
|---|--------|------------------|-------------|
| ORDINARY SHARES                             | 100    | £                | 100.00      |
|   |        |                  |             |
|   |        |                  |             |
|   |        |                  |             |
|   |        | <del></del>      |             |
|   |        |                  |             |
|   |        |                  |             |
|   |        |                  |             |
|   |        |                  |             |
|   |        |                  | _           |
|   |        |                  |             |
|   |        |                  |             |
| Totals                                      | 100    | £                | 100.00      |
| A full list of members is enclosed on paper |        |                  |             |
| 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 Nala M. (o                    | le   |
|--------------------------------------|--|
| Date 13-04-95                        | Secretary/ <del>Director</del> *  (*Delete as appropriate) |
| This return includes2 (enter number) | continuation sheets.                                       |

| BERNADETTE BREDIN |   |      |   |
|-------------------|---|------|---|
| GUINNESS PLC      |   |      | , |
| 39 PORTMAN SQUARE |   | **** |   |
| LONDON            |   |      |   |
|                   | · |      |   |
| W1H 9HB           |   |      |   |