



BLUEPRINT
Company Secretary

CHA 101

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363_x Annual Return

Company number

CN 2634629

Company name

GUINNCO THREE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6

Registered Office

This is the address at the date of this return.

RO 39 PORTMAN SQUARE

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

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 9 9 9

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	
NICOLA MARY	
COYLE	
NICOLA MARY	
COSGROVE	
AD	40 TOWNSHEND TERRACE
Post town	RICHMOND
County/ Region	SURREY
Postcode	TW9 1XL
Country	ENGLAND

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NICOLA MARY

COYLE

NICOLA MARY

COSGROVE

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 occupation

OC COMPANY SECRETARY

Other directorships

OD NONE

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

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

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2634629	
Company Name: GUINCO THREE LIMITED	
Name	Address
GUINNESS PLC	39 PORTMAN SQUARE LONDON W1H 0EE

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[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

This is a single member company

Elective resolutions

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

Signed Nicola M. Coyle Secretary/ ~~Director~~ *
Date 13-04-95 (*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB