



BLUEPRINT  
Company Secretary

CHA 101



✓

# 363<sub>x</sub>

## Annual Return

Company number

CN 1526462

Company name

A.G.S. EMPLOYEE SHARES NOMINEES 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.

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

RO 39 PORTMAN SQUARE

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 8 6 5 9

## Register of members

The register of members is kept at

Company number (1526462)

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

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BERNADETTE KATHRINA

BREDIN

AD

109 CORNMOW DRIVE

LANCASTER ROAD

Post town LONDON

County/Region

Postcode NW10 1BB

Country ENGLAND

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (1526462)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

IAN DAVIE PEDDIE

BROCKIE

AD

74 CRAIGCROOK ROAD

Post town EDINBURGH

County/Region

Postcode EH4 3PN

Country SCOTLAND

Date of birth

DO 2 2 0 1 4 2

Nationality NA BRITISH

Business occupation

OC COMPANY REGISTRAR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EDWARD

CHEESMAN

AD

41 BURGHMUIR COURT

Post town LINLITHGOW

County/Region WEST LoTHIAN

Postcode EH49 7LJ

Country SCOTLAND

Date of birth

DO 2 6 1 0 4 6

Nationality NA BRITISH

Business occupation

OC REGISTRAR

Other directorships

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1526462)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

KEVIN JOHN

PLUMMER

AD

67 UPPER GROTT ROAD

STRAWBERRY HILL

Post town TWICKENHAM

County/Region MIDDLESEX

Postcode TW1 4NG

Country

Date of birth

DO

2 | 4 | 0 | 5 | 6 | 2

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1526462)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
MARTIN STEWART	
SAUNDERS	
AD	5 SHANDON PLACE
Post town	EDINBURGH
County/Region	LOTHIAN
Postcode	EH11 1QN
Country	SCOTLAND
DO	2   8   0   7   6   0
Nationality	NA BRITISH
OC	ADMINISTRATION MANAGER
OD	NONE

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOHN STANLEY	
SMALE	
AD	7 MACLARENS, BEACON HILL
	WICKHAM BISHOPS
Post town	WITHAM
County/Region	ESSEX
Postcode	CM8 3XE
Country	ENGLAND
DO	1   3   0   9   3   7
Nationality	NA BRITISH
OC	PERSONNEL DIRECTOR
OD	CURRENT : G.U.D. PENSION TRUSTEE LIMITED
	J.W. PROPERTIES LIMITED

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1526462)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

COLIN ARCHIBALD

STORM

AD

LUCCOMBE

LONG GROVE

Post town SEER GREEN

County/Region BUCKS

Postcode HP9 2QH

Country

Date of birth

DO 2 6 0 6 3 9

Nationality

NA

BRITISH

Business occupation

OC

PERSONNEL DIRECTOR

Other directorships

OD

PAST : G.U.D. PENSION TRUSTEE LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

A.G.S. EMPLOYEE SHARES NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN STANLEY SMALE

OTHER PAST DIRECTORSHIPS

BASILDON & THURROCK HOSPITAL TRUST

LACEBOWL LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 1526462	
Company Name: A.G.S. EMPLOYEE SHARES NOMINEES LIMITED	
Name	Address
GUINNESS PLC	39 PORTMAN SQUARE  LONDON W1H 0EE
GUINNESS PLC & G. H. TURVEY	INTERNATIONAL HOUSE 7 HIGH STREET  LONDON W5 5DB

1

2



Company number (1526462)  
SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (1526462)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

## List of past and present members

(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

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.**

Signed Bernadette Broschin  
Date 1 May 1995

Secretary/Director \*  
(\*Delete as appropriate)

Date 1 May 1995

This return includes -----<sup>6</sup>----- continuation sheets.  
(enter number)

### Contact point address

BERNADETTE BREDIN

GUINNESS PLC

### 39 PORTMAN SQUARE

LONDON

W1H 9HB