

COMPANIES HOUSE

35 AS 3638

Annual Return

of company number 03359734

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company name

DYNO-SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

<u>A17</u> *AM6JKFJ3* <u>205</u> COMPANIES HOUSE 16/04/99

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year		
	2 5	0 4	9 9		

Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
		1		

Day	Month	Year		
1	1	1		

Registered Office (See note 3)

This is the address registered by Companies House.

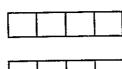
143 MAPLE ROAD SURBITON SURREY KT6 4BJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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03359734 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. GEORGE THOMAS OATHAM 125 LAMMAS AVENUE MITCHAM SURREY CR4 2LZ	Day Month Year
······································	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JOHN BERNARD CHAPLIN 8 DOWNS COURT CAMBALT ROAD PUTNEY LONDON SW15 6EW	
Date of Birth:- 04/04/48 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

03359734	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CLIVE ROBERT	Date of any change.
SMITH OAK TREE HOUSE HORSHAM ROAD HOLMWOOD DORKING SURREY RH5 4NF	
Date of Birth:- 13/08/58 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JAMES FRANCIS ZOCKOLL HIGHCLERE 15 FIFE ROAD LONDON	Day Month Year Date of any change.
SW14 7EJ Date of Birth:- 14/02/30	
Nat:AMERICAN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STEVEN MARK ZOCKOLL FLAT 2 37 QUEENS ROAD RICHMOND SURREY TW10 6JX	INE LODGE 44 ASHLEY ROAD EPSOM SURREY KT18 58M
Date of Birth:- 31/10/61 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

03359734			⇒ ~	
Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by	
	+1 ORDINARY	180	nominal value per share)	
<u></u>				
· · · · · · · · · · · · · · · · · · ·	Totals	ieo	+ 100	
List of past and present members (See note 9)				
(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 cl	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 25/04/98	A list of changes		not on on paper	
<u></u>	A full list of men	mbers is enclose	d 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed ()	Ha	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12. 4.	•	Secretary/Director * (delete as appropriate)	
i enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>			KT6 48T	
D 4	Telephone DI 8)	481 2200	Ext 2221	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 03359734		i	ount of Shares	S
Company Name:	Number of shares or	ferred since t	he date of the	
DYNO-SERVICES LIMITED	amount of	of the first r	eturn,since the	
DINO-SERVICES HIMITED	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
<u> </u>	Number	ceased t	o be members.	
	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	,,,,,,		Of transici	
DYNG- ROD PLC	100			:
DYNO-ROD PLC 143 MAPLE ROAD				
SURB ITOH				* " · · · · · · · · · · · · · · · · · ·
SURREY				
KT6 485				
770 701				
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·				
· · · · · · · · · · · · · · · · · · ·	 			
	100	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03359734 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of DYNO-SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer