



**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

*Company Name* **DYNO-PLUMBING LIMITED**

*Company Number* **03360122**



XF18FEWA

*Received for filing in Electronic Format on the* **26/04/2006**

## Company Details

*Period Ending* **25/04/2006**

*Company Type* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC Codes*  
**9305**

*Registered Office  
Address*

**MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

*Register of  
Members Address*

**At Registered Office**

*Register of Debenture  
Holders Address*

**Not Applicable**

## Details of Officers of the Company

*Company Secretary*

*Name* **CENTRICA SECRETARIES LIMITED** *Address*

**MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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*Director 1*

<i>Name</i>	<b>MR CHRISTOPHER JOHN STERN</b>	<i>Address</i>	<b>50 LANSDOWNE AVENUE ORPINGTON KENT UNITED KINGDOM BR6 8JU</b>
<i>Date of Birth</i>	<b>12/01/1957</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>FINANCE DIRECTOR</b>		

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*Director 2*

<i>Name</i>	<b>MR CHRISTOPHER PHILLIP ANTHONY WESTON</b>	<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD</b>
<i>Date of Birth</i>	<b>05/01/1964</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>ADRIAN WILLIAMSON</b>	<i>Address</i>	<b>7 FERNWOOD CLOSE ST IVES HANTS ENGLAND BH24 2NQ</b>
<i>Date of Birth</i>	<b>29/11/1958</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

*Share Capital*

*Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**100 ORDINARY Shares held as at 25/04/2006**

<i>Name</i>	<b>DYNO-ROD LIMITED</b>
<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD</b>

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## *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **26/04/2006** *Authenticated* **Yes (E/W)**