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Annual Return

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Company Name

DYNO-PLUMBING LIMITED

Company Number 03360122

Company Details

Period Ending 25/04/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities

SIC codes

9305

Registered Office

Address

Register of

Members Address

Register of Debenture Holders Address

MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

Details of Officers of the Company

Company Secretary 1

Name CENTRICA SECRETARIES Address MILLSTREAM MAIDENHEAD ROAD

LIMITED

WINDSOR BERKSHIRE

UNITED KINGDOM

SL4 5GD

Director 1

TOBY JAMES BAILEY Address 32 ROLAND GARDENS Name

SIDDALL

FLAT 10 LONDON SW7 3PL

Date of Birth 17/09/1971

Nationality

BRITISH

Occupation

COMPANY DIRECTOR

Director 2

Name

MR CHRISTOPHER JOHN Address

12/01/1957

STERN

50 LANSDOWNE AVENUE

ORPINGTON

KENT

UNITED KINGDOM

BR6 8JU

Date of Birth

Nationality

BRITISH

FINANCE DIRECTOR

Director 3

Name

MR CHRISTOPHER PHILLIP

ANTHONY WESTON

Address

MILLSTREAM

MAIDENHEAD ROAD

WINDSOR BERKSHIRE SL4 5GD

Date of Birth

Nationality

Occupation

05/01/1964

BRITISH

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details

Class of Share

Number of

Aggregate Nominal value

Shares issued

of issued Shares

ORDINARY

100

GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008

Name

DYNO-ROD LIMITED

Address

MILLSTREAM MAIDENHEAD ROAD

WINDSOR BERKSHIRE

UNITED KINGDOM

SL4 5GD

Authorisation

Authoriser Designation secretary

Date Authorised 28/04/2008

Authenticated Yes (E/W)