



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
C



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97  
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
15	11	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
143 MAPLE RD  
SURBITON  
SURREY KT6 4BB

**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.

**Annual Return**

of company number 01046906

P

**company name**

DYNO-ROD PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BERNARD  
CHAPLIN  
8 DOWNS COURT  
CAMBALT ROAD PUTNEY  
LONDON  
SW15 6EW

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 04/04/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JAMES FRANCIS  
ZOCKOLL  
HIGHCLERE 15 FIFE ROAD  
LONDON  
SW14 7EJ

Date of Birth:- 14/02/30  
Nat:AMERICAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEVEN MARK  
ZOCKOLL  
FLAT 2 37 QUEENS ROAD  
RICHMOND  
SURREY TW10 6JX

Date of Birth:- 31/10/61  
Nat:AMERICAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	10	91

Date of any change.

THE LODGE  
44 ASHLEY RD  
EPSOM  
KT18 5BJ

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ALBERT WILLIAM  
COOK  
KNOLL HOUSE 82 WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 1JB

Date of Birth:- 12/09/29

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

CLIVE ROBERT  
SMITH  
BUCKINGHAM ROAD  
SOUTH HOLMWOD  
DORKING  
SURREY RH5 4LB

Date of Birth:- 13/02/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JAMES ALLEN  
ZOCKOLL  
BOX 132  
WESTFIELD CENTRE  
OHIO 44251

Date of Birth:- 16/03/63

Nat:AMERICAN

Occ:PILOT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

## 01046906

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issuedAggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

## 1.1 ORDINARY

160,000

\$ 150,000

**Totals**

150,000

£ 150,000

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 15/11/96

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director~~ \*

Date 5 Nov 97

This return includes 1 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?

Mr. E. T. Oatman

143 MAPLE ROAD

DURBITON

Dwight

Postcode **KTL 4BT**

Telephone 0181-481-2200 Ext 2221

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.