

363a_(ef)

Annual Return

Company Name:

DRIPS LIMITED

Company Number:

01497315

Received for filing in Electronic Format on the: 15/06/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address: Register of Members Address:

143 MAPLE ROAD

Register of Debenture Holders Address:

MILLSTREAM

MAIDENHEAD ROAD SURBITON
WINDSOR SURREY
BERKSHIRE KT6 4BJ
UNITED KINGDOM

SL4 5GD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CENTRICA SECRETARIES LIMITED Address:

MILLSTREAM

MAIDENHEAD ROAD

WINDSOR BERKSHIRE

UNITED KINGDOM SL4 5GD

Director 1:

Name: CENTRICA DIRECTORS Address: MILLSTREAM

LIMITED MAIDENHEAD ROAD

WINDSOR BERKSHIRE

UNITED KINGDOM SL4 5GD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 15000 GBP15000.00

TOTALS 15000 GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 14/06/2006

Name: DYNO HOLDINGS LIMITED

Address: MILLSTREAM

MAIDENHEAD ROAD

WINDSOR BERKSHIRE

UNITED KINGDOM SL4 5GD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2006 Authenticated: Yes (E/W)