

100306/160



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Please complete in typescript, or in  
bold black capitals

## Annual Return

CHFP000

Company number

00756188

Company name in full

Dyno Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 1 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of  
this return

Millstream, Maidenhead Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Windsor

County/Region

Berkshire

UK Postcode

S L 4 5 G D

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

7415

If the code number cannot be determined  
give a brief description of principal activity

THURSDAY



A21

\*AO3UT6C6\*

08/01/2009

73

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way Cardiff, CF14 3UZ  
for companies registered in England or Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 1 7 / 10 9 / 1 9 7 1

Forename(s) Toby James Bailey

Surname Siddall

Address †† 32 Roland Gardens, Flat 10

Post town London

County/Region

UK Postcode S W 7 3 P L

Country

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 1 2 / 10 1 / 1 9 5 7

Forename(s) Christopher John

Surname Stern

Address †† 50 Lansdowne Avenue

Post town Orpington

County/Region Kent

UK Postcode B R 6 8 J U

Country United Kingdom

Nationality British

Business occupation Finance Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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**Issue share capital**  
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
"A"	100	£100 00
Ordinary	158,304	£158,304 00
Ordinary-A	69,225	£69,225 00
<b>Totals</b>	<b>227,629</b>	<b>£227,629 00</b>

**Traded public companies**  
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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**List of past and present shareholders**  
(use attached schedule where appropriate)

Please tick the appropriate box below

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

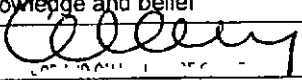
There were no shareholder changes in this period

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**Certificate**

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

Signed



Date

07/01/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Company Secretarial Department Centrica plc Millstream,

Maidenhead Road Windsor, Berkshire SL4 5GD

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 0 5 / 0 1 / 1 9 6 4

Forename(s) Christopher Phillip Anthony

Surname Weston

Address ††

Millstream

Maidenhead Road

Post town

Windsor

County/Region

Berkshire

UK Postcode

SL4 5GD

Country

Nationality

British

Business occupation

Company Director

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Please list the directors in alphabetical order

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\* Voluntary details

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Name \*Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name	*Style/Title						
		Day		Month		Year	
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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		Day		Month		Year	
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
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County/Region							
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Country							
Nationality							
Business occupation							

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This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 00756188

Company name in full Dyno Holdings Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GB Gas Holdings Limited -----	£1 00 Ordinary - 103,012		
Name GB Gas Holdings Limited -----	£1 00 Ordinary-A - 30,226		
Name Jannco 2 Limited -----	£1 00 "A" - 100		
Name Jannco 2 Limited -----	£1 00 Ordinary - 55,292		
Name Jannco 2 Limited -----	£1 00 Ordinary-A - 38,999		
Name -----			
Name -----			
Name -----			
Name -----			