## 100306/100



Companies House			363a
Please complete in bold black capitals		Annual Return	
CHFP000	Company number	00756188	
Сог	mpany name in full	Dyno Holdings Limited	-
Date of this retu The information in this	<b>rn</b> s return is made up to	Day Month Year  0 1 / 1 2 / 2 0 0 8	
Date of next retu If you wish to make yi earlier than the annivi please show that date House will then send appropriate time	our next return to a date ersary of this return a here. Companies	Day Month Year	
Registered Offic	ce	Millistream, Maidenhead Road	
Show here the addres			
Any change of registered office	Post town	Windsor	
must be nobfied on form 287	County/Region	Berkshire	·····
	UK Postcode	<u> </u>	
Principal busine	ess activities	[7415	
Show trade classificat the principal activity of	tion code number(s) for r activities		
If the code number ca give a brief description			
	ein ioniinn on siinni liik sii 1991	<u> </u>	-

10/08



08/01/2009 A21 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales Or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

Page 1

Register of members If the register of members is r registered office state here w	not kept at the there it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben duplicate of any such register is not kept at the registered o where it is kept	ture holders or a r or part of it, which	
Where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limiter	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limiter section 30 Private company limiter under section 30		
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details     (Please photocopy this area to provide	me *Style/Title	
details of joint secretaires)	Forename(s)	
†† Tick the box if the	Surname	Centrica Secretaries Limited
address shown is a service address for the beneficiary of a	Address ††	Millstream, Maidenhead Road
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise give your usual	Post town	Windsor
residential address in the case of a corporation or Scottish firm, give the	County/Region	Berkshire
registered or principal office address		S L 4 L 5 G D
If a partnership give the names and addresses of		United Kingdom
the partners or the name of the partnership and office address	23= <b>v.</b>	
		Page ?

Directors Please list the directors in *Voruntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		1 7 10 9 11 9 7 1
		Toby James Bailey
†† Tick the box if the	Surname	Siddail
address shown is a service address for the beneficiary of a	Address ††	32 Roland Gardens, Flat 10
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	London
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address		S W 7 1 13 1P L
auuress	Country	
	Nationality	
ı	Business occupation	Company Director
Directors		
Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	Name *Style/Title	Mr Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm the	Name *Style/Title  Date of birth	Mr
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottsh firm the name is the corporate or firm	Name *Style/Title  Date of birth	Mr Day Month Year
Please list the directors in 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  Date of birth  Forename(s)	Mr
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)	Mr  Day Month Year  1
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  1
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  1† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  1
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  1† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  1 2 / 0 1 / 1 9 5 7  Christopher John  Stern  50 Lansdowne Avenue  Orpington
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  11 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Mr  Day Month Year  1 2 / 0 1 / 1 9 5 7  Christopher John  Stern  50 Lansdowne Avenue  Orpington  Kent
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Mr  Day Month Year  1 2 / 0 1 / 1 9 5 7  Christopher John  Stern  50 Lansdowne Avenue  Orpington  Kent
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Mr  Day Month Year  1
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  1† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Mr

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)
	/ <b>"</b> A"	100	£100 00
	Ordinary	158,304	£158,304 00
	Ordinary-A	69,225	£69,225 00
	Totals	227,629	£227,629 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to frading on a regulated market	Please tick this box if your opublic company at any time this return		
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 company is enclosed Please	a private or non-traded p se complete Schedule A	public 🗾
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	tho enclosed Please complete Schedule B.  ares t		
returns	A list containing shareholde  → For private or non-tri	r changes is enclosed aded public companies, p	lease
	complete Schedule	A	·
	→ For traded public cor Schedule B	mpanies, please complet	t <b>e</b>
	There were no shareholder	changes in this period	<b>✓</b>
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed		7	Date 07/01/09
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	11113 1 Ctd111 1110/0000	continuation shee	ts
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	Maidenhead Road Wind		listream,
public record	DX number	DX exchange [	
			Page 4

Directors Please list the directors in	a sighahatical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a	Talphadelical oldar	
corporation or a	Name *Style/Title	Mr
Scottish frm, the name is the corporate or firm		Day Month Year
rame	Date of birth	0 5 10 1 11 9 6 4
	Forename(s)	Christopher Phillip Anthony
†† Tick the box if the	Surname	Weston
address shown is a service address for the	Address ††	Millstream
beneficiary of a Confidentiality Order granted under section		Maidenhead Road
723B of the Companies Act 1985 Otherwise,	Post town	Windsor
give your usual residential address, in the case of a	County/Region	Berkshire
corporation or Scottish firm, give the registered or principal office address		SL4 5GD
400,000	Country	
1	Nationality	British
1	Business occupation	Company Director
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a director that is a	n alphabetical order  Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the	·	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a	Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† 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.	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scettish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scettish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

Please list the directors  Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm the name is the		Day Month Year
corporate or firm name		
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual residential address in	Post town	
the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·
corporation or Scottis firm, give the registers or principal office	uK Postcode	
address	Country	<u> </u>
	Nationality	,
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	,
corporation or a Scottish firm, the		Day Month Year
		DLy Monty Tour
name is the	Date of birth	
corporate or frm		
corporate or frm	Date of birth Forename(s	
corporate or frm name		
corporate or firm name  †† Tick the box if the address shown is a	Forename(s Surname	
corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a	Forename(s Surname	
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s Surname e Address fr	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	Forename(s Surname  Address fr	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Forename(s Surname  Address fr  Post town	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s Surname  Address fr  Post town  County/Region	
corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers	Forename(s Surname  Address from Post town County/Region thed UK Postcode	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s Surname  Address fr  Post town  County/Region  UK Postcode	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s  Surname  Address fr  Post town  County/Region  Country  Nationality	
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Forename(s  Surname  Address fr  Post town  County/Region  Country  Nationality	

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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

Company number	00756188	(Please use a continuation sheet if required)
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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	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			
	_		