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Annual Return

Company Name

DYNO-PLUMBING LIMITED

Company Number

03360122

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Company Details

Period Ending 25/04/2007

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes 9305

Registered Office

Address

Register of

Members Address

At Registered Office

Register of Debenture Holders Address

Not Applicable

MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

Details of Officers of the Company

Company Secretary

Name CENTRICA SECRETARIES LIMITED Address

MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD Director 1

MR CHRISTOPHER JOHN Name

Address

50 LANSDOWNE AVENUE

ORPINGTON STERN

KENT 12/01/1957

Date of Birth UNITED KINGDOM BR6 8JU Nationality **BRITISH**

FINANCE DIRECTOR **Occupation**

Director 2

MR CHRISTOPHER PHILLIP Name

Address **MILLSTREAM**

MAIDENHEAD ROAD ANTHONY WESTON

WINDSOR Date of Birth 05/01/1964 BERKSHIRE **BRITISH** Nationality SL45GD COMPANY DIRECTOR **Occupation**

Share Capital

Issued Share Capital Details

Number of Class of shares issued share

Aggregate nominal value of issued shares

GBP100.00 100 ORDINARY

GBP100.00 100 TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name

DYNO-ROD LIMITED

Address

MILLSTREAM

MAIDENHEAD ROAD

WINDSOR BERKSHIRE

UNITED KINGDOM SL4 5GD

Authorisation

Authoriser Designation SECRETARY Date Authorised 27/04/2007 Authenticated Yes (E/W)