

628039/90



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

3360122

Company name in full

Dyno-Plumbing Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 5 / 0 4 / 2 0 0 9

### 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

9305



DSR 14.05.09 #1  
A39 14/05/2009 76  
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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Centra Secretaries Limited

Millstream, Maidenhead Road

Windsor

Berkshire

S L 4 L 5 G D

United Kingdom

†† 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

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

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

Date of birth 2 / 5 / 1 0 / 1 9 / 5 / 8

Forename(s) Ian

Surname Peters

Address  Millstream

Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode SL4 5GD

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

**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

Date of birth 1 / 7 / 0 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

**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

Date of birth 1 2 / 0 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.

**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

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

Forename(s) Christopher Philip Anthony

Surname Weston

Address  Millstream  
Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode SL4 5GD

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.

**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)
Ordinary	100	£100 00
<b>Totals</b>	<b>100</b>	<b>£100 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

**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

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.

A list containing shareholder changes is enclosed

→ 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

**Certificate**

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

Signed

*[Signature]*  
FOR AND ON BEHALF OF CENTICA SECRETARIES LIMITED  
(director / secretary)

Date

12 MAY 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

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, Centica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number

DX exchange



