



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXXH9GKH

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **DYNMARK INTERNATIONAL LIMITED**

*Company Number:* **04343332**

*Date of this return:* **19/12/2009**

*SIC codes:* **7221**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINCHCOMBE HOUSE WINCHCOMBE STREET**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL52 2NA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SARAH ELIZABETH**

*Surname:* **WALLBRIDGE**

*Former names:*

*Service Address:* **26 CROWN DRIVE  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 8DY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **ONE ALBYN PLACE  
ABERDEEN  
AB10 1YG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR OSCAR WILLIAM**  
*Surname:*                        **JENKINS**  
*Former names:*  
*Service Address:*              **10 BATH PARADE**  
   **CHEL TENHAM**  
   **GLOUCESTERSHIRE**  
   **GL53 7HN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/10/1965**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY**  
*Surname:*                        **MOBLEY**  
*Former names:*  
*Service Address:*              **23 SANDY LANE**  
   **CHARLTON KINGS**  
   **CHEL TENHAM**  
   **GLOUCESTERSHIRE**  
   **GL53 9DF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/03/1959**                              *Nationality:* **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN GRAHAM**  
*Surname:*                        **WARD**  
*Former names:*  
*Service Address:*              **7 DALE CLOSE  
LITTLETON  
WINCHESTER  
HAMPSHIRE  
SO22 6RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/03/1955**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>124850</b>
		<i>Aggregate nominal value</i>	<b>1248.5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS ORDINARY SHARES. PRIORITY ON LIQUIDATION</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>413520</b>
		<i>Aggregate nominal value</i>	<b>4135.2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>7.5% CONVERTIBLE PREFS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>838370</b>
		<i>Total aggregate nominal value</i>	<b>305383.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2750 ORDINARY Shares held as at 19/12/2009**

*Name:*

**IAIN DUFFIN**

*Address:*

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*Shareholding 2:*

**3786 ORDINARY Shares held as at 19/12/2009**

*Name:*

**SAPPHIRE BROWNE**

*Address:*

*Shareholding 3:*

**1429 ORDINARY Shares held as at 19/12/2009**

*Name:*

**GUY WOODCOCK**

*Address:*

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*Shareholding 4:*

**33500 ORDINARY Shares held as at 19/12/2009**

*Name:*

**HUGH EASTERBROOK**

*Address:*

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*Shareholding 5:*

**7697 ORDINARY Shares held as at 19/12/2009**

*Name:*

**DAVID JAMES BUCHANAN SHEARER**

*Address:*

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*Shareholding 6:*

**3334 ORDINARY Shares held as at 19/12/2009**

*Name:* **STIRLING TRUSTEES LTD TRUSTEE FOR AN TREHEEN TRUST**

*Address:*

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*Shareholding 7:*

**34834 ORDINARY Shares held as at 19/12/2009**

*Name:* **MARTIN GILBERT**

*Address:*

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*Shareholding 8:*

**1333 ORDINARY Shares held as at 19/12/2009**

*Name:* **BHARAT BIYANI**

*Address:*



*Shareholding 9:*

**1429 ORDINARY Shares held as at 19/12/2009**

*Name:*

**NEAL WATTS**

*Address:*

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*Shareholding 1:*

*0*

**18664 ORDINARY Shares held as at 19/12/2009**

*Name:*

**TIM SLADE**

*Address:*

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*Shareholding 1:*

*1*

**12478 ORDINARY Shares held as at 19/12/2009**

*Name:*

**ELIZABETH JENKINS**

*Address:*

*Shareholding 1:*  
2      **1786 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **AMINA KAMAL**

*Address:*

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*Shareholding 1:*  
3      **27642 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **ANTHONY SEAN GILLON**

*Address:*

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*Shareholding 1:*  
4      **2000 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **NICHOLAS BRAXTON**

*Address:*

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*Shareholding 1:*  
5      **18664 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **JULES LEAVER**

*Address:*

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*Shareholding 1:*  
6      **2000 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **MILES MANN**

*Address:*

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*Shareholding 1:*  
7      **4334 ORDINARY Shares held as at 19/12/2009**

*Name:*                      **LORD ST JOHN OF BLETSO**

*Address:*

*Shareholding 1:*  
8 **7138 ORDINARY Shares held as at 19/12/2009**

*Name:* **COLIN SMITH**

*Address:*

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*Shareholding 1:*  
9 **204094 ORDINARY Shares held as at 19/12/2009**

*Name:* **STIRLING TRUSTEES LIMITED A-C 6037**

*Address:*

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*Shareholding 2:*  
0 **2000 ORDINARY Shares held as at 19/12/2009**

*Name:* **NORMAN YANEZ-RENSHAW**

*Address:*

*Shareholding* 2:  
1 **4150 ORDINARY Shares held as at 19/12/2009**

*Name:* **CHRISTOPHER GOODALL**

*Address:*

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*Shareholding* 2:  
2 **113603 A ORDINARY Shares held as at 19/12/2009**

*Name:* **SOUTH WEST VENTURES FUND NO.1 LP**

*Address:*

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*Shareholding* 2:  
3 **5117 ORDINARY Shares held as at 19/12/2009**

*Name:* **ALAN GRAHAM WARD**

*Address:*

*Shareholding* 2: 13361 ORDINARY Shares held as at 19/12/2009  
4

*Name:* ANTHONY JOHN MOBLEY

*Address:*

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*Shareholding* 2: 300000 PREFERENCE Shares held as at 19/12/2009  
5

*Name:* SOUTH WEST VENTURES FUND NO.1 LP

*Address:*

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*Shareholding* 2: 11247 A ORDINARY Shares held as at 19/12/2009  
6

*Name:* TIM SLADE

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.