

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

AMENDING

M&A Solicitors LLP

363a

Annual Return

Company Number 06130147

Company Name in full MANDACO 510 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/02/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

PRIORY HOUSE

PRIORY STREET

Any change of
registered office
must be notified
on form 287.

Post town USK

County / Region MONMOUTHSHIRE

UK Postcode NP15 1BJ

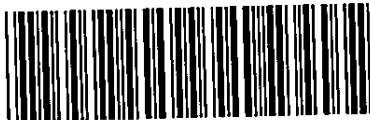
Principal business activities

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

9800

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

WEDNESDAY



A87 *A7N9A6PI* 104
21/01/2009
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 and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

PRIORY HOUSE
PRIORY STREET
Post town USK
County / Region MONMOUTHSHIRE UK Postcode N P 1 5 1 B J

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.

NOT APPLICABLE
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.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MR

Forename(s)

STUART JAMES

*Voluntary details.

Surname

RODDEN

Address ††

9 CWRT BRYN DERWEN

Post town

USK

County / Region

MONMOUTHSHIRE

UK Postcode

N P 1 5 1 B J

Country

WALES

†† Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	MRS		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
		Date of birth	27/03/1971	
		Forename(s)	ANNETTE	
		Surname	GREGORY	
†† Tick this 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.	Address ††	14 CENTURIONS COURT		
		CAERWENT		
		Post town CALDICOT		
		County / Region GWENT		UK Postcode NP26 5EG
		Country WALES		Nationality BRITISH
Business occupation		DIRECTOR		

*Voluntary details.

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
		Date of birth		
		Forename(s)		
		Surname		
†† Tick this 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.	Address ††			
		Post town		
		County / Region		UK Postcode
		Country		Nationality
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒

☐


A full list of shareholders is enclosed

☒

☐
Certificate

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

Signed



Date 20/01/2009

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28



CHFP041

**List of past and present shareholders
Schedule to form 363a****Company Number** 06130147**Company Name in full** MANDACO 510 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 the 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.

Shareholder's details	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 M & A SECRETARIES LIMITED Address KENNETH POLLARD HOUSE 5-19 COWBRIDGE ROAD EAST CARDIFF UK Postcode CF11 9AB		1 ORDINARY	14/05/2007
Name HM82 LIMITED Address PRIORY HOUSE PRIORY STREET USK UK Postcode NP15 1BJ	1 ORDINARY		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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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 _____

*Voluntary details.

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

Address ††

☐

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

L L / L L / L L L L

Forename(s)

Surname

UK Postcode

Nationality

*Voluntary details.

Name *Style / Title

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Address ††

☐

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

L L / L L / L L L L

Forename(s)

Surname

UK Postcode

Nationality