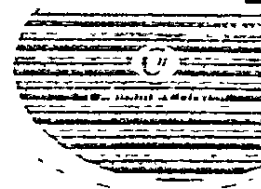


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Form 1000
Companies House

AR01

Annual Return



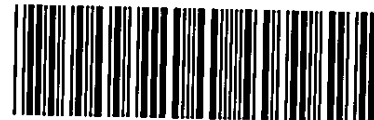
A fee is payable with this form.
Please see 'how to pay' on the
last page.

You can use the WebFiling
service to submit your company
return.

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is NOT for**
You cannot use this form to
notify of changes to the con-
stitution, registered office address,
company type or information
relating to the company return.

TUESDAY



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A38

07/09/2010

502

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

☒ **Filing in this form**
Please complete in types, not or in
bold black capitals.
All fields are mandatory, unless
marked as optional.

7/08

Company details

Company number

06935472

Company name in full

Mango Mahogany Limited

☒ **Company name change**

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

7/09

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return

06 09 2010

☒ **Date of this return**

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

7/09

Principal business activity

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

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

Social Care Management

☒ **Principal business activity**

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type[ⓐ]

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by share to exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

ⓑ Company type

If you are unsure of your company type please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

Registered office address[ⓐ]

Building name/number

165

Street

Minard Road

Post town

Catford

County/Region

London

Postcode

SE6 1NH

ⓑ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD02 and submit it together with this annual return

Single alternative inspection location (SAIL) of the company records (if applicable)[ⓐ]

Building name/number

Street

Post town

County/Region

Postcode

ⓑ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

Location of company records[ⓐ]

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members or outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges (England and Wales or Northern Ireland)
- ☐ Instruments creating charges and register of charges (Scotland)

ⓑ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be kept at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

COMPANY
SECRETARY'S

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary



Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete section C1-C4

Title	Ms
Full forename(s)	Beverley
Surname	Sewell
Former name(s) ²	

Secretary appointments
When completing this form to appoint a secretary, To do this please complete form AD02 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Former names do not need to give former names unless previously used for business purposes



Secretary's service address ²

Building name/number	165
Street	Miracid Road
Post town	Catford
County/region	London
Postcode	SE6 1NH
Country	United Kingdom

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address

This information will appear on the public record

Corporate secretary



Corporate secretary's details ¹

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

☐ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form C007.

This information will appear on the public record.



Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**



EEA companies ²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ²

Registration number

☐ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

² This is the register mentioned in Article 2 of the First Company Law Directive (609/51/EEC).



Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ³

If applicable, the registration number

☐ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register.

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Director

Director's details ^a	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	
True ^b	
Full forename(s)	Ms
Surname	Beverley Sewell
Former name(s) ^c	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	1 1 1 0 3 1 9 6 1
Business occupation (if any)	Social Worker

a Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

c Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. If a name has not been used for business purposes, it does not need to be given. Names of less than 30 characters are accepted.

Director's service address ^a	
Building name/number	165
Street	Unard Road
Post town	Catford
County/Region	London
Postcode	S E 16 1 1 N H
Country	United Kingdom

a Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

Director's details ^a		
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4		
Full name		
Full forename(s)		
Surname		
Former name(s) ^a		
Country/State of residence		
Nationality		
Date of birth	ddmmyyyy	
Business occupation (if any)		
Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names that have been used for business purposes during the period of this return. Former names do not need to give former names unless they are used for business purposes.		
Director's service address ^a		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public return.		

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Annual Return

Corporate director



Corporate director's details¹

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate director appointments
You cannot use this form to appoint a corporate director. To do this please complete form AP07 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form C102.

This information will appear on the public record.



Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**



EEA companies²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered³

Registration number

EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the registration and, in Article 2 of the First Company Law Directive (68/151/EEC).



Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered⁴

If applicable, the registration number

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register.

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Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

100%

Class of share

Voting rights

N

A

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to Part 5 (Signature)

• This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

• **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

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

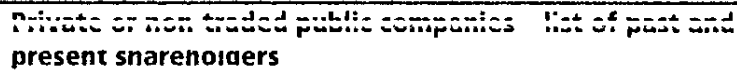
Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G2, or
- ☐ 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 Section G4
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete Section G3
 - For traded public companies, please complete Section G4
- ☒ There were no shareholder changes in this period
 - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

Annals of Botany
London, England



This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

- The company's first annual return following incorporation
 - Every third annual return after a full list has been provided

Please list the company shareholders
in alphabetical order

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Further shareholders

Please use a 'Private or non traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further instructions

Please use a 'Traded public companies - list of past and present shareholders' section page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of change
Name				/ /
Address				/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /
Name				/ /
Address				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

☒ *[Signature]*

☐ Secretary European

If this form is being filed on behalf of a Societate Europeană (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership in

☒ person authorised

under either section 210 or 214 of the Companies Act 2006

This form may be signed by

Director ☒ Secretary ☐ Person authorised ☒ Charity commission receiver and manager ☐ CIC manager ☐ Judicial factor

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Post town

Country/Region

Postcode

Locality

Unit

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £50 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to Companies House.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
155 Fountainbridge, Edinburgh, Scotland, EH3 5FF
DX 60235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second floor, The Linchmill, 32-36 Linchmill Square,
Belfast, Northern Ireland, BT2 6BG
DX 481 N K Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk