



Companies House

for the record
Company Name
AUTISM (GB) LIMITED

000994/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
4279530

Information extracted from
Companies House records on
1st July 2005

Section 1: Company details



Ref: 4279530/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Priory House Randalls Way Leatherhead Surrey KT22 7TP	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	8042	Adult and other education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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8042	Adult and other education																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul John GREENSMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul John GREENSMITH Address 19 Chatsworth Road London W4 3HY Date of birth 18/12/1967 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John GREENSMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
D8710 The Bridge
334 Queenstown Road
London
SW8 4NP

Date of birth 11/11/1974

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Torsten MACK ceased to be director (if applicable)

6 6 / 6 6 / 6 6 6 6

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Dr Chaitanya Bhupendra PATEL BM
FRCP

Address
The Thatched House
Manor Way Oxshott
Leatherhead
Surrey
KT22 0HU

Date of birth 14/09/1954

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Chaitanya Bhupendra PATEL
BM FRCP ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,070,100 Aggregate Nominal Value of issued shares £2,070,100.00	Class of share Nominal value of each share <u>0.50</u> Number of shares issued <u>2,070,200</u> Aggregate Nominal Value of issued shares <u>1,035,100</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2,070,100 Total Nominal value of shares issued <u>£ 1,035,100</u>	Total number of shares issued <u>2,070,200</u> Total Nominal value of shares issued <u>£ 1,035,100</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Marisa KELSALL		Name _____		Shares transferred by Marisa KELSALL		
		Address _____ _____ _____				
Address 7 Balaams Lane Moss Gate Stone Staffs ST15 8RH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class 20	Number _____			
				Class _____	Number _____	Date of transfer 16/06/2004 16/06/2004
> Shareholder Name Elizabeth LEHTINEN		Name _____		Shares transferred by Elizabeth LEHTINEN		
		Address _____ _____ _____				
Address 58 Thrift Road Branston Burton-On-Trent Staffs DE14 3LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8	Shares held Class 10	Number _____			
				Class _____	Number _____	Date of transfer 16/06/2004 ____/____/____
> Shareholder Name PRIORY EDUCATION SERVICES LIMITED		Name _____		Shares transferred by PRIORY EDUCATION SERVICES LIMITED		
		Address _____ _____ _____				
Address Priory House Randalls Way Leatherhead Surrey KT22 7TP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2070000	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Rosemary BROOK Address The Grange Horsley Lane Coxbench Derby DE21 5BH Shares held Class Ordinary	Number 40	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class 80	Number _____ _____ _____ Class _____ _____ _____ Number _____ _____ _____ Date of transfer _____ _____ _____ 15/06/2004 16/06/2004	Shares transferred by Rosemary BROOK	
>	Shareholder Name Christine GEE Address 2 Audley Close Alrewas Burton-On-Trent Staffs DE13 7EX Shares held Class Ordinary	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class 40	Number _____ _____ _____ Class _____ _____ _____ Number _____ _____ _____ Date of transfer _____ _____ _____ 15/06/2004 __/__/____	Shares transferred by Christine GEE	
>	Shareholder Name Victoria Lindsay GOTTSCHALD Address Alderwasley Hall Alderwasley Belper Derbys DE56 2SR Shares held Class Ordinary	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class 50	Number _____ _____ _____ Class _____ _____ _____ Number _____ _____ _____ Date of transfer _____ _____ _____ 15/06/2004 __/__/____	Shares transferred by Victoria Lindsay GOTTSCHALD	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Priority Education SVS</u> Address <u>Priority House</u> <u>RANDALLS Way</u> <u>Leatherhead</u> UK Postcode <u>KT22 7JP</u>		200.	16/6/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

06/09/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

C Sjogren

Telephone number inc code

01372 850100

Address

Priority House
Rendalls Way

DX number if applicable

DX exchange

Postcode

KT22 1TP