



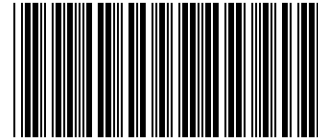
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Companies House
— for the record —

Annual Return

Company Name: AUTISM NORTH LTD

Company Number: 04536431



Received for filing in Electronic Format on the: 28/09/2007

XQK27TCL

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JON HATHER
SUITE 201, THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB

Director 1:

Name: MR TOBIAS ZACHARY
GOWERS

Address: 226C EARLSFIELD ROAD
LONDON SW18 3DX

Date of Birth: 15/03/1976

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **MR PAUL IAN HILL** *Address:* **TOP FLOOR FLAT, 144
STEPHENDALE ROAD
FULHAM
LONDON
GREATER LONDON
UNITED KINGDOM SW6 2PJ**

Date of Birth: **27/11/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR MICHAEL DENNIS
PARSONS** *Address:* **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XA**

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2007

Name: **GLENPATH HOLDINGS LIMITED**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**
