



000036/30

Companies House

— for the record —

Company Name

PENINSULA AUTISM SERVICES &
SUPPORT LIMITED**363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

3804697

Information extracted from
Companies House records on
11th June 2005

- > 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.

Section 1: Company details

Ref: 3804697/03/10

	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>	58 The Terrace Torquay TQ1 1DE	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 Boyce Hatton Solicitors 12 Tor Hill Road Castle Circus Torquay TQ2 5RB	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><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>8531</td><td>Social work with accommodation</td></tr></tbody></table>	SIC Code	Description	8531	Social work with accommodation	<table><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></tbody></table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> 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 Jacqueline GRIFFITHS Address Rivendell 6 Holwell Road Brixham Devon TQ5 9NE	Name <u>Jacqueline Glanning</u> <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 Jacqueline GRIFFITHS 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 James Edward CRIPPS Address 18 Teign View Road Bishopsteignton Teignmouth Devon TQ14 9SZ Date of birth 17/11/1972 Nationality British Occupation Care Services Manager	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 <u>9 Grosvenor Terrace</u> <u>Buckridge Rd</u> <u>Teignmouth</u> UK Postcode <u>TQ14</u> _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Edward CRIPPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Robert John GLENNING Address 19 New Road Brixham Devon TQ5 8NB Date of birth 16/02/1956 Nationality British Occupation Dental Surgeon	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 Robert John GLENNING ceased to be director (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 Jacqueline GRIFFITHS Address Rivendell 6 Holwell Road Brixham Devon TQ5 9NE Date of birth 17/12/1956 Nationality British Occupation Chief	Name <u>Jacqueline Glenning</u> <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 <u>CHIEF EXECUTIVE</u> Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name

Sarah MAHONEY

Address

~~18 Teignview Road~~
~~Bishopsteighton~~
~~Devon~~
~~TQ14 9SZ~~

Date of birth 17/09/1968

Nationality British

Occupation Director

Amended details

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

9 Grosvenor Terrace

Buckridge Rd

Teignmouth

UK Postcode TQ14 4LL

Date of birth LL / LL / LL LL

Nationality

Occupation

Date of change LL / LL / LL LL

Date Sarah MAHONEY ceased to be director (if applicable)

LL / LL / LL LL

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 560,000 Aggregate Nominal Value of issued shares £560,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 560,000 Total Nominal value of shares issued £560,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

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 James Edward CRIPPS Address 18 Teign View Road Bishopsteignton Teignmouth TQ14 9SZ Shares held Class Ordinary Number 95000		Name Address <u>9 Grosvenor Terrace</u> <u>Buckridge Rd</u> <u>Teignmouth</u> UK Postcode <u>TQ14</u> Shares held Class _____ Number _____ _____ _____		Shares transferred by James Edward CRIPPS Class Number Date of transfer _____ _____		
> Shareholder Name Robert John GLENNING Address 19 New Road Brixham Devon TQ5 8NB Shares held Class Ordinary Number 184000		Name Address UK Postcode _____ Shares held Class Ordinary Number 78,800 _____ _____		Shares transferred by Robert John GLENNING Class Number Date of transfer Ordinary 105200 04/12/2004 _____		
> Shareholder Name Jacqueline GRIFFITHS Address Rivendell 6 Holwell Road Brixham Devon TQ5 9NE Shares held Class Ordinary Number 186000		Name <u>Jacqueline Glenning</u> Address UK Postcode _____ Shares held Class Ordinary Number 291,200 _____ _____		Shares transferred by Jacqueline GRIFFITHS Class Number Date of transfer _____ _____		

Current details		Amended details	Shares transferred		
>	Shareholder Name Sarah MAHONEY	Name _____	Shares transferred by Sarah MAHONEY		
	Address 18 Teign View Road Bishopsteignton Teignmouth TQ14 9SZ	Address <u>9 Grosvenor Terrace</u> <u>Buckridge Rd</u> <u>Teignmouth</u> UK Postcode <u>TQ14 9LL</u>			
	Shares held <i>Class</i> Ordinary	Shares held <i>Class</i> _____ <i>Number</i> _____			
	<i>Number</i> 95000	_____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ____/____/____
		_____	_____	_____	____/____/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

[Signature]
(Director/Secretary)

Date

20/07/2005

*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 9/7/2005
- 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 **9th July 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

Telephone number *inc code*

Address **FRANCIS** 58 The Terrace
TORQUAY
Devon TQ1 1DE
Tel. 01803 400000
CLARK Fax. 01803 407390
CHARTERED
ACCOUNTANTS

DX number *if applicable*

DX exchange

Postcode

