RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies

delivered under the Companier 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correinformation that was originally riproperly delivered. Form RP01 be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.uk



11 27/02/2016 COMPANIES HOUSE

#105

Company number 0 4 2 2 8 3 5 3

Company name in full OPTIONS AUTISM (2) LIMITED

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type

O

AR01 2015

Date of registration of $\begin{bmatrix} d & 0 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_7 & m_7 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 \end{bmatrix}$ the original document

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares — SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption **②**

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO-BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanies form (e.g. AP01 or CH01)

CHEP025

04/11 Version 1.0 Laserform International 4/11

RP04

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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 SCARLETT EVANS
Company name DLA Piper UK LLP
Address Victoria Square House
Victoria Square
Bırmıngham
Post town
County/Region
Postcode B 2 4 D I
Country
DX DX. 13022 BIRMINGHAM 1
Telephone 08700 111 111

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- [X] The company name and number match the information held on the public Register
- [X] You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- [X] If you are updating a document where you have previously paid a fee, do not send a fee along with
- [x] You have enclosed the second filed document(s)
- [X] If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing

Important information

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

K

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, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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

 In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



	Go online to file this information www gov uk/companieshouse A fee is payable with this form Please see 'How to pay' on the last page		
1	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 giv notice of changes to the compa officers, registered office addre. company type or information relating to the company records	o A11	*A51NUWY0*
Part 1	Company details		
	The section must be completed by all companies	→	Filling in this form Please complete in typescript or in bold black capitals
			All fields are mandatory unless specified or indicated by *
A1	Company details		
Company number	0 4 2 2 8 3 5 3	0	Company name change If your company has recently
Company name in full	OPTIONS AUTISM (2) LIMITED		changed its name, please provide the company name as at the date of this return
A2	Return date		
Date of this return 3	Please give the annual return made up date. The return date must not be a date. The annual return must be delivered within 28 days of the date given $\begin{bmatrix} a & b \\ 0 & 4 \end{bmatrix}$, $\begin{bmatrix} a & $		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
A3	Principal business activity		
	Please show the trade classification code number(s) for the principal activity or activities	0	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	8 5 5 9 0		or a description of your company's main business in this section
Classification code 2	8 6 9 0 0		A full list of the trade classification codes are available on our website
Classification code 3			www.gov.uk/companieshouse
Classification code 4			
	If you cannot determine a code, please give a brief description of your business activity below		
Principal activity description			

A4	Company type	<u></u>
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Rivate company limited by shares Private company limited by guarantee Private company limited by shares 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	If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov uk/companieshouse
A5	Registered office address 2	·
Building name/number	TURNPIKE GATE HOUSE	Change of registered office This must agree with the address
Street	ALCESTER HEATH	that is held on the Companies House record at the date of this return
		If the registered office address has
Post town	ALCESTER	changed, you should complete form AD01 and submit it together with
County/Region	WARWICKSHIRE	this annual return,
Postcode	B 4 9 5 J G	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual return.
County/Region		rowiss.
Postcode		<u> </u>
A7	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 secretaines 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 of 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	I Location of company records if the company records are held at the registered office address, do not back 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 available 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.

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

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

Annual Return

Corporate secretary

B1	Corporate secretary's details 0		
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	0	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name			a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		[Corporate secretary details
Street			All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town			not notified us, please complete form CH04
County/Region			This information will appear on the public record
Postcode			Continuation pages
Country			Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	Π	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
B3	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	8	EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		6	www.gov ut/companieshouse This is the register mentioned in
			Article 3 of the First Company Law Directive (68/151/EEC)
Registration number			
B4	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.	0	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
Legal form of the corporate body or firm			that register
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Annual Return

Corporate director

C1	Corporate director's details •	
Corporato hadulism	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02. This information will appear on the
County/Region		public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
Minore the company	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.gov ut/companieshouse
Where the company/ firm is registered		This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
	Non-EEA companies	1
		⚠ Non-EEA
	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		-
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D1	Secretary's details •	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title *		please complete form AP03 and submit it together with this annual
Full forename(s)		retum Corporate details
Surname		Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		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 (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address •	
Building name/number	ı	Service address If you have previously notified
Street		Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MR Full forename(s) GRAHAM BAKER Country/State of residence Nationality BRITISH Business occupation (if any) CHIEF EXECUTIVE Director's service address Building name/number The Company's Registered Office Street Please use this section C1-C4. Company's Registered Office Director's services address If you have previously nothed to Companie from the saddress is if The Company's Registered Office Registered Notices that the seaddress is at The Company's Registered Office Registered Notices that the seaddress is at The Company's Registered Office Registered Notices that the seaddress is at The Company's Registered Notices that the seaddress is at The Company's Registered Office Registered Notices that the seaddress is at The Company's Registered Office Registered Notices that the seaddress is at The Company's Registered Office Registered Notices that the seaddress is a trace to the company's Registered Office Registered Notices that the seaddress is a trace to the company's Registered Office Registered Office Registered Office Registered Notices that the seaddress is at The Company's Registered Office Registered Registered Office Registered Registered Office Registered Office Registered Office Registered Registered Registered Registered Office Registered Office Registered Office Registered Registered Registered Registered Regist	E1	Director's details •	-
Title ' MR Surname (s) GRAHAM Surname BAKER Former name(s)		Please use this section to list individual directors of the company	You cannot use this form to appoint a director. To do this, pleas
Surname BAKER Former name(s) Former	Title *	MR	complete form AP01 and submit it together with this annual return.
Surname BAKER Former name(s) Country/State of residence ENGLAND Country/State of residence ENGLAND Month/year of birth EXX M MO MO MO MO MONTH Please provide any previous number of return of the period of the	Full forename(s)	GRAHAM	Corporate details
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County/Region have not notified us, please complete form CH01 Part SH Business occupation (if any) CHIEF EXECUTIVE CHIEF EXECUTIVE CHIEF EXECUTIVE Building name/number The Company's Registered Office Street Post town County/Region have not notified us, please complete form CH01 Farmer name(s) Please provide any previous named in which have been used for busing purposes during the period of the return Month and year of birth Please provide month and year provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Service address if you have previously notified Companies House that the sea address is at The Company's Registered Office' please stat Company's Registered Office' address This information will appear or public record	Former name(s) 2		All details must agree with those previously notified to Companies House if you have made changes
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County/Region public record	Post town		
Postcode	County/Region		
	Postcode		
Country	Country		

Annual Return

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MR Full forename(s) RICHARD JOHN Surname COOKE Former name(s) Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter corporate director details Please use Section C1-C4 to enter 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 CH01. Pormer name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this	Director		
Fields it us section to complete Section C1-C4. Title ' MR Full forename(s) RICHARD JOHN Surname COOKE COOKE COUNTRY/Slate of residence Nationality BRITISH Month/year of birth Richard DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Building name/number The Company's Registered Office Street Director's service address Building name/number The Company's Registered Office Street Post town Country/Region Postcode	E1	Director's details •	
Title 'MR Incorporate details Incorporate director details Incorporate d		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	You cannot use this form to appoint a director To do this, please
Surname COOKE Former name(s) Country/State of contended to Companies ENGLAND BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Person and year of birth Person provious names (including mailer or married name which have been used for business purposes during the period of this return.) Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the period of this return. Month and year of birth Person provided in the details. Month and year of birth Person provided in the details was a continuation page if you need to enter more officer details. Building name/number The Company's Registered Office of in the details. Post town County/Region Postoode	Title *	MR	together with this annual return.
Surname COOKE Former name(s) Country/State of ENGLAND Country/State of ENGLAND Business occupation (if any) DIRECTOR DI	Full forename(s)	RICHARD JOHN	Corporate details Please use Section C1-C4 to ente
All details must agree with those proviously notified to companies house if you have made changes since the lest annual return and have not notified us, please complete form CH01. Pormer name(s) BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR	Surname	COOKE	corporate director details
County/Region ENGLAND ENGLAND ENGLAND ENGLAND ENGLAND BRITISH BRITISH BUSINESS occupation (if any) DIRECTOR DIRECTOR	Former name(s) 2		All details must agree with those previously notified to Companies
Month/year of birth X X Indiana Indi		ENGLAND	have not notified us, please
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Street 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	E2	Director's service address	
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	Building name/number	The Company's Registered Office	
Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'T
County/Region public record Postcode	Post town		address
	County/Region		
Country	Postcode		
	Country		

Director

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title *	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	DAVID NOEL CHRISTOPHER	Corporate details
Surname	GARMAN	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth	X X ^m 1 ^m 2 ^y 1 ^y 9 ^y 5 ^y 1	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address 4	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address This Information will appear on the
County/Region		public record
Postcode		
Country		

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * MRS Title * MRS REBECCA LOUISE Sumame NORTHALL Former name(s) * Press use Section C1-C4 to enter corporate director details All details must agree with those pressure previously notified to Companies from AP3 and submit it together with this annual return Corporate details All details must agree with those previously notified to Companies from AP3 and changes since the last annual return and have not notified us, please complete form CH3. Monthri/year of birth * X X * * X * * X * * X * * X * * X *	Director		
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Country/State of residence Nationality BRITISH Month/year of birth X X M 1 1 0 7 1 7 9 7 7 9 Business occupation (if any) CHARTERED ACCOUNTANT CHARTERED ACCOUNTANT Director's service address Building name/number Building name/number The Company's Registered Office Street Country/Region Postoode All detaits must agree with those previously notified to Companies House It 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 (including made nor married names which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only Provide full date of birth in Par3 any Condinuation pages Please use a continuation page if you need to enter more officer details Street The Company's Registered Office of the public record Country/Region Postcode	Surname	NORTHALL	
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director To do this, please
Title *	MRS	complete form AP01 and submit it together with this annual return
Full forename(s)	JANE RUTH	Corporate details
Surname	WORSLEY	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth ●	X X ^m 0 ^m 8 ^y 1 ^y 9 y6 y4	Please provide any previous names (including maiden or married names)
Business occupation (if any)	CHIEF OPERATING OFFICER	which have been used for business purposes during the period of this return.
	•	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
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E2	Director's service address •	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title * Full forename(s) Surname Former name(s)		=	
For a corporate director, complete Section C1-C4. Title * Full forename(s) Sumame Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Post town Post town Country/Region Postcode Title * You cannot use this form to you compose this pleas complete from APOI and submit it together with this encourage composed details. Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those proviously notified to Companies House If you have made changes income the last annual return and have not notified us, please complete form CH91 Former name(s) Forme	E1	Director's details •	
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Post town County/Region Postcode address This Information will appear on the public record	Street		Companies House that the service address is at The Company's Registered Office', please state The
County/Region public record Postcode	Post town		address
	County/Region		
	Postcode		
Country	Country		
			

Part 4	Statement of	of capital •					
	→ Yes Comp	have share capital? lete the sections below a Part 6 (Signature).	and the following Part 5.		_	status :	flect the company's at the made up date of um
F1	Share capital in p	ound sterling (£)					
		ach class of shares held omplete Section F1 and					
Class of shares (E.g. Ordinary/Preference e	tc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es ()	Aggre	egate nominal value d
ORDINARY		£1.00	£0.00		500000	£	500,000.00
						£	
l .						£	
						£	
			Totals		500000	£	500,000 00
F2	Share capital in o	ther currencies					
Please complete the t Please complete a se		ny class of shares held in currency	other currencies				
Сиггепсу							
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shan	es ()	Aggre	egate nominal value 4
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	es ()	Aggre	egate nominal value 4
							
			Totals	<u> </u>			
F3	Totals -	,				•	
	Please give the total issued share capital	I number of shares and t	otal aggregate nominal	value of	Please	list tota	ate nominal value al aggregate values in notes separately For
Total number of shares	500,000) +€100 +\$10 etc.
Total aggregate nominal value 6	£500,000						
Including both the nomi share premium.	·	Number of shares issued nominal value of each sh	are Pla	ntinuation Page ase use a Statem ge if necessary		al conti	
Total number of issued	shares in this class			go a nocessery			

F4	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 SHARES					
Voting rights	NONE NOTED					
Class of share						
Voting rights Class of share Voting rights		_				
Class of share						
Voting rights						

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Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature).	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: [X] No go to Section G2 'Past and present shareholders' [Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognize
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	investment exchanges and regulated markets can be found at: www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rufes contained in Chapter 5 of the Disclosure and Transparency Rufes source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders	<u> </u>
	The company is required to provide a full list of past and present shareholders if one was not included with either of the fast two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature). [X] A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate.	This section only applies to companies answering 'No' in Section G1
	box below	
	 [x] The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature). 	

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List of past and present shareholders •

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 shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shares or stock Sharet currently held		Shares or stock transfer	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
OPTIONS GROUP HOLDINGS LIMITED	ORDINARY	500,000		1 1	
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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be fisted consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock
			<u> </u>
			1

Part 6	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature	of which organ of the SE the person signing has membership
	X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by DIRECTOR Director ●, Secretary, Person authorised ●, Chanty commission receiver and manager, CIC manager, Judicial factor	



Annual Return

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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.

Company name OPTIONS AUTISM (2) LIMITED

Address TURNPIKE GATE HOUSE

ALCESTER HEATH

Post town ALCESTER

County/Region WARWICKSHIRE

Postbode B 4 9 5 J G

County ENGLAND

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [X] The company name and number match the information held on the public Register
- [X] You have completed your principal business activity.
- You have not used this form to make changes to the registered office address
- [X] You have not used this form to make changes to secretary and director details
- [X] You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable)
- [X] You have signed the form
- [X] 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 £40 is payable to Companies House in respect of a paper 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, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1

Further information

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

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