

In accordance with
Sections 114, 128D, 162,
228, 237, 275, 358, 702,
720, 743, 790N, 790Z,
805, 809, 859Q, 877 and
892 of the Companies
Act 2006.

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for

You may use this form to tell us
which of the company records are
held at the SAIL.

✗ What this form is NOT for

You cannot use this form to
tell us which company records
are returning to the registered office.
If you do this, please use form AD01.

FRIDAY



A13
A5LHJ861
09/12/2016
COMPANIES HOUSE #12

A08
A5J2A4NS
04/11/2016
COMPANIES HOUSE #268

1 Company details

Company number 0 2 4 6 0 3 2 5

Company name in full Middlesex Cable Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Company records

The following records are now kept at the (SAIL). Please tick as appropriate: ①

- ☐ Register of people with significant control.
- ☒ 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 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.
- ☐ Historic register of people with significant control.
- ☐ Historic register of members.

② Important

You must file form AD02
'Notification of single alternative
inspection location (SAIL)' with
this form if you have not filed one
previously.

If you have previously filed a form
AD03, you do not need to include
those records on this form.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *[Handwritten Signature]* X

③ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.