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

# AD02

## Notification of single alternative inspection location (SAIL)

BLUEPRINT OneWorld

**You can use the WebFiling service to file this form online.**
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection.

✗ **What this form is NOT f**
You cannot use this form t
the address of a location c
of the part of the United K
where the company is reg

THURSDAY

*A5LEZFBN*
A25 08/12/2016 #3
COMPANIES HOUSE

## 1 Company details

| | |
|---|---|
| Company number | 2 9 3 9 6 4 4 |
| Company name in full | UK HIGHWAYS M40 (HOLDINGS) LIMITED |

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

All fields are mandatory unless specified or indicated by *

## 2 Address of the single alternative inspection location (SAIL)

This is the address for an alternative location to the company's registered office for the inspection of the company records. ❶

| | |
|---|---|
| Building name/number | c/o HCP Management Services |
| Street | Ibex House (4th Floor, West) |
| | 42-47 Minories |
| Post town | London |
| County/Region | |
| Postcode | E C 3 N 1 D Y |

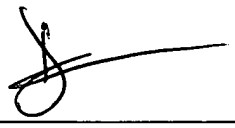
❶ **Important**
The SAIL must always be in the part of the United Kingdom in which your company is registered.

You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL)'. If you have not previously filed form AD03, please file one.

## 3 Signature

I am signing this form on behalf of the company.

Signature

Signature
X  X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

# AD02

Notification of single alternative inspection location (SAIL)

## 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 | |
| Company name | Corporate Secretariat c/o |
| | John Laing plc |
| Address | 1 Kingsway |
| | |
| | |
| Post town | London |
| County/Region | |
| Postcode | W C 2 B 6 A N |
| Country | United Kingdom |
| DX | |
| Telephone | |

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the address of the single alternative inspection location in section 2.
- ☐ The address provided is in the part of the UK where the company is registered.
- ☐ You have signed the form.

## Important information

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

## 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.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