

In accordance with
Section 1046 of the
Companies Act 2006
& Regulation 13 of the
Overseas Companies
Regulations 2009

OS CH02

Return by an overseas company for a change of company details



Companies House

☒ **What this form is for**
You may use this form to
change the details of an
overseas company

☐ **What this form is for**
You cannot use this form to
change the details of a UK company.
To do this, please use form
'Return by a UK company for a change of
an overseas company details'

THURSDAY



A34 *A3BUI00A* 10/07/2014 #42
COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies

A1 Overseas company details

Company number F C 0 2 7 8 4 0

Company name in full
or alternative name as
registered in the UK NORTHERN & SHELL BROADCASTING (CI) LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

Part 2 Company change of details

Please complete the appropriate Sections B1-B6 to indicate which of your
details have changed. Please note that Section B3, B4, B5 & B6 are not
required to be completed by companies incorporated in an EC member state or
if the changes are already disclosed in the constitutional documents and have
been filed with the Registrar

This return must be delivered to the Registrar within 21 days of the alteration
being made

B1 Change in legal form

Change in legal form

Date of change d d m m y y y y

→ If the company has changed its legal
form either by its own decision or
by a change in its parent law, please
give the details here

B2 Change to accounting requirements

Please give the period for which the company is required to prepare accounts by
parent law, in substitution for a period previously notified

From d d m m
To d d m m

Please give the period allowed for the preparation and public disclosure of
accounts for the above accounting period

Months

OS CH02

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B3	Principal place of business or registered office address in parent country	
Building name/number	13	
Street	CASTLE STREET	
Post town	ST HELIER	
County/Region		
Postcode	J E 4 5 U T	
Country		
Date of change	^d 0 ^d 4 ^m 0 ^m 7 ^y 2 ^y 0 ^y 1 ^y 4	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
	→ Decreased Please complete 'Decreased from/Decreased to'	
	Please also give the date of change of the capital	
Increased from		
Increased to		
	or	
Decreased from		
Decreased to		
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
Date of change	^d ^d ^m ^m ^y ^y ^y ^y	

OS CH02

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B7

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							
NORTHERN & SHELL BROADCASTING (CI) LIMITED	B	R	0	0	9	5	9	3

Part 3

Signature

I am signing this form on behalf of the overseas company


Signature


Signature
X  X



This form may be signed by
Director, Secretary, Permanent representative


OS CH02

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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	Michael Downer
Company name	Northern & Shell plc
Address	The Northern & Shell Building
Number 10 Lower Thames Street	
Post town	London
County/Region	
Postcode	E C 3 R 6 E N
Country	UNITED KINGDOM
DX	
Telephone	0208 612 7000

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have entered the relevant change of company details
<input type="checkbox"/> A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
<input type="checkbox"/> You have completed Section B7, if applicable
<input type="checkbox"/> 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
England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
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)
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

C14

**NOTICE OF REGISTERED OFFICE
THE COMPANIES (JERSEY) LAW 1991**

Registrar of Companies
Jersey Financial Services Commission
PO Box 267
14-18 Castle Street
St Helier
Jersey
JE4 8TP

Date **4 JULY 2014**

Company Number **91144**

Name of Company

NORTHERN & SHELL BROADCASTING (CI) LIMITED

The Directors of this Company resolved on **4 JULY 2014** that the Registered Office of the Company be changed to -

With effect from **4 JULY** 2014

13 Castle Street
St Helier
Jersey
JE4 5UT

Signed

For and on behalf of **NORTHERN & SHELL BROADCASTING (CI) LIMITED**



Director/~~Secretary~~

Print full Name **ROBERT SANDERSON**