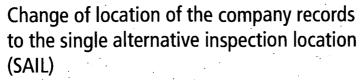
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.







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.

This form may be signed by:

and manager, CIC manager, Judicial factor.

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is NOT for

You cannot use this form t us which company records returning to the registered do this, please use form Al



	S A24	07/09/2022 #94 COMPANIES HOUSE
1	Company details	
Company number	6 6 5 5 8	→ Filling in this form Please complete in typescript or in
Company name in full	Tarmac Cement and Lime Limited	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: •	• Important
,	Register of people with significant control.	You must file form AD02
• • •	Register of members.	'Notification of single alternative inspection location (SAIL)' with
	Register of directors.	this form if you have not filed one
	Directors' service contracts.	previously.
	Directors' indemnities.	If you have previously filed a form
	Register of secretaries.	AD03, you do not need to include
·	Records of resolutions etc.	those records on this form.
	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.	
3	Signature	· .
		<u> </u>
· ·	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details
	C DocuSigned by:	of which organ of the SE the person
v	Matthew Timmons	signing has membership.
	7A794D973AE649B	<b>⊕</b> Person authorised

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

### AD03

Change of location of the company records to the 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	Ground Floor
Address	T3 Trinity Park
	Bickenhill Lane
Post town	Birmingham
County/Region	
Postcode	B 3 7 7 E S
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 ticked the relevant boxes in Section 2.
- ☐ 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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