

AD03

BLUEPRINT

2000

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

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 which
of the company records are held at
the SAIL.

✗ What this form is NOT for

You cannot use this form to tell
which company records are ret
to the registered office. To do th
please use form AD04.

TUESDAY



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LD6

17/11/2009

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COMPANIES HOUSE

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Company details

Company number

1 1 9 1 5 0 1

Company name in full

Svenska Petroleum Exploration U.K. Limited

→ Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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Company records

The following records are now kept at the single alternative inspection location
which is as stated on the last filed form AD02 'Notification of single alternative
inspection location (SAIL)'. ①

Please tick as appropriate:

- ☒ 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.

① 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.

A full list of the company records
which are held at the SAIL must be
included in the company's next Annual
Return (AR01).

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Signature

I am signing this form on behalf of the company.

FOR AND ON BEHALF OF

TRUSEC LIMITED

Signature

X

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SECRETARY

SECRETARIES

X

This form may be signed by:

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

② 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.

③ Person authorised

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