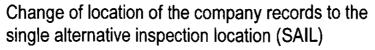
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD03



You can use the WebFiling service to file this form online.



	Please go to www companieshouse gov uk		
1	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 do this, please use form AD04	*ACDD6UFR* A02 25/05/2011 COMPANIES HOUSE	
1	Company details	<u> </u>	
Company number	0 1 5 4 3 8 2 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Lymington Precision Engineers Co Limited		
		All fields are mandatory unless specified or indicated by *	
2	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)'	Important You must file form AD02 'Notification of single atternative inspection location (SAIL)' with this form if you	
	Please tick as appropriate	have not filed one previously	
	Register of members	If you have previously filed a form AD03, you do not need to include	
	Register of directors Directors' service contracts	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 An-	
	Directors' indemnities		
	Register of secretanes		
	Records of resolutions etc	nual Return (AR01)	
	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		

Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by

interests in its shares

or Northern Ireland

Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Report to members of outcome of investigation by public company into

Instruments creating charges and register of charges England and Wales

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

X

AD03

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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record. Where to send	
Contact name	Where to send	
Company name Berwin Leighton Paisner LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Adelaide House London Bridge	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	DA 33030 Caldill	
Post town London County/Region	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 R 9 H A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX 92 LONDON/CHANCERY LN	The Registrar of Companies, Companies House,	
Telephone +44 (0)20 3400 1000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Turther information	
with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk	
Please make sure you have remembered the following.	or email enquiries@companieshouse gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	