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

## AD03

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



Companies House

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

What this form is NOT for You cannot use this form to us which company records returning to the registered do this, please use form AE



	held at the SAIL returning to the registered do this, please use form AE A11	*A4KB1BE3* 16/11/2015 #126 COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 2 4 0 7 9 4 0  Doncaster Cable Communications Limited	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
2	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)'  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	O 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)
3	Signature	
-	I am signing this form on behalf of the company	Societas Europaea
Signature	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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

### **AD03**

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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 Ify Agbakoba Ernst & Young LLP 1 More London Place Post town County/Region London United Kingdom DX 020 7197 7025 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 signed the form

☐ You have ticked the relevant boxes in section 2

## 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