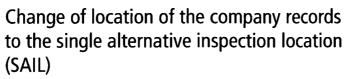
In accordance with Sections 114,128D, 162, 228, 237, 275, 358, 702, 720, 743, 790N,790Z, 805, 809, 859Q, 877 and 892 of the Companies Act 2006.

## AD03







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.

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



A08

04/11/2016 COMPANIES HOUSE

#358

	<u> </u>	COMPANIES HOUSE
1	Company details	e e e e e e e e e e e e e e e e e e e
Company number	0 2 8 7 0 8 4 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Action Stations (Lakeside) Limited	
		All fields are mandatory unless specified or indicated by *
2	Company records	
2	The following records are now kept at the (SAIL). Please tick as appropriate:  Register of people with significant control.  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.  Historic register of people with significant control.  Historic register of members.	◆ 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.
3	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
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.	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.