

# AD03

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

form produced by

**PC Share Register**

Ver 14 02

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to tell  
us which company records are  
returning to the register.  
To do this, please use form AD02

WEDNESDAY



A22 10/03/2010 71  
COMPANIES HOUSE

please  
go to  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Company details

Company number 0 6 5 0 2 0 8 9

Company name in full  
A & A Pearson Limited

→ **Filling in this form**  
Please complete in typescript  
or in bold black capitals  
  
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)' 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 'Notifi-  
cation of single alternative  
inspection location (SAIL)' with  
this form if you have not filed  
one previously

If you previously filed a form  
AD03, you do not need to in-  
clude 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

Signature

Signature

X

X

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

This form may be signed by  
Director ④, Secretary, Person Authorised ⑤, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor

**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.

Contact name

Company name

Pinder & Ratki

Address

7 Lansdowne Terrace, Gosforth,

Post town

Newcastle upon Tyne

County/Region

Postcode

N E 3 1 H N

Country

United Kingdom

DX

Telephone

0191 285 7615

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**