

Companies Act (Amendment of Eighth Schedule) Notification 2007

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No. S 605

COMPANIES ACT (CHAPTER 50)

COMPANIES ACT (AMENDMENT OF EIGHTH SCHEDULE) NOTIFICATION 2007

In exercise of the powers conferred by section 8(7) of the Companies Act, the Minister for Finance hereby makes the following Notification:

Citation and commencement

1. This Notification may be cited as the Companies Act (Amendment of Eighth Schedule) Notification 2007 and shall come into operation on 5th November 2007.

Amendment of Eighth Schedule

2. The Eighth Schedule to the Companies Act is amended by deleting paragraphs 1 to 4 and substituting the following paragraphs:

“1. The annual return under section 197(1) shall contain the following particulars:

- (a) the name of the company;
- (b) the registration number of the company;
- (c) the address of the registered office of the company;
- (d) in a case in which the register of members is kept elsewhere than at the registered

office, the address of the place where it is kept;

- (e) particulars of the amount of indebtedness of the company as at the relevant date in respect of all charges which are required to be registered with the Registrar, and a list of all registered charges of the company;
- (f) a summary of the share capital and shares of the company, specifying —
 - (i) the amount of the share capital of the company and the types of shares in which it is divided;
 - (ii) the number of shares issued subject to payment wholly in cash;
 - (iii) the number of shares issued as fully paid up otherwise than in cash and the total amount, if any, agreed to be considered as paid on those shares which have been deemed issued as fully paid up otherwise than in cash;
 - (iv) in relation to shares issued as partly paid up otherwise than in cash —
 - (A) the number of shares;
 - (B) the total amount, if any, agreed to be considered as paid on those shares; and
 - (C) the total amount, if any, agreed to be considered as unpaid on those shares;
 - (v) the total number of shares forfeited since the date of the last return or, if none had been lodged previously, since the date of incorporation;
 - (vi) the total number of shares held as treasury shares;
 - (vii) additional calls paid since the date of the last return and the total amount of calls unpaid; and
 - (viii) the total amount of the sums, if any, paid by way of commission in respect of any debentures since the date of the last return or, if none had been lodged previously, since the date of incorporation;
- (g) such particulars of the persons who, on the relevant date, are the directors, managers, secretaries and auditors of the company as are required by section 173 to be contained in the register of directors, managers, secretaries and auditors of the company;
- (h) where the company is an unlisted company —
 - (i) in the case of a public company with more than 50 shareholders, a list of the 50 shareholders holding the largest number of shares in the company and their respective particulars and shareholdings; or
 - (ii) in any other case, a list of all shareholders of the company and their