

Companies Act (Amendment of Eighth Schedule) Notification 2003

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No. S 20

COMPANIES ACT (CHAPTER 50)

COMPANIES ACT (AMENDMENT OF EIGHTH SCHEDULE) NOTIFICATION 2003

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 2003 and shall come into operation on 13th January 2003.

Deletion and substitution of Eight Schedule

2. The Eighth Schedule to the Companies Act is deleted and the following Schedule substituted therefor:

“EIGHTH SCHEDULE

Sections 8 (7) and 197(1)

ANNUAL RETURN OF A COMPANY

HAVING A SHARE CAPITAL

CONTENTS OF ANNUAL RETURN

1. The annual return under section 197 (1) shall consist of the summary of return and the main return.

2. The summary of return shall contain the following particulars:

- (a) the name of the company and its registration number;
- (b) the address of the registered office of the company;
- (c) 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;
- (d) particulars of the total amount of indebtedness of the company in respect of all charges which are required to be registered with the Registrar;
- (e) 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 amount per share;
 - (v) the number of shares, if any, of each class issued at a discount and the total amount of discount on the issue of shares which has not been written off at the date of the summary of return;
 - (vi) the total number of shares forfeited since the date of the last summary of return or, if none had been filed previously, the date of the last main return;
 - (vii) the number of shares bought back since the date of the last summary of return or, if none had been filed previously, the date of the last main return;