



NORFOLK ISLAND

Subsection 328(1)

**Companies Form 43**

**ANNUAL RETURN OF A COMPANY NOT HAVING SHARE CAPITAL**

1. Company name ..... Limited

**THE PERIOD TO WHICH THIS ANNUAL RETURN RELATES**

The information in this return is correct as at the ..... day of .....20....  
being \*the date of the annual general meeting for 20...../\*the last day by which the annual general  
meeting should have been held for 20.....

The annual general meeting of the company held in respect of the calendar year 20..... was held  
on: ....., 20.....

\* No annual general meeting was held before .....20....., being the last  
day within the period required by section 305 in respect of the calendar year 20.....

\* An extension of time to hold the annual general meeting to the .....day of  
..... 20..... was granted by the Registrar.

\*Strike out if applicable

The previous annual general meeting was held on:.....20.....,

**2. PARTICULARS RELATING TO COMPANY**

The address of the registered office of the company is: .....  
.....

The address of the place at which the register of members is kept, if other than at the registered office, is:  
.....

The business names (if any) under which the company carries on business are:  
.....

The nature of the principal business carried out by the company is:.....

**3. THE ACCOUNTS OF THE COMPANY FOR ITS LAST FINANCIAL YEAR**

From ..... to ..... 20.....

The accounts of the company \*were laid/\*were not laid before the annual general meeting referred to above.

\* The accounts laid before the annual general meeting \*were adopted/\*were not adopted by the meeting.

\* Strike out if inapplicable

(1) If the accounts adopted were not the accounts sent out before the meeting, supply details. A certified copy of the Accounts for the last financial year must be attached.

**4. PARTICULARS OF INDEBTEDNESS**

\* Particulars of the indebtedness of the company in respect of all charges required to be registered under the Companies Act 2085 are as follows:

Registered Number	Date of Registration	Amount of the indebtedness
		Total \$.....

\*Particulars of charges not required to be registered under the Companies Act 1985 are as follows

Total \$.....

Total amount of indebtedness \$.....

\*Strike out if inapplicable

5.

**LIST OF MEMBERS**

Full names	Addresses

**6. LIST OF DIRECTORS, ETC**

Particulars of the directors, principal executive officer, secretaries and auditors of the company are as follows:

Christian or given name or names and surnames	Usual Address
Directors	
Principal Executive Officer (if any)	
Secretaries	
Auditors for current financial year	

**7. DECLARATION AS TO INFORMATION**

I certify that the information contained in this Annual Return is true to the best of my knowledge and belief.

Dated this .....day of .....20.....

.....  
Signature of \*Director/secretary/principal Executive Officer

Name of Signatory in block letters: .....

\*Strike out if inapplicable

**8. CERTIFICATE FOR INCLUSION IN ANNUAL RETURN THAT DOES NOT INCLUDE LIST OF MEMBERS:**

\* In accordance with subsection 330(1), I certify that

- (a) the company is a public company that has more than 500 members;
- (b) the company keeps its principal register at a place within 25 kilometres of the office of the ..... , and
- (c) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members,

and that accordingly the company is of a kind to which that subsection applies.

\* I certify that the company, being a company limited by guarantee, the memorandum or articles of which prohibits or prohibit the payment of any dividend by the company to its members, is a company to which subsection 330(2) applies.

Dated this ..... day of ..... 20.....

Signature of Secretary .....

\*Strike out if inapplicable.