

Companies Form 14

ANNUAL RETURN OF FOREIGN COMPANY

Registration No: /

Annual return of Limited, a foreign company, made up to the day of20....., being the date of the annual general meeting in 20.....

- 1. The address of the registered office in is
- 2. The address of the registered office (or if there is no registered office the principal place of business) in the place of incorporation or origin is
- 3. The amount of the authorised share capital of the company is
- 4. The amount of paid up capital of the company is
- 5. Particulars of the directors of the company are as follows:

The present Christian or given names and surname	Usual residential address

Lodged by
Address
Phone No.

Lodged with the Registrar on:

6. The name of the agent in Norfolk Island is:

7. The residential address of the agent in Norfolk Island is:

I certify that the company is, by virtue of the provisions of subsection 592(II), exempt from the provisions of subsection 592(1) requiring the company to lodge each calendar year copies of its balance-sheet, profit and loss account and other required documents made up to the end of its last financial year.

Dated this day of 20.....

.....
(1) Signature of *Director/*Secretary/*Principal Executive Officer/*of/*Agent

.....
Name of Signatory in block letters

* Strike out whichever is inapplicable

(1) This certificate is to be signed by a director or secretary or the principal executive officer. Where the agent is a company, the form must be signed by a director or secretary or the principal executive of that company

TIME FOR LODGEMENT

This return must be lodged within one month after the date of the annual general meeting.
