

\* STATEMENT in the form of a Balance Sheet made up to the \_\_\_ day of \_\_\_\_\_  
19 \_\_\_, containing the particulars of the Capital, Liabilities, and Assets of the Company.

\* This statement is not required from a "Private Company" within the meaning of section 121 (1) of the Companies (Consolidation) Act, 1908, as amended by the Companies Act, 1913, which complies with the provisions contained in its Articles by which it is constituted a Private Company.

But section 1 (3) of the Companies Act, 1913, requires that every Private Company shall send with this Return a certificate signed by a Director or the Secretary that the Company has not, since the date of the last Return, or in the case of a first Return since the date of the incorporation of the Company, issued any invitation to the public to subscribe for any shares or debentures of the Company; and where the list of members discloses the fact that the number of members of the Company exceeds fifty, also a Certificate so signed that such excess consists, as the case may be, wholly of persons who are in the employment of the Company and/or of persons who, having been formerly in the employment of the Company, were while in such employment and have continued after the determination of such employment to be members of the Company.

Names, etc., of the Directors\* of the \_\_\_\_\_

\_\_\_\_\_ Company \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_

§ The present Christian name or names and surname.	† Any former Christian name or names or surname.	Nationality	Nationality of origin (if other than the present nationality).	Usual residence	Occupations.

\* "Director" includes any person who occupies the position of a director and any person in accordance with whose directions or instructions the directors of a company are accustomed to act.

§ Christian name includes any forename. In the case of a peer or a person usually known by a British title different from his surname, the title by which he is known must be substituted for his surname.

† In the case of natural-born British subjects, a former Christian name or surname should not be shown where that name or surname has been changed or disused before the person bearing the name had attained the age of eighteen years; and in the case of a married woman the name or surname by which she was known previous to the marriage should not be given.