

UGANDA

THE COMPANIES ACT, CAP 110

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL

(Pursuant to section 126 and 127)

Annual Return ofCompany, Limited made up to theday of... 20...
(Being the twenty eighth day after the date of the first or only General Meeting in 20...)

Address of the registered office of the Company

.....
.....

- 2. Total amount of the indebtedness of the Company in the respect of all mortgages
And charges of the kind which are required to be Registered with the
Registrar of Companies under the company Act.

Shs.....

Presented by

3. Particulars of the Directors (a) of the Company at the date of this Return

(1) The Present Christian Name or Names and Surnames	(2) Any former Christian Name or Names or and Surname	(3) Nationality

- (a) **“Director” include any person who occupies the position of a director by whatever name called and any person in accordance with whose directions or instructions the directors of a company are accustomed to act.**
- (b) **In case of a Corporation its corporate name and registered or principal office should be shown**
- (c) **In case of an individual who has no business occupation, but holds any other directorship or directorships. Particulars of that directorship or of some one of those directorships must be entered.**

(4) Nationality of origin (if other than the present nationality)	(5) Usual Residential Address	(6) Other business occupation or Directorships (if any), If none state so (c)

4. This Return must include a written copy of the last audited Balance Sheet of the Company as provided in section 111 (3)

(State whether Director or Manager or Secretary)

NOTE: This Return must include a written copy, certified by a Director or by the manager or Secretary of the Company to be a true copy of the Balance Sheet which has been audited by the Company's auditors (including every document required by law to be annexed thereto) together with a copy of the report of the auditors thereon (certified as aforesaid), and if any such Balance sheet is in a foreign language there must be also annexed to it a translation thereof in English certified in the prescribed manner to be a correct translation. If said last Balance sheet did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance sheets. There must be made such additions to and corrections in the said copy as would have been required to be made in the said Balance sheet in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon.