

**Form of Annual Return of a Company registered  
under Part X of the Companies Act**

**Registration Number** \_\_\_\_\_

**Company Name**  
\_\_\_\_\_ **Limited**

**Annual Return made up to:** Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

**Date of Registration in Gibraltar:** Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

**Country of Incorporation:**  
\_\_\_\_\_

**Date of Incorporation:** Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

**Address of place of business  
of the company in Gibraltar:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Summary of Authorised Share Capital and Shares:**

**Nominal Share Capital** \_\_\_\_\_ **divided into** \_\_\_\_\_ **shares**  
**of** \_\_\_\_\_ **each**

**Nominal Share Capital** \_\_\_\_\_ **divided into** \_\_\_\_\_ **shares**  
**of** \_\_\_\_\_ **each**

**Nominal Share Capital** \_\_\_\_\_ **divided into** \_\_\_\_\_ **shares**  
**of** \_\_\_\_\_ **each**

**Presented by:-**

Name

Address

Particulars of **Directors** of \_\_\_\_\_ **Limited**  
 at the date of the Annual Return

| The Present Fore Name or Names and Surname | Any former Fore Name or Names or Surname | Nationality | Nationality of Origin | Usual Residential Address | Business Occupation |
|--------------------------------------------|------------------------------------------|-------------|-----------------------|---------------------------|---------------------|
|                                            |                                          |             |                       |                           |                     |

Particulars of **Secretaries** of \_\_\_\_\_ **Limited**  
 at the date of the Annual Return

| The Present Fore Name or Names and Surname | Any former Fore Name or Names or Surname | Nationality | Nationality of Origin | Usual Residential Address | Business Occupation |
|--------------------------------------------|------------------------------------------|-------------|-----------------------|---------------------------|---------------------|
|                                            |                                          |             |                       |                           |                     |

List of **Persons authorised to accept service** on behalf of the Company in Gibraltar

| The Present Fore Name or Names and Surname | Usual Residential Address |
|--------------------------------------------|---------------------------|
|                                            |                           |

**Signature of the person authorised under Section 390(f) of the Companies Act.**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_