

## STATUTORY INSTRUMENTS

1979 No. 54

## COMPANIES

**The Companies (Annual Return) (Amendment)  
Regulations 1979**

*Made - - - -* 19th January 1979  
*Laid before Parliament* 22nd January 1979  
*Coming into Operation* 12th February 1979

The Secretary of State, in exercise of the powers conferred by section 454(2)(b) of the Companies Act 1948(a) and now vested in him, and of all other powers enabling him in that behalf, hereby makes the following Regulations:—

1.—(1) These Regulations may be cited as the Companies (Annual Return) (Amendment) Regulations 1979 and shall come into operation on 12th February 1979.

(2) In these Regulations, “the annual return form” means the form set out in the Schedule to the Companies (Annual Return) Regulations 1977(b) being the form substituted by virtue of those Regulations for the form in Part II of Schedule 6 to the Companies Act 1948, as originally enacted.

2.—(1) In paragraph 5 of the annual return form, after the words “registered office” there shall be added the words “or where the register of members, or the register of debentureholders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.”

(2) In paragraph 9 of the Notes in the annual return form after the word “refers” there shall be added the words—

“In the case of a register kept otherwise than in a legible form reference should also be made to section 3(3) of the Stock Exchange (Completion of Bargains) Act 1976(c) and Regulation 2 of and Schedule 1 to the Companies (Registers and other Records) Regulations 1979(d).”

*Stanley Clinton Davis,*

19th January 1979.

Parliamentary Under-Secretary of State,  
Department of Trade.

(a) 1948 c. 38.  
(c) 1976 c. 47.

(b) S.I. 1977/1368.  
(d) S.I. 1979/53.

## EXPLANATORY NOTE

*(This Note is not part of the Regulations)*

These Regulations amend the form of annual return to be made under the Companies Act 1948 by a company having a share capital. The amendments relate to entries to be made in the form where the company keeps its register of members or debenture holders otherwise than in a legible form.

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