STATUTORY INSTRUMENTS

1991 No. 1259

COMPANIES

The Companies (Forms) (No.2) Regulations 1991

Made	-	-	-	-		24th May 1991
Coming i	nto f	orce		-	-	25th May 1991

The Secretary of State, in exercise of the powers conferred on him by the enactments specified in Schedule 1 to these Regulations, hereby makes the following Regulations:

1. These Regulations may be cited as the Companies (Forms) (No. 2) Regulations 1991, and shall come into force on 25th May 1991.

2. In these Regulations—

a reference to a numbered section is a reference to a section of the Companies Act 1985(1); and "company" includes any body corporate to which sections 363 to 365 are applied by any enactment.

3.—(1) Form 363a and, subject to paragraph (6), forms 363b and 363s in Schedule 2 to these Regulations, with such variations as circumstances require, are forms prescribed for the purposes of section 363(2).

(2) Subject to paragraph (6), form 363s in Schedule 2 to these Regulations is a form prescribed for the purposes of section 190(5), so far as it includes provision for the notification of the place where any register of holders of debentures of a company or any duplicate of any such register or part of any such register is kept and for the notification of any change in that place.

(3) Subject to paragraph (6), forms 363b and 363s in Schedule 2 to these Regulations are forms prescribed for the purposes of section 287(3), so far as they include provision for the notification of a change in the situation of a company's registered office.

(4) Subject to paragraph (6), form 363s in schedule 2 to these Regulations is a form prescribed for the purposes of section 288(2), so far as it includes provision for the notification of any change among a company's directors or its secretary or any change in the particulars contained in the register of directors and secretaries kept by the company, but not for the purpose of notifying the appointment of a new director or secretary.

(5) Subject to paragraph (6), form 363s in Schedule 2 to these Regulations is a form prescribed for the purposes of section 353(2), so far as it includes provision for the notification of the place where a company's register of members is kept and of any change in that place.

(6) Forms 363b and 363s are prescribed as forms only where such a form has been delivered to a company by the registrar of companies for the purposes of an annual return by that company.

(7) A form 288 prescribed by the Companies (Forms Amendment No. 2 and Company's Type and Principal Business Activities) Regulations 1990(2) for the purposes of section 288(2) if annexed to a return in form 363s in Schedule 2 to these Regulations is a prescribed form for the purposes of section 363(2) so far as it gives information required by section 364(1)(d) to (f).

David Durham A Grade 4 Officer in the Department of Trade and Industry

24th May 1991

SCHEDULE 1

The Companies Act 1985, sections 190(5), 287(3), 288(2), 353(2), 363(2), 364(2) and (3), and 744(3).

⁽³⁾ See definition of "prescribed".

SCHEDULE 2

_

SCHEDULE 2

This form should be completed in black.	363 a Annual Return
Company number Company name	CN
Date of this return The information in this return is made up to Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year DA
Any change of registered office must be notified on form 287.	Post town
Principal business activities Show trade classification code number(s) for principal activity or activities.	
If the code number cannot be determined, give a brief description of principal activity.	

Register of members	
If the register of members is not kep at the registered office, state here where it is kept.	
	Post town
	County/Region
	Postcode
Register of Debenture holders	S
If there is a register of debenture holder and it is not kept at the registered office state here where it is kept.	
	Post town
	County/Region
	Postcode
Company type	
Public limited company	T1
Private company limited by shares	
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	T6
Private unlimited company without shar capital	
Company Secretary (Please photocopy this area to provide detain of joint secretaries).	<i>ils</i> Details of a new company secretary must be notified on form 288.
Name *Style/Tit	
Forename	35
Surnam	1e
*Honours e	tc
Previous forename	25
Previous surnam	ne
Address	AD
Usual residential address must be give In the case of a corporation, give th registered or principal office addres	ne
* Voluntory dotaila	County/Region
* Voluntary details	Postcode Country

Name *Style/Title CD Forenames Surname *Honours atc Previous forenames Previous surname Address Address AD Usual residential address must be given. Post town In the case of a corporation, give the registered or principal office address. Post town Date of birth Do Date of birth Do OC OD Name *Style/Title Forenames Co Surname Co Name *Style/Title CD Country/Region Other directorships OC OD OD Name *Style/Title Forenames Surname Surname Surname * Honours etc Previous surname Previous surname AD Usual residential address must be given. AD Usual residential address must be given. Post town County/Region Post town County/Region Post town County/Region Post town Country	Director Please list dire	S ectors in alphabetical order.	Details of new directors must be notified on form 288.
Surname *Honours etc *Previous forenames Previous surname Address AD Usual residential address must be given. Post town In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Date of birth Business occupation Other directorships OC Name *Style/Title Forenames Surname *Honours etc Previous surname Previous forenames Surname Surname *Honours etc Previous surname Previous forenames Previous surname AD Usual residential address must be given. Nationality In the case of a corporation, give the registered or principal office address. Post town County/Region Post town County/Region Postcode Country Date of birth DO Nationality Nationality AD Usual residential address must be given. Nationality Nationality In the case of a corporation, give the registered or principal office address. Post town Country Post	Name	*Style/Title	CD
*Honours etc Previous forenames Previous surname Address Usual residential address must be given. in the case of a corporation.give the registered or principal office address. Date of birth Business occupation Other directorships De Name *Style/Title Forenames Surname *Honours etc Previous surname Address Qual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Contry Date of birth Business occupation Other directorships Op Op Surname *Honours etc Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Post town County/Region Post code Country De		Forenames	
Previous forenames Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname *Honours etc Previous forenames Previous forenames Previous duration address. Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships		Surname	
Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Date of birth Do Nationality NA Date of birth OC OD OD Name *Style/Title CD CD Forenames OD CD CD Name *Style/Title CD CD Previous surname *Honours etc Previous forenames Previous forenames Previous surname AD COuntry/Region OD Address D OD OD OD Dual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Country/Region Date of birth Do Nationality Nationality Date of birth Do Nationality Nationality		*Honours etc	
Address AD Usual residential address must be given. in the case of a corporation, give the registered or principal office address. Post town Date of birth Do Date of birth Do Business occupation OC Other directorships OD Name *Style/Title Forenames		Previous forenames	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Post cove Surname *Honours etc Previous forenames Previous forenames Previous surname Address Usual residential address. Previous forenames Previous forenames Post town County/Region Post coven County/Region Post coven County/Region County/Region Post coven Post coven County/Region Post coven Post coven		Previous surname	
In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Date of birth Do Do Date of birth Date of birth Do Date of birth	Address		AD
Date of birth Business occupation Other directorships Ob Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Country Date of birth Business occupation Other directorships	In the case	of a corporation, give the	
Date of birth D0 Nationality NA Business occupation OC OC Other directorships OD OD Name *Style/Title CD Forenames Surname			
Business occupation OC Other directorships OD Name *Style/Title Forenames Surname Surname *Honours etc Previous forenames Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Country Date of birth Do Business occupation OC Other directorships OD		Date of birth	
Other directorships OD Name *Style/Title Forenames CD Surname		Business occupation	
Name *Style/Title Forenames Surname *Honours etc * Previous forenames Previous forenames Previous surname AD Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Country Date of birth DO Date of birth DO Other directorships OD			
*Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth Business occupation Other directorships	Name	Forenames	CD
Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth Business occupation Other directorships			
Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth Business occupation Other directorships			
Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region County/Region Postcode Date of birth DO Business occupation OC Other directorships OD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth Business occupation Other directorships Date of D	Addusse	Frevious surname	
Date of birth DO Nationality Business occupation OC Other directorships OD	Usual reside In the case	of a corporation, give the	Post town
Date of birth DO Nationality Business occupation OC Other directorships OD			Postcode Country
Other directorships OD		Date of birth	
		Business occupation	
* Voluntary details		Other directorships	
	* Voluntarv	details	

Directors (continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the rincipal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation Other directorships	OD
Name	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
* Voluntary de	etails	

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case o	tial address must be given. If a corporation, give the principal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO I Nationality NA
	Business occupation	oc
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	· · · · · · · · · · · · · · · · · · ·
	Previous surname	
Address		
In the case o	tial address must be given. of a corporation, give the r principal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary	details]]

Issued share capital Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	Totals		
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the p	L	
	A list of changes is enclosed A full list of members is enclose	on p	aper not on paper
Elective resolutions (Private companies only)	If an election is in force at the da with annual general meetings, #	nark this box	
Certificate I certify that the information given in	If an election is in force at the da with laying accounts in general		
this return is true to the best of my knowledge and belief.	Signed		Secretary/Director* (*delete as appropriate)
	This return includes	continuati	on sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
		P	'ostcode
	Telephone	E	xtension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown Wa for companies registered in Eng or		:

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

		Accou	nt of Shares	
Company Number: Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of sh since the date of or, in the case of since the inco		
Name and address		Number	Date of Registration of Transfer	Remarks
· · · · · · · · · · · · · · · · · · ·				
				<i></i>

Continued overleaf

Comment Number	Account of Shares				
Company Number: Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of s since the date			
Name and address		Number	Date of Registration of Transfer	Remarks	
			+		

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

	JOJb	
	Annual Return	
	of company number CN company name	
his form should be completed in black.		'

Date of this return

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

This is the address registered by Companies House as at

	ay	wiona	1	/ear
DA				
			_	
DB				

Use this space to notify a change of registered office address.

RO	
Post town	
County/Region	
Postcode	

Principal business activitie

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

		p	
PA			

Register of members

If the register of members is not kept at the registered office, state here where it is kept. RM

Post town

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

County/Region	
Postcode	
RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company.....

Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital

	Secre	

(Please photocopy this area to provide details of joint secretaries). Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

CS		
AD	 	
Post town		
County/Region		

Directors

Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region Postcode Country
Date of birth	DO Nationality NA
Business occupation	
Other directorships	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Business occupation Other directorships	

Directors (co	ontinued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the incipal office address.	Post town
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation Other directorships	
Name	*Style/Title	CD
Name	Forenames	
	Surname	
	*Honours etc	U
	Previous forenames	
Address	Previous surname	
In the case of a	address must be given. corporation, give the incipal office address.	AD Post town County/Region Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
* Voluntary det		

Directors (d	continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		
In the case of a	I address must be given. a corporation, give the rincipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	00
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the rincipal office address.	Post town
	Deter of black	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
* Voluntary de	etails	

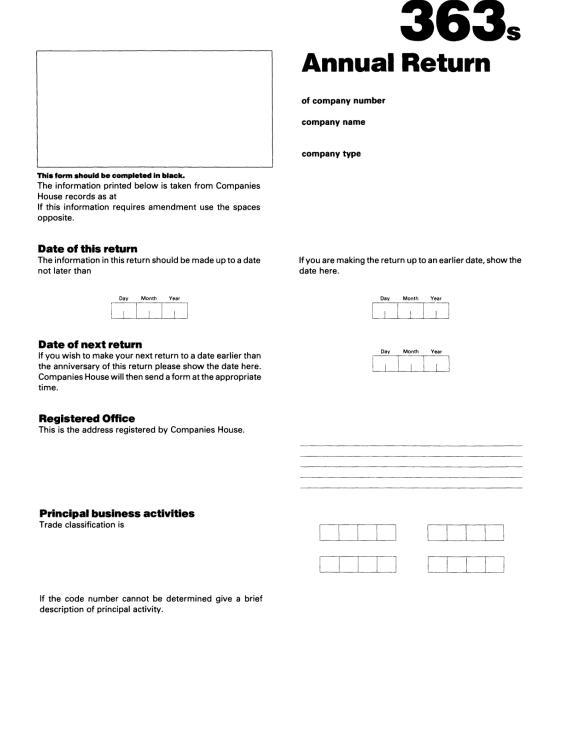
Issued share capital Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
Listofpastandpresentmembers	Totals		
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in th		appropriate box(es)
	A list of changes is enclosed A full list of members is encl		
		L	
Elective resolutions (Private companies only)	If an election is in force at th with annual general meeting If an election is in force at th with laying accounts in gene	s, <i>mark this box</i> e date of this return to	o dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
			Secretary/Director*
	Date		(* delete as appropriate)
	This return includes		ion sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
		and the second sec	Postcode
	Telephone		Extension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown for companies registered in or	Way, Cardiff CF4 3U	

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

		Accou			
Company Number:	shares or amount of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address		Number	Date of Registration of Transfer	Remarks	
			-		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)	SCHEDULE TO FORM 363			TO FORM 363
Company Number:	Account of Shares			
Company Name:	shares or	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Date of Registration of Transfer		
Name and address				Remarks
		+		
-				



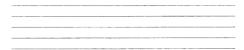
Document Generated: 2023-06-27

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Register of members

The register is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.



Register of debenture holders

Any register of debenture holders (or a duplicate) is kept at

Company Secretary

Particulars of a new secretary must be notified on form 288.

Particulars

If this person has ceased to be secretary, please state when.

Directors

Particulars of a new director must be notified on form 288.

Particulars

Day Month Year

If this person has ceased to be a director, please state when.

Other directorships.

Day Month Year

Directors (continued)

Particulars

If the information shown needs amendment give details below and the date of any change.

Day Month Year

Day Month Year

Year

Other directorships.

Particulars

If this person has ceased to be a director, please state when.

If this person has ceased to be a director, please state when.

Other directorships.

Particulars

If this person has ceased to be a director, please state when.

Other directorships.

Issued share capital			•
	Class	Number	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			
	Totals		
	Totalo		
List of past and present members			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no char	iges in the period	d
		on	paper not on paper
The last full members list was at	A list of changes is	enclosed	
	A full list of membe	rs is enclosed	
Elective resolutions			
(Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	······		
I certify that the information given in this return is true to			
the best of my knowledge and belief.	Signed		
			Secretary/Director* *(delete as appropriate)
	Date		
	This return includes	(enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
	Postcode		
	Telephone	E	xt

23

Company Number:	Account of Shares			
ompany Number: Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Name and address		Number	Date of Registration of Transfer	Remarks
				1

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by Number of shares or amount of stock held by existing members at date of this return. Company Name: (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of Transfer Name and address Number Remarks

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations prescribe additional annual return forms which differ from those prescribed in the Company (Forms Amendment No. 2 and Company's Type and Principal Business Activities) Regulations 1990 in that they do not refer to the currently prescribed £25 registration fee. This is to avoid the need to amend the forms every time the registration fee is altered.

These regulations also permit the additional annual return forms to be used for the purpose of notifying certain information and changes, in the same way as the forms prescribed in 1990. The additional annual return forms can be used to notify changes in a company's directors and secretary (other than the appointment of a new director or secretary) and changes in their particulars. They can be used to notify the place where the register of members is kept and the place where any register of debenture holders or duplicate of such a register is kept, and any change in these places. They can also be used to notify a change in the situation of a company's registered office. Finally the Regulations also permit particulars of directors to be given in the additional annual return form 363s by giving them in a form 288 annexed to it, in the same way as those particulars may be given in a form 288 annexed to the annual return form 363s which was prescribed in 1990.