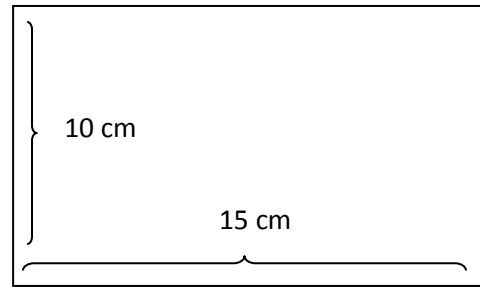


Company No.

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COMPANIES ACT 2016

Section 68

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL

.....(Company Name)

Goods and services tax no. : _____
Calendar year of annual return : _____
Date of annual return : _____
(The anniversary of incorporation date)

SECTION A: PARTICULARS OF COMPANY

Address of registered office : _____

Postcode : _____
Town : _____
State : _____

Address of register of members is kept : _____
(if other than the registered office)

Postcode : _____
Town : _____
State : _____

Address of financial records are kept : _____
(if other than the registered office)

Postcode : _____
Town : _____
State : _____

^[1]**Nature of business**

No.	Description
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^[1] State three (3) main business actually carried on by the company in order of priority.

Company No.

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Principal places of business :

.....
.....

Postcode :
Town :
State :

Telephone number :
Email :
Webmail :

^[2]**Branches places of business** :

(if any)

Postcode :
Town :
State :

Telephone number :
Email :

SECTION C: PARTICULARS OF INDEBTEDNESS

Particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies are as follows:

Registered no.	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)

^[2] Annex a separate list for additional branches.

Company No.

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Total amount of the indebtedness

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Company No.

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D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Officer in company	^[3] Name	NRIC/ Passport no.	Passport no. expiry date	Nationality/ Race	Date of birth	Residential address	Service/ Business address	Business occupation
Director								
Manager (if any)								
Secretary								

Auditors for current financial year

Audit firm no.	Name of audit firm	Address of audit firm

SECTION E: PARTICULARS OF MEMBERS

^[3] In the case of a person appointed as an alternate to another director insert "alternate to (*name of director*)" against his name.

Company No.

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No.	^[4] Name	NRIC/ Passport no./ Registration no.	^[5] Passport expiry date	^[6] Address	^[7] Nationality & Race/ Place of incorporation or origin	Date of birth

^[4] Insert the appropriate appropriate columns, in the case of an individual, his name as per NRIC or Passport, or in the case of a corporation, its corporate name.

^[5] If passport no., insert passport expiry date and issuing country of passport.

^[6] Insert, in the case of an individual, his usual residential address, or in the case of a corporation, the address of its registered office.

^[7] If Malaysian, state whether the member is a Malay, Chinese, Indian or others. If a body corporate, state the place of incorporation.

Company No.

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SECTION F: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

I/ We^[8] after having made due inquiries certify:

- (a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company.

.....
[8]Director/ Secretary

Name :
Date :

DECLARATION

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

.....
Secretary

Name :
License no./ Membership no.:
Practicing certificate no. :

^[8] Strike out if inapplicable.

Company No.

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Date :

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name :

NRIC no. :

Address :

Poscode :

Town :

State :

Telephone number :

Email :

This is the annexure of pages marked referred to in (insert section no.) signed by me and dated

Signed by:

.....
Secretary

Name :

License no./ Membership no.:

Practicing certificate no. :

Date :

ANNEXURE: PARTICULARS OF ADDITIONAL BRANCHES PLACES OF BUSINESS (if any)

No.	Address	Telephone number	Email

Company No.

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