

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
(Section 333)

**EXTERNAL COMPANY
ANNUAL RETURN**

1. Name of Company..... Return for year ending.....
 Address of Registered or Head Office.....
Company No.
 Address of Principal Office in Trinidad and Tobago
Date of Registration.....

2. Corporate Structure:
 (a) Jurisdiction in which incorporated;
 (b) Date and manner of incorporation;
 (c) Period fixed for duration of Company;
 (d) Extent to which liability of shareholders limited.

3. Class of Shares	Authorized Capital	Subscribed Capital	Paid-up or Stated Capital	Number of Shares Company is authorized to issue	Nominal or Par Value of Shares, if any
.....
.....
.....

4. Has there been any change in the corporate instruments?
 Yes No
 If yes, have they been filed?
 Yes No

5. Name(s) and address(es) of Attorney(s) appointed under section 323:

6. Director(s) of the Company:

Full Name	Address	Occupation
.....
.....

7. Date	Name and Title	Signature
.....
.....

THE COMPANIES ACT, 1995

EXTERNAL COMPANY

ANNUAL RETURN

FORM 23

INSTRUCTIONS

Item 1

Set out full legal name of company. State the year for which the annual return is being made. Set out required addresses in full, such as street, number and if multi-office building, room number and postal code. Set out the number of the Company and its date of registration as indicated in its Certificate of Registration.

Item 2

Give date, jurisdiction and manner of incorporation and particulars of its corporate instruments, including the period, if any, fixed by its corporate instruments for its duration. With respect to jurisdiction, in the case of countries which are federal states, be as specific as possible, e.g., "The State of North Carolina, United States of America".

Item 3

State particulars required by section 318(1)(j) of the Act.

Item 4

Indicate whether there has been any change in the corporate instruments of the Company during the year for which the return is being made. Tick the appropriate box.

Item 5

Set out the name(s) and business address(es) of the attorney(s) in full.

Item 6

With respect to each director, set out first given name, middle name and family name and full address. Also specify occupation.

Item 7

A director or authorized officer of the company or an attorney named in item 5 shall sign the return indicating the capacity in which he is signing.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.