

COMPANIES (AMENDMENT) BILL.

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*SCHEDULE of the Amendments referred to in Message of 10th December, 1907.*

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Page 2, clause 3. At end of clause *add* “ **Provided that the Attorney-General may in his discretion, by notification in the Gazette, exempt any such company from making such list, or from setting forth in such list any of the particulars aforesaid, and may in like manner revoke or amend any such exemption.** ”

Page 2, clause 5, line 29. *After* “ office ” *insert* “ **and the same shall be open for inspection at all reasonable times by any person requiring to inspect the same** ”

Page 2, clause 5, line 33. *Omit* “ as prescribed ”

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COMMISSIONERS (MEMORANDUM)

RECOMMENDATION OF THE BOARD OF HEALTH, 1907

Page 2, line 1. "Provided that the Attorney-General may  
" in his discretion, by written order, exempt any such  
" company from making returns or any other thing in such form  
" of the particular specified, and may, in all such cases, require or demand  
" any such exemption."  
Page 2, line 2. "The Board of Health may, in its discretion, exempt any such  
" inspection of the premises, and may, in all such cases, require or demand  
" the same."  
Page 2, line 3. "The Board of Health may, in its discretion, exempt any such  
" inspection of the premises, and may, in all such cases, require or demand  
" the same."

*This PUBLIC BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.*

*Legislative Assembly Chamber,  
Sydney, 29 November, 1907, A.M. }*

**RICHD. A. ARNOLD,**  
*Clerk of the Legislative Assembly.*

*The LEGISLATIVE COUNCIL has this day agreed to this Bill with Amendments.*

*Legislative Council Chamber,  
Sydney, 10th December, 1907. }*

**JOHN J. CALVERT,**  
*Clerk of the Parliaments.*

## New South Wales.



ANNO SEPTIMO

# EDWARDI VII REGIS.

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Act No. , 1907.

An Act to amend the Companies (Amendment) Act, 1906 ; and for other purposes.

**BE** it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

5       1. This Act shall be construed with the Companies (Amend- Short title.  
ment) Act, 1906, and may be cited as the " Companies (Amendment)  
Act, 1907."

2. The definition of " company " in section two of the Companies Amendment of  
(Amendment) Act, 1906, is amended by omitting the words " and definition of  
10 Part III." " company."

3. Section eight of the Companies (Amendment) Act, 1906, is List to be made  
repealed, and the following is substituted in its place :— each year.

8. Every company registered under this Part having a capital divided into shares shall, in each year, make a list containing the  
15 following particulars :—

(a) The names of all persons who, on the fourteenth day succeeding the day on which the ordinary general meeting, or if there is more than one ordinary general meeting in the year the first of such ordinary general meetings, is held, are members of such company.

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(b)

NOTE.—The words to be omitted are ruled through ; those to be inserted are printed in black letter.

*Companies (Amendment).*

- (b) The number of shares held by each of such members.
- (c) The amount of the capital of the company, and the number of shares into which it is divided.
- (d) The number of shares taken from the commencement of the company up to the date of the return.
- (e) The amount of calls made on each share.
- (f) The total amount of calls received.
- (g) The total amount of calls unpaid.
- (h) The total amount of shares forfeited.

10 Provided that the Attorney-General may in his discretion, by notification in the Gazette, exempt any such company from making such list, or from setting forth in such list any of the particulars aforesaid, and may in like manner revoke or amend any such exemption.

15 4. Section nine of the Companies (Amendment) Act, 1906, is amended by omitting all the words after and including the words "Such list" to the end of the section, and by inserting in lieu thereof the following words: "Such list shall state whether such debentures, stock, or securities are charged on the whole of the assets of the company or on part only, and if so, what part of such assets."

Amendment of section nine of Act of 1906.

20 5. Section ten of the Companies (Amendment) Act of 1906 is repealed, and the following sections are inserted in its place:—

Lists and balance-sheet to be filed.

10. The lists mentioned in sections eight and nine of this Act shall respectively be completed within three months of the general meeting at which a balance-sheet is presented, or where more than one such meeting is held in a year, then within three months of the first of such meetings.

Such lists, and the balance-sheet so presented, shall be forwarded to the Registrar-General within the period above fixed for the completion of the said lists, and filed in his office; and the same shall be open for inspection at all reasonable times by any person requiring to inspect the same.

Such balance-sheet shall contain a statement of the assets and liabilities of the company as prescribed.

10A. If any company makes default in completing or forwarding any such list or balance-sheet as aforesaid, such company, and every director, manager, and public officer of such company who knowingly and wilfully authorises or permits such default, shall be liable to a penalty not exceeding five pounds for every day during which such default continues.

Penalty for default in forwarding list or balance-sheet.

40 6. The following section is inserted next after section fourteen of the Companies (Amendment) Act, 1906:—

Regulations.

14A. The Governor may make regulations prescribing the forms to be used for the purposes of this Part, and fixing the fees to be paid in respect of the registration of companies thereunder, and in respect of other matters mentioned in table B of the Second Schedule to the Companies Act, 1899, but not exceeding the fees mentioned in that Schedule, and providing for the payment and recovery of such fees, and generally for carrying out the provisions of this Part.

(D)

*This PUBLIC BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.*

*Legislative Assembly Chamber,  
Sydney, 29 November, 1907, A.M. }*

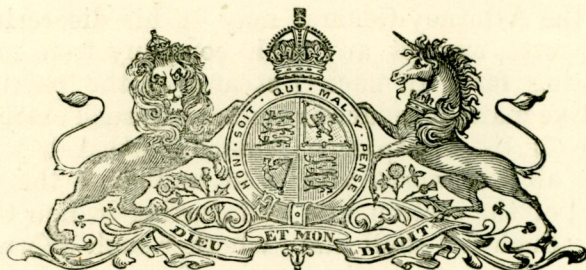
*RICHD. A. ARNOLD,  
Clerk of the Legislative Assembly.*

*The LEGISLATIVE COUNCIL has this day agreed to this Bill with Amendments.*

*Legislative Council Chamber,  
Sydney, December, 1907. }*

*Clerk of the Parliaments.*

## New South Wales.



ANNO SEPTIMO

EDWARDI VII REGIS.

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Act No. , 1907.

An Act to amend the Companies (Amendment) Act, 1906 ; and for other purposes.

**B**E it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

5     **1.** This Act shall be construed with the Companies (Amend- Short title.  
ment) Act, 1906, and may be cited as the " Companies (Amendment)  
Act, 1907."

10     **2.** The definition of " company " in section two of the Companies Amendment of  
(Amendment) Act, 1906, is amended by omitting the words " and definition of  
Part III." " company."

15     **3.** Section eight of the Companies (Amendment) Act, 1906, is List to be made  
repealed, and the following is substituted in its place :— each year.

15     **8.** Every company registered under this Part having a capital divided into shares shall, in each year, make a list containing the following particulars :—

20     (a) The names of all persons who, on the fourteenth day succeeding the day on which the ordinary general meeting, or if there is more than one ordinary general meeting in the year the first of such ordinary general meetings, is held, are members of such company.

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(b)

NOTE.—The words to be omitted are ruled through ; those to be inserted are printed in black letter.

*Companies (Amendment).*

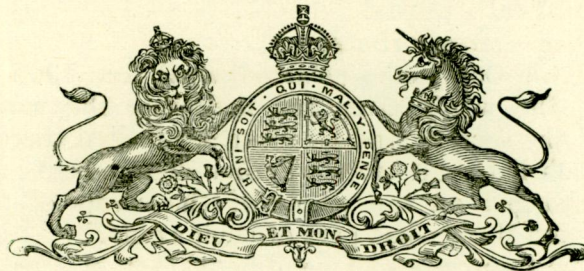
- (b) The number of shares held by each of such members.  
 (c) The amount of the capital of the company, and the number of shares into which it is divided.  
 (d) The number of shares taken from the commencement of the company up to the date of the return.  
 (e) The amount of calls made on each share.  
 (f) The total amount of calls received.  
 (g) The total amount of calls unpaid.  
 (h) The total amount of shares forfeited.
- 10 **Provided that the Attorney-General may in his discretion, by notification in the Gazette, exempt any such company from making such list, or from setting forth in such list any of the particulars aforesaid, and may in like manner revoke or amend any such exemption.**
- 15 **4. Section nine of the Companies (Amendment) Act, 1906, is amended by omitting all the words after and including the words "Such list" to the end of the section, and by inserting in lieu thereof the following words: "Such list shall state whether such debentures, stock, or securities are charged on the whole of the assets of the company or on part only, and if so, what part of such assets."** Amendment of section nine of Act of 1906.
- 20 **5. Section ten of the Companies (Amendment) Act of 1906 is repealed, and the following sections are inserted in its place:—** Lists and balance-sheet to be filed.
10. The lists mentioned in sections eight and nine of this Act shall respectively be completed within three months of the general meeting at which a balance-sheet is presented, or where more than one  
 25 such meeting is held in a year, then within three months of the first of such meetings.
- Such lists, and the balance-sheet so presented, shall be forwarded to the Registrar-General within the period above fixed for the completion of the said lists, and filed in his office; and the same shall  
 30 be open for inspection at all reasonable times by any person requiring to inspect the same.
- Such balance-sheet shall contain a statement of the assets and liabilities of the company as prescribed.
- 35 **10A. If any company makes default in completing or forwarding any such list or balance-sheet as aforesaid, such company, and every director, manager, and public officer of such company who knowingly and wilfully authorises or permits such default, shall be liable to a penalty not exceeding five pounds for every day during which such default continues.** Penalty for default in forwarding list or balance-sheet.
- 40 **6. The following section is inserted next after section fourteen of the Companies (Amendment) Act, 1906:—** Regulations.
- 14A. The Governor may make regulations prescribing the forms to be used for the purposes of this Part, and fixing the fees to be paid in respect of the registration of companies thereunder, and in respect  
 45 of other matters mentioned in table B of the Second Schedule to the Companies Act, 1899, but not exceeding the fees mentioned in that Schedule, and providing for the payment and recovery of such fees, and generally for carrying out the provisions of this Part.

*This PUBLIC BILL originated in the LEGISLATIVE ASSEMBLY, and, having this day passed, is now ready for presentation to the LEGISLATIVE COUNCIL for its concurrence.*

*Legislative Assembly Chamber,  
Sydney, 29 November, 1907, A.M. }*

*RICHD. A. ARNOLD,  
Clerk of the Legislative Assembly.*

## New South Wales.



ANNO SEPTIMO

EDWARDI VII REGIS.

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Act No. , 1907.

An Act to amend the Companies (Amendment) Act, 1906 ; and for other purposes.

**B**E it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

5     **1.** This Act shall be construed with the Companies (Amendment) Act, 1906, and may be cited as the "Companies (Amendment) Act, 1907." Short title.

10     **2.** The definition of "company" in section two of the Companies (Amendment) Act, 1906, is amended by omitting the words "and Part III." Amendment of definition of "company."

15     **3.** Section eight of the Companies (Amendment) Act, 1906, is repealed, and the following is substituted in its place :— List to be made each year.

20     **8.** Every company registered under this Part having a capital divided into shares shall, in each year, make a list containing the following particulars :—

(a) The names of all persons who, on the fourteenth day succeeding the day on which the ordinary general meeting, or if there is more than one ordinary general meeting in the year the first of such ordinary general meetings, is held, are members of such company.

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(b)

*Companies (Amendment).*

- (b) The number of shares held by each of such members.
- (c) The amount of the capital of the company, and the number of shares into which it is divided.
- 5 (d) The number of shares taken from the commencement of the company up to the date of the return.
- (e) The amount of calls made on each share.
- (f) The total amount of calls received.
- (g) The total amount of calls unpaid.
- (h) The total amount of shares forfeited.
- 10 **4.** Section nine of the Companies (Amendment) Act, 1906, is amended by omitting all the words after and including the words "Such list" to the end of the section, and by inserting in lieu thereof the following words: "Such list shall state whether such debentures, stock, or securities are charged on the whole of the assets of the  
15 company or on part only, and if so, what part of such assets."
- 5.** Section ten of the Companies (Amendment) Act of 1906 is repealed, and the following sections are inserted in its place:—
10. The lists mentioned in sections eight and nine of this Act shall respectively be completed within three months of the general  
20 meeting at which a balance-sheet is presented, or where more than one such meeting is held in a year, then within three months of the first of such meetings.
- Such lists, and the balance-sheet so presented, shall be forwarded to the Registrar-General within the period above fixed for the  
25 completion of the said lists, and filed in his office.
- Such balance-sheet shall contain a statement of the assets and liabilities of the company as prescribed.
- 10A. If any company makes default in completing or forwarding any such list or balance-sheet as aforesaid, such company, and every  
30 director, manager, and public officer of such company who knowingly and wilfully authorises or permits such default, shall be liable to a penalty not exceeding five pounds for every day during which such default continues.
- 6.** The following section is inserted next after section fourteen  
35 of the Companies (Amendment) Act, 1906:—
- 14A. The Governor may make regulations prescribing the forms to be used for the purposes of this Part, and fixing the fees to be paid in respect of the registration of companies thereunder, and in respect of other matters mentioned in table B of the Second Schedule to the  
40 Companies Act, 1899, but not exceeding the fees mentioned in that Schedule, and providing for the payment and recovery of such fees, and generally for carrying out the provisions of this Part.

Amendment of section nine of Act of 1906.

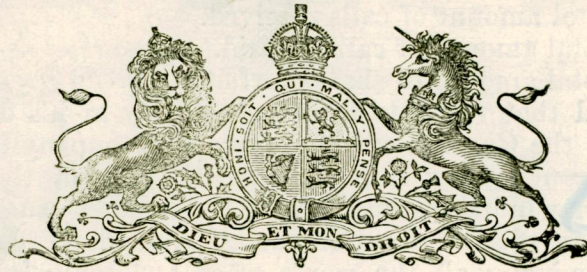
Lists and balance-sheet to be filed.

Penalty for default in forwarding list or balance-sheet.

Regulations.



New South Wales.



ANNO SEPTIMO

EDWARDI VII REGIS.

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Act No. 9, 1907.

An Act to amend the Companies (Amendment) Act, 1906 ; and for other purposes. [Assented to, 16th December, 1907.]

BE it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

1. This Act shall be construed with the Companies (Amend- Short title. ment) Act, 1906, and may be cited as the "Companies (Amendment) Act, 1907."

2. The definition of "company" in section two of the Companies Amendment of definition of "company." (Amendment) Act, 1906, is amended by omitting the words "and Part III."

3. Section eight of the Companies (Amendment) Act, 1906, is List to be made each year. repealed, and the following is substituted in its place :—

8. Every company registered under this Part having a capital divided into shares shall, in each year, make a list containing the following particulars :—

- (a) The names of all persons who, on the fourteenth day succeeding the day on which the ordinary general meeting, or if there is more than one ordinary general meeting in the year the first of such ordinary general meetings, is held, are members of such company.
- (b) The number of shares held by each of such members.
- (c) The amount of the capital of the company, and the number of shares into which it is divided.
- (d) The number of shares taken from the commencement of the company up to the date of the return.
- (e)

*Companies (Amendment).*

- (e) The amount of calls made on each share.
- (f) The total amount of calls received.
- (g) The total amount of calls unpaid.
- (h) The total amount of shares forfeited.

Provided that the Attorney-General may in his discretion, by notification in the Gazette, exempt any such company from making such list, or from setting forth in such list any of the particulars aforesaid, and may in like manner revoke or amend any such exemption.

Amendment of section nine of Act of 1906.

4. Section nine of the Companies (Amendment) Act, 1906, is amended by omitting all the words after and including the words "Such list" to the end of the section, and by inserting in lieu thereof the following words: "Such list shall state whether such debentures, stock, or securities are charged on the whole of the assets of the company or on part only, and if so, what part of such assets."

Lists and balance-sheet to be filed.

5. Section ten of the Companies (Amendment) Act of 1906 is repealed, and the following sections are inserted in its place:—

10. The lists mentioned in sections eight and nine of this Act shall respectively be completed within three months of the general meeting at which a balance-sheet is presented, or where more than one such meeting is held in a year, then within three months of the first of such meetings.

Such lists, and the balance-sheet so presented, shall be forwarded to the Registrar-General within the period above fixed for the completion of the said lists, and filed in his office; and the same shall be open for inspection at all reasonable times by any person requiring to inspect the same.

Such balance-sheet shall contain a statement of the assets and liabilities of the company.

Penalty for default in forwarding list or balance-sheet.

10A. If any company makes default in completing or forwarding any such list or balance-sheet as aforesaid, such company, and every director, manager, and public officer of such company who knowingly and wilfully authorises or permits such default, shall be liable to a penalty not exceeding five pounds for every day during which such default continues.

Regulations.

6. The following section is inserted next after section fourteen of the Companies (Amendment) Act, 1906:—

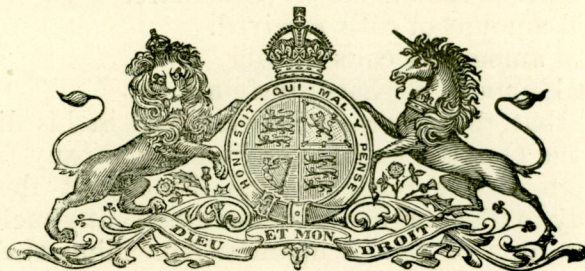
14A. The Governor may make regulations prescribing the forms to be used for the purposes of this Part, and fixing the fees to be paid in respect of the registration of companies thereunder, and in respect of other matters mentioned in table B of the Second Schedule to the Companies Act, 1899, but not exceeding the fees mentioned in that Schedule, and providing for the payment and recovery of such fees, and generally for carrying out the provisions of this Part.

*I Certify that this PUBLIC BILL, which originated in the LEGISLATIVE ASSEMBLY, has finally passed the LEGISLATIVE COUNCIL and the LEGISLATIVE ASSEMBLY of NEW SOUTH WALES.*

*Legislative Assembly Chamber,  
Sydney, 11 December, 1907.* }

RICHD. A. ARNOLD,  
*Clerk of the Legislative Assembly.*

## New South Wales.



ANNO SEPTIMO

## EDWARDI VII REGIS.

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### Act No. 9, 1907.

An Act to amend the Companies (Amendment) Act, 1906 ; and for other purposes. [Assented to, 16th December, 1907.]

**B**E it enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows :—

1. This Act shall be construed with the Companies (Amendment) Act, 1906, and may be cited as the "Companies (Amendment) Act, 1907." Short title.

2. The definition of "company" in section two of the Companies (Amendment) Act, 1906, is amended by omitting the words "and Part III." Amendment of definition of "company."

3. Section eight of the Companies (Amendment) Act, 1906, is repealed, and the following is substituted in its place :— List to be made each year.

8. Every company registered under this Part having a capital divided into shares shall, in each year, make a list containing the following particulars :—

(a) The names of all persons who, on the fourteenth day succeeding the day on which the ordinary general meeting, or if there is more than one ordinary general meeting in the year the first of such ordinary general meetings, is held, are members of such company.

(b)

*I have examined this Bill, and find it to correspond in all respects with the Bill as finally passed by both Houses.*

JOHN J. COHEN,  
*Chairman of Committees of the Legislative Assembly.*

*Companies (Amendment).*

- (b) The number of shares held by each of such members.
- (c) The amount of the capital of the company, and the number of shares into which it is divided.
- (d) The number of shares taken from the commencement of the company up to the date of the return.
- (e) The amount of calls made on each share.
- (f) The total amount of calls received.
- (g) The total amount of calls unpaid.
- (h) The total amount of shares forfeited.

Provided that the Attorney-General may in his discretion, by notification in the Gazette, exempt any such company from making such list, or from setting forth in such list any of the particulars aforesaid, and may in like manner revoke or amend any such exemption.

Amendment of section nine of Act of 1906.

4. Section nine of the Companies (Amendment) Act, 1906, is amended by omitting all the words after and including the words "Such list" to the end of the section, and by inserting in lieu thereof the following words: "Such list shall state whether such debentures, stock, or securities are charged on the whole of the assets of the company or on part only, and if so, what part of such assets."

Lists and balance-sheet to be filed.

5. Section ten of the Companies (Amendment) Act of 1906 is repealed, and the following sections are inserted in its place:—

10. The lists mentioned in sections eight and nine of this Act shall respectively be completed within three months of the general meeting at which a balance-sheet is presented, or where more than one such meeting is held in a year, then within three months of the first of such meetings.

Such lists, and the balance-sheet so presented, shall be forwarded to the Registrar-General within the period above fixed for the completion of the said lists, and filed in his office; and the same shall be open for inspection at all reasonable times by any person requiring to inspect the same.

Such balance-sheet shall contain a statement of the assets and liabilities of the company.

Penalty for default in forwarding list or balance-sheet.

10A. If any company makes default in completing or forwarding any such list or balance-sheet as aforesaid, such company, and every director, manager, and public officer of such company who knowingly and wilfully authorises or permits such default, shall be liable to a penalty not exceeding five pounds for every day during which such default continues.

Regulations.

6. The following section is inserted next after section fourteen of the Companies (Amendment) Act, 1906:—

14A. The Governor may make regulations prescribing the forms to be used for the purposes of this Part, and fixing the fees to be paid in respect of the registration of companies thereunder, and in respect of other matters mentioned in table B of the Second Schedule to the Companies Act, 1899, but not exceeding the fees mentioned in that Schedule, and providing for the payment and recovery of such fees, and generally for carrying out the provisions of this Part.

*In the name and on the behalf of His Majesty I assent to this Act.*

HARRY H. RAWSON,  
Governor.

State Government House,  
Sydney, 16th December, 1907.