

## Late Filing Penalties Statistics 2009-10 for Limited Liability Partnerships

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.
2. Value of Penalties imposed correspond with the Penalties raised figure.
3. Northern Ireland and United Kingdom figures are only available from 1st October 2009 with the Implementaion of the Companies Act 2006 and the intergration of Northern Ireland into the Companies House Registry
4. Penalties Cancelled are those where a penalty should not have been imposed.
5. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.
6. Information on Late Filing Penalties can be found on the Companies House Website please click on following links:-

['Frequently Asked Questions'](#)

[Guidance Booklets' GPLLP4 Limited Liability Partnerships Late Filing Penalties](#)

[Late Filing Penalty Manual](#) \*

\* this is currently being updated to include Limited Liability Partnerships and should be available by end of the financial year

### England/Wales

Month	2. Number of Penalties Imposed	Number of Appeals Received	5. Number of Penalties where Discretion used not to collect		4. Number of Penalties Cancelled		2. Total Value of Penalties Imposed (000's)	
			%	%	%	%		
Apr-09	329	45	13.7	16	4.9	3	0.9	221
May-09	329	49	14.9	9	2.7	2	0.6	239
Jun-09	302	43	14.2	9	3.0	5	1.7	264
Jul-09	317	40	12.6	7	2.2	6	1.9	236
Aug-09	309	43	13.9	7	2.3	19	6.1	209
Sep-09	280	44	15.7	5	1.8	13	4.6	199
Oct-09	261	50	19.2	14	5.4	1	0.4	148
Nov-09	345	25	7.2	11	3.2	2	0.6	196
Dec-09	261	36	13.8	7	2.7	3	1.1	128
Jan-10	465	54	11.6	14	3.0	11	2.4	190
Feb-10	672	101	15.0	12	1.8	6	0.9	225
Mar-10	443	93	21.0	15	3.4	11	2.5	196
Total 2009/10	4,313	623	14.4	126	2.9	82	1.9	2,451

### Scotland

Month	2. Number of Penalties Imposed	Number of Appeals Received	5. Number of Penalties where Discretion used not to collect		4. Number of Penalties Cancelled		2. Total Value of Penalties Imposed (000's)	
			%	%	%	%		
Apr-09	13	2	15.4	0	0.0	0	0.0	13
May-09	12	3	25.0	1	8.3	0	0.0	7
Jun-09	17	0	0.0	0	0.0	7	41.2	7
Jul-09	24	1	4.2	0	0.0	0	0.0	13
Aug-09	26	1	3.8	1	3.8	2	7.7	18
Sep-09	15	1	6.7	0	0.0	0	0.0	8
Oct-09	16	3	18.8	2	12.5	0	0.0	7
Nov-09	19	6	31.6	0	0.0	0	0.0	8
Dec-09	22	3	13.6	3	13.6	0	0.0	10
Jan-10	31	2	6.5	0	0.0	6	19.4	17
Feb-10	43	7	16.3	3	7.0	0	0.0	15
Mar-10	22	4	18.2	0	0.0	0	0.0	8
Total 2009/10	260	33	12.7	10	3.8	15	5.8	131

## Great Britain

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>5. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>4. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-09	342	47	13.7	16	4.7	3	0.9	234
May-09	341	52	15.2	10	2.9	2	0.6	246
Jun-09	319	43	13.5	9	2.8	12	3.8	271
Jul-09	341	41	12.0	7	2.1	6	1.8	249
Aug-09	335	44	13.1	8	2.4	21	6.3	227
Sep-09	295	45	15.3	5	1.7	13	4.4	207
Oct-09	277	53	19.1	16	5.8	1	0.4	155
Nov-09	364	31	8.5	11	3.0	2	0.5	204
Dec-09	283	39	13.8	10	3.5	3	1.1	138
Jan-10	496	56	11.3	14	2.8	17	3.4	207
Feb-10	715	108	15.1	15	2.1	6	0.8	240
Mar-10	465	97	20.9	15	3.2	11	2.4	204
Total 2009/10	4,573	656	14.3	136	3.0	97	2.1	2,582

## Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>5. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>4. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-09								
May-09								
Jun-09								
Jul-09								
Aug-09								
Sep-09								
Oct-09	4	0	0.0	0	0.0	0	0.0	2
Nov-09	6	0	0.0	0	0.0	0	0.0	6
Dec-09	6	0	0.0	0	0.0	0	0.0	3
Jan-10	4	2	50.0	0	0.0	0	0.0	4
Feb-10	19	4	21.1	1	5.3	0	0.0	10
Mar-10	21	7	33.3	2	9.5	1	4.8	9
Total 2009/10	60	13	21.7	3	5.0	1	1.7	34

## United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>5. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>4. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-09								
May-09								
Jun-09								
Jul-09								
Aug-09								
Sep-09								
Oct-09	281	53	18.9	16	5.7	1	0.4	157
Nov-09	370	31	8.4	11	3.0	2	0.5	210
Dec-09	289	39	13.5	10	3.5	3	1.0	141
Jan-10	500	58	11.6	14	2.8	17	3.4	211
Feb-10	734	112	15.3	16	2.2	6	0.8	250
Mar-10	486	104	21.4	17	3.5	12	2.5	213
Total 2009/10	2,660	397	14.9	84	3.2	41	1.5	1,182