

Late Filing Penalties Statistics 2007-08

Notes :-

- 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.
- Value of Penalties imposed correspond with the Penalties raised figure.
- Penalties Cancelled are those where a penalty should not have been imposed.
- 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.
- Figures for Value of Income received from Penalties can be found on the CH Website please click on the following links:-

Prior to 2007/08 [DTI Publication 'Companies in ' \(Table G2\)](#)

[Statistical tables on Companies Register Activities \(Table G2\)](#)
[Companies House Annual Report and Accounts](#)

- Information on Late Filing Penalties can be found on the Companies House Website please click on the following links:-
['Frequently Asked Questions'](#)
[Guidance Booklets' GP5 Late Filing Penalties](#)
[Late Filing Penalty Manual](#)

England/Wales

Month	2. Number of Penalties Imposed	Number of Appeals Received	4. Number of Penalties where Discretion used not to collect		3. Number of Penalties Cancelled		2. Total Value of Penalties Imposed (000's)	
			%	%	%	%		
Apr-07	17,983	2,041	11.3	412	2.3	89	0.5	3,836
May-07	20,202	1,683	8.3	333	1.6	110	0.5	4,501
Jun-07	17,949	1,719	9.6	474	2.6	113	0.6	4,532
Jul-07	20,866	1,650	7.9	459	2.2	78	0.4	4,543
Aug-07	20,194	2,188	10.8	335	1.7	96	0.5	4,415
Sep-07	17,029	1,966	11.5	450	2.6	98	0.6	4,072
Oct-07	16,343	1,612	9.9	433	2.6	96	0.6	3,928
Nov-07	21,391	2,016	9.4	440	2.1	141	0.7	4,592
Dec-07	15,487	1,210	7.8	343	2.2	157	1.0	3,437
Jan-08	19,583	1,605	8.2	418	2.1	127	0.6	4,131
Feb-08	20,944	1,799	8.6	409	2.0	82	0.4	4,349
Mar-08	17,278	1,542	8.9	458	2.7	98	0.6	3,772
Total 2007/08	225,249	21,031	9.3	4,964	2.2	1,285	0.6	50,107
Total 2006/07	208,305	18,286	8.8	4,421	2.1	1,805	0.9	Not available

Scotland

Month	2. Number of Penalties Imposed	Number of Appeals Received	4. Number of Penalties where Discretion used not to collect		3. Number of Penalties Cancelled		2. Total Value of Penalties Imposed (000's)	
			%	%	%	%		
Apr-07	1,079	41	3.8	17	1.6	4	0.4	218
May-07	1,191	54	4.5	16	1.3	7	0.6	266
Jun-07	988	51	5.2	18	1.8	2	0.2	237
Jul-07	1,061	54	5.1	19	1.8	7	0.7	247
Aug-07	1,251	130	10.4	59	4.7	8	0.6	277
Sep-07	979	56	5.7	52	5.3	8	0.8	239
Oct-07	1,054	102	9.7	38	3.6	5	0.5	240
Nov-07	1,301	73	5.6	13	1.0	9	0.7	278
Dec-07	802	43	5.4	15	1.9	4	0.5	180
Jan-08	1,165	61	5.2	22	1.9	127	10.9	242
Feb-08	1,390	64	4.6	18	1.3	8	0.6	274
Mar-08	1,189	80	6.7	45	3.8	9	0.8	244
Total 2007/08	13,450	809	6.0	332	2.5	198	1.5	2,941
Total 2006/07	12,593	705	5.6	171	1.4	73	0.6	Not available

Great Britain

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-07	19,062	2,082	10.9	429	2.3	93	0.5	4,054
May-07	21,393	1,737	8.1	349	1.6	117	0.5	4,767
Jun-07	18,937	1,770	9.3	492	2.6	115	0.6	4,769
Jul-07	21,927	1,704	7.8	478	2.2	85	0.4	4,789
Aug-07	21,445	2,318	10.8	394	1.8	104	0.5	4,692
Sep-07	18,008	2,022	11.2	502	2.8	106	0.6	4,311
Oct-07	17,397	1,714	9.9	471	2.7	101	0.6	4,168
Nov-07	22,692	2,089	9.2	453	2.0	150	0.7	4,870
Dec-07	16,289	1,253	7.7	358	2.2	161	1.0	3,617
Jan-08	20,748	1,666	8.0	440	2.1	254	1.2	4,373
Feb-08	22,334	1,863	8.3	427	1.9	90	0.4	4,623
Mar-08	18,467	1,622	8.8	503	2.7	107	0.6	4,016
Total 2007/08	238,699	21,840	9.1	5,296	2.2	1,483	0.6	53,048
Total 2006/07	220,898	18,991	8.6	4,592	2.1	1,878	0.9	47,366