

Late Filing Penalties Statistics 2008-09

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. Penalties Cancelled are those where a penalty should not have been imposed.
4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.
5. Figures for Value of Income received from Penalties can be found on theCH 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](#)

6. 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

<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-08	19,833	1,548	7.8	512	2.6	212	1.1	4,205
May-08	19,305	1,548	8.0	512	2.7	105	0.5	4,407
Jun-08	15,193	1,393	9.2	460	3.0	86	0.6	3,642
Jul-08	19,637	1,638	8.3	527	2.7	112	0.6	4,330
Aug-08	19,955	1,793	9.0	510	2.6	98	0.5	4,596
Sep-08	16,842	1,663	9.9	565	3.4	121	0.7	4,400
Oct-08	18,748	1,831	9.8	499	2.7	89	0.5	4,854
Nov-08	19,532	1,674	8.6	387	2.0	91	0.5	4,910
Dec-08	20,992	1,807	8.6	359	1.7	124	0.6	5,053
Jan-09	22,592	2,535	11.2	488	2.2	139	0.6	5,282
Feb-09	30,604	2,795	9.1	478	1.6	100	0.3	12,740
Mar-09	25,267	3,992	15.8	754	3.0	125	0.5	14,111
Total 2008/09	248,500	24,217	9.7	6,051	2.4	1,402	0.6	72,530
Total 2007/08	225,249	21,031	9.3	4,964	2.2	1,285	0.6	50,107

Scotland

<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-08	1,515	67	4.4	20	1.3	5	0.3	295
May-08	1,247	153	12.3	38	3.0	3	0.2	264
Jun-08	881	47	5.3	24	2.7	4	0.5	206
Jul-08	979	53	5.4	31	3.2	4	0.4	233
Aug-08	971	47	4.8	7	0.7	2	0.2	207
Sep-08	976	64	6.6	14	1.4	3	0.3	212
Oct-08	1,124	61	5.4	22	2.0	5	0.4	249
Nov-08	1,242	70	5.6	27	2.2	5	0.4	293
Dec-08	1,084	68	6.3	18	1.7	9	0.8	264
Jan-09	1,622	70	4.3	22	1.4	3	0.2	370
Feb-09	1,671	124	7.4	27	1.6	10	0.6	671
Mar-09	1,645	118	7.2	47	2.9	12	0.7	915
Total 2008/09	14,957	942	6.3	297	2.0	65	0.4	4,179
Total 2007/08	13,450	809	6.0	332	2.5	198	1.5	2,941

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-08	21,348	1,615	7.6	532	2.5	217	1.0	4,500
May-08	20,552	1,701	8.3	550	2.7	108	0.5	4,671
Jun-08	16,074	1,440	9.0	484	3.0	90	0.6	3,847
Jul-08	20,616	1,691	8.2	558	2.7	116	0.6	4,563
Aug-08	20,926	1,840	8.8	517	2.5	100	0.5	4,803
Sep-08	17,818	1,727	9.7	579	3.2	124	0.7	4,612
Oct-08	19,872	1,892	9.5	521	2.6	94	0.5	5,103
Nov-08	20,774	1,744	8.4	414	2.0	96	0.5	5,203
Dec-08	22,076	1,875	8.5	377	1.7	133	0.6	5,317
Jan-09	24,214	2,605	10.8	510	2.1	142	0.6	5,652
Feb-09	32,275	2,919	9.0	505	1.6	110	0.3	13,411
Mar-09	26,912	4,110	15.3	801	3.0	137	0.5	15,026
Total 2008/09	263,457	25,159	9.5	6,348	2.4	1,467	0.6	76,709
Total 2007/08	238,699	21,840	9.1	5,296	2.2	1,483	0.6	53,048