

Late Filing Penalties Statistics 2009-10

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. 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](#)

7. 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 *](#)

* the Late Filing Penalty Manual is currently being updated. This version will 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	20,259	3,052	15.1	613	3.0	95	0.5	11,708
May-09	18,976	3,272	17.2	576	3.0	76	0.4	11,247
Jun-09	15,541	3,262	21.0	662	4.3	117	0.8	9,045
Jul-09	15,000	2,896	19.3	740	4.9	963	6.4	8,247
Aug-09	17,589	2,739	15.6	576	3.3	3483	19.8	8,447
Sep-09	13,886	2,919	21.0	710	5.1	116	0.8	7,158
Oct-09	12,757	2,845	22.3	694	5.4	107	0.8	6,556
Nov-09	16,364	3,101	19.0	1069	6.5	105	0.6	6,887
Dec-09	15,178	2,349	15.5	815	5.4	231	1.5	6,816
Jan-10	18,118	2,868	15.8	710	3.9	452	2.5	7,513
Feb-10	27,607	4,645	16.8	758	2.7	256	0.9	9,657
Mar-10	23,697	4,913	20.7	886	3.7	270	1.1	10,123
Total 2009/10	214,972	38,861	18.1	8,809	4.1	6,271	2.9	103,405
Total 2008/09	248,500	24,217	9.7	6,051	2.4	1,402	0.6	72,530

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	1,233	119	9.7	33	2.7	8	0.6	731
May-09	1,160	93	8.0	17	1.5	1	0.1	733
Jun-09	1,021	67	6.6	24	2.4	7	0.7	733
Jul-09	963	65	6.7	18	1.9	5	0.5	605
Aug-09	1,105	84	7.6	22	2.0	174	15.7	650
Sep-09	1,170	113	9.7	32	2.7	5	0.4	702
Oct-09	853	99	11.6	28	3.3	8	0.9	546
Nov-09	958	125	13.0	44	4.6	3	0.3	510
Dec-09	1,076	113	10.5	45	4.2	7	0.7	566
Jan-10	1,255	102	8.1	20	1.6	6	0.5	601
Feb-10	1,639	212	12.9	33	2.0	11	0.7	605
Mar-10	1,603	206	12.9	46	2.9	17	1.1	656
Total 2009/10	14,036	1,398	10.0	362	2.6	252	1.8	7,637
Total 2008/09	14,957	942	6.3	297	2.0	65	0.4	4,179

Great Britain

Month	<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	21,492	3,171	14.8	646	3.0	103	0.5	12,439	
May-09	20,136	3,365	16.7	593	2.9	77	0.4	11,980	
Jun-09	16,562	3,329	20.1	686	4.1	124	0.7	9,778	
Jul-09	15,963	2,961	18.5	758	4.7	968	6.1	8,852	
Aug-09	18,694	2,823	15.1	598	3.2	3,657	19.6	9,097	
Sep-09	15,056	3,032	20.1	742	4.9	121	0.8	7,860	
Oct-09	13,610	2,944	21.6	722	5.3	115	0.8	7,101	
Nov-09	17,322	3,226	18.6	1,113	6.4	108	0.6	7,397	
Dec-09	16,254	2,462	15.1	860	5.3	238	1.5	7,382	
Jan-10	19,373	2,970	15.3	730	3.8	458	2.4	8,115	
Feb-10	29,246	4,857	16.6	791	2.7	267	0.9	10,262	
Mar-10	25,300	5,119	20.2	932	3.7	287	1.1	10,778	
Total 2009/10	229,008	40,259	17.6	9,171	4.0	6,523	2.8	111,042	
Total 2008/09	263,457	25,159	9.5	6,348	2.4	1,467	0.6	76,709	

Northern Ireland

Month	<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	141	7	5.0	3	2.1	1	0.7	98	
Nov-09	373	16	4.3	7	1.9	4	1.1	252	
Dec-09	322	53	16.5	25	7.8	7	2.2	202	
Jan-10	452	114	25.2	11	2.4	13	2.9	304	
Feb-10	725	132	18.2	31	4.3	4	0.6	399	
Mar-10	684	223	32.6	47	6.9	4	0.6	332	
Total 2009/10	2,697	545	20.2	124	4.6	33	1.2	1,587	

United Kingdom

Month	<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	13,751	2,951	21.5	725	5.3	116	0.8	7,199	
Nov-09	17,695	3,242	18.3	1,120	6.3	112	0.6	7,649	
Dec-09	16,576	2,515	15.2	885	5.3	245	1.5	7,584	
Jan-10	19,825	3,084	15.6	741	3.7	471	2.4	8,418	
Feb-10	29,971	4,989	16.6	822	2.7	271	0.9	10,661	
Mar-10	25,984	5,342	20.6	979	3.8	291	1.1	11,111	
Total 2009/10	123,802	22,123	17.9	5,272	4.3	1,506	1.2	52,622	