

## Late Filing Penalties Statistics 2011-12

**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:-

[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](#)

**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-11	15,491	2,574	16.6	484	3.1	166	1.1	7,370
May-11	12,154	3,141	25.8	533	4.4	147	1.2	5,942
Jun-11	12,739	3,030	23.8	553	4.3	153	1.2	6,305
Jul-11	13,167	2,871	21.8	479	3.6	128	1.0	6,886
Aug-11	12,390	2,885	23.3	376	3.0	94	0.8	6,468
Sep-11	11,600	2,948	25.4	631	5.4	125	1.1	6,219
Oct-11	15,030	2,980	19.8	488	3.2	75	0.5	6,710
Nov-11	14,898	3,132	21.0	589	4.0	108	0.7	7,185
Dec-11	12,578	2,423	19.3	425	3.4	112	0.9	6,458
Jan-12	18,595	3,546	19.1	598	3.2	98	0.5	7,737
Feb-12	17,407	3,641	20.9	660	3.8	105	0.6	8,184
Mar-12	14,654	2,849	19.4	65	0.4	112	0.8	8,071
<b>Total 2011/12</b>	<b>170,703</b>	<b>36,020</b>	<b>21.1</b>	<b>5,881</b>	<b>3.4</b>	<b>1,423</b>	<b>0.8</b>	<b>83,537</b>
<b>Total 2010/11</b>	<b>210,436</b>	<b>43,191</b>	<b>20.5</b>	<b>7,523</b>	<b>3.6</b>	<b>2,597</b>	<b>1.2</b>	<b>84,684</b>

**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-11	1,080	81	7.5	17	1.6	6	0.6	545
May-11	825	82	9.9	23	2.8	7	0.8	486
Jun-11	829	89	10.7	19	2.3	6	0.7	474
Jul-11	706	83	11.8	17	2.4	8	1.1	424
Aug-11	773	115	14.9	19	2.5	4	0.5	405
Sep-11	753	79	10.5	20	2.7	11	1.5	440
Oct-11	822	76	9.2	18	2.2	8	1.0	379
Nov-11	845	92	10.9	15	1.8	11	1.3	424
Dec-11	696	85	12.2	21	3.0	8	1.1	382
Jan-12	956	126	13.2	35	3.7	10	1.0	381
Feb-12	1,251	132	10.6	36	2.9	10	0.8	515
Mar-12	978	101	10.3	22	2.2	9	0.9	521
<b>Total 2011/12</b>	<b>10,514</b>	<b>1,141</b>	<b>10.9</b>	<b>262</b>	<b>2.5</b>	<b>98</b>	<b>0.9</b>	<b>5,378</b>
<b>Total 2010/11</b>	<b>13,148</b>	<b>1,934</b>	<b>14.7</b>	<b>512</b>	<b>3.9</b>	<b>152</b>	<b>1.2</b>	<b>5,738</b>

## Great Britain

Month	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>			<u>3. Number of Penalties Cancelled</u>		<u>2. Total Value of Penalties Imposed (000's)</u>
			%			%		
Apr-11	16,571	2,655	16.0	501	3.0	172	1.0	7,915
May-11	12,979	3,223	24.8	556	4.3	154	1.2	6,429
Jun-11	13,568	3,119	23.0	572	4.2	159	1.2	6,779
Jul-11	13,873	2,954	21.3	496	3.6	136	1.0	7,311
Aug-11	13,163	3,000	22.8	395	3.0	98	0.7	6,873
Sep-11	12,353	3,027	24.5	651	5.3	136	1.1	6,659
Oct-11	15,852	3,056	19.3	506	3.2	83	0.5	7,090
Nov-11	15,743	3,224	20.5	604	3.8	119	0.8	7,610
Dec-11	13,274	2,508	18.9	446	3.4	120	0.9	6,840
Jan-12	19,551	3,672	18.8	633	3.2	108	0.6	8,118
Feb-12	18,658	3,773	20.2	696	3.7	115	0.6	8,699
Mar-12	15,632	2,950	18.9	87	0.6	121	0.8	8,592
Total 2011/12	181,217	37,161	20.5	6,143	3.4	1,521	0.8	88,915
Total 2010/11	223,584	45,125	20.2	8,035	3.6	2,749	1.2	90,422

## Northern Ireland

Month	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>			<u>3. Number of Penalties Cancelled</u>		<u>2. Total Value of Penalties Imposed (000's)</u>
			%			%		
Apr-11	302	50	16.6	3	1.0	3	1.0	165
May-11	195	48	24.6	2	1.0	7	3.6	124
Jun-11	221	35	15.8	3	1.4	0	0.0	125
Jul-11	214	33	15.4	2	0.9	1	0.5	133
Aug-11	251	56	22.3	9	3.6	3	1.2	150
Sep-11	236	43	18.2	4	1.7	5	2.1	154
Oct-11	275	67	24.4	5	1.8	6	2.2	138
Nov-11	271	73	26.9	9	3.3	4	1.5	150
Dec-11	291	79	27.1	14	4.8	5	1.7	209
Jan-12	355	98	27.6	29	8.2	7	2.0	147
Feb-12	324	93	28.7	11	3.4	3	0.9	162
Mar-12	267	54	20.2	10	3.7	0	0.0	163
Total 2011/12	3,202	729	22.8	101	3.2	44	1.4	1,819
Total 2010/11	5,033	1,328	26.4	187	3.7	106	2.1	3,054

## United Kingdom

Month	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>			<u>3. Number of Penalties Cancelled</u>		<u>2. Total Value of Penalties Imposed (000's)</u>
			%			%		
Apr-11	16,873	2,705	16.0	504	3.0	175	1.0	8,080
May-11	13,174	3,271	24.8	558	4.2	161	1.2	6,553
Jun-11	13,789	3,154	22.9	575	4.2	159	1.2	6,904
Jul-11	14,087	2,987	21.2	498	3.5	137	1.0	7,444
Aug-11	13,414	3,056	22.8	404	3.0	101	0.8	7,023
Sep-11	12,589	3,070	24.4	655	5.2	141	1.1	6,813
Oct-11	16,127	3,123	19.4	511	3.2	89	0.6	7,228
Nov-11	16,014	3,297	20.6	613	3.8	123	0.8	7,759
Dec-11	13,565	2,587	19.1	460	3.4	125	0.9	7,049
Jan-12	19,906	3,770	18.9	662	3.3	115	0.6	8,265
Feb-12	18,982	3,866	20.4	707	3.7	118	0.6	8,861
Mar-12	15,899	3,004	18.9	97	0.6	121	0.8	8,755
Total 2011/12	184,419	37,890	20.5	6,244	3.4	1,565	0.8	90,734
Total 2010/11	228,617	46,453	20.3	8,222	3.6	2,855	1.2	93,476