

Companies House

Statistical Tables on Companies Registration Activities **2010/11**

BIS | Department for Business
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Companies House

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Statistical Tables

To be read in conjunction with relevant tables.

- Many of these tables include rounded figures, rounding differences may therefore occur.
- Figures for Northern Ireland 'Register Size as at end of period 2010/11' do not calculate correctly. This is due to validation after being integrated into the Companies House database.
- Figures for Scotland 'Register Size as at end of period 2010/11' may not calculate correctly. This is due to variations in the report schedule.
- Table F3 has been moved to the first section of the report and renamed as Table A7. This is to provide consistency in the company types included in the report.
- Table F4 has been moved to the first section of the report and renamed as Table A8. This is to provide consistency in the company types included in the report.
- Sections A, B, C and D provide statistical information based on the company types Private Limited (included limited by guarantee), Private Unlimited and Public Limited Companies (PLC).
- Section E provides statistical information based on all other company types.
- Section F provides statistical information on the workload of Companies House as a whole.
- Table D2 - Prosecution statistics for Scotland are not available as negotiations are ongoing with the Procurator Fiscal's Office. Northern Ireland prosecution statistics are unavailable due to no prosecution actions being taken.
- Table F5 has been renamed as Table F3.
- Where new information has been included on tables F3, this information is not available prior to the periods reported.

Section A - Analysis Of The Companies Register

Table A1 | Summary of changes in the number of companies on the register
2006/07 to 2010/11

Table A1	2006/07 '000	2007/08 '000	2008/09 '000	2009/10 '000	2010/11 '000
England and Wales					
On register at start of period	2,198.9	2,412.9	2,543.8	2583.5*	2,442.4
- New companies Incorporated	429.7	352.4	313.2	343.9	375.7
- Dissolved	214.5	223.2	288.9	489.0	324.0
- Restored to the register	1.3	1.7	2.0	4.1	4.6
On register at end of period	2,412.9	2,543.8	2,570.1	2,442.4	2,498.7
Change on previous year	9.7%	5.4%	1.0%	-5.0%	2.3%
Of which: in liquidation	63.2	65.3	66.2	70.6	69.3
in course of removal	130.2	184.7	368.0	177.1	142.0
Effective numbers on register at end of period	2,219.5	2,293.8	2,135.9	2,194.7	2,287.3
Change on previous year	10.0%	3.3%	-6.9%	2.8%	4.2%
Scotland					
On register at start of period	124.2	133.3	142.7	148.4*	147.5
- New companies Incorporated	20.0	19.9	16.9	18.4	20.7
- Dissolved	10.9	10.6	11.6	19.5	18.8
- Restored to the register	0.1	0.1	0.1	0.2	0.2
On register at end of period	133.3	142.7	148.1	147.5	150.1*
Change on previous year	7.3%	7.1%	3.8%	-0.4%	1.8%
Of which: in liquidation	3.3	3.5	3.4	3.5	3.8
in course of removal	8.0	9.8	15.1	14.3	12.5
Effective numbers on register at end of period	121.9	129.4	129.6	129.7	133.9
Change on previous year	7.7%	6.2%	0.2%	0.1%	3.2%
Great Britain					
On register at start of period	2,323.1	2,546.2	2,686.5	2,731.9	2,589.9
- New companies Incorporated	449.7	372.4	330.1	362.3	396.4
- Dissolved	225.4	233.8	300.5	508.5	342.8
- Restored to the register	1.4	1.8	2.1	4.2	4.8
On register at end of period	2,546.2	2,686.5	2,718.2	2,589.9	2,648.8
Of which: in liquidation	66.5	68.8	69.6	74.1	73.1
in course of removal	138.2	194.5	383.1	191.4	154.4
Effective numbers on register at end of period	2,341.5	2,423.2	2,265.5	2,324.4	2,421.2

Table A1**2006/07**
'000**2007/08**
'000**2008/09**
'000**2009/10**
'000**2010/11**
'000**Northern Ireland**

On register at start of period			37.8	40.0
- New companies Incorporated			3.3	4.2
- Dissolved			1.2	5.6
- Restored to the register			0.0	0.1
On register at end of period			40.0	37.4
Change on previous year				-6.5%
Of which: in liquidation			2.3	1.2
in course of removal			3.0	2.0
Effective numbers on register at end of period			34.7	34.2
Change on previous year				-1.4%

United Kingdom

On register at start of period			2,769.7	2,629.9
- New companies Incorporated			365.6	400.6
- Dissolved			509.7	348.4
- Restored to the register			4.3	4.9
On register at end of period			2,629.9	2,686.2
Of which: in liquidation			76.4	74.4
in course of removal			194.4	156.4
Effective numbers on register at end of period			2,359.1	2,455.4

Table A2 | Public and private companies incorporated and on the Register 2006/07 to 2010/11

Table A2	2006/07 '000	2007/08 '000	2008/09 '000	2009/10 '000	2010/11 '000
England & Wales					
Public Companies					
- New incorporations			0.5	0.6	0.6
- Dissolved			0.6	1.1	1.2
- In liquidation/course of removal			1.8	1.4	1.5
Effective number on register at end of period			9.2	8.7	7.6
Public companies as percentage of effective register			0.4%	0.4%	0.3%
Private Companies					
- New incorporations			312.7	343.3	375.1
- Dissolved			288.3	487.9	322.8
- In liquidation/course of removal			432.4	246.3	209.9
Effective number on register at end of period			2,130.5	2,186.0	2,279.7
Of which: Unlimited			4.6	4.4	5.4
EW total of effective numbers of public & private companies			2,139.7	2,194.7	2,287.3
Scotland					
Public Companies					
- New incorporations			0.0	0.0	0.0
- Dissolved			0.0	0.0	0.0
- In liquidation/course of removal			0.1	0.1	0.1
Effective number on register at end of period			0.3	0.3	0.3
Public companies as percentage of effective register			0.2%	0.2%	0.2%
Private Companies					
- New incorporations			16.9	18.4	20.7
- Dissolved			11.6	19.5	18.8
- In liquidation/course of removal			18.4	17.7	16.2
Effective number on register at end of period			129.9	129.4	133.6
Of which: Unlimited			0.3	0.3	0.3
SC total of effective numbers of public & private companies			130.2	129.7	133.9
Great Britain					
Public Companies					
- New incorporations	1.0	0.6	0.5	0.6	0.6
- Dissolved	0.6	0.6	0.6	1.1	1.2
- In liquidation/course of removal	1.4	1.4	1.9	1.5	1.5
Effective number on register at end of period	11.2	10.5	9.5	9.0	7.9
Public companies as percentage of effective register	0.5%	0.4%	0.4%	0.4%	0.3%
Private Companies					
- New incorporations	448.7	371.7	329.6	361.7	395.8
- Dissolved	224.8	233.2	299.9	507.4	341.6
- In liquidation/course of removal	203.4	261.9	450.8	264.0	226.1
Effective number on register at end of period	2,330.1	2,412.7	2,260.4	2,315.4	2,413.3
Of which: Unlimited	5.4	5.4	4.9	4.7	5.7
GB total of effective numbers of public & private companies	2,341.3	2,423.2	2,269.9	2,324.4	2,421.2

Table A2

	2006/07 '000	2007/08 '000	2008/09 '000	2009/10 '000	2010/11 '000
Northern Ireland					
Public Companies					
- New incorporations				0.0	0.0
- Dissolved				0.0	0.0
- In liquidation/course of removal				0.0	0.0
Effective number on register at end of period				0.0	0.0
Public companies as percentage of effective register				0.1%	0.1%
Private Companies					
- New incorporations				3.3	4.2
- Dissolved				1.2	5.6
- In liquidation/course of removal				5.3	3.2
Effective number on register at end of period				34.7	34.1
Of which: Unlimited				0.2	0.3
NI total of effective numbers of public & private companies				34.7	34.2
United Kingdom					
Public Companies					
- New incorporations				0.6	0.6
- Dissolved				1.1	1.2
- In liquidation/course of removal				1.5	1.5
Effective number on register at end of period				9.1	7.9
Public companies as percentage of effective register				0.4%	0.3%
Private Companies					
- New incorporations				365.1	399.9
- Dissolved				508.6	347.2
- In liquidation/course of removal				269.3	229.3
Effective number on register at end of period				2,350.0	2,447.4
Of which: Unlimited				4.9	6.0
UK total of effective numbers of public & private companies				2,359.1	2,455.3

Table A3 | Analysis of companies on the register by period of incorporation

Table A3			On register at 31 March 2011		
Period of incorporation (Calendar years)	Incorporations in period	'All Companies' on register at start of period	All Companies	In liquidation/ course of removal	Effective register
	'000s	'000s	'000s	'000s	'000s
1862-69	5.0	0.1	0.1	-	0.1
1870-79	9.9	0.2	0.2	-	0.2
1880-89	18.0	0.4	0.4	-	0.4
1890-99	36.6	1.2	1.2	0.1	1.1
1900-99	45.0	1.8	1.7	0.1	1.6
1910-19	58.9	2.4	2.3	0.2	2.1
1920-29	87.3	4.8	4.6	0.3	4.2
1930-39	119.1	7.2	6.9	0.6	6.3
1940-49	124.1	9.5	9.1	0.8	8.3
1950-59	176.2	18.0	17.2	1.3	16.0
1960-69	335.0	34.8	33.2	2.6	30.6
1970-79	521.0	63.8	60.6	6.0	54.7
1980-89	1,032.2	154.2	146.4	15.9	130.5
1990-99	1,519.7	362.7	336.5	25.7	310.8
2000	239.4	76.6	69.9	5.6	64.2
2001	222.0	80.7	73.2	6.3	66.9
2002	293.2	126.2	114.6	9.0	105.5
2003	396.7	170.8	153.3	12.2	141.0
2004	332.5	144.5	126.3	11.8	114.5
2005	357.0	168.8	143.7	14.1	129.6
2006	392.6	210.0	172.8	17.6	155.2
2007	443.8	264.7	218.4	22.1	196.3
2008	350.9	275.9	209.5	21.4	188.1
2009	351.7	348.2	286.0	45.1	240.8
2010	389.6	102.3	385.0	11.7	373.3
2011*	113.2	0.0	113.2	0.3	112.9
All companies	7,970.6	2,629.9	2,686.2	230.8	2,455.3

*To March 31 2011

- Fewer than 50 companies

Table A4 | Percentage of companies on the register at 31 March 2011 by age since incorporation

Table A4

Percentage of companies	All companies (In years)	In liquidation/ course of removal (In years)	Effective register (In years)
10% of companies were incorporated in the last	0.6	1.3	0.6
20% of companies were incorporated in the last	1.4	1.9	1.3
30% of companies were incorporated in the last	2.4	2.8	2.3
40% of companies were incorporated in the last	3.7	3.9	3.6
50% of companies were incorporated in the last	5.0	5.1	5.0
60% of companies were incorporated in the last	6.9	6.8	6.9
70% of companies were incorporated in the last	8.8	8.8	8.8
80% of companies were incorporated in the last	12.7	13.0	12.7
90% of companies were incorporated in the last	22.0	23.7	21.9
Average Age	8.9	9.3	8.9
Number of Companies (000s)	2,686.2	230.8	2,455.3

Average Age Historic Data

As at 31 March 2007	8.1	8.7	8.1
As at 31 March 2008	8.7	7.3	8.9
As at 31 March 2009	8.4	6.8	8.8
As at 31 March 2010	9.1	8.7	9.2

Table A5 | Companies on the register at 31 March 2011:
Analysis of Accounting Reference Date (ARD) by period of incorporation

Table A5		Period of incorporation										Total
Month of ARD	Up to 1969	1970 - 1979	1980 - 1989	1990 - 1999	2000 - 2005	2006 - 2009	2010 - 2011	2012 - 2013	2014 - 2015	2016 - 2017	2018 - 2019	2020 - 2021
	'000	'000	'000	'000	'000	'000	'000	'000	'000	'000	'000	'000
January	3.2	4.1%	2.5	3.9%	4.6	3.1%	13.5	3.8%	33.5	4.7%	95.2	7.2%
February	2.1	2.7%	1.8	2.9%	3.4	2.2%	12.2	3.4%	31.4	4.4%	100.3	7.6%
March	18.6	23.5%	14.7	23.5%	49.1	32.4%	76.7	21.6%	164.9	23.0%	271.8	20.6%
April	6.0	7.6%	4.4	7.0%	9.5	6.2%	28.6	8.0%	54.2	7.5%	91.0	6.9%
May	2.4	3.1%	2.5	4.0%	5.4	3.6%	17.6	5.0%	40.3	5.6%	76.9	5.8%
June	5.8	7.4%	5.0	8.0%	11.4	7.5%	29.1	8.2%	54.1	7.5%	93.0	7.1%
July	2.3	2.9%	2.3	3.7%	5.2	3.5%	18.6	5.3%	43.2	6.0%	83.0	6.3%
August	2.4	3.1%	2.5	4.0%	5.5	3.7%	18.1	5.1%	41.7	5.8%	81.0	6.1%
September	6.8	8.6%	5.4	8.7%	11.8	7.8%	28.8	8.1%	57.1	8.0%	98.9	7.5%
October	2.9	3.7%	2.9	4.6%	5.9	3.9%	18.7	5.3%	44.4	6.2%	89.0	6.7%
November	1.7	2.2%	1.7	2.7%	3.6	2.3%	14.3	4.0%	37.7	5.3%	83.6	6.3%
December	24.8	31.3%	16.9	27.0%	36.3	23.9%	78.7	22.2%	115.7	16.1%	155.8	11.8%
Total	79.2		62.5		151.7		354.9		718.4		1319.4	
												2,686.2

Table A6 | Analysis of companies on the register at 31 March 2011 by issued share capital

Table A6	England & Wales		Scotland		Great Britain		Northern Ireland		United Kingdom	
Issued share capital	No. of companies	Issued capital £m	No. of companies	Issued capital £m	No. of companies	Issued capital £m	No. of companies	Issued capital £m	No. of companies	Issued capital £m
No issued share capital	98.4	0.0	6.8	0.0	105.3	0.0	2.8	0.0	108.1	0.0
Up to £100	1,858.5	69.2	109.0	3.7	1,967.5	72.9	25.5	0.6	1,993.0	73.4
£100 - £1,000	117.5	38.4	5.5	1.7	122.9	40.1	1.4	0.5	124.3	40.6
£1,000 - £5,000	206.1	254.7	10.7	14.0	216.8	268.7	1.7	3.0	218.5	271.7
£5,000 - £10,000	24.0	148.3	2.0	12.3	25.9	160.6	0.7	4.7	26.6	165.3
£10,000 - £20,000	41.3	465.1	3.6	41.1	44.9	506.2	1.4	17.1	46.3	523.3
£20,000 - £50,000	30.8	886.6	3.4	98.1	34.2	984.7	1.2	36.9	35.4	1,021.6
£50,000 - £100,000	29.1	1,759.0	2.4	153.0	31.5	1,912.0	0.8	52.9	32.3	1,964.9
£100,000 - £200,000	24.4	2,943.2	2.2	271.7	26.6	3,214.9	0.7	96.6	27.3	3,311.5
£200,000 - £500,000	19.7	5,788.1	1.7	494.1	21.3	6,282.1	0.5	175.5	21.9	6,457.6
£500,000 - £1m	11.5	7,459.0	0.9	582.8	12.4	8,041.8	0.3	183.9	12.6	8,225.7
£1m - £5m	19.2	39,261.0	1.2	2,429.1	20.4	41,690.1	0.3	589.6	20.6	42,279.6
£5m - £10m	5.0	33,344.4	0.3	2,049.1	5.3	35,393.5	0.1	398.2	5.3	35,791.7
£10m & over	13.3	5,005,494,324.0	0.5	141,867.9	13.8	5,005,636,192.0	0.1	9,740.5	13.9	5,005,645,932.4
Total	2,498.7	5,005,586,741.0	150.1	148,018.6	2,648.8	5,005,734,759.6	37.4	11,299.8	2,686.2	5,005,746,059.4

Table A7 | Compliance rates for annual returns and accounts, 2006/07 to 2010/11

Table A7	Average		Year end		
	April 06 - March 07 '000	April 07 - March 08 '000	31 March 09 '000	31 March 10 '000	31 March 11 '000
England & Wales					
Effective register	2,086.7	2,250.9	2,128.5	2,184	2,277
Companies up-to-date- in filing:					
- Annual returns	1,963.4	2,096.9	2,048.0	2,122.7	2,224.0
	94.1%	93.2%	96.2%	97.2%	97.7%
- Accounts	1,991.4	2,144.8	2,083.8	2,146.1	2,251.0
	95.4%	95.3%	97.9%	98.3%	98.9%
Scotland					
Effective register	116.6	125.8	129.7	129.0	133.1
Companies up-to-date- in filing:					
- Annual returns	111.0	118.0	120.4	124.4	129.6
	95.2%	93.8%	92.9%	96.4%	97.4%
- Accounts	111.4	119.6	122.7	125.1	130.6
	95.5%	95.1%	94.7%	97.0%	98.2%
Great Britain					
Effective register	2,203	2,377	2,258	2,313	2,410
Companies up-to-date in filing:					
- Annual returns	2,074	2,214.8	2,168.4	2,247.1	2,353.6
	94.1%	93.2%	96.0%	97.2%	97.7%
- Accounts	2,102.8	2,264	2,207	2,271.1	2,381.6
	95.4%	95.3%	97.7%	98.2%	98.8%
Northern Ireland					
Effective register				34.5	33.8
Companies up-to-date- in filing:					
- Annual returns				27.8	32.5
				80.6%	96.1%
- Accounts				31.5	33.1
				91.3%	97.8%
United Kingdom					
Effective register				2,347.1	2,443.8
Companies up-to-date in filing:					
- Annual returns				2,274.9	2,386.1
				96.9%	97.6%
- Accounts				2,302.6	2,414.7
				98.1%	98.8%

Table A8 | Civil Penalties for the late filing of accounts by limited companies 2010/11**Table A8**

Late Filing Penalties - Number and Value of Penalties Issued

Period Overdue	Private Companies			Public Companies		
	Penalty Band £	Number	Value (£m)	Penalty Band £	Number	Value (£m)
England and Wales						
Companies Act 1985 penalty bands						
0 – 3 months	100	32	0.00	500	2	0.00
3 – 6 months	250	21	0.01	1,000	-	-
6 – 12 months	500	58	0.03	2,000	-	-
> 12 months	1,000	47	0.05	5,000	-	-
Companies Act 2006 penalty bands*						
0 – 1 Month	150	96,810	14.52	750	394	0.30
1 – 3 Months	375	65,376	24.52	1,500	241	0.36
3 – 6 Months	750	27,401	20.55	3,000	126	0.38
> 6 Months	1,500	14,398	21.60	7,500	86	0.65
Double Penalty Band						
0 – 1 Month	300	2,573	0.77	1,500	17	0.03
1 – 3 Months	750	700	0.53	3,000	17	0.05
3 – 6 Months	1,500	63	0.09	6,000	3	0.02
> 6 Months	3,000	2	0.01	1,500	2	0.00
Total		207,481	82.67		888	1.78
Scotland						
Companies Act 1985 penalty bands						
0 – 3 months	100	9	0.00	500	1	0.00
3 – 6 months	250	-	-	1,000	-	-
6 – 12 months	500	2	0.00	2,000	-	-
> 12 months	1,000	24	0.02	5,000	-	-
Companies Act 2006 penalty bands*						
0 – 1 Month	150	5,935	0.89	750	12	0.01
1 – 3 Months	375	3,803	1.43	1,500	6	0.01
3 – 6 Months	750	1,736	1.30	3,000	1	0.00
> 6 Months	1,500	1,296	1.94	7,500	1	0.01
Double Penalty Band						
0 – 1 Month	300	186	0.06	1,500	1	0.00
1 – 3 Months	750	57	0.04	3,000	-	-
3 – 6 Months	1,500	-	-	6,000	-	-
> 6 Months	3,000	-	-	1,500	-	-
Total		13,048	5.69		22	0.03

Table A8

Late Filing Penalties - Number and Value of Penalties Issued

Period Overdue	Private Companies			Public Companies		
	Penalty Band £	Number	Value (£m)	Penalty Band £	Number	Value (£m)
Northern Ireland						
Companies Act 2006 penalty bands*						
0 – 1 Month	150	1,781	0.27	750	5	0.00
1 – 3 Months	375	1,301	0.49	1,500	1	0.00
3 – 6 Months	750	679	0.51	3,000	1	0.00
> 6 Months	1,500	1,155	1.73	7,500		-
Double Penalty Band						
0 – 1 Month	300	60	0.02	1,500		-
1 – 3 Months	750	8	0.01	3,000		-
3 – 6 Months	1,500	2	0.00	6,000		-
> 6 Months	3,000		-	1,500		-
Total		4,986	3.02		7	0.01

In accordance with section 242A of the Companies Act 1985 as amended by the Companies Act 1989, which came into force on 1 July 1992.

* Companies Act 2006 (as inserted by SI 2008/497) came into force on 1 February 2009

Section B - Analysis of incorporations by share capital

Table B1 | Analysis of companies incorporated in 2010/11 by issued share capital at 31 March 2011

Table B1	England & Wales	Scotland	Great Britain	Northern Ireland	United kingdom
	No. of companies	No. of companies	No. of companies	No. of companies	No. of companies
Issued share capital	'000	'000	'000	'000	'000
No issued share capital	12.5	0.7	13.1	0.3	13.4
Up to £100	327.8	18.7	346.5	3.6	350.1
Over £100 – £1,000	9.0	0.4	9.4	0.1	9.5
£1,000 – £5,000	17.1	0.6	17.8	0.1	17.9
£5,000 – £10,000	0.9	-	0.9	-	0.9
£10,000 – £20,000	3.4	0.1	3.5	-	3.5
£20,000 – £50,000	0.8	-	0.8	-	0.8
£50,000 – £100,000	1.0	-	1.1	-	1.1
£100,000 – £200,000	1.0	0.0	1.0	-	1.0
£200,000 – £500,000	0.5	0.0	0.5	-	0.5
£500,000 – £1M	0.3	0.0	0.3	-	0.3
£1M – £5M	0.9	0.0	0.9	-	0.9
£5M – £10M	0.1	0.0	0.1	-	0.1
> £10m	0.4	0.0	0.4	-	0.4
Total	375.7	20.7	396.4	4.2	400.6

- Fewer than 50 companies

Table B2 | Companies incorporated in 2010/11 with an issued capital of £100 million and over

Table B2	£ Million Issued Capital
168 SOLUTIONS LTD	100
3D EYES CORPORATION LTD	125
AB ACQUISITIONS UK HOLDCO 5 LIMITED	125
ABIBOW CANADA INC.	280
ABITIBI-CONSOLIDATED INC.	280
ACCESS MORTGAGE SOLUTIONS (SUTTON COLDFIELD) (UK) LTD	100
ACE PRESTIGE CAR HIRE LTD	9,801
ADIALOGULLARI LIMITED	500
AGILIS ASSET MANAGEMENT LTD	100
AGM INVESTMENT CORP (UK) LTD	6,254
AIB MERCHANT SERVICES	176
AJI DEL MONO UK LIMITED	10,002
ALLANSIA LTD	625
ALTERRA CAPITAL AMERICA LIMITED	280
AMBROTEL LTD	1,000,010
AMETEK EUROPEAN HOLDINGS LIMITED	258
ANGEL INVESTMENTS CO. UK LIMITED	4,063
APRIL5 LTD	529
AQUASAFETY INVEST II PLC	2,500
ARTEMIS GOLD LIMITED	625,376
ASDWELL DRUGS, MEDICARE AND HOSPITAL PRODUCTS LIMITED	100
ASLANCEMENT LIMITED	500
ASLANHOLDING LIMITED	500
ASNEW OVEN CLEANING SERVICE LTD	100
ASPIREX TECHNOLOGY EXPORT LIMITED	264
ATAYE SYSTEMS LTD	100
AVEVA CONSTRUCTOR SOFTWARE LIMITED	1,000,000
BANQUE MONTGOMERY D' INVESTISSEMENT LIMITED	1,399
BARCLAY CAPITAL SEC. LIMITED	430
BARILIUM LTD	100,000,000
BETHEL DEVELOPMENTS LTD	200
BIOTECHNICAL INDUSTRIES LTD	100
BLUWOOD GLOBAL LIMITED	10,000
BRAVAT LIMITED	625,376
BRITAX GROUP LIMITED	155
BSS LIFESTYLE LTD	100
CALCUTTA GOURMET LTD	10,000
CALLGIVING LTD	1,000,000
CAPSTONE RESOURCES LIMITED	2,500
CARTEX SERVICES LIMITED	100
CASH REFORM EUROPE LIMITED	625
CASH REFORM LATIN AMERICA LIMITED	625
CHEMRING FINANCE EUROPE LIMITED	590
CHINA CENTRE POINT LTD	100
CHINASEE OVERSEAS TELEVISION BROADCASTING LIMITED	501

Table B2**£ Million
Issued Capital**

CINCO REFINERIES PLC	500
CITADEL I&B LTD	440
CITIGROUP GLOBAL MARKETS DEUTSCHLAND AG	185
CKI NUMBER 1 LIMITED	112
CKI NUMBER 2 LIMITED	192
CKI NUMBER 3 LIMITED	272
CLEENERGY LIMITED	190
COLORCON EUROPEAN FINANCIAL HOLDINGS (NO.3) LIMITED	280
COLORCON EUROPEAN HOLDINGS (NO.4) LIMITED	530
COMPANY 07321789 LIMITED	400
CORPANION LTD	500
COTT ACQUISITION LIMITED	266
COTT UK ACQUISITION LIMITED	176
CROWN NEWCO 1 LIMITED	192
CROWN NEWCO 2 LIMITED	330
CROWN NEWCO 3 PLC	330
DEBT FREE FORCES LTD	1,000
DFS FURNITURE HOLDINGS PLC	197
DFS INVESTMENTS LIMITED	217
DIAMOND HOLDCO 3 LIMITED	205
DIAMOND HOLDCO 4 LIMITED	205
DIAMOND HOLDCO 6 LIMITED	197
DIAMOND HOLDCO 7 LIMITED	197
DIAMOND HOLDCO 8 LIMITED	197
DIAMOND HOLDCO LIMITED	197
DICADIA LTD	7,225
DIRECT LAW HAYWARDS HEATH LIMITED	100
DST PROCESS SOLUTIONS LIMITED	170
DUN & BRADSTREET INVESTMENTS LIMITED	163
EACOM TIMBER CORPORATION	146
EDUCATION 2DAY LTD	200
EDWARD TEAGUES LIMITED	100
EGEMLABS LIMITED	100
ELECTROPONENTS LIMITED	100
EXPERIAN (UK) FINANCE LIMITED	275
FERROVIAL AGROMAN S.A.	169
FINELINE HOSPITALITY & CONSULTANCY PTE. LTD.	105
FIVA P.B. LIMITED	2,147
FRESH ALLIANCE LTD	100
FUNTOS LIMITED	100
G4S CORPORATE SERVICES LIMITED	1,343
GALA CORAL GROUP LIMITED	213
GARETHJBUTLER LIMITED	2,000
GILZONI LIMITED	234
GLOBAL GEOPHYSICAL SERVICES, INC.	198
GROUPE GG2I & FD HOLDING LTD	100
GRUPO ACEROSA PLC	370
GS E&C CORPORATION	142

Table B2**£ Million
Issued Capital**

H3 CIB LTD	300
HEARING AND HEALTH ONLINE SHOP LTD	100
HEL BIDCO LTD	135
HEL MIDCO LTD	135
HINDUSTAN FERTILIZER CORPORATION LIMITED	100
IMTL PLC	5,000
INTERACTIVE MARKETING COMMUNICATIONS LIMITED	300
IVY HOLDCO LIMITED	247
KENSHO (HOLDINGS) LIMITED	100
KERMOTION UK HOLDINGS LIMITED	110
KOKOON GRAN CANARIA LTD	420
LADIESCOM UK LTD	100
LEGAL EXECUTIVE SERVICES (UK) PLC	100
LIMURIA LTD	400
LINDE CANADA HOLDINGS LIMITED	543
LINGUAFRANCAE LTD	100
LIQUIDATION & BANKRUPTCY MANAGEMENT (OFFSHORE) LIMITED	100
LIVN LIMITED	100
LMDONCHIELD LTD	176
LONDON COMMODITY EXCHANGE PLC	1,000
LUSCIOUS BEAUTIEZ LTD	10,000
MACQUARIE GROUP INVESTMENTS (UK) NO.2 LIMITED	279
MACQUARIE SECURITIES (UK) LIMITED	250
MAKING MONEY ALL DAY LIMITED	10,000
MARUBENI AGROCHEMICAL LIMITED	169
MIDAS TOUCH LTD	1,000,000
MIT PARTNERSHIP LTD	10,000
mitsui & CO. LNG INVESTMENT LIMITED	636
MLPF&SH LIMITED	186
MR NEVILLE JOHNSON & MRS LUCY KITE (ITV) (UK) PLC	100
MR NEVILLE JOHNSON (INTELLIGENT FINANCE) LIMITED	100
MR PAUL WILLIAMS (IMAGINE FINANCE) (UK) LIMITED	100
MULTINATIONAL BUSINESS VENTURES WORLDWIDE LTD	100
NASC TRADING LTD	625
NCA BUSINESS & STRUCTURE LTD	100
NCA STRUCTURE LTD	100
NETOPS IT SOLUTIONS LIMITED	100
NICE SYSTEMS UK FINANCE LIMITED	110
NORTHGATE (CB) LIMITED	500
NOV UK HOLDINGS LIMITED	517
NOYELLE ACCOUNTANCY AND COMPANY FORMATION LTD	450
NQAYI ENTERPRISE LTD	100
OAKMONT RESOURCES LIMITED	200
OSMOSIS THAILAND LTD	520
OVA HOLDING LTD	160
PARUL-BAHAR COLLEGE LTD	100
PENNAX PLC	2,500
PETROWISE SOLUTIONS LTD	10,000

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Table B2

**£ Million
Issued Capital**

PHOENIXTEL LTD	100
PILKINGTON LUXEMBOURG NO.1 UNLIMITED	161
PLAYTIMEHD LTD	4,501
POLSKI SKLEP DOMINIK LIMITED	2,085
PPL UK INVESTMENTS LIMITED	470
PPM TRADING & SUPPLY LTD	900
PROFUNDIS CONSULTANTS PARTNERS LIMITED	1,100
PRO-TECT SECURITY LTD	100
PTS CREDITOR LTD	2,000
QUOTTS LIMITED	100
R . K. FILMS LTD	650,000
RECKITT BENCKISER FINANCE (2010) LIMITED	3,781
REDSTORM ENERGY DRINK LTD	100
RELIANCE BIG PICTURES PRIVATE LIMITED	100
RIGID PLASTIC CONTAINERS FINANCE LIMITED	149
ROBERT BOSCH UK HOLDINGS LIMITED	100
RSD TRAVEL AGENCY LTD	8,802
SAHAVIRIYA STEEL INDUSTRIES UK LIMITED	248
SAMSUNG ENGINEERING COMPANY LIMITED	112
SEVERN TRENT CARSINGTON LIMITED	100
SEVERN TRENT INVESTMENT HOLDINGS LIMITED	100
SGFX FINANCIALS CO UK LIMITED	701
SHIELD 1 LIMITED	108
SHIELD 1A LIMITED	108
SHIELD BIDCO LIMITED	217
SHIELD HOLDCO LTD	217
SHIELD MIDCO LIMITED	108
SHIP HOLDCO LIMITED	503
SHIP MIDCO LIMITED	643
SHIP SUBMIDCO LIMITED	1,386
SILICON VALLEY BANK	281
SPAIN FINANCING LIMITED	211
SPANFUND INVESTMENTS LTD	176
SUNWIRE (UK) LTD	100
TALISMAN COLOMBIA HOLDCO LIMITED	2,946
TGO TRADING & SUPPLY LTD	900
THE LEGAL CONSULTANT SERVICES (UK) LIMITED	100
TNT CARE LTD	100
TOWERGATE FINANCE PLC	598
TOWERGATE HOLDCO LIMITED	1,394
TOWERGATE HOLDINGS I PLC	658
TOWERGATE HOLDINGS II LIMITED	601
TPG RAINCOAT IIA, LIMITED	240
TPG RAINCOAT III, LIMITED	240
TPG RAINCOAT IV, LIMITED	240
TRANSPORT HGV LIMITED	100
TREVOR BRENNAN LIMITED	100

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Table B2

	£ Million Issued Capital
TRIFIN PARTNERS LTD	100
TWG SOUTH AMERICA HOLDINGS LIMITED	370
UK POWER NETWORKS SERVICES HOLDINGS LIMITED	100
UK YINGTAO STOCK LIMITED	100
UMBRELLA CAR PARKING LIMITED	100
UNITED PROTECTORATE FOREIGN NATIONS OF UNITED KINGDOM NU TIRENI LIMITED	100
UNITED UTILITIES INVESTMENTS (NO.7) LIMITED	1,500
UNIVERSAL GRACE FILMS LTD	800
UNIVERSE BIDCO LIMITED	220
WESTLANDGEBIET GESELLSCHAFT (UK) LIMITED	25,000
WORLDPAY (UK) LIMITED	1,034
WORLDPAY ECOMMERCE LIMITED	243
YI CORPORATION LIMITED	82,600
	104,338,548

Share capital includes sterling equivalent of foreign currency

Section C - Removals from the register and liquidations

Table C1 | Companies removed from the registers 2006/07 to 2010/11

Table C1	2006/07	2007/08	2008/09	2009/10	2010/11
England and Wales					
Struck off and dissolved	196.7	206.2	288.9	468.3	301.2
Wound up voluntarily or subject to the supervision of the Court under the Companies Acts	17.9	17.1		20.7	22.9
Total removed from the register	214.6	223.2	288.9	489.0	324.0
Less: Restorations to the register	1.3	1.7	2.1	4.1	5.7
Net total of removals	213.3	221.5	286.9	484.9	318.4
Scotland					
Struck off and dissolved	10.1	9.8	11.6	18.5	17.8
Wound up voluntarily or subject to the supervision of the Court under the Companies Acts	0.8	0.8		1.0	1.0
Total removed from the register	10.9	10.6	11.6	19.5	18.8
Less: Restorations to the register	0.1	0.1	0.1	0.2	0.2
Net total of removals	10.9	10.5	11.5	19.3	18.6
Great Britain					
Struck off and dissolved	206.8	216.0	300.5	486.8	318.9
Wound up voluntarily or subject to the supervision of the Court under the Companies Acts	18.7	17.9		21.7	23.9
Total removed from the register	225.5	233.8	300.5	508.5	342.8
Less Restorations to the register	1.4	1.8	2.2	4.3	5.9
Net total of removals	224.2	232.0	298.3	504.2	336.9
Northern Ireland					
Struck off and dissolved				1.1	5.4
Wound up voluntarily or subject to the supervision of the Court under the Companies Acts				0.1	0.2
Total removed from the register				1.2	5.6
Less: Restorations to the register				0.0	0.1
Net total of removals				1.2	5.6
United Kingdom					
Struck off and dissolved				487.9	324.3
Wound up voluntarily or subject to the supervision of the Court under the Companies Acts				21.8	24.1
Total removed from the register				509.7	348.5
Less: Restorations to the register				4.3	6.0
Net total of removals				505.4	342.5

Table C2 | Liquidations and receiverships notified, 2006/07 to 2010/11**Table C2**

	2006/07	2007/08	2008/09	2009/10	2010/11
England and Wales					
Compulsory liquidations	5,785	5,882	6,504	5,973	4,204
Creditors' voluntary liquidation	7,675	7,679	11,144	12,632	11,547
Admin Orders converted To Cred	988	1,088	1,063	1,583	1,343
Total Insolvencies	14,448	14,649	18,711	20,188	17,094
Members' voluntary liquidations	3,507	4,566	3,727	3,282	3,290
Total liquidations	17,955	19,215	22,438	23,470	20,384
Receiverships notified	519	574	1,024	1,489	1,254
Administrator appointments *	3,506	2,677	5,273	3,608	2,827
Company voluntary arrangements	510	462	603	772	742
Scotland					
Compulsory liquidations	592	525	591	567	736
Creditors' voluntary Liquidations	185	94	125	200	259
Admin Orders converted To Cred	16	13	9	40	41
Total insolvencies	793	632	725	807	1,036
Members' voluntary liquidations	264	348	377	229	236
Total liquidations	1,057	980	1,102	1,036	1,272
Receiverships notified	33	60	39	37	58
Administrator appointments *	30	56	254	271	205
Company voluntary arrangements	8	4	6	9	8
Company Admin Appt					2
Great Britain					
Compulsory liquidations	6,377	6,407	7,095	6,540	4,940
Creditors' voluntary liquidations	7,860	7,773	11,269	12,832	11,806
Admin Orders converted To Cred	1,004	1,101	1,072	1,623	1,384
Total insolvencies	15,241	15,281	19,436	20,995	18,130
Members' voluntary liquidations	3,771	4,914	4,104	3,511	3,526
Total liquidations	19,012	20,195	23,540	24,506	21,656
Receiverships notified	552	634	1,063	1,526	1,312
Administrator appointments *	3,536	2,733	5,527	3,879	3,032
Company voluntary arrangements	518	466	609	781	750
Company Admin Appt					2

Table C2

	2006/07	2007/08	2008/09	2009/10	2010/11
Northern Ireland					
Compulsory liquidations				85	217
Creditors' voluntary Liquidations				64	103
Admin Orders converted To Cred				6	12
Total insolvencies				155	332
Members' voluntary liquidations				72	141
Total liquidations				227	473
Receiverships notified				39	187
Administrator appointments *				112	79
Company voluntary arrangements				25	44
United Kingdom					
Compulsory liquidations				6,625	5,157
Creditors' voluntary liquidations				12,896	11,909
Admin Orders converted To Cred				1,629	1,396
Total insolvencies				21,150	18,462
Members' voluntary liquidations				3,583	3,667
Total liquidations				24,733	22,129
Receiverships notified				1,565	1,499
Administrator appointments *				3,991	3,111
Company voluntary arrangements				806	794
Company Admin Appt					2

** Figures for Northern Ireland 2009-10 are only for the period 01 October 2009 to 31 March 2010

Section D - Legal proceedings

Table D1 | Disqualification Orders notified to the Secretary of State: 2006/07 to 2010/11

Table D1

Act	Description	2006/07	2007/08	2008/09	2009/10	2010/11
Insolvency Act 2000						
Section 6*	Disqualification of directors by Undertaking	936	885	888	1,152	1,162
Company Directors Disqualification Act 1986						
Section 2 – 5	Disqualification on conviction of indictable offence, for persistent breaches of companies legislation, for fraud in winding-up and on summary conviction	153	191	198	196	214
Section 6*	Disqualification of unfit directors of insolvent companies	145	138	143	185	227
Section 8	Disqualification following investigation of companies	20	22	23	10	12
Section 10	Disqualification for wrongful trading	-	-	-	-	-
Total		1,254	1,236	1,252	1,543	1,615

Notes:

Courts are required to send details of orders made which disqualify a person taking part in the management of a company. Details of each disqualification order available for inspection by the public at Companies House in London, Cardiff and Edinburgh, and at the Royal Courts of Justice in London.

* Section 6 of the Company Directors Disqualification Act 1986 was amended to incorporate Disqualification Undertakings following the Insolvency Act 2000. Disqualification Undertakings came into force from 1 April 2001. It allows the Secretary of State to accept disqualification undertaking from an individual without the need for the matter

Table D2 | Prosecutions by the Department under the Companies Act 2006**Table D2**

Section and Offence	2006/07	2007/08	2008/09	2009/10	2010/11
England & Wales					
Section 441 and 451(2) Failure to deliver Accounts (No. of Offences)					
Prosecutions	4,084	3,733	2,089	2,879	3,440
Convictions	2,418	1,600	1,068	1,397	1,687
% convictions	59.2%	42.9%	51.1%	48.5%	49.0%
Previously section 242(1) and 242(2) of Companies Act 1985					
Number adjourned to a later hearing date	149	746	392	520	553
Number of charges where a conviction was not obtained	1,484	1,174	576	798	1,014
858 (1 – 4) Failure to deliver Annual Returns (No. of Offences)					
Prosecutions	2,499	1,991	1,461	1,728	1,703
Convictions	1,516	927	802	925	892
% convictions	60.7%	46.6%	54.9%	53.5%	52.4%
Previously section 363(3) and 363(4) of Companies Act 1985					
Number adjourned to a later hearing date	68	244	185	279	274
Number of charges where a conviction was not obtained	873	653	449	365	400
Number of directors involved in proceedings	3,446	3,304	2,614	3,273	3,605
Number of directors convicted	1,968	1,712	1,375	1,626	1,904
% directors convicted	57.1%	51.8%	52.6%	49.7%	52.8%
Number of companies involved in proceedings	2,691	2,517	2,067	2,538	2,529
Number of companies in which directors convicted	1,613	1,480	1,086	1,371	1,431
% companies in which directors convicted	59.9%	58.8%	52.5%	54.0%	56.6%

Table D2

Section and Offence	2006/07	2007/08	2008/09	2009/10	2010/11
Scotland					
Section 441 and 451(2) Failure to deliver Accounts (No. of Offences)					
Prosecutions	335	173	2	0	0
Convictions	24	16	0	0	0
% convictions	7.2%	9.2%	0.0%	0.0%	0.0%
Previously section 242(1) and 242(2) of Companies Act 1985					
Number adjourned to a later hearing date	0	0	0	0	0
Number of charges where a conviction was not obtained	345	372	2	0	0
858 (1 – 4) Failure to deliver Annual Returns (No. of Offences)					
Prosecutions	308	349	1	0	0
Convictions	12	12	0	0	0
% convictions	3.9%	3.4%	0.0%	0.0%	0.0%
Previously section 363(3) and 363(4) of Companies Act 1985					
Number adjourned to a later hearing date	0	0	0	0	0
Number of charges where a conviction was not obtained	362	593	1	0	0
Number of directors involved in Number of directors involved in proceedings	729	689	3	0	0
Number of directors convicted	33	29	0	0	0
% directors convicted	4.5%	4.2%	0.0%	0.0%	0.0%
Number of companies involved in proceedings	403	408	1	0	0
Number of companies in which directors convicted	31	22	0	0	0
% companies in which directors convicted	7.7%	5.4%	0.0%	0.0%	0.0%

Notes:

1. The majority of charges where convictions were not obtained was as a result of the annual returns and accounts being filed and the prosecutions not proceeded with.
2. A number of prosecutions dealt with in the above were started before April 2010.

Section E - Other companies and businesses

Table E1 | Registrations in 2010/11 of companies incorporated outside the United Kingdom which have registered a UK establishment(s) under Part 34 of the Companies Act 2006

Where incorporated	New Registrations	Registrations closed	Registered at 31 March 2011
Rest of UK			
Channel Islands	50	4	620
Isle of Man	11	16	508
Rest of EC			
Republic of Ireland	64	0	686
Netherlands	33	14	564
Germany	22	24	365
France	11	3	203
Spain	12	3	129
Belgium	4	2	128
Italy	15	3	114
Luxembourg	26	2	109
Sweden	5	1	81
Denmark	4	1	60
Cyprus	7	0	45
Austria	3	0	31
Finland	4	0	28
Poland	1	0	23
Greece	2	0	19
Portugal	1	0	19
Hungary	1	0	13
Bulgaria	2	0	12
Malta	0	0	10
Czech Republic	3	0	9
Latvia	2	0	9
Romania	2	1	6
Lithuania	2	0	5
Slovakia	1	0	5
Slovenia	0	0	3
Estonia	0	1	2
Commonwealth			
Cayman Islands	54	68	593
India	17	0	309
Australia	21	1	214
Canada	7	0	172
Gibraltar	5	0	170
Bermuda	0	4	82
New Zealand	10	0	70
Singapore	8	1	57
Bahamas	0	5	56
Nigeria	2	1	50

Table E1

Where incorporated	New Registrations	Registrations closed	Registered at 31 March 2011
South Africa	2	3	39
Pakistan	1	0	22
Malaysia	0	0	20
Ghana	1	0	17
Bangladesh	0	0	12
Zimbabwe	0	0	12
Jamaica	0	0	9
Turks & Caicos	0	0	7
Zambia	0	0	5
Kenya	0	0	4
Other Commonwealth	9	5	874
Rest of World			
USA	91	54	2,449
Virgin Islands	28	1	356
Japan	15	7	238
Switzerland	6	8	103
Hong Kong	1	0	96
South Korea	5	1	81
China (People's Republic)	6	1	64
Panama	1	0	53
Norway	1	0	49
Russia	1	0	43
Turkey	6	0	41
Liberia	1	2	28
Iran	1	1	26
United Arab Emirates	3	0	20
Netherlands Antilles	1	2	17
Brazil	1	0	13
Liechtenstein	0	0	13
Taiwan	0	0	13
Israel	0	0	11
Kuwait	0	0	10
Saudi Arabia	0	1	8
Indonesia	1	0	5
Mexico	0	0	5
Lebanon	0	0	4
Philippines	0	0	4
Thailand	0	0	4
Bahrain	0	0	3
Libya	0	0	0
Others	13	5	132
Rest of UK	61	20	1,128
Rest of EC	227	55	2,678
Commonwealth	137	88	2,794
Rest of World	182	83	3,889
Total	607	246	10,489

Table E2 | Limited partnerships registered under the Limited Partnerships Act 1907

Table E2	2006/07	2007/08	2008/09	2009/10	2010/11
England and Wales					
New registrations	747	780	559	443	519
Dissolution	-	35	5	5	-
Number on register at end of period	9,289	10,142	10,696	11,095	11,615
Scotland					
New registrations	316	471	592	658	1,020
Dissolution	101	50	248	95	141
Number on register at end of period	5,099	5,447	5,791	6,322	7,201
Great Britain					
New registrations	1,063	1,251	1,151	1,101	1,539
Dissolution	101	85	253	100	141
Number on register at end of period	14,388	15,589	16,487	17,417	18,816
Northern Ireland					
New registrations				3	-
Dissolution				-	-
Number on register at end of period				51	53
United Kingdom					
New registrations				1,104	1,539
Dissolution				100	141
Number on register at end of period				17,468	18,869

Table E3 | Other companies and types of business administered by Companies House

Table E3	New registrations 2010/11	Registrations closed in 2010/11	Number registered at 31 March 2011
Great Britain			
Assurance companies	-	-	927
Companies incorporated other than under the Companies Acts:			
Industrial & Provident Societies	269	336	9,946
Incorporated by Royal Charter	6	3	828
Special Acts of Parliament	-	2	45
Newspaper and Libel Act 1881 (1)	21	2	560
European Economic Interest Groupings: (2)			
Principal establishment in GB	13	-	238
European Public Limited Liability Companies (3) (Societas Europeas)	3	3	23

1. The Registrar of Companies is not empowered to close the records of companies registered under this Act The 'Number registered at 'figure includes 519 inactive registrations.
2. Registered under the European Economic Interest Grouping Regulations 1989 (SI 1989 No 638).
3. Registered under the European Company Statute and European Public Limited Liability Company Regulation 2004, which came into effect 8 October 2004.

Table E4 | Summary of changes in the Limited Liability Partnerships 2005/06 to 2009/10

Table E4	2006/07	2007/08	2008/09	2009/10	2010/11
England and Wales					
On register at start of period			30,368	36,518	38,422
- New companies Incorporated	8,407	8,658	8,413	9,173	9,513
- Dissolved	1,687	1,676	2,326	7,299	5,091
- Restored to the register			6	30	101
On register at end of period	23,369	30,368	36,518	38,422	42,945
Of which: in liquidation			170	298	332
in course of removal			1,380	2,667	2,131
Effective numbers on register at end of period			34,968	35,457	40,482
Scotland					
On register at start of period			1,698	1,925	2,162
- New companies Incorporated	411	540	442	479	501
- Dissolved	52	-	217	244	301
- Restored to the register			0	2	1
On register at end of period	1,159	1,698	1,925	2,162	2,363
Of which: in liquidation			8	8	10
in course of removal			122	155	107
Effective numbers on register at end of period			1,795	1,999	2,246
Great Britain					
On register at start of period				38,443	40,584
- New companies Incorporated	8,818	9,198	8,855	9,652	10,014
- Dissolved	1,739	1,676	2,453	7,543	5,392
- Restored to the register			6	32	102
On register at end of period	24,555	32,066	38,443	40,584	45,308
Of which: in liquidation			178	306	342
in course of removal			1,502	2,822	2,238
Effective numbers on register at end of period			36,763	37,456	42,728
Northern Ireland					
On register at start of period				483	590
- New companies Incorporated				108	131
- Dissolved				1	97
- Restored to the register				0	0
On register at end of period				590	624
Of which: in liquidation				2	11
in course of removal				7	100
Effective numbers on register at end of period				581	513
United Kingdom					
On register at start of period				38,926	41,174
- New companies Incorporated				9,760	10,145
- Dissolved				7,544	5,489
- Restored to the register				32	102
On register at end of period				41,174	45,932
Of which: in liquidation				308	353
in course of removal				2,829	2,338
Effective numbers on register at end of period				38,037	43,241

Table E5 | Compliance rates for annual returns and accounts for Limited Liability Partnerships 2006/07 to 2010/11

Table E5	Average April 06 - March 07	Average April 07- March 08	Year end March 09	Year end March 10	Year end March 11
England & Wales					
Effective register	18,984	25,541	34,919	35,402	40,359
Companies up-to-date- in filing:					
- Annual returns	13,767	15,691	26,297	34,281	39,339
	72.5%	61.4%	75.3%	96.8%	97.5%
- Accounts	15,097	19,122	31,588	34,829	39,832
	79.5%	74.9%	90.5%	98.4%	98.7%
Scotland					
Effective register	929	1303	1,791.0	1,994.0	2,240.0
Companies up-to-date- in filing:					
- Annual returns	736	968	1,480	1,865	2,128
	79.2%	74.3%	82.6%	93.5%	95.0%
- Accounts	790	1,057	1,686	1,927	2,175
	85.0%	81.1%	94.1%	96.6%	97.1%
Great Britain					
Effective register	19,913	26,844	36,710	37,396	42,599
Companies up-to-date in filing:					
- Annual returns	14,504	16,659	27,777	36,146	41,467
	72.8%	62.1%	75.7%	96.7%	97.3%
- Accounts	15,886	20,179	33,274	36,756	42,007
	79.8%	75.2%	90.6%	98.3%	98.6%
Northern Ireland					
Effective register				580	498
Companies up-to-date- in filing:					
- Annual returns				421	457
				72.6%	91.8%
- Accounts				446	474
				76.9%	95.2%
United Kingdom					
Effective register				37,976	43,097
Companies up-to-date in filing:					
- Annual returns				36,567	41,924
				96.3%	97.3%
- Accounts				37,202	42,481
				98.0%	98.6%

Table E6 | Civil Penalties for the late filing of accounts by Limited Liability Partnerships 2010/11

Period Overdue	Late Filing Penalties Number and Value of Penalties Issued		
	Penalty Band	Number	Value (£'s)
England and Wales			
Companies Act 1985 penalty bands			
0 – 3 months	£100		-
3 – 6 months	£250		-
6 – 12 months	£500	1	500
Over 12 months	£1,000		-
Companies Act 2006 penalty bands*			
0 – 1 Month	£150	2,267	340,050
1 – 3 Months	£375	1,329	498,375
3 – 6 Months	£750	520	390,000
Over 6 Months	£1,500	291	436,500
Double Penalty Band			
0 – 1 Month	£300	4	1,200
1 – 3 Months	£750	2	1,500
3 – 6 Months	£1,500	1	1,500
Over 6 Months	£3,000		-
Total		4,415	1,669,625
Scotland			
Companies Act 1985 penalty bands			
0 – 3 months	£100		-
3 – 6 months	£250		-
6 – 12 months	£500		-
Over 12 months	£1,000		-
Companies Act 2006 penalty bands*			
0 – 1 Month	£150	148	22,200
1 – 3 Months	£375	56	21,000
3 – 6 Months	£750	26	19,500
Over 6 Months	£1,500	18	27,000
Double Penalty Band			
0 – 1 Month	£300		-
1 – 3 Months	£750		-
3 – 6 Months	£1,500		-
Over 6 Months	£3,000		-
Total		248	89,700

Table E6

Late Filing Penalties
Number and Value of Penalties Issued

Period Overdue	Penalty Band	Number	Value (£'s)
Northern Ireland			
Companies Act 1985 penalty bands			
0 – 3 months	£100		-
3 – 6 months	£250		-
6 – 12 months	£500		-
Over 12 months	£1,000		-
Companies Act 2006 penalty bands*			
0 – 1 Month	£150	30	4,500
1 – 3 Months	£375	17	6,375
3 – 6 Months	£750	25	18,750
Over 6 Months	£1,500	31	46,500
Double Penalty Band			
0 – 1 Month	£300	3	900
1 – 3 Months	£750		-
3 – 6 Months	£1,500		-
Over 6 Months	£3,000		-
Total		106	77,025

In accordance with section 242A of the Companies Act 1985 as amended by the Companies Act 1989, which came into force on 1 July 1992.

* Companies Act 2006 (as inserted by SI 2008/497) came into force on 1 February 2009.

Section F - Workload of Companies House

Table F1 | Number of documents filed at Companies House, 2006/07 to 2010/11

Table F1	2006/07 '000	2007/08 '000	2008/09 '000	2009/10 '000	2010/11 '000	% age Filed Electronic
England & Wales						
New registrations	429	352	313	344	376	91.8%
Changes of name	52	53	48	45	46	22.0%
Annual returns	1765	1825	1992	1,982	2,001	94.0%
Annual accounts	1573	1713	1812	1,878	1,873	30.0%
Mortgage documents	229	260	179	161	158	n/a
Liquidation documents	118	116	136	156	156	n/a
Other statutory documents*	3033	3054	2774	3,636	3,623	79.3%
Scotland						
New registrations	20	20	17	18	21	85.4%
Changes of name	4	4	3	3	3	39.7%
Annual returns	101	104	114	117	119	94.7%
Annual accounts	91	96	106	112	111	30.2%
Mortgage documents	18	19	14	11	11	n/a
Liquidation documents	3	3	4	4	4	n/a
Other statutory documents*	174	183	181	234	227	65.3%
Great Britain						
New registrations	449	372	330	362	396	91.6%
Changes of name	56	58	51	48	49	48.7%
Annual returns	1866	1929	2106	2,099	2,120	95.3%
Annual accounts	1664	1809	1918	1,990	1,984	35.7%
Mortgage documents	246	279	193	172	169	n/a
Liquidation documents	121	119	140	160	160	n/a
Other statutory documents*	3208	3238	2955	3,870	3,850	73.3%
Northern Ireland						
New registrations				3	4	77.1%
Changes of name				1	1	38.9%
Annual returns				29	37	81.6%
Annual accounts				31	31	23.3%
Mortgage documents				3	3	n/a
Liquidation documents				1	3	n/a
Other statutory documents*				79	72	66.7%
United Kingdom						
New registrations				366	401	91.4%
Changes of name				49	50	48.6%
Annual returns				2,128	2,157	95.1%
Annual accounts				2,021	2,015	35.5%
Mortgage documents				175	172	n/a
Liquidation documents				161	163	n/a
Other statutory documents*				3,949	3,922	73.2%

* Other statutory documents consist largely of changes of director and of registered office address. n/a = Can not be filed electronically.

Table F2 | Annual accounts registered at Companies House by type, 2006/07 to 2010/11

Table F2	2006/07		2007/08		2008/09		2009/10		2010/11	
	'000	% age	'000	% age	'000	% age	'000	% age	'000	% age
England & Wales										
Full	129.5	8.3	134.9	7.9	134.2	7.4	134.6	7.2	121.1	6.5
Abbreviated: Small	52.5	3.4	51.7	3.0	52.3	2.9	52.1	2.8	49.1	2.6
Abbreviated: Medium	6.8	0.4	7.4	0.4	7.9	0.4	7.7	0.4	4.7	0.3
Group	14.4	0.9	14.6	0.8	14.5	0.8	15.5	0.8	17.8	1.0
Dormant	293.6	18.8	319.3	18.6	344.1	19.0	349.2	18.6	3,49.6	18.7
Interim/initial	0.3	0.0	0.6	0.0	0.2	0.0	0.2	0.0	0.2	0.0
Audit Exempt	1,063.2	68.1	1,184.3	69.1	1,259.3	69.5	1,318.5	70.2	1,330.7	71.0
Total	1,560.3	100.0	1,712.8	100.0	1,812.6	100.0	1,877.9	100.0	1,873.2	100.0
Scotland										
Full	8.3	9.2	8.7	9.0	8.3	7.8	8.4	7.5	7.7	6.9
Abbreviated: Small	4.2	4.6	4.0	4.1	4.0	3.8	4.0	3.6	3.8	3.4
Abbreviated: Medium	0.6	0.7	0.7	0.7	0.7	0.7	0.7	0.6	0.4	0.4
Group	0.9	1.0	0.9	0.9	0.9	0.8	1.0	0.9	1.2	1.1
Dormant	15.6	17.2	16.3	16.9	17.5	16.6	18.1	16.2	17.8	16.1
Interim/initial	0.0	0.0	0.1	0.1	0.0	0.0	0.0	0.0	0.0	0.0
Audit Exempt	60.9	67.3	65.8	68.3	74.1	70.2	79.8	71.2	80.0	72.1
Total	90.5	100.0	96.3	100.0	105.5	100.0	112.1	100.0	111.0	100.0
Great Britain										
Full	137.9	8.4	143.6	7.9	142.5	7.4	143.0	7.2	128.8	6.5
Abbreviated: Small	56.8	3.4	55.7	3.1	56.4	2.9	56.2	2.8	52.9	2.7
Abbreviated: Medium	7.4	0.4	8.1	0.4	8.7	0.5	8.4	0.4	5.1	0.3
Group	15.3	0.9	15.4	0.9	15.3	0.8	16.5	0.8	19.0	1.0
Dormant	309.2	18.7	335.6	18.6	361.7	18.9	367.3	18.5	367.4	18.5
Interim/initial	0.3	0.0	0.6	0.0	0.3	0.0	0.2	0.0	0.2	0.0
Audit Exempt	1,124.1	68.1	1,250.1	69.1	1,333.3	69.5	1,398.4	70.3	1,410.7	71.1
Total	1,651.0	100.0	1,809.1	100.0	1,918.1	100.0	1,990.0	100.0	1,984.1	100.0
Northern Ireland										
Full							14.4	47.0	1.7	5.4
Abbreviated: Small							1.5	5.0	2.7	8.7
Abbreviated: Medium							0.3	0.9	0.4	1.4
Group							0.1	0.4	0.3	1.0
Dormant							3.7	12.0	6.9	22.0
Interim/initial							0.0	0.0	0.0	0.0
Audit Exempt							10.6	34.7	19.3	61.6
Total							30.6	100.0	31.3	100.0
United Kingdom										
Full							157.3	7.8	130.5	6.5
Abbreviated: Small							57.7	2.9	55.6	2.8
Abbreviated: Medium							8.7	0.4	5.6	0.3
Group							16.6	0.8	19.3	1.0
Dormant							371.0	18.4	374.3	18.6
Interim/initial							0.2	0.0	0.2	0.0
Audit Exempt							1,409.0	69.7	1,430.0	71.0
Total							2,020.6	100.0	2,015.5	100.0

Table F3 | Searches of company records at Companies House, 2006/07 to 2010/11

Table F 3	2006/07 '000	2007/08 '000	2008/09 '000	2009-10 '000	2010/11 '000
Company based Image Searches: (1)	3,655	3,962	4,700	4,999	5,083
Image searches incl additional docs	5,108	5,595	6,286	6,465	6,471
Fiche Based Searches: (2)	14	9	8	7	5
Total	3,669	3,971	4,708	5,006	5,088
Searches per live company	1.7	1.7	2.0	2.2	2.1
CHD Screen Enquiries					
Director by company	n/a	n/a	1715	1638	1650
Director by Person	n/a	n/a	916	930	920
Mortgage Details	n/a	n/a	37	35	36
Mortgage Index for full details	n/a	n/a	240	215	204
Total	2642	2779	2909	2818	2810
CHD Company Reports Breakdown					
Company Record	31	35	36	33	34
Current Appointments	72	87	99	95	100
Mortgage Statements	5	13	5	4	4
Total	108	135	141	131	137

Notes

(1) Company based image searches are 1st order image based searches excluding additional documents.

(2) Fiche based searches were discontinued in December 2010. Archive searches are now produced on a DVD ROM.

Section G - Finance

Table G1 | Companies House: analysis of fee income, 2006/07 to 2010/11

Table G1	2006/07 (£m)	2007/08 (£m)	2008/09 (£m)	2009/10 (£m)	2010/11 (£m)
England and Wales					
Annual Returns	38.37	33.38	33.40		
Mortgage Registrations	2.60	2.39	1.80		
Incorporations	7.11	5.58	4.90		
Changes of name	0.88	0.84	0.70		
Searches	11.62	11.69	12.50		
Copies and certificates	1.08	1.04	0.90		
Other income	2.21	2.44	2.40		
Dissolution	1.25	1.55	1.80		
Limited Liability Partnership	0.49	0.48	0.60		
Total income	65.61	59.39	59.00		
Scotland					
Annual Returns	2.20	3.71	2.10		
Mortgage Registrations	0.21	0.26	0.15		
Incorporations	0.33	0.62	0.26		
Changes of name	0.06	0.09	0.05		
Searches	0.00	1.30	0.80		
Copies and certificates	0.00	0.11	0.06		
Other income	0.00	0.27	0.15		
Dissolution	0.03	0.17	0.09		
Limited Liability Partnership	0.04	0.06	0.05		
Total income	2.87	6.59	3.71		
United Kingdom					
Annual Returns				33.91	34.04
Mortgage Registrations				1.52	1.36
Incorporations				6.35	6.60
Changes of name				0.72	0.75
Searches				12.86	13.00
Copies and certificates				1.01	1.20
Other income				3.12	2.30
Dissolution				1.47	1.41
Limited Liability Partnership				1.14	0.74
Total income				62.10	61.40

Table G2 | Late Filing Penalties 2010/11

Table G2

Costs incurred by Companies House in administering the system of Late Filing Penalties (£m)³

	Salaries / Staff Costs	Accommodation	Other Costs	Total Costs ¹	Reimbursements ²	Net Expenditure
Companies House	2.6		2.6	5.2	5.2	0

Notes

1. The costs include administration and collection of penalties in accordance with Section 242A of the Companies Act 1985 as amended by Companies Act 1989, which came into force on 1 July 1992.
2. Funds received from BIS to cover the costs incurred by Companies House in operating the system.
3. Income from collecting the penalties was £99.4 million (all of which has been remitted to HM Treasury).

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