

Information Released under Freedom of Information Act

Subject: The number of cases brought under section 652 of the Companies Act 1985 and the number of successful prosecutions from 2000 to 31 August 2006

Date Released: 3 October 2006

Summary of request: The number of cases brought under section 652 of the Companies Act 1985 and the number of successful prosecutions from 2000 to 31 August 2006

Information released:

Companies House does not execute section 652 prosecutions itself; the cases are referred to the Department of Trade and Industry's Legal Team. Companies House in Edinburgh have not referred any cases for prosecution.

- During the year 2000 there were 8 prosecution cases under section 652 brought by DTI out of which 5 were successful
- During the year 2001 there were 9 prosecution cases under section 652 brought by DTI out of which 6 were successful
- During the year 2002 there were 7 prosecution cases under section 652 brought by DTI out of which 4 were successful
- During the year 2003 there were 5 prosecution cases under section 652 brought by DTI out of which 2 were successful
- During the year 2004 there were 9 prosecution cases under section 652 brought by DTI out of which 5 were successful
- During the year 2005 there were 6 prosecution cases under section 652 brought by DTI out of which 3 were successful
- Up to 31 August 2006 there have been 2 prosecution cases under section 652 brought by DTI 1 of which has been successful