

## **Information Released under Freedom of Information Act**

**Subject:** Request for Late Filing Penalty statistics for the number of penalties levied on private non-trading companies filing dormant accounts over the last 12 months.

**Date Released:** 6 August 2007

### **Summary of request:**

LFP statistics for number of penalties levied on private non-trading companies filing dormant account, number of appeals received from dormant limited companies and the number of cases where the Registrar used his discretion not to collect the penalty.

### **Information released:**

1. 38,688 penalties were levied on private non-trading companies filing dormant company accounts from 01/07/2006 - 30/06/2007.
2. 5,059 appeals were received from dormant limited companies in the year from 01/07/2006 - 30/06/2007.
3. There were 1,497 cases of dormant limited companies where the Registrar used his discretion not to collect the penalty from 01/07/2006 – 30/06/2007.