

Information Released under Freedom of Information Act

Subject: The number and value of Late Filing penalties issued to private and public companies and the number of penalties where the Registrar used her discretion not to collect a penalty following an appeal from April 1998 to March 2005.

Date Released: 2 June 2005

Summary of request: Statistics showing the number of penalties imposed for the late submission of accounts, the number of penalties cancelled and the income received from penalties for the last seven financial years – April 1998 to March 2005.

Information released:

Year	No of Penalties	Amount of penalties (private limited companies) £	Amount of penalties (public limited companies) £	No of penalties where the Registrar used her discretion not to collect a penalty following an appeal
1/4/04 – 31/3/05	190,945	39,652,650	1,212,500	4,991
1/4/03 – 31/3/04	174,009	36,035,750	1,208,500	7,514
1/4/02 – 31/3/03	157,136	33,222,550	1,222,000	5,649
1/4/01 – 31/3/02	151,488	31,534,800	1,087,500	4,492
1/4/00 – 31/3/01	142,523	29,324,750	1,240,000	6,122
1/4/99 – 31/3/00	124,042	25,852,600	988,000	4,787
1/4/98 – 31/3/99	107,518	22,623,100	722,000	4,141