

## Information Released under Freedom of Information Act

**Subject:** Summary list of all Freedom of Information requests received in Companies House from 1 June 2006 to 4 April 2007

**Date Released:** 17 April 2007

**Summary of request:** A summary list of all Freedom of Information Act requests received since 1 January 2005.

### Information released:

Summaries of Freedom of Information Requests had already been released to the enquirer up to 30 May 2006, consequently in response to this request the summary list was issued from 1 June 2006 to 4 April 2007.

<b>FOI requests received in Companies House from 01 June 2006 to 04 April 2007</b>	
1	Request for all correspondence with Companies Investigation Branch, Treasury Solicitors and a third party
2	Request for information on Companies House ICT and expenditure
3	Request for information on company statistics and Late Filing Penalty statistics
4	Request for third party correspondence
5	Request for information on statistics and complaints concerning misdirected mail
6	Request for information on written responses to consultation document issued jointly by Companies House & HMRC
7	Request for third party correspondence
8	Request for information on Companies House enforcement of Companies Act and defective accounts
9	Request for transcript of Contact Centre telephone conversation
10	Request for third party correspondence
11	Request for information regarding 652 request
12	Request for information on Companies House Freedom of Information procedure, third party timescales and personal information
13	Request to see letter of endorsement to use a sensitive word
14	Request to know identity of searchers on a company
15	Request for correspondence on a company
16	Request for correspondence, complaints or enquires received by third parties on particular companies
17	Request for Companies House sensitive words policy
18	Request for information on Companies House workforce and property leases held by Companies House
19	Request for all correspondence held on particular companies
20	Request for Companies House policy on use of a sensitive word
21	Request for third party correspondence

22	Request for information on DTI Staff in Wales
23	Request for number of and nature of complaints, revenue collected from paper and e filed Annual Returns, and number of referrals to Procurator Fiscal for failure to file form 363
24	Request for third party correspondence
25	Request for information on the number of cases brought under section 652 and number of successful prosecutions
26	Request for Companies House examination policy for accounts and statistics on redundancy and transfers
27	Request for information on number of overdue Account letters sent out after the accounts have been received
28	Request to see any request made to use a particular sensitive word
29	Request for notes and information held on a prosecution case
30	Request for statistics on data retention and destruction
31	Request for complainant correspondence
32	Request for criteria applied for 'Chartermark' award
33	Request for information on the status of a company
34	Request for lists of local businesses
35	Request for number of registered companies in West Midlands
36	Request for details of Companies House ICT Contracts
37	Request for information on a business name
38	Request for copies of default letters
39	Request for details on criminal offences/penalties, information on who is responsible for commencing proceedings for accounts/ no secretary/ change of registered office address
40	Request for statistics on successful appeals for Late Filing Penalties
41	Request to see correspondence on endorsement of use of a sensitive word
42	Request for contract details between a company and Companies House
43	Request for list of complaints
44	Request for Companies House system printouts
45	Request for contact details for opportunity to contract
46	Request for information on confidentiality of searcher information
47	Request for complainant details
48	Request for details of offensive names
49	Request for number of companies registered by non British residents
50	Request for number of letters issued by Procurator Fiscal
51	Request for third party correspondence
52	Request for information on company director salary pay rise and bonus
53	Request for statistics on Freedom of Information enquiries and Companies House budget and staff to deal with enquiries
54	Repeat Freedom of Information request
55	Request for company details
56	Request for offences and punishment provisions in Companies House
57	Request for Companies Investigation Branch information
58	Request for the number of companies registered to web file and server capacity
59	Request for number of American nationalities on register
60	Request for complainant details
61	Request for company details

62	Request for contract details
63	Request for information on previous Late Filing Penalty
64	Request for company details
65	Request for copies of correspondence
66	Request for bankruptcy details
67	Request for information on retention of files
68	Request for documents and correspondence on a particular company
69	Request for all correspondence with a company concerning alleged breaches of the Companies Act
70	Request for complainants identity
71	Request for DTI and Agencies telephony costs
72	Request for information on Companies House Pension and its contract
73	Request for copies of correspondence on a company and breach of section 349 Companies Act
74	Request for third party correspondence convictions and fines
75	Request for Late Filing Penalty statistics
76	Request for Late Filing Penalty statistics
77	Request for third party and Late Filing Penalty information
78	Request for Companies Administration documentation
79	Request for all correspondence on a company and notes on Audit Exemption
80	Request for information on fines and difficulties with web site
81	Request for Late Filing Penalty information
82	Request for details of ICT expenditure and forecasts
83	Request for company details
84	Request for identity of applicant that applied to change a company name
85	Request for company and individual information
86	Request for details and number of Freedom of Information requests