

*Status: Point in time view as at 09/03/2007.*

*Changes to legislation: There are currently no known outstanding effects for the Companies Act 1985, Part IV. (See end of Document for details)*

## SCHEDULES

### <sup>F1</sup>SCHEDULE 13

#### PROVISIONS SUPPLEMENTING AND INTERPRETING SECTIONS 324 TO 328

##### Textual Amendments

- F1** Schs. 1-15B repealed (prosp.) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16 and the repeal being partly in force, as to which see individual provisions

##### Modifications etc. (not altering text)

- C1** Sch. 13 excluded (12.2.1992) by S.I. 1992/225, reg. 23(1)(b).  
Sch. 13 modified (12.2.1992) by S.I. 1992/225, reg. 121, Sch. 8 para. 1(b).

#### PART IV

##### PROVISIONS WITH RESPECT TO REGISTER OF DIRECTORS' INTERESTS TO BE KEPT UNDER SECTION 325

- 21 The register must be so made up that the entries in it against the several names appear in chronological order.
- 22 An obligation imposed by section 325(2) to (4) must be fulfilled before the expiration of the period of 3 days beginning with the day after that on which the obligation arises; but in reckoning that period, a day which is a Saturday or Sunday or a bank holiday in any part of Great Britain is to be disregarded.
- 23 The nature and extent of an interest recorded in the register of a director in any shares or debentures shall, if he so requires, be recorded in the register.
- 24 The company is not, by virtue of anything done for the purposes of section 325 or this Part of this Schedule, affected with notice of, or put upon enquiry as to, the rights of any person in relation to any shares or debentures.
- 25 The register shall—  
(a) if the company's register of members is kept at its registered office, be kept there;

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- (b) if the company's register of members is not so kept, be kept at the company's registered office or at the place where its register of members is kept;  
and shall <sup>F1</sup> . . . be open to the inspection of any member of the company without charge and of any other person on payment of [<sup>F2</sup>such fee as may be prescribed].

#### Textual Amendments

- F1** Words in Sch. 13 para. 25 repealed (01.11.1991) by Companies Act 1989 (c. 40, SIF 27), ss. 143(10)(a), 212, 213(2), Sch. 24; S.I. 1991/1996, art. 2(2)(b)(c).  
**F2** Words in Sch. 13 para. 25 substituted (01.11.1991) by Companies Act 1989 (c. 40, SIF 27), ss. 143(10)(a), 213(2); S.I. 1991/1996, art. 2(2)(b).

#### Modifications etc. (not altering text)

- C1** Sch. 13 para. 25 applied (with modifications) (26.11.2001) by S.I. 2001/3755, reg. 23(4), Sch. 4 para. 9 (with regs. 39, 45)  
**C2** Sch. 13 para. 25 explained (1.11.1991) by S.I. 1991/1998, reg. 3(1).

- 26 (1) Any member of the company or other person may require a copy of the register, or of any part of it, on payment of [<sup>F3</sup>such fee as may be prescribed].  
(2) The company shall cause any copy so required by a person to be sent to him within the period of 10 days beginning with the day after that on which the requirement is received by the company.

#### Textual Amendments

- F3** Words in Sch. 13 para. 26 substituted (1. 11. 1991) by Companies Act 1989 (c. 40, SIF 27), ss. 143(10)(b), 213(2); S.I. 1991/1996, art. 2(2)(a)

- 27 The company shall send notice in the prescribed form to the registrar of companies of the place where the register is kept and of any change in that place, save in a case in which it has at all times been kept at its registered office.
- 28 Unless the register is in such a form as to constitute in itself an index, the company shall keep an index of the names inscribed in it, which shall—  
(a) in respect of each name, contain a sufficient indication to enable the information entered against it to be readily found; and  
(b) be kept at the same place as the register;  
and the company shall, within 14 days after the date on which a name is entered in the register, make any necessary alteration in the index.
- 29 The register shall be produced at the commencement of the company's annual general meeting and remain open and accessible during the continuance of the meeting to any person attending the meeting.

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**Modifications etc. (not altering text)**

**C3** Sch. 13 para. 29 modified by S.I. 1985/724, reg. 6(4)

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