Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

SCHEDULE 1

Regulation 5(1)

Commencement Information

I1 Sch. 1 in force at 20.10.1995, see reg. 1

Document Generated: 2024-08-19

Status: Point in time view as at 11/02/1998. Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 . (See end of Document for details)

Application For VAT Registration

You should read the notes in the registration leaflet 'Should I be Registered for VAT?' which will help you to answer these questions. Failure to answer questions correctly may result in a delay in your registration number being advised to you.

Please write clearly in black ink.

VAT 1

Do not detach

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

1. Enter your FULL NAME. Write in BLOCK LETTERS and feave a space between words
2. Enter your TRADING NAME if it is different from the name entered at 1
<u> </u>

3. Enter the address of your PRINCIPAL PLACE OF BUSINESS
Phone No.
4. Describe your main BUSINESS ACTIVITY IN FULL please (see note 4)
5. Who is the BUSINESS OWNED by ? (see note 5 and tick ONE BOX only)
Sola Proprietor
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below.
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below.
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate Please give details
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate or Other Please give details 6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN?
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate or Other Please give details 6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN? YES NO If YES, enter the date of transfer and also
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate or Other Please give details 6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN? YES NO If YES, enter the date of transfer and also
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate or Other Please give details 6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN? YES NO If YES, enter the date of transfer enter the PREVIOUS OWNER'S name
Sole Proprietor or Partnership
Sola Proprietor or Partnership
Sola Proprietor or Partnership If partnership please ensure you ALSO complete form VAT 2 or Limited Company Please enter details from Company Incorporation Certificate below. Certificate Number Date of certificate or Other Please give details 6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN? YES NO If YES, enter the date of transfer and also Enter the PREVIOUS OWNER'S name and VAT REGISTRATION NUMBER Do you want to RETAIN the VAT NUMBER of the previous owner? YES NO (see note of the previous owner) If you tick YES then both you and the previous owner MUST also complete form VAT 68

Status: Point in time view as at 11/02/1998.

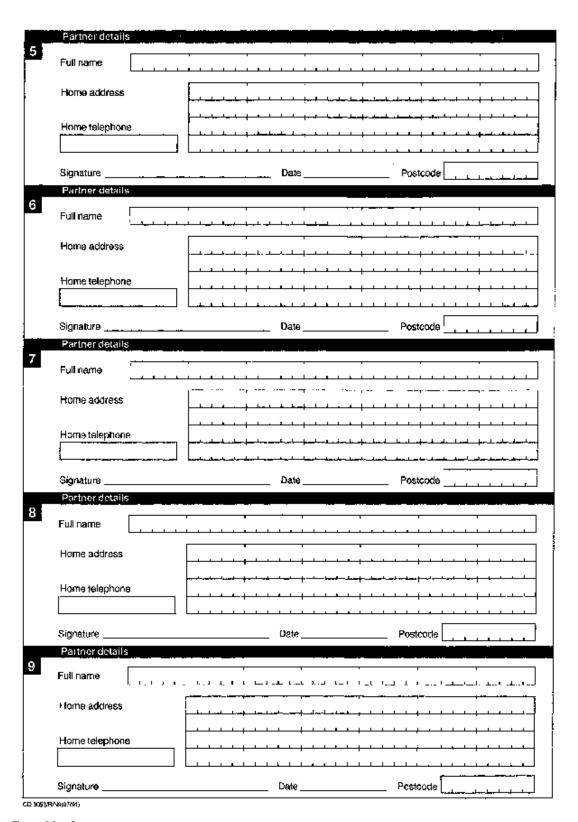
Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

9. Please read NOTE 9 in the leaflet before you answer this question
Have you made any TAXABLE SUPPLIES yet?
YES MADE my first supply on Go to 10
NO But I INTEND TO start on
You must enclose EVIDENCE to support your application. Go to 11
 Has the VALUE of your business's TAXABLE SUPPLIES in the last 12 months OR LESS exceeded the registration limit? (see note 10)
YES Go to 12 NO Go to 11
11. Will the TOTAL value of TAXABLE SUPPLIES which you will make in the NEXT 30 DAYS exceed the registration
VES Go to 12 NO Go to 13
12. If the answer to EITHER QUESTION 19 or 11 is YES from what date MUST you be REGISTERED for VAT?
(sea note 12 - this is VERY IMPORTANT)
I am REQUIRED to be registered from
But I would LIKE TO BE registered from this earlier date Go to 14
19. I am NOT RECUIRED to be registered but I WISH TO BE registered from Go to 14
14. Please enter the ESTIMATED VALUE of TAXABLE SUPPLIES you expect to make in the next 12 months
16. What VALUE of GOODS are you likely to SELL 2 BUY £ BUY £
self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL)
self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months
self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to £ in the next 12 months NO
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months NO 17. Do you expect to be ENTIFLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration (Please continue on a separate sheet if
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to £ in the next 12 months NO 17. Do you expect to be ENTIFLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration (Please continue on
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months NO 17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration (Please continue on a separate sheet if necessary)
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months NO 17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration (Please continue on a separate sheet if necessary)
Self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months NO 17. Do you expect to be ENTITILED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration numbers in the boxes provided. NO (Please continue on a separata sheet if necessary)
self to or buy from other EC Countries in the next 12 months? (Leave blank if NiL) 16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to £ in the next 12 months NO
self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL) 18. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to £ in the next 12 months NO 17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES if YES please enter the registration (Please continue on a separata sheet if necessary) NO (Please continue on a separata sheet if necessary) 19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19) Leave the registration (enter your full name in BLOCK LETTERS) DECLARE that the Information entered on this form and contained in any accompanying documents is true and complete.

Regulation 5(1)

A	ATERIAL DEL	ills	HM Gustoms and List as	For official use only Date of receipt
N. W.	ATTE TAT ATTENTALIA DEL	Each partner should complete one of the sections Ptease start at the beginning of each line and lea space between words. Ptease use BLOCK CAPITALS and write clearly	ve a	Registration No. (where known)
	Partner details			·
1	Full name		· -1-11. J	1, 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Home address			
	Home telephone			· · · · · · · · · · · · · · · · · · ·
	Signature	Date		Postcode
	Partner details			
2	Full name			
	Home address			· · · · · · · · · · · · · · · · · · ·
	Home telephone		1 1 1 1 1 1 1 1 1 1	1
	Signature	Date		Postcode
	Partner details		- "	
3	Full name			
	Home address			<u></u>
	Home telephone			
	Signature	Date		Postcode
	Partner details			
4	Fult name [· - ,	
	Hçme address			
	Hame telephone			
	Signature	Date	.10- 40-1	Postcode

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)



Form No. 3

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 6(1)

Both Parts of this application form must be filled in

Part 1 To be completed by the new owner

date						19
from			(ti	ame of	prev	(laus oweet)
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If the app	plication ls	granted '	Uwe a	grees		
	d, *my/our he VAT doo					a and Excise red by the
■ to sen prevšaus	ed in any re- conner	tumbs (flut	from	bent mot	mad	e by the
on seppili was trans	r Customs : ies made by sferred - ico he previous	the previously the	rious e	waer b	efore	the business
	ny rehim n Jer the trans					s name for a s made by
previous	ny payaneni owner befo vill sotiafy i	ore the re	aftocat	tos of s	he n	gistration
	(s) .					
Signalulo						
	, purtners, di	reptor, con	որաչ ։	юлеіал	y)	

Part 2 To be completed by the previous owner

date -	19
to	
	(name of new owner)
te registered or *I/we with voluntary registration. *I/w	re no longer liable or eligible to draw *my/our request for we agree to the VAT registration ing allocated to the new owner.
If the application is granted	t ≠1/we declare (hat:
	added to racialm any input iax claimed if the registration number
	estoms and Excise to the new t*Dwe have to that money
*I/we have retained stoo	ks and assets valued at
. ir	scholing VAI:
/we can be contacted at its of transfer:	e following address after the date
Signature(s)	
	, company secretary, executary
rempriserer, pareners, director	
date	19

Status: Point in time view as at 11/02/1998.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

					Regulation 25
	Value Added Tax Return For the period to	For Official	Use		
HM Customs and Excise			Registration nu	mber	Period
_	٦		You could be I if your comple payable are no	ted return an	d all the VAT
			Due date:		
L -	_		For official use D O R only		
			•		
For official use	VAT due in this period on sales and of VAT due in this period on acquisition. EC Member States. Total VAT due (the sum of boxes 1 a VAT reclaimed in this period on purch (including acquisitions from the EC). Net VAT to be usic to Customs or reals.	s from other and 2) ases and other in		*	
	(Difference between boxes 3 and 4)	you	5		i
	Total value of sales and all other output any VAT. Include your box 8 figure Total value of purchases and all other any VAT. Include your box 9 figure		6		00
	Total value of all supplies of goods an excluding any VAT, to other EC Memb Total value of all acquisitions of good excluding any VAT, from other EC Me	er States			00
	Retail schemes. If you have used any period covered by this return, enter the	of the schemes in	the		
you are enclosing payment please tick this box.	DECLARATION: You, or someone on your I,	k LETTERS) taDate :			
	A false declaration of POJ(April 1996)	an result in prose			
AT 100 (Ful)					

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

				R	egulations 23, 25
艦	Final Value Added Tax Return For the period to	For Official	Use		
Customs ad Excise			Registration (number	Period 9999
			if your comp	e liable to a fina leted return and not received by	d all the VAT
			Due date:	:	
L			For official use D O R only		
	this form please read the notes on the back and th				
	one' where necessary. Don't put a dash or leave any b e than one amount in any box.	oox blank. If the	e are no pence	e witte:"00" in the £	pence column. p
For olficial	VAT due in this period on sales and oth	ner outputs	1		: : !
	VAT due in this period on acquisitions EC Member States	from other	2		: L
	Total VAT due (the sum of boxes 1 en	id 2)	3		:
	VAT reclaimed in this period on purcha (including acquisitions from the EC)	ses and other in	iputa 4		
	Net VAT to be up to the Custome or reclaim (D atterence between boxes 3 and 4)		5	. <u>'-</u>	
	Total value of sales and all other output any VAY. Include your box 8 figure	ts excluding	6		00
	Total value of purchases and all other any VAT. Include your box 9 figure	inputs excluding	7		00
	Total value of all supplies of goods and excluding any VAT, to other EC Member		s. 8		90
	Total value of all acquisitions of goods excluding any VAT, from other EC Men		vices. 9		00
	Retail schemes. If you have used any period covered by this return, enter the				
ou are enclosi	DECLARATION: You, or someone on your t				
payment pleas tick this box.		(LETTERS)		declare that th	ie e
HOL HIS OUX.	information given above is true and complete	₽.			
	Signature A false declaration ca			19	
	PGU[April 1996]	····-	<u> </u>	1	1
AT 193				<u> </u>	i

Status: Point in time view as at 11/02/1998.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 5(1)

Application For VAT Registration

You should read the notes in the registration booklet "Should I be Registered for VAT?- Distance Selling" which will help you to answer these questions.

Please write clearly in black lnk.

cn:s/28(11M2) Do not detach

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 . (See end of Document for details)

 Enter the INAME of the PERSON MAKING DISTANCE SALES to the UK. Write in BLOCK LETTERS and leave a space between words
2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
2. Ellis ille 13/1/2 of ille 3/1/2/21 Taber 17/1/2 (30) 18/2 2/
▎▕▕▕▗▋▗▗▗▄▄▄▄▗▄▗▄▄▄▄ ▄ ▗ ▄ ▗ ▄ ▗ ▎▎▍▎▎ <mark>┆</mark> ┇╎╎╎┆╎╻┷ ╍┢╍ ┷╼┹═┹┈┆┇┆┈┹═┿╾┸╼┻┹┉╬╌╬╴┸╵╵┸
3. Please give the ADDRESS of the TAX REPRESENTATIVE or the ADDRESS of the PERSON NAMED at box 1 if a tax representative has not been appointed
<u> </u>
Phone No.
4. Describe your main BUSINESS ACTIVITY IN FULL please (See note 4)
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only) Sole Proprietor
or Partnership Please ensure you ALSO complete form VAT 2.
or Limited Company
or Other Please give details
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6) Bank Sort Code Account Number Giro Bank Account Number
7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO
<u> </u>
8. Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year?
8. Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year? YES and Lexceeded the threshold on
time in the calendar year commencing 1st January 1993 or any subsequent calendar year?

Status: Point in time view as at 11/02/1998.

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 Have you exercised the OPTION TO MAKE THE PLACE OF SUPPLY THE UK, although you have NOT exceeded the UK threshold? (see note 9)
Tick one box
NO Go to 10 EC Country
YES and the option was exercised in on
Please enter the date of your first taxable supply in the UK
10. Do you intend to make distance sales of GOODS LIABLE TO EXCISE DUTY to the UK?
NO Go to 12
YES Please enter the estimated date of your first taxable supply in the UK.
11. (See note 11 - this is VERY IMPORTANT)
I am REQUIRED TO BE REGISTERED from
But I would LIKE TO BE REGISTERED from this earlier date
12. Do you intend to exercise the OPTION TO MAKE THE PLACE OF SUPPLY of your distance sales the UK?
NO TOTAL
YES Please enter the estimated date of your first taxable supply in the UK
The date from which I wish to be registered is
13. Please enter the ESTIMATED VALUE OF DISTANCE SALES you expect to make to the UK in the next 12 months
£
14. Declaration
(Full name in BLOCK LETTERS)
declare that all the entered details and information in any accompanying documents are correct and complete
Signature
Tick an e box
Proprietor Partner Director
Company Secretary Authorised Official Trustee (including tax representative)
GD:3423/2143(1):98]

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Status: Point in time view as at 11/02/1998.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 5(1)

Application For VAT Registration

You should read the notes in the registration booklet "Should I be Registered for VAT?: Acquisitions" which will help you to answer these questions.

Please write clearly in black ink.

coladaya (1921 Do not detach

Status: Point in time view as at 11/02/1998.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

1. Enter your FULL NAME. Write in BLOCK LETTERS and leave a space between words
2. Enter your TRADING NAME if it is different from the name entered at 1
3. Enter the address of your PRINCIPAL PLACE OF BUSINESS
Phone No. Postcode
4. Describe your main. BUSINESS ACTIVITY IN FULL please (See note 4)
·
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only) Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2.
or Limited Company Please enter details from Company Incorporation Certificate below.
or Other Please give details
6. Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER
7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO

VAT 1B

OD 8490/7/45(17/92)

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Has the VALUE of your ACQUISITIONS from persons in other EC countries exceeded the registration limit at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year?
Yes and I exceeded the threshold on
because the value of my acquisitions from 1st January amounted to Σ Go to 10
No because the value of my acquisitions from 1st January amounted to £
If the answer is NO do you expect the value of ACQUISITIONS you will make in the next 30 days to exceed the registration limit?
Yes Go to 10 No Go to 11
10. If the answer to EITHER PART OF QUESTION 9 is YES, from what date MUST you be registered for VAT? (See note 10) - This is VERY IMPORTANT I am required to be registered from
11. Lam NOT HEQUIRED to be registered but I WISH to be registered from
12. Do you make taxable supplies in the UK?
YES Please enter the ESTIMATED VALUE OF TAXABLE SUPPLIES
you have made in the last 12 months 2
NO
NO Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED?
Do you wish to request EXEMPTION from registration because all your acquisitions are ZERC-RATED?
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\(\xi\).
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\(\xi\) No 14. Declaration
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\(\xi\) No 14. Declaration [Full Name in BLOCK LETTERS]
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\(\xi\) No 14. Declaration [Full Name in BLOCK LETTERS] declare that all the entered details and information in any accompanying documents are correct and complete
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to £ No 14. Declaration (Full Name in BLOCK LETTERS) declare that all the entered details and information in any accompanying documents are correct and complete Signature
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\(\xi\) No 14. Declaration [Full Name in BLOCK LETTERS] declare that all the entered details and information in any accompanying documents are correct and complete
13 Do you wish to request EXEMPTION from registration because all your acquisitions are ZERO-RATED? Yes and my zero-rated acquisitions amount to \$\cappa_{\text{No}}\$ No 14. Declaration [Full Name in BLOCK LETTERS] declare that all the entered details and information in any accompanying documents are correct and complete Signature Tick one box

Appointment of Tax Representative	4. Declaration			
You should read the notes in the registration booklet "Should! Se registered for VAT? - Distance Selfing" which will help you to answer these questions. Please write clearly in black link.	We,	Full name of PRINCIPAL in BLOCK LETTERS)	Bnd	
 Who is the business owned by? Please give the persons full name and address of the principal place of business. 			***************************************	
	(Full name of TAX RE) declare that all the entere are correct and complete	(Full name of TAX REPRESENTATIVE in BLOCK LETTERS) lare that all the entered details and information in any acc correct and complete	(Full name of TAX REPRESENTATIVE in BLOCK LETTERS) declare that all the entered details and information in any accumpanying documents are correct and complete.	
	Signature of Principal		Signature of Principal	
	Tick one bax			
Phone No. Phone No. Phone No. Presse aive the VAT Registration number in EC country of origin	Proprietor	Partner	Director	
Please give the UK VAT Registration number (if arry)	Company Secretary	Authorised Official	Trustee	
2. Enter the full name and address of the UK Tax Representative	Signature of Tax Representative		Date	
	Tick one box			
	Proprietor	Partner	D rector	
Phone No. Phone No.	Company Secretary	Authorised Official	Trustee	
 Please give the date of appointment of Tax Representative and VAT registration number (if any) 				
Date of appointment				Regula
VAT Registration number	CD SYBWALLINES			ntion 10

Regulation 191(1)

VAT 65A

ab Amerika	ls if	ns your test application? If not, please glue arance No.
	ш	
H M Customs and Excise	Γ.	HM Customs and Excise VAT Overseas Repayments 8th/13th Directive Custom House APPLICATION by a business person not established in the Community for
authority to which the		PO Box 34 REFUND OF
application		LONDONDERRY BT49 7AE VALUE ADDED TAX Northern Instant
is addressed	<u>_</u>	Northern Ireland before filling in)
	l	House number and street name
	1	Place, country and post code
	2	Nature of applicant a business
	3	Particulars of the Official Authority and teactualness Registration No. In the country in which the applicant is established or has his her domicile or normal place of realizance
	4	Periodi lo which the application refers Month Year Month Year
	6	Total arrount of refund requested (in Hyures)
	6	The applicant requests the refund of the amount shown in heading 5 in the manner described in heading 7
(*) Insert x in the		Method of sethement requested (*) Bank apopunk Postal account
appropriate box		Account number of financial body Account number of financial body
	7	Name and address of the financial body.
	l	
	H	
	B	No, of documents endosed
	l	The applicant hereby declares (a) that the goods or services specified overteat were used for the following business activities in the United Kingdom
	ļ	to send full formand it formand i tilled formande announcement announcement announcement announcement announcement
	9	(b) that in the United Kingdom during the period covered by this application, he/she engaged in
		in o supply of goods or services
(*) Insert x in the		(*) only the provision of services in respect of which tax is payable solely by the person to whom they are supplied
appropriale box		(*) only in the provision of certain exempted transport services ancillary thereto
		(c) that the particulars given in this application are true
		The applicant undertakes to pay back any monles wrongfully obtained
		At (Pisce) (Date) (Signature)
		NOTE: Box 10 everleaf MUST be completed
VAT 65A	o	D 007457482011\$4) Page 1.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Statement Itemisting VAT amounts relating to the period covered by this application

En number, endors sheet, headed with your business registration number, endorsed "Box 10" and attach it timily to the application form.

Number	Nature of goods or services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of invoice or import document	Amount of tax refund applied for	FOR OFFICIAL USE ONLY
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Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 . (See end of Document for details)

- Refunds of fax incurred may only be claimed subject to the rules of the United Kingdom. Brief details of supplies on which tax cannot be reclaimed are given in HM Customs and Excise Notice 723. Tax incurred on the following supplies discurred will not be refunded,

 (a) supplies of goods which have been or are about to be expended; and

 (b) supplies to travel agents which are for the direct benefit of travelers. Under this scheme the term "travel agent "includes rour operators or any person who purphases or re-supplies services to havellers."

Number	Nature of goods or services	Name, VAT Registration Nc. (if known) and address of supplier of goods or services	Date and number of invoice or import document	Amount of law refund applied for	FOR OFFICIAL USE ONLY
				TOTAL B/F	
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CD 00745/NB(01/84)

Form No. 10

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 191(1)(b)

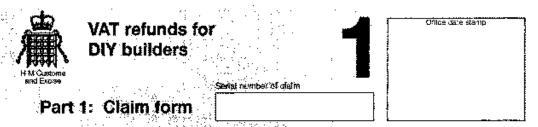


Certificate of Status of Business Person

The undersigned(Name a	and address of official authority)
certifies that	lame of business person)
	(Nature of activity)
{Add	tress of the Establishment)
is a registered business person in .	(Name of country)
*his registration number being	
Date	
	Signature
Office date stamp	
	(Name and grade)
*If the applicant does not have a	egistration number, the official authority should
state the reason for this.	
VAT 68A CD 9298NS/02/92\	F Renci

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 . (See end of Document for details)

Regulation 201(a)



aking the claim. This form makes its own carbon copy. Please write in

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<u> </u>	_ <u> </u>
you are claiming on behalf of a charity: lamp of charity	Your status (ie Secretary, Director, duly authorised person)
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Postcode	, , , , , , , Postcode, , , , , , , ,
c which above address should the refund be sent?	2:
four daytime phone number Date of completion	Date of occupation or use
day moi	nih year day month year 19 19
ve you, or have you been, a director, ole proprietor or partner of any VAT Yes No.	If Yes', you must give the VAT egistration number here
s your claim only for goods used to fill outfor finish off the building paragraph 4 of the Motioe)?	Yes Nu
Summary of Perts 3 and 4	£ p
otal amount of VAT claimed on Part 3 (Taken from 'VAT paid' oc	(umn of Part 3)
otal amount of VAT claimed on Part 4 (Taken from Calculated V	AT' solunso of Part 4)
το	elal amount claimed
Ba-fa-M	
Déclaration	

- I have read Notice 719
- all the entered details and information on this form and any accompanying documents are correct
- no other claim has been, or will be, made for these supplies
- The building described in Part 2 is to be used solely for the purposes of the charity named above
- Lam only reclaiming VAT which was correctly charged to me, and which Loaks, on goods / imported or bought from a VAT registered supplier
- planning permission has been granted for the building described in Part 9.

Signature of person making the plaim

Date

WARNING

There are heavy penalties for making false claims. If you are in any doubt please check with your local VAT office BEFORE you sign this form,

VAT 431 (Pt 1) LVO copy

PDIXIA (December 1991)

телене и полиров систе

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

爋	VAT refunds DIY builders	
MM Quatoms		

3

Name of claimant (BLOCK LETTERS)	

Part 3: Goods and materials claimed for where the Invoices show VAT separately

When you fill in this part, you must:

- Ilst those goods and materials for which you have invoices or import documents showing VAT separately. Don't include items not eligible for the scripe the list at the back of Notice 7:9 gives examples of items not covered by the scheme
- either subtract the amount of any credit note you receive from the relevant invoice entry or put it in red in the list and subtract it from the total
- attach all the original invoices and import documents to this Part in the same order as they are listed.

Please write in black ink, cross out any mistakes you make and insert the correct details above them. The person making the claim must initial the alterations.

f Brief description of goods	2 Quaritity of goods	3 Supplier's name	4 Invoice number or other reference number (eg Customs entry no.)	5 VAT paid ξ	þ
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VAT 431 (Pt 3)

POD: Alumbary 1990)

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

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Part 4: Goods and materials claimed for	4	97233
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		FRX
		W (12)

When you fill in this Part, you must:

- list those goods and materials for which you were charged VAT but the suppliers' invoices do not show it separately. Don't Incude Items not eligible for the soneme - the list at the back of Notice / 19 gives examples of items not covered by the scheme
- either subtract the amount of any credit note you receive from the relevant invoice entry or put it in red in the list and subtract it from the total
- attach all the original invoices to this Part in the same order as they are listed
- work out the VAT in column 6 as set out on the folder.

Please write in black ink, cross out any mistakes you make and insert the correct cetails above them. The person making the claim must initial the attentions.

1 Brief description of goods	2 Quantity of goods	3 Supplier's name	4 Invoice number	5 Total amount paid for goods £ p	6 Calculated VAT £ p
	Total t	prought forward fr	om previous sheet		
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VAT 431 (Pt 4)	PD004 i.	January 1990)		Car	rry forward overleaf

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Γ	"] If your o	completed listing is not received lue date.	Carendar Quarter
	telephone number is	For official use D O R only	
Country	this form please read the notes overleaf. Customer's VAT Registration Number	Total value of supplies	: Indi
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	ven above and on any continuation sheets is true and co-		
ignature	A false declaration may result in the impos		19

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 22(6), 23



New Means of Transport

Rel

for removal from the UK to another Member State of the European Community See notes overleaf before completing - Write in BLOCK LETTERS only

and Inches				
For the purchaser to complete	For the Supplier to complete			
· · · · · · · · · · · · · · · · · · ·	Full Name and Address			
Surname (Mr./Mrs./Miss)				
Forename(s)				
Full Address in the UK				
	Telephone			
	Vat Registration No. GB			
Telephone				
Permanent/Temporary (Delete as applicable)				
	Motorised Ship Aircraft			
Full address in Member State of Destination	(Tick as applicable)			
	Make			
	Model			
T-1	Colour			
Tolephone				
	Registration No.			
Are you: a UK Resident? an overseas visitor?	Engine No.			
	Chassis/Hull/Alrframe No.			
(Tick one box)	Invoice No. and date			
Are you a serving member YES/NO	Date of Supply			
of HM Forces?	Purchase Price			
Member State of destination of the New Means	VAT not paid at time of supply			
of Transport in which VAT will be paid				
Declare that:				
*I have read notice 728 and the notes overleaf;	I Declare That:			
 Intend to remove the New Means of Transport described above from the UK to the Member State of destination within 2 months of the date of supply; 	 the New Means of Transport described above complies with the definition given in notice 725 about VAT and the Single Market 			
• I intend to notify the fiscal authority in that Member State and pay any tax due;	the information given above is correct			
• I understand that if I fail to remove the New Means of	Signature			
Transport described above within 2 months of the date of supply it will become liable to forfeiture and UK taxes	Date			
will become due; The information I have given above is correct.	Status; Próprietor/Partner/Director/Company Secretary/Authorised Person (Detrite as applicable)			
_				
Signature				
Date				
VAT 411 (Customs Copy) Pale 1 Pol. (Ja	5 1995i			

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 . (See end of Document for details)

Regulation 204(c)



Value Added Tax Flat Rate Scheme for Agriculture Application for Certification

and	वार्ष छिप्पुरु				
1.	Notes to help you complete this form are on the reverse. Please read them carefully Please enter your FULL NAME in BLOCK LETTERS. (See note 1)				
2.	Please enter the ADDRESS of your BUSINESS. (See note 2)				
	Postcade Tel No.				
۹	Please describe your BUSINESS INCLUDING NON-FARMING ACTIVITIES. (See note 3)				
٥.					
4,	Please enter the ESTIMATED VALUE of AGRICULTURAL SUPPLIES				
	you expect to make in the next 12 months. (see note 4)				
5.	Please enter the ESTIMATED VALUE of SUPPLIES OF OTHER GOODS and				
	SERVICES which you expect to make in the nex; 12 months. (See note 5)				
6.	Please enter the DATE from which you wish your CERTIFICATE				
	TO BE EFFECTIVE. (See note 6)				
7.	Please enter your VAT REGISTRATION NUMBER. Write "NONE"				
	if you are not registered for VAT. (See note 7)				
8.	You must complete the following declaration :				
	jenter year hat nemenn BLOCK LETTERS)				
	declare that the information entered on this form is true and complete. I apply for cancellation of the VAT registration shown at box 7 above.				
	SignatureDate				
	Tick one box Proprietor Director Trustee Partner Company Author/sed				
	Secretary Official				
	For Official Use				
All'd	LVO TC Abbreviated name				
Ref					
VA1	Г98 (родовичи) (жих); — Равоц - Упроможно (жих)				

Status: Point in time view as at 11/02/1998.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

								Regu	lation	178(1)(a)
d	Is the	ris your linst application? If not please give erenca Nu.							1	VAT 65
H M Customs and Excee	1	1				[<u> </u>		PPLICA busines		
Competent authority to which the application is addressed	<u>.</u>	لـ					VAL, se rea	d in the (REFUND UE ADD d the ex clore filling	OF ED TAX planator	(
	F	Forenames and surname or name of firm of applicant								
	1	House rumber suid steet hains								
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	2	Nature of applicant's business		— L			ــــــــــــــــــــــــــــــــــــــ			
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	4	Period to which the application refers				1	Month	From Year	Memn 1	Year
	5	Total amount of referth requested (in liquitee) [see overlast for lamised list)			£					
	6	The applicant requests the refund of the amount shown in heading B in the	אחתבות שו	er deser	ibers in head	ing 7				
(*) Insertix In the	-	Method of settlement requested (*)	Bank abburit			Postal accour	nt]		
aporopriale box	İ	Account number		Lader	nomber of tim	vanning) bod L 2 l	y 		:- - -:	
	7	Account in the name of	1 1	1			a. 1			
		<u> </u>			ا ـ واسامها	∟ 	ے۔ ہے		======================================	~
		Name and address of the financial body								
		<u> </u>								
	В	No. of documents enclosed hwo cest hwo cest			VIIDO	ort odduine	rta			
		The applicant hereby declares								
		(a) that the goods or services specified overless were use	a -cm	a :DIIO	ving busale	ese activi	nes m o	16 0.1.60	Kingdon	·
			· · · · · · · · · · · · · · · · · · ·							
	9	(b) that in the United Kingdom outing the period covered (in [17]) (iii) are quitable of posteriors.	DY CTIS 8	фриса	non, herani	e engage	xa a			ļ
(°) laged x		(f) Indisapply of goods or services (f) only the provision of services in respect of	which b	ar e v	Saalde kult	elv hv the	^ ^	la whian	Managa and	j saucoliwa
rrithe sopropriate box		[] Shiy in the provision of certain exempted to								
2011		(c) that the particulars given in this approalion are true								į
		The asplicant undertakes to pay back any immies wrongfully (ostained	ł						
		At					 nalure)			'
		NOTE: Box 10 overleaf MUST he completed								
		Page I.							:	

POD (May 1995)

VAT 65

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

$\fbox{10}$ Statement item(sing VAT amounts relating to the period covered by this application

- 1) Each document submitted should be consecutively numbered starting with 1. The number should be inserted in the top right-hand corner of the face of the document. Enter details across the columns in respect of each invoice etc. submitted. If sufficient space is not available you must use a continuation sheet, headed with your tax registration number, endorsed Box 10 and attached firmly to the application form.
- You are reminded that when tax is incurred by faxable persons who receive VAT group treatment, the group representative member must apply on behalf of all the members. As the supporting invoices produced will not necessarily be addressed to the representative member, the status contribute must also contain the names of those group members who incurred the tax.

 Name: VAT Besistration No. (If known) | Table and number of imprior | Amount of the return | Am

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VAT 55 1R (06/95)

Page 2.

Status: Point in time view as at 11/02/1998.

Sto legislation: There are currently no known outstanding effects

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

- 9) Refunds of tax incurred may only be claimed aubject to the rules of leach state. Brief data is of supplies in each mainter state on which tax cannot be reclaimed are given in HM Customs and Excise Notice 723. Tax incurred on the following supplies without be refunded by any member state:
 - (a) supplies of goods which have been or are about to be exported; and
 - (b) supplies to travel agents which are for the direct benefit of travellers. Under this scheme the term "travel agent" includes tour operators or any person who purchases or re-supplies services to travellers.

Number	Nature of geods of services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of involce or import document	Amount of tax refus¢ applied for	FOR OFFICIA USE ONLY
			TOTAL B/F		
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			TOTAL		

VAT 66 (0595) Page 3.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Regulation 178(1)(b)(i)



Certificate of Status of Taxable Person

he undersigned	
	/Name of level YAT office)
	(Name of local VAT office)
Name of taxable person	-
Address	
	.,
Nature of activity	
a taxable person for the purpo	sees of Value Added Tax, whose Registration number is
ate	-
Office stamp	
	Signature
	(Name and grade)
	(wante and Grade)
AT 66 CD 1017/NR/07/90)	F.50371

 ${\sf I}^{\sf FI}{\sf Form}$ No. 17CERTIFICATE REQUIRED TO SECURE RELIEF FROM VAT ON PURCHASED OR ACQUIRED GOODS INTENDED TO BE PLACED IN A FISCAL WAREHOUSING REGIME

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

Information to be indicated:

I	(full name)	
	(status in company)	
of	(name and address of company)	

declare that (name of company) intends to enter to the fiscal warehousing regime at the fiscal warehouse shown below on (date), or within... days commencing today, the goods indicated below:

- name and address of fiscal warehouse
- authorisation number of the fiscal warehousekeeper
- description of goods
- quantity of goods

I certify that the supply of goods/acquisition is eligible to be relieved from VAT under the following provisions of the Value Added Tax Act 1994 [delete as appropriate]:

sections 18B(2)(d)/18B(3) (purchases) or sections 18B(1)(d)/18B(3) (acquisitions).

(signature)

(date)

NOTE: You should be aware that there are severe penalties for making a false declaration. If there is any doubt about the eligiblity of the goods or about the fiscal warehouse to which they are being sent you should consult the local Customs and Excise office before preparing the certificate. A copy of the certificate should be filed with the supplier's invoice and a copy of the delivery note.

Textual Amendments

Sch. 1 Forms 17, 18 Form added (28.4.1996) by The Value Added Tax (Amendment) (No. 3) Regulations 1996 (S.I. 1996/1250), regs. 1(1)(2), 15, **Sch. 1**

Form No. 18CERTIFICATE REQUIRED TO SECURE ZERO-RATING OF SERVICES (OTHER THAN THE SUPPLY OF WAREHOUSING) PERFORMED IN A FISCAL OR OTHER WAREHOUSE

Information to be indicated:

I	(full name)	
	(status in company)	
of	(name and address of company)	

declare that the goods shown below are subject to a fiscal or other warehousing regime at the place indicated below:

- description of goods
- quantity of goods
- warehouse stock number
- name and address of fiscal or other warehouse
- authorisation number of the relevant warehousekeeper/warehouse

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Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1. (See end of Document for details)

and that the following services are to be performed on the goods in the fiscal or other warehouse: I certify that the supply of services is eligible to be zero-rated for VAT purposes under section 18C(1) of the Value Added Tax Act 1994.

(signature)

(date)

NOTE: You should be aware that there are severe penalties for making a false declaration. If there is any doubt about a supply being entitled to zero-rating you should consult the local Customs and Excise office before signing and giving the certificate. A copy of the certificate should be filed with the supplier's invoice which should refer to section 18C(1) of the Value Added Tax Act 1994 to be elgible for zero-rating.

Textual Amendments

F1 Sch. 1 Forms 17, 18 Form added (28.4.1996) by The Value Added Tax (Amendment) (No. 3) Regulations 1996 (S.I. 1996/1250), regs. 1(1)(2), 15, **Sch. 1**

Status:

Point in time view as at 11/02/1998.

Changes to legislation:

There are currently no known outstanding effects for the The Value Added Tax Regulations 1995, SCHEDULE 1 .