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Status: Point in time view as at 01/01/1996.

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995. (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

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## 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. (See end of Document for details)

<ol> <li>Enter your FULL NAME. Write in BLOCK LEFFERS and feave a space between words</li> </ol>
A Forevery TDADING MANE 418 in effected from the same entered of 1
2. Enter your TRADING NAME if it is different from the name entered at 1
<u>                                     </u>
<u> </u>
3. Enter the address of your PRINCIPAL PLACE OF BUSINESS
<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)
3, 7, 10 D till 2001, 1223 V. (142 V.
Sale Proprietor
Sale Proprietor
Sole 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.  Certificate Number  Date of certificate
Sole 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
Sala 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?
Sola Proprietor  or Partnership
Sola 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  enter the PREVIOUS OWNER'S name  and VAT REGISTRATION NUMBER
Sole 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  J  Do you want to RETAIN the VAT NUMBER of the previous owner?  YES  NO  (see note 6)  If you tick YES then both you and the previous owner MUST also complete form VAT 68

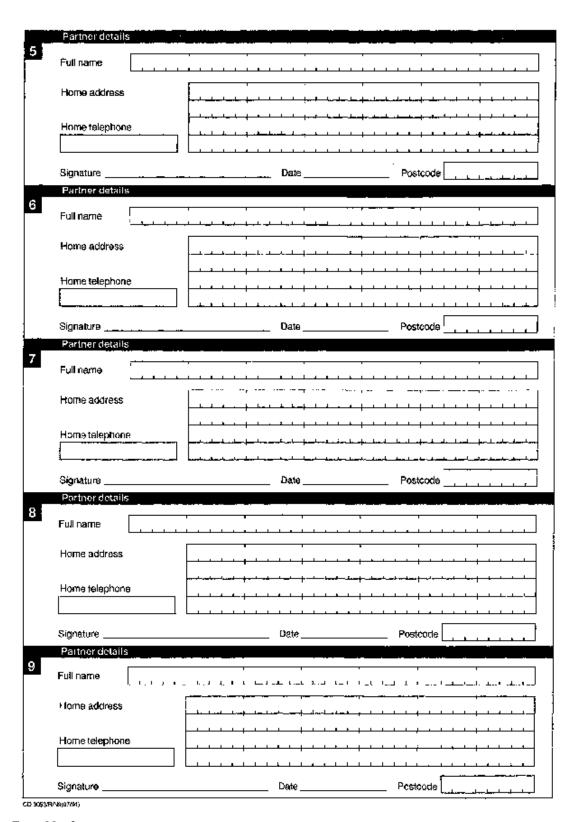
9. Please read NOTE 9 in the leaflet before you answer this question
Have you made any TAXABLE SUPPLIES yet?
YES   MADE my first supply on   Go to 10
NO But I INTEND TO start on
You must enclose EVIDENCE to support your application. Go to 11
<ol> <li>Has the VALUE of your business's TAXABLE SUPPLIES in the last 12 months OR LESS exceeded the registration limit? (see note 10)</li> </ol>
YES Go to 12 NO _ Go to 11
11. Will tire TOTAL value of TAXABLE SUPPLIES which you will make in the NEXT 30 DAYS exceed the registration
YES Go to 12 NO Go to 13
12. If the answer to EITHER QUESTION 10 or 11 is YES from what date MUST you be REGISTERED for VAT?
(see 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
13. I am NOT REQUIRED 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
15. What VALUE of GOODS are you likely to SELL £ BUY £
15. What VALUE of GOODS are you likely to SELL 1 BUY 1
self to ar buy from other EC Countries in the next 12 months?
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?
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
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?
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
self to 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 2 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 2 in the next 12 months  NO  17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO
self to dr 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 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 (Please continue on
self to dr 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
self to dr 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
self to dr 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 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 numbers in the boxes provided.  NO (Please continue on a separate sheet if necessary)
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 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 separata sheet if necessary)  NO 19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)  Leave there are ZERO RATED?  In the next 12 months  NO 19. NO 19. NO 19. NO 19. NO 19. NO 19. NO
self to be 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 2 in the next 12 months  NO

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

#### Regulation 5(1)

		٠.		c <b>t</b> o	For official use only
All	THE TAX			爋	Date of receipt
	OF OF	7		HM Gustoms and Lxc se	
S	Jilly .	Each partn	er should complete one of the secti	ans below.	
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70	ii.	space bety	veen words.		Registration No. (where known)
Y		Please use	BLOCK CAPITALS and write clear	rly in ink.	
	Partner details				
1					
	Full name				1. 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Home address		<u> </u>		
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			Date		Postcode

Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995. (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. (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

dage	19
from	(name of previous owner)
	ve already returned Form VAT 1, and apply tweer's VAT registration number
If the application	Is granted "I/we agree:
	ur first VAT return to Cuntonn and Excise due for the whole period covered by the
<ul> <li>to send in any previous owner</li> </ul>	tenims due from but not roade by the
on supplies made	is and fixcise, when asked, any VAT due by the previous owner before the business including any VAT on stocks and assers has owner.
	n made in the previous owner's name for a ansfer date will be regarded as made by
previous owner b	ent made by Customs and Excise to the efore the reallocation of the registration fy any right *I/we have to that money.
Signature(s)	·
signature(s)	
	director, company secretary)

## Part 2 To be completed by the previous owner

	19
to	
	(hame of new owner)
From that dase *I am/we are n be registered or *I/we withdra voluntary registration. *I/we a number shown opposite being	w *my/our request for gree to the VAT registration
If the application is granted *1	/we declare that:
<ul> <li>the new owner will be eatiful</li> <li>which *I/we could have reclain</li> <li>had not been transferred</li> </ul>	
<ul> <li>any payment made by Custo owner will satisfy any right *I</li> </ul>	
<ul> <li>*I/we have retained stocks a</li> </ul>	and assets valued at
. inclu	ding VAU
I/we can be contacted at the fo of itensfer:	
·	
Signature(s)	
Signature(s)(Proprietor, partners, director, co	impany secretary, executor)
	impany secretary, executor)

					Regulation 25(
	Value Added Tax Return For the period to	For Official Use	•		
HM Gustoms and Excise		Re	gistration numb	er'	Period
	٦	if y	u could be liab our completed yable are not re	return and	all the VAT
		Du	ie date:		
L			For ifficial use O O R only		
efore you fell in this	s form please read the notes on the back and th	ne VAT leaflet "Fillin	in your VAT r	etum". Filin	all boxes clearly
ink, and write 'none	' where necessary. Don't put a dash or leeve any an one amount in any box.				
For official use	VAT due in this period on sales and of	her outputs	1	~	
	VAT due in this period on acquisitions EC Member States	s from other	2		
	Total VAT due (the sum of boxes 1 a	<del></del>	3		
	VAT redalmed in this period on purch (including acquisitions from the EC)		4	. <u></u>	
	Net VAT to be districted Outstorns or repla (Difference between boxes 3 and 4)	med by you	5		!
	Total value of sales and all other output any VAT. Include your box 8 figure	uta 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 an excluding any VAT, to other EC Nemb		8		00
	Total value of all acquisitions of goods excluding any VAT, from other EC Mer	s and related services mber States	, <b>a</b>		OD
	Retail schemes. If you have used any period covered by this return, enter the				
you are enclosing	DECLARATION: You, or someone on your	_			
payment please tick this box.	I,		der	dare that the	
	information given above is true and complet				
	Signature A false declaration ca			.19	
	POJ(April 1966)				<u> </u>
AT 100 (5.16			IJ <b>Ĺ</b>		

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

								Reg	ulations 2	23, 25
企	Final Value For	Added Tax the period to	Return	For Official	Il Use					
Customa d Excise					Registrativ	on ni	umber		Period	
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	EC Me	Mber States /AT due (the sum			3				<u></u>	
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	NetVA	Tite be said to Cus ence between box	toms a credlaim:	ed by you	5				:	
	Total vi	alue of <b>sales</b> and a	all other outputs	excluding	6					
	Total v	<ol> <li>Include your beauties</li> </ol>	and all other in	puts excluding				•	00	
		A7. Include your b		ulaled sonic		_			(00)	
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	exclusi	ng any ναι, που	ainer EC Memic	DEL 20168					100	
	period (	chemes. If you had overed by this return	um, enter the re	levant letter(s	) In this box.	. <u>L</u>				
ou are enclos	ina	FION: You, or som	•	_			، معمد	a there she a		
payment plea tick this <b>b</b> ox.	se ",	(Full name of aigr	netory in BLOCK L	ETTERS)			decaan	e met tne		
	information	given above is true	a and complete.							
	Signature .	A false o	declaration can				19	)		
		PGU(April 1996	 !ı			_			<u> </u>	
T 193						- }				1

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.

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

<ol> <li>Enter the NAME of the PERSON MAKING DISTANCE SALES to the UK. Write in BLOCK LETTERS and leave a space between words</li> </ol>
2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
Z. Elites life MANIE Of the Of TAX REL RESERVATIVE (300 Hote 2)
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
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)  Sole Proprietor  or Partnership  Please ensure you AŁSO 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
7. Do you use a COMPUTER FOR ACCOUNTING? (See Note 7 and tick one box only)  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
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?

<ol> <li>Have you exercised the OPTION TO MAKE THE PLACE OF SUPPLY THE UK, although you have NOT exceeded the UK threshold? (see note 9)</li> </ol>
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 TO
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 <del>e</del> box
Proprietor Partner Director
Company Secretary Authorised Official Trustee (including tax representative)
GD:3423/2143(1):98]

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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

1. Enter your FULL NAME. Write in BLOCK LETTERS and leave a space between words
Enter your TRADING NAME if it is different from the name entered at 1
Enter the address of your PRINCIPAL PLACE OF BUS/NESS
Phone No.
Postcade
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.
Number Date con 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
8. Have you made any ACQUISITIONS yet ? (This is IMPORTANT - please see Note 8)  Yes, I STARTED on

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

<ol><li>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?</li></ol>
Yes and I exceeded the threshold on
because the value of my acquisitions from 1st January amounted to 2 Go to 10
No because the value of my acquisitions from 1st January amounted to 2
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
But I would like to be registered from this earlier date Go to 12
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 £
NO
Do you wish to request EXEMPTION from registration because all your acquisitions are ZERC-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
Tick one box
Proprietor Partner Director
Company Secretary Authorised Official Trustee
CD \$48027V8(n169;

Appointment of Tax Representative	4. Declaration			
You should read the notes in the registration booklet "Should I be registered for VAT? - Distance Selfing I which will help you to answer these questions. Please write clearly in black link.	We, Ful name of PRINC	W6, . (Full name of PRINCIPAL in BLOCK LETTERS)	and	
<ol> <li>Who is the business owned by? Please give the persons to I name and address of the principal place of business.</li> </ol>				
	(Full name of TAX RE) declare that all the entere are correct and complete	(Full name of TAX BEPRESENTATIVE in BLOCK LETTERS) declare that all the entered details and information in any accompanying documents are correct and complete	rrens) any accumpanying documents	
	Signature of Principal	Signature of Principal	Date	
	Tick one bax			
Phone No. Phone No. Postorde 1 1 1 1 1 1   Phone No.	Proprietor	Partner	Diedor Diedor	
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. [ Postcode [	Compary Secretary	Authorised Official	Trustee	
<ol> <li>Please give the date of appointment of Tax Representative and VAT registration number (if any)</li> </ol>				
Date of appointment			Reguia	Regula
VAT Registration number	CD M78M3H1M8H		uon 10	tion 10

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

Regulation 191(1)

VAT 65A

ab Amerika	ls if	ns your test application? If not, please glue arance No.
	ш	<del></del>
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 formandel annon annonen menerolana annonen annonen annonen annonen an
	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.

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

Ee nuation sheet, headed with your business registration number, endorsed "Box 10" and attach it firmly 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. (See end of Document for details)

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

  (a) supplies of goods which have been or are about to be exported; and supplies to travel agents which are for the direct benefit of travelors. Under this scheme the term "travel agent "includes rour appraished any person who purchases or re-supplies services to travellers."

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

Regulation 191(1)(b)



## Certificate of Status of Business Person

The undersigned(Na	ime and address of official authority)
certifies that	(Name of business person)
	(Nature of activity)
	(Address of the Establishment)
is a registered business person	in(Name of country)
*his registration number being	
Date	
	Signature
Office date starr-p	
	(Name and grade)
*If the applicant does not have state the reason for this.	a registration number, the official authority should
VAT 66A CG 3298(N5(D7/92)	F 86091 )

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

Regulation 201(a)



This Part must be filled in by the person making the claim. This form makes its own carbon copy. Please write in BLOCK LETTERS to black had point one. If you make a mistake cross it but insert the opport retails shows it and initial the attention

BLOCK LETTERS in black ball point pon. If you make a mistake, or	oss it out, insert the correct cetails above it and initial the alteration
Your full came	Name of occupant of dwelling (if different)
If you are claiming on behalf of a charity: Name of charity	Your status (ie Secretary, Director, duly authorised person)
1. Address of building you are deeming for	2. Your address (f different)
1. Assireas or buiking yist are destilling to	2. Total Bodicas (Total entry
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	<del></del>
i   Postcode	Postcode
To which above address should the refund be sent?	2:
Your daytime phone number Date of completion	Date of occupation or use
dey mo	tih year day month year
Are you, or have you been, a director, sole proprietor or partner of any VAT Yes No registered business?	If Yes', you must give the VAT
Is your claim only for goods used to 'fli out' or 'finish off the building (paragraph 4 of the Notice)?	Yes Nu
Summary of Perts 3 and 4	E È
Total amount of VAT claimed on Part 3 (Taken from 'VAT paid' oc	umn of Part 3)
Total amount of VAT claimed on Part 4 (Taken from Calculated V	AT' column of Part 4)
Ta	dal amount claimed
Declaration	

### I declare that:

- 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
- Lamionly reclaiming VAT which was correctly charged to me, and which Loais, on goods / imposed or bought from a VAT registered supplier
- planning permission has been granted for the building described in Part 9.

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

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PDEGA (December 1991)

Serve e nor data capio

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

爋	VAT refunds DIY builders	
HM Gueroms		

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.

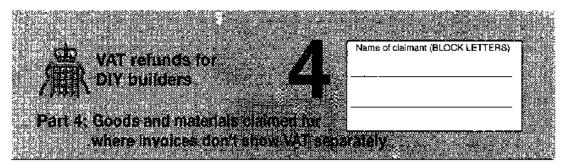
Please write in black ink, cross out any mistakes you make and insert the correct details above them. The person making the claim must initial the alterations.

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 £	p
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VAT 431 (Pt 3)

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



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 include tems not eligible for the scheme - the list at the back of Notice 719 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.

Ptease 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 alterations.

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

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	ise supply 4				

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

Regulation 22(6), 23



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

N N Cotoms and Crafts	
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)	
Full address in Member State of Destination	Motorised Ship Aircraft (Tick as applicable)
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Permanent/Temporary (Delete as applicable)	Registration No.
Are you: a UK Resident? an overseas visitor?	Engine No.
	Chassis/Huti/Altframe 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 of Transport in which VAT will be paid	VAT not paid at line of supply
-	
I Declare that: I have read notice 728 and the notes overleaf;	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
<ul> <li>I understand that if I fail to remove the New Means of Transport described above within 2 months of the date of supply it will become liable to forfeiture and UK taxes will become due;</li> </ul>	Signature  Date
• The information I have given above is correct.	(Delete as applicable)
Signature	
Date	[
VAT 411 (Custome Copy)	. 190E.

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

Regulation 204(c)



# Value Added Tax Flat Rate Scheme for Agriculture Application for Certification

and	बार्च छर्च ३०				
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.				
	Signature Date				
	Tick one box Proprietor Director Trustee Partner Company Author/sed				
	Secretary Official				
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All'd	LVO TC Abbreviated name				
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	is th	is your linst application? If not please give erence Nu.								/AT 65
H M Customs and Exces	1	1				L		PPLICA busines		
Competent authority to which the application is addressed	<u>.</u>						blisher VALI se rea	d in the CREFUNC UE ADD d the ex efore filling	Commun OF ED TAX planator	ity for
	F-	Foreinames and surname or hame of firm of applicant.								
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	<u> </u>	Nature of applicant's business		L. L.	<del> </del>				ــــــــــــــــــــــــــــــــــــــ	
	1.2	Pankoulars of the Cilius: Authority and tax business Registration No. in	the count	(v uz rehi	icu the analis	antre red:	त्यांसम्बद्धा	or has tried	ver Housing	000
	a	normal place of residence			icii <b>u</b> ic i i i i i i i					
	4	Period to which the application refers				}	Moret	Year Year	Mem <sup>*</sup>	Year
	5	Total amount of refived requested (in liqures) see overlast for legised (st)			8	<u>, , , , , , , , , , , , , , , , , , , </u>				
	6	The applicant requests the refund of the amount shown in heading 5 in the manner describes in heading 7								
(*) Insert x in the appropriate		Method of settlement requested (*):  Account number	Bank account		nombur of time	Postal accoun		   <del></del>		
box		Accountings name of		L		2 1	, 		<del></del>	
		1	1 1	1	1.1.1.1	i, i.,	a. 1	=====		
	7	Name and address of the financial body	• • •		الد والسام	<b>_</b> 44_	<u>.</u> 1.			
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
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	В	No. of documents enclosed	<b>.</b>		vupor	toosuma	r4z			
		The applicant hereby declares (a) that the goods of services specified overless were us								
		(a) 1/2, the governor be vive specified evaluation was up	<b></b>	aona. a	Vilg busiles	SE 30.1W1	195 111 0	ie o t.au	10 120011	
		1			 Han ne'nha					-
	9	(b) that in the United Kingdom during the period covered  (iii) the supply of goods or services	ay tiis o	цумиса	iiuii, leisile	engaga	ca ::			!
(') laget x		1.75	which b	aux si de	svable sulel	v by the	oerson	lo whian	they are	j sucoliest
in the sopropriate		(i) only the provision of services in respect of which tax is payable sulely by the bensor to whom they are supplied  (i) only in the provision of certain exampted transport services and rank thereto								
bax		(c) that the particulars given in this approalion are true.								İ
		The asplicant undertakes to pay back any innnies wrongfully	optained	4						
		A:								ı
		(Pixe) (Date)  NOTE: Box 10 overleaf MUST he completed				(Sig	nalure)			
		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. (See end of Document for details)

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

- 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 sic, 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 snourced by taxable 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 certificate must also contain the names of those group members who incurred the tax.

Number	Nature of goods or services	Name, VAT Registration No. (If known) and address of supplier of goods or services	Oate and number of invoice or import document	Arrount of tax retund applied for	FOR OFFICIAL USE ONLY
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VAT 56 1R (06/95)

- 3) Refunds of tax incurred may only be claimed aubject to the rules of each state. Brief details 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 will not 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 goods or services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of rivolce or import document	Amount of tax refund tor	FOR OFFICIA USE ONLY
			TOTAL B/F		
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VAT 66 (0595) Page 3.

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

Regulation 178(1)(b)(i)



## Certificate of Status of Taxable Person

The undersigned	
/Na	me of local VAT office)
(196	ing of look 471 bands
Name of taxable person	
Address	
Nature of activity	
is a taxable person for the purposes	of Value Added Tax, whose Registration number is
<u>L.,</u> L.	<u>i   i   i   </u>
Date	
Office stamp	
	Signature
	(Name and grade)
VAT 66 CD 101 7 (NR/07/95)	F 50371

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

#### SCHEDULE 2

Regulation 3(1)

#### REVOCATIONS

#### **Commencement Information**

I2 Sch. 2 in force at 20.10.1995, see reg. 1

Statutory instrument number	Title of Regulations
SI 1972/1148	The Value Added Tax (Supplies by Retailers) Regulations 1972
SI 1973/293	The Value Added Tax (Trading Stamps) Regulations 1973
SI 1975/274	The Value Added Tax (Supplies by Retailers) (Amendment) Regulations 1975
SI 1979/224	The Value Added Tax (Supplies by Retailers) (Amendment) Regulations 1979
SI 1980/1537	The Value Added Tax (Repayment to Community Traders) Regulations 1980
SI 1985/886	The Value Added Tax (General) Regulations 1985
SI 1985/1650	The Value Added Tax (General) (Amendment) Regulations 1985
SI 1986/71	The Value Added Tax (General) (Amendment) Regulations 1986
SI 1986/305	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1986
SI 1986/335	The Value Added Tax (Bad Debt Relief) Regulations 1986
SI 1987/150	The Value Added Tax (General) (Amendment) Regulations 1987
SI 1987/510	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1987
SI 1987/1427	The Value Added Tax (Cash Accounting) Regulations 1987
SI 1987/1712	The Value Added Tax (Supplies by Retailers) (Amendment) Regulations 1987
SI 1987/1916	The Value Added Tax (General) (Amendment) (No. 3) Regulations 1987
SI 1987/2015	The Value Added Tax (Repayments to Third Country Traders) Regulations 1987
SI 1988/886	The Value Added Tax (Annual Accounting) Regulations 1988

Statutory instrument number	Title of Regulations
SI 1988/1343	The Value Added Tax (Repayment Supplement) Regulations 1988
SI 1988/2083	The Value Added Tax (General) (Amendment) Regulations 1988
SI 1988/2108	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1988
SI 1988/2217	The Value Added Tax (Repayment to Community Traders) (Amendment) Regulations 1988
SI 1989/1132	The Value Added Tax (General) (Amendment) Regulations 1989
SI 1989/1302	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1989
SI 1989/2248	The Value Added Tax (Accounting and Records) Regulations 1989
SI 1989/2255	The Value Added Tax (Bad Debt Relief) (Amendment) Regulations 1989
SI 1989/2256	The Value Added Tax (General) (Amendment) (No. 3) Regulations 1989
SI 1989/2259	The Value Added Tax ("Do-It-Yourself" Builders) (Refund of Tax) Regulations 1989
SI 1989/2355	The Value Added Tax (General) (Amendment) (No. 4) Regulations 1989
SI 1990/420	The Value Added Tax (Cash Accounting) (Amendment) Regulations 1990
SI 1990/1943	The Value Added Tax (Cash Accounting) (Amendment) (No. 2) Regulations 1990
SI 1991/371	The Value Added Tax (Refunds for Bad Debts) Regulations 1991
SI 1991/691	The Value Added Tax (General) (Amendment) Regulations 1991
SI 1991/1332	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1991
SI 1991/1532	The Value Added Tax (Annual Accounting) (Amendment) Regulations 1991
SI 1992/644	The Value Added Tax (Cash Accounting) (Amendment) Regulations 1992
SI 1992/645	The Value Added Tax (General) (Amendment) Regulations 1992
SI 1992/1844	The Value Added Tax (Payments on Account) (No. 2) Regulations 1992

Statutory instrument number	Title of Regulations
SI 1992/3096	The Value Added Tax (EC Sales Statements) Regulations 1992
SI 1992/3097	The Value Added Tax (Accounting and Records) (Amendment) Regulations 1992
SI 1992/3099	The Value Added Tax (Valuation of Acquisitions) Regulations 1992
SI 1992/3100	The Value Added Tax (Refunds in relation to New Means of Transport) Regulations 1992
SI 1992/3101	The Value Added Tax (Removal of Goods) (Accounting) Regulations 1992
SI 1992/3102	The Value Added Tax (General) (Amendment) (No. 4) Regulations 1992
SI 1992/3103	The Value Added Tax (Flat-rate Scheme for Farmers) Regulations 1992
SI 1993/119	The Value Added Tax (General) (Amendment) Regulations 1993
SI 1993/761	The Value Added Tax (Accounting and Records) (Amendment) Regulations 1993
SI 1993/762	The Value Added Tax (Cash Accounting) (Amendment) Regulations 1993
SI 1993/764	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1993
SI 1993/856	The Value Added Tax (General) (Amendment) (No. 3) Regulations 1993
SI 1993/1222	The Value Added Tax (Repayment to Third Country Traders) (Amendment) Regulations 1993
SI 1993/1223	The Value Added Tax (Repayment to Community Traders) (Amendment) Regulations 1993
SI 1993/1224	The Value Added Tax (General) (Amendment) (No. 4) Regulations 1993
SI 1993/1639	The Value Added Tax (General) (Amendment) (No. 5) Regulations 1993
SI 1993/1941	The Value Added Tax (General) (Amendment) (No. 6) Regulations 1993
SI 1993/3027	The Value Added Tax (General) (Amendment) (No. 7) Regulations 1993
SI 1993/3028	The Value Added Tax (Cash Accounting) (Amendment) (No.2) Regulations 1993
SI 1994/803	The Value Added Tax (Accounting and Records) (Amendment) Regulations 1994

Statutory instrument number	Title of Regulations
SI 1994/3015	The Value Added Tax (General) (Amendment) Regulations 1994
SI 1995/152	The Value Added Tax (General) (Amendment) Regulations 1995
SI 1995/913	The Value Added Tax (General) (Amendment) (No. 2) Regulations 1995
SI 1995/1069	The Value Added Tax (General) (Amendment) (No. 3) Regulations 1995
SI 1995/1280	The Value Added Tax (General) (Amendment) (No. 4) Regulations 1995

#### **Status:**

Point in time view as at 01/01/1996.

### **Changes to legislation:**

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