SCHEDULE 1

Regulation 5(1)

Commencement Information

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

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

1. Enter your FULL NAME. Write in BLOCK LETTERS and leave a space between words

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2. Enter your TRADING NAME if it is different from the name entered at 1

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3. Enter the address of your PRINCIPAL PLACE OF BUSINESS

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		i i l <u>i</u> i				
Phone No.		· · · · ·				
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				L L L L L		
4. Describe your main BUSINESS A	CTIVITY IN F	ULL please (\$	ee note 4)	Posic		┍╼┴╌┼└─└──┘
-						
· · · ·						
5. Who is the BUSINESS OWNED by	y ? (see note !	5 and tick ONE	BOX only)			
Sole Proprietor						
as Dostaoschia	decembit also			oto form 146T		
or Partnership	innersnip piea	Se clistre you	Reso compi	ete form VAT	2	
or Limited Company	se enter detail	s from Compa	ny knopmorazi	ion Certificate	bełow.	
			,			
Certificate Nur	nber		Da	te of certificat	e ,	
ar Other Pe	ase give delai k					i
6. Was your BUSINESS TRANSFEP	RED to you o	r your compar	iy as a GOIN(G CONCERN'	7	
	YES, enter the	data af transi			and also	
YES NO 1	rea, gingrun					
Enter the PREVIOUS OWNER'S nat	ne 🗌					
						i
and VAT REGISTRATION NUMBER	J		_L_ L [
Do you want to RETAIN the VAT NU	MBER of the p	revious owne	17	YES	NO	(see note 6)
If you tick YES then both you and the	prévious own	er MUST also	complete for	n VAT 68		
7. Enter EITHER your BANK SORT (ACCOUNT			BANK ACCO	UNTINUMBER
Content of the root of the source of the sou				ar your carrie		
				1.1		
 Do you use a COMPUTER FOR A 	CCOUNTING	7 (see note 8	and tick one b	ox only) i N	KES N	° 🔄

9. Please read NOTE 9 in the leaflet before you answer this question
Have you made any TAXABLE SUPPLIES yet?
YES HADE 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
10. Has the VALUE of your business's TAXABLE SUPPLIES in the last 12 months OR LESS exceeded the registration Ilmit? (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 limit ?
YES Go to 12 NO Go to 13
12. If the answer to EITHER QUESTION 10 or 11 is YES from what data MUST you be REGISTERED for VAT?
(see note 12 - this is VERY IMPORTANT)
I am REQUIRED to be registered from
But I would LIKE 30 BE registered from this earlier date
13. I am NOT REQUIRED to be registered but I WISH TO BE registered from
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 £ self to br buy from other ED Countries in the next 12 months? BUY £ (Leave blank if NIL) Self to br buy from other ED Countries in the next 12 months?
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 numbers in the baxes provided.
NO pecessary)
19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)
I
Signature
Tick ONE box Proprietor Director Trustee

Form No. 2

AR	LIE 12	ill			For official use only Date of receipt
198 198	LUE 125 DED 12 Det	Each partna Please start space betw Please use	er should complete one of the sections at the beginning of each I ne and leave aen words. BLOCK CAPITALS and write clearly in	below. B a	Registration No. (where known)
	Partner details:				
1	Full name		· · · · · · · · · · · · · · · · · · ·	, , L_11J	·····
	Home address		· · · · · · · · · · · · · · · · · · ·		····
	Home telephone				
	Signature		Date		Postcude
<i>a</i>	Partner details		···		
2	Full name [· · · · · · · · · · · · · · · · · · ·	, 	· · · · · · · · · · · · · · · ·
	Home address			, , , , , ,	· · · · · · · · · · · · · · · · · · ·
	Home telephone			ч 4ү 	· · · · · · · · · · · · · · · · · · ·
	Signature		Date		Postcode
3	Partner details				
Ų	Full name		······································	 	· · · · · · · · · · · · · · · · · · ·
	Home address			<u></u>	<u></u>
	Home telephone			· · · · · ·	<u> </u>
	Signature		Date		Postcode
	Partner details				
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	Partner details		
5	Full name		
	Home address		┕╌┥╾┶╾┶╍╅╺┷╌╵┉╎╴╵╷┥╶┧╴╵╶╵
	Home telephone	· · · · · · · · · · · · · · · · · · ·	
	Signature	Date	Postcode
	Partner details		
6	Full name	┍╶╺╹╺╹ ┝╴╴┠╺═┟╴╴┫ _{╼┙} ┍╴╴┟╶┑┟╶╺┠╴╴╴╵ _{╼╴} ┠╺═╻╽	
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L	Signature	Date	Postcode
7	Partner details		
	Full name		
	Home address		
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	Signature	Date	Postcode
	Portner details		
8	Full name	· · · · · · · · · · · · · · · · · · ·	
	Home address	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
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	Signature	Date	Postcode
	Partner details		
9	Full name		· · · · · · · · · · · · · · · · · · ·
	Home address		······································
	Home telephone	····	
	Signature	Date	
CD 3053R	08007003		· · ·

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Regulation 6(1)

Both Parts of this application form must be filled in

Part 1 To be completed by the new owner

Part 2 To be completed by the previous owner

N/We took over a business as a going concern on	*I/we transferred a business as a going concern on
date 19	date - 19
from (nume of previous owner)	to
*i/we *enciose/itave already returned Form VAT 1, and apply to use the previous owner's VAT registration number	From that date *I and/we are no longer liable or eligible to be registered or *I/we withdraw *my/our request for voluntary registration. *I/we agree to the VAT registration number shown opposite being allocated to the new owner.
If the application is granted "I/we agree:	If the application is granted *1/we declare that:
 to send "my/our first VAT return to Contonn and Excise with all the VAT due for the whole period covered by the return. 	 the new owner will be easilied to neclaim any loper tax which "I/we could have rectained if the registration number had not been transferred
 to send in any returns due from but not reade by the previous owner 	• any payment made by Customs and Excise to the new owner will satisfy any right *D we have to that money
 to pay Customs and Excise, when asked, any VAT due on supplies marke by the provious owner before the business was transferred - including any VAT on stocks and assess kept by the previous owner. 	*I/we have retained stocks and assets valued at 2 . including VA1: I/we can be contacted at itse following address after the date
 that any return made in the previous owner's name for a period after the transfer date will be regarded as made by "metos 	of fransfer.
 that any payment made by Customs and Excise to the previous owner before the reallocation of the registration number will satisfy any right *i/we have to that money. 	
Signature(s)	Signature(s)
(Fropretor, partners, director, company secretary)	(Proprietor, partners, director, company secretary, executor)
date L9	date 19
relation on neccasary	*delete us necessary

	Value Added Tax Return For the period to	For Official Use
d (KHKK) S HM Customs and Excise		Registration number Period
[You could be liable to a financial penalty if your completed return and all the VAT payable are not received by the due date.
		Due date:
		For official use D O R oniy

Before you fill in this form please read the notes on the back and the VAT leaflet "Filling in your VAT return". Fillin all boxes clearly in ink, and write 'none' where necessary. Don't put a dash or leave any box blank. If there are no pence write "00" in the pence column. Do not enter more than one amount in any box.

	£	p
For official use	VAT due in this period on sales and other outputs	
	VAT due in this period on acquisitions from other 2 EC Member States	
	Total VAT due (the sum of boxes 1 and 2) 3	
	VAT reciained in this period on purchases and other inputs 4 (including acquisitions from the EC)	Ţ
	Net VAL to be date to Oustome or rede med by you 5 (Difference between boxes 3 and 4)	:
	Total value of sales and all other outputs excluding 6	00
	Total value of purchases and all other inputs excluding any VAT. Include your box 9 figure 7	00
	Total value of al: supplies of goods and related services, excluding any VAT, to other EC Member States	00
	Total value of all acquisibana of goods and related services, g excluding any VAT, from other EC Member States	OD I
	Retail schemes. If you have used any of the schemes in the period covered by this return, enter the relevant letter(a) in this box.	
	DECLARATION: You, or someone on your behall, must sign below.	
you are enclosing payment please tick this box.	I,declare that the (Full name of signatory in BLOCK LETTERS)	
	information given above is true and complete.	
	Signature, Date	
L	PCU(April 1986)	
AT 100 (5.0)		_

VAT 100 (5.0)

		Regulations 23, 25(
	Final Value Added Tax Return For the period to	For Official Use
HM Customs and Excise		Registration number Period
		9999
$\left\lceil \right\rceil$		You could be liable to a financial penalty if your completed return and all the VAT payable are not received by the due data.
		Due date:
L		For official US C DOR
		only
		VAT leaflet "Flifing in your VAT return". Fill in all boxes clearly
	'none' where necessary. Don't put a dash or leave any b ore than one amount in any box.	ox blank. If there are no pence write "00" in the pence column.

For olficial use	VAT due in this period on sales and other outputs 1	
	VAT due in this period on acquisitions from othe: 2 EC Member States	
	Total VAT due (the sum of boxes 1 and 2) 3	:
	VAT reclaimed in this period on purchases and other inputs (including acquisitions from the EC)	
	Net VAT where exist to Custome or rectain of by you. 5 (Ortherence between boxes 3 and 4)	! !
		
	Total value of sales and all other outputs excluding 6 any VAY. Include your box 8 figure 6	00
	Total value of purchases and all other inputs excluding any VA7. Include your box 9 figure	00
	Total value of all supplies of goods and related services. excluding any VAT, to other EC Member States	00
	Total value of all acquisitions of goods and related services, 9 excluding any VAT, from other EC Member States	00
	Retail schemes. If you have used any of the schemes in the period covered by this return, enter the relevant letter(s) in this box.	
f you are enclosing	DECLARATION: You, or someone on your behalf, must sign below.	
a payment please tick this box.	I,declare that the (Full name of signatory in BLOCK LETTERS)	
	information given above is true and complete.	
	Signature	
	PCU(April 1 NG)	
/AT 193		

Form No. 6

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Regulation 5(1)

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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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Do not detach

1. 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 INAME of the UK TAX REPRESENTATIVE (see note 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
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
or Other Please give details
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6)
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
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6)
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
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
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
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6) Bank Sort Code Account Number Girp Bank Account Number 7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO 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?

9.	Have you exercised the OPTION TO MAKE THE PLACE OF SUPPLY THE UK, although you have NOT exceeded
	the UK threshold? (see note 2)

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)
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
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
٤
14. Declaration
(Full name in BLOCK LETTERS)
declare that all the entered details and information in any accompanying documents are correct and complete
Signalure
Tick one box
Proprietor Partner Director
Company Secretary Authorised Official Trustee

Form No. 7

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.

CD 3430/41 (11/92)

Do not detach

1. Enter your FULL NAME. Write in BLOCK LETTERS and leave a space between words

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2. Enter your TRADING NAME if it is different from the name entered at 1

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3. Enter the address of your PRINCIPAL PLACE OF BUS/NESS

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Phone No.				1	1	ı	1			;			1			1					1	-
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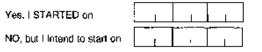
4. Describe your main. BUSINESS ACTIVITY IN FULL please (See note 4).

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_ _ _	

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 Date
or Other 🔸		Please give delails
6. Enter EITHER your E	BANK S	ORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER
7. Do you use a COMPU	UTER F	OR 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)



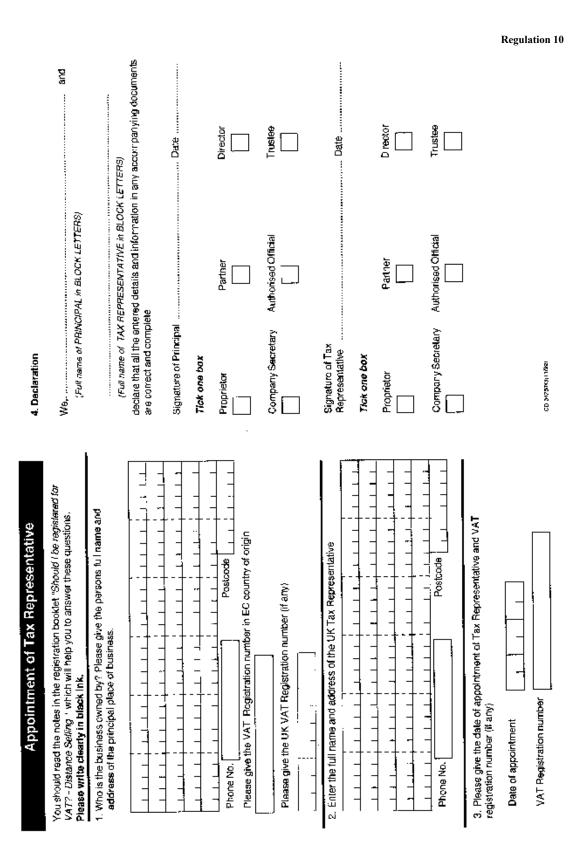
(Enter date you made your first acquisition)

(Enter the date on which you expect to start)

VAT 1B 00.845N/045(11/82)

 Has the VALUE of your ACQUISITIONS from persons in other EC countries exceeded the registration limit at any time in the calendar year commoncing 1st January 1993 or any subsequent calendar year?

Yes and Lexceeded 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 OUESTION 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
11. I am NOT REQUIRED 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 £
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
Tick one box
Proprietor Partner Director
Company Secretary Authorised Official Trustee
CD \$48027Wgmx9c;
Form No. 8



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Regul	ation	1910	(1)

VAT 65A

<u>_</u>	is it Aef	ns your test application? If not, please due prace No.
纚	L.	
H M Customs and Excise	Γ	HM Customs and Excise
		VAT Overseas Repayments APPLICATION 8th/13th Directive by a business person not
Official		Custom House established in the Community for
to which the application		LONDONDERBY BT49 7AE VALUE ADDED TAX
is addressed	L	Northern Ireland (Please read the explanatory notes before filling in)
		Foremannes ánd sumánie or name of film of applicaint
	1	
	2	Nature of applicant a business
	3	Particulars of the Official Authority and tearbusiness Registration No. In the country in which the applicant is established or has his ner domicile or normal place of realigence
	4	Period is which the application refers
	6	Total amount of refund requested (in Kgures; (see overlea) for removed tar)
	ę	The applicant requests the refund of the amount shown in heading 5 in the menner described in heading 7
(*) Insert x		Method of salbement requested (") Bark account account
appropriate box		Accourt number of financial body
Lon		Account where he was a second se
	7	
		Name and address of the linearce body
	8	No of desuments social invities investiges and
		No.of documents enclosed
		(a) that the goods or services specified overseat were used for the following business activities in the United Kingdom
	9	(b) that in the United Kingdom during the period covered by this application, he/she engaged in (*) no supply of goods or services
(*) Insert X 🕨 🛌		(*) only the provision of services in respect of which tax is payable solely by the person to whom they are supplie
appropriale box		(*) only in the provision of certain exempted transport services encillary thereto
		(c) that the carticulars given in this application are true
		The applicant undertakes to pay back any monles wrongfully obtained
		At.,,
		NOTE: Box 10 eventeaf MUST be completed
VAT 65A	¢	Page 1, Page 1, r 5904[January 1994]

Statement Itemising VAT amounts relating to the period covered by this application Element sheet, headed with your business contraction

Ee nuction 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
				.,,	
			14 . 1		
		Pag	C/F		



Refunds of fax indured 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 dou will not be refunded. (a) supplies of goods which have been or are about to be exported; and (a) supplies to have agents which have been or are about to be exported; and (b) supplies to have agents which the for the direct benefit of fravewers. Under this other to the term "travel agent "includes rour 2;

1	suggries to travel agents which are for the direct benefit of travelers. Under this scheme the term "travel agent "ine uper teu
	operators or any person who purchases or re-supplies services to travellers

Number	Nature of goods or services	Name, VAT Registration Nc. (d known) and address of supplier of goods or services	Date and number of invoice or import document	Amount of lax refund epplied for	FOR OFFICIAL USE ONLY
			-	TOTAL B/F	
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			۶ 		
		Pa	"e3 TOTAL		

CD 0074/9/NB(01/84)

• Regulation 191(1)(I
Certificate of Status of Business Person
The undersigned
(Name of business person)
(Nature of activity)
(Address of the Establishment)
s a registered business person in
his registration number being
Date
Signature
Office date starp (Name and grade)
*If the applicant does not have a registration number, the official authority should state the reason for this.
VAT 66A CD 32984N5(07/32) F 8609i)

Regulation 201(a)

d	VAT refunds for	Office date stamp
	DIY builders	
H M Castome and Excise	Seriși nemberî dî dîsîm	
Part	1: Claim form	

This Part must be filled in by the person making the claim. This form makes its own carbon copy. Please write in BLOCK LETTERS in black ball point pon. If you make a mistake, cross it out, insert the correct cetails above it and initial the alteration.

Your full came	Name of occupant of dwelling (if different)			
	Your status (ie Secretary, Director, duly authorised person)			
Tc which above address should the refund be sent?	· <u>· · · · · · · · · · · · · · · · · · </u>			
Your daytime phone number	Date of eccupation or use			
Are you, or have you been, a director, sole proprietor or partner of any VAT Yes No registered business?	H Yes', you must give the VAT egistration namber here			
Is your claim only for goods used to 'fit out' or 'finish off' the building (paragraph 4 of the Notice)?	Yes			
Summary of Perts 3 and 4	<u>. ₽ р</u>			
Total amount of VAT claimed on Part \$ (Taken from 'VAT paid' cc	Lumin of Part 3)			
Total amount of VAT claimed on Part 4 (Taken from Calculated V	AT' solumin of Part 4)			
το	Nal amount claimed			
Declaration				
L declare tratt				
I have read Nokce /19	 Lam only requiring VAT which was correctly charged to me. 			
 all the entered details and information on this form and any accompanying documents are correct 	and which Loaid, on goods / imported or brought from a VAT registered supplier			
 no other claim has been, or will be, made for these supplies 	 planning permission has been granted for the building described in Part 2. 			
 The building described in Part 2 is to be used solidly for the purposes of the charity named above 				
Signature of person making the plaim				

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

sage ?

PERMANDESENSER (993)

Weitere Wilco Apro Cablo

。 瀰 Part 2		build	ers				ant (BLOCK LETTER
				natonalis.			
Please wri	te in black ini	k.		lf you m	ake a mistake, cross it o The correst of		correct details above i ust initial the alteration
Descriptio	n of buildin	٥			·		
	ungalow, villa			Number of store(Count ground flo		Number of reception room	s
				as one atorey)		_ Number of	* <u> </u>
Í				Number of		bathrooms/	
Detached	vsemi-detact	ed/temac	ed	L) bedrooms		j cloakrooms	L
				Number of kitchore		Ground floor ar	rea 🕺
n				kitchens			
Garages Built-in	Number	Single 1	Tobe &	uoranea 🚑?,•]	Number and descrip	ption of other room	ns
		BIGLOD		boransa _f ?" /m			
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Name of claimant (BLOCK LETTERS)
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Part 3: Goods and materials claimed for where the Invoices show VAT separately

When you fill in this part, yo	bu must:					
 Ilist those goods and mate which you have invoices in documents showing VAT separately. Don't include not eligible for the schem- at the back of Notice 719 examples of items not co- the scheme 	or import F items e - the list gives	 either subtract the amounced in the subtract the active of relevant invoice entry or in the list and subtract it attach all the original invited occuments to this same order as they are list. 	rom the or put it in red in from the total th cli oices and ; Part in the	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 Quantity of goods	3 Supplier's name	4 Invoice number other reference nu (eg Customs entry	mber VAT paid	þ	
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VAT 431 (Pt 3)

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SE VAT	refunds for	- 	Name of claimant (BLOCK LETTERS)	
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Part 4: 600	ds and material	s claimed for		
.wher	e invoices don	tenew wat see a	ately	
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When you fill in this Part, you must:

- tist those goods and materials for which you were charged VAT but the suppliers' invoices do not show it separately. Don't include items not eligible for the scheme - 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 involces 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 alterations.

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VAT 431 (Pt 4)

PDD04 (January 1990)

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Regulation 21, 22, 23

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VAT 411 (Customs Copy) Paten PCL (U.S. 1995)	Date		
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Regulation 204(c)

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H M Customs and Endse

Value Added Tax Flat Rate Scheme for Agriculture Application for Certification

	Notes to help you complete this form are on the reverse. Please read them carefully
1.	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.	
3.	Please describe your BUSINESS INCLUDING NON-FARMING ACTIVITIES	3. (See note 3)
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 ; SERVICES which you expect to make in the nex; 12 months. (See note 5)	and
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	:
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	rmation entered on this	ter your for remem BLOCK LETTER s form is true and comple tion shown at box 7 above	te.
Signature	aka .a		Date
Tick one box	Proprietor	Director Company Secretary	Trustee AuthorIsed Official
Initials and Date		For Official Use	· · · ·
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		Regulation 178(1)(a)
a ∰a∰a	Is th Rel	vis your linst application? If not, please give erende Nuc
H M Cusions and Excee	1	APPLICATION by a business person
Competent authority to which the application is addressed	۰ ۱	established in the Community for REFUND OF VALUE ADDED TAX (Prease read the explanatory notes before filling in)
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	-	Perce, multipland must code
	12	Panlotis of the Office: Authority and textus risks Registration Ro. in the country in which the applicant is established or has highly induced or normal place of residence
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	4	Period to which the application raters
	5	Total undurit of reformed Population (in ligonal) (additional) (additional) (block of the second of
	6	The applicant requests the refund of the amount shown in heading B in the manner described in heading 7
(*) Insert x	ł	Melhod of settler nert, requested (*) Bank Postal account account
aporoonale box		Account number
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	7	Name and address of the financial body
	в	No. of clocur ents enclosed
		The applicant hereby declares [(a) that the goods or services specified overleaf were used for the following business activities in the United Kingdom
		(a) this in the Useed Kingdom owing the period covered by this application, he/she engaged is
	9	(i) the supply of goods or services
(1) laged x	-	J
sopropriate box		(") on y in the provision of certain exempted transport services and any thereto
		(c) that the particulars given in this application are true
		The aspidant undertakes to pay each any ronnies wrongfully obtained
		At
		NOTE: Box 10 overleaf MUST he completed
		Page I.
VAT 65		PC_11/ay 1995;

10 Statement hemising 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 sto, 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.

	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	Arrount of tax retund applied for	FOR OFFICIAL USE ONLY
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2) You are reminded that when tax is incurred 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 members of those organized members who incurred the tax.

VAT 55 1R (06/95)



3) Refunds of tax incurred may only be claimed aubject to the rules of each state. Brief data is of supplies in each mamber state on which tax cannol be reclaimed are given in HM Customs and Excise Notice 723. Tax incurred on the following supplies with not be refunded by any member state: (a) supplies of goods which have been or are about to be excerted; and

(ь)	supplies to travel agents which are for the direct benefit of travellers.	Under this scheme the term "travel agent "	¹ 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	Amoust of tax refuse applied for	FOR OFFICIA USE ONLY
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			TOTAL		:

VAT 66 - (05/25)

Рвдэ 3.

H M Customs and Excese Certificate of Status of Taxable Person

The undersigned

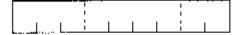
(Name of local VAT office)

Regulation 178(1)(b)(i)

Name of taxable person Address

Nature of activity

is a taxable person for the purposes of Value Added Tax, whose Registration number is



Date

		Signature	
			(Name and grade)
VAT 66	CD 1017/N8(07/91)	F 50371)

[^{F1}Form No. 17CERTIFICATE REQUIRED TO SECURE RELIEF FROM VAT ON PURCHASED OR ACQUIRED GOODS INTENDED TO BE PLACED IN A FISCAL WAREHOUSING REGIME

Information to be indicated:

Ι	(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

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

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:

Ι	(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

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**

[^{F2}SCHEDULE 1A

Regulation 145F

Textual Amendments

F2 Sch. 1A inserted (28.4.1996) by The Value Added Tax (Amendment) (No. 3) Regulations 1996 (S.I. 1996/1250), regs. 1(1)(2), 16, Sch. 2

The fiscal warehousing record which is referred to in paragraph (3) of regulation 145F shall have the features and comply with the requirements set out below.

- 1. Goods in and out of a fiscal warehouse and its regime
 - (a) It shall accurately identify any eligible goods which enter or exit the fiscal warehouse, their nature and quantity, and the time and date when they so enter or exit.
 - (b) It shall accurately identify any goods which are not eligible goods and which enter or exit the fiscal warehouse for storage (other than goods which enter for purposes wholly incidental to such storage), their nature and quantity, and time and date when they so enter or exit.
 - (c) It shall accurately identify all eligible goods which are allocated to or removed from the fiscal warehousing regime associated with the relevant fiscal warehousekeeper, the time and date when the allocation or removal takes place, and the location of the eligible goods while they are allocated to the relevant regime.
 - (d) It shall accurately identify as "transferred goods" all eligible goods which are transferred directly from the fiscal warehousing regime to another fiscal warehousing regime, the time and date when the transfer starts, and the address of the fiscal warehouse to which the goods in question are transferred.
 - (e) It shall accurately identify as "transferred goods" all eligible goods which are transferred directly from the fiscal warehousing regime to corresponding arrangements in another member State under regulation 145H(2)(b), the date and time when the transfer starts, and the address of the place in the other member State to which the goods in question are transferred.

- (f) It shall accurately identify as "transferred goods (by reason of export)" all eligible goods which are directly exported from the fiscal warehousing regime to a place outside the member States under regulation 145H(2)(c), the date and time when the movement of the goods which is directly associated with the export starts, and the address of the place outside the member States to which the goods in question are consigned.
- 2. Specified services performed in a fiscal warehouse

It shall accurately identify the nature of any services which are performed on or in relation to eligible goods while those goods are allocated to the relevant fiscal warehousing regime, the date when the services are performed, the particular eligible goods on or in relation to which they are performed, and the name, address and registration number (if any) of the supplier of those services.

- 3. Documents relating to transfers and specified services
 - (a) It shall include the written undertaking from the other fiscal warehousekeeper relating to a transfer made within the United Kingdom referred to in regulation 145G(2), the certificate from the other fiscal warehousekeeper confirming a transfer made within the United Kingdom referred to in regulation 145G(3)(c), and it shall relate them to the relevant transfer.
 - (b) It shall include the copy of the certificate relating to a transfer received by the relevant fiscal warehousekeeper from another fiscal warehousing regime within the United Kingdom referred to in regulation 145G(3)(d) and it shall relate that copy to the relevant allocation to his relevant fiscal warehousing regime.
 - (c) It shall include the document relating to the completion of a transfer to corresponding arrangements in another member State referred to in regulation 145H(4)(b) and it shall relate that document to the relevant transfer.
 - (d) It shall include the document relating to the completion of an export to a place outside the member States referred to in regulation 145H(4)(c) and it shall relate that document to the export in question.
- 4. Procedures where transfers are not completed
 - (a) It shall be adjusted to show a removal (and not a transfer) where the certificate of transfer within the United Kingdom referred to in regulation 145G(3)(c) is not received in time from the other fiscal warehousekeeper.
 - (b) It shall be adjusted to show a removal (and not a transfer) where the document referred to in articles 145H(4)(b) or 145H(4)(c) concerning goods which have been transferred to corresponding arrangements in another member State, or which have been exported to a place outside the member States, is not received in time.
 - (c) It shall evidence any notification made under regulation 145H(3)(c) to the person on whose instructions the goods were allowed to leave the fiscal warehouse.
- 5. Removals from a fiscal warehousing regime
 - (a) It shall identify the name and address of any person who at any time removes or causes the removal of any goods from the fiscal warehousing regime and that person's registration number if he is registered under the Act.
 - (b) It shall include a copy of the removal document issued by the Commissioners under regulation 145J(1) and shall relate it to the relevant removal.
- 6. Miscellaneous
 - (a) It shall incorporate any modifications to the features or requirements set out in paragraphs
 1 to 5 above which the Commissioners may require in respect of the relevant fiscal
 warehousekeeper.

(b) A fiscal warehousekeeper may, with the prior agreement of the Commissioners, maintain a fiscal warehousing record in which any of the features or requirements set out in paragraphs 1 to 5 above are relaxed or dispensed with.]

SCHEDULE 2

Regulation 3(1)

REVOCATIONS

Commencement Information				
12	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

Statutory instrument number	Title of Regulations
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
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

The Value Added Tax (Cash Accounting) (Amendment) Regulations 1992
The Value Added Tax (General) (Amendment) Regulations 1992
The Value Added Tax (Payments on Account) (No. 2) Regulations 1992
The Value Added Tax (EC Sales Statements) Regulations 1992
The Value Added Tax (Accounting and Records) (Amendment) Regulations 1992
The Value Added Tax (Valuation of Acquisitions) Regulations 1992
The Value Added Tax (Refunds in relation to New Means of Transport) Regulations 1992
The Value Added Tax (Removal of Goods) (Accounting) Regulations 1992
The Value Added Tax (General) (Amendment) (No. 4) Regulations 1992
The Value Added Tax (Flat-rate Scheme for Farmers) Regulations 1992
The Value Added Tax (General) (Amendment) Regulations 1993
The Value Added Tax (Accounting and Records) (Amendment) Regulations 1993
The Value Added Tax (Cash Accounting) (Amendment) Regulations 1993
The Value Added Tax (General) (Amendment) (No. 2) Regulations 1993
The Value Added Tax (General) (Amendment (No. 3) Regulations 1993
The Value Added Tax (Repayment to Third Country Traders) (Amendment) Regulations 1993
The Value Added Tax (Repayment to Community Traders) (Amendment) Regulations 1993
The Value Added Tax (General) (Amendment) (No. 4) Regulations 1993
The Value Added Tax (General) (Amendment) (No. 5) Regulations 1993
The Value Added Tax (General) (Amendment

Statutory instrument number	Title of Regulations
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
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 28/04/1996.

Changes to legislation:

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