Document Generated: 2024-06-30

Status: Point in time view as at 01/05/1997.

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

Document Generated: 2024-06-30

Status: Point in time view as at 01/05/1997. Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995. (See end of Document for details)

Application For VAT Registration

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

Please write clearly in black ink.

VAT 1

Do not detach

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

1. Enter your FULL NAME. Write in BLOCK LEFFERS and feave a space between words
A Foreign TDADING MANE William Photographs are not and all
2. Enter your TRADING NAME if it is different from the name entered at 1
<u> </u>

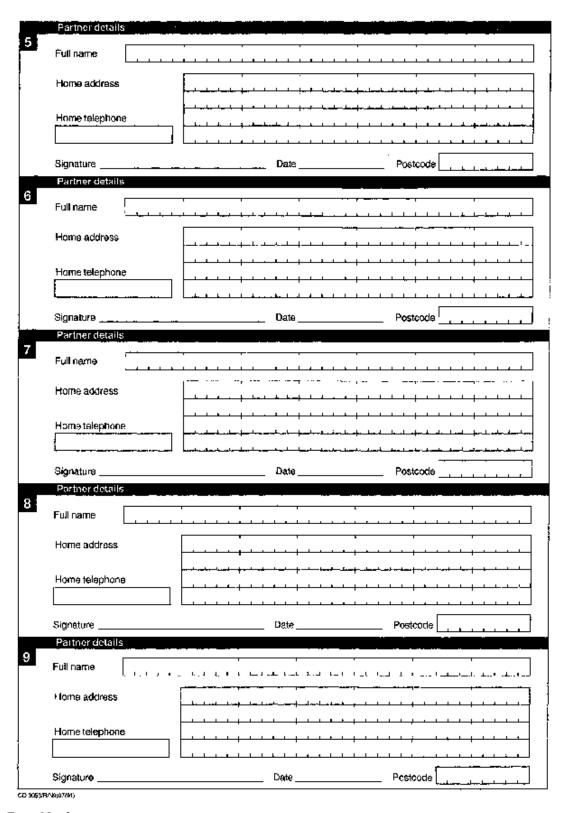
3. Enter the address of your PRINCIPAL PLACE OF BUSINESS
. <u> </u>
Phone No.
Posicode
4. Describe your main BUSINESS ACTIVITY IN FULL please (see note 4)
5. Who is the BUSINESS OWNED by ? (see note 5 and tick ONE BOX only)
Sola Proprietor
or Partnership
or Limited Company Please enter details from Company Incorporation Certificate below.
Certificate Number Date of certificate
or Other Pease give details
6. Was your BUSINESS TRANSFERRED to you or your company as a GOING CONCERN?
YES NO If YES, enter the date of transfer and also
Enter the PREVIOUS OWNER'S name
and VAT REGISTRATION NUMBER
Do you want to RETAIN the VAT NUMBER of the previous owner? YES NO (see note 6)
If you tick YES then both you and the previous owner MUST also complete form VAT 68
7. Enter ETTHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER
8. Do you use a COMPUTER FOR ACCOUNTING? (see note 8 and tick one box only) YES NO

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					
10. Has the VALUE of your business's TAXABLE SUPPLIES in the last 12 months OR LESS exceeded the registration limit? (see note 10)					
YES Go to 12 NO Go to 11					
11. Will the TOTAL value of TAXABLE SUPPLIES which you will make in the NEXT 30 DAYS exceed the registration limit?					
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)					
Lam 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 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 separate sheet if					
NO necessary)					
19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)					
[(énter your full name in BLOCK LETTERS) DECLARE that the Information entered on this form and contained in any accompanying documents is true and complete.					
Signature Date					
Tick ONE box Proprietor Director Trustee					

Regulation 5(1)

				eto	For official use only
	ATTENTAL DE				Date of receipt
-	OBY OF	•		# K K K A B HM Gustoms and Lxc se	
5	7), ² 116	Fach partn	or should complete one of the sections		
Ž	Self-	Ptease star	t at the beginning of each I ne and leav		
	arill	space betw	veen words.		Registration No. (where known)
•		Piease use	BLOCK CAPITALS and write clearly in	n ink.	
	Partner details	,			
1	Full name		· · · · · ·	-	
	ruillane	<u> </u>		L_1L_J. J	1. 1
	Home address				
			· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
	Home telephone		ļ	- 	
	Signature		Date		Postcode
	Partner details				
2		·			
	Full name		<u>*</u>	44-4-	
	Home address				
					1 1. 4-1. 1 2 1 1
	Home telephone			4	· · · · · · · · · · · · · · · · · · ·
					<u> </u>
	Signature		Date		Postcode
	Partner details				
3					
	Full name				
	Home address				T
					<u> </u>
	Home telephone				
					<u> </u>
	Signature		Date		Postcode
	Partner details				
4	THE SEEDING			-,	
•	Fult name				
	Home address				
	200,033				
	Hame telephone				
				l. 4,4	
					·· ————

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



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 "Uwe agree:
	ur first VAT return to Cuntonn and Excise due for the whole period covered by the
 to send in any previous owner 	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

date -	19
to	(name of new owner)
ne registered or *1/we reluntary registration.	we are no longer liable or eligible to withdraw *my/our request for *I/we agree to the VAT registration to being allocated to the new owner.
Fthe application is gr.	amed *l/we declare that:
	be audited to ractains any input tax ex-rectainmed if the registration number ed
	by Customs and Excise to the new right *D we have to that money
*I/we have retained	stocks and assets valued at
	. including VA1:
/we can be contacted of transfer:	at the following address after the Jate
Signature(s)	
(Proprietor, partners, dir	rector, company secretary, executory
date	19
data	19

				Regulation 25(1
	Value Added Tax Return For the period to	For Official Use		
HM Customs and Excise		Registra	alion number	Period
Γ	٦	if your	uld be liable to a fina completed return an are not received by	d all the VAT
		Due d	late:	
L		For offici use D O only	ial P R	
25 -				
	visiter necessary. Don't put a dash or leave any ban one amount in any box. VAT due in this period on sales and oth VAT due in this period on acquisitions EC Member States Total VAT due (the sum of boxes 1 and VAT recairmed in this period on purchal (including acquisitions from the EC) Net VAT in the said in Quatoms at recitant.	er oulputs 1 from other 2 d 2) 3 ses and other inputs 4	pence write "00" in the £	p penos column.
	(Difference between boxes 3 and 4) Total value of sales and all other output	n ovaludina	•	
	any VAT. Include your box 8 figure Total value of purchases and all other i any VAT. Include your box 9 figure	0		00
	Total value of all supplies of goods and excluding any VAT, to other EC Member Total value of all acquisitions of goods excluding any VAT, from other EC Mem			00
	Retail schemes. If you have used any of period covered by this return, enter the n	elevant letter(s) in this bo	ж.	
f you are enclosing a payment please fick this box.	DECLARATION: You, or someone on your bit. (Full name of signatory in BLOCK information given above is true and complete Signature	LETTERS)	19	
	POJ(April 1966)			
AT 100 (5.16				

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

			Regulations 23, 25
	Final Value Added Tax Return For the period to	For Official Use	
M Customs		Registration nu	mber Period
M Excise			9999
		if your comple	iable to a financial penalty ted return and all the VAT st received by the due date.
		Due date:	
ı	1	For	
L_	لــ	official	
		DOR	
		only	
nk, and write 'no not enter more	this form please read the hotes on the back and the one where necessary. Don't put a dash or leave any bo than one amount in any box.	x blank. If there are no pence w	wite "00" in the pence column.
For olficial t	VAT due in this pariod on sales and other		<u> </u>
	VAT due in this period on acquisitions to EC Member States	own other	
	Total VAT due (the sum of boxes 1 and		
	VAT reclaimed in this period on purchas (including acquisitions from the EC)		
	Net VAT to be odic to Custome or renlam: (Outlerence between boxes 3 and 4)	ethy you. 5	
	Total value of sales and all other outputs any VAY. Include your box 8 figure	excluding 6	00
	Total value of purchases and all other in any VA7. Include your box 9 figure	puts excluding 7	00
	Total value of all supplies of goods and rexcluding any VAT, to other EC Member	States	00
	Total value of all acquisitions of goods a excluding any VAT, from other EC Memb	nd related services, g er Stetes	00
	Retail schemes. If you have used any of period covered by this return, enter the re-		
ou are enclosin	DECLARATION: You, or someone on your be	<u>-</u>	
payment please		ETTERS)	declare that the
tick this box.	information given above Is true and complete.		
	Signature		19
	PGU(April 1 99€)		
T 193			<u> </u>

Regulation 5(1)

Application For VAT Registration

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

Please write clearly in black lnk.

cn:s/s/spin/s/s

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

space between words

2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
E. Ellis ille Walle of the or waller the central telephone and
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 ALSO complete form VAT 2.
or Partnership Please ensure you ALSO complete form VAT 2. or Limited Company
or Limited Company
or Limited Company
or Limited Company or Other Please give details 6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6)
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
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 Or Or Or Or Or Or Or Or Or
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 8. Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any
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 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 NQT exceeded the UK threshold? (see note 9)				
Tick one box				
NO Go to 10 EC Country				
YES and the option was exercised in on				
Please enter the date of your first taxable supply in the UK				
10. Do you intend to make distance sales of GOODS LIABLE TO EXCISE DUTY to the UK?				
NO Go to 12				
YES Please enter the estimated date of your first taxable supply in the UK.				
11. (See note 11 - this is VERY IMPORTANT)				
I am REQUIRED TO BE REGISTERED from				
But I would LIKE TO BE REGISTERED from this earlier date				
12. Do you intend to exercise the OPTION TO MAKE THE PLACE OF SUPPLY of your distance sales the UK?				
NO 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 e box				
Proprietor Partner Director				
Company Secretary Authorised Official Trustee (including tax representative)				
GD:3423/2143(1):98]				

Document Generated: 2024-06-30

Status: Point in time view as at 01/05/1997.

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)

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

	Enter your FULL NAME. Write in BLOCK LETTERS and leave a space between words
	
2.	Enter your TRADING NAME if it is different from the name entered at 1
3.	Enter the address of your PRINCIPAL PLACE OF BUSINESS
	Phone No.
	Postcode
4.	Describe your main BUSINESS ACTIVITY IN FULL please (See note 4)
5.	Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only)
	Sale Proprietor
	or Partnership Please ensure you ALSO complete form VAT 2.
	or Limited Company Please enter details from Company Incorporation Certificate below.
	or Limited Company Please enter details from Company Incorporation Certificate below. Number Date
	Number Date
€.	Number Date
6.	Number Date Date or Other • Please give details
	Number Date Date or Other • Please give details
	Or Other Please give details Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER Or your GIROBANK ACCOUNT NUMBER
7.	Or Other Please give details Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER Or your GIROBANK ACCOUNT NUMBER
7.	Or Other Please give details Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER Do you use a COMPUTER FOR ACCOUNTING? (See Note 7 and tick one box only) YES NO
7.	Or Other Please give details Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER Do you use a COMPUTER FOR ACCOUNTING? (See Note 7 and tick one box only) YES NO Have you made any ACQUISITIONS yet? (This is IMPORTANT - please see Note 8)
7.	Number Date Date Please give details Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER Do you use a COMPUTER FOR ACCOUNTING? (See Note 7 and tick one box only) YES NO Have you made any ACQUISITIONS yet? (This is IMPORTANT - please see Note 8) Yes, I STARTED on (Enter date you made your first acquisition)

VAT 1B

OD 8490///NS(17/92)

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

Has the VALUE of your ACQUISITIONS from persons in other EC countries exceeded the registration limit at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year?
Yes and I exceeded the threshold on
because the value of my acquisitions from 1st January amounted to Σ
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 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 £
NO .
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
Signalure
Tick one box
Proprietor Partner Director
Company Secretary Authorised Official Trustee
CD S48027V8;n138;

Regulation 10 declare that all the entered details and information in any accompanying documents 83 Date Trustee Trustage Director (Full name of TAX REPRESENTATIVE in BLOCK LETTERS) (Full name of PRINCIPAL in BLOCK LETTERS) Authorised Official Authorised Official Partner Partner are correct and complete Signature of Principal Company Secretary Company Secretary Signature of Tax Representative ... Tick one box 4. Declaration Tick one bax Proprietor Proprietor 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. Who is the business owned by? Please give the persons full name and address of the principal place of business. Please give the date of appointment of Tax Representative and VAT registration number (if any). Appointment of Tax Representative Please give the VAT Registration number in EC country of origin 2. Enter the full name and address of the UK Tax Representative Postcode Please give the UK VAT Registration number (if arry) Please write clearly in black ink. VAT Registration number Date of appointment Phone No. Phone No.

Form No. 9

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? It not, please glue arance No.
/ 	ш	
H M Customs and Excise	Γ"	HM Customs and Excise
		VAT Overseas Repayments APPLICATION
Official		8th/13th Directive by a business person not Custom House established in the Community for
authority		PO Box 34 REFUND OF
to which the application	_	LONDONDERBY RT49 7AF VALUE ADDED TAX
is addressed	L	Northern Ireland (Please read the explanatory notes before filling in)
	Г	Forerrames and surname or name of time of applicant
	l	House number and street name
	1	Place, country and post code
	2	Nature of applicant a business
	Г	Particulars of the Official Authority and teactualness Registration No. in the country in which the applicant is setablished or has higher domicile or normal place of realisance
	3	
	⊢	FromTo
	4	Persystic which the application refers Month Year Month Year
	6	Total amount of refund requested (in figures; (see overlea) for removed (set)
	۳	(see overlead for rightsed iss)
	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 sathement requested (*) Bank Postal account account
appropriate	1	Account number of financial body
bex	l	Account of the finance of
	İ	
	7	
	l	Manue and address of the financial body
	l	
	l	
	Н	
	8	No, of documents enclosed
		The applicant hereby declares (a) that the goods or services specified overteat were used for the following business activities in the United Kingdom
	l	(d) that he group of solvings are seen the cases of the following promises makings in the children.
	l	
	l	to most felt framework to be some of the first and all some or some money and an accompany and accompany accompany and accompany and accompany accompany and accompany accompany and accompany accompany accompany and accompany accompany accompany accompany accompany and accompany
	9	(b) that in the United Kingdom during the period covered by this application, he/she engaged in
	ľ	;*) no supply of goods or services
(*) Insert x in the		(1) only the provision of services in respect of which tax is payable solely by the person to whom they are supplied
appropriate	1	(*) only in the provision of certain exempted transport services ancillary thereto
box	ĺ	(c) that the particulars given in this application are true
	_	The applicant undertakes to pay back any montes wrongfully obtained
		l
		At.,, (Pice) (Date) (Signature)
		MOTE: Box 10 eventsaf MUST be completed
VAT 65A	0	Page 1, 0 (074h/NB0)194) F 7934[January 1994]

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

Estimation sheet, headed with your business registration number, endorsed "Box 10" and attach it timity 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
İ					
,.,				•	
					<u> </u>
					<u>.</u>
			<u> </u>		
			<u></u>		
	t				
					,
				.,,	
				· · · · · · · · · · · · · · · · · · ·	
			**-1		
			C/F		

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 appreciators or any person who purchases or re-supplies services to havellers."

Number	Nature of goods or services	Name, VAT Registration Nc. (if known) and address of supplier of goods or services	Date and number of invoice or import document	Amount of law refund applied for	FOR OFFICIAL USE ONLY
				TOTAL B/F	
		·			
			·		
	·····				
ļļ.					
		.,,			·····
			, ,. ,,		
			<u> </u>		
· · · · · · · · · · · · · · · · · · ·					
					•
		······			
···					
			,e3 TOTAL		

CD 00745/NB(01/84)

Form No. 10

Regulation 191(1)(b)

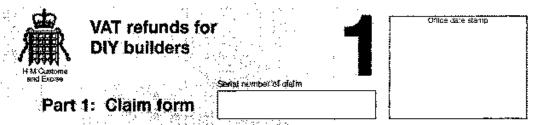


Certificate of Status of Business Person

The undersigned(Na	ame and address of official authority)
certifies that	(Name of business person)
	(Nature of scitivity)
	(Address of the Establishment)
is a registered business person	in(Name of country)
*his registration number being	
Date	
	Signature
Office date starep	
	(Name and grade)
l	
*If the applicant does not have state the reason for this.	a registration number, the official authority should
VAT 68A CD 3299/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	
Your full came	Name of occupant of dwelling (if different)
	<u> </u>
<u> </u>	
II you are claiming on behalf of a charity: Name of charity	Your status (ie Secretary, Director, duly authorised person)
Address of building you are claiming for	2. Your address (fidifferent)
	<u> </u>
	;
Postcode	
To which above address should the refund be sent?	2:
Your daytime phone number Date of completion	Date of occupation or use
day mo	hih year day month year
A/e you, or have you been, a director, sole proprietor or parmer of any VAT Yes No No	If 'Yes', you must give the VAT
s your claim only for goods used to 'flt out' or 'finish off' the building (paragraph 4 of the Netice)?	Yes Nu
Summary of Perts 3 and 4	E b
Total amount of VAT claimed on Part \$ (Taken from 'VAT paid' oc	umn of Part 3)
Total amount of VAT cialined on Part 4 (Yaken from 'Calculated V	AT' solumn of Part 4)
τα	tal amount claimed
Declaration	

I declare that:

- I have read Notice /19
- 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 Parl 9.

WARNING There at

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, $\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{$

VAT 431 (Pt 1) LVO copy

2 ?

PDEGA (December 1991)

Serve e no data cada

	VAT DIY Desc of go	bullo Hiptl ods	le o	15 1 ol	bt	ertalisii	(5.6	nistake, o	ross it o	ut and in	a of claiman	ect deta	alls above i
	on of buildin				Micro	niber of stores	,c [1 Numb	ar of	·	
Type eg b	ungalow, villa	age hall				int ground floo					tion rooms		
						ne storey)	L-			, Numb			
[ļ		riber of	Ĺ			bathro	ioms/		
Detached	d/semi-detact	red/tema	ced			rooms	!			^j cloakr	aoms	L	
					Nun kitek	nberol nens				Groun	d floor area		11/2
Garages							N	umber an	d descrip	- o ti on of a	ther rooms		
Built-in	Number	Single 1 double		Total nuc	or arrea	1/4							
.	Number	Single 1		Totalitos	or area	n2/1							
Detached		<u>donyple</u>				*//d	- 1						
	tes in the uni	its specifi C	ied.	The c	conve			older will			Quantity		
the quantit I tem Cement		its specifi C	īed.	The c	conve	rsion table or Init Tonnes	the f Iten Pair	older will 1 1t - under	help you coating		is.	Unit	Litres
the quantit Item Cement Sand	tes in the uni	its specifi C	ied.	The c	conve	rsion table or hit Tonnes 'Tonnes/m'	Pair	older will 1 nt - under nt - emuls	help you coating		is. Quantity		Litres Litres
the quantit Item Cement Sand Aggregate	tes in the uni	its specifi C	ied.	The c	conve	rsion table or Init Tonnes "Tonnes/mi"	the f Item Pair Pair Pair	older will n nt - under nt - emuls nt - woodp	help you coating ion wimer		is. Quantity	Unit	Litres Litres
the quantificem Cement Sand Aggregate	tes in the uni	its specifi C	ied.	The c	conve	rsion table or Init Tonnes 'Tonnes/m' 'Tonnes/m' Tonnes	Pair Pair Pair Pair Pair	older will at - under at - emuls at - woodp at - finishi	help you coating ion wirrer	to do th	is. Quantity		Litres Litres Litres
the quantifitem Cement Sand Aggregate Lime Facing Bri	tes in the uni	its specifi C	ied.	The c	conve	rsion table or rinit Tonnes Tonnes/m² Tonnes/m² Tonnes Number	Pair Pair Pair Pair Pair Cole	older will 1 ht - under ht - emuls ht - woodp ht - finishi d water st	coating ion wimer ng coat	to do th	is. Quantity	Unit	Litres Litres Litres Numbe
the quantifitem Cement Sand Aggregate Lime Facing Bri Common I	tes in the uni	its specific	ied.	The c	conve	ration table or Init Tonnes Tonnes/m Tonnes/m Tonnes/m Number Number	Pair Pair Pair Pair Cole	older will int - under int - emuls int - woodp int - finishi d water st per cylind	coating ion ximer ng coat torage tar	to do th	is. Quantity	Unit	Litres Litres Litres Litres Numbe Numbe
the quantifitem Cement Sand Aggregate Lime Facing Bri Common I	tes in the uni	its specific	ied.	The c	conve	rsion table or rinit Tonnes Tonnes/m² Tonnes/m² Tonnes/må Tonnes	Pair Pair Pair Cold	older will 1 ht - under ht - emuls ht - woodp ht - finishi d water st	coating ion oximer ng coat orage tai der	to do th	is. Quantity	Unit	Litres Litres Litres Litres Numbe Numbe
the quantifitem Cement: Sand Aggregate Lime Facing Bri Common I Stocks/an	tes in the uni	its specific	ied.	The c	conve	rsion table or init Tonnes 'Tonnes/m' 'Tonnes/m' Tonnes Number Number Number	Pair Pair Pair Pair Colo Cop Iron	older will nt - under nt - emuls nt - woodp nt - finishi d water st per cylind mongery , drainer	help you coating ion primer ag coat to coate the coate age that the coate and the coat	to do th	is. Quantity	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe
the quantificem Cement: Sairo Aggregate Lime Facing Bri Common I Stocks/en- bricks	tes in the uni	its specific	ied.	The c	conve	Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes/m Tonnes Number Number	Pair Pair Pair Pair Cold Cop Iron Siñk	older will It - under It - emuls It - woodp It - finishi It water si per cylino mongery	help you coating ion primer ag coat to coate the coate age that the coate and the coat	to do th	is. Quantity	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe
the quantificem Cement Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows	cks Bricks gineering etc	its specific	ied.	The c	conve	rsion table or init Tonnes 'Tonnes/m' 'Tonnes/m' Tonnes Number Number Number	Pair Pair Pair Pair Colo Cop Iron Siñl	older will at - under at - emuls at - woodp at - finish d water st per cylind mongry d drainer	help you coating ion wither ng coat torage talder for doors and tabs	to do th	is. Quantity	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe
the quantifitem Cement: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Giazing	cks Bricks gineering etc	its specific	ied.	The c	conve	rsion table or formes Tonnes/m² Tonnes/m² Tonnes/m³ Tonnes Number Number Number Number	Pair Pair Pair Pair Pair Var VVar VVC Batt	older will at - under at - emuls at - woodp at - finishi d water st per cylind mongery d drainer shbasin a Suite	help you coating ion wither ng coat torage talder for doors and tabs	to do th	is. Quantity	Unit	
the quantifitem Cement: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Giazing Roofing tile	cks Bricks gineering etc	its specific	ied.	The c	conve	rsion table or finit Tonnes Tonnes/m² Tonnes/m² Tonnes/m² Tonnes Number Number Number Number Number	Pair Pair Pair Pair Cold Cop Iron Sini WC Batt	older will at - under at - emuls at - woodp at - finishi d water st per cylind mongery d drainer shbasin a Suite and tapi	help you coating ion primering cost torage tall ter for doors and tabs	to do th	is. Quantity	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe Numbe
the quantifitem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/ent bricks Windows Giazing Roofing till Roofing fe Floor tiles Capper tut	cks Bricks gineering etc	its specific	ied.	The c	conve	rion table or init Tonnes Tonnes/m Tonnes/m Tonnes/m Number Number Number Number Rolls Number Mumber Mumber Mumber Mumber Mumber Mumber	Pain the filtern Pain Pain Pain Colo Coppiron Sini Was WC Batt Hea	older will at - under at - emuls at - woodp at - finishi d water st per cylind mongery d drainer shbasin a Suite and tapt	help you coating ion primer ng coat torage tall ter for doors and tabs	to do th	is. Quantity	Unit	Litres Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe Numbe
the quantifitem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/endurcks Windows Giazing Roofing till Roofing fe Floor tiles Copper tut Plaster	cks Bricks gineering etc	its specific	ied.	The c	conve	rision table or risit Tonnes Tonnes/m *Tonnes/m Tonnes/m Tonnes Number Number Number Number Rolls Number Metres Tonnes	Pain Pain Pain Pain Pain Pain Pain Pain	older will at - under at - emuls at - emuls at - woodp at - finish at water st per cylind mongery at drainer shbasin a Suite and tap ting t descript e of heate	help you coating ion primer ng coat torage tai der for doors and taos s ion er unit	to do th	is. Quantity	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe radiators
the quantifitem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/ent bricks Windows Giazing Roofing till Roofing fe Floor tiles Capper tut	cks Bricks gineering etc	its specific	ied.	The c	conve	rision table or risit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes/m Number Number Number Number Rolls Number Metres Tonnes Number	Pain the filtern Pain Pain Pain Pain Pain Pain Pain Pai	older will tt - under tt - emuls tt - emuls tt - woodp tt - finishi d water st per cylind mongery drainer shbasin a Suite and tapi ting t descript e of heate	help you coating ion primer ng coat torage tai der for doors and taos s ion er unit	to do the	is. Quantity Amount	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe numbe number cradiators
the quantifitem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/endurcks Windows Giazing Roofing till Roofing fe Floor tiles Copper tut Plaster	icks Bricks gineering etc	its specific	ied.	The c	conve	rision table or risit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes/m Number Number Number Rolls Number Metres Tonnes Number Metres Tonnes	Pain the filtern Pain Pain Pain Pain Pain Pain Pain Pai	older will tt - under tt - emuls tt - emuls tt - woodp tt - finishi d water st per cylind mongery drainer shbasin a Suite and tapi ting t descript e of heate	help you coating ion primer ng coat torage tai der for doors and taos s ion er unit	to do the	is. Quantity Amount	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe radiators
the quantifitem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Grazing Roofing till Roofing fe Floor tiles Copper tut Plaster Partition bi	icks Bricks gineering etc es	its specific	ied.	The c	conve	rision table or risit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes/m Number Number Number Number Rolls Number Metres Tonnes Number	Pain the fittern Pain Pain Pain Pain Pain Pain Pain Pain	older will at - under at - emuls d water st per cylind mongery d drainer shbasin a Suite and tape ting d descript e of heate hen unit se give n	help you coating ion primer ng coat torage tai der for doors and taos s ion er unit umber, f	to do the	is. Quantity Amount	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe radiators
the quantifitem Cement: Sand Aggregate Lime Facing Bri Common I Stocke/end bricks Windows Grazing Roofing till Roofing fe Floor tiles Copper tut Plaster Partition bl Plaster-bo	icks Bricks gineering etc es It	its specific	ied.	The c	conve	rsion table or riott Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes Number Number Number Rolls Number Rolls Number Metres Tonnes Number m' m' m' m'	Pain the fittern Pain Pain Pain Pain Pain Pain Pain Pai	older will at - under at - emuls d water st per cylind mongery d drainer shbasin a Suite and tape ting t descript e of heate hen unit se give n	help you coating ion primer ng coat torage tai ter for doors and taos s ion er unit umber, f	to do the	duantity Amount Gards, work dimensions	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Number cradiators
the quantificem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Giazing Roofing till Roofing fe Floor tiles Copper tut Plaster Partition bl Plaster-bo Timber-ca Timber-tor grooved fire	icks Bricks Bricks gineering etc es ett looks and reassing inery regued and ooking	its specific	ied.	The c	conve	rsion table or ricit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes Number Number Number Rolls Number Metres Tonnes Number m m m m m m m m m m m m m m m m m m m	Pain the fitten Pain Pain Pain Pain Pain Pain Pain Pain	older will tt - under tt - emuls tt - emuls tt - woodp tt - finishi d water si per cylind mongery drainer shbasin a Suite and tapt ting t descript e of heate sher unit se give n ctrical ins ber of pots	help you coating ion primer ng coat torage tai ter for doors and taos s ion er unit umber, f	to do the	is. Quantity Amount	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Number cradiators
the quantificem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Grazing Roofing till Roofing fe Floor tiles Copper tut Plaster Partition bl Plaster-bo Timber-ca Timber-dogrooved fit Stoircasc	icks Bricks Bricks gineering etc es ett locks and reassing inery regued and pooring and handrait	its specific	ied.	The c	conve	rsion table or ricit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes Number Number Number Rolls Number Rolls Number Metres Tonnes Number m m m m m n Number	Pain Pain Pain Pain Pain Pain Pain Pain	older will at - under at - emuls at - emuls at - woodp at - finishid water st per cylind mongery drainer shbasin a Suite and tape ting t descript e of heate strical ins aber of aber of	help you coating ion primer ng coat ter for doors and tabs nd tabs s (bough tumber, t	to do the	duantity Amount Gards, work dimensions	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Numbe Numbe cadiators
the quantificem Cernent: Sand Aggregate Lime Facing Bri Common I Stocks/en- bricks Windows Giazing Roofing till Roofing fe Floor tiles Copper tut Plaster Partition bl Plaster-bo Timber-ca Timber-tor grooved fire	icks Bricks Bricks gineering etc es It cocks and reassing inery regued and ooring and handrail oors	its specific	ied.	The c	conve	rsion table or ricit Tonnes Tonnes/m Tonnes/m Tonnes/m Tonnes Number Number Number Rolls Number Metres Tonnes Number m m m m m m m m m m m m m m m m m m m	Pain the fitten Pain Pain Pain Pain Pain Pain Pain Pain	older will tt - under tt - emuls tt - emuls tt - woodp tt - finishi d water si per cylind mongery drainer shbasin a Suite and tapt ting t descript e of heate sher unit se give n ctrical ins ber of pots	help you coating ion primer ng coat ter for doors and tabs nd tabs s (bough tumber, t	to do the	duantity Amount Gards, work dimensions	Unit	Litres Litres Litres Numbe Numbe Numbe Numbe Number cradiators

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

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 scheme - 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.

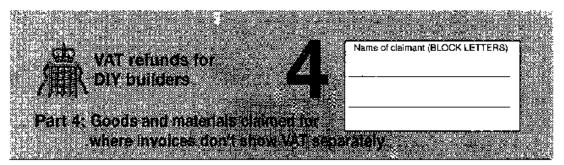
Please write in black ink, cross out any mistakes you make and insert the correct details above them. The person making the claim must initial the alterations.

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
	7		T		i
	<u> </u>				
· — ·				 	ļ
		<u> </u>			
				,	
	+		-	-	
			j		
					
	 				
				L	l
					1
				-	
	1	\			: +
			1		T
		İ			
	+				<u> </u>
					:
					i i
	+	-			
	1	Total			
		rotal			oward over

VAT 431 (Pt 3)

POD/ALIBRARY 1990)

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:

- sist those goods and materials for which you were charged VAT but the suppliers' invoices do not show it separately. Don't include terms 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.

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.

1 Brief description of goods	2 Quantity	3 Supplier's	4 Invoice number	5 Total amount paid for goods	Calculated VAT
	of goods	name		р Т	\$ 2
	Total t	prought forward fro	m previous sheet		<u> </u>
					!
	+			·	† • • • • • • • • • • • • • • • • • • •
		-	-		" "
	- -	1.			
					i
			+		†
					!
		1	i		i
		1			
					.
		Ì			
				·	
]			. i	
	+		+	+ +	
]		į		
	- 1		İ		
	+				
	-				1 1
					···
	j				<u> </u>
	·] · · · · · ·				
	1				
	•		Totals	<u> </u>	1
VAT 431 (Pt 4)	PC024 i.	January 1980)		Ca	rry forward overleaf

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

M Customs and Exerce	GED . L	Reg stration Number	anch/subsidiar Identifie
Γ		be liable to a financial penalty apleted listing is not received a date.	Carendar Quarter
	atelephone number isin this form please read the notes overleaf.	For official use D O R only	
Cauntry	Customer's VAT Registration Number	Total value of supplies	indi n (cato
1		<u>£</u>	0 0
<u> </u>		L L	0 0
<u>, </u>			0.0
<u>. · · · </u>			0 0
5			0 0
<u>; </u>			0,0
, 		·	0,0
<u>. </u>			0.0
, ; —			0 0
}			0,0
			0.0
, —			0.0
] 			0,0
<u> </u>			0,0
5			0.0
		Lines compto	eted :
	i pages completed	(this page on	ly) · · ·
	(Full rame of signalory in BLOCK LETTERS:	., ,.,,d	oclare that the
	(Full name of synalory in BLOCK LETTERS) given above and on any continuation sheets is true and comp		
		Date	19

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

Ref	Ţ -	

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

and Crafts	
For the purchaser to complete	For the Supplier to complete Full Name and Address
Currence (Mr. Mire) (Mire)	
Surname (Mr/Mrs/Miss)	
Forename(s)	
Full Address in the UK	
	· ·
	Vat Registration No. GB
Telephone	Details of the New Means of Transport
Permanent/Temporary (Delete as applicable)	Mojorised Ship Aircraft
Full address in Member State of Destination	Motorised Strip Aircraft (Tick as applicable)
	Make
	Model
Talephone	Colour
Permanent/Temporary (Delete as applicable)	Registration No.
Are you: a UK Resident? an overseas visitor?	Engine No.
	Chassis/Hull/Alrframe No.
(Tick one box)	Invoice No. and date
Are you a serving member YES/NO	Date of Supply
of HM Forces?	Purchase Price
Member State of destination of the New Means of Transport in which VAT will be paid	VAT not paid at time of supply
Declare that:	I Bardon That
• I have read notice 728 and the notes overleaf;	Declare That: the New Means of Transport described above complies
 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; 	with the definition given in notice 725 about VAT and the Single Market
• I intend to notify the fiscal authority in that Member State and pay any tax due;	the information given above is correct
 I understand that if I fail to remove the New Means of Transport described above within 2 months of the date of supply it will become liable to forfeiture and UK taxes will become due; 	Signature Date
*The information I have given above is correct.	(Delete as applicable)
Signature	1
Date	
VAT 411 (Customs Copy) Page 1 Pour Clar	, 1905.

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

ard	and Erdse					
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)					
''	The desired four forest with a first second certification (easier to the first second certification)					
2.	Please enter the ADDRESS of your BUSINESS. (See note 2)					
	Postcode Tel No.					
3.	Please describe your BUSINESS INCLUDING NON-FARMING ACTIVITIES. (See note 3)					
4.	Please enter the ESTIMATED VALUE of AGRICULTURAL SUPPLIES					
-	you expect to make in the next 12 months. (see note 4)					
_	Please enter the ESTIMATED VALUE of SUPPLIES OF OTHER GOODS and					
Э.	SERVICES which you expect to make in the next 12 months. (See note 5)					
_						
₿.	Please enter the DATE from which your CERTIFICATE TO BE SEEECTIVE (See note 6)					
	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 :					
	declare that the information entered on this form is true and complete. 1 apply for cancellation of the VAT registration shown at box 7 above.					
	Signature					
	Tick one box Proprietor Director Trustee					
	Partner Company Author/sed Secretary Official					
_	For Official Use					
	Initials and Date					
All'd						
Ref VA1						
	[98 (p.) (p. (p. (p. (p. (p. (p. (p. (p. (p. (p.					

								Reg	gulation	178(1)(a)
	Is th Reli	niş your linst application? If not please give erende Niu								VAT 65
/ 開現員 X H.M. Customa	1	·- ₁								
and Excee	ı	I				L	_	APPLIC	NOTA	
Competent authority to which the application is addressed	-	ــ					tablisi V.	A busine hed in the REFU! ALUE AC read the d before fi	e Commu ND OF DED TA explanate	un ty for X
		Foreinames and surname or hame of firm of applicant								
)	House rumber and steet hains	ш							
	ļ 1	1					اسلم	<u> </u>		
		Peace, country and cost code		_ 1 _	L.L.L		.,	kl		
	2	Nature of applicant's business								
	3	Panioulais of the Office: Authority and tax bus need Registration No. in the normal place of residence	SOLITIC	ymwi	ich the zpal	liczent is es	stablish			efe ar
	4	Period to which the application refers				j	Me	rvr Yea	Mem	To Year
	5	Total amount of refund requested (in ligures) [see uverlast for lemised list)			£					
	6	The applicant requests the rofund of the amount shown in heading 6 in the r	nanne	rdese	nbers in hea	dng 7				
(*) Insert x in the	ŀ		Count			Post acco	unt L			
appropriale box	İ	Account number		Lode	number of ti	namaal bi 1 2 1	ndy			
	7	Account in the name of		,	I . I. I.	1 1 1	J. 1			
				Ċ			-1.			
		Name and address of the financial body								
		!								
		<u></u>				: 1 1				·
	\vdash	<u>: , , , , , , , , , , , , , , , , , , ,</u>	ш							
	a	No. of documents enclosed			viip	ort Gasun	nar4z			
		The applicant hereby declares [(a) that the goods or services specified overless were used for	orithe	dollo	wno buest	ese acti	uties i	n the Uso	ad Kinedo	or .
		;								
		!								
		[
		1								ļ
	9	(b) that in the United Kingdom outing the period covered by I	tnis a	pplics	tion, he/st	ne enga;	ged d			ļ
		(1) Indiagophy of goods or services								i
() lased x		(7) only the provision of services in respect of wh	ion ta	x 8 2	ayable sul	ely by th	ne ber	san la whu	an they ar	tseilgque, e
enthe sopropriate box		[[] In yin the provision of certain exempted tran-	sport	servi	oes angli e	ry (here)	to			
		(c) that the particulars given in this application are true								
		The asplicant undertakes to pay back any immies wrongfully opt	ained							
		At (Pixel (Date)					 ignalu	 re)		•
		NOTE: Box 10 overleaf MUST he completed								
		Page I.								·

POD (May 1995)

VAT 65

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

					······
	······	··· · · · · · · · · · · · · · · · · ·			
					[.,
1					
1		······································		····	
······ }	······································	K. SHITTING THE STREET STREET			
				•	
j		······································			
······		······································		····	
······†					
				·····	
<u>_</u>					;
			1.11		·· · ·····
					<u>.</u>

ļ					
1			······	······	
			5.00		
			C/F	į	

VAT 56 1R (06/95)

- 3) Refunds of tax incurred may only be claimed aubject to the rules of leach 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 without be refunded by any member state:
 - (a) supplies of goods which have been or are about to be exported; and
 - (b) supplies to travel agents which are for the direct benefit of travellers. Under this scheme the term "travel agent" includes tour operators or any person who purchases or re-supplies services to travellers.

Number	Nature of geads 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 applied for	FOR OFFICIA USE ONLY
			TOTAL B/F		
	•••••		j		
	• • • • • • • • • • • • • • • • • • • •		j	······································	
] ;		
	• • • • • • • • • • • • • • • • • • • •		}		
			ļ	· 	
	•		<u> </u>		
	.1.1				
					,,
	•••••				
	·····	antonomiatoria moderno i con tontale al filono			
	····				
	,	,,			
		,		· ·	
					<u> </u>
,	······				
	!				
					······
					
			······································	······	
				· · · · · · · · · · · · · · · · · · ·	
					-
			TOTAL		

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

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

 ${\sf I}^{\sf FI}$ 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:

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

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

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

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

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

(signature)

(date)

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

Textual Amendments

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

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

Information to be indicated:

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

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

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

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

and that the following services are to be performed on the goods in the fiscal or other warehouse:

I certify that the supply of services is eligible to be zero-rated for VAT purposes under section 18C(1) of the Value Added Tax Act 1994.

(signature)

(date)

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

Textual Amendments

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

[F2SCHEDULE 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.

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

(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

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

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

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

Statutory instrument number	Title of Regulations
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
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

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 01/05/1997.

Changes to legislation:

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