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Status: Point in time view as at 18/03/1998. 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

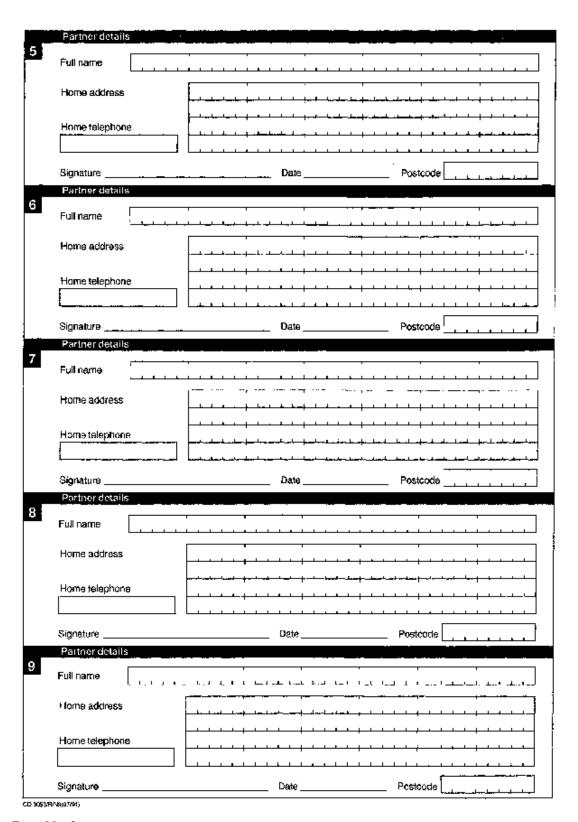
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3. Enter the address of your PRINCIPAL PLACE OF BUSINESS
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Phone No.
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Tooloodo :
4. Describe your main BUSINESS ACTIVITY IN FULL please (see note 4)
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5. Who is the BUSINESS OWNED by ? (see note 5 and tick ONE BOX only)
Sala Proprietor
or Partnership If partnership please ensure you ALSO complete form VAT 2
or Limited Company Please enter details from Company Incorporation Certificate below.
Certificate Number Date of certificate
or Other 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 I MADE my first supply on Go to 10
NO But I INTEND TO start on
You must enclose EVIDENCE to support your application. Go to 11
<ol> <li>Has the VALUE of your business's TAXABLE SUPPLIES in the last 12 months OR LESS exceeded the registration limit? (see note 10)</li> </ol>
YES Go to 12 NO Go to 11
11. Will 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)
l am REQUIRED to be registered from
But I would LIKE TO BE registered from this earlier date Go to 14
13. I am NOT REQUIRED to be registered but I WISH TO BE registered from Go to 14
14. Please enter the ESTIMATED VALUE of TAXABLE SUPPLIES you expect to make in the next 12 months
3 or organization and advantage and advantag
15. What VALUE of GOODS are you likely to SELL 12 Self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL)
15. What VALUE of GOODS are you likely to SELL 2 BUY 2 BUY 2
15. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months? (Leave blank if NIL)  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?
15. What VALUE of GOODS are you likely to SELL £ BUY £ Leave blank if NIL)
15. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months? {Leave blank if NiL)  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to \$\text{\$
15. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months? {Leave blank if NIL}  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED? YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
16. What VALUE of GOODS are you likely to sell to or buy from other EC Countries in the next 12 months?  (Leave blank if NIL)  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to £ in the next 12 months  NO
15. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months? {Leave blank if NIL}  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to £ in the next 12 months  NO
16. What VALUE of GOODS are you likely to sell to or buy from other EC Countries in the next 12 months?  (Leave blank if NIL)  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to £ in the next 12 months  NO
16. What VALUE of GOODS are you likely to sell to or buy from other EC Countries in the next 12 months?  (Leave blank if NIL)  16. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to £ in the next 12 months  NO
16. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months?  (Leave blank if NIL)  18. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to 2 in the next 12 months  NO
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 £ 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 boxes provided.  NO   19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)  19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)  19. YOU MUST COMPLETE THE FOLLOWING DECLARATION IN FULL (see note 19)
15. What VALUE of GOODS are you likely to self to be buy from other EC Countries in the next 12 months?  (Leave blank if NIL)  18. Do you wish to request EXEMPTION from registration because all your supplies are ZERO RATED?  YES and my ZERO RATED supplies amount to 2 in the next 12 months  NO

#### Regulation 5(1)

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



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

date	19
from	(name of previous owner)
	dready returned Form VAT 1, and apply
	<u> </u>
If the application is g	ranted "Uwe agree:
	rest VAT return to Cuntons and Excise for the whole period govered by the
<ul> <li>to send in any retainment</li> </ul>	ums due from but not made by the
on supplies made by	nd fixcise, when asked, any VAT due the previous owner before the business infing any VAT on steeks and assers owner.
	ade in the previous owner's name for a fer date will be regarded as made by
ennerus	
*metus • Char any payment previous owner befor	made by Customs and Excise to the te the reallocation of the registration my right "I/we have to that money.
*metus • Char any payment previous owner befor	re the reallocation of the registration
whetos that any payment previous owner befor number will satisfy a ignature(s)	re the reallocation of the registration

## Part 2 To be completed by the previous owner

date -	19
to	(hame of new owner)
From that date *I am/we are no to be registered or *I/we withdraw * voluntary registration. *I/we agre- number shown opposite being all-	my/our request for e to the VAT registration
If the application is granted *1/we	declare that:
<ul> <li>the new owner will be entitled to which *1/we could have reclaimed and not been transferred</li> </ul>	
• any payment made by Customs owner will satisfy any right *I/we	
*I/we have retained stocks and	assets valued at
. includin	g VAI:
/we can be contacted at the follow of transfer:	wing soldress after the date
	· · · · · · · · · · · · · · · · · · ·
Signature(s)	
	· · · · · · · · · · · · · · · · · · ·
(Proprietor, partners, director, compa	eny secretary, executory
date	19

Value Added Tax Return For the period  10  Registration number  You could be liable to a financial penalty if your completed return and all the VAT payable are not received by the citie date.  Due date:  For efficial use Only On the return real than one amount in any box.  For efficial use On the return real than one amount in any box.  VAT due in this period on acquisitions from other CAT feeting in your VAT return. Filling in xxxx clearly to the cities column. Do not enter more than one amount in any box.  VAT due in this period on acquisitions from other CAT feeting in the period on acquisitions from other CAT feeting in this period on sequelations from other CAT feeting in this period on sequelations from other CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelations from the CAT feeting in this period on sequelation from the CAT feeting in this period on sequelation from the CAT feeting in this period on sequelation from the CAT feeting in this period on sequelation of the CAT feeting in this period on sequelation of the CAT feeting in this period covered by this return, enter the relevant leftensial in this box.  DCCLAPATION: You, or someone on your behalf, must symbolow.  If you are enclosing a payment please for the feeting in the procedure.  Segnature  A false declaration can result in prosecution.  PAT 1000 Feeting in the can be a feeting in the procedure.  Segnature in the can be a feeting in the control of the can be seen the can be a feeting in the period covered by this return, enter the relevant leftensial in this box.  Segnature in the can be a feeting in the can be a feeting in the can be a feeting i					Regulation 25(1
Before you till in this form please read the notes on the back and the VAT leaflet "Filting in your VAT return". Fill in all boxes clearly in the property of		For the period	For Official Use		
Before you till in this form please read the notes on the back and the VAT leaflet. "Filting in your VAT return": Fillin all boxes clearly use D O R only  Before you till in this form please read the notes on the back and the VAT leaflet. "Filting in your VAT return": Fillin all boxes clearly in ink, and write more where necessary. Don't put a dash or leave any box blank. If there are no peace write "90" in the pence solumn. Do not enter more than one amount in any box.  For efficial use  VAT due in this period on sales and other outputs  VAT due in this period on acquisitions from other 2  VAT due in this period on acquisitions from other 2  Total VAT due the sum of boxes 1 and 2)  VAT recipied in this period on purchases and other inputs  (including sequelations from the EO)  Net VAT labe as in this period on purchases and other inputs  (including sequelations from the EO)  Total Value of a sales and all other outputs excluding any VAT, include your box 9 figure  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total value of all sequeses and all other outputs excluding any VAT, to other EO Member States  Total valu			Registra	ilian number	Period
Before you till in this form please read the notes on the back and the VAT leaflet "Filling in your VAT return". Fill in all boxes clearly in link, and write hone' where necessary. Don't just a dush or leave any box blank. If there are no peace write "00" in the pence column. Do not enter more than one amount in any box.  For efficial use  VAT due in this period on sales and other outputs  1  VAT due in this period on sales and other outputs  1  VAT due in this period on acquisitions from other  2  Total VAT due the sum of boxes 1 and 2)  VAT resigned in this period on purchases and other inputs  [Industry VAT due (the sum of boxes 1 and 2)  VAT resigned in this period on purchases and other inputs  [Industry VAT include your box 8 figure  Total VAT include your box 9 figure  Total VAT include your box 9 figure  Total VAT, to other EC Member States  Total VAT, to other EC Member States  Total Vatue of a langualitional of goods and related services, gent of the states of the states of the period of your box 9 figure  Retail schemes. If you have used any of the schemes in the period covered by this return, enter the relevant infringtion in his box.  DECLARATION: You, or someone on your behad, must sign below.  4 you are emboding a payment pleaser information given above is true and complete.  8 gristure	_		if your c	ompleted return an	d all the VAT
Before you till in this form please read the notes on the back and the VAT leaflet "Filling in your VAT return". Fill in all boxes clearly in ink, and write honer where necessary. Don't put a dash or leave any box blank. If there are no peace write "00" in the peace column. Do not enter more than one amount in any box.  For official use    VAT due in this period on sales and other outputs   1			Due d	ate:	
Before you till in this form please read the notes on the back and the VAT leaflet "Filling in your VAT return". Fill in all hoxes clearly in this, and write 'none' where necessary. Don't put a dash or leave any box blank. If there are no peace write "00" in the pence column. Do not enter more than one amount in any box.  For official use  VAT due in this period on sales and other outputs  1  VAT due in this period on sequisitions from others  EC Member States  Total VAT due (the sum of boxes 1 and 2)  VAT recidimed, in this period on purchases and other inputs  4  (including acquisitions from the EC)  Net VAT Intuition of Costomer or restained by you  (Difference between boxes 3 and 4)  Total value of sales and all other outputs excluding any VAT. Include your box 8 figure  Total value of purchases and all other inputs excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all supplies of goods and related services, generally excluding any VAT, to other EC Member States  Total value of all	L		officia use DOI	al ; R	
in ink, and write more where necessary. Don't put a dash or leeve any box blank. If there are no pence write "00" in the pence column. Do not enter more than one amount in any box.  For official use    VAT due in this period on sales and other outputs   1	30.			•	
Total value of sales and all other outputs excluding any VAT. Include your box 8 figure 7 00  Total value of purchases and all other inputs excluding 7 00  Total value of all supplies of goods and related services, excluding any VAT, to other EC Member States 9 00  Total value of all acquisiblons of goods and related services, excluding any VAT, from other EC Member States 9 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.  DECLARATION: You, or someone on your behalf, must sign below.  (Full name of signatory in BLOCK LETTERS)  information given above is true and complete.  Segnature	o not enter more th	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 recalmed in this period on purchal (including acquisitions from the EC)  Net VAT Interpate to Quatoms accretion	er outputs 1 from other 2 d 2) 3 ses and other inputs 4	ence write "00" in the	p pence column.
Total value of all acquisitions of goods and related services, g   100  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.  DECLARATION: You, or someone on your behalf, must sign below.    you are enclosing a payment please lick this box.		any VAT. Include your box 8 figure  Total value of purchases and all other i	0		<del></del>
period covered by this return, enter the relevant lefter(s) in this box.  DECLARATION: You, or someone on your behalf, must sign below.  Journal of signatory in BLOCK LETTERS)  information given above is true and complete.  Date  A false declaration can result in prosecution.					<del></del>
f you are enclosing a payment please tick this box.    (Full name of signatory in BLOCK LETTERS)     insformation given above is true and complete.    Signature		period covered by this return, enter the n	elevant letter(s) in this bo	х.	
	a payment please	I, (Full name of signatory in BLOOK information given above is true and complete Signature	LETTERS)		
		PCu(April 1966)			

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

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	Final Value Added Tax Return For the period to	For Official Use	
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For olficial			: <u> </u>
	VAT due in this period on acquisitions t EC Member States	rom other 2	
	Total VAT due (the sum of boxes 1 and	3 2)	
	VAT reclaimed in this period on purchas (including acquisations from the EC)		
	Not VAT to be odic to Customs or reclaim (Ostterence between boxes 3 and 4)	ed by 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	nputs excluding 7	.00
	Total value of all supplies of goods and excluding any VAT, to other EC Nember	r States	00
	Total value of all acquisitions of goods a excluding any VAT, from other EC Mamil	end related services, 9 ber States	00
	Retail schemes. If you have used any or period covered by this return, enter the re		
you are enclosi	DECLARATION: You, or someone on your bi	<u>-</u>	
a payment pleas		dedie LETTERS)	re that the
tick this box.	information given above is true and complete.		
	Signature	Date	9
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Regulation 5(1)

## Application For VAT Registration

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

Please write clearly in black lnk.

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

<ol> <li>Enter the NAME of the PERSON MAKING DISTANCE SALES to the UK. Write in BLOCK LETTERS and leave a space between words</li> </ol>
2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
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.
4. Describe your main BUSINESS ACTIVITY IN FULL please (See note 4)
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only)  Sole Proprietor  or Partnership  Please ensure you ALSO complete form VAT 2.  or Limited Company
or Other Please give details
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6) Bank Sort Code Account Number Giro Bank Account Number
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  Or Description
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 selling threshold at any
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?

<ol> <li>Have you exercised the OPTION TO MAKE THE PLACE OF SUPPLY THE UK, although you have NOT exceeded the UK threshold? (see note 9)</li> </ol>
Tick one box
NO Go to 10 EC Country
YES and the option was exercised in on
Please enter the date of your first taxable supply in the UK
10. Do you intend to make distance sales of GOODS LIABLE TO EXCISE DUTY to the UK?
NO Go to 12
YES Please enter the estimated date of your first taxable supply in the UK.
11. (See note 11 - this is VERY IMPORTANT)
I am REQUIRED TO BE REGISTERED from
But I would LIKE TO BE REGISTERED from this earlier date
12. Do you intend to exercise the OPTION TO MAKE THE PLACE OF SUPPLY of your distance sales the UK?
NO TOTAL
YES Please enter the estimated date of your first taxable supply in the UK
The date from which I wish to be registered is
13. Please enter the ESTIMATED VALUE OF DISTANCE SALES you expect to make to the UK in the next 12 months
£
14. Declaration
(Full name in BLOCK LETTERS)
declare that all the entered details and information in any accompanying documents are correct and complete
Signature
Tick an <del>e</del> 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 18/03/1998.

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

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

VAT 1B

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

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

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

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

		re your test application? Il not, please glue aranca Na.
PREPART >	Γ	HM Customs and Excise
Official authority to which the application is addressed		HM Customs and Excise VAT Overseas Repayments 8th/13th Directive Custom House PO Box 34 LONDONDERRY BT48 7AE Northern Ireland  APPLICATION by a business person not established in the Community for REFUND OF VALUE ADDED TAX (Please read the explanatory notes
	_	before filling in)
	1	Forersames and surriainte or name of films of applicant House number and street name Place, country and post code
	2	Neture of applicant a business
	3	Particulars of the Offices Authority and teactureness Registration No. in the country in which the applicant is setablished or has trainer domaille or normal plans of realigence
	4	Periodi la which the application refers   From Year   Mounth Year   Mounth Year   Mounth Year   Mounth Year
	6	Total amount of refund requested (in Hgures) £
	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 authement requested (*)  Bank Poetal account
appropriate box	<u> </u>	Account number   Code number of financial body
	7	Name and address of the timencial body
	8	No. of documents enclosed
	⊢	The applicant hereby declares
		(a) that the goods or services specified over the services specified over the collowing business activities in the United Kingdom
	Į	It was full become to be a control to the first and a control to the control to t
	9	(b) that in the United Kingdom during the period covered by this application, he/she engaged in [1] in o subply of goods or services
in the appropriate box		(*) only the provision of services in respect of which tax is payable solely by the person to whom they are supplied  (*) only in the provision of certain exempted transport services ancillary thereto
	L	(c) that the particulars given in this application ere true
		The applicant undertakes to pay back any montes wrongfully obtained
		At
		MOTE: Box 10 overleaf MUST be completed
VAT 65A	0	D 0074h /MB(01:\$4) Page 1, r 5954[January 1994]

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

Ee nuetion sheet, heeded with your business registration number, endorsed "Box 10" and attach it firmly to the application form.

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

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

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

Number	Nature of goods or services	Name, VAT Registration Nc. (d 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
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CD 00745/NB(01/84)

Form No. 10

Regulation 191(1)(b)

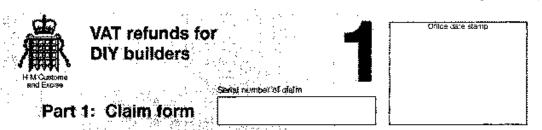


## Certificate of Status of Business Person

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

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

Regulation 201(a)



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

BLOCK LETTERS in black ball point pon. If you make a mistake, or	
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 (if different)
	<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 Nokee 719
- all the entered details and information on this form and any accompanying documents are correct
- no other claim has been, or will be, made for these supplies
- \*the building described in Part 2 is to be used solely for the purposes of the charity named above.
- Lamionly reclaiming VAT which was correctly charged to me, and which Loais, on goods / imposed or bought from a VAT registered supplier
- planning permission has been granted for the building described in Part 9.

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

WARNING

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PDEGA (December 1991)

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

			- E			
盘. VAT ref	inds l	er Err		n	Name of claimant	(BLOCK LETTER
J羅R DIY bul					·	
/ 肝期 )		127				
Part 2: Descrip	tion o		illeline	and Suramitic	<b>8</b>	
of good	*****	x = x = x = x = x = x = x = x = x = x =	n na kantanakan dalam			
Please write in black ink.			lf you ma	ke a misiake, cross it ou The person ma	it and insert the corr king the claim must	
Description of building Type eq bungalow, village ha		Νι	imber of storey	'S	Number of	r <del></del>
Type eg bungalow, vinage na	.   `	_ (C	aunt ground floo		reception rooms	
}		1	one storey) imber of		Number of	
<u>L</u>			imber or drooms	1	bathrooms/ cloakrooms	
* Detached/semi-detached/te	∼aced		imber of		CONTROCTS	
			chens		Ground floor area	11/2
Garages				Number and descrip	tion of other rooms	
Built-in Number Single doubt		or area	%			
Number Single		oor area	' **/*	ļ		
Detached doubl			7 <sub>6</sub> A	-		
Quantities of materials use these goods you are claiming the quantities in the units spa item	for. If not,	you r conv	must list all ma	terials used, even those	you are not claimin	
	Amount		Unit		Anjount	Unit
Cement	1		Tonnes	Paint - undercoating		Litres
Sand	<u> </u>		*Tonnes/nt	Paint - emulsion		Litres
Aggregate	į .		*Tonnes/mi	Paint - woodprimer		Litres
Lime	¦ ~~~~~		Tonnes	Paint - finishing coat	1.	Litres
Facing Bricks	<del>i                                    </del>		Number	Cold water storage tan	nk	Numbe
Common Bricks	!		Number	Capper cylinder		Numbe
Stocks/engineering etc bricks	i	j	Number	Ironmongery for doors Sink, drainer and tabs		Numbe
Windows	<del> </del>	<u>:</u>	Number			Numbe
Giazing		ij	m²	Washbasin and taps		Numbé
Roofing tiles	<del>                                     </del>	$\neg$	Number	WC Suite	<del>-</del>	Numbe
Roofing felt	} .	· j	Rolls	Bath and taps		Numbe
Floor tiles		$\neg$	Number	Heating Brief description		Number o radiators
Cappertubing	+		Metres	Type of heater unit _		
Plaster	1	-	Tonnes			
Partition blocks	+	+	Number	<b>Kitchen units</b> (bought Please give number, ty		
Plaster-board			mŕ	· · · or o or Area eraningi.	oc and amendian	we compared.
Timber-carcassing	+		<u></u>			
	1					

Internal cloors
\*delate as appropriate
VAT 431 (Pt 2) on howengament in accordance

11mber-Joinery

External doors

Timber-tongued and grooved flooring

Staircase and handrail

\_\_ Number of fuse boxes \_

Amount and type of cable used

 $\mathfrak{m}^{\mathfrak{a}}$ 

m٥

Number

Number

Electrical Installation

Number of power

Number of lighting points

Number of switches

ocints

Number
If you have used items "of listed in this part, please list them overleat with the quantity of each.
If you need more space please continue on a separate piece of paper

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

VAT refunds	foi
DIY builders	

3

Name of claimant (BLOCK LETTERS)

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

#### When you fill in this part, you must:

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

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

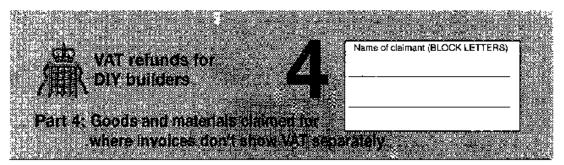
f Brief description of goods	2 Quaritity of goods	3 Supplier's name	4 Invoice number or other reference number (eg Customs entry no.)	5 VAT paid ξ	þ
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VAT 431 (Pt 3)

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23

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:

- ist 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 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	5 Total amour paid for good:	nt 6 s Calculated VAT
ener description of godos	Quantity of goods	name	number	£ p	î p
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/AT 431 (Pt 4)	PB084 i.	January 1980)		C	Carry forward overleaf

Form No. 12

Customs d Expre	For the period	10 L			VAT Reg-stration Number Bra		
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	e telephone number is		··	For official use DOR only			
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	of pages completed		Janes .		(this page onl		<u>.</u>
	n: You, or someone on your behalf, must (Full name of synalos)			;	de	eclare that	tine
	given above and on any continuation shee						
gnature				Date	·····	19.	<b></b> .
	A false declaration may res	ult in th	ae imposit	tion of a financial p	enalty		

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

Regulation 22(6), 23



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

and Course	
For the purchaser to complete	For the Supplier to complete
	Full Name and Address
Surname (Mr./Mrs./Miss)	
Forename(s)	
Full Address in the UK	
	Tetephone
	Vat Registration No. GB
Telephone	<u> </u>
Permanent/Temporary (Delete as applicable)	
	Motorised Ship Aircraft
Full address in Member State of Destination	(Tick as applicable)
	Make
	Model
	Colour
Tolephone	<del>                                    </del>
	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:	
<ul> <li>I have read notice 728 and the notes overleaf;</li> </ul>	I Declare That:
<ul> <li>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;</li> </ul>	the New Means of Transport described above complies with the definition given in notice 725 about VAT and the Single Market
• I intend to notify the fiscal authority in that Member State and pay any tax due;	the information given above is correct
Understand that if I fail to remove the New Means of	Signature
Transport described above within 2 months of the date of supply it will become liable to forfeiture and UK faxes	Date
will become due;	Status; Proprieto:/Partner/Director/Company Secretary/Authorised Person (Delete as applicable)
*The information I have given above is correct.	, , , , , , , , , , , , , , , , ,
Signature	
Date	
VAT 411 (Customs Copy) Page 1 Pocular	5 5 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 Entire			
1.	Notes to help you complete this form are on the reverse. Please read them carefully Please enter your FULL NAME in BLOCK LETTERS. (See note 1)			
2.	Please enter the ADDRESS of your BUSINESS. (See note 2)			
	Postcade Tel No.			
۹	Please describe your BUSINESS INCLUDING NON-FARMING ACTIVITIES. (See note 3)			
٥.				
4,	Please enter the ESTIMATED VALUE of AGRICULTURAL SUPPLIES			
	you expect to make in the next 12 months. (see note 4)			
5.	Please enter the ESTIMATED VALUE of SUPPLIES OF OTHER GOODS and			
	SERVICES which you expect to make in the nex; 12 months. (See note 5)			
6.	Please enter the DATE from which you wish your CERTIFICATE			
	TO BE EFFECTIVE. (See note 6)			
7.	Please enter your VAT REGISTRATION NUMBER. Write "NONE"			
	if you are not registered for VAT. (See note 7)			
8.	You must complete the following declaration :			
	jenter your hat remein BLOCK LETTERS)			
	declare that the information entered on this form is true and complete.  I apply for cancellation of the VAT registration shown at box 7 above.			
	Signature Date			
	Tick one box Proprietor Director Trustee Partner Company Author/sed			
	Secretary Official			
	For Official Use			
All'd	LVO TC Abbreviated name			
Ref				
VA1	<b>Г98</b> (родовичи) (жих); — Равоц - Упроможно (жих)			

		Regulation 178(1)	(a)
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H M Cusioms and Excee	1		ŀ
		APPLICATION by a business person	
Competent	-	established in the Community for	
authority to which the		REFUND OF VALUE ADDED TAX	
application is addressed	1	(Prease read the explanatory notes before filling in)	:
		w— Solote ming ty	
	_	Foreinames and surname or name of firm of applicant	1
	1.	House number and steet hains	i
	1	Peace, country and cost code:	-
	<u> </u>	Nature of applicant's business	-
	1.2	Pankulars of the Officer Authority and taxtsus-rises Registration No. in the country in which the applicant is established or has bisdeen derived or	į
	3	regional place of residence	
	<u> </u>	<u></u>	
	ļa	Period to which the application refers To Month T Year Month T Year	
	5	Total amount of reford requested (in ligures)   E	1
	6	The applicant requests the refund of the amount shown in heading 5 in the planner describers in heading 7	1
(*) Insertix in the	,	Method of settlement requested ("):  Blank Postal account account	1
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box	!	Account in the name of	1
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	ļ '	) Name and address of the financial body	1
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		<del>                                      </del>	$\cdot$
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	B	No. of documents enricks ed	
		The applicant hereby declares  [a] that the goods or services specified overleaf were used for the following business activities in the United Kingdom	
		· · · · · · · · · · · · · · · · · · ·	
		1	
	9	(c) that in the United Kingdom during the period covered by this application, he/she engaged in	ļ
		(1) Indicapply of goods or services	j
(*) langet x	-	(7) only the provision of services in respect of which tax is payable sulely by the person to whom they are supplied	1
in the sopropriate		(") only in the provision of certain exempted transport services and any thereto	
box		(c) that the particulars given in this application are true	İ
		The asplicant undertakes to pay back any innoise wrongfully obtained	
		<b>.</b>	I
		A: (Pixel (Dese) (Signature)	
		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
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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 goods or services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of rivolce or import document	Amount of tax refund tor	FOR OFFICIA USE ONLY
			TOTAL B/F		
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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 local VAT office)
	(
lame of taxable person	
ddress	
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lature of activity	
a taxable person for the	e purposes of Value Added Tax, whose Registration number is
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Office stamp	
	Signature
	(Name and grade)
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<b>АТ бб</b> — со золожили	96) 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

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 18/03/1998.

### **Changes to legislation:**

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