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

F1SCHEDULE 1

Regulation 5(1)

Textual Amendments

F1 Sch. 1 Form 7A inserted (22.3.2000) by The Value Added Tax (Amendment) (No. 3) Regulations 2000 (S.I. 2000/794), reg. 7, Sch. 1

Commencement Information

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

Document Generated: 2024-07-01

Status: Point in time view as at 26/03/2001. 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 Phonochemistry and the contract of the contract
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

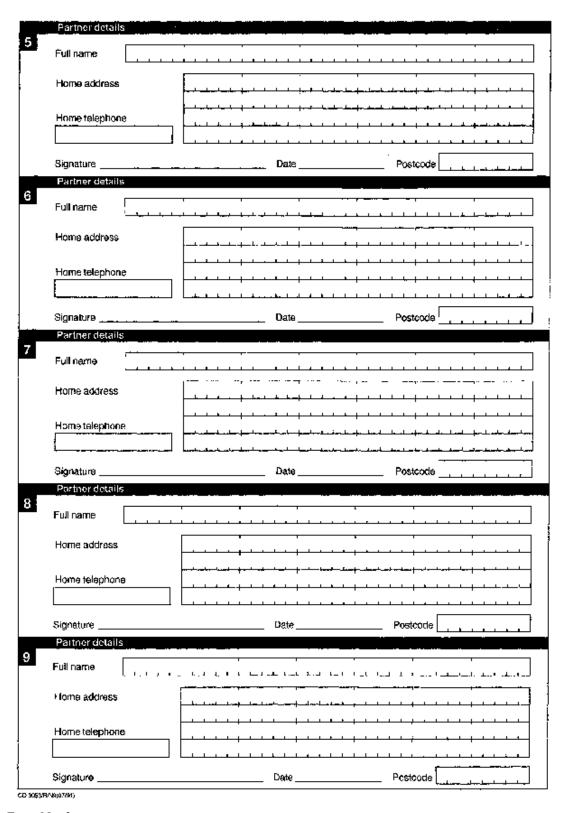
9. Please read NOTE 9 in the teatlet before you answer this question
Have you made any TAXABLE SUPPLIES yet?
YES I MADE my first supply on Go to 10
NO But I INTEND TO start on
You must enclose EVIDENCE to support your application. Go to 11
 Has the VALUE of your business's TAXABLE SUPPLIES in the last 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
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?
(Sea note 12 - this is VERY IMPORTANT)
I am REQUIRED to be registered from
But I would LIKE TO BE registered from this earlier date Go to 14
13. I am NOT RECUIRED to be registered but I WISH TO BE registered from Go to 14
14. Please enter the ESTIMATED VALUE of TAXABLE SUPPLIES you expect to make in the next 12 months
15. What VALUE of GOODS are you likely to SELL 2 BUY 2 self to or buy from other EC Countries in the next 12 months? (Leave blank if NIL)
49 Describido lo como del EVENTION forme vale tratto a base no ellega e contrata del 2000 DATEDO
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
YES and my ZERO RATED supplies amount to ₹ in the next 12 months
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO
YES and my ZERO RATED supplies amount to 2 in the next 12 months NO 17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) YES NO 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES If YES please enter the registration numbers in the boxes provided. NO (Please continue on a separate sheet if necessary)
Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES
in the next 12 months 17. Do you expect to be ENTITLED to REGULAR REPAYMENTS of VAT? (Tick one box) 18. Are there any other VAT REGISTRATIONS in which you are involved (see note 18 if in doubt)? YES

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)

				cito	For official use only
	ATTENTAL DE			爋	Date of receipt
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	D. Jil	Fact oarto	or should complete one of the sections		
Ž	Self-	Ptease star	rt at the beginning of each I ne and leav		
	arit	space betw	veen words.		Registration No. (where known)
•		Please use	BLOCK CAPITALS and write clearly in	n ink.	
	Partner details	,			<u> </u>
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	Home address				
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	Signature		Date		Postcode
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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	
	(tiame of previous owner)
	ve already returned Form VAT 1, and apply wher's VAT registration number
l k	
If the application	Is granted *Uwe agree:
	ur first VAT return to Customs and Excise due for the whole period govered 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.
	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 effore the reallocation of the registration fy any right *I/we have to that money.
ignature(s)	
Proporetor, partners,	director, company secretary)

Part 2 To be completed by the previous owner

date -	19
to	6 m. 4
	(hame of new owner)
be registered or *1/wa voluntary registration	we are no longer liable or eligible to withdraw *my/our request for *I/we agree to the VAT registration ite being allocated to the new owner.
If the application is g	rante(t *1/we declare (hat:
	be entitled to neclaim any input lax ve reclaimed if the registration number red
	by Customs and Excise to the new right *D we have to that money
 *I/we have retained 	distocks and assets valued at
<u> </u>	. including VAU
of transfer.	l at like folkowing address after the date
Signature(s)	
	rector, company secretary, executor)

			alad than		
do Va	liue Added Tax Returi For the period to	n For Offi	CIAI USS		
Customs nd Excise			Registration number	Peri	od
			You could be liable if your completed repayable are not rec	eturn and all the V	AT
			Due date:		
_			For official use		
			only		
you fill in this form	please read the notes on the bac	k and the VAT leafle	t "Filling in your VAT ret	um". Fill in all boxes	clearly
and write 'none' whe	n please read the notes on the bac re necessary. Don't put a dash or lese e amount in any box. VAT due in this period on sales	ave any box blank. If	there are no pence write "	00" in the pence colu	s clearly umn.
and write 'none' whe	re necessary. Don't put a dash or lea e amount in any box.	ave any box blank. If	there are no pence write	00" in the pence coll	s clearly umn.
and write 'none' whe t enter more than on	various variou	ave any box blank. If and other outputs sitions from other es 1 and 2)	1 2 3	00" in the pence coll	s clearly umn.
and write 'none' whe	var enecessary. Don't put a dash or lete amount in any box. VAT due in this period on sales and the sales are sales. VAT due in this period on acquired Member States. Total VAT due (the sum of box VAT reclaimed in this period on (including acquisitions from the	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC)	1 2 3 Inputs 4	£ P	s clearly
and write 'none' whe t enter more than on	var due in this period on acquire C Member States Total VAT due (the sum of box VAT reclaimed in this period on	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) rreclaimeo by you	1 2 3	£ P	s clearly umn.
and write 'none' whe t enter more than on	var enecessary. Don't put a dash or let e amount in any box. VAT due in this period on sales are compared to the compared to	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other ecclaimed by you and 4) r outputs excluding	1 2 3 Inputs 4	£ P	
and write 'none' whe t enter more than on	re necessary. Don't put a dash or lete amount in any box. VAT due in this period on sales and the common states. VAT due in this period on acquired the common states. Total VAT due (the sum of box) VAT reclaimed in this period on (including acquisitions from the common state). Net VAT to be paid to Customs of (Difference between boxes 3 and the common state).	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) rreclaimed by you and 4) rroutputs excluding gure	1 2 3 mputs 4 5	£ P	
and write 'none' whe	re necessary. Don't put a dash or lete amount in any box. VAT due in this period on sales and all of the sum of box. VAT due in this period on acquired the sum of box. VAT reclaimed in this period on (including acquiritions from the letter). Net VAT to be paid to Customs of (Difference between boxes 3 and letter). Total value of sales and all other any VAT. Include your box 8 fig. Total value of purchases and all any VAT. Include your box 9 fig. Total value of all supplies of got excluding any VAT, to other EC	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) reclaimed by you nd 4) r outputs excluding gure li other inputs excluding gure ods and related service Member States	1 2 3 3 nputs 4 5 6 6 7 7 28, 8	£ P	
and write 'none' whe	re necessary. Don't put a dash or lete amount in any box. VAT due in this period on sales and all of the sum of box. VAT due in this period on acquired the sum of box. VAT reclaimed in this period on (including acquisitions from the let VAT to be paid to Customs of (Difference between boxes 3 and light of the sum of box of the sum of the letter of the sum of the letter of the sum of the letter of the l	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) reclaimed by you and 4) routputs excluding gure il other inputs excluding gure dos and related service Member States f goods and related se	1 2 3 3 nputs 4 5 6 6 7 7 28, 8	£ P	
and write 'none' whe t enter more than on	re necessary. Don't put a dash or lete amount in any box. VAT due in this period on sales. VAT due in this period on acquiteC Member States Total VAT due (the sum of box. VAT reclaimed in this period on (including acquisitions from the language). Net VAT to be paid to Custonis or (Difference between boxes 3 and all other any VAT. Include your box 8 fig. Total value of purchases and all any VAT. Include your box 9 fig. Total value of all supplies of god excluding any VAT, to other EC. Total value of all acquisitions of excluding any VAT, from other EC.	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) reclaimed by you and 4) routputs excluding gure il other inputs excluding gure ods and related service Member States f goods and related se EC Member States c on your behalf, must	1 2 3 Inputs 4 5 6 7 es. 8 Invices. 9	£ P 00 00 00 00	
and write 'none' whe	re necessary. Don't put a dash or lete amount in any box. VAT due in this period on sales. VAT due in this period on acquired Member States Total VAT due (the sum of box. VAT reclaimed in this period on (including acquisitions from the Net VAT to be paid to Customs or (Difference between boxes 3 and 1) other any VAT. Include your box 8 fig. Total value of purchases and all any VAT. Include your box 9 fig. Total value of all supplies of goe excluding any VAT, to other EC. Total value of all acquisitions of excluding any VAT, from other E	ave any box blank. If and other outputs sitions from other es 1 and 2) purchases and other EC) r reclamed by you ad 4) r outputs excluding gure il other inputs excluding gure does and related service Member States e on your behalf, must	1 2 3 Inputs 4 5 6 7 es. 8 Invices. 9	£ P 00 00 00 00	

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

		dded Tax Return ne period to	For Official Use	
Customs Excise			Registration number	Period 9999
Γ			You could be liable to if your completed retu payable are not receiv	irn and all the VAT
			Due date:	
L			For official use DOR only	
k, and write '	'none' where necessary.	Don't put a dash or leave any b	e VAT leaflet "Filling in your VAT return box blank. If there are no pence write "00"	Fill in all boxes clearly in the pence column.
For officia	ore than one amount in an	ny box. In this period on sales and other	£	P
roi omeia		in this period on acquisitions fro		=======================================
	EC Memb	per States		
	1	due (the sum of boxes 1 and :		
	VAT recia (including	aimed in this period on purchase acquisitions from the EC)	es and other inputs 4	
	Net VAT to (Difference	o be paid to Customs or reclaime se between boxes 3 and 4)	d by you 5	
	Total valu		excluding 6	00
	any VAT.	e of sales and all other outputs Include your box 8 figure		
	any VAT.	ue of sales and all other outputs Include your box 8 figure ue of purchases and all other inplictude your box 9 figure	puts excluding 7	00
	Total value any VAT.	include your box 8 figure	elated services,	
	Total valuexcluding	le of purchases and all other include your box 9 figure	elated services, States and related services.	00
	Total value excluding Total value excluding	Include your box 8 figure ue of purchases and all other ing Include your box 9 figure ue of all supplies of goods and re any VAT, to other EC Member ue of all acquisitions of goods as any VAT, from other EC Member	elated services, States and related services, per States	00
payment ple	any VAT. Total value any VAT. Total value excluding Total value excluding DECLARATIO	Include your box 8 figure ue of purchases and all other ing include your box 9 figure ue of all supplies of goods and re any VAT, to other EC Member	elated services, 8 States 9 und related services, 9 behalf, must sign below. declare	00
	any VAT. Total value any VAT. Total value excluding Total value excluding DECLARATION Description information g	Include your box 8 figure Le of purchases and all other ing Include your box 9 figure Le of all supplies of goods and re any VAT, to other EC Member Le of all acquisitions of goods as any VAT, from other EC Memb ON: You, or someone on your (Full name of signatory in BLOC given above is true and comple	related services, 8 States 9 und related services, 9 rer States 9 behalf, must sign below. declare	00 00 00 that the
you are enclo payment ple tick this box	any VAT. Total value any VAT. Total value excluding Total value excluding DECLARATION Description information g	Include your box 8 figure Le of purchases and all other ing Include your box 9 figure Le of all supplies of goods and re any VAT, to other EC Member are of all acquisitions of goods at any VAT, from other EC Member ON: You, or someone on your (Full name of signatory in BLOC) given above is true and completed.	elated services, 8 States 9 Definition of the services, 9 Definition of the services, 9 Definition of the services of the serv	00 00 00 that the

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)

 Enter the NAME of the PERSON MAKING DISTANCE SALES to the UK. Write in BLOCK LETTERS and leave a space between words
2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
Z. Elites life MANIE Of the Of TAX REL RESERVATIVE (300 Hote 2)
3. Please give the ADDRESS of the TAX REPRESENTATIVE or the ADDRESS of the PERSON NAMED at box 1 if a tax representative has not been appointed
Phone No.
Postcode
4. Describe your main BUSINESS ACTIVITY IN FULL please (See note 4)
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only) Sole Proprietor or Partnership Please ensure you AŁSO complete form VAT 2.
or Limited Company
or Other Please give details
6. Enter your UK BANK DETAILS or YOUR TAX REPRESENTATIVE'S BANK DETAILS: (See Note 6)
Bank Sort Code Account Number Giro Bank Account Number
7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO
7. Do you use a COMPUTER FOR ACCOUNTING? (See Note 7 and tick one box only) 8. Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year?
8. Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any
Has the value of your DISTANCE SALES to customers in the UK exceeded the UK distance seiling threshold at any time in the calendar year commencing 1st January 1993 or any subsequent calendar year?

 Have you exercised the OPTION TO MAKE THE PLACE OF SUPPLY THE UK, although you have NOT exceeded the UK threshold? (see note 9) 						
Tick one box						
NO Go to 10 EC Country						
YES and the option was exercised in on						
Please enter the date of your first taxable supply in the UK						
10. Do you intend to make distance sales of GOODS LIABLE TO EXCISE DUTY to the UK?						
NO Go to 12						
YES Please enter the estimated date of your first taxable supply in the UK.						
11. (See note 11 - this is VERY IMPORTANT)						
I am REQUIRED TO BE REQISTERED from						
But it 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 ane box						
Proprietor Partner Director						
Company Secretary Authorised Official Trustee (including tax representative)						
GD 3420/2/N3(11)98)						

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Status: Point in time view as at 26/03/2001.

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. Postcode
4. Describe your main. BUSINESS ACTIVITY IN FULL please (See note 4)
·
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only) Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2.
or Limited Company Please enter details from Company Incorporation Certificate below.
or Other Please give details
6. Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER
7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO

VAT 1B

OD 8490/7/45(17/92)

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

Form No. 7A

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

Value Added Tax

VAT Registration Notification

This notification form must only be filled in if you have to register because you are making relevant supplies in the UK and you have no place of business here. Section 7 of VAT Notice 700/4 Registration for VAT: Non-established taxable persons gives more information about this and will help you to answer the questions on the form.

Please answer all questions. Write clearly in black ink and use CAPITAL LETTERS

Nam	e	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
1.	Partnerships partners (par	ors - please give your full name please give your trading name. If you do not have one, give the names of all the the things must also complete form VAT 2). unincorporated bodies - please give the name of the company, club, association etc.
2.	Do you have	a trading name? Yes No
	Please give t	he trading name of the business.
Busi	ness address	3
3.	Please give t	he address of your principal place of business.
	Postcode	Phone number
		Fax number
Tax	representativ	e ·
4.	If you have a details	ppointed a tax representative to deal with your VAT matters in the UK please give below.
	Name	
	Address	
		Phone number
	Postcode	Fax number

IB(March 2000)

VAT1C

Status				
5. What is the	ne structure/legal status of	f the business? (Please tick)		
Sole prop	prietor	Partnership		
Corporate	e body	(Please give your company	Incorporation details)	
		Certificate number	Da	ate
Unincorp	orated body	Please give details		
Business activ	vities			
6. What doe	s your business do or inte	end to do? Tell us about your	current or intended	business activities.
Bank details				
7. Please gi	ve your UK bank details o	r your tax representative's ba	ank details.	
Sort code	;	Account number		
		or		
No book	account (decretical)	Girobank accoun	t number	
INO Darik	account (please tick)		L	
Computer acc	ounts			
8. Is your ac	counting system compute	erised?		
Yes (Give	details below)	No 📄		
Compute	r type			
	L			
Software		Version	on	
Relevant supp	olies			
9. Have you	ı made any relevant suppl	ies yet? (Please tick one box)		
	Yes, I made my first rele	evant supply on		
	No, but I expect to make	e my first relevant supply on		
VAT1C		IB(March 2000)		

10.	When did you first have reasonable grounds to believe that you were going to make relevant supplies?
	Date
11.	What value of relevant supplies do you expect to make in the next 12 months?
	£
12.	Do you make any other taxable supplies in the UK?
	Yes No
	If, "Yes", enter the estimated value of all taxable supplies, other than your relevant supplies, that you expect to make in the UK in the next 12 months.
Tran	sfer of assets
13.	Are you registering because VAT has been recovered by a predecessor in connection with the relevant supplies you have made, or intend to make?
	Yes No
	If "Yes", give the name(s) and address(es) of the person(s) who recovered VAT under either the Eighth or Thirteeneth Directive refund schemes.
Exen	nption
14.	Do you want exemption from registration because your relevant supplies are wholly zero-rated?
	Yes No
	If "Yes", give the expected value of your zero-rated supplies in the next 12 months.
	Zero-rated relevant supplies
Othe	er VAT registrations
15.	Are you involved in, or have you (or any other partners or directors in your business) been involved in any other businesses in the past 5 years?
	Yes No
	If "Yes", give the names and VAT registration numbers of these businesses. (Continue on a separate sheet, if necessary)
(
VAT1	C (B(March 2000)

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

P. Loston			
Declaration16. I declare that the information given on the complete.	nis form and conta	ined in any accor	npanying document is true and
Signature		Date	
Full name			
What is your position in the business? (Please	e tick)		
Proprietor Partr	ner	Director	
Company Secretary Trust	ee	Other	
		If "Other", (give details
Checklist			
 Have you answered every question? Have you signed the form? Partnership? Remember to complete For Appointing a tax representative? Remember 		Form VAT1TR	
What to do next			
When you have completed and signed the forn Notice 700/4 Registration for VAT: Non-estable form please contact the Registration Unit.	m, please send it t ished taxable pers	o the VAT Registrons. If you have a	ration Unit specified in VAT any problems completing the
Usually we will register you and give you a VA	T registration num	ber within 15 wor	king days of receiving your
form, provided you have given all the necessar	ry information.		
For office use		D M	Y Stagger Status
Local office code and registration number			
Name		Trade classification	Taxable turnover
Trade name		1 1 1 1	
Oversize name Comp. Group			
Rept. Vol address user Div Intg. Oversea	s Intg. EC Valu	e of Sales to EC	Value of Purchases from EC
Registration Obligatory/Voluntary	Exemption	Intending	Transfer of Regn No

Form No. 8

VAT1C

Approved - Initial/date Refused - Initial/date

Form issued - Initial/date

VAT9/ other

IB(March 2000)

Letter

Approval letter

VAT8

Appointment of Tax Representative	4. Declaration			
You should read the notes in the registration booklet "Should" be registered for VAT? - Distance Selfing" which will help you to answer these questions. Please write clearly in black link.	W6,	(Full name of PRINCIPAL in BLOCK LETTERS)	8m2	
 Who is the business owned by? Please give the persons full name and address of the principal place of business. 	is was a second of the second	i E	OOK (FITERS)	
	declare that all the entere	red details and information is	declare that all the entered details and information in any accompanying documents are correct and complete	
	Signature of Principal Tick one box		Signature of Principal	
Phone No. Phone No. Phospace give the VAT Registration number in EC country of origin	Proprietor .	Partner	Director	
Please give the UK VAT Registration number (if amy)	Company Secretary	Authorised Official	Trustee	
Enter the full name and address of the UK Tax Representative	Signature of Tax Representative		Date	
	Tack one box Proprietor	Partner	D rector	
Phone No. Phone No. Postcode 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Compary Sebretary	Authorised Official	Trustee	
registration number (if any) Date of appointment VAT Registration number	CD M73M911/M81			Regulation 10

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

Regulation 191(1)

VAT 65A

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

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

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

Number	Nature of goods or services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of invoice or Import document	Amount of tax refund applied for	FOR OFFICIAL USE ONLY
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			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 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)

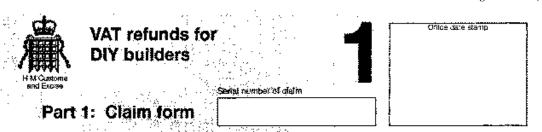


Certificate of Status of Business Person

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 by Lodg too. If you make a mistake cross it but insert the opport retails shows it and initial the attention

Your full came	Name of occupant of dwelling (if different)
l you are claiming on behalf of a charity: Name of charity	Your status (ie Secretary, Director, duly authorised person)
Tallo di O Ikiliy	Total obligation of the state o
Address of building you are claiming for	2. Your address (f different)
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. , . , . , Postcode, , , , , , ,	, , , , , , Postcode, , , , , , , ,
i	
To which above address should the refund be sent?	2 ;
Your daytime phone number Date of completion	Date of occupation or use
dey mon	rih year day month year
	If Yes', you must give the VAT
s your claim only for goods used to "fit out" or "finish off" the building paragraph 4 of the Matiles)?	Yes Nu Nu
Summary of Parts 3 and 4	. £ p
Total amount of VAT claimed on Part 3 (Taken from 'VAT paid' colu	umn of Part 3)
Total amount of VAT claimed on Part 4 (Taken from Calculated VA	AT' solumsn of Part 4)
	lal 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
- I am only reclaiming VAT which was correctly charged to me, and which I paid, on goods / imposed or bought from a VAT registered supplier
- planning permission has been granted for the building described in Part 9.

 Date	••••	· · • · · · · ·	· · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · • · · · ·

WARNING

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

VAT 431 (Pt 1) LVO copy

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PDEGA (December 1991)

Sterene with Holy Come

VAT re		or	12	Name of claimant	(BLOCK LETTER
Part 2: Descrij	otion o	t Bulleling i	and quantitie		
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Description of building	"	Number of storey	/S	Number of	-
Type eg bungalow, village h	1211	(Count ground floo	r	reception rooms	
		(as one storey) Number of		Number of	· · · · · · · · · · · · · · · · · · ·
		bedrooms		bathrooms/ cloakrooms	
Detached/semi-detached/t	eraced	Number of	[Г	
		kitchens		Ground floor area	11/
3arages			Number and descripti	on of other rooms	
Built-in Number Sing		oranea +//			
403	L	<u></u>			
Detached Number Sing		oor area 🚜	j		
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hose goods you are claim he quantities in the units sp	ng for. If not, pacified. The	you must list all ma	terials used, even those the folder will help you t	you are not claimin o do this.	
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Changes to legislation: There are currently no known outstanding effects for the The Value Added Tax Regulations 1995. (See end of Document for details)

爋	VAT refunds	for
/IIII	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 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.

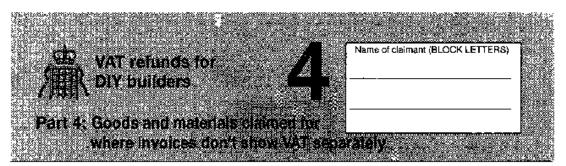
Please write in black ink, cross out any mistakes you make and insert the correct details above them. The person making the claim must initial the alterations.

	same order as mey a	ire listed.		
2	3	4 Invoice number or	5	
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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:

- 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 of goods	3 Supplier's name	4 Invoice number	5 Total ar paid for g £	nount oods P	6 Calculate £	ed VAT
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Form No. 12

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
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	atelephone number isin this form please read the notes overleaf.	For official use D O R only	
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	(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	_ -	

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

and Coxine	
For the purchaser to complete	For the Supplier to complete
	Full Name and Address
Surname (Mr/Mrs/Miss)	
Forename(s)	
Full Address in the UK	
	Telephone
	l .
Telephone	<u> </u>
Permanent/Temporary (Delete as applicable)	Details of the New Means of Transport
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Motorised Ship Aircraft
Full address in Member State of Destination	(Tick as applicable)
	Make
	Model
1	Colour
Telephone	Colour
Permanent/Temporary (Delete as applicable)	Registration No.
Are you: a UK Resident? an overseas visitor?	Engine No.
	Chassis/Hull/Altframe No.
(Tick one box)	Invoice No. and date
	Date of Supply
Are you a serving member YES/NO 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
I Declare that:	
 I have read notice 728 and the notes overleaf; Intend to remove the New Means of Transport described 	the New Means of Transport described above complies
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 notity 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 taxes	Date
will become due;	Status; Proprietor/Partner/Director/Company Secretary/Authorised Person (Deinte as applicante)
 The information I have given above is correct. 	1 shburganetal
Signature	
Date	
VAT 411 (Customs Copy) Page 1 Po. (Ja	5 5 1905a

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

Regulation 204(c)



Value Added Tax Flat Rate Scheme for Agriculture Application for Certification

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

								Regu	lation 1	178(1)(a)
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/ 開現員 \ H.M. Customa	1	·- ₁								
and Excee	ı	I						PPLICA	TIÓN	
Competent authority to which the application is addressed	-						ablishe VAL ase rea	busines: d in the 0 REFUND UE ADD id the ex efore filling	Commun OF ED TAX planaton	ty for
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	L	Peace, country and nost code:			L.L.L					
	2	Nature of applicant's business	•							
	3	Panioulais of the Office: Authority and tax bus riess Registration No. in the normal place of residence	countr	y na wh	ich thé spal	icant is es			ver rkurácí)	e a.
	4	Period to which the application refers				j	Ment	From Year	Memn T	Year
	5	Total amount of refund requested (in ligures) 			£	i				
	. 6	The applicant requests the refund of the amount shown in heading B in the	nanne	rdese	nbers in head	dng 7				
(*) Insert x in the	ŀ	METIONS SOLIES IN CHARGOSTON (ink Count			Posta accou	ınt]		
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	8	No. of documents enclosed Invoices Invoices			viips	ort oasum	ar4z			
		The applicant hereby declares [a] that the goods or services specified overless were used	or the	dollo.	eno buen.	zea amili	diae in t	ha Horad	Kroodom	
		(a) The are good of the specified evaluating ward about	0 .112		Ning Dustin	CBE 80.14	.1145 111 1	ne o r.au	14 125511	
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	9	(b) that in the United Kingdom during the period covered by	this a	pplica	tion, ne/sh	ie engag	ed a			
		(f) the supply of goods or services								;
(f) laged x	-	(1) only the provision of services in respect of wh	nio'r ta	жвр	Syable sub	ely by the	e bersor	lo whian	they are	supplied
sopropriate box		[7] only in the provision of certain exempted than	sport.	servi	es angli e'	ry (heret))			
		(c) that the particulars given in this application are true								
		The asplicant undertakes to pay back any ronnies wrongfully obt	tained							
		At					 gnature)			
		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

- 1) Each document submitted should be consecutively numbered starting with 1. The number should be inserted in the top right-hand corner of the face of the document. Enter details across the columns in respect of each invoice etc. submitted. If sufficient space is not available you must use a continuation sheet, headed with your tax registration number, endorsed Box 10 and attached firmly to the application form.
- 2) You are reminded that when tax is ancurred by favable 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	Date and number of invoice or import document	Arrount of tax retund applied for	FOR OFFICIAL USE ONLY
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VAT 55 1R (06/95)

- 3) Refunds of tax incurred may only be claimed aubject to the rules of each state. Brief details of supplies in each mainter state on which tax cannot be reclaimed are given in HM Customs and Excise Notice 723. Tax incurred on the following supplies will not be refunded by any member state:
 - (a) supplies of goods which have been or are about to be exported; and
 - (b) supplies to travel agents which are for the direct benefit of travellers. Under this scheme the term "travel agent" includes tour operators or any person who purchases or re-supplies services to travellers.

Number	Nature of goods or services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of rivolce or import document	Amount of tax refund tor	FOR OFFICIA USE ONLY
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VAT 66 (0595) Page 3.

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

Regulation 178(1)(b)(i)



Certificate of Status of Taxable Person

he undersigned	
	(Name of local VAT office)
ame of taxable person	
ddress	
lature of activity	
a taxable person for the	e purposes of Value Added Tax, whose Registration number is
Otlice stamp	
	Signature
	(Name and grade)
AT 66 CD 1017/N8/07/	9:) F.50371)

 $\mathsf{I}^{\mathsf{F2}}\mathsf{Form}$ 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

F2 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

[F3SCHEDULE 1A

Regulation 145F

Textual Amendments

F3 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

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 26/03/2001.

Changes to legislation:

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