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

F1F2F3F4SCHEDULE 1

Regulation 5(1)

Textual Amendments

- F1 Sch. Form 4 substituted (1.4.2001) by The Value Added Tax (Amendment) Regulations 2001 (S.I. 2001/630), reg. 1, Sch.
- F2 Sch. 1 Form 5 substituted (1.4.2001) by The Value Added Tax (Amendment) Regulations 2001 (S.I. 2001/630), reg. 1, Sch.
- F3 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
- F4 Sch. 1 Forms 1 and 2 substituted (1.1.2002) by The Value Added Tax (Amendment) (No. 3) Regulations 2001 (S.I. 2001/3828), reg. 3, Sch.

Commencement Information

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

Regulation 5(1)



Value Added Tax

Application for registration

Please read VAT Notice 700/1: Should I be registered for VAT? before you begin to complete the application form as the explanatory notes will help you.

If you have any problems completing the form please contact the National Advice Service on 0845 010 9000 or visit our website at www.hmce.gov.uk.

You must answer all questions as directed.

Write clearly in black ink and use CAPITAL LETTERS

VAT 1

Document Generated: 2024-07-01

ame	
Sole proprietors – please give your full name. Partnerships – please give your trading name, or if you do not have one please give the names of all partners. You must also complete and return form VAT 2 (available from the National Advice Service or our website). Corporate or unincorporated bodies – please give the name of the company, club, association, etc.	
Do you have a trading name? (Please tick)	Yes No
Please give the trading name of the business.	
atus	
What is the structure/legal status of the business? (Please tick)	Sole proprietor Partnership (Please complete form VAT 2) Corporate body (e.g. limited company) Please give incorporation details: Certificate no.
	Date of incorporation
	Country of incorporation
	Unincorporated body (e.g. club or association)
	Please specify
usiness address	
_	
Please give the address of your principal place of business. This is where you carry out most	
of the day-to-day running of the business. e.g. where you receive and deal with orders.	
	Postcode
	Business phone
	Fax number
	Mobile phone
	E-mail address
	Internet address

usiness activities	
Please tell us about all your current and/or intended business activities.	,
(Continue on a separate sheet if necessary)	
Are you or any of the partners or directors in the business you are seeking to register	
through this application, involved in runnin	
any other businesses either as a sole proprietor, partner or director? (Please tick)	registration numbers where appropriate. (Continue on a separate sheet if necessary)
proprietor, parties of directors (Flease lick)	(Continue on a separate sneet in necessary)
l	
Have you, or any of the partners or directo in the business you are seeking to register	
through this application, been involved in running any other businesses either as a	If yes , please give the names of these businesses and VAT
sole proprietor, partner or director in the p	registration numbers where appropriate. (Continue on a separate sheet if necessary)
two years? (Please tick)	
Is your business involved in any other	Excise duties Imports/exports
activities registered with or authorised by Customs and Excise? (Please tick boxes as appro	opriate) Landfill tax Air passenger duty
	Insurance premium tax Climate change levy
	Aggregates levy
	From 1/4/2002)
Are you registering as the representative member of a VAT group? (Please tick)	Yes No
member of a VAT group: (Flease lick)	If yes, you must provide the additional information set
	out on forms VAT 50 and VAT 51 (available from the National Advice Service tel: 0845 010 9000 or our website).
art 2 About the business	accounts
T returns	
•	ents Yes No
Do you expect to receive regular repayment of VAT? (Please tick)	
	Do not answer yes if you believe that the majority of your VAT returns will show an overall payment of tax due to
	Customs and Excise.

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	nputer accounts	
1	Is your accounting system computerised? (Please tick)	Yes No If yes, please give details of the software used in compiling your accounts. Software Version
an	nk details	
2	Please give details of the bank or building society account that you use for the business.	Sort code Account number or Girobank account number
Ī	The describe to	al data of mariatoration
Ġ	art 3 The taxable turnover ar	d date of registration
	rt of business	
а	it of busiless	
а		-
	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet?	u are registered for VAT or not. The purchases you
	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies.	u are registered for VAT or not. The purchases you
	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet?	u are registered for VAT or not. The purchases you Yes No If yes, give the date of your first taxable supply.
3	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet? (Please tick)	u are registered for VAT or not. The purchases you Yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be.
3	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet?	u are registered for VAT or not. The purchases you Yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be.
3	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet? (Please tick)	u are registered for VAT or not. The purchases you Yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be.
3 us	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet? (Please tick) Have you taken over a VAT registered business from someone else as a going concern, or changed the legal entity that owns the business (for example from a sole	yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be. Date of first taxable supply Yes No (If no proceed to question 18) If yes, what date did the transfer of the business or change in legal entity take place?
3 1	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet? (Please tick) Have you taken over a VAT registered business from someone else as a going concern, or changed the legal entity that owns the business (for example from a sole proprietor to a limited company)? (Please tick)	yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be. Date of first taxable supply Yes No (If no proceed to question 18) If yes, what date did the transfer of the business or change in legal entity take place?
3 4	For the purposes of VAT, all the goods or services you or services – are called 'taxable supplies', whether yo make for your business are not your taxable supplies. Have you made any taxable supplies yet? (Please tick) Have you taken over a VAT registered business from someone else as a going concern, or changed the legal entity that owns the business (for example from a sole proprietor to a limited company)? (Please tick) Who was the previous owner?	yes No If yes, give the date of your first taxable supply. If no, give the date you expect it to be. Date of first taxable supply Yes No (If no proceed to question 18) If yes, what date did the transfer of the business or change in legal entity take place?

	taxable turnover and date of registration	
	We need the following information to determine whether entitled to be registered. The total value of your taxable taxable turnover. The question of whether you need to be your taxable turnover in any past period of 12 months of turnover in any period then beginning of 30 days alone.	supplies (see 'Start of business' above) is called your be registered for VAT will depend upon the level of
8	Have your taxable supplies, in the past 12 months or less, gone over the registration limit and/or	Yes No
	has there been a point in the past when taxable supplies in the previous 12 months or less exceeded the registration limit? (Please tick)	If yes, please give the date they exceeded. (The current limits are in Notice 700/1: Should I be registered for VAT?)
		My taxable supplies exceeded the threshold on
		You will be registered from the first day of the second month following, eg. If your taxable supplies exceeded the threshold in June you will be registered from 1st August.
9	Do you expect the taxable supplies you will make in the next 30 days alone will exceed the registration limit and/or has there been a date in the past	Yes No (If no proceed to question 22)
	when there were grounds for believing that your taxable supplies would exceed the registration limit in the next 30 days alone? (Please tick)	My expectation arose on You will be registered from the date the expectation arose.
)	Do you wish to be registered from a date earlier than the date on which you are obliged to be registered? (Please tick)	Yes No (If no proceed to question 23)
1	From what date would you like to be registered?	Proceed to question 23)
alu	ntary registration	
J10	intary registration	
2	I am applying for voluntary registration because: (Please tick)	My taxable turnover is below the current registration threshold.
	Total Co. (round any	I am not currently making taxable supplies but intend to in the future.
		I am established or have a fixed establishment in the UK and make or intend to make supplies only outside the UK.
	I would like to be registered from	
alu	e of your supplies	
3	Please estimate the value of taxable supplies you expect to make in the next 12 months.	٤

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Do you expect to make any exempt supplies?	Yes No
(For more information about exempt supplies see Notice 700/1: Should I be registered for VAT?)	If yes , estimate the value of exempt supplies you expect to make in the next 12 months.
(Please tick)	£
EC Trade (A list of EC Member States is in Notice 700/1: Should I be registered for VAT?)	
Please tell us the value of goods you are likely to buy from other EC Member States or sell to	Buy £
other EC Member States in the next 12 months	Sell £
mption from registration Do you want exemption from registration	Yes No
because your taxable supplies are wholly or mainly zero-rated?	If yes , give the expected value of your zero-rated supplies in the next 12 months.
	Zero-rated supplies Paration
Please give your full home address and your No. Sole proprietors – give your home address and to	Zero-rated supplies pration ational Insurance number National Insurance number below
Please give your full home address and your Notes and Please give your full home address and Notes and Please give your home address and Notes and Please give home address and Notes and	Zero-rated supplies Paration Autional Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 Insurance number of the director, company Insurance number of the director of the dir
Please give your full home address and your Notes and Please give your full home address and your Notes and Please give your home address and National Partnerships – give home address and National Corporate bodies – give home address and National secretary or authorised signatory signing the approximation of the properties of authorisation signed their home address and National Insurance num	Zero-rated supplies Paration Autional Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 Insurance number of the director, company Insurance number of the director of the dir
Please give your full home address and your Notes and Please give your full home address and National Partnerships – give home address and National Corporate bodies – give home address and National secretary or authorised signatory signing the appropriate of authorisation signed their home address and National Insurance num Unincorporated bodies – give home address and application form. Home address	Zero-rated supplies Exaction ational Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 onal Insurance number of the director, company clication form. If you are signing as an authorised by a director or company secretary. This must include over.
Please give your full home address and your Notes Sole proprietors — give your home address and National Partnerships — give home address and National Corporate bodies — give home address and National Corporate bodies — give home address and National secretary or authorised signatory signing the appring signatory include a letter of authorisation signed their home address and National Insurance num Unincorporated bodies — give home address and application form. Home address (If you have lived at this address for less than three years please provide details of your previous home	Zero-rated supplies Exaction ational Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 onal Insurance number of the director, company clication form. If you are signing as an authorised by a director or company secretary. This must include over.
 Sole proprietors – give your home address and National Partnerships – give home address and National Corporate bodies – give home address and National secretary or authorised signatory signing the apprince signatory include a letter of authorisation signed their home address and National Insurance num Unincorporated bodies – give home address and application form. Home address (If you have lived at this address for less than three 	Zero-rated supplies Exaction ational Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 onal Insurance number of the director, company clication form. If you are signing as an authorised by a director or company secretary. This must include over.
Please give your full home address and your Notes and your Notes and properties of the properties of the your home address and National of the Partnerships — give home address and National of the Partnerships — give home address and National of the Partnerships — give home address and National of the properties of th	Zero-rated supplies Exaction ational Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 onal Insurance number of the director, company clication form. If you are signing as an authorised by a director or company secretary. This must include over.
Please give your full home address and your Notes Sole proprietors — give your home address and National Partnerships — give home address and National Corporate bodies — give home address and National corporate bodies — give home address and National secretary or authorised signatory signing the appring signatory include a letter of authorisation signed their home address and National Insurance num Unincorporated bodies — give home address and application form. Home address (If you have lived at this address for less than three years please provide details of your previous home	Tation ational Insurance number National Insurance number below Insurance numbers of all partners on form VAT 2 Insurance number of the director, company Ilication form. If you are signing as an authorised by a director or company secretary. This must include oper. National Insurance number of the person signing the

claration	
Please sign and date the declaration below (Corporate bodies – a director, company secretary or authorised signatory must sign the form)	(Insert full name in BLOCK CAPITALS)
I declare that the information given on this form a	and accompanying document is true and complete.
	Signature
	Date
Your position in the business (Please tick one box)	Proprietor Partner
	Director Company Secretary
	Trustee Other (Please give details)
ecklist	
Have you signed the form?	
Partnership? Remember to complete and enclose	se form VAT 2
VAT group? Remember to complete and enclose	
Corporate body? Have you completed the incorp	poration details in question 3?
Applying on a voluntary basis because you are not	• -
your intention to trade such as copies of contra	cts, details of purchases for your busiless etc.
 Taking over a VAT registration number from a previous form VAT 68 if you wish to retain the VAT number 	ous owner? Remember to complete and enclose
Taking over a VAT registration number from a previ form VAT 68 if you wish to retain the VAT number	ous owner? Remember to complete and enclose er you are electing to waive exemption from VAT (opting
Taking over a VAT registration number from a previform VAT 68 if you wish to retain the VAT number. Involved in land or property-related supplies where	ous owner? Remember to complete and enclose by you are electing to waive exemption from VAT (opting or 700/1: Should I be registered for VAT?
 Taking over a VAT registration number from a previous form VAT 68 if you wish to retain the VAT number. Involved in land or property-related supplies where to tax)? Have you enclosed details as per Notice. 	ous owner? Remember to complete and enclose by you are electing to waive exemption from VAT (opting or 700/1: Should I be registered for VAT?
 Taking over a VAT registration number from a previous form VAT 68 if you wish to retain the VAT number. Involved in land or property-related supplies where to tax)? Have you enclosed details as per Notice. 	ous owner? Remember to complete and enclose by you are electing to waive exemption from VAT (opting or 700/1: Should I be registered for VAT?
Taking over a VAT registration number from a previform VAT 68 if you wish to retain the VAT numbe Involved in land or property-related supplies where to tax)? Have you enclosed details as per Notice Have you notified the Inland Revenue of your busin	ous owner? Remember to complete and enclose er you are electing to waive exemption from VAT (opting a 700/1: Should I be registered for VAT? eless start up? see send it to the address given in Notice 700/1 given all the necessary information we will usually
Taking over a VAT registration number from a previform VAT 68 if you wish to retain the VAT number. Involved in land or property-related supplies where to tax)? Have you enclosed details as per Notice. Have you notified the Inland Revenue of your busing to do next? When you have completed and signed this form pleased should I be registered for VAT? Provided you have	ous owner? Remember to complete and enclose er you are electing to waive exemption from VAT (opting a 700/1: Should I be registered for VAT? eless start up? see send it to the address given in Notice 700/1 given all the necessary information we will usually

Form No. 2

VAT 2

Status: Point in time view as at 25/04/2002.

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) For official use only Date of receipt Each partner should complete one of the sections below. Please start at the beginning of each line and leave a space between words. Registration No. (where known) Please use BLOCK CAPITALS and write clearly in ink. Full name Home address Postcode Home telephone Mobile telephone National Insurance Number or Tax Identifier in country of origin Signature Date Partner details Home address Postcode Home telephone Mobile telephone National Insurance Number or Tax Identifier in country of origin Signature Date Partner deta Full name Home address Postcode Home telephone Mobile telephone National Insurance Number or Tax Identifier in country of origin Signature Date Partner detai Full name Home address Postcode Home telephone Mobile telephone National Insurance Number or Tax Identifier in country of origin Signature Date

Please continue overleaf

	Partner details	
5	Full name	
	Home address	
	Postcode	
	Home telephone	Mobile telephone
	National Insurance	Number or Tax Identifier in country of origin
	Signature	Date
	Partner details	
6	Full name	
	Home address	
	Postcode	
	Home telephone	Mobile telephone
		Number or Tax Identifier in country of origin
	Signature	Date
	Partner details	
7	Full name	
	Home address	
	Postcode	
	Home telephone	Mobile telephone
	National Insurance	Number or Tax Identifier in country of origin
	Signature	Date
_	Partner details	
8	Full name	
	Home address	
	Postcode	
	Home telephone	Mobile telephone
	National Insurance	Number or Tax Identifier in country of origin
	Signature	Date
	Partner details	
9	Full name	
	Home address	
	Postcode	
	Home telephone	Mobile telephone
	National Insurance	Number or Tax Identifier in country of origin
	Signature	Date
AT 2 n	everse (11/01)	

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		{(iê.ritê	of pn	evia	us o	N oct)
"if we "enclose"have a use the previous owne						, ack	app	Ėÿ
		ı				!	·	_
If the application is g	ranted '	¶/we ;	gree					
 to send, *my/our fa with all the VAT doe return 								ė
 to send in any retr previous owner 	ianta dit⊯	from:	bert is	Ot #05	ade I	sy th	ie.	
 to pay Customs at on supplies made by was transferred - inclined kept by the previous 	the prev uding a	rious c	wner	befo	no th	ic bu	ışinc:	93
 that any return rug period after the transi thefus 								ì
 that any payment previous owner before number will satisfy as 	e the re	aftoca	tion o	f the	tegi	steat	ton	
Signature(s)								
Propriesor, partners, dire	epkin, mai	unlemañ.	secret	ary)			_	

Part 2 To be completed by the previous owner

date -	19
to	
	(hame of new owner)
ne registered or *1/w: veluntary registration	we are no longer liable or eligible to e withdraw *my/our request for t. *I/we agree to the VAT registration life being allocated to the new owner.
If the application is g	ramed *1/we declare that:
	I be cutilled to usclaim any loput lax ive reclainmed if the registration number red
	by Customs and Excise to the new y right *D we have to that money
*I/we have retained	distocks and assets valued at
<u> </u>	. including VA1:
/we can be contacted of itensfor:	I at the following address after the date
<u></u>	<u></u>
Signature(s)	
Signature(s)	·
	irector, company secretary, executory

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 25(1)



Value Added Tax Return For the period to

For Offici

old Here

Before you fill in this form please read the notes on the back and the VAT leaflet in ink, and write 'none' where necessary. Don't put a dash or leave any box blank. If the Do not enter more than one amount in any box.

For official use

VAT due in this period on sales and other outputs

VAT due in this period on acquisitions from other EC Member States

Total VAT due (the sum of boxes 1 and 2)

VAT reclaimed in this period on purchases and other in

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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)

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

Regulations 23, 25(4)



Final Value Added Tax Return For the period to

Fold Here

Before you fill in this form please read the notes on the back and the VAT in ink, and write 'none' where necessary. Don't put a dash or leave any box blat Do not enter more than one amount in any box.

For official use

14

VAT due in this period on sales and other outputs

VAT due in this period on acquisitions from othe EC Member States

Total VAT due (the sum of boxes 1 and 2)

VAT reclaimed in this period on purchases and

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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. 6

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 ink.

Do not detach GD (3428)1186)

 Enter the INAME of the PERSON MAKING DISTANCE SALES to the UK. Write in BLOCK LETTERS and leave a space between words
2. Enter the NAME of the UK TAX REPRESENTATIVE (see note 2)
2. Ellis ille 13/1/2 of ille 3/1/2/21 Taber 17/1/2 (30) 18/2 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
<u> </u>
Phone No.
4. Describe your main BUSINESS ACTIVITY IN FULL please (See note 4)
5. Who is the BUSINESS OWNED by ? (See Note 5 and tick ONE BOX only) 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
7. Do you use a COMPUTER FOR ACCOUNTING ? (See Note 7 and tick one box only) YES NO
<u> </u>
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 time in the calendar year commencing 1st January 1993 or any subsequent calendar year? YES and Lexceeded the threshold on
time in the calendar year commencing 1st January 1993 or any subsequent calendar year?

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

 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 REGISTERED from
But I would LIKE TO BE REGISTERED from this earlier date
t2. Do you intend to exercise the OPTION TO MAKE THE PLACE OF SUPPLY of your distance sales the UK?
NO 🛅
YES Please enter the estimated date of your first taxable supply in the UK
The date from which I wish to be registered is
13. Please enter the ESTIMATED VALUE OF DISTANCE SALES you expect to make to the UK in the next 12 months
Σ
14. Declaration
(Full name in BLOCK LETTERS)
declare that all the entered details and information in any accompanying documents are correct and complete
Signature
Tick an e box
Prophetor Partner Director
Company Secretary Authorised Official Trustee (including tax representative)
CD3429/2/N3/1198]

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Status: Point in time view as at 25/04/2002.

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

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 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 1
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)
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.
Sale Proprietor
Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2.
Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2. or Limited Company Please enter details from Company Incorporation Certificate below. Number Date
Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2. or Limited Company Please enter details from Company Incorporation Certificate below. Number Date Please give details
Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2. or Limited Company Please enter details from Company Incorporation Certificate below. Number Date Please give details
Sale Proprietor or Partnership Please ensure you ALSO complete form VAT 2. or Limited Company Please enter details from Company Incorporation Certificate below. Number Date Or Other Please give details 6. Enter EITHER your BANK SORT CODE and ACCOUNT NUMBER or your GIROBANK ACCOUNT NUMBER

 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 2 Go to 10
No because the value of my acquisitions from 1st January amounted to 2
If the answer is NO do you expect the value of ACQUISITIONS you will make in the next 30 days to exceed the registration limit?
Yes Go to 10
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. I am NOT HEQUIRED to be registered but I WISH to be registered from
12. Do you make taxable supplies in the UK?
YES Please enter the ESTIMATED VALUE OF TAXABLE SUPPLIES you have made in the last 12 months £
NO [
Do you wish to request EXEMPTION from registration because all your acquisitions are 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 \$480:2742(1142C)

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	e Maria de la Carlo de la Carlo de Maria de la Carlo de la Car
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 therships 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	lness address	
3.	Please give t	he address of your principal place of business.
	Postcode	Phone number
		Fax number
Tax	representativ	9
4.	•	ppointed a tax representative to deal with your VAT matters in the UK please give
	Name	
	Address	
		Phone number
	Postcode	Fax number
VAT1	C	IB(March 2000)

Statu	ıs	
5.	What is the structure/legal status of the	business? (Please tick)
	Sole proprietor	Partnership
	Corporate body	(Please give your company incorporation details)
		Certificate number Date
	Unincorporated body	Please give details
Busi	ness activities	
6.	What does your business do or intend t	to do? Tell us about your current or intended business activities.
(
	details	
7.	Please give your UK bank details or you	ur tax representative's bank details.
	Sort code	Account number
		or
	No bank account (please tick)	Girobank account number
Com	puter accounts	
8.	Is your accounting system computerise	d?
	Yes (Give details below)	No
	Computer type	
	Software	Version
Rele	vant supplies	
9.	Have you made any relevant supplies y	/et? (Please tick one box)
	Yes, I made my first relevan	nt supply on
	No, but I expect to make my	y first relevant supply on
VAT1	C	IB(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)

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?	
£	7
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.	٦
Transfer 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 Eightle Thirteeneth Directive refund schemes.	ı or
	7)
	41
Exemption	
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	
Other VAT registrations	
15. Are you involved in, or have you (or any other partners or directors in your business) been involved in a other businesses in the past 5 years?	เทง
Yes No	
If "Yes", give the names and VAT registration numbers of these businesses. (Continue on a separate sheet, if necessary)	
	+1
VAT1C IB(March 2000)	

IB(March 2000)

Declaration				
16. I declare that the complete.	e information given on thi	s form and containe	ed in any accompany	ing document is true and
Signature			Date	
Full name				
What is your position	in the business? (Please	tick)		
Proprietor	Partne	er	Director	
Company Secretary	Truste	ee	Other	
			If "Other", give de	etails
Checklist				
Have you signedPartnership? Re	ered every question? d the form? emember to complete For representative? Remem		m VAT1TR	
What to do next				
When you have comp Notice 700/4 Registra form please contact the	leted and signed the form tion for VAT: Non-establis te Registration Unit.	n, please send it to the shed taxable person	he VAT Registration as. If you have any pro	Unit specified in VAT oblems completing the
Usually we will registe	r you and give you a VAT	registration number	er within 15 working d	ays of receiving your
form, provided you ha	ve given all the necessar	y information.		
For office use				
Local office code		D	M Y	Stagger Status
and registration number				
Name		Tra	de classification	Taxable turnover
Trade name				
Oversize name	Comp. Crown			
Rept. Vol address	Comp. Group user Div Intg. Overseas	Intg. EC Value of	I Sales to EC	Value of Purchases from EC
Registration	Obligatory/Voluntary E	xemption Inte	ending Transfe	r 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

	and		unents	İ			Į.			Regulation 1
		LOCK LETTERS)	deciare that all the entered details and information in any accompanying documents are correct and complete	Signature of Principal	Director	Trustee	Date	D rector	Trustee	
	Full name of PRINCIPAL in BLOCK LETTERS)	(Full name of TAX REPRESENTATIVE in BLOCK LETTERS)	ered details and informatio ele		Partner	Authorised Official		Partner	Authorised Official	
4. Daclaration	We,	(Full name of TAX.	declare that all the entere are correct and complete	Signature of Principal Tick one box	Proprietor	Company Secretary	Signature of Tax Representative	Tick one box Proprietor	Compary Secretary	CD System Higher
Appointment of Tax Representative	You should read the notes in the registration booklet "Should I be registared for VAT? - Distance Setting I which will help you to answer these questions. Please write clearly in black link.	 Who is the business owned by? Please give the persons full name and address of the principal place of business. 			Phone No. [Postoode	Please give the UK VAT Registration number (if any)	2. Enter the full name and address of the UK Tax Representative		Phone No. Phone the date of appointment of Tax Representative and VAT	registration number (if any) Date of appointment VAT Registration number

Form No. 9

Regulation 191(1)

VAT 65A

	isir Aef	ns your test application? Il not, please glue arance No.
/ pppp \		
and Excise Official authority	I	HM Customs and Excise VAT Overseas Repayments 8th/13th Directive Custom House PO Box 34 REFUND OF
to which the		LONDONDERRY BT48 7AE VALUE ADDED TAX
application is addressed	L	Northern Ireland (Please read the explanatory notes before filling in)
	Г	Forenames and sumanie or name of firm of applicant
	١.	House number and sheet name
	1	Place, country and post code
	⊢	Native of applicants business
	2	
	3	Particulars of the Criticist Authority and teactureness Registration No. in the country in which the applicant is established or has heavier domicale or normal place of residence
	4	Periodic which the application refers Month Year Month Year Month Year
	6	Total amount of refund requeeted (in Hgures) (see overheal for itemped (set)
	6	The applicant requests the refund of the amount shown in heading 5 in the manner described in heading 7
(*) Insert x		Method of asthement requested (*) Bank Bookunk Baccount
appropriate	1	Account number of financial body
box	i	Association and the last the l
	7	
		Name and address of the financial body
	l	
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	⊢	
	8	No, of documents enclosed
		The applicant hereby declares (a) that the goods or services specified overfeat were used for the following business activities in the United Kingdon:
	l	(s) that the Acors of solvines and sest made from its title religious and residence at the cultion will dross
		transfeld to confet to confet that transfer concentrations are concentrations and concentrations are concentrations.
	9	(b) that in the United Kingdom during the period covered by this application, he/she engaged in
	Ĭ	;*) no supply of goods or services
40 L		
in the		(*) only the provision of services in respect of which tax is payable solely by the person to whom they are supplied
appropriate 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 montes wrongfully obtained
		At.,,
		(Pace) (Date) (Signeture)
		NOTE: Box 10 everteaf MUST be completed
VAT 65A	0	Page 1, F 35%/[January 1994]

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

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

Es nustion 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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			**-1		
			C/F		

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

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

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

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

CD 00745/NB(01/84)

Form No. 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)(b)



Certificate of Status of Business Person

The undersigned(Na	me 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 starep]
	(Name and grade)
*If the applicant does not have state the reason for this.	a registration number, the official authority should
VAT 68A CD 9299/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)



The Residence of the State of t	
This Part must be filled in by the person making the claim. This BLOCK LETTERS in black ball point pon. If you make a mistake, cros	
BEOOR DET : ENG IT DIACK DAT point part. If you make a mistake, dios	as at out, illisert tile content detaile above it direct the ariestation
Your full came	Name of occupant of dwelling (if different)
	<u> </u>
Il you are claiming on behalf of a charity: Name of charity	Your status (ie Secretary, Director, duly authorised person)
Address of building you are deeming for	2. Your address (fidifferent)
Postcode	Postcode L. i. Postcode
To which above address should the refund be sent?	2:
Your daytime phone number Date of completion	Date of occupation or use
day month	
] Gay Intolin	19 19 19
Are you, or have you seen, a director,	Yes', you must give the VAT
sole proprietor or partner of any VAT Yes No 'n registered business'?	egistration number have
Is your claim only for goods used to 'flt out' or finish off the building (paragraph 4 of the Notice)?	Yes Nu
Summary of Parts 3 and 4	£ p
Surfation As Leading a	
Total amount of VAT claimed on Part \$ (Taken from 'VAT paid' colu-	nn of Part 3)
Total amount of VAT claimed on Part 4 (Taken from Calculated VAT	Column of Part 4)
Tota	amount claimed
Declaration	
I declare that:	

- 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 Parl 2 is to be used solely for the purposes of the charity named above
- Lam only reclaiming VAT which was correctly charged to me, and which Loaid, on goods / imposed or bought from a VAT registered supplier
- planning permission has been granted for the building described in Part 9.

Date

Signature of person making the plaim

aking the significant and a si	
There are heavy penalties for making false claims. If you are in any doubt check with your local VAT office BEFORE you sign this form,	olease

VAT 431 (Pt 1) LVO copy

WARNING

PDIXIA (December 1991)

Talestere et novi appa campo

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

庸	VAT DIY	refû bulk		**********		2	Name of claiman	t (BLOCK LETTER
Part 2	: Des	er/pt	(6)	10 (1)	sulaing	one oparitie		
	of ac	ocids		10 1	iaterralis i	1580.		*
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					, , ,		king the claim must	
	n of buildi				Number of storey	/s	Number of	· .
Type eg b	ungalow, vil	lage hall			(Count ground floo		reception rooms	
					as one storey)		Number of	
					Number of bedrooms		bathrooms/ cloakrooms	
Detached	Vsemi-detac	cheditens	aceo	d	Number of		OUARIUOTIIS	
					kitchens		Ground floor area	
Garages						Number and descrip	tion of other rooms	
Built-in	Number	Single 1	1	Tetar nuor :	area #/			
		donple]	<u> </u>	<i>/</i> m			
Detached	Number	Single *]	Total foor	area 42/1	1		
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Quantitles	i	als uşed.	J . If y or. I	L our clair If not, yo	m is only for good ou must list all ma	ls used to 'fit out' or 'finis terials used, even those	sh off' the building, y you are not claimin	you need only listing for. Piease till in
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Name of claimant (BLOCK LETTERS)

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

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- 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 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 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.

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VAT 431 (Pt 3)

POD: Alumbary 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)

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When you fill in this Part, you must:

- list those goods and materials for which you were charged VAT but the suppliers' invoices do not show it separately. Don't Incude Items not eligible for the soneme - the list at the back of Notice / 19 gives examples of items not covered by the scheme
- either subtract the amount of any credit note you receive from the relevant invoice entry or put it in red in the list and subtract it from the total
- attach all the original avoices 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 attentions.

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VAT 431 (Pt 4)	PG064 i.	January 1980)			Car	ry forwari	d overleaf

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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 22(6), 23



Ref	Ţ -	_

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

H N Customs and Cooks	
For the purchaser to complete	For the Supplier to complete Full Name and Address
Surname (Mr./Mrs./Miss)	
Forename(s)	
Full Address in the UK	
	Telephone
	Vat Registration No. GB
Telephone	Details of the New Means of Transport
Permanent/Temporary (Delete as applicable)	
Full address in Member State of Destination	Motorised Strip Aircraft (Tick as applicable)
	Make
	Model
Tolephone	Colour
Permanent/Temporary (Delete as applicable)	Registration No.
Are you: a UK Resident? an overseas visitor?	Engine No.
	Chassis/Hull/Alrframe No.
(Tick one box)	Invoice No. and date
Are you a serving member YES/NO	Date of Supply
of HM Forces?	Purchase Price
Member State of destination of the New Means of Transport in which VAT will be paid	VAT not paid at time of supply
I Brailing Mark	
I Declare that: I have read notice 728 and the notes overleaf;	I Declare That:
Intend to remove the New Means of Transport described above from the UK to the Member State of destination within 2 months of the date of supply; In the date of supply;	 the New Means of Transport described above complies with the definition given in notice 725 about VAT and the Single Market
• I intend to notify the fiscal authority in that Member State and pay any tax due;	the information given above is correct
 I understand that if I fail to remove the New Means of Transport described above within 2 months of the date of supply it will become liable to forfeiture and UK taxes will become due; 	Signature Date Slaus; Proprieto:(Partner/Director/Company Secretary/Authorised Person
• The information I have given above is correct.	(Delete as applicable)
Signature	
Date	
VAT 411 (Customs Copy) Page 1 Po. (III	j 5 1905:

Regulation 204(c)



Value Added Tax Flat Rate Scheme for Agriculture Application for Certification

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VAT 65

Status: Point in time view as at 25/04/2002.

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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		NOTE: Box 10 overleaf MUST he completed								
		Page I.							/	

POD (May 1995)

$\fbox{10}$ 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 incurred by faxable 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 carbicate 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 inpod becament	Amount of tax retund applied for	FOR OFFICIAL USE ONLY
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VAT 95 1R (06/95)

Status: Point in time view as at 25/04/2002.

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

- Figure 5 to the incurred may only be claimed aubject to the rules of each state. Brief data is of supplies in each mamber state on which tax cannot be reclaimed are given in HM Customs and Excise Notice 723. Tax incurred on the following supplies wit 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 geods of services	Name, VAT Registration No. (if known) and address of supplier of goods or services	Date and number of involce or import document	Amount of tax refus¢ applied for	FOR OFFICIA USE ONLY	
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VAT 66 (0595) Page 3.

Form No. 16

Regulation 178(1)(b)(i)



Certificate of Status of Taxable Person

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taxable person for the	e purposes of Value Added Tax, whose Registration number is
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Office stamp	
	Signature
	(Name and grade)
AT 66 CD 1017/NB/07/	h) F50371

 $I^{\rm F5}$ Form No. 17CERTIFICATE REQUIRED TO SECURE RELIEF FROM VAT ON PURCHASED OR ACQUIRED GOODS INTENDED TO BE PLACED IN A FISCAL WAREHOUSING REGIME

Status: Point in time view as at 25/04/2002.

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

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

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

F5 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**

[F6SCHEDULE 1A

Regulation 145F

Textual Amendments

F6 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.

Status: Point in time view as at 25/04/2002.

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

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

2. Specified services performed in a fiscal warehouse

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

3. Documents relating to transfers and specified services

- (a) It shall include the written undertaking from the other fiscal warehousekeeper relating to a transfer made within the United Kingdom referred to in regulation 145G(2), the certificate from the other fiscal warehousekeeper confirming a transfer made within the United Kingdom referred to in regulation 145G(3)(c), and it shall relate them to the relevant transfer.
- (b) It shall include the copy of the certificate relating to a transfer received by the relevant fiscal warehousekeeper from another fiscal warehousing regime within the United Kingdom referred to in regulation 145G(3)(d) and it shall relate that copy to the relevant allocation to his relevant fiscal warehousing regime.
- (c) It shall include the document relating to the completion of a transfer to corresponding arrangements in another member State referred to in regulation 145H(4)(b) and it shall relate that document to the relevant transfer.
- (d) It shall include the document relating to the completion of an export to a place outside the member States referred to in regulation 145H(4)(c) and it shall relate that document to the export in question.

4. Procedures where transfers are not completed

- (a) It shall be adjusted to show a removal (and not a transfer) where the certificate of transfer within the United Kingdom referred to in regulation 145G(3)(c) is not received in time from the other fiscal warehousekeeper.
- (b) It shall be adjusted to show a removal (and not a transfer) where the document referred to in articles 145H(4)(b) or 145H(4)(c) concerning goods which have been transferred to corresponding arrangements in another member State, or which have been exported to a place outside the member States, is not received in time.
- (c) It shall evidence any notification made under regulation 145H(3)(c) to the person on whose instructions the goods were allowed to leave the fiscal warehouse.

5. Removals from a fiscal warehousing regime

- (a) It shall identify the name and address of any person who at any time removes or causes the removal of any goods from the fiscal warehousing regime and that person's registration number if he is registered under the Act.
- (b) It shall include a copy of the removal document issued by the Commissioners under regulation 145J(1) and shall relate it to the relevant removal.

6. Miscellaneous

(a) It shall incorporate any modifications to the features or requirements set out in paragraphs 1 to 5 above which the Commissioners may require in respect of the relevant fiscal warehousekeeper.

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

SCHEDULE 2

Regulation 3(1)

REVOCATIONS

Commencement Information

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 25/04/2002.

Changes to legislation:

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