

SCHEDULE 2

Regulation 2

DOCUMENT PACKAGES

Listed below are the document packages and the documents included in each package.

General Package

1. Incorporation documents and name changes documents

Resolutions and memorandum and articles of association

Any documents relating to strike-off

Latest annual accounts and notices specifying accounting reference date or extending the period allowed for laying and delivering accounts and reports

Latest annual return

Notification of change among directors or in secretary or their particulars and changes in registered office in each case since the date to which the latest annual return was made up

(at the option of the applicant) Returns of allotments of shares delivered to the registrar since the date to which the latest annual return giving full particulars of the members is made up

(long list of members not available)

Current Package

2. Latest annual accounts and notices specifying accounting reference date or extending the period allowed for laying and delivering accounts and reports

Latest annual return

Notification of change among directors or in secretary or their particulars and changes in registered office in each case since the date to which the latest annual return was made up

Any documents relating to strike-off

(at the option of the applicant) Returns of allotments of shares delivered to the registrar since the date to which the latest annual return giving full particulars of the members is made up

(long list of members not available)

Charges Package

3. Charge related documents since incorporation

The company report containing the particulars in paragraph 4(b) of Schedule 1 but not the particulars in paragraph 4(a) of that Schedule

4. Insolvency Package

Company Voluntary Arrangements, Administration, Receivership, Winding Up, Dissolution and strike-off related documents delivered to the registrar since April 1995

Accounts Package

5. Annual accounts and notices specifying accounting reference date or extending the period allowed for laying and delivering accounts and reports delivered to the registrar over the previous 5 years

The company report

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Package of documents delivered in a calendar year selected by the applicant

6. Documents delivered to the registrar by the company in a calendar year selected by the applicant (not available for years prior to 2003)