



Companies House
— for the record —

By email
Mr P John

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Your Ref
Our Ref FOI 02/01/10
Date 25 February 2010

Dear Mr John

Freedom of Information Request

With reference to your email dated 6 January 2010 where you have requested information relating to company FC026153/BR008336. May I express my sincere apologies for the delay in responding to your request.

If I may firstly address your enquiry regarding the filing requirements for overseas companies. With regard to the period allowed for filing accounts, if an overseas company is not required to prepare and disclose accounting documents under parent law, the directors of the company must deliver accounts to Companies House within 13 months of the end of the relevant accounting reference period unless it is the company's first accounting reference period and adapted rules apply. I hope this clarifies the situation for you.

As part of your request you have asked Companies House to disclose the following information. Please note that I have responded to each request separately.

- copies of the default notices that I understand have been sent to FC026153/BR008336, (but which are not available on Webcheck)

You have requested copies of the default notices sent by Companies House. Under the Freedom of Information Act you are not entitled to copies of documents, only the 'information' contained in them. I have therefore provided the dates these notices were issued and the information contained in them. Please note that any personal information contained in the text of these notices has been redacted under section 40 and any information that is 'reasonably accessible' to you has also been exempted under section 21 of the Freedom of Information Act.

The date of issue and information in these notices are as follows:



29 May 2009

"We have received a public complaint regarding the above company.

*It has been brought to our attention that [REDACTED]
[REDACTED] [s21] It was also mentioned that the director and secretary details may have changed and we have not been informed.*

Could you please arrange for the accounting and officer details to be brought up to date as soon as possible.

If you have any further queries do not hesitate to contact me".

20 July 2009

"We have received a public complaint regarding the fact that the above company has not filed recent accounts with Companies House.

Could you please either send me your comments or file the accounts within 28 days".

1 September 2009

"I refer to my letter of 20 July 2009 concerning bringing the company records for the above company up to date.

I am yet to receive a reply and [REDACTED] [s21]

Please either contact me on the above number or file the overdue accounts within the next 28 days".

- copies of other correspondence between Companies House and directors of FC026153/BR008336 in the period 2006 to the present day, concerning their failure to comply with the legislation and regulations enforced by Companies House

Please note that Companies House does not hold any other correspondence between Companies House and the directors.

- details of enforcement or criminal proceedings resulting from consequent action

There have been no enforcement or criminal proceedings resulting from consequent action.

- names of any directors who may have been disqualified for failing to comply with UK company law

Please note that having checked the Disqualified Directors Register and there is no record of any directors being currently disqualified. However under the provisions of the Company Directors

Disqualification Act 1986, Companies House does not retain information on expired disqualifications.

Your request has been considered under the Freedom of Information legislation. I am required therefore to inform you that if you are unhappy with the result of your request for information you may request an internal review within two calendar months of the date of this letter. Any requests for such a review should be addressed, in the first instance to me at the above address, and I will ensure that it is forwarded to a senior member of Companies House who has had no previous involvement in this case and they will undertake the review.

If you are then not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at; Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

Yours sincerely

Mrs J Lumsden
Information Rights Team