

Late Filing Penalties Statistics 2011-12 for Limited Liability Partnerships

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.

2. Value of Penalties imposed correspond with the Penalties raised figure.

3. Penalties Cancelled are those where a penalty should not have been imposed.

4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.

5. Information on Late Filing Penalties can be found on the Companies House Website please click on following links:-

['Frequently Asked Questions'](#)

[Guidance Booklets' GPLLP4 Limited Liability Partnerships Late Filing Penalties](#)

[Late Filing Penalty Manual](#)

England/Wales

Month	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-11	327	56	17.1	11	3.4	7	2.1	131
May-11	304	59	19.4	12	3.9	9	3.0	140
Jun-11	264	57	21.6	5	1.9	8	3.0	112
Jul-11	291	41	14.1	8	2.7	3	1.0	146
Aug-11	296	40	13.5	6	2.0	3	1.0	138
Sep-11	260	54	20.8	8	3.1	5	1.9	125
Oct-11	360	60	16.7	4	1.1	3	0.8	135
Nov-11	330	55	16.7	10	3.0	3	0.9	148
Dec-11	272	37	13.6	3	1.1	1	0.4	128
Jan-12	665	107	16.1	27	4.1	3	0.5	231
Feb-12	711	124	17.4	37	5.2	7	1.0	272
Mar-12	370	63	17.0	21	5.7	10	2.7	170
Total 2011/12	4,450	753	16.9	152	3.4	62	1.4	1,876
Total 2010/11	4,295	649	15.1	117	2.7	98	2.3	1,678

Scotland

Month	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-11	10	0	0.0	0	0.0	0	0.0	4
May-11	29	2	6.9	0	0.0	1	3.4	14
Jun-11	11	1	9.1	1	9.1	0	0.0	8
Jul-11	15	0	0.0	0	0.0	0	0.0	8
Aug-11	19	5	26.3	0	0.0	0	0.0	8
Sep-11	23	9	39.1	4	17.4	0	0.0	13
Oct-11	22	2	9.1	2	9.1	0	0.0	10
Nov-11	18	3	16.7	0	0.0	1	5.6	10
Dec-11	21	3	14.3	2	9.5	0	0.0	14
Jan-12	26	4	15.4	1	3.8	0	0.0	9
Feb-12	34	3	8.8	0	0.0	0	0.0	13
Mar-12	27	3	11.1	0	0.0	1	3.7	17
Total 2011/12	255	35	13.7	10	3.9	3	1.2	128
Total 2010/11	248	45	18.1	17	6.9	3	1.2	90

Great Britain

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-11	337	56	16.6	11	3.3	7	2.1	135
May-11	333	61	18.3	12	3.6	10	3.0	154
Jun-11	275	58	21.1	6	2.2	8	2.9	120
Jul-11	306	41	13.4	8	2.6	3	1.0	154
Aug-11	315	45	14.3	6	1.9	3	1.0	146
Sep-11	283	63	22.3	12	4.2	5	1.8	138
Oct-11	382	62	16.2	6	1.6	3	0.8	146
Nov-11	348	58	16.7	10	2.9	4	1.1	157
Dec-11	293	40	13.7	5	1.7	1	0.3	141
Jan-12	691	111	16.1	28	4.1	3	0.4	241
Feb-12	745	127	17.0	37	5.0	7	0.9	285
Mar-12	397	66	16.6	21	5.3	11	2.8	187
Total 2011/12	4,705	788	16.7	162	3.4	65	1.4	2,004
Total 2010/11	4,543	694	15.3	134	2.9	101	2.2	1,768

Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-11	13	3	23.1	0	0.0	0	0.0	15
May-11	2	1	50.0	0	0.0	0	0.0	3
Jun-11	5	2	40.0	0	0.0	1	20.0	5
Jul-11	12	0	0.0	0	0.0	0	0.0	9
Aug-11	6	3	50.0	0	0.0	0	0.0	6
Sep-11	8	7	87.5	1	12.5	2	25.0	5
Oct-11	4	2	50.0	0	0.0	0	0.0	1
Nov-11	4	2	50.0	0	0.0	1	25.0	2
Dec-11	6	5	83.3	1	16.7	0	0.0	3
Jan-12	9	3	33.3	0	0.0	0	0.0	2
Feb-12	7	1	14.3	0	0.0	0	0.0	3
Mar-12	4	1	25.0	0	0.0	0	0.0	2
Total 2011/12	80	30	37.5	2	2.5	4	5.0	56
Total 2010/11	107	38	35.5	14	13.1	8	7.5	78

United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-11	350	59	16.9	11	3.1	7	2.0	150
May-11	335	62	18.5	12	3.6	10	3.0	157
Jun-11	280	60	21.4	6	2.1	9	3.2	126
Jul-11	318	41	12.9	8	2.5	3	0.9	163
Aug-11	321	48	15.0	6	1.9	3	0.9	151
Sep-11	291	70	24.1	13	4.5	7	2.4	144
Oct-11	386	64	16.6	6	1.6	3	0.8	147
Nov-11	352	60	17.0	10	2.8	5	1.4	159
Dec-11	299	45	15.1	6	2.0	1	0.3	144
Jan-12	700	114	16.3	28	4.0	3	0.4	243
Feb-12	752	128	17.0	37	4.9	7	0.9	288
Mar-12	401	67	16.7	21	5.2	11	2.7	189
Total 2011/12	4,785	818	17	164	3	69	1	2,061
Total 2010/11	4,650	732	16	148	3	109	2	1,846