

## Information Released under Freedom of Information Act

**Subject:** The number of late filing penalties issued, the number of appeals received, the number of instances where the Registrar used her discretion not to collect the penalty following appeal and the amount collected from late filing penalties for the year 2004-2005

**Date Released:** 17 November 2005

**Summary of request:** The enquirer wanted to know the number of successful appeals following a late filing penalty for the last financial year 2004/2005, the total number of fines levied each year for late filing and the amounts received by Companies House for late filing (expressed as pounds sterling).

### Information released:

Financial Year	Number of penalties levied	Number of appeals received	Number of instances where the Registrar used her discretion not to collect the penalty	Amount received by Companies House for late filing
2004/2005	181,397	17,783	5738	The amount from late filing penalties, collected by Companies House on behalf of the Secretary of State in 2004/2005, was £32m. The entire amount was, as in every year, remitted to HM Treasury and none of it forms part of the Trading Fund income of Companies House. This information is published annually in our Annual report and Accounts which is available free of charge on our website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>