

Information Released under Freedom of Information Act

Subject: The number of Freedom of Information requests received in Companies House to 7 November 2005.

Date Released: 30 November 2005

Summary of request: All the requests Companies House has received since the beginning of the year under the freedom of information legislation.

Information released:

List of all the requests Companies House has received since the beginning of the year under the freedom of information legislation. Personal information has been removed but the list does provide information about the type of request received.

Freedom of Information Requests to 7 November 2005

	Nature of Request
1	Request for information on rejected accounts
2	Request for details of third party
3	Request for details of third party
4	Request for details on a company and its directors
5	Request for details of third party
6	Request for all correspondence between Companies House and a specific company
7	Request for correspondence between Companies House and a specific company
8	Request for statistics of complaints concerning Companies House in Scotland
9	Request for all correspondence with a specific company
10	No details available - telephone enquiry
11	Request for interpretation of advice
12	Request for information already on the Register
13	Request for volumes of documents processed
14	Request for performance figures/volumes of returns received/performance against target/absenteeism (18-19 /10/2004)
15	Request for details of Companies House procedures for: Late Filing Penalties/Late Filing Disputes/Code of practice.
16	Request for details of filing requirements of Public Limited Company
17	Request for details of whether telephone calls are recorded/examiners identity/copies of correspondence
18	Request for guidance on the use of sensitive words
19	Request for details of Companies House obligations under the Bill of rights/legitimacy of Late Filing Penalties
20	Request for third party details

21	Request for third party details
22	Request for Mail statistics 22/10/2004 -11/2004
23	Search enquiry
24	Request for details of third party
25	Request concerning existence of Companies House Privacy Statements/policy
26	Request for details of specific companies
27	Request for Section 231(3) exemption details
28	Request for copies of correspondence from third party
29	Request for External Auditor details and third party details
30	Request for investigation into authority of signature on liquidation doc + various other allegations about the conduct of Companies House and liquidator
31	Request for details of any complaints received.
32	Request for details of any complaints received about a specific company
33	Request for statistics on Late Filing Penalties for 3 years.
34	Request for third party details
35	Request for third party details
36	Request for checklists for Insurance Forms Enterprise Act 2000
37	Request for checklists for Insurance Forms Enterprise Act 2000
38	Request for bulk sales agreement
39	Request for statistics regarding section 32
40	Request for checklists for Insurance Forms Enterprise Act 2000
41	Request for statistics on companies that failed to file accounts within 1 year of due date
42	Request for IT Department structure and budgets
43	Request for statistics on Late Filing Penalties
44	Request for interpretation of legislation
45	No details
46	Request for third party details
47	Request for third party details
48	Request for details of Business Continuity Programme
49	Request for details and all correspondence held.
50	Any correspondence between Department of Trade & Industry and the owner of a Newspaper
51	Request for third party details
52	Request for all companies with more than 20 employees
53	Checklists for Insurance Forms Enterprise Act 2000
54	Possible Freedom of Information request - section within Companies House dealing with enquiry
55	Request for Pricing Review Report
56	Request for information on fees increase, foreign companies
57	Request for Companies House Employee-Employer terms & conditions
58	Request for information on Companies House Enforcement and Prosecution policy
59	Request for third party details
60	Request for Public sector information
61	Request for information on filed docs of a company/Litigation Case rejected doc information

62	Request for information on Companies House vehicles and insurance
63	Request for details concerning a 652a objection
64	Request for correspondence Companies House has on file
65	Request for third party details
66	Request for third party details
67	Request for third party details
68	Request for details on status of a Company/business
69	Request for information on documents filed for litigation case.
70	Request for information on amount (£) in fines raised per annum and % total income
71	Request for company information + details of extension of time for filing
72	Request for all correspondence regarding two companies.
73	Request for information about on-line filing fees
74	Request for details of contract
75	Request for details of statistics re PROOF Forms
76	Request for company information
77	Request for Edinburgh employee numbers
78	Request on information about Freedom of Information (Scotland) Act
79	Request for details of complaints, Late Filing Penalty complaints, appeals, fines levied, amounts receivedd by Companies House Legal costs. Late Filing Penalty Policy and Personnel Complaints Policy
80	Request for copies of Annual Return, Register of Members details, shareholdings transfers and correspondence
81	Request for copies of documents