



Companies House

## Information Released under Freedom of Information Act

**Subject:** Statistics relating to Late Filing Penalties

**Date Released:** 26 June 2014

**Summary of request:** The enquirer requested statistics on the quantity and value of penalty notices issued for annual accounts and returns from 1 April 2007 to 31 March 2014

### Information released

Companies House publish extensive statistics relating to Late Filing Penalties for the periods you have requested on our website via the following link:

<http://www.companieshouse.gov.uk/about/lateFilingPenaltiesStatistics.shtml>

The statistics published in the Companies Registration Activities Report shows the number of late filing penalties issued.

<http://www.companieshouse.gov.uk/about/companiesRegActivities.shtml>

Our statistics do not identify whether or not a company is trading or dormant. Penalty notices are issued for annual accounts and not annual returns. You may also wish to read our guidance on late filing penalties which contains a table showing the value of penalties issued.

<http://www.companieshouse.gov.uk/about/gbhtml/gp5.shtml>