

Section D – Legal Proceedings

Table D1 Disqualification Orders notified to the Secretary of State: 1986–87 to 1990–91

Act and description		1986–87	1987–88	1988–89	1989–90	1990–91
Company Directors Disqualification Act 1986						
s 2–5	Disqualification on conviction of indictable offence, for persistent breaches of companies legislation, for fraud in winding-up and on summary conviction of insolvent companies	11	102	105	154	154
s 6	Disqualification of unfit directors of insolvent companies	5†	96†	286†	286†	254
s 8	Disqualification following investigation of companies	1
s 10	Disqualification for wrongful trading	10
Companies Act 1985						
s 296–299	Disqualification on conviction of indictable offence, for persistent default under the Companies Acts, for fraud in winding-up and on summary conviction	58	1	5	3	0
s 300	Disqualification by reference to association with insolvent companies	30	23	11	2	0
Companies Act 1948						
s 188	Restraint of fraudulent persons from managing companies	9	0	0	0	0
Insolvency Act 1985						
s 12	Disqualification of unfit directors of insolvent companies	4	1	1	0	0
Insolvency Act 1976						
s 9	Disqualification of directors of insolvent companies	0	1	0	0	0

Note: Courts are required to send details of orders made which disqualify a person from taking part in the management of a company. Details of each disqualification order are available for inspection by the public at Companies House in London Cardiff and Edinburgh, and at the Royal Courts of Justice in London.

† Revised

.. Not available

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Table D1 *Disqualification Orders notified to the Secretary of State, 1991–92 to 1995–96*

<i>Act and description</i>	<i>1991–92</i>	<i>1992–93</i>	<i>1993–94</i>	<i>1994–95</i>	<i>1995–96</i>
Company Directors Disqualification Act 1986					
s 2-5 Disqualification on conviction of indictable offence, for persistent breaches of companies legislation, for fraud in winding-up and on summary conviction	130	178	95	128	181
s 6* Disqualification of unfit directors of insolvent companies	152	308	262	356	718
s 8 Disqualification following investigation of companies	6	2	15	8	3
s 10 Disqualification for wrongful trading	1	9	2	1	1
Companies Act 1985					
s 296–299 Disqualification on conviction of indictable offence, for persistent default under the Companies Acts, for fraud in winding-up and on summary conviction	0	0	0	0	0
s 300 Disqualification by reference to association with insolvent companies	0	0	0	0	0
Total	289	497	374	493	903

Note: Courts are required to send details of orders made which disqualify a person taking part in the management of a company. Details of each disqualification order available for inspection by the public at Companies House in London, Cardiff and Edinburgh, and at the Royal Court of Justice in London.

*Not all orders are notified by the courts. Companies House is aware of the following number of orders obtained under section 6.

1991–92 : 326
 1992–93 : 446
 1993–94 : 399
 1994–95 : 392
 1995–96 : 727

Section D – LEGAL PROCEEDINGS

Table D1 Disqualification Orders notified to the Secretary of State: 1996-97 to 2000-01

<i>Act and description</i>	<i>1996-97</i>	<i>1997-98</i>	<i>1998-99</i>	<i>1999-2000</i>	<i>2000-2001</i>
Company Directors Disqualification Act 1986					
s2-5 Disqualification on conviction of indictable offence, for persistent breaches of companies legislation, for fraud in winding-up and on summary conviction	168	177	178	166	135
s6* Disqualification of unfit directors of insolvent companies	1,040	1,267	1,284	1,540	1,548
s8 Disqualification following investigation of companies	11	16	20	37	17
s10 Disqualification for wrongful trading	0	0	2	1	0
Companies Act 1985					
s296-299 Disqualification on conviction of indictable offence, for persistent default under the Companies Acts, for fraud in winding-up and on summary conviction	0	0	0	0	0
s300 Disqualification by reference to association with insolvent companies	0	0	0	0	0
Total	1,219	1,460**	1,484**	1,744	1,700

*Note: Courts are required to send details of orders made which disqualify a person taking part in the management of a company. Details of each disqualification order are available for inspection by the public at Companies House in London, Cardiff and Edinburgh, and at the Royal Courts of Justice in London.

**Amended since publication of "Companies in 1999-2000".

