

fifteenth edition

# Smith and Keenan's company law

Charles Wild  
and Stuart Weinstein



Smith and Keenan's  
**COMPANY LAW**

The Pearson logo consists of the word "PEARSON" in a white, serif, all-caps font, centered within a dark rectangular box. A thin white horizontal line is positioned directly beneath the text.

We work with leading authors to develop the strongest educational materials in Law, bringing cutting-edge thinking and best learning practice to a global market.

Under a range of well-known imprints, including Longman, we craft high quality print and electronic publications which help readers to understand and apply their content, whether studying or at work.

To find out more about the complete range of our publishing, please visit us on the World Wide Web at: [www.pearsoned.co.uk](http://www.pearsoned.co.uk)

Fifteenth Edition

# Smith and Keenan's **COMPANY LAW**

## **Charles Wild**

PhD, MBA, LL.M, PCHE, LPC, CPE, BSc (Econ) MCMl  
Head of the School of Law at the University of Hertfordshire  
Head of the Centre for International Law, University of Hertfordshire

## **Stuart Weinstein**

JD, MBA, BA  
Associate Head (Professional), School of Law, University of Hertfordshire  
Solicitor, Supreme Court of England and Wales  
Attorney-at-Law, New York, California, District of Columbia



**Longman**  
is an imprint of

**PEARSON**

Harlow, England • London • New York • Boston • San Francisco • Toronto  
Sydney • Tokyo • Singapore • Hong Kong • Seoul • Taipei • New Delhi  
Cape Town • Madrid • Mexico City • Amsterdam • Munich • Paris • Milan

**Pearson Education Limited**

Edinburgh Gate  
Harlow  
Essex CM20 2JE  
England

and Associated Companies throughout the world

*Visit us on the World Wide Web at:*

[www.pearsoned.co.uk](http://www.pearsoned.co.uk)

---

First published under the Pitman imprint in 1966

Second edition published 1970

Third edition published 1976

Fourth edition published 1981

Fifth edition published 1983

Sixth edition published 1986

Seventh edition published 1987

Eighth edition published 1990

Ninth edition published 1993

Tenth edition published 1996

Eleventh edition published 1999

Twelfth edition published 2002

Thirteenth edition published 2005

Fourteenth edition published 2009

**Fifteenth edition published 2011**

© Kenneth Smith and Denis Keenan 1966

© Denis Keenan and Mrs K Smith 1970, 1986

© Denis Keenan 1987, 2005

© Mary Keenan, Charles Wild and Stuart Weinstein 2009

© Pearson Education 2011

The rights of Charles Wild and Stuart Weinstein to be identified as authors of this work have been asserted by them in accordance with the Copyright, Designs and Patents Act 1988.

All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording or otherwise, without either the prior written permission of the publisher or a licence permitting restricted copying in the United Kingdom issued by the Copyright Licensing Agency Ltd, Saffron House, 6–10 Kirby Street, London EC1N 8TS.

Crown Copyright material is reproduced with the permission of the Controller of HMSO and the Queen's Printer for Scotland.

Law Commission Reports are reproduced under the terms of the Click-Use Licence.

Pearson Education is not responsible for the content of third party internet sites.

ISBN: 978-1-4082-6149-1

**British Library Cataloguing-in-Publication Data**

A catalogue record for this book is available from the British Library.

**Library of Congress Cataloging-in-Publication Data**

Wild, Charles, PhD.

Smith and Keenan's company law / Charles Wild and Stuart Weinstein. – 15th ed.  
p. cm.

ISBN 978-1-4082-6149-1 (pbk.)

1. Corporation law—England. 2. Corporation law—Wales. I. Weinstein, Stuart. II. Title.

III. Title: Company law.

KD2079.S55 2011

346.42'066—dc22

2011007632

10 9 8 7 6 5 4 3 2 1

14 13 12 11

Typeset in 10/12.5pt Minion by 35

Printed and bound in Great Britain by Ashford Colour Press Ltd, Gosport, Hampshire

# Brief contents

Guided tour	xvi
Preface to the fifteenth edition	xviii
Law report abbreviations	xx
Table of cases	xxi
Table of statutes	xxxvi
1 The nature of a company	1
2 Promotion and incorporation	55
3 The constitution of the company – the memorandum of association	78
4 The constitution of the company – the articles of association	93
5 The constitution of the company – altering the articles	114
6 The company and its contracts	128
7 The capital of a company	143
8 Capital maintenance – generally	161
9 Capital maintenance – company distributions	194
10 Company flotations	211
11 Shares – generally	225
12 Shares – transfer and transmission	242
13 Shares – payment for and insider dealing	258
14 Membership – capacity, registration, director and substantial holdings, annual return	275
15 The statutory derivative action	288
16 The protection of minorities	311
17 Directors and management – generally	333
18 Financial arrangements with, and fair dealing by, directors	359
19 The duties of directors	378
20 Vacation of office, disqualification and personal liability	411
21 Meetings and resolutions	438
22 Debentures and charges	476
23 Accounts and audit	503
24 Amalgamations, reconstructions and takeovers	530
25 Corporate insolvency – company rescue	553
26 Corporate insolvency – procedures other than rescue	577
27 Corporate insolvency – winding-up in context	592
Answers to test your knowledge questions	616
Appendix 1 – Companies (Model Articles) Regulations 2008, SI 2008/3229	618
Appendix 2 – Companies (Tables A to F) Regulations 1985 (SI 1985/805) as amended by SI 2007/2541 and SI 2007/2826	664
Index	682



# Contents

Guided tour	xvi
Preface to the fifteenth edition	xviii
Law report abbreviations	xx
Table of cases	xxi
Table of statutes	xxxvi
<b>1 The nature of a company</b>	<b>1</b>
General features	2
Background to limited liability	3
Classification of corporations – the company as a corporation	5
Classification of registered companies	13
Lifting the corporate veil	30
Companies and partnerships compared	42
The ordinary and limited partnership	42
Limited liability partnerships – the Act	44
Limited liability partnerships – the regulations	45
LLP or private limited company? – a checklist	48
Reform – an ordinary partnership with legal personality	49
Advantages and disadvantages of incorporation	50
Companies and human rights	51
<i>Essay questions</i>	52
<i>Test your knowledge</i>	53
<i>Suggested further reading</i>	54
<b>2 Promotion and incorporation</b>	<b>55</b>
The promoter	56
Incorporation	65
Electronic incorporation	69
Effect of incorporation	69
Ready-made companies	70
Publicity in connection with incorporation	71
Post-incorporation procedures for re-registration	71
<i>Essay questions</i>	75
<i>Test your knowledge</i>	76
<b>3 The constitution of the company – the memorandum of association</b>	<b>78</b>
Company names	79
The objects clause	83

Capital	87
The registered office	88
<i>Essay questions</i>	90
<i>Test your knowledge</i>	91
<i>Suggested further reading</i>	92
<b>4 The constitution of the company – the articles of association</b>	<b>93</b>
The traditional division of powers under the articles	96
The legal effect of the articles	98
The articles and insider/outsider rights	103
The effect of the Contracts (Rights of Third Parties) Act 1999	107
Shareholders' agreements	108
<i>Essay questions</i>	111
<i>Test your knowledge</i>	112
<i>Suggested further reading</i>	112
<b>5 The constitution of the company – altering the articles</b>	<b>114</b>
Breaches of contract arising out of alteration of the articles	123
Alteration of the articles by the court	125
<i>Essay questions</i>	126
<i>Suggested further reading</i>	127
<b>6 The company and its contracts</b>	<b>128</b>
Public companies and the s 761 certificate	129
Directors and others as agents	130
<i>Essay questions</i>	140
<i>Test your knowledge</i>	142
<b>7 The capital of a company</b>	<b>143</b>
Ordinary shares	147
Preference shares	147
Variation and abrogation of class rights	151
Alteration of share capital	155
Redeemable shares	156
<i>Essay questions</i>	158
<i>Test your knowledge</i>	159
<b>8 Capital maintenance – generally</b>	<b>161</b>
Reduction of capital	162
Acquisition of own shares – generally	171
Purchase of own shares	173
Financial assistance for the purchase of shares	181
<i>Essay questions</i>	191
<i>Test your knowledge</i>	192
<i>Suggested further reading</i>	193

<b>9 Capital maintenance – company distributions</b>	<b>194</b>
Profits available for distribution – generally	195
What is a distribution?	195
Profits available – public and private companies	196
Realised profits and accounting standards	197
Related statutory rules	198
Special cases	200
Relevant accounts	200
Audit considerations	200
Declaration and payment of dividends	201
Consequences of unlawful distribution	204
Capitalising profits	206
Reserves	207
<i>Essay questions</i>	207
<i>Aid to learning on distributions</i>	208
<b>10 Company flotations</b>	<b>211</b>
The official system for listing securities on an investment exchange	212
Offers of unlisted securities	217
The remedy of rescission	218
Procedures for issuing shares	218
Underwriting	219
Brokerage	220
Reform	220
<i>Essay questions</i>	222
<i>Test your knowledge</i>	223
<b>11 Shares – generally</b>	<b>225</b>
Subscribers' contract	226
Allotment	227
Return of an allotment	229
Share certificates	230
Share warrants (or bearer shares)	232
Calls	233
Mortgages of shares	234
Lien	236
Forfeiture of shares	237
Surrender of shares	239
<i>Essay questions</i>	240
<i>Test your knowledge</i>	240
<b>12 Shares – transfer and transmission</b>	<b>242</b>
Transfer of unlisted shares	243
Transfer of listed shares	245
Companies whose articles restrict transfer	248
Transmission of shares	254
Trustees	255

<i>Essay questions</i>	255
<i>Test your knowledge</i>	256
<b>13 Shares – payment for and insider dealing</b>	<b>258</b>
The consideration – generally	259
Prohibition on allotment of shares at a discount	263
Shares issued at a premium	264
Insider dealing	267
Market abuse	269
Model Code for Securities Transactions by directors of listed companies	271
<i>Essay questions</i>	272
<i>Test your knowledge</i>	273
<b>14 Membership – capacity, registration, director and substantial holdings, annual return</b>	<b>275</b>
Capacity	276
The register of members	277
Director and substantial shareholdings	281
The annual return	283
<i>Essay questions</i>	285
<i>Test your knowledge</i>	286
<b>15 The statutory derivative action</b>	<b>288</b>
The s 33 contract revisited	290
Shareholders' agreements	290
The rule in <i>Foss v Harbottle</i>	290
The statutory derivative action	301
<i>Essay questions</i>	309
<i>Suggested further reading</i>	309
<b>16 The protection of minorities</b>	<b>311</b>
Statutory protection against unfair prejudice	312
Minority petition for a just and equitable winding-up	328
<i>Essay questions</i>	329
<i>Test your knowledge</i>	330
<i>Suggested further reading</i>	331
<b>17 Directors and management – generally</b>	<b>333</b>
Definition	334
Appointment of directors	336
Directors' share qualification	346
Division of power – directors and members	346
The chairman and executive directors	351
Publicity in connection with directors	353
The secretary	354
The company accountant	356

<i>Essay questions</i>	357
<i>Test your knowledge</i>	357
<i>Suggested further reading</i>	358
<b>18 Financial arrangements with, and fair dealing by, directors</b>	<b>359</b>
Remuneration	360
The power to pay directors	365
Compensation for loss of office	367
Fair dealing by directors	368
<i>Essay questions</i>	376
<i>Test your knowledge</i>	376
<b>19 The duties of directors</b>	<b>378</b>
The CA 2006 codifies the general duties of directors	379
Scope and nature of general duties	379
Duty to act within powers	380
Duty to promote the success of the company	383
Duty to exercise independent judgment	389
Duty to exercise reasonable care, skill and diligence	389
Duty to avoid conflicts of interest	393
Duty not to accept benefits from third parties	403
Duty to declare interest in proposed transaction or arrangement	403
Effects of a breach of duty	405
Ministerial 'eight-point guidance'	406
<i>Essay questions</i>	407
<i>Test your knowledge</i>	409
<b>20 Vacation of office, disqualification and personal liability</b>	<b>411</b>
Expiration of the period of office	412
Removal – under statute	413
Removal under the articles	414
Statutory removal – restrictions	415
Resignation	416
Winding-up	416
Appointment of an administrator/administrative receiver	417
Disqualification – generally	418
Disqualification by the court and personal liability	419
Disqualification only	419
Disqualification and personal liability	424
Personal liability only	430
Human rights and directors	432
<i>Essay questions</i>	434
<i>Test your knowledge</i>	436
<b>21 Meetings and resolutions</b>	<b>438</b>
General meetings of the company	439
Notice of meetings	443

Procedure at meetings – legal aspects	447
The chairman	450
Voting	451
Proxies	453
Adjournment of the meeting	457
Minutes	458
Class meetings	459
Company meetings and the disabled	460
Board meetings	460
Resolutions – generally	465
Ordinary resolutions requiring special notice	468
Amendments	468
Written resolutions for private companies (s 288, CA 2006 <i>et seq.</i> )	469
Meetings of single-member companies	471
Electronic communications – CA 2006	471
<i>Essay questions</i>	473
<i>Test your knowledge</i>	474
<b>22 Debentures and charges</b>	<b>476</b>
Power to borrow	477
Debentures – generally	477
Types of debentures	478
Acquisition of debentures	481
The trust deed	482
Company charges	484
Crystallisation of floating charges	486
Postponement of floating charges	487
Validity of charges	492
Registration of charges	492
Company’s register	496
Avoidance of floating charges	496
Preference	498
Remedies of secured debenture holders	499
BIS consultation	499
<i>Essay questions</i>	500
<i>Test your knowledge</i>	501
<b>23 Accounts and audit</b>	<b>503</b>
Small and medium-sized companies	504
Accounting records	506
Annual accounts	507
Group accounts	510
The directors’ report	511
Publication of accounts and reports	513
Filing of accounts and reports	514
Auditors	516
Duties of auditors	519
Rights of auditors	519

Information and the Companies (Audit, Investigations and Community Enterprise) Act 2004	519
Duty of care of the auditor	520
Auditors' liability	523
<i>Essay questions</i>	527
<i>Test your knowledge</i>	528
<b>24 Amalgamations, reconstructions and takeovers</b>	<b>530</b>
Generally	531
Amalgamations and reconstructions	534
Amalgamation (or reconstruction) under the Insolvency Act 1986, s 110	535
Amalgamation (or reconstruction) under the CA 2006, s 895	536
Takeovers	539
<i>Essay questions</i>	549
<i>Test your knowledge</i>	551
<b>25 Corporate insolvency – company rescue</b>	<b>553</b>
Voluntary arrangements	554
Administration	562
<i>Essay questions</i>	574
<i>Test your knowledge</i>	575
<b>26 Corporate insolvency – procedures other than rescue</b>	<b>577</b>
Receiverships	578
Winding-up or striking off	578
Compulsory winding-up	579
Voluntary winding-up	579
Members' voluntary winding-up	582
Creditors' voluntary winding-up	583
Alternatives to winding-up	585
<b>27 Corporate insolvency – winding-up in context</b>	<b>592</b>
Winding-up by the court	593
Voluntary winding-up	599
The duties of a liquidator	601
Compulsory winding-up by a company in voluntary liquidation	612
<i>Essay questions</i>	612
<i>Test your knowledge</i>	614
Answers to test your knowledge questions	616
Appendix 1 – Companies (Model Articles) Regulations 2008, SI 2008/3229	618
Appendix 2 – Companies (Tables A to F) Regulations 1985 (SI 1985/805) as amended by SI 2007/2541 and SI 2007/2826	664
Index	682



## Your complete learning package

Visit [www.mylawchamber.co.uk/keenancompany](http://www.mylawchamber.co.uk/keenancompany) to access a wealth of resources to support your studies and teaching.

### Self study resources

- Practice exam questions with guidance to hone your exam technique
- Weblinks to help you read more widely around the subject and really impress your lecturers
- Legal newsfeed to help you read more widely, stay right up to date with the law and impress examiners
- Answers to questions in the book to compare with your own responses
- Legal updates to help you stay up to date with the law and impress examiners
- Further reading to help you read more widely around the subject and impress your lecturers

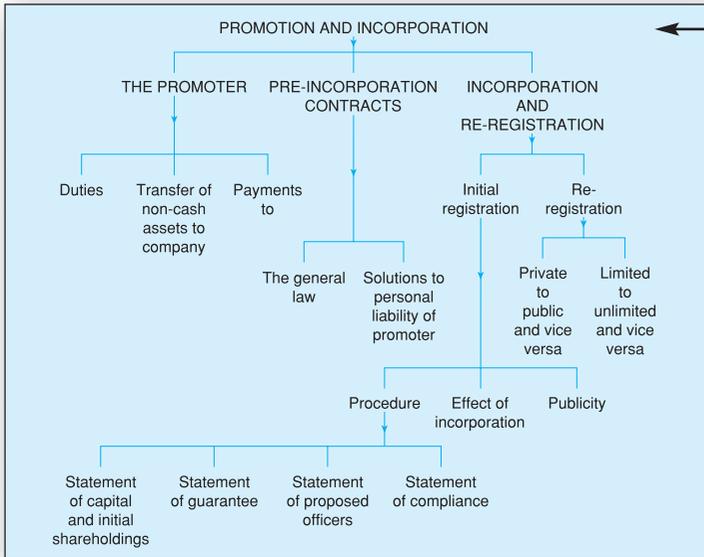
Also: The regularly maintained mylawchamber site provides the following features:

- Search tool to help locate specific items of content.
- Online help and support to assist with website usage and troubleshooting.





# Guided tour



Topic maps – at the start of each chapter topic maps are used to illustrate complex legal structures and processes.

Marginal cross references – Clear in-text cross-references come in handy to help you identify where to discover more information on key topics.

- See p. 162
- See p. 334
- (g) *As regards distribution of profits and assets.* Where interim accounts are used for proposed distribution these accounts must, in the case of a public company, be filed with the Registrar of Companies, whereas there is no filing requirement for private companies. Private companies need only fulfil the basic requirement of profits available for distribution. Public companies must also comply with the capital maintenance requirements. Private companies need not (see further Chapters 8 and 9).
- (h) *As regards loans to directors, etc.* Quasi-loans and credit transactions, etc. for directors of the company's holding company are prohibited with certain exceptions. In the case of public companies, as are loans, etc. to persons connected with the company and the directors of any holding company. Quasi-loans and credit are not so prohibited for private companies nor are, in general, such dealings with connected persons (see Chapter 17).
- (i) An essential feature of more recent company legislation has been the move towards the deregulation of private companies. In particular, company legislation now allows for written resolutions of private companies which can be passed by members without the need to call or hold a meeting. Private companies may also opt out of the automatic application of the provisions relating to the holding of meetings. These matters are considered in more detail in appropriate parts of the book.

**La Société Anonyme des Anciens Etablissements Panhard et Lavassée v Panhard Levassor Motor Co Ltd [1901] 2 Ch 513**

In this case, which we can call the *Panhard* case, the claimant was a French company and its shares were sold in England. The French company wished to set up an English company to act as an agent in England to improve the sales of its cars there. To try to stop this the defendant English company was registered, its promoters hoping that the French company would not be able to register its name for its English corporate agent, there being a company of 'too like' name already registered, and that this would prevent increased competition in the car market. It was held that the members of the English company must change the name of their company or wind up the company or the company would be taken off the register.

Case summaries – throughout the chapters essential case summaries detail key decisions in company law clearly explaining the decision.

**Essay questions**

- 1 'There are occasions when the courts will look behind the formality of legal personality and will appear to disregard it, but it is impossible to find any consistent principle upon which they will do so.'  
Discuss. *(Kingston University)*
- 2 In 2005 Archie, Bert, Colin and David, as shareholders and directors, set up a company to acquire a disused mill to renovate into single-person flats. David had bought the mill in 2000 and sold it to the company once it was formed. Bert has now become concerned that this deal has caused the company to suffer a loss. Advise Bert on what the common law position is regarding the company, the transaction and the protection of his interests. *(University of the West of Scotland)*
- 3 Eric and Stanley have been carrying on business in partnership as building contractors in

← **Essay questions** – end of chapter essay questions allow you to hone your essay writing skills while asking you to reflect on and consider what you have learnt from the chapter. Answer guidance may be found on the website.

**Test your knowledge**

Four alternative answers are given. Select ONE only. Circle the answer which you consider to be correct. Check your answers by referring back to the information given in the chapter and against the answers at the back of the book.

- 1 When a private company wants to re-register as a public company it must file a balance sheet with the Registrar. The balance sheet must be one which is not more than:
  - A Fifteen months old at the date of re-registration.
  - B Seven months old at the date of re-registration.
  - C Fifteen months old at the date of application.
  - D Seven months old at the date of application.
- 2 Thames was re-registered from a limited to an unlimited company. It wishes to re-register as

← **Test your knowledge** – end of chapter test your knowledge sections challenge you to check that you understand each topic fully. Answers can be found at the back of the book.



Your complete learning package  
 Visit [www.mylawchamber.co.uk/keenancompany](http://www.mylawchamber.co.uk/keenancompany) to access a wealth of resources to support your studies:

- Practice exam questions with guidance to hone your exam technique
- Weblinks to help you read more widely around the subject and really impress your lecturers
- Legal newsfeed to help you read more widely, stay right up to date with the law and impress examiners
- Answers to questions in the book to compare with your own responses
- Legal updates to help you stay up to date with the law and impress examiners
- Further reading to help you read more widely around the subject and impress your lecturers



## Preface to the fifteenth edition

The major feature of this edition has been the continued exploration and analysis of the impact of the Companies Act 2006. The introduction of the 2006 Act has, quite literally, represented a ‘wholesale rethink’ of modern company law and, as such, had a significant impact on every aspect of the subject area. While this represents an exciting and challenging period for practitioners, academics and students alike, it has nonetheless meant that our considerable reworking of the fourteenth edition has been continued in order to keep pace with the changes brought about by the new Act.

By now the majority of readers will be sufficiently familiar with the new section numbering of the 2006 Act or, as in the case of the majority of students, will be approaching this area for the first time since continued references to the 1985 Act have become redundant. Consequently, details of the Companies Act 1985 have either been removed entirely or, in specific chapters, been retained only where a comparison with the previous wording is absolutely necessary.

In addition, we have sought to continue our analysis of the fundamental change in approach to corporate regulation at the small and medium-sized company level, which the Companies Act 2006 has represented. This has not only impacted on the chapters dealing with shares and the capital of companies but also the internal management and operations of companies. In this regard, the new Model Articles that accompany the 2006 Act, and which have replaced *Table A* as the template for corporate constitutions from 1 October 2009, represent a dramatic shift away from the ‘one size fits all’ mentality to that of a ‘think small first’ approach, providing bespoke model articles for private companies limited by shares, private companies limited by guarantee, and public companies limited by shares. However, *Table A* remains an important consideration when dealing with any company incorporated before this date. Consequently, we have sought to introduce the new Model Articles, together with their impact on the day-to-day management and running of both public and private companies while, at the same time, maintaining a thorough analysis of *Table A* with respect to a company’s constitution. Given the complexity of this issue, the natural overlap between the various Model Articles, as well as the obvious need to compare and contrast *Table A* with the new Model Articles, we have inserted Appendices which contain copies of these documents. Readers are referred to them throughout the text to help them to familiarise themselves with these key provisions.

We have continued to expand and enrich reference to case law throughout. This includes current cases relating to the new statutory derivative action and the unfair prejudice head, as well as a broader analysis of traditional common law and equitable duties imposed on directors, which underpin the statutory duties introduced by the 2006 Act. As with the previous edition, this is supported by reference to an increased selection of academic articles at the end of certain chapters, in order to ensure that the text is as current and relevant as possible for readers.

Finally, this edition includes an extended analysis of the constitution of a company, in the light of the new Model Articles, as well as a significant reworking of the section dealing with

directors' duties and management of the company. We have also reworked the chapter focusing on meetings and resolutions so as to set down a comprehensive, yet easily accessible, account of the procedures and processes introduced by the Companies Act 2006 and which are at the heart of this subject area. In addition, the chapters on minority protection and the statutory derivative action have been reworked to provide the reader with greater detail and insight into the processes involved as well as current case law.

We would like to thank those members of staff at Pearson Education who have helped to produce this edition, particularly Zoe Botterill, Acquisitions Editor – Law, and Gabriella Playford. We would also like to thank Mary Keenan for her continued support with the ongoing development of this book. Our thanks are also due to those who designed, set, printed and bound the book.

We would also like to thank our respective families who have shown considerable patience and understanding over the past few months. The production of any text requires a significant support network and for that we are both truly grateful.

Any errors and omissions at the level at which the text is aimed are down to the authors.

*Charles Wild and Stuart Weinstein*  
*St Albans, March 2011*

# Law report abbreviations

The following table sets out the abbreviations used when citing the various series of certain law reports which are in common use, together with the periods over which they extend.

AC	Law Reports, Appeal Cases, 1891–(current)
ATC	Annotated Tax Cases, 1922–75
All ER	All England Law Reports, 1936–(current)
All ER (D)	All England Direct (an online service)
All ER Rep	All England Law Reports Reprint, 36 vols 1558–1935
App Cas	Law Reports, Appeal Cases, 15 vols 1875–90
BCC	British Company Law and Practice (CCH editions)–(current)
BCLC	Butterworths Company Law Cases, 1983–(current)
B & CR	Reports of Bankruptcy and Companies Winding-up Cases, 1918–(current)
CL	Current Law Monthly Digest, 1947–(current)
CLJ	Cambridge Law Journal
CLY	Current Law Yearbook, 1947–(current)
CMLR	Common Market Law Reports, 1962–(current)
Ch	Law Reports Chancery Division, 1891–(current)
Com Cas	Commercial Cases, 1895–1941
Fam	Law Reports Family Division, 1972–(current)
ICR	Industrial Court Reports, 1972–74; Industrial Cases Reports, 1974–(current)
IRLB	Industrial Relations Law Bulletin, 1993–(current)
IRLR	Industrial Relations Law Reports, 1971–(current)
ITR	Reports of decisions of the Industrial Tribunals, 1966–(current)
KB	Law Reports, King’s Bench Division, 1901–52
LGR	Local Government Reports, 1902–(current)
Lloyd LR or (from 1951) Lloyd’s Rep	Lloyd’s List Law Reports, 1919–(current)
LRRP	Law Reports Restrictive Practices, 1957–(current)
LSG	Law Society Gazette Reports
NLJ	New Law Journal
P	Law Reports, Probate, Divorce and Admiralty Division, 1891–1971
P & CR	Planning and Compensation Reports, 1949–(current)
PIQR	Personal Injuries and Quantum Reports
QB	Law Reports Queen’s Bench Division, 1891–1901; 1953–(current)
SJ	Solicitors’ Journal, 1856–(current)
STC	Simon’s Tax Cases, 1973–(current)
Tax Cas (or TC)	Tax Cases, 1875–(current)
TLR	Times Law Reports, 1884–1952
WLR	Weekly Law Reports, 1953–(current)

## Table of cases

- A & BC Chewing Gum Ltd, *re* [1975] 1 All ER 1017 [338](#)
- ABC Coupler & Engineering Ltd, *re* [1961] 1 All ER 354 [595](#)
- ASRS Establishment Ltd, *re* (1999) *The Times*, 17 November [484](#)
- Abbott v Strong (1998) *The Times*, 9 July [524](#)
- Accidental Death Insurance Co, Allin's Case, *re* (1873) LR 16 Eq 449 [251](#)
- Adair v Old Bushmills Distillery [1908] WN 24 [148](#)
- Adams v Cape Industries [1990] Ch 433, CA [1](#), [13](#), [30](#)
- Adelaide Electric Co v Prudential Assurance [1934] AC 122, HL [151](#)
- Advantage Healthcare (T10) Ltd, *re* [1999] All ER (D) 1294 [494](#)
- Aerators Ltd v Tollitt [1902] 2 Ch 319 [81](#)
- Agnew v Inland Revenue (The Brumark Case) [2001] All ER (D) 21 [485](#), [486](#)
- Airey v Cordell [2006] EWHC 2728 (Ch) [303](#)
- Al Saudi Banque v Clarke Pixley [1989] 3 All ER 361 [524](#)
- Albacruz (Cargo Owners) v Albazero (Owners), *The Albazero* [1977] AC 774 [31](#)
- Alexander v Automatic Telephone Co [1900] 2 Ch 56 [234](#)
- Allen v Gold Reefs of West Africa Ltd [1900] 1 Ch 656 [114–117](#), [120](#), [146](#)
- Allen v Hyatt (1914) 30 TLR 444 [386](#)
- Allied Carpets Group plc v Nethercott [2001] BCC 81 [205](#)
- Allin's Case *see* Accidental Death Insurance Co, Allin's Case, *re*
- Al-Nakib Investments (Jersey) Ltd v Longcroft [1990] 3 All ER 321 [217](#)
- Aluminium Industrie Vaassen BV v Romalpa Aluminium [1976] 2 All ER 552 [489](#), [490](#)
- American Cyanamid Co v Ethicon [1975] AC 396 [490](#)
- Andrews v Gas Metre Co [1897] 1 Ch 361 [144](#)
- Anglesey Colliery Co, *re* (1886) 1 Ch App 555 [594](#)
- Anglo-American Insurance Ltd [2001] 1 BCLC 755 [536](#)
- Antal International Ltd [2003] EWHC 1339 (Ch), [2003] 2 BCLC 406 [573](#)
- Arab Bank plc v Mercantile Holdings Ltd [1994] 1 All ER 74 [186](#)
- Arthur Rathbone Kitchens Ltd, *re* [1997] 2 BCLC 280 [557](#)
- Ashbury v Watson (1885) 30 Ch D 376 [145](#)
- Ashbury Railway Carriage and Iron Co v Riche (1875) LR 7 HL 653 [83](#), [86](#)
- Ashpurton Estates Ltd, *re* [1982] 3 All ER 665 [495](#)
- Asprey & Garrard Ltd v WRA (Guns) Ltd (2001) High Court 18 May unreported [80](#)
- Astec (BSR) plc, *re* [1999] 2 BCLC 556 [318](#), [320](#)
- Attorney-General v Blake [2001] 1 AC 268, HL [1998] Ch 439 [400](#)
- Attorney-General v Lindi St Claire (Personal Services) Ltd [1981] 2 Co Law 69 [69](#), [80](#)
- Attorney General's Reference (No 2 of 1982) [1984] 2 All ER 216 [11](#)
- Australian Coal and Shale Employees' Federation v Smith (1937) 38 SR (NSW) 48 [104](#)
- Automatic Self-Cleansing Filter Syndicate Co Ltd v Cunnigham [1906] 2 Ch 34 [15](#), [97](#)

- Baber *v* Kenwood Manufacturing Co [1978] 1 Lloyd's Rep 175 521
- Baglan Hall Colliery Co, *re* (1870) LR 5 Ch App 346 27
- Baily *v* British Equitable Assurance Co Ltd [1904] 1 Ch 374 123
- Bairstow *v* Queens Moat Houses plc, High Court [2000] 1 BCLC 549 205
- Baker *v* Gibbons [1972] 2 All ER 759 396
- Ball *v* Eden Project Ltd, Eden Project *v* Ball [2001] 1 BCLC 313 396
- Balston Ltd *v* Headline Filters Ltd [1990] FSR 385 402
- Bamford *v* Bamford [1969] 2 WLR 1107 350, 405
- Bank of Credit and Commerce International (No 8), *re* [1997] 4 All ER 568 493
- Bank of Tokyo Ltd *v* Karoon [1987] AC 45 37
- Barclays Bank plc *v* Ellis (2000) *The Times*, 24 October 52
- Barclays Bank *v* Stuart London Ltd [2001] 2 BCLC 316 495
- Bargate *v* Shortridge (1855) 5 HL Cas 297 139
- Barnett, Hoares & Co *v* South London Tramways Co (1887) 18 QBD 815 159
- Baron *v* Potter [1914] 1 Ch 895 98
- Beattie *v* E and F Beattie Ltd [1938] Ch 708 101, 102, 104, 105, 290
- Bell Houses Ltd *v* City Wall Properties Ltd [1966] 2 All ER 674 85
- Bell *v* Lever Bros Ltd [1932] AC 161 396
- Bellador Silk, *re* [1965] 1 All ER 667 314
- Bellerby *v* Rowland & Marwood's SS Co Ltd [1902] 2 Ch 14 239
- Belmont Finance *v* Williams (No 2) [1980] 1 All ER 393 182–184
- Berry and Stewart *v* Tottenham Hotspur FC Ltd [1935] Ch 718 251, 252
- Bersel Manufacturing Co Ltd *v* Berry [1968] 2 All ER 552 414
- Bhullar Bros Ltd, *re* [2003] All ER (D) 445 396
- Biba Group Ltd *v* Biba Boutique [1980] RPC 413 82
- Biosource Technologies Inc *v* Axis Genetics plc (in administration) [2000] 1 BCLC 286 571
- Birch *v* Cropper (1889) 14 App Cas 525 149
- Bird Precision Bellows, *re* [1984] 2 WLR 869 323, 324
- Blackspur Group plc, *re* [1997] 1 WLR 710 423, 424
- Blackspur Group plc (No 3), *re* (2001) *The Times*, 5 July 424
- Blaker *v* Herts & Essex Waterworks (1889) 41 Ch D 399 499
- Blue Arrow plc, *re* [1987] BCLC 585 289, 320, 321
- Boardman *v* Phipps [1967] 2 AC 46 395, 399
- Bolam *v* Friern Hospital Management Committee [1957] 2 All ER 118 198, 525
- Bolitho *v* City and Hackney Health Authority [1997] 4 All ER 771 198, 525
- Bonelli's Electric Telegraph Co, Cook's Claim (No 2), *re* (1874) LR 18 Eq 656 341
- Borden (UK) Ltd *v* Scottish Timber Products Ltd [1979] 3 All ER 961 490
- Borland's Trustees *v* Steel Bros & Co Ltd [1901] 1 Ch 279 162
- Boulting *v* Association of Cinematograph, Television and Allied Technicians [1963] 2 QB 606 389
- Bowman *v* Secular Society [1917] AC 406 69
- Brac Rent-A-Car International Inc, *in re* [2003] EWHC 128 (Ch), [2003] All ER (D) 98 (Feb) 89, 598
- Bradford Banking Co Ltd *v* Henry Briggs, Son & Co Ltd, *The* (1886) 12 App Cas 29 237, 281
- Bradman *v* Trinity Estates plc [1989] BCLC 757 445
- Brady *v* Brady [1988] 2 All ER 617, HL 182, 183
- Bratton Seymour Service Co Ltd *v* Oxborough [1922] BCLC 693 108
- Braymist Ltd *v* Wise Finance Company Ltd (2001) *The Times*, 27 March 63

- Brelec Installations Ltd, *re* (2000) *The Times*, 18 April 557
- Briess v Woolley [1954] 1 All ER 909 386
- British America Nickel Corporation Ltd v O'Brien [1927] AC 369 153
- British Diabetic Association v Diabetic Society Ltd [1995] 4 All ER 812 80
- British Midland Tool Ltd v Midland International Tooling Ltd [2003] EWHC 466 (CH), [2003] 2 BCLC 523 401, 402
- British Seamless Paper Box Co, *re* (1881) 17 Ch D 467 60
- British Thomson-Houston Co Ltd v Federated European Bank Ltd [1932] 2 KB 176 136
- Brown and Green Ltd v Hays (1920) 36 TLR 330 360
- Brown v British Abrasive Wheel Co [1919] 1 Ch 290 295
- Browne v La Trinidad (1887) 37 Ch D 1 289, 463
- Brownlow v GH Marshall Ltd [2000] 2 BCLC 655 325
- Brumark Case, *see* Agnew v Inland Revenue
- Buchan v Secretary of State for Employment [1997] IRLR 80, (1997) 565 IRLB 2 12, 336, 344, 345, 487
- Bugle Press Ltd, *re* [1960] 3 All ER 791 546
- Bulkeley v Schutz (1871) LR 3 PC 764 66
- Burland v Earle [1902] AC 83 120, 293
- Burns v Siemens Bros Dynamo Works Ltd [1919] 1 Ch 225 279
- Bushell v Faith [1970] 1 All ER 53, HL, [1970] AC 1099, [1969] 1 All ER 1002 93, 144, 348, 413, 414, 447, 468
- Byers v Yacht Bull Corp [2010] EWHC 133 (Ch) 599
- Byng v London Life Association Ltd (1988) *The Times*, 22 December 458
- CE King Ltd (in administration) [2000] 2 BCLC 297 572
- CMS Dolphin Ltd v Simonet Ltd [2002] BCC 600, [2001] 2 BCLC 704 396, 398, 400, 402
- Cadbury Schweppes plc v Somji [2001] 1 WLR 615 556
- Cameron's Coalbrook Steam Coal, and Swansea and Kougher Railway Co, *re* Bennett's Case (1854) 5 De GM & G 284 381
- Canadian Aero Service Ltd v O'Malley (1973) 40 DLR (2d) 371 (Canaero) 402
- Cancel Ltd, *re* [1996] 1 BCLC 100 555, 556
- Cannon v Trask (1875) LR 20 Eq 669 441
- Caparo Industries v Dickman [1990] 1 All ER 568 217, 503, 524–526
- Cape Breton, *re* (1887) 12 App Cas 652 58
- Carl Zeiss Stiftung v Rayner and Keeler Ltd (No 3) [1970] Ch 506 88
- Cawley & Co, *re* (1889) 42 Ch D 209 234
- Centrebind, *re* [1966] 3 All ER 889 584, 603
- Chapman's Case (1866) LR 1 Eq 346 597
- Charge Card Services Ltd, *re* [1986] 3 All ER 289 493
- Chettiar v Chettiar [1962] 1 All ER 494 189
- Chida Mines Ltd v Anderson (1905) 33 TLR 27 355
- China Jazz Worldwide plc, *re* [2003] All ER (D) 66 (Jun) 432
- Ciro Citterio Menswear plc v Thakrar [2002] 2 All ER 717 371
- Citco Banking Corporation NV v Pusser's Ltd [2007] UKPC 13 120
- City Equitable Fire Insurance Co, *re* [1925] Ch 407 390, 391, 522
- Clayton's Case (1816) 1 Mer 572 497
- Cleadon Trust Ltd, *re* [1939] Ch 286 355
- Clemens v Clemens Bros [1976] 2 All ER 268 118, 295, 325, 380
- Coble v Forward Technology Industries plc [2003] All ER (D) 175 342, 345
- Colt Telecom Ltd, *re* (20 December 2002 unreported) 564
- Company (No 002567 of 1982), *re* a [1983] 2 All ER 854 328
- Company (No 004475 of 1982), *re* a [1983] 2 WLR 381 322
- Company (No 007623 of 1984), *re* a [1986] BCLC 362 325
- Company (No 005287 of 1985), *re* a [1986] 1 WLR 281 317
- Company (No 008699 of 1985), *re* a [1986] PCC 296 325

- Company (No 00477 of 1986), *re a* (1986) 2 BCC 99, [1986] PCC 372 313, 321
- Company (No 00370 of 1987), *re a* (1988) 4 BCLC 506, (1988) *The Times*, 5 July 204
- Company (No 004803 of 1996), *re a* (1996) *The Times*, 2 December 429
- Compaq Computers Ltd *v* Abercorn Group Ltd (t/a Osiris) [1993] BCLC 603 489
- Conegrade Ltd, *re* [2003] BPIR 358 373
- Connolly *v* Sellers Arenascene Ltd (2000) 633 IRLB 15 12, 345
- Consumer and Industrial Press Ltd, *re* [1988] BCLC 177 562, 571
- Conti *v* Ueberseebank AG [2000] 4 CL 698 589
- Continental Assurance Co of London plc, *re* [1996] 28 LS Gaz 29 423
- Contract Corporation, Gooch's Case, *re* (1872) LR 8 Ch App 266 277
- Conway *v* Ratiu [2006] 1 All ER 571 32, 36
- Cook *v* Deeks [1916] 1 AC 554 294, 296, 299, 349, 396
- Cook's Claim (No 2) *see* Bonelli's Electric Telegraph Co, Cook's Claim (No 2), *re*—
- Copal Varnish Co Ltd, *re* [1917] 2 Ch 349 252, 351
- Cotman *v* Brougham [1918] AC 514 69, 84, 85
- Cotronic (UK) Ltd *v* Dezonie [1991] BCC 200 63
- Coulthard *v* Neville Russell (A Firm) [1998] 1 BCLC 143 190, 524
- County Properties Ltd *v* Scottish Ministers (2000) *The Times*, 19 September; *reversed* 2002 SC 79 51, 52
- Cousins *v* International Brick Co Ltd [1931] 2 Ch 90 457
- Crantrave Ltd (in liquidation) *v* Lloyds Bank plc [2000] 3 WLR 877, CA 491
- Craven Textile Engineers Ltd *v* Batley Football Club Ltd, Transcript: B2 99/1127, CA 374
- Craven-Ellis *v* Canons Ltd [1936] 2 KB 403 361
- Crichton's Oil Co, *re* [1902] 2 Ch 86 148
- Criterion Properties plc *v* Stratford UK Properties LLC [2002] 2 BCLC 151 381
- Cumbrian Newspapers Group Ltd *v* Cumberland & Westmorland Herald [1987] Ch 1, (1986) 2 BCC 99, [1986] 3 WLR 26 93, 143, 145, 321
- Currencies Direct Ltd *v* Ellis [2003] 2 BCLC 482 373
- Cyona Distributors, *re* [1967] 1 All ER 281 605
- DHN Food Distributors *v* Tower Hamlets London Borough Council [1976] 1 WLR 852; [1976] 3 All ER 462 31, 32, 35, 37, 42
- DPP *v* Dziurzynski (2002) *The Times*, 8 July 2
- D'Jan of London, *re* [1994] 1 BLCL 561 392
- Dafen Tinplate Co Ltd *v* Llanelly Steel Co (1907) Ltd [1920] 2 Ch 124 119, 295
- Daimler Co Ltd *v* Continental Tyre & Rubber Co (Great Britain) Ltd [1916] 2 AC 307 38, 88, 355
- Daniels *v* Daniels [1978] Ch 406, [1978] 2 All ER 89 293, 298, 299
- Daniels *v* Walker [2000] 1 WLR 1382 52
- Danmarks/Bosbaek Case [1998] All ER (EC) 112 489
- David Moseley & Sons Ltd [1939] 2 All ER 791 412
- Davis *v* R Bolton & Co [1894] 3 Ch 678 133
- Dawson International plc *v* Coats Patons plc [1988] SLT 854 385
- De Courcy *v* Clements [1971] 1 All ER 681 581
- Debtor (No 2021 of 1995), *re a*, *ex parte* IRC *v* Debtor [1996] 2 All ER 345 455
- Debtor (No 50A SD/95), *re a* [1997] 2 All ER 789 593
- Derry *v* Peek (1889) 14 App Cas 337 216
- Destone Fabrics Ltd, *re* [1941] 1 All ER 545 498
- Development Co of Central and West Africa, *re* [1902] Ch 547 167
- Devlin *v* Slough Estates Ltd [1982] 2 All ER 273 300
- Dimbleby & Sons Ltd *v* National Union of Journalists [1984] 1 WLR 427; [1984] 1 All ER 751 36, 41

- Dimbula Valley (Ceylon) Tea Co Ltd v Laurie [1961] 1 All ER 769 [151](#)
- Dorchester Finance Co Ltd v Stebbing [1989] BCLC 498 [391](#), [405](#)
- Dronfield Silkstone Coal Co, *re* (1880) 17 Ch D 76 [171](#)
- Dunderland Iron Ore Co Ltd, *re* [1909] 1 Ch 446 [482](#)
- Duomatic Ltd, *in re* [1969] 2 Ch 365, [1969] 1 All ER 161 [49](#), [110](#), [360](#), [367](#), [406](#), [465](#), [469](#), [602](#)
- EDC v UK [1998] BCC 370 [433](#)
- EIC Services Ltd v Phipps [2003] 3 All ER 804 [131](#)
- EW Savory Ltd, *re* [1951] All ER 1036 [148](#)
- East Pant Du United Lead Mining Co Ltd v Merryweather (1864) 2 Hem & M 254 [300](#)
- East v Bennet Bros Ltd [1911] 1 Ch 163 [450](#)
- Eaton v Robert Eaton Ltd and Secretary of State for Employment [1988] IRLR 83 [344](#)
- Ebrahimi v Westbourne Galleries [1973] AC 360, [1972] 2 All ER 492 [40](#), [118](#), [296](#), [315](#), [328](#), [329](#), [338](#)
- Eddystone Marine Insurance Co, *re* [1893] 3 Ch 9 [260](#), [261](#)
- Edwards v Halliwell [1950] 2 All ER 1064 [289](#), [292](#), [293](#)
- El Sombrero Ltd, *re* [1958] 3 All ER 1 [449](#)
- Elder v Elder & Watson 1952 SC 49 [314](#)
- Electronics Ltd v Akhter Computers Ltd [2001] 1 BCLC 433 [138](#)
- Eley v Positive Government Security Life Assurance Co (1876) 1 Ex D 88, CA, *Affirming* (1875) 1 Ex D 20, Ex D [102](#), [104](#), [107](#), [146](#), [290](#)
- Energy Holdings (No 3) Ltd (In Liquidation), *in re* [2010] EWHC 788 (Ch) [554](#)
- Erlanger v New Sombrero Phosphate Co (1878) 3 App Cas 1218 [58](#)
- Esparto Trading, *re* (1879) 12 Ch D 191 [238](#)
- Estmanco (Kilner House) Ltd v Greater London Council [1982] 1 All ER 437 [293](#)
- Euro Brokers Holdings Ltd v Monacor (London) Ltd [2003] 1 BCLC 506 [110](#), [469](#)
- European Society Arbitration Acts, *re* (1878) 8 Ch D 679 [281](#)
- Everson v Secretary of State for Trade and Industry [2000] All ER (EC) 29 [488](#), [489](#)
- Ewing v Buttercup Margarine Company Ltd [1917] 2 Ch 1 [81](#)
- Fanmailuk.com Ltd v Cooper [2008] EWHC 2198 (Ch) [306](#)
- Fayed v UK (1994) *The Times*, 11 October [433](#)
- Fell v Derby Leather Co Ltd [1931] 2 Ch 252 [108](#)
- Firedart Ltd, Official Receiver v Fairall, *re* [1994] 2 BCLC 340 [422](#)
- Fireproof Doors, *re* [1916] 2 Ch 142 [458](#)
- Firestone Tyre & Rubber Co Ltd v Lewellin [1957] 1 WLR 464; [1957] 1 All ER 561 [31](#), [37](#)
- First Global Media Group Ltd v Larkin [2003] All ER (D) 293 [373](#)
- Five Minute Car Wash Service Ltd, *re* [1966] 1 All ER 242 [329](#)
- Fleming v Secretary of State for Trade and Industry (1998) 588 IRLB 10 [12](#), [345](#)
- Flitcroft's Case (1882) 21 Ch D 519 [204](#)
- Folkes Group plc v Alexander [2002] EWHC 51 (Ch), [2002] 2 BCLC 254 [108](#), [126](#)
- Fomento (Sterling Area) Ltd v Selsdon Fountain Pen Co Ltd [1958] 1 WLR 45 [522](#)
- Fortune Copper Mining Co, *re* (1870) LR 10 Eq 390 [89](#)
- Foss v Harbottle (1843) 2 Hare 461 [100](#), [104](#), [288–295](#), [297](#), [299–301](#), [304](#), [309](#), [312](#), [314](#), [317](#), [330](#), [331](#), [387](#)
- Foster v Foster [1916] 1 Ch 532 [360](#)
- Foster Bryant Surveying Limited v Bryant, Savernake Property Consultants Limited [2007] BCC 804 [397](#)
- Fowler v Broads Patent Night Light Co [1893] 1 Ch 724 [597](#)

- Framlington Group plc *v* Anderson [1995] 1 BCLC 475 402
- Franbar Holdings Ltd *v* Patel and Others [2008] EWHC 1534 (Ch) 304
- Freeman & Lockyer *v* Buckhurst Park Properties (Mangal) Ltd [1964] 1 All ER 630 128, 134, 136
- Friedrich Binder GmbH & Co KG *v* Hauptzollamt Bad Reichenhall (Case 161/88) [1989] ECR 2415 206
- Gaiman *v* National Association for Mental Health [1971] Ch 317 95
- Galloway *v* Hallé Concerts Society [1915] 2 Ch 233 350, 380
- Gamlestaden Fastigheter AB *v* Baltic Partners Ltd [2007] UKPC 26, [2007] 4 All ER 164, PC 326
- Garage Door Associates, *re* [1984] 1 All ER 434 322
- Gardner *v* Iredale [1912] 1 Ch 700 261
- Gartside *v* Silkstone and Dodworth Coal and Iron Co Ltd (1882) 21 Ch D 762 478
- Gasque *v* Commissioner of Inland Revenue [1940] 2 KB 8 88
- Gencor ACP Ltd *v* Dalby [2000] 2 BCLC 734 395
- General Auction Estate and Monetary Co *v* Smith [1891] 3 Ch 432 477
- George Newman & Co, *re* [1895] 1 CH 674 360
- Gething *v* Kilner [1972] 1 All ER 1166, [1972] 1 WLR 337 385, 544
- Ghyll Beck Driving Range Ltd, *re* [1993] BCLC 1126 325
- Gilford Motor Co *v* Horne [1933] Ch 935 33
- Gluckstein *v* Barnes [1900] AC 240 57, 58
- Gomba Holdings UK Ltd *v* Moman [1986] 3 All ER 94 417
- Gooch's Case *see* Contract Corporation, Gooch's Case, *re*
- Goodfellow *v* Nelson Line [1974] 1 WLR 1133 120, 154
- Goy & Co Ltd, Farmer *v* Goy & Co Ltd, *re* [1900] 2 Ch 149 479
- Grace *v* Biagioli [2005] EWCA Civ 1222 325
- Gramophone and Typewriting Co Ltd *v* Stanley [1908] 2 KB 89, CA 14
- Grant *v* United Kingdom Switchback Railways Co (1888) 40 Ch D 135 348, 349
- Gray *v* Lewis (1873) 8 Ch App 1035 291
- Greene, *re* [1949] 1 All ER 167 243
- Greenhalgh *v* Arderne Cinemas Ltd [1951] Ch 286, [1946] 1 All ER 512 115, 117, 118, 151
- Greymouth Point Elizabeth Rail & Coal Co Ltd, *re* [1904] 1 Ch 32 463
- Guinness *v* Saunders [1990] 1 All ER 652 374, 375
- H & K Medway Ltd, Mackay *v* IRC [1997] 2 All ER 321 491
- H and others, *re* [1996] 2 All ER 391 36
- HR Harmer Ltd, *re* [1958] 3 All ER 689 312, 316
- HR Paul & Son Ltd, *re* (1973) *The Times*, 17 November 449
- Hackney Pavilion Ltd, *re* [1924] 1 Ch 276 252, 253
- Hague *v* Dandeson (1848) 2 Exch 741 237
- Hale *v* Waldock [2006] EWHC 364 (Ch) 320
- Halifax plc *v* Halifax Repossessions Ltd [2004] 2 BCLC 455, CA 82
- Hallet, *ex parte* National Insurance Co, *re* [1894] WN 156 255
- Halls *v* David and Another (1989) *The Times*, 18 February 426
- Halt Garage (1964) Ltd, *re* [1982] 3 All ER 1016 366
- Hamlet International plc, *re* Jeffrey Rogers (Imports) Ltd, *re* [1998] 95 (16) LSG 24 493
- Harmony and Montague Tin and Copper Mining Co, Spargo's Case, *re* (1873) LR 8 Ch App 407 259
- Harmony Care Homes Ltd, *re* [2010] BCC 358 499
- Hawk Insurance Co Ltd [2001] All ER (D) 289 (Feb) 536

- Heald *v* O'Connor [1971] 1 All ER 1105 [181](#)
- Hedley Byrne & Co *v* Heller & Partners [1963] 2 All ER 575 [521](#)
- Heffer *v* Secretary of State for Trade and Industry (EAT 355/96) [345](#)
- Hellenic and General Trust Ltd, *re* [1975] 3 All ER 382 [34](#), [536](#)
- Hely-Hutchinson *v* Brayhead [1968] 1 QB 549 [135](#), [140](#), [374](#)
- Henderson *v* Bank of Australasia (1890) 45 Ch D 330 [469](#)
- Hennessy *v* National Agricultural and Industrial Development Association [1947] IR 159 [27](#)
- Henry Head & Co Ltd *v* Ropner Holdings Ltd [1952] Ch 124 [265](#), [266](#)
- Heydon's Case (1584) 3 Co Rep 7a [313](#)
- Hickman *v* Kent or Romney March Sheepbreeders' Association [1915] 1 Ch 881 [93](#), [99](#), [101](#), [105](#), [106](#), [290](#)
- Hilder *v* Dexter [1902] AC 474 [267](#)
- Hill and Tyler (In Administration), *re* [2004] EWHC 1261 (Ch) [187](#)
- Hillman *v* Crystal Bowl Amusements [1973] 1 All ER 379 [457](#)
- Hindle *v* John Cotton Ltd (1919) 56 SLR 625 [382](#)
- Hirsche *v* Sims [1894] AC 654 [232](#)
- Hogg *v* Cramphorn [1966] 3 All ER 420 [381](#), [382](#)
- Hoircrest Ltd, *re* [1999] 2 BCLC 346 [244](#)
- Holders Investment Trust, *re* [1971] 2 All ER 289 [157](#), [158](#)
- Holdsworth (Harold) & Co (Wakefield) Ltd *v* Caddies [1955] 1 All ER 725; [1955] 1 WLR 352 [31](#), [35](#)
- Holmes *v* Keyes [1959] Ch 199 [108](#)
- Home & Colonial Insurance Co, *re* [1929] All ER Rep 231 [602](#)
- Homer District Consolidated Gold Mines Ltd, *ex parte* Smith, *re* (1888) 39 Ch D 546 [463](#)
- Hong Kong & China Gas Co Ltd *v* Glen [1914] 1 Ch 527 [261](#)
- Hooley, *ex parte* United Ordnance and Engineering Co Ltd, *re* [1899] 2 QB 579 [610](#)
- Horbury Bridge Coal, Iron & Wagon Co, *re* (1879) 11 Ch D 109 [467](#)
- House of Fraser plc *v* ACGE Investments [1987] 2 WLR 1083 [152](#)
- Howard Smith Ltd *v* Ampol Petroleum Ltd [1974] AC 821 [381–383](#)
- Hunter Kane Ltd *v* Watkins [2003] EWHC 186 (Ch) [398](#)
- Hutton *v* Scarborough Cliff Hotel Co (1865) 2 Drew & Sm 521 [144](#)
- Hutton *v* West Cork Railway (1883) 23 Ch D 654 [365](#)
- IRC *v* Adams and Partners Ltd [1999] 2 BCLC 730 [554](#)
- Iesini *v* Westrip Holdings Ltd [2009] EWHC 2526 (Ch), [2010] BCC 420 [306](#), [308](#)
- Imperial Hydropathic Hotel Co, Blackpool *v* Hampson (1882) 23 Ch D 1 [96](#)
- Indo China Steam Navigation Co, *re* [1917] 2 Ch 100 [355](#)
- Industrial Development Consultants *v* Cooley [1972] 1 WLR 443, [1972] 2 All ER 162 [295](#), [394](#), [397](#), [402](#)
- Istituto Chemioterapico Italiano SpA and Commercial Solvents Corpn *v* EC Commission: 6/73 and 7/73 [1974] ECR 223; [1974] 1 CMLR 309 [31](#)
- Inverdeck Ltd, *re* [1998] 2 BCLC 242 [243](#)
- Investors Compensation Scheme Ltd *v* West Bromwich Building Society [1998] 1 BCLC 493 [126](#)
- Irvine *v* Union Bank of Australia (1877) 2 App Cas 366 [133](#)
- Isaacs *v* Chapman (1916) 32 TLR 237 [454](#)
- In Plus Group Ltd *v* Pyke [2002] EWCA Civ 370, [2003] BCC 332 [398](#), [401](#), [402](#)
- Island Export Finance Ltd *v* Umunna [1986] BCLC 460 [401](#), [402](#)
- Islington Metal and Plating Works, *re* [1983] 3 All ER 218 [606](#)
- It's a Wrap (UK) Ltd (In Liquidation) *v* Gula [2006] BCLC 634 [205](#)
- Ivey *v* Secretary of State for Employment (1997) 565 IRLB 2 [345](#)

- JE Cade & Son Ltd, *re* [1991] BCC 360,  
[1992] BCLC 213 319, 327
- JEB Fasteners Ltd *v* Marks Bloom & Co  
[1983] 1 All ER 583 503, 525
- JRRT (Investments) *v* Haycraft [1993]  
BCLC 401 244
- JSF Finance & Currency Exchange Co Ltd *v*  
Akma Solutions Inc [2001] 2 BCLC 307  
593
- Jacobus Marler Estates Ltd *v* Marler (1913)  
114 LT 640n 58
- James *v* Eve (1873) LR 6 HL 335 337
- James *v* Kent & Co Ltd [1950] 2 All ER 1099  
343
- James McNaughton Paper Group *v* Hicks  
Anderson [1991] 1 All ER 134 524
- Jesner *v* Jarrad (1992) *The Times*,  
26 October 328
- John Smith's Tadcaster Brewery Co Ltd, *re*  
[1953] Ch 308, CA 152
- John *v* Rees [1969] 2 All ER 274 458
- Johnson *v* Gore Wood & Co [2001] BCC  
820, [2002] 2 AC 1 307
- Jones *v* Bellgrove Properties [1949] 2 All ER  
198 356
- Jones *v* Lipman [1962] 1 All ER 442 33
- Joseph Holt plc *v* Winpar Holdings Ltd *v*  
Joseph Holt Group plc, *re* [2000] 97 (44),  
LSG 44 547
- Jubilee Cotton Mills *v* Lewis [1924] AC 958  
69, 70
- Jupiter House Investments (Cambridge)  
Ltd, *re* [1985] 1 WLR 975 167
- Kayford, *re* [1975] 1 All ER 604 603
- Keenan Bros Ltd, *re* [1985] 1 RLM 641  
485
- Kelner *v* Baxter (1866) LR 2 CP 174 61
- Kent Coalfields Syndicate, *re* [1898] 1 QB  
754 278
- Kenyon Swansea Ltd, *re* (1987) *The Times*,  
29 April 313
- Kerr *v* Marine Products Ltd (1928) 44 TLR  
292 361
- Kerr *v* Mottram [1940] Ch 657 458
- Kiani *v* Cooper [2010] EWHC 577 (Ch)  
306
- King *v* Crown Energy Trading [2003]  
EWHC 163 (Comm), [2003] All ER (D)  
133 (Feb) 599
- Kingston Cotton Mill Co, *re* [1896] 2 Ch  
279 521, 522
- Knightsbridge Estates Trust Ltd *v* Byrne  
[1940] AC 613 481
- Kreditbank Cassel *v* Schenkers Ltd [1927]  
1 KB 826 139
- Kripps *v* Touche Ross (1992) 94 DLR (4th)  
284 198
- Kudos Glass Ltd (in liquidation), *re* [2001]  
1 BCLC 390 557
- Kushler, *re* [1943] 2 All ER 22 498, 609
- Lagunas Nitrate Co *v* Schroeder (1901) 85  
LT 22 202
- Lander *v* Premier Pict Petroleum Ltd [1998]  
BCC 248 368
- Lee *v* Chou Wen Hsian [1984] 1 WLR 1202  
415
- Lee *v* Lee's Air Farming Ltd [1960] 3 All ER  
420 344
- Lee (Catherine) *v* Lee's Air Farming Ltd  
[1960] 3 All ER 420 10
- Leeds and Hanley Theatres of Varieties Ltd,  
*re* [1902] 2 Ch 809 58, 59
- Leeds Estate, Building and Investment Co *v*  
Shepherd (1887) 36 Ch D 787 521
- Legal Costs Negotiators Ltd [1998] CLY 695  
315
- Lennard's Carrying Co Ltd *v* Asiatic  
Petroleum Co Ltd [1915] AC 705 121
- Leon *v* York-O-Matic [1966] 3 All ER 277  
602
- Lewis *v* Inland Revenue Commissioners  
(2000) *The Times*, 15 November 605
- Lewis's Case *see* Lundy Granite Co, Lewis's  
Case, *re*
- Liquidator of West Mercia Safetywear Ltd *v*  
Dodd [1988] BCLC 250 388
- Lister *v* Romford Ice and Cold Storage Co  
[1957] 1 All ER 125 391
- Lloyd Cheyham & Co *v* Littlejohn & Co  
[1987] BCLC 303 198, 525
- Loch *v* John Blackwood Ltd [1924] AC 783  
328

- Lomax Leisure Ltd, *re* [1999] 1 All ER 22 571
- London and County Coal Co, *re* (1866) LR 3 Eq 355 329
- London and General Bank, *re* [1895] 2 Ch 166 520
- London Flats Ltd, *re* [1969] 2 All ER 744 448, 450, 582
- London Sack and Bag Co Ltd *v* Dixon and Lugton Ltd [1943] 2 All ER 763 100
- London School of Electronics, *re* [1985] 3 WLR 474 300, 323, 326
- Loquitor Ltd, IRC *v* Richmond, *re* [2003] STC 1394 205
- Lowry *v* Consolidated African Selection Trust Ltd [1940] 2 All ER 545f 267
- Lubin, Rosen & Associates [1975] 1 All ER 577 612
- Lucania Temperance Billiard Halls (London) Ltd, *re* [1966] Ch 98 164
- Lundy Granite Co, Lewis's Case, *re* (1872) 26 LT 673 361, 366
- Lyle & Scott Ltd *v* Scott's Trustees [1959] 2 All ER 661 250
- MP Guimaraens and Son *v* Fonseca and Vosconcellos Ltd (1921) 38 RPC 388 82
- Macaura *v* Northern Assurance Co Ltd [1925] AC 619 9, 208, 226
- McConnell *v* Prill [1916] 2 Ch 57 446
- MacDougall *v* Gardiner (1875) 1 Ch D 13 99, 100, 291
- McKays Case *see* Morvah Consols Tin mining Co, McKays Case, *re*
- Mackenzie & Co Ltd, *re* [1916] 2 Ch 450 445
- McLean *v* Secretary of State for Employment (1992) 455 IRLIB 14 344
- Macpherson *v* European Strategic Bureau Ltd [2000] 2 BCLC 683, (2000) *The Times*, 5 September 195, 388
- Mahoney *v* East Holyford Mining Co (1875) LR 7 HL 869 133
- Manton *v* Brighton Corporation [1951] 2 All ER 101 349
- Marco *v* Thompson [1997] 2 BCLC 626 250
- Marco (Ipswich) Ltd, *re* [1994] 2 BCLC 354 325
- Marini Ltd (liquidator of Marini Ltd) *v* Dickinson [2003] EWHC 334 (Ch) 205
- Marquis of Bute's Case [1892] 2 Ch 100 390
- Menier *v* Hooper's Telegraph Works Ltd (1874) 9 Ch App 350 294, 296
- Mercer *v* Heart of Midlothian plc 2001 SLT 945 367
- Metropolitan Coal Consumers' Association *v* Scrimgeour [1895] 2 QB 604 220
- Migration Services International Ltd, *in re* [2000] 1 BCLC 666 431
- Mission Capital plc *v* Sinclair and Another [2008] All ER (D) 225 (Mar) 304, 305
- Mitchell *v* City of Glasgow Bank (1879) 4 App Cas 624 28
- Mitchell *v* Hobbs (UK) Ltd *v* Mill [1996] 2 BCLC 102 352
- Modelboard Ltd *v* Outer Box Ltd (in liquidation) [1993] BCLC 623 489
- Mond *v* Hammond Suddards [2000] Ch 405 605
- Moore *v* Gadd [1997] 8 LSG 27 426
- Moorgate Mercantile Holdings, *re* [1980] 1 All ER 40 468
- Morgan *v* Gray [1953] 1 All ER 213, [1953] Ch 83 255, 451
- Morgan Crucible Co plc *v* Hill Samuel Bank Ltd [1991] 1 All ER 148 524
- Morphites *v* Bernasconi [2003] 2 BCLC 533 425
- Morris *v* Banque Arabe et Internationale D'Investissement SA (No 2) (2000) *The Times*, 26 October 425
- Morris *v* Kanssen [1946] 1 All ER 586 137, 140
- Morvah Consols Tin Mining Co, McKays Case, *re* (1875) 2 CH D 1 354
- Mosely *v* Koffyfontein Mines Ltd [1904] 2 Ch 108 263, 482
- Moss *v* Elphick [1910] 1 KB 846 44
- Mossmain Ltd, *re* (1986) *Financial Times*, 27 June 325
- Moxham *v* Grant [1900] 1 QB 88 204
- Multinational Gas and Petrochemical Co *v* Multinational Gas and Petrochemical Services Ltd [1983] 2 All ER 563 36, 299

- Murad v Al-Saraj [2005] EWCA Civ 959, [2005] WTLR 1573 [402](#)
- Musselwhite v C H Musselwhite & Sons Ltd [1962] Ch 964 [444](#)
- Mutual Life Insurance Co of New York v Rank Organisation Ltd [1985] BCLC 11 [384](#)
- NFU Development Trust Ltd [1973] 1 All ER 135 [533](#), [536](#), [537](#)
- Natal Land and Colonization Co v Pauline Colliery and Development Syndicate [1904] AC 120 [65](#)
- National Motor Mail Coach Co Ltd, Clinton's Claim, *re* [1908] 2 Ch 515 [61](#)
- Nelson v James Nelson & Sons Ltd [1914] 2 KB 770 [124](#)
- Neptune (Vehicle Washing Equipment) Ltd, *re* (1995) *The Times*, 2 March [374](#)
- Netherlands South African Rly Co Ltd v Fisher (1901) 18 TLR 116 [38](#)
- New British Iron Co, *ex parte* Beckwith, *re* [1898] 1 Ch 324 [102](#), [106](#)
- New Bullas Trading Ltd, *re* [1994] 1 BCLC 485 [485](#), [486](#)
- New Eberhardt Co *ex parte* Menzies, *re* (1889) 43 Ch D 118 [226](#)
- Newhart Developments Ltd v Co-operative Commercial Bank Ltd [1978] 2 All ER 896 [417](#), [418](#)
- Norman v Theodore Goddard [1992] BCLC 1028 [392](#)
- Northern Counties Securities Ltd v Jackson & Steeple Ltd [1974] 1 WLR 1133 [120](#), [121](#)
- Northern Engineering Industries plc, *re* [1993] BCLC 1151 [163](#)
- North-West Transportation Co Ltd v Beatty (1887) 12 App Cas 589 [120](#), [350](#), [393](#)
- Nottingham General Cemetary Co, *re* [1955] 2 All ER 504 [609](#)
- Nurcombe v Nurcombe [1985] 1 All ER 65 [300](#)
- O'Neill and Another v Phillips and Others [1999] 1 WLR 1092, [1999] 2 BCLC 1, [1999] BCC 600 [103](#), [289](#), [319](#), [323](#), [327](#)
- Oakdale (Richmond) Ltd v National Westminster Bank plc [1997] 1 BCLC 63 [485](#)
- Ocean Coal Co Ltd v Powell Duffryn Steam Coal Co Ltd [1932] 1 Ch 654 [250](#)
- Oliver v Dalgleish [1963] 3 All ER 330 [454](#)
- Ooregum Gold Mining Co of India v Roper [1892] AC 125 [259](#)
- Ord v Belhaven Pubs Ltd [1998] 2 BCLC 447 [13](#)
- Oshkosh B'Gosh Ltd v Dan Marbel Inc Ltd [1989] BCLC 507 [83](#)
- Ossory Estates plc, *re* [1988] BCLC 213 [262](#)
- Otton v Secretary of State for Employment (1995) 7 February EAT 1150/94 [344](#)
- Oxford Pharmaceuticals Ltd, *re* [2009] EWHC 1753 (Ch), [2009] 2 BCLC 485 [596](#)
- P v F Ltd [2001] NLJR 284 [278](#)
- PNC Telecom plc v Thomas [2003] BCC 202 [455](#)
- Pamstock Ltd, *re* [1994] 1 BCLC 716 [421](#)
- Panorama Developments (Guildford) Ltd v Fidelis Furnishing Fabrics Ltd [1971] 3 All ER 16 [137](#), [355](#)
- Pantone 485 Ltd, Miller v Bain, *re* [2002] 1 BCLC 266 [393](#)
- Park House Properties Ltd, *re* [1997] 2 BCLC 530 [422](#)
- Parke v Daily News Ltd [1962] Ch 927 [387](#)
- Parker v McKenna (1874) 10 Ch App 96 [402](#)
- Parkes Garage (Swadlincote) Ltd, *re* [1929] 1 Ch 139 [498](#)
- Patent Floor Cloth Co, *re* (1872) LT 467 [606](#)
- Pavlidis v Jensen [1956] 1 Ch 565, [1956] 2 All ER 518 [293](#), [298](#), [299](#), [302](#)
- Payne v The Cork Co Ltd [1900] 1 Ch 308 [535](#)
- Peachdart Ltd, *re* [1983] 3 All ER 204 [490](#)
- Pearce Duff Co Ltd, *re* [1960] 3 All ER 222 [443](#)
- Pedley v Inland Waterways Association Ltd [1977] 1 All ER 209 [348](#), [415](#), [416](#)
- Peel v L & NW Railway [1907] 1 Ch 5 [455](#)

- Pelling *v* Families Need Fathers Ltd [2002] 2 All ER 440 278
- Pender *v* Lushington (1877) 6 Ch D 70 101, 107, 292
- Penrose *v* Official Receiver [1996] 2 All ER 96 431
- Percival *v* Wright [1902] 2 Ch 421 268, 269, 384, 385
- Peskin *v* Anderson [2001] 1 BCLC 372 386
- Peso Silver Mines Ltd (NPL) *v* Cropper (1966) 58 DLR (2d) 1 397
- Peveril Gold Mines Ltd, *Re* [1898] 1 Ch 122 94, 95
- Philip Morris Products Inc *v* Rothmans International Enterprises Ltd (No 2) (2000) *The Times*, 10 August 545
- Phillips *v* Manufacturers' Securities Ltd (1917) 116 LT 290 119
- Phoenix Contracts (Leicester) Ltd, *re* [2010] EWHC 2375 (Ch) 325
- Phoenix Office Supplies Ltd, *re* [2003] BCC 11 322, 323
- Phonogram Ltd *v* Lane [1981] 3 All ER 182 61, 63, 64
- Platt *v* Platt [1999] 2 BCLC 745 385
- Polly Peck International plc (in administration) *v* Henry [1999] 1 BCLC 407 573
- Polly Peck International plc (in administration), *re* [1996] 2 All ER 433 36
- Pool Shipping Ltd, *re* [1920] 1 Ch 251 253
- Popely *v* Planarrive Ltd [1997] 1 BCLC 8, [1996] 5 CL 104 252
- Portbase (Clothing) Ltd, *Mond v Taylor, re* [1993] 3 All ER 829 484, 491
- Possfund Custodian Trustee Ltd *v* Victor Derek Diamond [1996] 1 WLR 1351, [1996] 2 All ER 774 217
- Powdrill *v* Watson [1995] 1 AC 394 573
- Power *v* Sharp Investments Ltd [1993] BCC 609 497
- Practice Direction (administration orders: reports) [2002] 3 All ER 95 565
- Precision Dippings Ltd *v* Precision Dippings Marketing Ltd [1986] Ch 447, [1985] 3 WLR 812 201
- Princess of Reuss *v* Bos (1871) LR 5 HL 176 66
- Produce Marketing Consortium Ltd, *in re* [1989] 3 All ER 1 425
- Progress Property Co Ltd *v* Moore [2009] EWCA Civ 629, [2010] 1 BCLC 1 609
- Prudential Assurance Co Ltd *v* Chatterley-Whitfield Collieries Ltd [1949] AC 512, [1949] 1 All ER 1094 152, 167
- Prudential Assurance Co Ltd *v* Newman Industries Ltd [1980] 2 All ER 841 296, 298, 349
- Prudential Assurance *v* Newman (No 2) [1982] Ch 204, [1982] 1 All ER 354, CA 294, 300
- Puddephatt *v* Leath [1916] 1 Ch 200 123
- Punt *v* Symons & Co Ltd [1903] 2 Ch 506 115, 123, 124
- Quin & Axtens *v* Salmon [1909] AC 442 93, 104, 107, 290
- R *v* Corbin [1984] Crim LR 302 419
- R *v* Doring (2002) 33 LS Gaz R 21 340
- R *v* International Stock Exchange of the United Kingdom and the Republic of Ireland Ltd, *ex parte* Else (1982) Ltd [1993] BCLC 834, [1993] BCC 11 213
- R *v* McCredie [2000] BCLC 438 604
- R *v* Merchant Tailors Co (1831) 2 B & Ad 115 465
- R *v* Panel on Takeovers [1987] 1 All ER 564 543
- R *v* Registrar of Companies, *ex parte* Attorney-General [1991] BCLC 476 69
- R *v* Registrar of Companies, *ex parte* Bowen [1914] 3 KB 1161 68
- R *v* Registrar of Joint Stock Companies, *ex parte* More [1931] 2 KB 197 68
- R *v* Secretary of State for the Environment, etc., *ex parte* Holding Barnes plc (2001) *The Times*, 10 May 52
- R & H Electric Ltd *v* Haden Bill Electrical Ltd, *re* Haden Bill Electrical Ltd [1995] BCC 958, [1995] 2 BCLC 280 327, 328
- RA Noble (Clothing) Ltd, *re* [1983] BCLC 273 322, 325

- Ransomes plc [1999] 2 BCLC 591, CA [164](#)
- Ratiu & Regent House Properties v Conway [2006] 1 All ER 571 [36](#)
- Rayfield v Hands [1960] Ch 1, [1958] 2 All ER 194 [100](#), [102](#), [250](#)
- Razzaq v Pala [1997] 1 WLR 1336 [571](#)
- Read v Astoria Garage (Streatham) Ltd [1952] Ch 637 [106](#)
- Regal (Hastings) Ltd v Gulliver [1967] 2 AC 134n, [1942] 1 All ER 378 [395](#), [399–401](#), [407](#), [548](#), [604](#)
- Regentcrest plc v Cohen [2001] 2 BCLC 80 [384](#)
- Reigate v Union Manufacturing Co (Ramsbottom) [1918] 1 KB 592 [582](#)
- Republic of Bolivia Exploration Syndicate Ltd [1914] 1 Ch 139 [521](#)
- Revlon Inc v Cripps and Lee Ltd [1980] FSR 85 [31](#)
- Rhondda Waste Disposal Ltd (in administration), re [2000] EGCS 25 [571](#)
- Richmond Gate Property Co Ltd, re [1964] 3 All ER 936 [361](#)
- Roberts and Cooper Ltd, re [1929] 2 Ch 383 [148](#)
- Rolled Steel Products (Holdings) Ltd v British Steel Corporation [1985] 2 WLR 908 [84](#), [128](#), [133](#), [351](#), [380](#)
- Romalpa *see* Aluminium Industrie Vaassen BV v Romalpa Aluminium
- Rose v Lynx Express Ltd [2004] EWCA Civ 447 [108](#)
- Ross v Telford [1998] 1 BCLC 82 [440](#)
- Royal Bank of Scotland plc v Bannerman Johnstone Maclay (a firm) 2003 SLT 181 [526](#)
- Royal Bank of Scotland plc v Sandstone Properties Ltd (1998) *The Times*, 12 March [247](#)
- Royal British Bank v Turquand (1856) 6 E & B 327 [128](#), [132](#), [133](#), [139](#), [141](#), [142](#), [346](#)
- Ruben v Great Fingall Consolidated [1906] AC 439 [128](#), [139](#), [232](#)
- Russell v Northern Bank Development Corporation Ltd [1992] 1 WLR 588 [93](#), [109](#), [110](#), [115](#)
- Russell v Wakefield Waterworks Co (1875) LR 20 Eq 474 [300](#)
- Ryder Installations, re [1966] 1 All ER 453 [612](#)
- Safeguard Industrial Investments Ltd v National Westminster Bank [1982] 1 All ER 449 [253](#)
- Salmon v Quin & Axtens Ltd [1909] 1 Ch 311 [104](#)
- Salomon v Salomon & Co Ltd [1897] AC 22 [1](#), [5](#), [6](#), [9](#), [11](#), [13](#), [30–32](#), [34](#), [36](#), [38](#), [41](#), [52](#), [53](#), [103](#), [158](#), [261](#)
- Saltdean Estate Co Ltd, re [1968] 1 WLR 1844 [151](#), [169](#)
- Sam Weller & Sons Ltd, re [1990] Ch 682, [1989] 3 WLR 923 [204](#), [322](#)
- Saul D Harrison & Sons plc, re [1995] 1 BCLC 14 [314](#), [319](#), [320](#)
- Saunders v UK (1997) 23 EHRR 313 [433](#)
- Savoy Hotel Ltd, re [1981] 3 All ER 646 [537](#)
- Scott v Frank F Scott (London) Ltd [1940] Ch 794, CA [107](#), [125](#)
- Scottish Co-operative Wholesale Society Ltd v Meyer [1959] AC 324, [1958] 3 All ER 66 [31](#), [312](#), [314](#), [396](#)
- Scottish Insurance Corporation v Wilsons and Clyde Coal Co [1949] AC 462 [149](#), [169](#)
- Scotto v Petch (2001) *The Times*, 8 February [250](#)
- Seagon v Deko Marty Belgium NV (Case C–339/07) [1009] BCC 347, [2009] 1 WLR 2168 [599](#)
- Sea Fire and Life Assurance Co, *Re* (Greenwood's Case) (1854) 3 De G M & G 459 [4](#)
- Seagull Manufacturing Co (No 2), re [1994] 2 All ER 767 [421](#)
- Secretary of State for Employment v Wilson (1996) 550 IRLB 5 [488](#)
- Secretary of State for Trade and Industry v Backhouse (2001) *The Times*, 23 February [12](#)
- Secretary of State for Trade and Industry v Bottrill [1998] IRLR 120; (1999) 615 IRLB 12 [12](#), [345](#)

- Secretary of State for Trade and Industry *v* Cleland [1997] 1 BCLC 437 [424](#)
- Secretary of State for Trade and Industry *v* Creegan [2002] 1 BCLC 99 [428](#)
- Secretary of State for Trade and Industry *v* Deverell [2000] 2 BCLC 133 [335](#)
- Secretary of State for Trade and Industry *v* Ivens [1997] BCLC 334 [422](#)
- Secretary of State for Trade and Industry *v* Laing [1996] 2 BCLC 324 [335](#)
- Secretary of State for Trade and Industry *v* Tjolle [1998] 1 BCLC 333 [334](#)
- Selangor United Rubber Estates Ltd *v* Cradock (No 3) [1968] 1 WLR 1555 [188](#)
- Sethi *v* Patel [2010] EWHC 1830 (Ch) [322](#)
- Shackelford, Ford & Co *v* Dangerfield (1868) LR 3 CP 407 [234](#)
- Shah *v* Shah [2010] EWHC 313 (Ch) [325](#)
- Sharp *v* Dawes (1876) 2 QBD 26 [448](#)
- Shaw & Sons (Salford) Ltd *v* Shaw [1935] 2 KB 113 [357](#)
- Sheffield Corporation *v* Barclay [1905] AC 392 [247](#)
- Shepherds Investments Ltd *v* Walters [2006] EWHC 836 (Ch), [2007] 2 BCLC 202 [401](#), [402](#)
- Sheppard and Cooper Ltd *v* TSB Bank plc [1996] 2 All ER 654 [486](#)
- Shuttleworth *v* Cox Brothers & Co (Maidenhead) Ltd [1927] 2 KB 9 [114](#), [115](#), [120](#), [124](#), [418](#)
- Sidebottom *v* Kershaw, Leese & Co [1920] 1 Ch 154 [119](#), [281](#), [295](#)
- Siebe Gorman & Co Ltd *v* Barclays Bank Ltd [1979] 2 Lloyd's Rep 142 [485](#), [486](#)
- Simpson *v* Molson's Bank [1895] AC 270 [280](#)
- Singh (Sajan) *v* Sardara Ali [1960] 1 All ER 269 [189](#)
- Smith *v* Croft (No 2) [1988] Ch 114, [1987] 3 All ER 909 [296](#), [297](#)
- Smith *v* Fawcett, *re* [1942] Ch 304, CA [248](#), [384](#)
- Smith *v* Henniker-Major & Co (a firm) [2002] All ER (D) 310 (Jul) [132](#)
- Smith *v* Paringa Mines Ltd [1906] 2 Ch 193 [441](#)
- Smith (Administrator of Coslett (Contractors) Ltd) *v* Bridgend County Borough Council [2001] UKHL 58, [2002] 1 All ER 292 [495](#)
- Smith, Stone and Knight Ltd *v* Birmingham Corporation [1939] 4 All ER 116 [37](#)
- Société Anonyme des Anciens Etablissements Panhard et Lavassor *v* Panhard Levassor Motor Co Ltd [1901] 2 Ch 513 [81](#)
- Société Générale de Paris *v* Walker (1885) 11 App Cas 20 [280](#)
- Southern Foundries *v* Shirlaw [1940] AC 701 [123](#), [124](#), [352](#), [419](#)
- Spargo's Case *see* Harmony and Montague Tin and Copper Mining Co, Spargo's Case, *re*
- Spectrum Plus Ltd (in liquidation), *in re* [2004] NLJR 890 [486](#)
- Spiller *v* Mayo (Rhodesia) Development Co (1908) Ltd [1926] WN 78 [457](#)
- Stainer *v* Lee [2010] EWHC 1539 (Ch) [301](#), [306](#), [308](#)
- Standard Chartered Bank *v* Pakistan National Shipping Co (No 2) [2003] 1 All ER 173 [393](#)
- Staples *v* Eastman Photographic Materials Co [1896] 2 Ch 303 [148](#)
- State of Wyoming Syndicate, *re* [1901] 2 Ch 431 [355](#), [441](#)
- Stedman *v* UK (1997) 23 EHRR CD 168 [434](#)
- Steen *v* Law [1963] 3 All ER 770 [189](#)
- Steinberg *v* Scala (Leeds) Ltd [1923] 2 Ch 452 [276](#)
- Stimpson *v* Southern Landlords Association [2009] EWHC 2072 (Ch) [304](#)
- Structures and Computers Ltd *v* Ansys Inc (1997) *The Times*, 3 October [564](#)
- Swabey *v* Port Gold Mining Co (1889) 1 Meg 385 [125](#)
- Swaledale Cleaners, *re* [1968] 3 All ER 619 [243](#), [252](#)
- Swedish Central Railway Co Ltd *v* Thompson [1925] AC 495 [88](#)
- Sykes (Butchers) Ltd, *re* [1998] 1 BCLC 110 [334](#)

- T & D Industries plc [2000] 1 All ER 333 [563](#)
- TCB v Gray [1987] 3 WLR 1144 [130](#), [133](#)
- TO Supplies Ltd v Jerry Creighton Ltd  
[1951] 1 KB 42 [89](#)
- Tait Consibee (Oxford) Ltd v Tait [1997]  
2 BCLC 349 [371](#)
- Tate Access Floors Inc v Boswell [1991] Ch  
512 [42](#)
- Taupo Totara Timber Co Ltd v Rowe [1977]  
3 All ER 123 [368](#)
- Taurine Co, re (1883) 25 Ch D 118 [450](#)
- Taylor's Industrial Flooring Ltd v M & H  
Plant Hire (Manchester) Ltd [1990]  
BCLC 216 [594](#)
- Teede and Bishop Ltd, re (1901) 70 LJ Ch  
409 [469](#)
- Thomas Gerrard & Son Ltd, re [1968] Ch  
455 [523](#)
- Thomas Saunders Partnership v Harvey  
[1989] 30 Con LR 103 [392](#)
- Thundercrest, re (1994) *The Times*, 2 August  
[445](#)
- Towers v African Tug Co [1904] 1 Ch 558  
[300](#)
- Trevor v Whitworth (1887) 12 App Cas 409,  
HL [171](#), [173](#), [239](#)
- Trident Fashions plc, re (2004) *The Times*,  
23 April [556](#)
- Trustor AB v Smallbone (2001) *The Times*,  
30 March [12](#)
- Turquand's Case see Royal British Bank v  
Turquand
- Tussaud v Tussaud (1890) 44 Ch D 678 [80](#)
- Twycross v Grant (1877) 2 CPD 469 [56](#)
- UK Safety Group Ltd v Heane [1998] 2  
BCLC 208 [341](#)
- United Provident Assurance Co Ltd, re  
[1910] 2 Ch 477 [146](#)
- Virdi v Abbey Leisure Ltd [1990] BCLC 342  
[329](#)
- Walker v London Tramways Co (1879) 12  
Ch D 705 [115](#)
- Wall v London Northern & Assets  
Corporation [1898] 2 Ch 469 [450](#)
- Wallersteiner v Moir [1974] 3 All ER 217 [34](#)
- Wallersteiner v Moir (No 2) [1975] QB 373,  
[1975] 1 All ER 849 [300](#), [308](#)
- Walter Symons Ltd, re [1934] Ch 308 [148](#)
- Waring and Gillow Ltd v Gillow and Gillow  
Ltd (1916) 32 TLR 389 [82](#)
- Warner International & Overseas  
Engineering Co Ltd v Kilburn, Brown &  
Co (1914) 84 LJ KB 365 [219](#)
- Webb v Earle (1875) LR 20 Eq 556 [148](#)
- Webb, Hale & Co v Alexandria Water Co  
(1905) 93 LT 339 [233](#)
- Weisgard v Pilkington [1996] CLY 3488 [498](#)
- Welton v Saffery [1897] AC 299 [95](#), [100](#),  
[110](#)
- West v Blanchet and Another [2000]  
1 BCLC 795 [317](#)
- West Canadian Collieries Ltd, re [1962]  
Ch 370 [444](#)
- Westbourne Galleries see Ebrahimi v  
Westbourne Galleries
- Western Intelligence Ltd v KDO Label  
Printing Machines Ltd [1998] BCC 472  
[495](#)
- Westmid Services Ltd, Secretary of State for  
Trade and Industry v Griffiths, re [1998]  
2 All ER 124 [431](#)
- Westminster Fire Officer v Glasgow  
Provident Investment Society (1888)  
13 App Cas 699 [9](#)
- Westminster Road Construction and  
Engineering Company Ltd (1932)  
unreported [522](#)
- Whaley Bridge Printing Co v Green (1880)  
5 QBD 109 [56](#)
- Wharfedale Brewery Co, re [1952] Ch 913  
[148](#), [149](#)
- Whitbread (Hotels) Ltd Petitioners 2002  
SLT 178 [590](#)
- Whitchurch Insurance Consultants Ltd, re  
[1993] BCLC 1359 [440](#)
- White v Bristol Aeroplane Co Ltd [1953]  
Ch 65 [114](#), [121](#), [146](#), [152](#)
- Wilkinson v West Coast Capital [2005]  
EWHC 3009 (Ch) [109](#), [396](#)
- Will v United Lankat Plantations Co Ltd  
[1914] AC 11 [148](#), [150](#)

- William C Leitch Ltd (No 2), *re* [1933]  
Ch 261 [604](#)
- William Metcalfe & Sons Ltd, *re* [1933]  
Ch 142; 148 LT 82 [150](#)
- Williams *v* Natural Life Health Foods Ltd  
(1998) *The Times*, 1 May [392](#)
- Wilson *v* Kelland [1910] 2 Ch 306  
[491](#)
- Windsor Steam Coal Ltd, *re* [1929]  
1 Ch 151 [602](#)
- Wood *v* Odessa Waterworks Co (1889)  
42 Ch D 636 [99](#), [101](#)
- Wood, Skinner and Co Ltd, *re* [1944]  
Ch 323 [149](#)
- Woodroffes (Musical Instruments,) *re*  
[1985] 2 All ER 908 [486](#)
- Woolfson *v* Strathclyde Regional Council  
1978 SLT 159; (1978) 38 P & CR 521 [31](#),  
[32](#), [36](#), [42](#)
- Woolwich *v* Milne [2003] EWHC 414 (Ch)  
[325](#)
- Wragg Ltd, *re* [1897] 1 Ch 796 [260](#)
- Yeovil Glove Co Ltd, *re* [1965] Ch 148 [497](#)
- Yorkshire Enterprises Ltd *v* Robson Rhodes  
New Law Online (1998) 17 June,  
Transcript Case No 2980610103 [525](#)
- Young *v* Ladies Imperial Club [1920] 2 KB  
523 [444](#)
- Zinotty Properties Ltd, *re* [1984] 3 All ER  
754 [416](#)

# Table of statutes

- Access to Justice Act 1999 605
  - s 6 605
  - s 28 605
  - Sch 2, para 1(g) 605
  - Sch 2, para 1(h) 605
- Bank of England Act 1998
  - Pt 2 653
- Business Names Act 1985 50, 90
- Coal Industry Nationalisation Act 1946
  - 167–169
  - s 25 168, 169
- Companies Act 1844 4, 99
- Companies Act 1862 4, 6–8, 101
  - s 8 144
  - s 14 115
  - s 16 101, 162
  - s 30 237
  - s 50 115, 116, 144, 145
  - s 51 115, 144
- Companies Act 1895 101
  - Table A
    - Art 12 146
    - Art 95 115
    - Art 97 115
- Companies Act 1908
  - s 13 153
- Companies Act 1929 4, 181
  - Table A 107
  - Art 68 106, 107, 152
  - Art 159 150
  - Art 160 150
- Companies Act 1935 4
- Companies Act 1948 4, 5, 23, 40, 265
  - s 54 34, 189, 190
  - s 54(1) 189
  - s 72 170
  - s 169(4) 189
  - s 190 34
  - s 199 136
  - s 210 40, 312–314, 316, 321, 324
- Sch 1, Table A 23, 465
- Sch 1, Table A, Art 68 152
- Sch 1, Table A, Art 127 23, 24
- Sch 1, Table A, Art 130 23, 24
- Companies Act 1980 4, 195, 264
  - s 75 314, 324
- Companies Act 1981 300
  - s 42 297, 298
- Companies Act 1985 4, 24, 27, 43, 56, 64, 65, 74, 79, 94–96, 111, 112, 133, 153, 186, 187, 201, 226, 282, 309, 321, 353, 371, 391, 421, 454, 459, 466–468, 472, 477, 478, 481, 490, 500, 531, 532, 538, 547, 548, 586, 602, 633, 664
  - s 3A 79, 85, 90
  - s 10 336
  - s 14 98, 99, 226, 290, 309
  - s 15A 470
  - s 35 86
  - s 35A 130, 131, 133
  - s 40 230
  - s 80(1) 227
  - s 80(2) 227
  - s 80(9) 227
  - s 80(10) 227
  - s 88 229, 230
  - s 121 88
  - s 125 145, 153
  - s 132 539
  - s 135 163
  - s 137 164
  - s 151 187, 423
  - s 153(2) 184
  - s 153(2)(a) 184
  - s 153(2)(b) 184
  - s 198 282
  - s 212 283

- s 221 422  
 s 224(2) 508  
 s 232 363  
 a 241A 365  
 s 247(3) 557  
 Pt VIII 151  
 s 263 205  
 s 270 205  
 s 271 205  
 s 277(1) 205, 206  
 s 285 234  
 s 303(3) 441  
 s 304 442  
 s 305 442  
 s 309 386  
 s 317 374  
 s 318 362  
 s 319 362  
 s 325 282  
 s 324(6) 282  
 ss 330–342 368  
 s 331(3) 368  
 s 346 282  
 s 351 138  
 s 359 252  
 s 360 236, 237, 240  
 s 368 441  
 s 369 443  
 s 371 440  
 s 373(2) 451  
 s 374 452  
 s 390 470  
 s 395 494, 495  
 s 425 532, 534, 537  
 s 425(1) 532  
 s 425(2) 533  
 s 425(3) 533  
 s 425(4) 533  
 s 425(6) 532  
 s 426 532, 533  
 s 426(7) 533  
 s 427 532, 537  
 s 427(1) 533, 538  
 s 427(2) 533, 538  
 s 427(3) 533, 538  
 s 427(4) 533, 538  
 s 427(5) 538  
 s 427(6) 533, 538  
 s 427(1) 533  
 s 427A 532  
 s 428 547  
 s 429 546  
 s 429(1) 547  
 s 430(2) 547  
 s 437 421  
 s 447 421  
 s 448 421  
 s 450 314  
 s 459 312, 314, 318, 319, 321, 323,  
     326–328  
 s 461 323, 326  
 s 461(1) 328  
 s 461(2)(b) 323  
 s 603 590  
 s 652 590  
 ss 652A–652F 586  
 s 727 205  
 Sch 6 363  
 Sch 7 282  
 Sch 7A 363  
 Sch 15B 532  
 Companies Act 2006 2, 4, 16–18, 20, 22, 23,  
     27, 29, 40, 41, 43, 44, 46, 49, 56, 57,  
     60, 64–69, 74, 79, 82, 85–88, 90, 94,  
     95, 98–100, 109, 111, 112, 130, 133,  
     134, 142, 145, 151, 165, 171, 175,  
     176, 182, 183, 186, 190, 191, 196,  
     199–201, 203, 206, 208, 212, 226,  
     227, 230, 234, 240, 241, 259, 262,  
     264–267, 272, 277, 278, 282, 285,  
     286, 289, 290, 292, 301, 302, 304,  
     305, 312, 321, 322, 329, 334, 335,  
     343, 346–348, 353, 354, 364, 365,  
     368, 376–380, 387, 405, 407, 412,  
     418, 439–443, 448, 453, 456, 457,  
     459, 463, 464, 466–468, 471, 472,  
     474, 477, 478, 481, 490, 492, 494,  
     495, 499, 504–511, 515, 524,  
     526–529, 531–533, 538, 539, 541,  
     547–549, 552, 554, 586, 602, 608,  
     609, 619, 633, 635, 664  
 Part 1 (ss 1–6) 99  
 s 1(4) 465  
 s 2 618, 634

Table of statutes

- s 4 *13*
- s 7 *14*
- s 8 *79, 94, 99, 153*
- s 8(2) *79*
- s 9 *78, 79, 413*
- s 9(2) *66*
- s 9(2)(a) *79*
- s 9(2)(b) *88*
- s 9(3) *66*
- s 9(4) *66, 87, 145*
- s 10 *66, 143, 145*
- s 10(2) *87*
- s 10(2)(c) *145*
- s 11 *67*
- s 12 *67, 336*
- s 13 *67*
- s 14 *68, 99, 102*
- s 15 *13, 68, 69*
- s 16 *69*
- s 17 *65, 79, 86, 93, 94, 100, 103, 112, 290*
- s 18 *94*
- s 18(3) *94*
- s 20 *94*
- s 20(2) *94*
- s 21 *95, 103, 114, 115, 146, 151*
- s 21(1) *109*
- s 22 *87, 114, 116, 120, 146*
- s 22(1) *116*
- s 22(3) *116*
- s 23 *116*
- s 24 *116*
- s 25 *114*
- s 25(1) *116*
- s 26(1) *115*
- s 27 *144*
- s 27(1) *115*
- s 27(4) *115*
- s 28 *78, 144*
- s 28(1) *79, 86, 99, 100*
- s 29 *93, 94, 108, 229, 466, 467*
- s 29(1)(a) *94*
- s 29(1)(b) *94*
- s 29(1)(c) *94*
- s 30 *229, 466–468*
- s 30(4) *602*
- s 31 *78, 531*
- s 31(1) *85*
- s 33 *93, 98–101, 103, 105–107, 111, 115, 117, 121, 191, 226, 288–290, 309*
- s 33(1) *79*
- s 39 *86, 87, 91, 130, 292, 476, 477, 609*
- s 40 *87, 128, 131–134, 138, 139, 142, 476, 477, 609*
- s 40(1) *86, 130*
- s 40(2)(b) *130, 131*
- s 40(4) *86, 131*
- s 40(5) *86, 131*
- s 42 *87*
- s 50 *144*
- s 50(1) *230*
- s 51 *61–64, 144*
- s 53 *79*
- s 54(1) *80*
- s 58 *79*
- s 59 *79*
- s 60 *79*
- s 65 *80*
- s 66 *80*
- s 66(4) *80*
- s 77 *83*
- s 78 *23, 83*
- s 78(1) *83*
- s 79 *83*
- s 79(1) *83*
- s 80 *83*
- s 81(1) *83*
- s 82 *79, 431*
- s 83 *431*
- s 84 *431*
- s 85 *431*
- s 90 *71*
- s 91 *71*
- s 92 *71*
- s 93 *71*
- s 94 *71*
- s 95 *71, 296*
- s 96 *71*
- s 97 *73*
- s 98 *73, 172*
- s 99 *73*
- s 100 *73*
- s 101 *73*
- s 102 *74*
- s 103 *74*

- s 104 74  
 s 105 74  
 s 106 74  
 s 107 74  
 s 108 74  
 s 112 301, 634  
 s 112(1) 276  
 s 113(1) 277  
 s 113(2)(a) 277  
 s 113(2)(b) 277  
 s 113(2)(c) 277  
 s 113(3) 277  
 s 113(3)(b) 277  
 s 113(4) 277  
 s 113(5) 277  
 s 113(6) 277  
 s 113(7) 277  
 s 113(8) 277  
 s 114(1)(a) 277  
 s 114(2) 277  
 s 114(3) 278  
 s 114(5) 278  
 s 115 277  
 s 115(1) 277  
 s 115(2) 277  
 s 115(4) 277  
 s 116 278  
 s 116(1)(a) 278  
 s 116(1)(b) 278  
 s 116(2) 278  
 s 117(1)(a) 278  
 s 117(1)(b) 278  
 s 117(3)(a) 278  
 s 117(3)(b) 278  
 s 117(5) 278  
 s 119(1) 278  
 s 119(2) 278  
 s 121 278  
 s 122(1)(g) 312  
 s 122(2) 276  
 s 123 16  
 s 125 244, 279  
 s 125(2) 279  
 s 125(4) 279  
 s 126 236, 237, 279–281  
 s 127 278, 346  
 s 130 273  
 s 136(1)(a) 172  
 s 136(1)(b) 172  
 s 137 172  
 s 138 172  
 s 141 172  
 s 144 172  
 Part 10 (ss 154–259) 190, 334, 362  
 s 154 16, 334  
 s 155 340  
 s 157 339  
 s 158 339  
 s 159 339, 419  
 s 160 25, 178, 336  
 s 161 234  
 s 162 334, 346, 353  
 s 163 353  
 s 165 353  
 s 167 70  
 s 168 40, 341, 343, 354, 412–416, 447,  
     465, 467, 468, 470  
 s 169 348, 413, 415  
 Ch 2 (ss 170–181) 379, 380  
 ss 170–176 302  
 s 170 378, 379  
 s 170(1) 379  
 s 170(2)(b) 403  
 s 170(3) 380  
 s 170(5) 335  
 ss 171–177 379, 380  
 s 171 84, 133, 380  
 s 172 303, 304, 306, 307, 383, 384, 511  
 s 172(1) 386  
 s 172(3) 388  
 s 174 380, 389  
 s 175 379, 393, 394, 397, 405, 548  
 s 176 379, 403  
 s 177 375, 394, 397, 403–405  
 s 182 374, 375, 404  
 s 183(6) 252  
 s 184 403, 404  
 s 185 403, 404  
 s 187 380  
 Ch 4 (ss 188–226)  
 s 188 343, 362, 363  
 s 188(5) 470  
 s 189 343, 363  
 ss 190–196 375

Table of statutes

ss 197–214	368	s 249AA	23
s 197	369, 370	s 249AA(2)(a)	23
s 198	369, 370	s 250	334
s 199	368	s 251	335
s 200	369, 370	s 256	369
s 201	369, 370	Part 11 (ss 260–269)	288, 301, 380
s 202	369	s 260	288, 301, 302, 304, 306
s 203	370	s 260(1)	301
s 204	370	s 260(2)	301, 302
s 205	370	s 260(3)	302, 306
s 206	370	s 260(4)	302
s 207(1)	370	s 260(5)	301, 302
s 207(2)	370	s 261	288, 301, 303, 306, 308
s 207(3)	370	s 261(1)	302
s 208	370	s 262(2)	302
s 211(7)	370	s 262(3)	302
s 213	371	s 262(4)	302
s 214	370	s 262	288, 301–303
ss 215–222	367	s 263	288, 301, 303–306
s 215	363	s 263(2)	303, 305, 306
s 215(2)	367	s 263(3)	303, 306, 307
s 217(1)	367	s 263(3)(a)	305
s 218(1)	367	s 263(3)(b)	304, 305
s 219	367	s 263(3)(c)–(f)	305
s 220	367	s 263(4)	303, 306
s 221	367	s 264	288, 301
s 223	372	Part 12 (ss 270–280)	354
Ch 5 (ss 227–230)		s 270	16, 354
s 227	362	s 270(1)	334
s 227(1)(a)	362	s 271	16, 354
s 227(1)(b)	362	s 273	25, 354, 355
s 227(2)	362	s 274	16, 356
s 228	362	Part 13 (ss 281–361)	452, 453
s 229	362	Ch 1 (ss 281–287)	
s 230	362	s 281	465, 467
s 231	17	s 281(2)	465, 470
s 232	405	s 281(3)	453, 467
s 232(2)	405	s 281(4)	465
s 233	405	s 282	453, 467, 618, 634
s 234	405	s 282(2)	467
s 235(6)	633	s 282(5)	467
s 248	458, 460	s 283	465, 466, 619, 635
s 249	460	s 283(2)	466, 470
s 249(2)	460	s 283(3)	466
s 249A(1A)	21	s 283(4)	466
s 249A(1B)	21	s 283(5)	466
s 249A(1C)	21	s 283(6)	466

- s 284 27, 453  
 s 285 453  
 s 285(1) 454, 455  
 s 285(2) 454, 455  
 s 285(5) 455  
 Ch 2 (ss 288–300) 439, 465  
 s 288 469  
 s 288(2) 465  
 s 288(4) 470  
 s 288(5) 470  
 s 291 470  
 s 292 470  
 s 296 470  
 s 298 470  
 s 300 465  
 Ch 3 (ss 301–335) 459  
 s 302 441  
 s 303 226, 348, 416, 441, 442, 459  
 s 303(3) 412  
 s 303(4)(a) 442  
 s 303(5)(a) 226  
 s 303(6)(a) 442  
 s 303(6)(b) 442  
 s 304 442, 459  
 s 304(2) 442  
 s 305 442, 459  
 s 305(2) 442  
 s 305(3) 442  
 s 305(6) 442  
 s 305(7) 442  
 s 306 441, 459  
 s 306(2) 441, 442  
 s 307 443, 445, 466  
 s 307(1) 466  
 s 307(2) 466  
 s 307(5) 443  
 s 307(6) 443  
 s 308 445, 456  
 s 309 445, 456  
 s 310 444  
 s 311 446  
 s 312 447, 465  
 s 312(4) 414  
 s 313 444  
 s 314 348, 415, 446  
 s 314(4) 446  
 s 315 348  
 s 316(1) 446  
 s 316(2) 446  
 s 317 447  
 s 318 16, 447, 448  
 s 319 450  
 s 321 451  
 s 322 451, 452  
 s 322A 452  
 s 323 448, 457  
 s 323(2) 457  
 ss 324–331 453  
 ss 324–330 455  
 s 324 27, 226, 451, 454  
 s 324(1) 452, 453  
 s 324(2) 454  
 s 324A 456  
 s 325 446, 454  
 s 326 455  
 s 327 454  
 s 327(2) 454  
 s 327(2)(c) 453  
 s 327(3) 454  
 s 328 455  
 s 329 451  
 s 330 372  
 s 330(6)(c) 453  
 s 331 455  
 s 333 456  
 s 333(1) 456  
 s 333(4) 456  
 s 333A 456  
 s 333A(4) 456  
 s 334 372, 448–450  
 s 334(1) 459  
 s 334(2)(a) 459  
 s 334(2)(b) 459  
 s 334(4) 459  
 s 334(6) 459  
 s 335 450  
 s 335(1) 459  
 s 335(4) 459  
 s 335(5) 459  
 Ch 4 (ss 336–340B)  
 s 336 439  
 s 337 446  
 s 337(2) 443  
 s 338 416

Table of statutes

- s 339 446
- Ch 5 (ss 341–354) 452
- s 341 372, 452, 453
- s 342 452
- s 343 452
- s 344 452
- s 347 453
- s 348 453
- s 349 453
- s 351 453
- Ch 6 (ss 355–359)
- s 355 459
- s 357 16, 17, 459
- s 358 226, 459
- Ch 7 (ss 360–361)
- s 360 280, 443
- s 361 452
- Part 14 (ss 362–379)
- s 366 439
- s 367 439
- Part 15 (ss 380–474) 509
- s 380 466
- s 381 17, 504
- s 382 17, 19, 503, 504, 557
- s 382(1) 504
- s 382(2) 505
- s 382(3) 504
- s 382(5) 504
- s 382(6) 504
- s 382(7) 505
- s 383 17, 20, 503–505
- s 383(1) 505
- s 383(3) 505
- s 383(4) 505
- s 383(6) 505
- s 384 17, 503–505
- s 384(1) 505
- s 384(2) 505
- s 385 452
- s 386 24, 422, 506
- s 386(1) 506
- s 386(2) 506
- s 386(3) 506
- s 386(3)(b) 506
- s 386(4) 506
- s 387 422
- s 387(1) 507
- s 387(3) 507
- s 388(1) 506, 507
- s 388(2) 507
- s 388(3) 507
- s 388(4) 506
- s 388(4)(a) 507
- s 388(4)(b) 507
- s 390 503, 507
- s 390(2) 507
- s 390(3) 507
- s 391 503, 507, 508
- s 391(2) 508
- s 391(4) 508
- s 391(5) 508
- s 391(6) 508
- s 392 503, 507, 514
- s 392(1) 508
- s 392(2) 508
- s 393 503
- s 393(1) 509
- s 394 508
- s 395 203
- s 395(1) 508
- s 395(3) 508
- s 395(4) 508
- s 396 197, 203, 508
- s 396(1) 509
- s 396(2) 509
- s 396(3) 509
- s 396(4) 509
- s 396(5) 509
- s 397 203, 509
- s 399(2) 510
- s 400 511
- s 401 511
- s 404 505, 510
- s 404(1) 510
- s 404(2) 510
- s 404(3) 511
- s 404(4) 509
- s 404(5) 509
- s 405 41
- s 405(1) 511
- s 405(2) 511
- s 405(3) 511
- s 406 510
- s 407 511

- s 407(1) [511](#)  
s 411 [509](#)  
s 412 [363](#)  
s 413 [363](#)  
s 413(1) [510](#)  
s 413(2) [510](#)  
s 414 [22](#), [203](#), [503](#)  
s 414(1) [510](#)  
s 414(2) [510](#)  
s 414(3) [510](#)  
s 414(4) [510](#)  
s 415 [503](#)  
s 415(1) [511](#)  
s 415(4) [511](#)  
s 416 [503](#), [511](#)  
s 416(1) [511](#)  
s 416(3) [511](#)  
s 417 [503](#), [511](#)  
s 417(2) [511](#)  
s 417(3) [511](#)  
s 417(4) [511](#)  
s 417(5) [512](#)  
s 417(6) [512](#)  
s 417(7) [512](#)  
s 417(8) [512](#)  
s 417(10) [512](#)  
s 418 [503](#), [512](#)  
s 418(1) [512](#)  
s 418(2) [512](#)  
s 418(4) [512](#)  
s 418(5) [512](#)  
s 419 [503](#)  
s 419(1) [513](#)  
s 419(2) [513](#)  
Ch 6 (ss 420–422) [363](#)  
s 420 [363](#)  
s 421 [363](#)  
s 421(3) [363](#)  
s 421(4) [363](#)  
s 422 [363](#)  
s 422(1) [364](#)  
s 423 [25](#), [513](#), [518](#)  
s 423(1) [513](#)  
s 424(2) [513](#)  
s 424(3) [513](#)  
s 424(4) [513](#)  
s 425 [513](#)  
s 426 [513](#)  
s 426(4) [513](#)  
s 427 [364](#), [513](#)  
s 428 [513](#)  
s 429 [513](#)  
s 430 [365](#)  
s 431 [25](#), [29](#)  
s 433 [513](#)  
s 433(2) [513](#)  
s 433(3) [513](#)  
s 433(4) [513](#)  
s 434 [513](#)  
s 434(3) [514](#)  
s 435 [514](#)  
s 435(2) [514](#)  
s 436(2) [514](#)  
s 437 [516](#)  
s 438 [517](#)  
s 439 [364](#)  
s 439(4) [364](#)  
s 440 [365](#)  
s 440(2) [364](#)  
s 440(3) [364](#)  
s 441 [514](#), [516](#)  
s 442(2)(a) [514](#)  
s 442(2)(b) [514](#)  
s 442(3) [514](#)  
s 442(4) [514](#)  
s 444 [514](#)  
s 444(1) [514](#)  
s 444(2) [514](#)  
s 444(4) [514](#)  
s 444(5) [18](#), [515](#)  
s 444(6) [515](#)  
s 444(7) [515](#)  
s 445 [514](#)  
s 445(1) [515](#)  
s 445(2) [515](#)  
s 445(3) [515](#)  
s 445(5) [515](#)  
s 445(6) [515](#)  
s 446 [514](#)  
s 447 [514](#), [515](#)  
s 447(1) [515](#)  
s 447(2) [515](#)  
s 447(3) [515](#)  
s 447(4) [516](#)

Table of statutes

- s 448 [29](#)
- s 449 [515](#)
- s 451 [516](#)
- s 451(1) [516](#)
- s 451(2) [516](#)
- s 451(3) [516](#)
- s 452 [516](#)
- s 453 [23](#), [516](#)
- s 453(3) [516](#)
- s 459 [396](#)
- s 463 [365](#)
- s 465 [18](#), [20](#), [503](#), [505](#), [557](#)
- s 465(1) [506](#)
- s 465(2) [506](#)
- s 465(3) [506](#)
- s 465(5) [506](#)
- s 465(6) [506](#)
- s 465(7) [506](#)
- s 466 [18](#), [503](#), [505](#), [506](#)
- s 467 [18](#), [503](#), [505](#), [506](#)
- s 467(1) [506](#)
- s 467(2) [506](#)
- s 472(1) [509](#)
- s 472(2) [509](#)
- Part 16 (ss 475–539) [507](#), [512](#)
- s 475(1) [507](#)
- s 475(2) [507](#)
- s 475(3) [507](#)
- s 476 [24](#), [507](#)
- s 477 [21](#), [507](#)
- s 479 [22](#)
- s 480 [22–24](#), [507](#)
- s 482 [507](#)
- ss 485–526 [516](#)
- s 489(1)(c) [364](#)
- s 489(2) [517](#)
- s 489(3) [517](#)
- s 489(4) [517](#)
- s 490 [517](#)
- s 491 [517](#)
- s 491(1) [517](#)
- s 491(2) [517](#)
- s 495 [526](#)
- s 498(2) [514](#)
- s 498(3) [514](#)
- s 502 [470](#)
- s 506 [515](#), [516](#)
- s 510 [416](#), [465](#), [470](#), [517](#)
- s 511 [447](#), [467](#), [468](#), [517](#)
- s 511(3) [517](#)
- s 511(4) [517](#)
- s 511(5) [518](#)
- s 511(6) [518](#)
- s 512 [517](#)
- s 516 [518](#)
- s 516(3) [518](#)
- s 517 [518](#)
- s 518 [440](#)
- s 519 [440](#), [518](#)
- s 520 [518](#)
- s 520(2)(a) [518](#)
- s 520(3) [518](#)
- s 520(4) [518](#)
- s 520(5) [518](#)
- s 521 [518](#)
- s 522 [518](#)
- s 522(5) [518](#)
- s 523 [518](#)
- s 523(3) [518](#)
- Part 17 (ss 540–657) [185](#), [226](#)
- s 540 [226](#)
- s 540(1) [226](#)
- s 540(2) [226](#)
- s 540(3) [226](#)
- s 540(4)(a) [226](#)
- s 540(4)(b) [226](#)
- s 549 [225](#), [227](#)
- s 549(2) [227](#)
- s 550 [225](#), [227](#)
- s 551 [225](#), [227](#)
- s 552 [263](#), [264](#)
- s 552(3) [220](#)
- s 553 [219](#)
- s 553(2) [219](#)
- s 554 [229](#)
- s 555 [229](#), [230](#)
- s 555(2) [87](#)
- s 555(3)(b) [87](#)
- s 555(4) [87](#)
- s 556 [230](#)
- s 560 [180](#), [218](#)
- s 561 [218](#), [225](#), [227](#), [228](#)
- s 561(a) [218](#)
- s 561(5) [218](#)

- s 568 [228](#)  
 s 569 [228](#)  
 s 570 [218](#), [228](#)  
 s 571 [218](#), [228](#)  
 s 571(7) [470](#)  
 s 573(5) [470](#)  
 Part 17, Ch 5 (ss 580–592) [259](#)  
 s 580 [259](#), [263](#)  
 s 581 [259](#)  
 s 582 [259](#)  
 s 583 [259](#)  
 s 584 [263](#)  
 s 585 [25](#), [260](#), [261](#), [263](#)  
 s 586 [229](#)  
 s 587 [261](#), [263](#)  
 s 588 [263](#)  
 s 590 [261](#)  
 s 592 [229](#), [260](#), [263](#)  
 s 593 [72](#), [229](#), [261](#), [262](#)  
 s 597 [71](#), [229](#), [262](#)  
 s 598 [60](#), [262](#)  
 s 600 [60](#), [263](#)  
 s 601 [263](#)  
 s 603 [60](#)  
 s 606 [262](#)  
 s 606(1) [262](#)  
 s 610 [219](#), [264](#), [265](#)  
 s 611 [265](#), [266](#), [539](#)  
 s 611(2) [267](#)  
 s 612 [265](#)  
 s 613 [265](#), [266](#)  
 s 614 [265](#)  
 s 615 [265](#)  
 s 617 [143](#), [155](#)  
 s 617(2)(b) [162](#)  
 s 618 [155](#), [156](#)  
 s 619 [155](#), [156](#)  
 s 619(2) [155](#)  
 s 619(3) [155](#)  
 s 620 [226](#)  
 s 629(1) [145](#)  
 s 629(2) [145](#)  
 s 630 [114](#), [121](#), [143](#), [145–147](#), [151](#), [153](#),  
     [161](#), [163](#), [205](#)  
 s 630(2) [121](#), [153](#)  
 s 630(2)(b) [153](#), [163](#)  
 s 630(4) [121](#), [153](#), [163](#)  
 s 630(5) [154](#)  
 s 633 [121](#), [143](#), [154](#), [312](#)  
 s 633(3) [155](#)  
 s 633(4) [155](#)  
 s 635(1) [155](#)  
 Part 17, Ch 10 (ss 641–653) [162](#), [185](#)  
 ss 641–651 [531](#)  
 s 641 [29](#), [156](#), [162](#), [166](#), [531](#)  
 s 641(1)(a) [165](#)  
 s 641(1)(b) [163](#)  
 s 641(2) [163](#)  
 s 641(3) [163](#)  
 s 641(4) [166](#)  
 ss 642–644 [156](#), [163](#)  
 s 642(2) [166](#)  
 s 642(3) [166](#)  
 s 643 [165](#), [176](#)  
 s 643(2) [165](#)  
 s 643(3) [165](#)  
 s 643(5) [166](#)  
 s 644(1) [166](#)  
 s 644(2) [166](#)  
 s 644(3) [166](#)  
 s 644(4) [166](#)  
 s 644(5) [166](#)  
 s 644(7) [166](#)  
 ss 645–651 [163](#)  
 s 645 [163](#)  
 s 645(2) [164](#)  
 s 646 [161](#), [164](#), [165](#)  
 s 646(2) [164](#)  
 s 646(4) [165](#)  
 s 647 [164](#)  
 s 648(1) [165](#)  
 s 648(2) [164](#)  
 s 649 [165](#)  
 s 649(2) [165](#)  
 s 649(3) [164](#)  
 s 649(4) [165](#)  
 s 650 [165](#)  
 s 653 [164](#)  
 s 656 [25](#), [440](#)  
 Part 18 (ss 658–737) [171](#), [173](#), [195](#)  
 s 658 [161](#), [171](#)  
 s 658(2) [171](#)  
 s 659 [172](#)  
 s 660(2) [171](#)

Table of statutes

s 661	172	s 695(3)	174
s 661(4)	172	s 695(4)	175
s 662	239	s 696	175
s 669(1)	172	s 696(2)	175, 470
s 670	25, 172, 236	s 696(3)	175
s 678	187	s 698(2)	470
ss 677–683	182	s 699(2)	470
s 677	161, 183	s 701	161
s 677(1)	183	s 701(1)	174
s 677(1)(d)	183	s 701(2)(a)	174
s 677(2)	183	s 701(2)(b)	174
s 678	161, 183, 184, 186, 423	s 701(3)(a)	174
s 678(1)	182	s 701(3)(b)	174
s 678(3)	182	s 701(4)	174
s 678(4)	184	s 701(5)	174
s 680	186	s 701(6)	174
s 681	161, 185	s 701(8)	174
s 681(2)(a)	185	Ch 5 (ss 709–723)	175, 195
s 681(2)(b)	185, 186	s 709	175
s 681(2)(c)	185	s 709(2)	175
s 681(2)(d)	185, 186	s 710	161, 175
s 681(2)(f)	185	s 710(2)	175
s 682	161	s 711	175
s 683	183	s 712	175
Ch 3 (ss 684–689)	185, 195	s 713	175
s 684	156	s 714	175, 176, 179
s 684(1)	156	s 714(2)	176
s 684(2)	156	s 714(3)(a)	176
s 684(3)	156	s 714(3)(b)	176
s 685	157	s 714(4)	176
s 686(1)	156	s 714(5)	176
s 686(2)	156	s 714(6)	176
s 687(2)	157	s 715	176, 179
s 687(4)	157	s 716	175, 176
s 687(5)	157	s 716(1)	176
s 688	157	s 717(2)	470
s 689	156, 158	s 718(2)	470
s 689(5)	158	s 719	161, 175, 176
Ch 4 (ss 690–708)	173, 185, 195	s 720	161, 175, 176
s 690	173	s 720(3)	176
s 691(1)	173	s 720(4)	176
s 693(5)	173	s 721	161, 176
s 694	161, 174	s 721(6)	172
s 694(2)	174	s 723(1)	176
s 694(5)	174	Ch 6 (ss 724–732)	179, 180
s 695(1)	172	s 724(1)(b)	180
s 695(2)	174, 175, 470	s 725(1)	180

- s 725(2) 180  
 s 734 177, 178  
 s 735 481  
 s 735(2) 177  
 s 735(3) 177  
 s 735(4) 177  
 s 735(5) 177  
 s 739 259, 481  
 s 740 482  
 s 741 230  
 s 743 479  
 s 744 479  
 s 745 479  
 s 746 479  
 s 747 479  
 s 748 479  
 s 752 480  
 Part 20, Ch 1 (ss 755–760) 14  
 s 759 172  
 s 761 13, 14, 25, 41, 128, 129, 355, 593  
 s 761(4) 129  
 s 762 129, 476, 477, 594  
 s 763 129  
 s 767 41, 42, 129  
 s 767(3) 129  
 Part 21 (ss 768–790) 230  
 Ch 1 (ss 768–782) 230  
 s 768 230  
 s 769 230, 246  
 s 770 230, 243  
 s 771 17, 230  
 s 771(4)(b) 230  
 s 774 254  
 s 775 246  
 s 778 635  
 s 779 225, 229, 230, 232  
 Ch 2 (ss 783–790) 230, 231  
 s 784 231  
 s 786 231  
 Part 23 (ss 820–853) 175, 195, 197, 203,  
 204  
 s 829 195  
 s 830(1) 196  
 s 830(2) 196  
 s 831 196  
 s 831(3) 197  
 s 831(5) 197  
 ss 832–835 200  
 s 832(4) 197  
 s 836 203  
 s 836(1) 203  
 s 837 205  
 s 838 203  
 s 838(3) 203  
 s 838(4) 203  
 s 838(5) 203  
 s 847 204, 205  
 s 847(2) 204  
 s 847(3) 204  
 s 853(3) 206  
 Part 24 (ss 854–859) 23, 283  
 s 854 283  
 s 854(2) 283  
 s 854(3)(b) 283  
 s 855 283, 284  
 s 856 284  
 s 856(1) 284  
 s 856(2) 284  
 s 856(3) 284  
 s 856(4) 284  
 s 856(5) 284  
 s 856(6) 284  
 s 857(1) 284  
 s 857(2) 284  
 s 858(1) 284  
 s 858(2) 284  
 s 858(3) 284  
 Part 25 (ss 860–894) 484, 489  
 ss 860–877 491, 495  
 s 860 489, 492, 495  
 s 861 492  
 s 866 494  
 s 867(3) 157  
 s 870 494  
 s 877 496  
 s 881 494  
 s 885 494  
 s 887 495  
 s 892 496  
 Part 26 (ss 895–901) 532, 554, 568, 570,  
 587  
 s 895 530, 532, 534, 536, 537, 540, 551,  
 580, 587  
 s 896 530, 532, 536

- s 897 [530, 533](#)
- s 898 [530, 533](#)
- s 899 [530, 532, 533, 536, 537](#)
- s 899(2) [533, 570](#)
- s 899(4) [533](#)
- s 900 [530, 533, 534, 536–538](#)
- Part 27 (ss 902–941) [532, 568](#)
- s 901 [530, 533, 537, 570](#)
- s 901(3) [533](#)
- Part 28 (ss 942–992)
- Ch 1 (ss 942–965) [539](#)
- ss 942–963 [542](#)
- s 942 [539](#)
- s 951 [543](#)
- s 952 [543](#)
- s 955 [543](#)
- s 979 [546](#)
- s 981 [547](#)
- s 993 [420, 424](#)
- s 994 [40, 41, 59, 106, 109, 111, 183, 204, 207, 254, 289, 301, 302, 304, 305, 307, 311–315, 318, 320–322, 324–326, 328–331, 376, 396](#)
- s 994(1) [47, 315](#)
- s 995 [59, 322, 326](#)
- s 996 [59, 307, 311, 316, 322, 326](#)
- s 996(1) [317](#)
- s 996(2)(a) [316](#)
- s 996(2)(b) [316](#)
- s 996(2)(c) [307, 317](#)
- s 996(2)(e) [317](#)
- s 979(1)–(4) [532](#)
- Part 30 (ss 994–999) [172, 173](#)
- ss 994–996 [173](#)
- ss 1000–1011 [586](#)
- s 1000 [585, 588, 590](#)
- s 1001 [590](#)
- s 1003 [586](#)
- s 1004 [579, 581, 587](#)
- s 1004(1) [587](#)
- s 1005 [579, 581, 587](#)
- s 1006 [587](#)
- s 1006(1) [587](#)
- s 1009 [580](#)
- s 1025 [590](#)
- s 1066 [68](#)
- s 1077 [229](#)
- s 1078 [229](#)
- s 1135 [459](#)
- s 1136 [362, 459, 496](#)
- s 1136(2) [496](#)
- ss 1143–1148 [456, 471](#)
- s 1144(2) [456](#)
- s 1144(3) [456](#)
- s 1145 [473](#)
- s 1146 [473](#)
- s 1159 [619, 635](#)
- s 1168 [471, 618, 634](#)
- s 1169 [471](#)
- s 1173 [355](#)
- s 1177 [363](#)
- s 1266 [282](#)
- s 1295 [283](#)
- Sch 2 [47](#)
- Sch 4 [69, 200, 456, 471](#)
- Sch 5 [69, 456, 471, 472](#)
- Sch 5, Pt 4 [472](#)
- Sch 13, Part IV, para 29 [439](#)
- Companies (Jersey) Law 1991
  - Art 141 [326–328](#)
  - Art 143 [326, 327](#)
  - Art 143(1) [326–328](#)
- Company Directors Disqualification Act
  - 1986 [5, 46, 47, 340, 419–421, 424, 430](#)
  - s 1 [340, 430](#)
  - s 2 [419, 420](#)
  - s 3 [420](#)
  - s 4 [420](#)
  - s 5 [420](#)
  - s 6 [340, 420–422, 431](#)
  - s 6(1)(b) [422, 429](#)
  - s 7 [420](#)
  - s 8 [421](#)
  - s 9 [420, 430](#)
  - s 10 [424](#)
  - s 11 [339, 340](#)
  - s 15 [430](#)
  - s 17 [431](#)
  - Sch 1 [420, 421, 431](#)
  - Sch 1, Pt I [421](#)
  - Sch 1, Pt II [421](#)

- Competition Act 1998 [534](#), [546](#)  
     Ch I [430](#)  
     Ch II [430](#)  
 Contracts (Rights of Third Parties) Act 1999  
     [61](#), [63](#), [65](#), [107](#), [226](#)  
     s 6(2) [107](#)  
 Courts and Legal Services Act 1990  
     s 58B [605](#)  
 Criminal Justice Act 1993 [258](#), [267](#),  
     [269–271](#), [385](#), [519](#), [539](#), [541](#), [543](#)  
     Part V [267](#)  
     Sch 2 [267](#), [269](#)  
  
 Dentists Act 1878 [68](#)  
 Deregulation and Contracting Out Act 1994  
     s 13 [586](#)  
     Sch 5 [586](#)  
 Disability Discrimination Act 1995 [342](#), [460](#)  
  
 Electronic Communications Act 2000 [664](#)  
 Employment Act 1980  
     s 17 [36](#)  
 Employments Rights Act 1996 [342](#), [488](#), [611](#)  
     s 98 [342](#)  
     s 166 [344](#), [611](#)  
     s 167 [488](#), [611](#)  
     s 168 [488](#), [611](#)  
     s 169 [488](#)  
     s 170 [488](#)  
     s 182 [344](#)  
 Enterprise Act 2002 [2](#), [417](#), [430](#), [487](#), [488](#),  
     [546](#), [563](#), [564](#), [570](#), [572](#), [573](#), [578](#),  
     [598](#), [610](#)  
     s 251 [570](#)  
     Part 10 [562](#)  
     Sch 16 [563](#), [567](#)  
 Equal Pay Act 1970 [342](#)  
  
 Family Law Reform Act 1969 [277](#)  
     s 1 [277](#)  
 Financial Services and Markets Act 2000 [20](#),  
     [21](#), [46](#), [56](#), [180](#), [212](#), [214](#), [217](#), [218](#),  
     [220](#), [222](#), [223](#), [269](#), [270](#), [282](#), [433](#),  
     [504](#), [540](#), [541](#), [543](#)  
     Part IV (ss 40–55) [506](#)  
     Part VI (ss 72–103) [478](#)  
     s 72 [212](#)  
     s 75 [212](#), [213](#)  
     s 76 [213](#)  
     s 77 [213](#)  
     s 78 [213](#)  
     s 79(3) [214](#), [216](#)  
     s 80 [215](#)  
     s 80(1) [213](#)  
     s 80(2) [213](#)  
     s 81 [214](#), [215](#)  
     s 82 [215](#)  
     s 83 [213](#)  
     s 85 [214](#)  
     s 85(1)–(3) [214](#)  
     s 86 [214](#)  
     s 86(1) [214](#)  
     s 88 [214](#)  
     s 89 [214](#), [215](#)  
     ss 89A–89G [282](#)  
     s 90 [215](#)  
     s 90(3) [215](#)  
     s 90(6) [216](#)  
     s 90(7) [216](#), [217](#)  
     s 91 [214](#)  
     s 92 [214](#)  
     s 93 [214](#)  
     s 94 [214](#)  
     s 96A(2)(f) [282](#)  
     s 96B(1) [282](#)  
     s 96B(2) [282](#)  
     s 97 [214](#)  
     s 114(8) [271](#)  
     s 118(1) [270](#)  
     s 118(2) [270](#)  
     s 118(10) [270](#)  
     s 122 [271](#)  
     s 123(1) [270](#)  
     s 123(2) [270](#), [271](#)  
     s 123(3) [270](#)  
     Part IX (ss 132–137) [213](#)  
     s 134 [271](#)  
     s 135 [271](#)  
     s 136 [271](#)  
     s 174(2) [271](#)  
     Part XV (ss 212–224) [48](#)  
     Part XXIV (ss 355–379) [48](#)

Table of statutes

- s 382 [214](#)
- s 382(1) [271](#)
- s 382(8) [271](#)
- s 383 [214](#)
- s 383(1) [271](#)
- s 383(3) [271](#)
- s 383(10) [271](#)
- s 384(1) [271](#)
- s 384(6) [271](#)
- Sch 10 [215](#)
- Sch 10, para 1 [215](#)
- Sch 10, para 2 [215](#)
- Sch 10, para 3 [215](#)
- Sch 10, para 4 [215](#)
- Sch 10, para 5 [215](#)
- Sch 10, para 6 [215](#)
- Sch 10, para 7 [215](#)
- Sch 10, para 8 [215](#)
- Sch 11A [214](#)
  
- German Codetermination Act 1976 [5](#)
  
- Health and Safety at Work Act 1974 [420](#)
- Henry Johnson, Sons & Co., Limited Act  
1996 (Ch v) (Private Act) [88](#)
- Housing Act 1957 [35](#)
- Human Rights Act 1998 [51](#), [52](#), [432](#), [433](#)  
s 6 [51](#), [52](#)
  
- Information and the Companies (Audit,  
Investigations and Community  
Enterprise) Act 2004 [519](#), [520](#)
- Insolvency Act 1986 [2](#), [5](#), [41](#), [46](#), [70](#), [329](#),  
[418](#), [427](#), [434](#), [448](#), [468](#), [488](#), [492](#),  
[554](#), [561](#), [562](#), [568](#), [574](#), [578](#), [581](#),  
[593](#), [596](#), [599](#), [609](#), [612](#)
- Pt I [185](#), [538](#)
- ss 1–7 [554](#)
- s 6 [554](#)
- s 8 [564](#)
- s 19 [572](#)
- s 22 [355](#)
- s 35 [499](#)
- s 40 [499](#)
- s 47 [355](#)
- s 74 [48](#), [594](#)
- s 74(3) [27](#)
  
- s 76 [179](#)
- s 77 [532](#)
- s 77(2) [75](#)
- s 79 [329](#)
- s 84 [557](#), [600](#)
- s 89 [599](#), [600](#)
- s 91 [416](#)
- s 103 [417](#)
- s 110 [185](#), [281](#), [530](#), [532](#), [534](#), [535](#), [540](#),  
[551](#)
- s 112 [388](#), [603](#), [605](#)
- s 114 [416](#)
- s 115 [605](#)
- s 116 [612](#)
- s 122 [158](#), [593](#)
- s 122(1)(g) [40](#), [70](#), [289](#), [328](#), [338](#)
- s 123 [593–595](#)
- s 123(1)(e) [165](#)
- s 124 [329](#), [595](#), [612](#)
- s 124A [558](#)
- s 125(2) [329](#)
- s 127 [244](#), [559](#), [596](#)
- s 129(2) [329](#)
- s 130 [597](#)
- s 131 [355](#), [596](#)
- s 132 [596](#)
- s 133 [597](#)
- s 135 [595](#)
- s 136 [596](#)
- s 139 [596](#)
- s 140 [596](#)
- s 141 [596](#)
- s 143 [601](#)
- s 146 [611](#)
- s 156 [605](#)
- s 165 [603](#)
- s 166 [584](#), [603](#)
- s 167 [388](#), [603](#)
- s 175 [355](#)
- s 176A(5) [570](#)
- s 178 [609](#)
- s 179 [609](#)
- s 187 [387](#)
- s 195 [595](#)
- s 201 [611](#)
- s 208 [604](#)
- s 208(1) [604](#)

- s 212 [59](#), [366](#), [523](#), [569](#), [602](#), [605](#)  
 s 213 [424](#), [425](#)  
 s 214 [391](#), [392](#), [424–426](#), [429](#)  
 s 214A [48](#)  
 s 216 [431](#)  
 s 217 [431](#)  
 s 237 [604](#)  
 s 239 [498](#)  
 s 241 [608](#)  
 s 245 [496–498](#)  
 s 315 [255](#)  
 s 320 [255](#)  
 Sch B1 [489](#), [563](#), [565–567](#), [573](#)  
 Sch B1, para 3 [562](#)  
 Sch B1, para 5 [568](#)  
 Sch B1, para 14 [563](#), [566](#), [567](#)  
 Sch B1, para 18(6) [566](#)  
 Sch B1, para 26 [566](#), [567](#)  
 Sch B1, para 35 [564](#)  
 Sch B1, para 36 [564](#)  
 Sch B1, para 36(2) [564](#)  
 Sch B1, para 40 [571](#)  
 Sch B1, para 43 [571](#)  
 Sch B1, para 43(4) [492](#), [571](#)  
 Sch B1, para 44 [567](#)  
 Sch B1, para 49 [567](#)  
 Sch B1, para 51 [567](#)  
 Sch B1, para 52 [567](#)  
 Sch B1, para 59 [573](#)  
 Sch B1, para 59(c) [574](#)  
 Sch B1, para 65 [568](#)  
 Sch B1, para 65(2) [568](#)  
 Sch B1, para 66 [568](#)  
 Sch B1, para 68 [573](#), [574](#)  
 Sch B1, para 69 [568](#), [572](#)  
 Sch B1, para 70 [568](#), [572](#)  
 Sch B1, para 71 [568](#), [572](#)  
 Sch B1, para 72 [568](#)  
 Sch B1, para 73 [568](#)  
 Sch B1, para 74 [568](#)  
 Sch B1, para 76 [569](#)  
 Sch B1, para 77 [569](#)  
 Sch B1, para 78 [569](#)  
 Sch B1, para 83 [569](#)  
 Sch B1, para 84 [569](#)  
 Sch B1, para 96 [570](#)  
 Sch B1, para 99 [573](#)  
 Sch B1, para 108(2) [568](#)  
 Sch 1 [562](#), [568](#)  
 Sch 4, Part I [538](#)  
 Sch 6 [355](#), [487](#), [570](#), [610](#)  
 Sch 6, para 11 [487](#)  
 Insolvency Act 2000 [48](#), [424](#), [430](#), [556](#),  
     [557](#)  
     s 1 [557](#)  
     s 4 [555](#)  
     s 6 [424](#)  
     s 14 [48](#)  
     Sch 1 [557](#), [561](#)  
     Sch 1, para 7 [558](#)  
     Sch 1, para 8 [558](#)  
     Sch 1, para 27 [560](#)  
     Sch 1, para 28 [560](#)  
     Sch 2 [555](#)  
     Sch 2, para 5 [556](#)  
     Sch 2, para 6 [556](#)  
     Sch 2, para 7 [556](#)  
     Sch 2, para 8 [556](#)  
     Sch 2, para 10 [556](#)  
     Sch 2, para 12 [556](#)  
 Interpretation Act 1978 [108](#)  
 Joint Stock Companies Act 1844 [3](#), [4](#)  
 Joint Stock Companies Act 1856 [4](#)  
 Judgements Act 1838 [599](#)  
     s 17 [608](#)  
 Land Compensation Act 1961 [35](#)  
 Law of Property Act 1925  
     s 85(1) [484](#)  
     s 101 [499](#)  
 Law of Property (Miscellaneous Provisions)  
     Act 1989 [606](#)  
     s 2(1) [63](#)  
     s 2(3) [63](#)  
 Limitation Act 1980 [583](#), [590](#), [606](#)  
     s 8 [234](#)  
     s 9(1) [427](#)  
 Limited Liability Act 1855 [3](#), [4](#)  
 Limited Liability Partnerships Act 2000 [2](#),  
     [42](#), [44](#), [45](#), [49](#)  
 Limited Partnerships Act 1907 [42](#), [44](#), [49](#)  
 Lotteries Act 1823 [68](#)  
     s 41 [68](#)

- Mental Health Act 1983 [254](#)  
 Minors' Contracts Act 1987 [276](#)  
 Misrepresentation Act 1967 [218](#)  
   s 2 [58](#)  
 Moneylenders Act 1927 [391](#)  
 Moneylenders Act 1991 [391](#)
- New Zealand Workers' Compensation Act  
   1922 [10, 11](#)  
   art 33 [10](#)
- Partnership Act 1890 [42, 49, 50](#)  
   s 24 [48](#)  
   s 24(5) [40](#)
- Pensions Act 1995  
   s 47 [519](#)  
   s 48 [519](#)
- Protection from Harassment Act 1997 [2](#)  
 Public Interest Disclosure Act 1998 [519](#)  
 Public Trustee Act 1906 [5](#)
- Race Relations Act 1976 [342](#)  
 Royal Exchange and London Assurance  
   Corporation Act 1719 (The Bubble  
   Act) [4](#)
- Sale of Goods Act 1979 [276](#)  
 Sex Discrimination Act 1975 [342](#)  
 Social Security and Administration Act  
   1982  
   s 121C [431](#)  
   s 121D [431](#)  
 Social Security Act 1998 [431](#)  
   s 64 [431](#)
- Stannaries Act 1869 [448](#)  
 Statute of Frauds 1677  
   s 4 [102](#)
- Stock Transfer Act 1963 [244, 245](#)  
   Sch 1 [244](#)
- Supply of Goods and Services Act 1982  
   s 13 [392](#)
- Third Parties (Rights Against Insurers) Act  
   1930 [607](#)  
   s 189 [608](#)  
 Third Parties (Rights Against Insurers) Act  
   2010 [607](#)
- Trade Marks Act 1994  
   s 25 [493](#)
- Trade Union and Labour Relations  
   (Consolidation) Act 1992  
   s 117(1) [22](#)  
   s 224 [36](#)
- Treaty of Utrecht 13 July 1713 [3](#)  
 Trustee Act 1925 [602](#)  
   s 40 [255](#)  
   s 61 [602](#)
- Statutory Instruments**
- Civil Procedure Rules 1998 (SI 1998/3132  
   L.17) [82, 302](#)
- Companies (Acquisition of Own Shares)  
   (Treasury Shares) Regulations 2003  
   (SI 2003/1116) [179](#)
- Companies Act 1985 (International  
   Accounting Standards and Other  
   Accounting Amendments)  
   Regulations 2004 (SI 2004/2947)  
   Art 4 [510](#)
- Companies Act 1985 (Electronic  
   Communications) Order 2000  
   (SI 2000/3373) [438, 468](#)
- Companies Act 2006 (Annual Return and  
   Service Addresses) Regulations 2008  
   (SI 2008/3000) [504](#)
- Companies Act 2006 (Commencement No 5,  
   Transitional Provisions and Savings)  
   Order 2007 (SI 2007/3495) [532](#)  
   Sch 5, para 2(5) [467](#)
- Companies (Company Records) Regulations  
   2008 (SI 2008/3006) [496](#)
- Companies Consolidation (Consequential  
   Provisions) (Northern Ireland)  
   Order 1986 (SI 1986/1035) (NI 9)  
   [590](#)
- Companies (Model Articles) Regulations  
   2008 (SI 2008/3229) [23, 24, 49, 66,](#)  
   [94–96, 108, 134, 334, 337, 340, 349,](#)  
   [352, 354, 366, 449, 454, 456,](#)  
   [618–663](#)
- Sch 1, (Private Companies Limited by  
   Shares) [360, 362, 412, 413, 456,](#)  
   [460, 461, 618](#)

- Part 1 [618](#)  
 Arts 1–2 [95](#), [618](#), [619](#)  
 Part 2 [619](#)  
 Arts 3–6 [95](#)  
 Art 3 [96](#), [347](#), [348](#), [619](#)  
 Art 4 [96](#), [619](#)  
 Art 4(1) [96](#)  
 Art 4(2) [96](#)  
 Art 5 [349](#), [352](#), [619](#)  
 Art 6 [620](#)  
 Arts 7–16 [95](#)  
 Art 7 [460](#), [620](#)  
 Art 8 [460](#), [620](#)  
 Art 9 [460](#), [620](#)  
 Art 10 [248](#), [461](#), [618](#), [621](#)  
 Art 11 [349](#), [461](#), [621](#)  
 Art 12 [351](#), [461](#), [618](#), [621](#)  
 Art 13 [461](#), [621](#)  
 Art 14 [252](#), [362](#), [461](#), [621](#), [622](#)  
 Art 15 [461](#), [622](#)  
 Art 16 [252](#), [461](#), [622](#)  
 Arts 17–20 [95](#)  
 Art 17 [337](#), [419](#), [622](#), [623](#)  
 Art 18 [623](#)  
 Art 19 [352](#), [360](#), [623](#)  
 Art 20 [360](#), [623](#), [624](#)  
 Part 3 [624](#)  
 Arts 21–29 [95](#)  
 Art 21 [624](#)  
 Art 22 [624](#)  
 Art 23 [624](#)  
 Art 24 [230](#), [624](#)  
 Art 25 [252](#), [625](#)  
 Art 26 [625](#)  
 Art 27 [625](#)  
 Art 28 [625](#), [626](#)  
 Art 29 [626](#)  
 Arts 30–35 [95](#)  
 Art 30 [202](#), [203](#), [626](#)  
 Art 31 [456](#), [618](#), [626](#), [627](#)  
 Art 32 [456](#), [627](#)  
 Art 33 [627](#)  
 Art 34 [627](#)  
 Art 35 [627](#), [628](#)  
 Art 36 [95](#), [628](#)  
 Part 4 [628](#)  
 Arts 37–47 [95](#)  
 Art 37 [628](#), [629](#)  
 Art 38 [449](#), [629](#)  
 Art 39 [618](#), [629](#)  
 Art 40 [629](#)  
 Art 41 [629](#), [630](#)  
 Art 41(5) [458](#)  
 Art 42 [630](#)  
 Art 43 [630](#)  
 Art 44 [630](#), [631](#)  
 Art 45 [618](#), [631](#)  
 Art 46 [631](#)  
 Art 47 [631](#), [632](#)  
 Part 5 [632](#)  
 Arts 48–51 [95](#)  
 Art 48 [632](#)  
 Art 49 [632](#)  
 Art 50 [633](#)  
 Art 51 [633](#)  
 Arts 52–53 [95](#), [633](#)  
 Sch 1, reg 7 [16](#)  
 Sch 1, reg 26(5) [17](#)  
 (Private Companies Limited by  
     Guarantee) [360](#), [362](#), [460](#)  
 Art 14 [362](#)  
 Art 19 [360](#)  
 Art 20 [360](#)  
 Sch 3 (Public Companies) [339](#), [360](#), [362](#),  
     [413](#), [456](#), [461](#)  
 Part 1 [634](#)  
 Art 1 [634](#), [635](#)  
 Art 2 [635](#)  
 Part 2 [635](#)  
 Art 3 [347](#), [348](#), [635](#)  
 Art 4 [635](#)  
 Art 5 [349](#), [635](#), [636](#)  
 Arts 6–8 [636](#)  
 Art 9 [635](#), [636](#), [637](#)  
 Art 10 [637](#)  
 Art 11 [349](#), [637](#)  
 Art 12 [351](#), [462](#), [634](#), [637](#)  
 Art 13 [637](#), [638](#)  
 Art 14 [638](#)  
 Art 15 [462](#), [638](#)  
 Art 16 [462](#), [638](#), [639](#)  
 Art 17 [462](#), [639](#)  
 Art 18 [462](#), [639](#)  
 Art 19 [362](#), [639](#)

Art 20	337, 639
Art 21	640
Art 22	640
Art 23	352, 360, 640
Art 24	360, 640, 641
Art 25	634, 641
Art 26	641
Art 27	641, 642
Part 3	642
Art 28	642
Art 29	642
Art 30	449, 642
Art 31	634, 643
Art 32	643
Art 33	643, 644
Art 33(5)	458
Arts 34–36	644
Art 37	644, 645
Art 38	635, 645
Art 39	645, 646
Arts 40–42	646
Part 4	647
Art 43	647
Art 44	647
Art 45	456, 647
Art 46	456, 647
Art 47	230, 635, 648
Art 48	648
Art 49	648, 649
Art 50	649, 650
Art 51	232, 650
Art 52	634, 650, 651
Art 53	634, 651
Arts 54–62	234
Art 54	634, 652
Art 55	652
Art 56	652
Art 57	652, 653
Arts 58–62	234
Art 58	653
Art 59	237, 653
Art 60	238, 653, 654
Art 61	654
Art 61(3)	238
Art 62	239, 654, 655
Arts 63–65	655
Arts 66–68	656
Art 69	202, 203, 656, 657
Art 70	657
Art 71	657
Art 72	634, 658
Art 73	658
Art 74	658
Arts 75–77	659
Art 78	659, 660
Part 5	660
Art 79	660, 661
Art 80	661
Art 81	661
Arts 82–84	662
Art 85	662, 663
Art 86	663
Sch 3, reg 62	17
Companies (Share Capital and Acquisition by Company of its Own Shares) Regulations 2009 (SI 2009/2022)	227
Companies (Shareholders' Rights) Regulations 2009 (SI 2009/1632)	467
Companies (Tables A–F) Regulations 1985 (SI 1985/805)	23, 24, 95, 96, 664–681
Sch 1, Table A	23, 94–96, 134, 201–204, 206, 207, 230, 232–234, 236–239, 243, 248, 254, 334, 337, 339–341, 347, 349, 351, 352, 355, 356, 360–362, 366, 375, 412, 413, 418, 419, 438, 439, 444–446, 449–452, 454, 455, 457, 458, 462–465, 467, 477, 500, 664–681
Art 1	95
Arts 2–35	95
Art 9	413
Arts 36–63	95
Arts 64–98	95
Art 70	96, 340, 348
Art 72	352
Art 79	413
Art 80	121
Art 86	121
Art 96	98
Art 97(1)	98
Arts 99–101	95

- Arts 102–110 95  
 Arts 111–116 95  
 Reg 1 664  
 Reg 2 414, 664  
 Reg 3 665  
 Reg 4 665  
 Reg 5 236, 665  
 Regs 6–10 665  
 Regs 11–19 666  
 Reg 20 234, 666  
 Reg 21 234, 667  
 Reg 22 234, 667  
 Reg 23 667  
 Reg 24 254, 667  
 Regs 25–28 667  
 Reg 29 668  
 Reg 30 254, 668  
 Reg 31 254, 668  
 Regs 32–34 668  
 Reg 35 669  
 Reg 36 439  
 Reg 37 439, 669  
 Reg 38 669  
 Reg 39 669  
 Reg 40 449, 669  
 Reg 41 669  
 Reg 42 669, 670  
 Reg 43 670  
 Reg 44 670  
 Reg 45 670  
 Reg 45(3) 454  
 Regs 46–49 670  
 Reg 51 670, 671  
 Reg 52 671  
 Reg 54 452, 671  
 Regs 55–59 671  
 Reg 60 455, 671  
 Reg 61 672  
 Reg 62 455, 672  
 Reg 63 672, 673  
 Regs 64–69 673  
 Reg 70 346, 360, 673  
 Reg 71 674  
 Reg 72 450, 674  
 Regs 73–77 674  
 Reg 78 337, 675  
 Regs 79–81 675  
 Reg 82 366, 675  
 Reg 83 675  
 Regs 84–87 676  
 Regs 88–98 463  
 Reg 88 676, 677  
 Regs 89–93 677  
 Reg 94 678  
 Regs 95–100 678  
 Reg 101 678, 679  
 Reg 102 204, 679  
 Regs 103–108 679  
 Regs 109–111 680  
 Reg 112 680, 681  
 Reg 113 681  
 Reg 114 681  
 Reg 115 445, 681  
 Regs 116–118 681  
 Companies (Table A to F) (Amendment)  
 Regulations 2007 (SI 2007/2541)  
 23, 664  
 Companies (Table A to F) (Amendment)  
 (No 2) Regulations 2007  
 (SI 2007/2826) 23, 664  
 Companies (Trading Disclosure)  
 Regulations 2008 (SI 2008/495) 496  
 Directors' Remuneration Report Regulations  
 2002 (SI 2002/1986) 363  
 Employment Rights (Increase of Limits)  
 Order 2008 (SI 2008/3055) 345  
 European Public Limited-Liability Company  
 Regulations 2004 (SI 2004/2326) 29  
 Financial Services and Markets Act 2000  
 (Regulated Activities)  
 (Amendment) (No 3) Order 2003  
 (SI 2003/2822) 180  
 Fixed-Term Employees (Prevention of Less  
 Favourable Treatment) Regulations  
 2002 (SI 2002/2034) 342  
 Information and Consultation of Employees  
 Regulations 2004 (SI 2004/3462) 29  
 Insolvency Act 1986 (Amendment) (No 2)  
 Regulations 2002 (SI 2002/1240)  
 89, 598

Insolvency Act 1986 (Prescribed Part) Order 2003 (SI 2003/2097) <a href="#">570</a>	Rules of the Supreme Court (as amended) <a href="#">236</a>
Insolvency (Amendment) Rules 2002 (SI 2002/1307) <a href="#">598</a>	Ord 18, r 9 <a href="#">297</a>
Insolvency (Amendment) Rules 2010 (SI 2010/686) <a href="#">562, 602</a>	Ord 18, r 19 <a href="#">297</a>
Insolvency Rules 1986 (SI 1986/1925) <a href="#">454, 455, 602, 606</a>	Ord 33, r 3 <a href="#">297</a>
rule 2.2 <a href="#">565</a>	Ord 45, r 5(1) <a href="#">122</a>
rule 7.31 <a href="#">565</a>	Uncertified Securities Regulations 2001 (SI 2001/3755) <a href="#">245</a>
rule 7.31(4) <a href="#">305</a>	Unregistered Companies Regulations 2009 (SI 2009/2436) <a href="#">539</a>
rule 7.31(5) <a href="#">565</a>	
rule 8.1(3) <a href="#">454</a>	<b>EU Legislation</b>
rule 8.2(3) <a href="#">455</a>	
	<b>Coventions and Treaties</b>
Judgment Debts Rate of Interest Order 1993 (SI 1993/564) <a href="#">599, 608</a>	European Convention on the Protection of Human Rights and Fundamental Freedoms 1950 <a href="#">51, 52, 271, 432, 433</a>
Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (SI 2008/410) <a href="#">504</a>	Art 6 <a href="#">51, 52, 433</a>
Sch 8 <a href="#">363</a>	Art 8 <a href="#">433</a>
Sch 8, Pt 3 <a href="#">364</a>	Art 9 <a href="#">434</a>
Limited Liability Partnerships Regulations 2001 (SI 2001/1090) <a href="#">45</a>	Art 10 <a href="#">434</a>
Pt III <a href="#">48</a>	Art 14 <a href="#">433</a>
Pt IV <a href="#">48</a>	Treaty of Rome
Reg 7 <a href="#">3, 40, 48</a>	Art 81 <a href="#">430, 485</a>
Reg 8 <a href="#">3</a>	Art 82 <a href="#">430, 485</a>
Sch 3 <a href="#">48</a>	Art 189 <a href="#">62</a>
Partnerships (Accounts) Regulations 2008 (SI 2008/569) <a href="#">504</a>	<b>Directives</b>
Prospectus Regulations 2005 (SI 2005/1433) <a href="#">217</a>	Fifth Company Law Directive (2001/86/EC) <a href="#">5</a>
Sch 1, para 4 <a href="#">213</a>	First Council Directive (68/151/EEC) <a href="#">62</a>
Public Offers of Securities Regulations 1995 (SI 1995/1537) <a href="#">217, 478</a>	Ninth Company Law Directive <a href="#">37</a>
Small Companies and Groups (Accounts and Directors' Report) Regulations 2008 (SI 2008/409) <a href="#">504, 510</a>	Second Council Directive (77/91/EC) <a href="#">205, 206</a>
Supply of Services (Exclusion of Implied Terms) Order 1982 (SI 1982/1771) <a href="#">392</a>	Art 15 <a href="#">206</a>
	Art 16 <a href="#">205, 206</a>
	Takeover Bids Directive (2004/25/EC) <a href="#">539, 542</a>
	Transparency Directive (2004/109/EC) <a href="#">212, 282</a>
	Art 9(1) <a href="#">282</a>

- Prospectus Directive (2003/71/EC)  
220–222
- Regulations**
- Insolvency Proceedings Regulation  
1346/2000/EC 597–599
- Judgments Regulations 44/2001/EC 599  
Art 1(2)(b) 599
- Statute of a European Company Regulation  
2157/2001/EC 5, 29
- Miscellaneous**
- City Code on Takeovers and Mergers 181,  
540–545, 547–549, 551
- Rule 2 543, 544
- Rule 2.2 564
- Rule 2.5(c) 545
- Rule 4 543
- Rule 6.2 548
- Rule 7.1 548
- Rule 8.1 548
- Rule 9 544
- Rule 9.7 545
- Rule 21 541
- Section J 540
- Rules 23–27 540, 544
- Rule 23 540, 544
- Rule 24.2 540
- Rule 26 549
- Rule 36 544
- Rule 36.1 544
- Rule 36.5 544
- Rule 36.8 544
- Appendix 7 549
- Principle 7 541
- Corporate Governance Code (FRC,  
June 2010) 362
- Disclosure and Transparency Rules 282
- DTR 3.1.2 282
- DTR 3.1.3 282
- DTR 3.1.4 282
- DTR 5 283
- DTR 5.8.3 283
- Financial Services Authority Handbook of  
Rules, Pt VI 212, 220
- Disclosure Rules 212, 222
- Listing Rules 212–214, 219, 220, 222, 228,  
271, 272, 386
- LR 2.2.7R 213, 215
- LR 2.2.8G 213
- LR 5 212
- LR 6.1.19R 213
- LR 9.3.11R 218
- LR 9.3.12R 218
- LR 9.8.8R 362
- LR 13.8.2R 218
- LR 14.2.29R 213
- Model Code for Securities Transactions  
by Directors (CBI) 258, 271, 272,  
386
- Prospectus Rules 212–214, 222
- r 1.2.2 214
- r 1.2.3 214
- International Accounting Standards IAS 36  
266
- Rules Governing Substantial Acquisitions of  
Shares (SARs) 540
- Takeover Code 539
- Code Rules 539
- General Principles 539



# 1

## The nature of a company

