

2004 No. 424

BETTING, GAMING AND LOTTERIES

**Bookmaking (Forms of Licences) Regulations
(Northern Ireland) 2004**

Made - - - - - *5th October 2004*

Coming into operation *6th January 2005*

The Department for Social Development, in exercise of the powers conferred on it by Article 15(1) and (2) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985(a) and now vested in it (b) and of all other powers enabling it in that behalf, hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Bookmaking (Forms of Licences) Regulations (Northern Ireland) 2004 and shall come into operation on 6th January 2005.

Forms of licences

2.—(1) A bookmaker's licence shall be in Form 1 in the Schedule.

(2) A bookmaking office licence shall be in Form 2 in the Schedule.

(3) There shall be entered on each licence such of the entries as are therein set out as relate to the orders made by the court whether upon the grant or renewal of the bookmaker's licence or upon the grant, transfer, renewal of, or otherwise in relation to, the bookmaking office licence.

(4) Every entry on each licence shall be verified, as the case may be, by the signature of the chief clerk for the county court division or the clerk of petty sessions for the court of summary jurisdiction which made the order and shall state, as the case may be, the county court division or the petty sessions district for which the court acted when making the order.

Revocations

3. The following are hereby revoked –

- (a) the Bookmaking (Forms of Licences) Regulations (Northern Ireland) 1987(c); and
- (b) the Bookmaking (Forms of Licences) (Amendment) Regulations (Northern Ireland) 2004(d).

(a) S.I. 1985/1204 (N.I. 11) as amended by S.I. 2004/310 (N.I. 1), Article 5(1) and Schedule 2; *see* Article 2(2) of S.I. 1985/1204 (N.I. 11) for the definitions of "the Department" and "regulations"
(b) *See* Article 8(b) of and Part II of Schedule 6 to the Departments (Transfer and Assignment of Functions) Order (Northern Ireland) 1999 (S.R. 1999 No. 481)
(c) S.R. 1987 No. 191
(d) S.R. 2004 No. 257

Sealed with the Official Seal of the Department for Social Development on 5th October 2004.

(L.S.)

Henry Johnston

A senior officer of the Department for Social Development

SCHEDULE

Regulation 2(1)

FORM 1

LICENCE AUTHORISING THE HOLDER TO CARRY ON THE BUSINESS OF A BOOKMAKER – BOOKMAKER’S LICENCE

(Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985)

Petty Sessions District of

County Court Division of

(All Parts must be verified in every case by the clerk of petty sessions.)

PART I

(For completion in every case.)

This bookmaker’s licence authorises

.....
(full forenames and surname of holder of licence, or, where holder of licence is a body corporate, title of body)

of

(full residential address, or, where holder of licence is a body corporate, that of its registered or principal office) to carry on the business of a bookmaker.

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

PART II

GRANT OF LICENCE

(For completion in every case.)

This licence was granted by the court of summary jurisdiction on the day of 20..... and shall, subject to Article 15 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, remain in force until the 30th day of September 20.....

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

PART III

RENEWAL OF LICENCE

(For completion in every case.)

On the day of 20..... [the court of summary jurisdiction made an order renewing] [the clerk of petty sessions renewed] this licence and subject to Article 22 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 it shall remain in force until the 30th day of September 20.....

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

LICENCE AUTHORISING A LICENSED BOOKMAKER TO CARRY ON THE BUSINESS OF A BOOKMAKER IN PREMISES SPECIFIED IN THE LICENCE - BOOKMAKING OFFICE LICENCE

(Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985)

County Court Division of

Petty Sessions District of.....

(All Parts must be verified in every case by the chief clerk or clerk of petty sessions as appropriate.)

PART I

PREMISES FOR WHICH LICENCE GRANTED

(For completion in every case.)

This bookmaking office licence authorises

.....

(full forenames and surname of holder of licence, or, where holder of licence is a body corporate, title of body)

of

(full residential address, or, where holder of licence is a body corporate, that of its registered or principal office) to carry on the business of a bookmaker at

.....

(address of the licensed office or proposed licensed office)

The owner of the [proposed] licensed office is

.....

(full names)

of

(full address)

Dated the day of 20

[Chief clerk for the county court division of

[* Clerk of petty sessions for the petty sessions district of

* Verification by the clerk of petty sessions or action by the court of summary jurisdiction marked thus * in Form 2, is only appropriate if the transitional provisions in Schedule 3 to the Betting and Gaming (Northern Ireland) Order 2004 (S.I. 2004/310 (N.I. 1)) apply.

PART II

DETAILS AS TO GRANT OF LICENCE

A. (For completion in all cases EXCEPT where grant is provisional or conditional in which case complete section B or D as appropriate.)

This licence was granted by [the county court] [the * court of summary jurisdiction] on the day of 20..... and shall, subject to Article 15 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, remain in force until the 30th day of September 20

B. (For completion where, under Article 14 of the said Order, grant is provisional.)

This licence was provisionally granted by [the county court] [the * court of summary jurisdiction] on the day of 20..... It shall not authorise the holder to carry on the business of a bookmaker in the premises specified in the licence until the grant of the licence is declared final.

C. (For completion where, under Article 14 of the said Order, the provisional grant of a licence is declared final.)

The grant of this licence was declared final by [the county court] [the * court of summary jurisdiction] on the day of 20

Subject to Article 15 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, this licence shall remain in force until the 30th day of September 20.....

Dated the day of 20

[Chief clerk for the county court division of]

[* Clerk of petty sessions for the petty sessions district of]

PART III

GRANT OF LICENCE SUBJECT TO CONDITIONS

D. (For completion where the court grants a licence subject to the condition in Article 13(1) of the said Order.)

On the day of 20..... [the county court] [the * court of summary jurisdiction] granted this licence subject to the condition that before the day of 20....., the holder shall:

(a) make the following alterations to the premises –

.....
.....

and

(b) deposit with [the chief clerk] [the * clerk of petty sessions] a plan of the premises showing the specified alterations.

Subject to Article 13(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, this licence shall remain in force until the day of 20.....

[Chief clerk for the county court division of]

[* Clerk of petty sessions for the petty sessions district of]

E. (For completion where, under Article 13(3) of the said Order, the court of summary jurisdiction extends the period fixed under Article 13(1) of that Order.)

On the day of 20....., the court of summary jurisdiction extended the period fixed for compliance with the condition subject to which the licence was granted so that the condition must now be complied with before the day of 20.....

Subject to Article 13(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, this licence shall remain in force until the day of 20.....

Dated the day of 20

Clerk of petty sessions for the petty sessions district of

F. (For completion where, under Article 13(5) of the said Order, the grant of a licence is declared unconditional.)

The grant of this licence was declared unconditional by [the county court] [the * court of summary jurisdiction] on the day of 20.....

Subject to Article 15 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, this licence shall remain in force until the 30th day of September 20.....

Dated the day of 20

[Chief clerk for the
county court division of
.....]

[*Clerk of petty sessions
for the petty sessions
district of

PART IV
RENEWAL OF LICENCE

G. (For completion in every case.)

On the day of 20..... [the court of summary jurisdiction made an order renewing] [the clerk of petty sessions renewed] this licence and subject to Article 22 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 it shall remain in force until the 30th day of September 20.....

H. (For completion where the owner of the licensed office has changed since the licence was granted/renewed.)

The owner of the licensed office is

.....
(full names)

of

.....
(full address)

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

PART V

TRANSFER OR CONCURRENT TRANSFER AND RENEWAL OF BOOKMAKING OFFICE
LICENCE OR TEMPORARY CONTINUANCE OF BUSINESS IN OTHER PREMISES

I. (For completion where, under Article 23 of the said Order, a bookmaking office licence is transferred or under Articles 23 and 24 of that Order such a licence is concurrently transferred and renewed.)

On the day of 20..... the court of summary jurisdiction made an order under Article 23 [and Article 24] of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 transferring this licence [provisionally granted] to

.....
(full forenames and surname of transferee or where transferee is a body corporate, title of body)

of

.....
(full residential address, or, where transferee is a body corporate, that of its registered or principal office)

[and an order for renewal thereof as entered in Part IV of this licence].

J. (For completion where, under Article 26 of the said Order, temporary continuance of business is authorised in premises other than those specified in Part I of the licence.)

On the day of 20 the court of summary jurisdiction made an order under Article 26 of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 authorising the temporary continuance of the business of a bookmaker in the premises at

.....

until the day of 20.....

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

PART VI

GAMING MACHINES RESTRICTED FROM A LICENSED OFFICE

- K. *(For completion where, under Article 107(1) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985, the court declares that the licensed office is not premises to which the exception in Article 95(1)(b) of that Order applies.)*

The court of summary jurisdiction declared on the day of 20..... that no gaming machine shall be used for gaming on this licensed office.

This declaration takes effect on the day of 20.....

- L. *(For completion where, under Article 107(5)(c) of the said Order, the court cancels the declaration that the licensed office is not premises to which the exception in Article 95(1)(b) of that Order applies.)*

The declaration made by the court of summary jurisdiction on the day of 20..... that no gaming machine shall be used for gaming on this licensed office was cancelled by the court of summary jurisdiction on the day of 20.....

Dated the day of 20

Clerk of petty sessions
for the petty sessions
district of

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These Regulations prescribe the form of bookmakers' and bookmaking office licences.

They revoke and re-enact with changes the Bookmaking (Forms of Licences) Regulations (Northern Ireland) 1987 as amended by the Bookmaking (Forms of Licences) (Amendment) Regulations (Northern Ireland) 2004 to take account of the transfer of responsibility for the grant of bookmaking office licences from a court of summary jurisdiction to a county court.

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