
STATUTORY INSTRUMENTS

2003 No. 2096

INSOLVENCY

COMPANIES

INDIVIDUALS

The Enterprise Act 2002 (Insolvency) Order 2003

<i>Made</i>	- - - -	<i>8th August 2003</i>
<i>Laid before Parliament</i>		<i>13th August 2003</i>
<i>Coming into force</i>		<i>15th September 2003</i>

THE ENTERPRISE ACT 2002 (INSOLVENCY) ORDER 2003

1. Citation, commencement and interpretation
 2. Amendments to Schedule 16 to the Act
 3. Amendment to Schedule 19 to the Act
 4. Consequential amendments to primary legislation
 5. Consequential amendments to secondary legislation
 6. Transitional provisions
- Signature

SCHEDULE —
PART 1 — PRIMARY LEGISLATION

THIRD PARTIES (RIGHTS AGAINST INSURERS) ACT 1930

1. The Third Parties (Rights against Insurers) Act 1930 shall be...
2. In section 1 (rights of third parties against insurers on...
3. In section 2 (duty to give necessary information to third...

PUBLIC PASSENGER VEHICLES ACT 1981

4. In section 19(3)(a) of the Public Passenger Vehicles Act 1981...

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ADMINISTRATION OF JUSTICE ACT 1985

5. The Administration of Justice Act 1985 shall be amended as...
6. In Schedule 2 (incorporated practices: supplementary provisions)—
7. In Schedule 6 (bodies recognised under s.32: supplementary provisions), in...

INSOLVENCY ACT 1986

8. The Insolvency Act 1986 is amended as follows.
9. In section 62(6) (cessation of appointment of receiver)—
10. After section 84(2) (voluntary winding up) insert—
11. In section 422 (recognised banks etc.) omit subsection (1A) as...

COMPANY DIRECTORS DISQUALIFICATION ACT 1986

12. In Part II of Schedule 1 to the Company Directors...

DEBTORS (SCOTLAND) ACT 1987

13. In section 93 of the Debtors (Scotland) Act 1987 (recovery...

ROAD TRAFFIC ACT 1988

14. In section 153(2)(c)(i) of the Road Traffic Act 1988 (bankruptcy...

INCOME AND CORPORATION TAXES ACT 1988

15. The Income and Corporation Taxes Act 1988 shall be amended...
16. In section 289A(8A) (form of relief) in paragraph (a) for...
17. In section 293(4B) (qualifying companies) in paragraph (a) for “the...
18. For paragraph (a) of section 312(2A) (interpretation of Chapter III)...
19. In paragraph 11A of Schedule 28B (venture capital trusts: meaning...

LEASEHOLD REFORM, HOUSING AND URBAN DEVELOPMENT ACT 1983

20. In section 29(4A) of the Leasehold Reform, Housing and Urban...

NATIONAL LOTTERY ETC ACT 1993

21. In Part I of Schedule 3 to the National Lottery...

PENSION SCHEMES ACT 1993

22. In section 123 of the Pension Schemes Act 1993 (interpretation...

FINANCE ACT 1994

23. In section 62(5) of the Finance Act 1994 (partnership, bankruptcy,...

VALUE ADDED TAX ACT 1994

24. The Value Added Tax Act 1994 shall be amended as...
25. In section 46(5) (business carried on in divisions or by...
26. In section 81 (interest given by way of credit and...

FINANCE ACT 1996

27. The Finance Act 1996 shall be amended as follows.
28. In section 58(4) (partnership, bankruptcy, transfer of business, etc) for...
29. In paragraph 6A of Schedule 9 (loan relationships: special computational...

HOUSING GRANTS, CONSTRUCTION AND REGENERATION ACT 1996

30. In section 113(2) of the Housing Grants, Construction and Regeneration...

FINANCE ACT 2000

31. The Finance Act 2000 shall be amended as follows.
32. In Part VI of Schedule 6 (climate change levy: credits...
33. In Part X of Schedule 6 in paragraph 120 (climate...
34. In Schedule 15 (the corporate venturing scheme)—

FINANCE ACT 2001

35. The Finance Act 2001 shall be amended as follows.
36. In section 37 (insolvency etc)— (a) in subsection (7)(a) after...
37. In paragraph 11 of Schedule 8 (aggregates levy: repayments and...

COMMONHOLD AND LEASEHOLD REFORM ACT 2002

38. The Commonhold and Leasehold Reform Act 2002 shall be amended...
39. In section 87(4)(a) (deemed withdrawal)— (a) omit “or an administration...
40. In section 105(3)(a) (cessation of management)— (a) omit “or an...

PART 2 — SECONDARY LEGISLATION

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THE LAND REGISTRATION RULES 1925

41. In Rule 185(1) of the Land Registration Rules 1925 (administration...

THE STATUTORY SICK PAY (GENERAL) REGULATIONS 1982

42. In regulation 9B(2) of the Statutory Sick Pay (General) Regulations...

THE ROAD VEHICLES (CONSTRUCTION AND USE) REGULATIONS 1986

43. In Schedule 3B to the Road Vehicles (Construction and Use)...

THE STATUTORY MATERNITY PAY (GENERAL) REGULATIONS 1986

44. In regulation 7(4) of the Statutory Maternity Pay (General) Regulations...

THE DOCK WORK (COMPENSATION PAYMENTS SCHEME) REGULATIONS 1989

45. In paragraph 9(4)(c) of the Schedule to the Dock Work...

THE TAX-EXEMPT SPECIAL SAVINGS ACCOUNT REGULATIONS 1990

46. In regulation 11(c) of the Tax-exempt Special Savings Account Regulations...

THE FINANCIAL MARKETS AND INSOLVENCY REGULATIONS 1991

47. The Financial Markets and Insolvency Regulations 1991 shall be amended...
48. In regulation 14 (limitation on disapplication of sections 10(1)(b) and...
49. In regulation 15 (ability of administrator or receiver to recover...
50. In regulation 19(2) (court having jurisdiction in respect of proceedings...

THE RETIREMENT BENEFITS SCHEMES (RESTRICTION ON DISCRETION TO APPROVE) (SMALL SELF-ADMINISTERED SCHEMES) REGULATIONS 1991

51. In regulation 6 of the Retirement Benefits Schemes (Restriction on...

THE IRAQ (UNITED NATIONS) (SEQUESTRATION OF ASSETS) (DEPENDENT TERRITORIES) ORDER 1993

52. In Article 20(3)(iii) of the Iraq (United Nations) (Sequestration of...

THE MONEY LAUNDERING REGULATIONS 1993

53. In regulation 13 of the Money Laundering Regulations 1993 (record-keeping...

THE INSURANCE PREMIUM TAX REGULATIONS 1994

54. In regulation 11(4) of the Insurance Premium Tax Regulations 1994...

THE VALUE ADDED TAX REGULATIONS 1995

55. The Value Added Tax Regulations 1995 shall be amended as...
56. In regulation 9(3) (death, bankruptcy or incapacity of taxable person)...
57. In regulation 10(6) (VAT representatives) for “to an administration order...
58. In regulation 24(b)(ii) (interpretation of Part V) for “an administration...
59. In regulation 207(3) (death, bankruptcy or incapacity of certified person)...

THE GOODS VEHICLES (LICENSING OF OPERATORS) REGULATIONS 1995

60. In regulation 31(2)(d) of the Good Vehicles (Licensing of Operators)...

THE FINANCIAL MARKETS AND INSOLVENCY REGULATIONS 1996

61. The Financial Markets and Insolvency Regulations 1996 shall be amended...
62. In regulation 6 (limitation on disapplication of sections 10(1)(b) and...
63. In regulation 7 (limitation on disapplication of section 10(1)(b) and...
64. In regulation 8 (ability of administrator or receiver to recover...

THE LANDFILL TAX REGULATIONS 1996

65. The Landfill Tax Regulations 1996 shall be amended as follows....
66. In regulation 9(4) (bankruptcy or incapacity of registrable persons) for...
67. In regulation 47 (no set-off where insolvency procedure applied)—

THE INSOLVENT COMPANIES (REPORT ON CONDUCT OF DIRECTORS) RULES 1996

68. The Insolvent Companies (Reports on Conduct of Directors) Rules 1996...
69. In Rule 3(1)(c) (reports required under section 7(3) of the...
70. In Rule 4(4)(d) (return by office-holder) for “of the administration...

THE PRODUCER RESPONSIBILITY OBLIGATIONS (PACKAGING WASTE) REGULATIONS 1997

71. In Part III of Schedule 9 to the Producer Responsibility...

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THE TEACHERS' PENSIONS REGULATIONS 1997

72. In regulation B3A(6)(b)(ii) of the Teachers' Regulations 1997 (employment in...

THE INDIVIDUAL SAVINGS ACCOUNT REGULATIONS 1998

73. In regulation 20(1)(d)(iii) of the Individual Savings Account Regulations 1998...

THE FINANCIAL MARKETS AND INSOLVENCY (SETTLEMENT FINALITY) REGULATIONS 1999

74. The Financial Markets and Insolvency (Settlement Finality) Regulations 1999 shall...
75. In regulation 14 (proceedings of designated system take precedence over...
76. In regulation 19 (administration orders &c)— (a) in paragraph (1)—...

THE ELECTRICITY FROM NON-FOSSIL FUEL SOURCES SAVING ARRANGEMENTS ORDER 2000

77. In Article 7(1)(b) of the Electricity from Non-Fossil Fuel Sources...

THE GENERAL INSURANCE RESERVES (TAX) REGULATIONS 2001

78. In regulation 6(b) of the General Insurance Reserves (Tax) Regulations...

THE STATUTORY PATERNITY PAY AND STATUTORY ADOPTION PAY (GENERAL) REGULATIONS 2002

79. In regulation 43(3) of the Statutory Paternity Pay and Statutory...

THE LAND REGISTRATION RULES 2003

80. In Rule 184 of the Land Registration Rules 2003 (administration...

Explanatory Note