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STATUTORY INSTRUMENTS

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**2004 No. 355**

**FINANCIAL SERVICES AND MARKETS**

**The Financial Services and Markets Act 2000  
(Consequential Amendments) Order 2004**

*Made* - - - - *11th February 2004*  
*Laid before Parliament* *12th February 2004*  
*Coming into force* *4th March 2004*

**THE FINANCIAL SERVICES AND MARKETS ACT 2000  
(CONSEQUENTIAL AMENDMENTS) ORDER 2004**

1. Citation, commencement and interpretation

*The Companies Act 1985 (c. 6)*

2. Meaning of ‘offer of securities to the public’

*The Building Societies Act 1986 (c. 53)*

3. Summary financial statement for members and depositors

*The Finance Act 1994 (c. 9)*

4. Disclosure of information to the Authority

*The Pensions Act 1995 (c. 26)*

5. Restriction on employer-related investments

*The Public Offers of Securities Regulations 1995 (S.I. 1995/1537)*

6. Exemption for offers to qualifying persons
7. Meaning of “the UK authority”

*The Limited Liability Partnerships Regulations 2001 (S.I. 2001/1090)*

8. Amendment of modifications to Part 7 of the Companies Act 1985
9. Amendment to modifications of remainder of provisions of the Companies Act 1985
10. Amendment to modifications of provisions of the Insolvency Act 1986

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

*The Financial Services and Markets Act 2000  
(Consequential Amendments) Order 2002 (S.I. 2002/1555)*

11. Revocation of provision

NORTHERN IRELAND LEGISLATION

*The Companies (Northern Ireland) Order 1986 (S.I. 1986/1032 (N.I. 6))*

12. Meaning of “offer of securities to the public”
13. Provision for security of information obtained

*The Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))*

14. Limitation on power to make an administration order
15. Power to apply Parts 2 to 7 to formerly authorised banks

*The Banks (Administration Proceedings) Order (Northern Ireland) 1991 (S.R. (NI) 1991/295)*

16. Application of Part III of the 1989 Order to former authorised institutions

*The Insolvency Rules (Northern Ireland) 1991 (S.R. 1991 No. 364)*

17. Interpretation of “deposit-taker”
18. Authorised deposit-takers and former authorised deposit-takers
19. The Scheme Manager of the Financial Services Compensation Scheme
20. Additional creditor members
21. Debts not provable unless all other claims have been paid in full

*The Insolvent Partnerships Order (Northern Ireland) 1995 (S.R. 1995 No. 225)*

22. Supplementary powers of the court: winding up of insolvent partnerships
23. Partnerships which are authorised persons: administration orders
24. Authorised deposit takers and former authorised institutions: restriction on presentation of bankruptcy petition by partners
25. Disqualification of a member of an insolvent partnership after investigation

*The Pensions (Northern Ireland) Order 1995 (S.I. 1995/3213 (N.I. 22))*

26. Restriction on employer-related investments

*The Insolvency Regulations (Northern Ireland) 1996 (S.R. 1996 No.574)*

27. Interpretation of the 1996 Regulations  
Signature  
Explanatory Note