
STATUTORY INSTRUMENTS

2009 No. 214

COMPANIES

The Companies (Disclosure of Address) Regulations 2009

Made - - - - 1st February 2009

Coming into force 1st October 2009

**THE COMPANIES (DISCLOSURE
OF ADDRESS) REGULATIONS 2009**

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SCHEDULE 1 — SPECIFIED PUBLIC AUTHORITIES

The Secretary of State;
any Northern Ireland Department;
the Scottish Ministers;
the Welsh Ministers;
the Treasury;
the Commissioners for Her Majesty's Revenue and Customs;
the Bank of England;
the Director of Public Prosecutions;
the Director of Public Prosecutions for Northern Ireland;
the Serious Fraud Office;
the Secret Intelligence Service;
the Security Service;
the Government Communications Headquarters;
the Financial Services Authority;
the Competition Commission;
the Pensions Regulator;
the Panel on Takeovers and Mergers;
the Regulator of Community Interest Companies;
the Registrar of Credit Unions for Northern Ireland;
the Office of Fair Trading;
the Office of the Information Commissioner;
the Charity Commission;
the Charity Commission for Northern Ireland;
the Office of the Scottish Charity Regulator;
the Postal Services Commission;
the Gas and Electricity Markets Authority;
the Northern Ireland Authority for Utility Regulation;
the Gambling Commission;
the Serious Organised Crime Agency;
the Health and Safety Executive;
the Health and Safety Executive for Northern Ireland;
the Food Standards Agency;
the Gangmasters Licensing Authority;
the Security Industry Authority;
a local authority within the meaning of section 54(2) of...
an official receiver appointed under section 399 of the Insolvency...
the Official Receiver for Northern Ireland;
the Crown Office and Procurator Fiscal Services;
a person acting as an insolvency practitioner within the meaning...
an inspector appointed under Part 14 of the 1985 Act...

any person authorised to exercise powers under section 447 of...
any person exercising functions conferred by Part 6 of the...
a person appointed to make a report under section 166...
a person appointed to conduct an investigation under section 167...
an inspector appointed under section 284 (power to investigate) of...
an overseas regulatory authority within the meaning of section 82...
a police force.

SCHEDULE 2 — CONDITIONS FOR PERMITTED DISCLOSURE

PART 1 — Disclosure to specified public authorities

1. Paragraphs 2 and 3 set out the conditions specified for...
2. The specified public authority has delivered to the registrar a...
3. Subject to paragraph 4, the specified public authority (“the authority”)...
4. Paragraph 3 does not apply where the specified public authority...

PART 2 — Disclosure to a credit reference agency

5. Paragraphs 6 to 10 set out the conditions specified for...
6. The credit reference agency— (a) is carrying on in the...
7. The credit reference agency has delivered to the registrar a...
8. The credit reference agency has delivered to the registrar a...
9. The credit reference agency has delivered to the registrar a...
10. The credit reference agency has delivered to the registrar a...

PART 3 — Interpretation of this Schedule

11. (1) In this Schedule— “processor” means any person who provides...

Explanatory Note