
DRAFT STATUTORY INSTRUMENTS

2008 No. 0000

COMPANIES

The Companies (Disclosure of Address) Regulations 2008

Made - - - - 2008

Coming into force 1st October 2009

**THE COMPANIES (DISCLOSURE
OF ADDRESS) REGULATIONS 2008**

PART 1

1. Citation, commencement and interpretation

PART 2

DISCLOSURE OF PROTECTED INFORMATION

2. Permitted disclosure by the registrar to specified public authorities
3. Permitted disclosure by the registrar to credit reference agencies
4. Registrar to refrain from disclosure of protected information
5. Application under section 243 by an individual
6. Application under section 243 by a company
7. Application under section 243 by a subscriber to a memorandum of association
8. Matters relating to a section 243 application

PART 3

**APPLICATION TO MAKE AN ADDRESS UNAVAILABLE
FOR PUBLIC INSPECTION UNDER SECTION 1088**

9. Application under section 1088 to make an address unavailable for public inspection by an individual
10. Application under section 1088 to make an address unavailable for public inspection by a company
11. Application under section 1088 to make an address unavailable for public inspection by a person who registers a charge
12. Matters relevant to section 1088 applications
13. Effect of a successful section 1088 application

PART 4

MATTERS RELATING TO APPLICATIONS UNDER SECTION 243 AND UNDER SECTION 1088

14. Appeals
 15. Duration of a section 243 decision or a section 1088 decision
 16. Revocation of a section 243 decision or a section 1088 decision
- Signature

SCHEDULE 1 — SPECIFIED PUBLIC AUTHORITIES

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