



# Dormant Bank and Building Society Accounts Act 2008

## 2008 CHAPTER 31

### PART 1

#### TRANSFER OF BALANCES IN DORMANT ACCOUNTS

##### *Interpretation etc*

#### **6 Interpretation of Part 1**

In this Part—

“account” has the meaning given by section 9;

“authorised”, in relation to a reclaim fund, means authorised for the purposes of the Financial Services and Markets Act 2000 (c. 8);

“balance” has the meaning given by section 8;

“bank” has the meaning given by section 7;

“building society” means a building society incorporated (or deemed to be incorporated) under the Building Societies Act 1986 (c. 53);

“charity” means a body, or the trustees of a trust, established for charitable purposes only;

“dormant” has the meaning given by section 10;

“financial year”—

- (a) in relation to a company (other than a building society) within the meaning of the Companies Act 2006, has the meaning given in section 390(1) to (3) of that Act;
- (b) in relation to an undertaking that is not a company within the meaning of that Act (and is not a building society), has the meaning given in section 390(4) of that Act;
- (c) in relation to a building society, has the meaning given in section 117 of the Building Societies Act 1986;

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*Status: This is the original version (as it was originally enacted).*

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“group” means a parent undertaking and its subsidiary undertakings;  
“parent undertaking” and “subsidiary undertaking” have the same meaning  
as in the Companies Act 2006 (see section 1162 of that Act);  
“reclaim fund” has the meaning given by section 5(1).