STATUTORY INSTRUMENTS

2008 No. 1715

The Vehicles Crime (Registration of Registration Plate Suppliers) Regulations 2008

Prescribed particulars of register

- 4. The register shall contain the following particulars as respects each registered person's entry—
 - (a) in the case of a sole trader—
 - (i) the full name and residential address of the trader;
 - (ii) any other name under which he trades;
 - (iii) the address of all premises where he carries on business as a registration plate supplier;
 - (b) in the case of a partnership in England and Wales or Northern Ireland—
 - (i) the firm name;
 - (ii) the name and address of each partner;
 - (iii) the address of the firm's principal place of business and, in the case of a limited partnership, this address shall be that which is registered as such under the Limited Partnerships Act 1907;
 - (iv) the address of any other premises where the firm carries on business as a registration plate supplier;
 - (c) in the case of a Scottish partnership—
 - (i) the firm name;
 - (ii) the name and address of each partner;
 - (iii) the address of the firm's principal place of business;
 - (iv) the address of any other premises where the firm carries on business as a registration plate supplier;
 - (d) in the case of a limited liability partnership—
 - (i) the name and number under which it is registered pursuant to the Limited Liability Partnerships Act 2001 or the Limited Liability Partnerships Act (Northern Ireland) 2002;
 - (ii) its registered office for the purposes of the Act pursuant to which it is registered;
 - (iii) the address of its principal place of business if different from its registered office;
 - (iv) the address of any other premises where it carries on business as a registration plate supplier;
 - (e) in the case of a company—
 - (i) the name and number under which it is registered pursuant to the Companies Act 2006 M1;
 - (ii) its registered office for the purposes of that Act;

- (iii) the address of its principal place of business if different from its registered office;
- (iv) the address of any other premises where it carries on business as a registration plate supplier; and
- (f) in all cases—
 - (i) a telephone number for the registered person or firm;
 - (ii) the date of registration and of any suspension of registration;
 - (iii) details of any conviction of that person, or any partner in that firm, for an offence under Part 2 of the Act where less than five years or, in the case of any natural person aged under eighteen years at the date of his conviction, less than thirty months has elapsed since the date of that conviction;
 - (iv) the identification number allocated to the person or firm upon registration under Part 2 of the Act.

Marginal Citations

M1 2006 c.46.

Changes to legislation:There are currently no known outstanding effects for the The Vehicles Crime (Registration of Registration Plate Suppliers) Regulations 2008, Section 4.