
STATUTORY INSTRUMENTS

2009 No. 1208

COMPANIES

**The Companies Act 2006 (Amendment
of Schedule 2) (No. 2) Order 2009**

Made - - - - - *11th May 2009*
Laid before Parliament *12th May 2009*
Coming into force *1st July 2009*

**THE COMPANIES ACT 2006 (AMENDMENT
OF SCHEDULE 2) (NO. 2) ORDER 2009**

1. Citation and commencement
 2. Replacement of Schedule 2
 3. Revocation
- Signature

SCHEDULE — Substituted Schedule 2 to the Companies Act 2006
PART 1 — SPECIFIED PERSONS

(A) UNITED KINGDOM

1. The Secretary of State.
2. The Department of Enterprise, Trade and Investment for Northern Ireland....
3. The Treasury.
4. The Bank of England.
5. The Financial Services Authority.
6. The Commissioners for Her Majesty's Revenue and Customs.
7. The Lord Advocate.
8. The Director of Public Prosecutions.
9. The Director of Public Prosecutions for Northern Ireland.
10. A constable.
11. A procurator fiscal.
12. The Scottish Ministers.

Status: This is the original version (as it was originally made).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

(B) JERSEY

1. The Minister for Economic Development.
2. The Minister for Treasury and Resources.
3. The Jersey Financial Services Commission.
4. The Comptroller of Income Tax.
5. The Agent of the Impôts.
6. Her Majesty's Attorney General for Jersey.
7. The Viscount.
8. A police officer (within the meaning of the Interpretation (Jersey))...

(C) GUERNSEY

1. The Commerce and Employment Department.
2. The Treasury and Resources Department.
3. The Guernsey Financial Services Commission.
4. The Director of Income Tax.
5. The Chief Officer of Customs and Excise.
6. Her Majesty's Procureur.
7. A police officer (within the meaning of the Companies (Guernsey))...

(D) ISLE OF MAN

1. (1) The members and officers of each of the Departments...
 2. The Treasury of the Isle of Man.
 3. The Financial Supervision Commission of the Isle of Man.
 4. Her Majesty's Attorney General of the Isle of Man.
 5. A constable (within the meaning of the Interpretation Act 1976...
- PART 2 — SPECIFIED DESCRIPTIONS OF DISCLOSURES

(A) UNITED KINGDOM

1. A disclosure for the purpose of enabling or assisting a...
2. A disclosure for the purpose of enabling or assisting an...
3. A disclosure for the purpose of enabling or assisting a...
4. A disclosure for the purpose of enabling or assisting a...
5. A disclosure for the purpose of enabling or assisting a...
6. A disclosure for the purpose of enabling or assisting a...
7. A disclosure for the purpose of enabling or assisting the...
8. A disclosure for the purpose of enabling or assisting a...
9. A disclosure for the purpose of enabling or assisting a...
10. A disclosure for the purpose of enabling or assisting a...
11. A disclosure for the purpose of enabling or assisting the...
12. A disclosure for the purpose of enabling or assisting a...
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17. A disclosure for the purpose of enabling or assisting an...

18. A disclosure for the purpose of enabling or assisting the...
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21. A disclosure for the purpose of enabling or assisting the...
22. A disclosure for the purpose of enabling or assisting the...
23. A disclosure for the purpose of enabling or assisting the...
24. A disclosure for the purpose of enabling or assisting organs...
25. A disclosure for the purpose of enabling or assisting the...
26. A disclosure for the purpose of enabling or assisting the...
27. A disclosure with a view to the institution of, or...
28. A disclosure for the purpose of enabling or assisting an...
29. A disclosure for the purpose of enabling or assisting the...
30. A disclosure for the purpose of enabling or assisting the...
31. A disclosure for the purpose of enabling or assisting the...
32. A disclosure by the National Lottery Commission to the National...
33. A disclosure for the purpose of enabling or assisting a...
34. A disclosure for the purpose of enabling or assisting an...
35. A disclosure for the purpose of enabling or assisting an...
36. A disclosure for the purpose of enabling or assisting a...
37. A disclosure for the purpose of enabling or assisting the...
38. A disclosure for the purpose of enabling or assisting the...
39. A disclosure for the purpose of enabling or assisting a...
40. (1) A disclosure for the purpose of enabling or assisting...
41. A disclosure for the purpose of enabling or assisting a...
42. A disclosure for the purpose of enabling or assisting a...
43. A disclosure with a view to the institution of, or...
44. A disclosure for the purpose of enabling or assisting a...
45. A disclosure for the purpose of enabling or assisting a...
46. A disclosure for the purpose of enabling or assisting the...
47. A disclosure for the purpose of enabling or assisting a...
48. A disclosure with a view to the institution of, or...
49. A disclosure with a view to the institution of, or...
50. A disclosure for the purposes of proceedings before the Pensions...
51. A disclosure for the purpose of enabling or assisting a...
52. (1) A disclosure with a view to the institution of,...
53. (1) A disclosure with a view to the institution of,...

(B) JERSEY

1. A disclosure for the purpose of enabling or assisting an...
2. A disclosure for the purpose of enabling or assisting a...
3. A disclosure for the purpose of enabling or assisting an...
4. A disclosure for the purpose of enabling or assisting the...
5. A disclosure for the purpose of enabling or assisting the...
6. A disclosure for the purpose of enabling or assisting the...
7. A disclosure for the purpose of enabling or assisting the...
8. A disclosure for the purpose of enabling or assisting Her...
9. A disclosure for the purpose of enabling or assisting Her...
10. A disclosure for the purpose of enabling or assisting the...
11. A disclosure with a view to the institution of, or...
12. (1) A disclosure with a view to the institution of,...
13. (1) A disclosure with a view to the institution of,...

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(C) GUERNSEY

1. A disclosure for the purpose of enabling or assisting the...
2. A disclosure for the purpose of enabling or assisting a...
3. A disclosure for the purpose of enabling or assisting Her...
4. A disclosure for the purpose of enabling or assisting the...
5. A disclosure for the purpose of enabling or assisting any...
6. A disclosure with a view to the institution of, or...
7. (1) A disclosure with a view to the institution of,...
8. (1) A disclosure with a view to the institution of,...

(D) ISLE OF MAN

1. A disclosure for the purpose of enabling or assisting an...
2. A disclosure for the purpose of enabling or assisting a...
3. A disclosure for the purpose of enabling or assisting the...
4. A disclosure for the purpose of enabling or assisting an...
5. A disclosure for the purpose of enabling or assisting the...
6. A disclosure for the purpose of enabling or assisting an...
7. A disclosure for the purpose of enabling or assisting the...
8. A disclosure with a view to the institution of, or...
9. A disclosure for the purpose of enabling or assisting—
10. A disclosure for the purpose of enabling or assisting the...
11. A disclosure for the purpose of enabling or assisting the...
12. A disclosure for the purpose of enabling or assisting the...
13. A disclosure for the purpose of enabling or assisting Her...
14. A disclosure for the purpose of enabling or assisting the...
15. A disclosure for the purpose of enabling or assisting an...
16. (1) A disclosure with a view to the institution of,...
17. (1) A disclosure with a view to the institution of,...

(E) GENERAL

1. A disclosure for the purpose of enabling or assisting—
 2. (1) A disclosure for the purpose of enabling or assisting...
 3. A disclosure with a view to the institution of, or...
 4. A disclosure for the purpose of the provision of a...
 5. A disclosure in pursuance of any Community obligation.
- PART 3 — OVERSEAS REGULATORY BODIES
1. (1) A disclosure is made in accordance with this Part...
 2. In determining whether to disclose information to a person or...

Explanatory Note