

Statutory Instruments laid and made  
for final implementation in Oct 2009



**Companies Act 2006**  
**Table of Statutory Instruments**  
**For Final Implementation in October 2009**

**URN 09/1343**

Statutory Instruments laid and made  
for final implementation in Oct 2009

<b>Contents</b>	
<b>A</b>	<b>Commencement Orders and Consequential Amendments</b>
<b>B</b>	<b>Articles of Association</b>
<b>C</b>	<b>Accounts and Reports</b>
<b>D</b>	<b>Audit and Statutory Auditors</b>
<b>E</b>	<b>Names Regulations</b>
<b>F</b>	<b>Other Companies Act Sis</b>
<b>G</b>	<b>LLPs</b>
<b>H</b>	<b>Limited Partnerships</b>
<b>I</b>	<b>European Economic Interest Grouping</b>
<b>J</b>	<b>European Public Limited-Liability Company (SEs)</b>
<b>K</b>	<b>Companies House Fees</b>
<b>L</b>	<b>Trading Fund</b>

Statutory Instruments laid and made  
for final implementation in Oct 2009

		<b>Statutory Instrument</b>	<b>Date Made</b>	<b>Coming into Force</b>
<b>A</b>	<b>Commencement Orders and Consequential Amendments</b>	SI2009/2476 The Companies Act 2006 and Limited Liability Partnerships (Transitional Provisions and Savings) (Amendment) Regulations 2009	09 September 2009	in accordance with regulation 1(2) and (3)
		SI2009/1941 The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009	21 July 2009	01 October 2009
		SI2009/1802 The Companies Act 2006 (Part 35) (Consequential Amendments, Transitional Provisions and Savings) Order 2009	08 July 2009	01 October 2009
		SI2008/2860 The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008	05 November 2008	01 October 2009
		SI2008/1886 The Companies Act 2006 (Commencement No. 7, Transitional Provisions and Savings) Order 2008	16 July 2008	in accordance with article 1(2) & (3)
		SI2008/948 The Companies Act 2006 (Consequential Amendments etc) Order 2008	01 April 2008	in accordance with article 2
		SI2008/674 The Companies Act 2006 (Commencement No. 6, Saving and Commencement Nos. 3 and 5 (Amendment)) Order 2008	07 March 2008	in accordance with article 2
		SI2007/3495 The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007	17 December 2007	in accordance with article 2
		SI2007/2607 The Companies Act 2006 (Commencement No. 4 and Commencement No. 3 (Amendment)) Order 2007	06 September 2007	30 September 2007
		SI2007/2194 The Companies Act 2006 (Commencement No. 3, Consequential Amendments, Transitional Provisions and Savings) Order	25 July 2007	in accordance with article 1(3)
		SI2007/1093 The Companies Act 2006(Commencement No.2, Consequential Amendments, Transitional Provisions and Savings) Order	29 March 2007	06 April 2007
		SI2006/3428 The Companies Act 2006 (Commencement No. 1, Transitional Provisions and Savings) Order 2006	20 December 2006	in accordance with article 1(3),(4) & (5)

Statutory Instruments laid and made  
for final implementation in Oct 2009

<b>B</b>	<b>Articles of association</b>	SI2008/3229 The Companies (Model Articles) Regulations 2008	16 December 2008	01 October 2009
		SI2008/739 The Companies (Tables A to F) (Amendment) Regulations 2008	12 March 2008	06 April 2008
		SI2007/2826 The Companies (Tables A to F) (Amendment) (No. 2) Regulations 2007	27 September 2007	01 October 2007
		SI2007/2541 The Companies (Tables A to F) (Amendment) Regulations 2007	03 September 2007	01 October 2007
<b>C</b>	<b>Accounts and Reports</b>	SI2009/1581 The Companies Act 2006 (Accounts, Reports and Audit) Regulations 2009	26 June 2009	in accordance with regulation 1(2)
		SI2008/623 The Companies (Defective Accounts and Directors' Reports) (Authorised Person) and Supervision of Accounts and Reports	05 March 2008	06 April 2008
		SI2008/ 569 The Partnerships (Accounts) Regulations 2008	26 February 2008	06 April 2008
		SI2008/567 The Bank Accounts Directive (Miscellaneous Banks) Regulations 2008	26 February 2008	06 April 2008
		SI2008/565 The Insurance Accounts Directive (Miscellaneous Insurance Undertakings) Regulations 2008	26 February 2008	06 April 2008
		SI2008/410 The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008	19 February 2008	06 April 2008
		SI2008/409 The Small Companies and Groups (Accounts and Directors' Report) Regulations 2008	19 February 2008	06 April 2008
		SI2008/393 The Companies Act 2006 (Amendment) (Accounts and Reports) Regulations 2008	19 February 2008	06 April 2008
		SI2008/374 The Companies (Summary Financial Statement) Regulations 2008	19 February 2008	06 April 2008
		SI2008/373 The Companies (Revision of Defective Accounts and Reports) Regulations 2008	19 February 2008	06 April 2008

Statutory Instruments laid and made  
for final implementation in Oct 2009

<b>D</b>	<b>Audit and Statutory Auditors</b>	SI2008/2639 The Statutory Auditors and Third Country Auditors (Amendment) (No. 2) Regulations 2008	06 October 2008	31 October 2008
		SI2008/499 The Statutory Auditors and Third Country Auditors (Amendment) Regulations 2008	26 February 2008	05 April 2008
		SI2008/496 The Statutory Auditors (Delegation of Functions etc) Order 2008	23 February 2008	in accordance with article 1
		SI2008/489 The Companies (Disclosure of Auditor Remuneration and Liability Limitation Agreements) Regulations 2008	23 February 2008	06 April 2008
		SI2007/3494 The Statutory Auditors and Third Country Auditors Regulations 2007	17 December 2007	in accordance with regulation 1(2) & (3)
<b>E</b>	<b>Names Regulations</b>	The Company, Limited Liability Partnerships and Business Names (Sensitive Words and Expressions) Regulations 2009	25 September 2009	01 October 2009
		SI2009/2404 The Company, Limited Liability Partnership and Business Names (Miscellaneous Provisions) (Amendment) Regulations	04 September 2009	01 October 2009
		SI2009/1085 The Company and Business Names (Miscellaneous Provisions) Regulations 2009	24 April 2009	01 October 2009
		SI2008/1738 The Company Names Adjudicator Rules 2008	01 July 2008	01 October 2008
		SI2009/2561 Companies Act 2006 (Allotment of Shares and Right of Pre-emption) (Amendment) Regulations 2009	21 September 2009	01 October 2009
		SI2009/2469 The Companies (Unfair Prejudice Applications) Proceedings Rules 2009	07 September 2009	01 October 2009
		SI2009/2437 The Companies (Companies Authorised to Register) Regulations 2009	04 September 2009	01 October 2009
		SI2009/2436 The Unregistered Companies Regulations 2009	04 September 2009	01 October 2009
		SI2009/2425 The Companies (Authorised Minimum) Regulations 2009	04 September 2009	01 October 2009

Statutory Instruments laid and made  
for final implementation in Oct 2009

<b>Companies</b>	SI2009/2022 The Companies (Share Capital and Acquisition by Company of its Own Shares) Regulations 2009	21 July 2009	01 October 2009
	SI2009/1942 The Community Interest Company (Amendment) Regulations 2009	21 July 2009	01 October 2009
	SI2009/1917 The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009	16 July 2009	01 October 2009
	SI2009/1803 The Registrar of Companies and Applications for Striking Off Regulations 2009	08 July 2009	01 October 2009
	SI2009/1801 The Overseas Companies Regulations 2009	08 July 2009	01 October 2009
	SI2009/1632 The Companies (Shareholders' Rights) Regulations 2009	02 July 2009	03 August 2009
	SI2009/388 The Companies (Shares and Share Capital) Order 2009	26 February 2009	01 October 2009
	SI2009/218 The Companies (Trading Disclosures) (Amendment) Regulations 2009	01 February 2009	01 October 2009
	SI2009/214 The Companies (Disclosure of Address) Regulations 2009	01 February 2009	01 October 2009
	SI2008/3014 The Companies (Registration) Regulations 2008	20 November 2008	01 October 2009
	SI2008/3007 The Companies (Fees for Inspection of Company Records) Regulations 2008	19 November 2008	01 October 2009
	SI2008/3006 The Companies (Company Records) Regulations 2008	19 November 2008	01 October 2009
	SI2008/3000 The Companies Act 2006 (Annual Return and Service Addresses) Regulations 2008	18 November 2008	01 October 2009
	SI2008/2996 The Companies (Particulars of Company Charges) Regulations 2008	17 November 2008	01 October 2009
	SI2008/1915 The Companies (Reduction of Share Capital) Order 2008	17 July 2008	01 October 2008
	SI2008/1861 The Companies (Forms) (Amendment) Regulations 2008	03 July 2008	01 October 2008

Statutory Instruments laid and made  
for final implementation in Oct 2009

	SI2008/1659 The Companies Act 1985 (Annual Return) and Companies (Principal Business Activities) (Amendment) Regulations 2008	24 June 2008	01 October 2008
	SI2008/729 The Companies (Authorised Minimum) Regulations 2008	12 March 2008	06 April 2008
	SI2008/690 The Companies (Mergers and Divisions of Public Companies) (Amendment) Regulations 2008	07 March 2008	06 April 2008
	SI2008/651 The Accounting Standards (Prescribed Body) Regulations 2008	05 March 2008	06 April 2008
	SI2008/497 The Companies (Late Filing Penalties) and Limited Liability Partnerships (Filing Periods and Late Filing Penalties) Regulations 2008	23 February 2008	06 April 2008
	SI2008/495 The Companies (Trading Disclosures) Regulations 2008	23 February 2008	01 October 2008
	SI2007/3535 The Companies (Fees for Inspection and Copying of Company Records) (No.2) Regulations 2007	17 December 2007	06 April 2008
	SI2007/3534 The Independent Supervisor Appointment Order 2007	17 December 2007	06 April 2008
	SI2007/2974 The Companies (Cross-Border Mergers) Regulations 2007	15 October 2007	15 December 2007
	SI2007/2612 The Companies (Fees for Inspection and Copying of Company Records) Regulations 2007	06 September 2007	01 October 2007
	SI2007/2242 The Companies (Interest Rate for Unauthorised Political Donation or Expenditure) Regulations 2007	25 July 2007	in accordance with regulation 1(2)
	SI2007/2081 The Companies (Political Expenditure Exemption) Order 2007	18 July 2007	in accordance with article 1(1)
	SI2007/318 The Companies Acts (Unregistered Companies) Regulations 2007	07 February 2007	06 April 2007
	SI2006/3429 The Companies (Registrar, Languages and Trading Disclosures) Regulations 2006	20 December 2006	01 January 2007

Statutory Instruments laid and made  
for final implementation in Oct 2009

G	LLPs	SI2009/1833 The Limited Liability Partnerships (Amendment) Regulations 2009	08 July 2009	01 October 2009
		SI2009/1804 The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009	08 July 2009	in accordance with regulation 2
		SI2008/1913 The Large and Medium-sized Limited Liability Partnerships (Accounts) Regulations 2008	17 July 2008	01 October 2008
		SI2008/1912 The Small Limited Liability Partnerships (Accounts) Regulations 2008	17 July 2008	01 October 2008
		SI2008/1911 The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008	17 July 2008	01 October 2008
H	Limited Partnerships	SI2009/2160 The Limited Partnerships (Forms) Rules 2009	31 July 2009	01 October 2009
		SI2009/1941 The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009	21 July 2009	01 October 2009
		SI2009/1940 The Legislative Reform (Limited Partnerships) Order 2009	21 July 2009	01 October 2009
I	European Economic Interest Grouping	SI2009/2399 The European Economic Interest Grouping (Amendment) Regulations 2009	07 September 2009	01 October 2009
J	European Company (SEs)	SI2009/2402 The European Public Limited-Liability Company (Employee Involvement)(Northern Ireland) Regulations 2009	09 September 2009	01 October 2009
		SI2009/2401 The European Public Limited-Liability Company (Employee Involvement)(Great Britain) Regulations 2009	09 September 2009	01 October 2009
		SI2009/2400 The European Public Limited-Liability Company (Amendment) Regulations 2009	09 September 2009	01 October 2009

Statutory Instruments laid and made  
for final implementation in Oct 2009

K	Companies House Fees	SI2009/2492 The EEIG and European Public Limited-Liability Company (Fees) Revocation Regulations 2009	09 September 2009	01 October 2009
		SI2009/2439 The Registrar of Companies (Fees)(Amendment) Regulations 2009	04 September 2009	01 October 2009
		SI2009/2403 The Registrar of Companies (Fees) (European Economic Interest Grouping and European Public Limited-Liability Companies)	07 September 2009	01 October 2009
		SI2009/2392 The Registrar of Companies (Fees) (Limited Partnerships and Newspapers) Regulations 2009	28 August 2009	01 October 2009
		SI2009/2101 The Registrar of Companies (Fees) (Companies, Overseas Companies and Limited Liability Partnerships) Regulations 2009	30 July 2009	01 October 2009
		SI2009/315 European Economic Interest Grouping (Fees)(Revocation) Regulations (Northern Ireland) 2009	09 September 2009	01 October 2009
L	Trading Fund	SI2009/2622 The Companies House (Trading Fund) Order 2009	02 October 2009	02 October 2009
	Civil Courts	SI2009/2455 The Civil Courts (Amendment) Order 2009	07 September 2009	01 October 2009

	To Be Made		Target Date for Making	
E	Names Regulations			
		The Company, Limited Liability Partnerships and Business Names (Public Authorities) Regulations 2009	Late September	