

---

STATUTORY RULES OF NORTHERN IRELAND

---

**2004 No. 307**

**PARTNERSHIP**

Limited Liability Partnerships  
Regulations (Northern Ireland) 2004

*Made - - - - 22nd July 2004  
To be laid before Parliament under paragraph 7(3)  
of the Schedule to the Northern Ireland Act 2000*

*Coming into operation 13th September 2004*

LIMITED LIABILITY PARTNERSHIPS  
REGULATIONS (NORTHERN IRELAND) 2004

PART I

CITATION, COMMENCEMENT AND INTERPRETATION

1. Citation and commencement
2. Interpretation

PART II

ACCOUNTS AND AUDIT

3. Application of the accounts and audit provisions of the 1986 Order to limited liability partnerships

PART III

COMPANIES (NORTHERN IRELAND) ORDER 1986 AND COMPANY  
DIRECTORS DISQUALIFICATION (NORTHERN IRELAND) ORDER 2002

4. Application of the remainder of the provisions of the 1986 Order and of the Company Directors Disqualification (Northern Ireland) Order 2002 to limited liability partnerships

PART IV

WINDING UP AND INSOLVENCY

5. Application of the 1986 Order to limited liability partnerships

**Status:** This is the original version (as it was originally made).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

PART V

FINANCIAL SERVICES AND MARKETS

6. Application of provisions contained in Parts XV and XXIV of the 2000 Act to limited liability partnerships

PART VI

DEFAULT PROVISION AND EXPULSION

7. Default provision for limited liability partnerships
8. Expulsion

PART VII

MISCELLANEOUS

9. General and consequential amendments
10. Application of subordinate legislation  
Signature

---

SCHEDULE 1 MODIFICATIONS TO PROVISIONS OF PART VIII OF THE 1986 ORDER APPLIED BY THESE REGULATIONS

SCHEDULE 2

PART I — MODIFICATIONS TO PROVISIONS OF THE 1986 ORDER APPLIED TO LIMITED LIABILITY PARTNERSHIPS

PART II — MODIFICATIONS TO THE COMPANY DIRECTORS DISQUALIFICATION (NORTHERN IRELAND) ORDER 2002

SCHEDULE 3 MODIFICATIONS TO THE 1989 ORDER

SCHEDULE 4 GENERAL AND CONSEQUENTIAL AMENDMENTS IN OTHER LEGISLATION

*The Bills of Sale (Ireland) Act (1879) Amendment Act 1883 c. 7*

1. In section 17, after “incorporated company” insert “or by any...

*The Third Parties (Rights Against Insurers) Act (Northern Ireland) 1930 c. 19 (N.I.)*

2. After section 3, insert – Application to limited liability partnerships...

*The Criminal Justice (Miscellaneous Provisions) Act (Northern Ireland) 1968 c. 28 (N.I.)*

3. In section 1(8)(d), insert at the end – ; and...

*Solicitors (Northern Ireland) Order 1976 (N.I. 12)*

4. In Article 3(2), after the definition of “notice”, insert –...
5. In Article 26A(9) insert at the end – and “officer”,...
6. In paragraph 1(3) of Schedule 1A, insert at the end...

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

*Sex Discrimination (Northern Ireland) Order 1976 (N.I. 15)*

7. In Article 14, insert at the end –

*The Betting and Gaming Duties Act 1981 c. 63*

8. After section 32, insert – Application to limited liability partnerships...

*Companies (Northern Ireland) Order 1986 (N.I. 6)*

9. In Article 36, in paragraph (1), after sub-paragraph (bb) insert...

*Business Names (Northern Ireland) Order 1986 (N.I. 7)*

10. In Article 3, in paragraph (1), insert at the end...  
11. (1) Article 6 is amended as follows.

*Insolvency (Northern Ireland) Order 1989 (N.I. 19)*

12. (1) Article 96 is amended as follows.

*Employment Rights (Northern Ireland) Order 1996 (N.I. 16)*

13. (1) Article 201 is amended as follows.  
14. (1) Article 228 is amended as follows.

*Race Relations (Northern Ireland) Order 1997 (N.I. 6)*

15. In Article 12, insert at the end –

*The Contracts (Rights of Third Parties) Act 1999 c. 31*

16. In section 6, after subsection (2) insert –

*The Financial Services and Markets Act 2000 c. 8*

17. In each of sections 177(2), 221(2) and 232(2) insert at...

*Culpable officer provisions*

18. (1) A culpable officer provision applies in the case of...  
SCHEDULE APPLICATION OF SUBORDINATE LEGISLATION

5

PART I

1. The Companies (Revision of Defective Accounts and Report) Regulations (Northern...
2. The Companies (Defective Accounts) (Authorised Person) Order (Northern Ireland) 1991....
3. The Accounting Standards (Prescribed Body) Regulations (Northern Ireland) 1990.
4. The Companies (Inspection and Copying of Registers, Indices and Documents)...
5. The Companies (Registers and other Records) Regulations (Northern Ireland)1986.
6. Companies (1986 Order) (Disclosure of Remuneration for Non-Audit Work) Regulations...

PART II

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

1. The Insolvency Practitioners Regulations (Northern Ireland) 1991.
2. The Insolvency Practitioners (Recognised Professional Bodies) Order (Northern Ireland) 1991....
3. The Insolvency Rules (Northern Ireland) 1991.
4. The Insolvency (Fees) Order (Northern Ireland) 1991.
5. The Insolvency (Deposits) Order (Northern Ireland) 1991.
6. The Co-operation of Insolvency Courts (Designation of Relevant Countries and...
7. The Co-operation of Insolvency Courts (Designation of Relevant Countries) Order...
8. The Co-operation of Insolvency Courts (Designation of Relevant Country) Order...
9. The Insolvency (Monetary Limits) Order (Northern Ireland) 1991.
10. The Insolvency Regulations (Northern Ireland) 1996.

PART III

1. The Company and Business Names Regulations (Northern Ireland) 1984.
2. The Companies (Disqualification Orders) Regulations (Northern Ireland) 2003.
3. The Insolvent Companies (Disqualification of Unfit Directors) Proceedings Rules (Northern...
4. The Uncertificated Securities Regulations 2001.
5. The Insolvent Companies (Reports on Conduct of Directors) Rules (Northern...  
Explanatory Note