STATUTORY INSTRUMENTS

2004 No. 3322(C.154)

COMPANIES

The Companies (Audit, Investigations and Community Enterprise) Act 2004 (Commencement) and Companies Act 1989 (Commencement No 18) Order 2004

Made - - - 9th December 2004

THE COMPANIES (AUDIT, INVESTIGATIONS AND COMMUNITY ENTERPRISE) ACT 2004 (COMMENCEMENT) AND COMPANIES ACT 1989 (COMMENCEMENT NO 18) ORDER 2004

- 1. Citation and interpretation
- 2. Commencement
- 3. Transitional provision for section 7 of the 2004 Act
- 4. Transitional provision for section 9 of the 2004 Act
- 5. Transitional provision for section 19 of the 2004 Act
- 6. Authorisations under old section 447 of the 1985 Act effective immediately before 6th April 2005
- 7. Outstanding requirements under old section 447 of the 1985 Act
- 8. Power to take copies of or extracts from documents produced under old section 447 of the 1985 Act before 6th April 2005
- 9. Use in evidence of statements made in compliance with requirements under section 447 of the 1985 Act
- 10. Security of information obtained under old section 447 of the 1985 Act
- 11. Power to enter and remain on premises: persons authorised under old section 447 of the 1985 Act
- 12. Use of information obtained under the 1985 Act for the purposes of proceedings under section 8 of the Company Directors Disqualification Act 1986
- Use of information obtained under Part 14 of the 1985 Act for the purposes of proceedings under section 124A of the Insolvency Act 1986 Signature

SCHEDULE 1 — PROVISIONS OF THE 2004 ACT COMING INTO FORCE ON 1st JANUARY 2005

Status: This is the original version (as it was originally made).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

- SCHEDULE 2 PROVISIONS OF THE 2004 ACT COMING INTO FORCE ON 6th APRIL 2005
- SCHEDULE 3 PROVISIONS OF THE 2004 ACT COMING INTO FORCE ON 1st JULY 2005
- SCHEDULE 4 PROVISIONS OF THE 2004 ACT COMING INTO FORCE ON 1st OCTOBER 2005

Explanatory Note