



Companies House

Compliance 1  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

T [REDACTED]  
E [REDACTED]  
Twitter [REDACTED]  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

DX 33050 Cardiff

Peter Goodwin  
[REDACTED]

London  
EC4A 1BD

Your Ref [REDACTED]  
Our Ref [REDACTED]  
Date 10 June 2015

Dear Mr Goodwin

**JMWT LIMITED**

Thank you for your letter of 03/06/2015 the overdue accounts for the period ending 30/06/2014.

As the company is required to remain on the register, the proposed strike off action has been discontinued. The failure to file accounts within the statutory time allowed is a criminal offence but I will defer any prosecution action for 28 days from the date of this letter.

If the company record is not brought up-to-date by that time, the directors may face criminal proceedings. Conviction of this offence will result in a criminal record and a fine of up to £5,000 for each document not delivered on time.

Please note that this deferral of prosecution action does not extend or alter the original statutory filing deadline. As the accounts are already late, a civil late filing penalty will automatically be incurred upon their receipt at Companies House. The amount of the penalty increases with the length of delay in delivery and is separate to any criminal proceeding being considered against the directors. Failure to comply with the filing requirements of the 2006 Companies Act in consecutive years will result in the penalty being doubled for the current year's accounts.

You can deliver certain types of accounts online via our Web Filing service, which has in-built checks to ensure that you get it right first time.



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DX 33050 Cardiff

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MS EILEEN ALEXANDERSON

[REDACTED]  
London  
EC4A 1BD

Our Ref: [REDACTED]  
Date: 09 July 2015

Dear Director

*ALX 6<sup>TH</sup>*

**JMWT LIMITED**

As a director of the above company, you are personally responsible for delivering documents to Companies House on time. However, the following is overdue:

**Accounts for the period(s) ending 30/06/2014**

Unless you deliver the documents, in the correct format, within 28 days of the date of this letter, the Prosecuting Solicitor may take legal proceedings against you. A summons could be issued without further warning letters being sent to you, and the charges will include any other documents which become overdue after the date of this letter. If convicted, you will acquire a criminal record and could receive a potential unlimited fine for each offence i.e. each document not delivered on time. You could also be disqualified from acting as a director of any company for up to 5 years, if the Court considers this appropriate in your case.

**Please note that:**

- ☐ You must deliver accounts whether or not the company traded during the period.
- ☐ In addition to legal proceedings against directors, the company itself incurs an automatic financial penalty when accounts are delivered late. This applies to all companies, regardless of their size, nature of business, or trading status. As the amount increases with the period of delay, you should deliver the overdue accounts as soon as possible. Where there is a failure to comply with filing requirements of the 2006 Companies Act in consecutive years, the penalty will be doubled for the current year's accounts.
- ☐ If you no longer need your company, you may be able to apply to remove it from the register. Please ring our enquiry number for further advice.
- ☐ You can see a full range of guidance booklets and forms on our web-site [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk), along with information about delivering documents online via our WebFiling service.

If you wish to reply to this letter, please write to Christopher Price, at the above address, or ring direct line number [REDACTED].

Yours faithfully

COMPANIES HOUSE

