Companies House

Transparency versus privacy

Ann Lewis, Jo Jones and Mark Buckley Companies House, UK



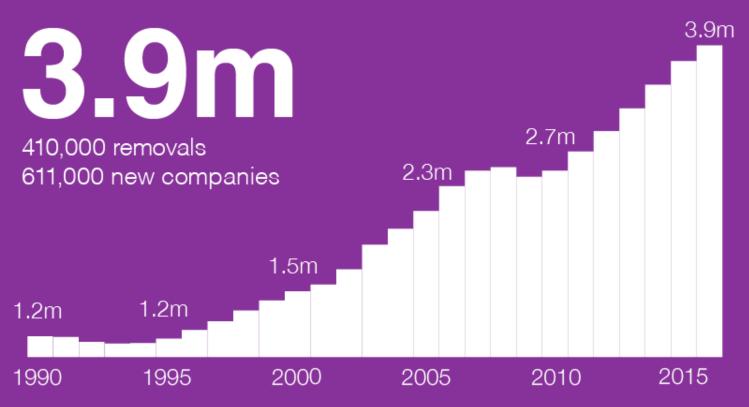
the data deal

limited liability for corporate transparency





register size growth





Companies House timeline

















1976

1981

1985

1995

1997

1998

2012

2015

Microfiche

Computerised system

Bulk data

Image system

Website

Online search system Electronic filing

Free data product Companies House Service

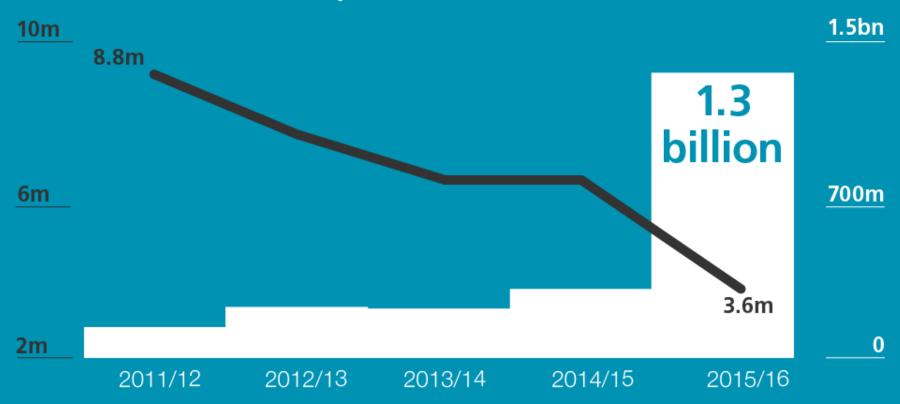




paid

free data requests and paid searches

free





Increase in data searches



data revolution



15 millon searches a day

350,000 users a day

4,000 third party applications

£100 million worth of free searches in the first 6 months











personal data complaints





3,500





1,500

500

2013/14

2014/15

2015/16

2015/16



2012/13



Dissolved company information









Transparency



Protection of individuals

integrity unit since 2014

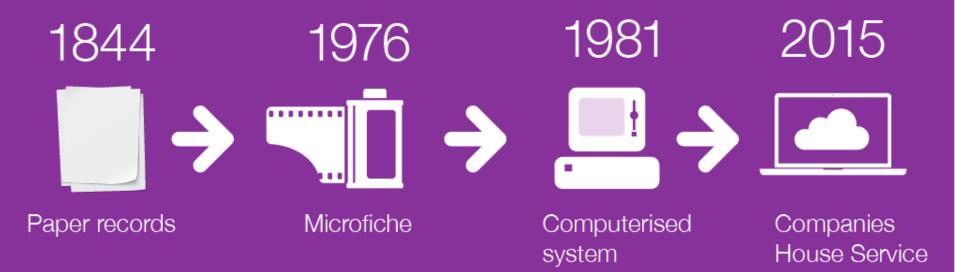


working with law enforcement agencies





records management







new legislation, transparency and integrity

People with significant control

Registered office disputes

Directors disputes

Removal

Rectification

Law enforcement liaison





the future



collaboration challenges next year

- Report it now
- HMRC anti money laundering regulator
- Law enforcement



The deal ...

Limited liability and transparency



Supporting the economy





