



1st July 2007 to 31st March 2008
28th (Regulatory) Impact Assessment
Command Paper

Presented to Parliament by the Secretary of State
for Business, Enterprise and Regulatory Reform
by Command of Her Majesty
JULY 2008



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Foreword

Revision of the Regulatory Impact Assessment Process

In April 2007, the Government announced a new Impact Assessment improving on the previous Regulatory Impact Assessment with a simpler, more transparent process that will be embedded in the earliest stage of policy making.

These new arrangements were phased in from May 2007. Updated guidance on the Impact Assessment process is available at <http://www.berr.gov.uk/bre/policy/scrutinising-new-regulations/preparing-impact-assessments/page44077.html>

Due to the timing of this Command Paper it will contain a combination of Regulatory Impact Assessments and revised Impact Assessments.

This Command Paper lists the full and final (Regulatory) Impact Assessments completed by departments during the period 1st July 2007 to 31st March 2008. Electronic copies are available at the weblinks listed below unless otherwise indicated.

An addendum has also been published in Annex A providing details of Impact Assessment published between 1st January and 30th June 2007 that were missed or the weblinks have changed in the previous Command Paper.

Introduction of the Impact Assessment Library

Following the introduction on the revised process, government also committed to “set up an on-line database that would provide single point of access to Impact Assessments”.

The Impact Assessment Library was launched in April 2008 and has been designed to increase transparency and accessibility to the analysis underpinning the Government’s decision to regulate.

The Impact Assessment Library publishes information extracted from the summary sheets within Impact Assessments to increase accessibility to what the problem was, why government needed to intervene and what options were considered to resolve it.

In addition to this summary information, copies of the Impact Assessments and any Specific Impact Tests that are completed when assessing the potential impact upon race, disability, equality, small business, the environment etc are also available.

As a result of the launch of the Impact Assessment Library, this will be the last Command Paper published providing information on final Impact Assessments.

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Business Enterprise and Regulatory Reform

- July 2007 Provisions in environmental impact assessment regulations for energy infrastructure
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- August 2007 Consultation on Safety Zones – Final Regulatory Impact Assessment
Implementing the provisions of the Energy Act 2004 relating to the establishment of safety zones around offshore renewable energy installations
<http://www.berr.gov.uk/files/file40649.pdf>
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- September 2007 The Companies (Cross-Border Mergers) Regulations 2007
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<http://www.berr.gov.uk/files/file44830.pdf>

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http://www.opsi.gov.uk/si/si2008/draft/em/ukdsiem_%209780110806570_en.pdf
- Dec 2007 The Small Companies and Groups (Accounts + Directors Report) Regulations 2008
http://www.opsi.gov.uk/si/si2008/em/uksiem_20080409_en.pdf
- Dec 2007 The Companies Act 2006 (Amendment) (Accounts and Reports) Regulations 2008
http://www.opsi.gov.uk/si/si2008/em/uksiem_20080393_en.pdf
- Dec 2007 The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Note: Two IAs are appended to the Explanatory Memorandum for this SI – please see the accompanying link)
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- Dec 2007 Implementation of the EU Directive on the statutory audit of annual and consolidated accounts
http://www.opsi.gov.uk/si/si2007/em/uksiem_20073494_en.pdf
- Jan 2008 The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Regulations 2008
<http://www.berr.gov.uk/consultations/page41209.html>
- Jan 2008 The Business Protection from Misleading Marketing Regulations
The Consumer Protection from Unfair Trading Regulations 2007
<http://www.berr.gov.uk/files/file44300.pdf>
- Jan 2008 The Government's White Paper on Nuclear Power
<http://www.berr.gov.uk/files/file43205.pdf>
- Feb 2008 Employment Bill
<http://www.berr.gov.uk/files/file44363.pdf>
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http://www.opsi.gov.uk/si/si2008/em/uksiem_20080729_en.pdf

- Mar 2008 IA of the Companies Act 1985 (Reduction of Capital) (Creditor Protection) Regulations 2008
http://www.opsi.gov.uk/si/si2008/em/uksiem_20080719_en.pdf
- Mar 2008 IA of the Companies (Mergers and Divisions of Public Companies) (Amendment) Regulations 2008
http://www.opsi.gov.uk/si/si2008/em/uksiem_20080690_en.pdf

Cabinet Office

- January 2008 Impact Assessment of the Charities Act 2006 (Charitable Companies Audit and Group Accounts Provisions) Order 2008
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- February 2008 Impact Assessment of the Charities (Accounts and Reports) Regulations 2008
http://www.opsi.gov.uk/si/si2008/em/uksiem_20080629_en.pdf

Communities, Local and Government

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<http://www.communities.gov.uk/documents/fire/pdf/revisionlocalgovernment.pdf>
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<http://www.communities.gov.uk/documents/citiesandregions/pdf/521691.pdf>
- October 2007 Greater London Authority Act 2007: Regulatory Impact Assessment (RIA)
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- October 2007 Energy Performance of Buildings (Amendment No.2)
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- October 2007 Housing and Planning Delivery Grant Impact Assessment
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http://www.opsi.gov.uk/si/si2007/em/uksiem_20073301_en.pdf
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and The Trade Marks (Fees)(Amendment) Rules 2007
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- February 2008 The Vehicles Drivers (Certificates of Professional Competence) (Amendment) Regulations 2008.
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Department for Work and Pensions

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Department of Health

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November 2007 Better Blood Transfusions
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January 2008 Impact Assessment of The Medicines (Products for Human Use-Fees) Regulation 2008
<http://www.dh.gov.uk/PublicationsAndStatistics/Legislation/RegulatoryImpactAssessment/fs/en>

February 2008 Impact Assessment of extension of the Hospital Travel Costs Scheme
<http://www.dh.gov.uk/PublicationsAndStatistics/Legislation/RegulatoryImpactAssessment/fs/en>

February 2008 Impact Assessment of Local Involvement Networks (LINKs) Regulation and Directions
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Food Standards Agency

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- October 2007 The Feed (Specified Undesirable Substances) (England) Regulations 2007
<http://www.food.gov.uk/foodindustry/regulation/ria/ria2007/feedsuseng07ria>
- November 2007 The Meat (Official Controls Charges) (England) (No 2) Regulations 2007
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- November 2007 The Food Labelling (Declaration of Allergens) (England) Regulations 2007
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<http://www.food.gov.uk/foodindustry/regulation/ria/ria2007/mhocfeesria>
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- January 2008 Contaminants In Food (England) Amendment (No.2) Regulations 2007
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- January 2008 The Condensed Milk and Dried Milk (England)(Amendment) Regulations 2008
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- January Infant Formula and Follow-on Formula (England) Regulations 2007
<http://www.food.gov.uk/foodindustry/regulation/ria/ria2007/infformengria07>
- February 2008 The Meat Products (England) (Amendment) Regulations 2008
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Forestry Commission

- August 2007 Reduced frequency of inspection for wood of acer from Canada and the USA
[http://www.forestry.gov.uk/pdf/rfifeesemsi702&iafinal.pdf/\\$FILE/rfifeesemsi702&iafinal.pdf](http://www.forestry.gov.uk/pdf/rfifeesemsi702&iafinal.pdf/$FILE/rfifeesemsi702&iafinal.pdf)

Government Equalities Office

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http://www.opsi.gov.uk/si/si2007/draft/pdf/ukdsi_9780110801285_en.pdf

Health and Safety Executive – Nil Return

HM Revenue and Customs

- July 2007 Changes to VAT invoicing (PDF 109K)
<http://www.hmrc.gov.uk/ria/changes-to-vat-inv.pdf>
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http://www.hm-treasury.gov.uk/media/1/A/ria_isa_reforms.pdf
- October 2007 Technical Improvements for Taxation of Pension Schemes
<http://www.hmrc.gov.uk/pbr2007/ia-pensions.pdf>
- October 2007 Increasing Income Tax Self Assessment (ITSA) payment on account (POA) threshold
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- October 2007 Options for the NICs exemption for holiday pay schemes
<http://www.hmrc.gov.uk/pbr2007/ia-nics.pdf>
- November 2007 Impact Assessment of redesigning the main Tax Return (including changing the Three Line Account threshold and introducing new shorter self-employment pages).
<http://www.hmrc.gov.uk/ria/ria-redesigning-tax-return.pdf>
- January 2008 Impact Assessment of climate change levy accounting document (CCLAD) simplification
<http://www.hmrc.gov.uk/budget2008/climate-change-levy.pdf>
- January 2008 Impact Assessment of Reduction of Administrative Burden of Stamp Duty Land Tax
<http://www.hmrc.gov.uk/budget2008/sdlt-reduce-admin.pdf>
- February 2008 Impact Assessment of the implementation of the Energy Products Directive (EPD) on private pleasure boats
<http://www.hmrc.gov.uk/ria/ria-annexboats.pdf>
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<http://www.hmrc.gov.uk/ria/ria-annexplanes.pdf>
- February 2008 Impact Assessment of the decision to allow specified Northern Rock customers to reinvest withdrawn ISA funds
<http://www.hmrc.gov.uk/budget2008/northern-rock-reinvest-fund.pdf>

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<http://www.hmrc.gov.uk/budget2008/change-indirect-tax.pdf>
- February 2008 Impact Assessment of Reduction of Administrative Burden of Stamp Duty
<http://www.hmrc.gov.uk/budget2008/stamp-duty-reduction.pdf>
- February 2008 Impact Assessment of provision to allow businesses to write off small amounts of unrelieved expenditure on plant and machinery
http://www.hmrc.gov.uk/budget2008/provision_allow_busines.pdf
- February 2008 Impact Assessment of the implementation of the Energy Products Directive (EPD) on the use of waste oils reused as fuel
<http://www.hmrc.gov.uk/ria/ria-wasteoils.pdf>
- March 2008 Impact Assessment of the withdrawal of the VAT: Staff Hire Concession
<http://www.hmrc.gov.uk/budget2008/staff-hire-concession.pdf>
- March 2008 Impact Assessment of Property Authorised Investment Funds
<http://www.hmrc.gov.uk/budget2008/property-aifs.pdf>
- March 2008 Impact Assessment of widening the scope of authorised payments that may be made by registered pension schemes
<http://www.hmrc.gov.uk/budget2008/widen-scope-authpyt.pdf>
- March 2008 Impact Assessment of Technical Improvements for Taxation of Pension Schemes
<http://www.hmrc.gov.uk/budget2008/tech-improve-taxation.pdf>
- March 2008 Impact Assessment of repeal of obsolete anti-avoidance legislation
<http://www.hmrc.gov.uk/budget2008/anti-avoid-simplify.pdf>
- March 2008 Impact Assessment of the review of the Insurance Premium Tax (IPT) tax representative provisions
<http://www.hmrc.gov.uk/budget2008/review-of-ipt.pdf>

- March 2008 Impact Assessment of the extension of Corporation Tax (CT) post cessation period
<http://www.hmrc.gov.uk/budget2008/extension-post-cessation.pdf>
- March 2008 Impact Assessment of Extending 100% First Year Capital Allowances (FYA) within ring fence trades
<http://www.hmrc.gov.uk/budget2008/extension-fyas.pdf>
- March 2008 Impact Assessment of change to Petroleum Revenue Tax obligations
<http://www.hmrc.gov.uk/budget2008/change-prt.pdf>
- March 2008 Impact Assessment of the extension of Corporation Tax (CT) loss carry back
<http://www.hmrc.gov.uk/budget2008/extension-ct-loss.pdf>
- March 2008 Impact Assessment of changes to R&D tax credits to ensure State aid compatibility
<http://www.hmrc.gov.uk/budget2008/randd-tax-credit.pdf>
- March 2008 Impact Assessment of relaxing the requirement to complete a valuation declaration (C105)
<http://www.hmrc.gov.uk/ria/valuation-declaration.pdf>
- March 2008 Impact Assessment of capital allowances changes announced in Budget 2007
<http://www.hmrc.gov.uk/ria/capital-allowances-tech-note.pdf>
- March 2008 Impact Assessment of a new approach to Compliance Checks
<http://www.hmrc.gov.uk/ria/compliance-checks.pdf>
- March 2008 Impact Assessment of Penalties Reform: The Next Stage
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- March 2008 Impact Assessment for: Payments, Repayments and Debt: Responses to Consultation and the Next Phase
<http://www.hmrc.gov.uk/ria/dmb.pdf>

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- July 2007 ISA reforms: Final Regulatory Impact Assessment
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- July 2007 Money Laundering Regulations 2007: Regulatory Impact Assessment
http://www.hm-treasury.gov.uk/media/3/D/moneylaundering_ria250707.pdf
- August 2007 Implementing Article 4(4)-4a(1) of the Fifth Motor Insurance Directive Final Regulatory Impact Statement
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- October 2007 A UK unclaimed assets scheme: a final impact assessment
http://www.hm-treasury.gov.uk/media/B/1/unclaimedassets_ria081107.pdf
- December 2007 Impact Assessment of the regulation of the selling of travel insurance sold alongside a holiday or other related travel
http://www.hm-treasury.gov.uk/media/5/2/travelinsurance_responses131207.pdf
- February 2008 Impact Assessment of the proposals for a UK Regulated Covered Bonds legislative framework
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- February 2008 Impact Assessment of provision to allow businesses to write off small amounts of unrelieved expenditure on plant and machinery
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- Budget 2008 Impact Assessment of change to Petroleum Revenue Tax obligations.
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- Budget 2008 Impact Assessment of Extending 100% First Year Capital Allowances (FYA) within ring fence trades
<http://www.hmce.eu/budget2008/extension-fyas.pdf>

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<http://www.customsandrevenue.eu/budget2008/extension-post-cessation.pdf>

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<http://www.homeoffice.gov.uk/documents/eBorders-RIA-2008-01-10?view=Binary>

December 2007 Impact Assessment of draft Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007
http://www.opsi.gov.uk/si/si2007/em/uksiem_20073398_en.pdf

January 2008 Fees for the highly skilled tier of the points based system
<http://www.bia.homeoffice.gov.uk/sitecontent/documents/managingourborders/pbsdcs/impactassessments/tier1chargingassessment.pdf?view=Binary>

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<http://www.bia.homeoffice.gov.uk/sitecontent/documents/managingourborders/pbsdcs/impactassessments/sponsorshipchargingia.pdf?view=Binary>

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<http://www.bia.homeoffice.gov.uk/sitecontent/documents/managingourborders/pbsdcs/impactassessments/pbstier1impactassessment.pdf?view=Binary>

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<http://www.homeoffice.gov.uk/documents/ria-samurai-swords-200208?view=Binary>

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[http://www.homeoffice.gov.uk/documents/Impact_Assmnt_\(ACS_fee\)_Aug1.pdf](http://www.homeoffice.gov.uk/documents/Impact_Assmnt_(ACS_fee)_Aug1.pdf)

Ministry of Defence

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Ministry of Justice

July 2007 Separate Representation of Children in section 8 Children Act 1989 proceedings
<http://www.justice.gov.uk/docs/cp2006-responses.pdf>

July 2007 Criminal Justice and Immigration Bill – Sentencing and Appeals Provisions
<http://www.justice.gov.uk/docs/regulatory-impact-assessments.pdf>

December 2007 Criminal Justice and Immigration Bill Overarching Regulatory Impact Assessment
<http://www.justice.gov.uk/docs/regulatory-impact-assessments.pdf>

ANNEX A – Addendum – Full and Final (Regulatory) Impact Assessments 1st January – 30th June 2007

Department for Trade and Industry

- January 2007 Companies Act 2006 (20 January 2007)
<http://www.berr.gov.uk/files/file29937.pdf>
- January 2007 Future of the UK's system for holding stocks of oil for use in the event of disruption
<http://www.berr.gov.uk/files/file37710.pdf>
- February 2007 Renewables Obligation Order 2006 (Amendment) Order 2007
<http://www.berr.gov.uk/files/file42477.pdf>
- March 2007 A Class Exemption for Offshore Electricity Distributors
<http://www.berr.gov.uk/files/file38028.pdf>
- March 2007 March Amendments to the Hallmarking Act 1973
<http://www.berr.gov.uk/files/file38661.pdf>
- March 2007 The Offshore Combustion Installations (Prevention and Control of Pollution) (Amendment) Regulations 2007
www.og.dti.gov.uk/environment/ppcoci_2007.htm
- March 2007 The Offshore Petroleum Production and Pipe-lines (Assessment of Environmental Effects)(Amendment) Regulations 2007
www.og.dti.gov.uk/environment/opppr_2007.htm
- March 2007 Statutory Instruments (SIs) concerning exemptions, post-contract information and licensing arising from Consumer Credit Act 2006
http://www.opsi.gov.uk/si/si2007/em/uksiem_20071168_en.pdf
- March 2007 The Consumer Credit (Advertisement) (Amendment) Regulations 2007
<http://www.berr.gov.uk/files/file42399.pdf>
- March 2007 The Home Information Pack (Redress Scheme) Order 2007
<http://www.berr.gov.uk/files/file37999.pdf>
- April 2007 Changes to procedures for inquiries held to consider large power station and overhead line applications
<http://www.berr.gov.uk/files/file38846.pdf>

- June 2007 The Working Time (Amendment) Regulations 2007
<http://www.berr.gov.uk/files/file39873.pdf>
- June 2007 The Cosmetic Product (Safety) (Amendment) Regulations 2007
<http://www.berr.gov.uk/consultations/ria/index.html>

Department of Communities, Local and Government

- January 2007 Definition of the term ‘gypsies and travellers’ for the purposes of the Housing Act 2004 – Final Regulatory Impact Assessment
<http://www.communities.gov.uk/publications/housing/definition>
- February 2007 Planning and Compulsory Purchase Bill: Regulatory Impact Assessment
<http://www.communities.gov.uk/documents/planningandbuilding/pdf/381279.pdf>

Department for Education and Skills

- March 2007 The Education (Independent School Standards) (England) (Amendment) Regulations 2007
http://www.opsi.gov.uk/si/si2007/em/uksiem_20071087_en.pdf
- February 2007 The Childcare Act 2006 (Childcare Assessment) Regulations 2007
http://www.opsi.gov.uk/si/si2007/em/uksiem_20070463_en.pdf
- June 2007 The Childcare Providers (Information, Advice and Training) Regulations 2007
http://www.opsi.gov.uk/si/si2007/em/uksiem_20071797_en.pdf

Government Equalities Office

- June 2007 Equality Impact Assessment: Discrimination Law Review: consultation proposals for a Single Equality Bill.
Not yet available as GEO website in process of being uploaded. (same applies to web link for March – The Equality Act (Sexual Orientation))

HM Treasury

- Budget 2007 Value Added Tax (Cars) (Determination Of Consideration For Road Fuel Supplied For Private Use) Order 2007
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Vat: Implementation Of European Court Of Justice Decisions Charles & Charles Tijmens And Wollny
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Vat: Transfer Of Going Concern – Retention Of Records
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Alternative Finance Products
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Relief From The 40 per cent Trust Rate For Service Charges And Sinking Funds In The Private Sector
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 The Tax Treatment Of General Insurers' Reserves
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Extension of the Landlords Energy Saving Allowance
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Stamp duty land tax relief for new zero-carbon homes
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Regulatory Impact Assessment Tax Relief For Pensions
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf
- Budget 2007 Modernising tax relief for business expenditure on cars: revised partial RIA
http://www.hm-treasury.gov.uk/media/E/2/bud07_ria_632.pdf

Ministry of Defence

April 2007 Competition Act Exclusion Order – Complex Weapons Systems
**[http://www.mod.uk/DefenceInternet/AboutDefence/
CorporatePublications/ConsultationsandCommunications/
PublicConsultations/](http://www.mod.uk/DefenceInternet/AboutDefence/CorporatePublications/ConsultationsandCommunications/PublicConsultations/)**

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ANNEX C – Previous Command Papers listing Regulatory Impact Assessments

Cm 2719	1 November 1993 to 30 June 1994
Cm 2881	1 July 1994 to 31 December 1994
Cm 3075	1 January 1995 to 30 June 1995
Cm 3307	1 July 1995 to 31 December 1995
Cm 3439	1 January 1996 to 30 June 1996
Cm 3593	1 July 1996 to 31 December 1996
Cm 3801	1 January 1997 to 30 June 1997
Cm 3938	1 July 1997 to 31 December 1997
Cm 4091	1 January 1998 to 30 June 1998
Cm 4301	1 July 1998 to 31 December 1998
Cm 4478	1 January 1999 to 30 June 1999
Cm 4664	1 July 1999 to 31 December 1999
Cm 4918	1 January 2000 to 30 June 2000
Cm 5125	1 July 2000 to 31 December 2000
Cm 5276	1 January 2001 to 30 June 2001
Cm 5506	1 July 2001 to 31 December 2001
Cm 5675	1 January 2002 to 30 June 2002
Cm 5813	1 July 2002 to 31 December 2002
Cm 5981	1 January 2003 to 30 June 2003
Cm 6180	1 July 2003 to 31 December 2003
Cm 6329	1 January 2004 to 30 June 2004
Cm 6552	1 July 2004 to 31 December 2004
Cm 6685	1 January 2005 to 30 June 2005
Cm 6987	1 July 2005 to 31 December 2005
Cm 6988	1 January 2006 to 30 June 2006
Cm 7135	1 July 2006 to 31 December 2006
Cm 7456	1 January 2007 to 30 June 2007

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