
STATUTORY INSTRUMENTS

1995 No. 3103

INCOME TAX

**The Retirement Benefits Schemes
(Information Powers) Regulations 1995**

Made - - - - 30th November 1995
Laid before the House of
Commons - - 30th November 1995
Coming into force 1st January 1996

**THE RETIREMENT BENEFITS SCHEMES
(INFORMATION POWERS) REGULATIONS 1995**

PART I

INTRODUCTORY

1. Citation and commencement
2. Interpretation

PART II

INFORMATION REQUIRED WITHOUT NOTICE

3. Prescribed person
4. Actuarial valuation reports—self-administered schemes and insured schemes
5. Investment and borrowing transactions of small self-administered schemes
6. Participation of employers in a scheme
7. Special contributions by employers
8. Controlling directors as members of schemes
9. Controlling directors—benefits on retirement due to incapacity or serious ill-health
10. Reporting of chargeable events
11. (1) An insurance company which is a prescribed person by...

PART III

NOTICES REQUIRING PARTICULARS AND DOCUMENTS

12. Approved schemes and relevant statutory schemes

Status: This is the original version (as it was originally made).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

13. Annuity contracts

PART IV

INSPECTION AND RETENTION OF RECORDS

14. Inspection of records
15. Retention of records
 - Signature
 - Explanatory Note