1987 No. 234

MAGISTRATES' COURTS

Magistrates' Courts (Betting, Gaming, Lotteries and Amusements) (No. 2) Rules (Northern Ireland) 1987

Made	*27th May 1987*
Coming into operation . .	*1st June 1987*

ARRANGEMENT OF RULES

PART I

INTRODUCTION

1. Citation and commencement
2. Interpretation

PART II

BOOKMAKERS' LICENCES AND BOOKMAKING OFFICE LICENCES

3. Application for a bookmaker's licence
4. Application for a bookmaking office licence
5. Application for the provisional grant of a bookmaking office licence
6. Application to have provisional grant of a bookmaking office licence declared final
7. Application for the renewal of a bookmaker's licence
8. Application for the renewal of a bookmaking office licence
9. Objection to the grant or renewal of a bookmaker's licence
10. Objection to the grant, provisional grant or renewal of a bookmaking office licence
11. Application for the revocation of a bookmaker's licence or bookmaking office licence
12. Objection to the revocation of a bookmaker's licence or bookmaking office licence
13. Application for the transfer of a bookmaking office licence
14. Application for the concurrent transfer and renewal of a bookmaking office licence
15. Objection to the transfer of a bookmaking office licence
16. Application for an order authorising temporary continuance of business

PART III

LOTTERY CERTIFICATES

17. Application for the grant of a lottery certificate
18. Application for the renewal of a lottery certificate
19. Objection to the grant or renewal of a lottery certificate
20. Application for the revocation of a lottery certificate
21. Objection to the revocation of a lottery certificate

PART IV

GENERAL PROCEDURE, REVOCATIONS

22. Newspaper Notice
23. Authorisation of continuance of business
24. Revocation

SCHEDULE

The Lord Chancellor, in exercise of the powers conferred on him by Article 13 of the Magistrates' Courts (Northern Ireland) Order 1981(a), paragraph 3 of Schedule 1, paragraph 2 of Schedule 2, paragraph 3 of Schedule 3, paragraph 3 of Schedule 4, paragraph 2 of Schedule 5, paragraph 2 of Schedule 6, paragraph 3 of Schedule 7, paragraph 2 of Schedule 16 and paragraph 3 of Schedule 17 to the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985(b), and of all other powers enabling him in that behalf, on the advice of the Magistrates' Courts Rules Committee and after consultation with the Lord Chief Justice, hereby makes the following rules:—

PART I

Introduction

Citation and commencement

1. These rules may be cited as the Magistrates' Courts (Betting, Gaming, Lotteries and Amusements) (No. 2) Rules (Northern Ireland) 1987 and shall come into operation on 1st June 1987.

Interpretation

2.—(1) In these rules "the Order" means the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985; and a reference to an Article or Schedule by number is a reference to that Article or Schedule as numbered in the Order.

(2) Any reference in these Rules to a Form by number is a reference to that Form so numbered in the Schedule to these rules.

(3) Any reference in these rules to the clerk of petty sessions is a reference to the clerk of petty sessions for the petty sessions district in which the application is made.

(a) S.I. 1981/1675 (N.I. 26)
(b) S.I. 1985/1204 (N.I. 11); as amended by section 6(2) of and Part II of Schedule 4 to the Finance Act 1986 (c. 41)

Bookmakers' Licences and Bookmaking Office Licences

Application for a bookmaker's licence

3.—(1) An application for the grant of a bookmaker's licence may be made to the court of summary jurisdiction for the petty sessions district:

(*a*) in which the applicant ordinarily resides or, if the applicant is a body corporate in which the registered office is situated; or

(*b*) in which the premises where the applicant intends to carry on business are situated.

(2) Notice of application in accordance with Article 8(1) and paragraph 2 of Schedule 1 for the grant of a bookmaker's licence shall be in Form 1.

Application for a bookmaking office licence

4. Notice of application in accordance with Article 12(1) and paragraph 1 of Schedule 2 for the grant of a bookmaking office licence shall be in Form 2.

Application for the provisional grant of a bookmaking office licence

5. Notice of application in accordance with Article 14(1) and paragraph 6 of Schedule 2 for the provisional grant of a bookmaking office licence shall be in Form 3.

Application to have provisional grant of bookmaking office licence declared final

6.—(1) Notice of application in accordance with Article 14(7) and paragraph 7 of Schedule 2 to have the provisional grant of a bookmaking office licence declared final shall be in Form 4.

(2) A person intending to make such an application shall, before or at the hearing of the application, deposit the licence provisionally granted with the clerk of petty sessions.

Application for the renewal of a bookmaker's licence

7.—(1) Notice of application in accordance with Articles 16(1) or 20(1) and Schedule 3 for the renewal or, as the case may be, renewal out of time of a bookmaker's licence shall be in Form 5.

(2) A person intending to make such an application shall, before the renewal date or, in the case of an application for renewal out of time, before the date of the court sitting at which the application is to be made, deposit the bookmaker's licence with the clerk of petty sessions.

Application for the renewal of a bookmaking office licence

8.—(1) Notice of application in accordance with Articles 18(1) or 20(1) and Schedule 4 for the renewal or, as the case may be, renewal out of time of a bookmaking office licence shall be in Form 6.

(2) A person intending to make such an application shall, before the renewal date or, in the case of an application for renewal out of time, before the date of the court sitting at which the application is to be made, deposit the bookmaking office licence with the clerk of petty sessions.

Objection to the grant or renewal of a bookmaker's licence

9. Notice of objection in accordance with paragraph 6 of Schedule 1 or paragraph 6 of Schedule 3 to the grant or renewal, as the case may be, of a bookmaker's licence shall be in Form 7.

Objection to the grant or provisional grant or renewal of a bookmaking office licence

10. Notice of objection in accordance with paragraphs 5 or 6 of Schedule 2 or paragraph 6 of Schedule 4 to the grant, provisional grant or renewal, as the case may be, of a bookmaking office licence shall be in Form 8.

Application for the revocation of a bookmaker's licence or bookmaking office licence

11. Notice of application in accordance with Article 27(1) and paragraph 2 of Schedule 7 for revocation of a bookmaker's licence or in accordance with Article 28(1) and paragraph 2 of Schedule 7 for revocation of a bookmaking office licence shall be in Form 9.

Objection to the revocation of a bookmaker's licence or bookmaking office licence

12. Notice of objection in accordance with Articles 27(3) or 28(3) and paragraph 5 of Schedule 7 to the revocation of a bookmaker's licence or a bookmaking office licence, as the case may be, shall be in Form 10.

Application for transfer of a bookmaking office licence

13.—(1) Notice of application in accordance with Article 23(1) and paragraphs 1 and 7 of Schedule 5 for the transfer of a bookmaking office licence or a bookmaking office licence provisionally granted, as the case may be, shall be in Form 11.

(2) Except in a case to which paragraph 6(2) of Schedule 5 applies, a person intending to make such an application shall, before the hearing of the application, deposit the bookmaking office licence with the clerk of petty sessions.

Application for the concurrent transfer and renewal of a bookmaking office licence

14.—(1) Notice of application in accordance with Article 23(1) and paragraph 1 of Schedule 5 and with Article 24(1) and paragraph 8 of Schedule 4 for the concurrent transfer and renewal of a bookmaking office licence shall be in Form 12.

(2) Except in a case to which paragraph 6(2) of Schedule 5 applies a person intending to make such an application shall, before the hearing of the application, deposit the bookmaking office licence with the clerk of petty sessions.

Objection to the transfer of a bookmaking office licence

15. Notice of objection in accordance with paragraph 5 of Schedule 5 to the transfer of a bookmaking office licence or a bookmaking office licence provisionally granted, as the case may be, shall be in Form 13.

Application for an order authorising temporary continuance of business

16. Notice of application in accordance with Article 26(1) and paragraph 1 of Schedule 6 for an order authorising the temporary continuance of business in other premises, shall be in Form 14.

PART III

Lottery Certificates

Application for the grant of a lottery certificate

17. Notice of application in accordance with Article 142(1) and paragraph 1 of Schedule 16 for the grant of a lottery certificate shall be in Form 15.

Application for the renewal of a lottery certificate

18.—(1) Notice of application in accordance with Article 144(1) or Article 146(1) and Schedule 17 for the renewal or renewal out of time, as the case may be, of a lottery certificate shall be in Form 16.

(2) A person intending to make such an application shall, before the renewal date or in the case of an application for renewal out of time, before the date of the court sitting at which the application is to be heard, deposit the lottery certificate with the clerk of petty sessions.

Objection to the grant or renewal of a lottery certificate

19. Notice of objection in accordance with paragraph 4 of Schedule 16 or paragraph 5 of Schedule 17 to the grant or renewal, as the case may be, of a lottery certificate shall be in Form 17.

Application for the revocation of a lottery certificate

20. Notice of application in accordance with Article 149(1) and paragraph 2 of Schedule 7 for the revocation of a lottery certificate shall be in Form 18.

Objection to the revocation of a lottery certificate

21. Notice of objection in accordance with Article 149(3) and paragraph 5 of Schedule 7 to the revocation of a lottery certificate shall be in Form 19.

PART IV

General Procedure and Revocation

Newspaper Notice

22.—(1) Where an Order requires a notice to be published in relation to an intended application for the grant, provisional grant, or transfer of a bookmaking licence, or in relation to an intended application for the grant or renewal of a bookmaker's licence or lottery certificate, as the case may be, or where the Order requires a notice to be published by a clerk of petty sessions in relation to renewals of bookmakers' licences, bookmaking office licences or lottery certificates, such a notice shall—

(*a*) include a reference to the requirement that any person who intends to object to the grant, provisional grant, renewal or transfer of a

bookmaking office licence or to the grant or renewal of a bookmaker's licence or a lottery certificate, as the case may be, must in accordance with;

paragraph 6 of Schedule 1 or paragraph 5 of Schedule 2 or paragraph 6 of Schedule 3 or paragraph 6 of Schedule 4 or paragraph 5 of Schedule 5 or paragraph 4 of Schedule 16 or paragraph 5 of Schedule 17 as the case may be, serve notice of his intention to object upon the applicant and the clerk of petty sessions not less than one week before the date of the court sitting at which the application is to be made or the renewal date, as the case may be;

(*b*) state that the permissible grounds of objection are such as are specified in Article 8(4) and (6) or Article 12(4) and (6) or Article 17(2) and (4) or Article 19(2) and (4) or Article 23(6) and (8) or Article 142(4) and (6) or Article 145(2) and (4), as the case may be.

(2) Where the notice in paragraph (1) gives the address of the solicitor for the applicant, the notice may omit the address of the applicant of the owner of the business or the premises, of the manager of the business, of the person for whose benefit the business will be carried on, and if the applicant is a body corporate, the residential addresses of the directors.

(3) In any case to which paragraph (2) applies, a person intending to object to the application may serve notice of his objection on the applicant at the address of the solicitor for the applicant.

Authorisation of continuance in business

23. Notice in accordance with Article 15(10) or 143(7) that a person is carrying on business shall be in Form 20.

Revocation

24. The Summary Jurisdiction (Bookmakers' Certificates) Rules (Northern Ireland) 1958(a) are hereby revoked.

Dated 27th May 1987 *Hailsham of St. Marylebone, C.*

(a) S.R. & O. (N.I.) 1958 No. 13 (p. 538) as amended by S.R. 1976 No. 202

SCHEDULE

FORM 1 Rule 3

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 8(1), Schedule 1, para. 2)

Notice of application for bookmaker's licence

Petty Sessions District of

County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of(*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the grant of a bookmaker's licence.

I/we will be the owner(s) of the business proposed to be carried on under the licence.

*The following person(s) will manage the business proposed to be carried on under the licence: (*insert name(s) and address(es)*).

*The following is a/are person(s) for whose benefit the proposed (business will be carried on; (*insert name(s) and address(es)*).

**The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the full names of persons having executive control are— (*names of any such persons*);

(*c*) the full names of persons having a financial interest are— (*names of any such persons*); and

(*d*) the following is a statement of the nature and extent of the financial interest of the persons mentioned at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

Attached to the Notice served on the clerk of petty sessions is the receipt of the Department of Health and Social Services, issued under Article 172(3) of the Order in respect of payment of the charge specified in Article 172(1)(*a*) and;

***Also attached is the receipt of the Department of Agriculture issued under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to this application, of the charge specified in Article 11(1)(*a*) of that Order.

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the application is to be made*).

Copy to the sub-divisional commander at (*police sub-division in which the applicant resides, if different*).

Copy to the Collector of Customs and Excise for the area in which the application is to be made at (*address*).

Copy to the Collector of Customs and Excise for the area in which the applicant resides (*if different*) or (*address*).

* Insert only where applicable.

** Insert only where the applicant is a body corporate.

*** Insert where the applicant does *not* intend to apply for a bookmaking office licence.

FORM 2 Rule 4

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 12(1), Schedule 2, para. 2)

Notice of application for bookmaking office licence

Petty Sessions District of

County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the grant of a bookmaking office licence in respect of premises at (*address of premises*).

The owner of the premises is (*full name of owner*) of (*full address of owner*).

The applicant is the owner of the business to be carried on under the licence.

* The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are—
(*names and addresses of directors*);

(*b*) the names of persons having executive control are—
(*names of any such persons*);

(*c*) the names of persons having a financial interest are—
(*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

Attached to the Notice served on the clerk of petty sessions is the receipt of the Department of Health and Social Services issued under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*b*); and

Also attached is the receipt issued by the Department of Agriculture under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to this application, of the charge specified in Article 11(1)(*b*) of that Order.

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at *(police sub-division in which the premises are situated)*

Copy to the district council for the district in which the premises are situated.

Copy to the Collector of Customs and Excise for the area in which the premises are situated at (*address*).

* Insert only where applicable.

FORM 3 Rule 5

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 14(1), Schedule 2, para. 6)

Notice of application for the provisional grant of a bookmaking office licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the provisional grant of a bookmaking office licence in respect of [proposed] premises at (*address*).

The owner of the [proposed] premises is (*full name of owner*) of (*full address of owner*).

The applicant is the owner of the business to be carried on under the licence.

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having a financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

Attached to the Notice served on the clerk of petty sessions is a plan of the premises for which the provisional licence is sought showing the premises as they will be when their construction or alteration or extension has been completed.

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the [proposed] premises are [to be] situated*).

Copy to the district council for the district in which the [proposed] premises are [to be] situated.

Copy to the Collector of Customs and Excise for the area in which the [proposed] premises are [to be] situated, at (*address*).

*Insert only where applicable.

FORM 4 Rule 6

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 14(7), Schedule 2, para. 7)

Notice of application to have the provisional grant of a bookmaking office licence declared final.

Petty Sessions District of

County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) to have the bookmaking office licence provisionally granted on the day of 19 declared final.

Attached to the Notice served on the clerk of petty sessions is the receipt of the Department of Health and Social Services issued under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*c*); and

Also attached is the receipt of the Department of Agriculture issued under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to this application, of the charge specified in Article 11(1)(*b*) of that Order.

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the premises are situated*).

Copy to the Collector of Customs and Excise for the area in which the premises are situated at (*address*).

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 16(1) or 20(1), Schedule 3)

Notice of application for renewal [out of time] of a bookmaker's licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the renewal [out of time] of the bookmaker's licence of which I am the holder.

The applicant is the owner(s) of the business carried on under the licence.

* The following person(s) manage the business carried on under the licence (*insert names and addresses*)

* The following person(s) is a/are person(s) for whose benefit the business is carried on under the licence (*insert names and addresses*)

* The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*);

(*e*) the following is a statement of details of any change under heads (*a*) to (*d*) above since the [grant] [last renewal] (*statement of details*).

Attached to the Notice to be served on the clerk of petty sessions is the receipt of the Department of Health and Social Services issued under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*d*); and

** Also attached is the receipt of the Department of Agriculture issued under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to this application, of the charge specified in Article 11(1)(*a*) of that Order.

Dated this day of 19

Signature of applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the application is to be made*).

Copy to the sub-divisional commander at (*police sub-division in which the applicant resides, if different*).

Copy to the Collector of Customs and Excise for the area in which the application is to be made at (*address*).

Copy to the Collector of Customs and Excise for the area in which the applicant resides (*if different*) or (*address*).

* Insert only where applicable.

** Insert where the applicant does *not* intend to apply for the grant or renewal of a bookmaking office licence.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Articles 18(1) or 20(1), Schedule 4)

Notice of application for the renewal [out of time] of a bookmaking office licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the renewal [out of time] of the bookmaking office licence held by me/us in respect of premises at (*address of premises*).

The applicant is the owner(s) of the business carried on under the licence.

The owner of the premises is (*full name of owner*) of (*address of owner*).

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such person*);

(*c*) the names of persons having financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*);

(*e*) the following is a statement of details of any change under heads (*a*) to (*d*) above since the [grant] [last renewal] (*statement of details*).

Attached to the Notice served on the clerk of petty sessions is the receipt of the Department of Health and Social Services issued under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*e*); and

Also attached is the receipt of the Department of Agriculture issued under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to this application, of the charge specified in Article 11(1)(*b*) of that Order.

Dated this day of 19

Signature of applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the premises are situated*).

Copy to the district council for the district in which the premises are situated.

Copy to the Collector of Customs and Excise for the area in which the premises are situated at (*address*).

* Insert only where applicable.

FORM 7 Rule 9

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Schedule 1, para. 6 or Schedule 3, para. 6)

Notice of intention to object to the [grant] [renewal] of a bookmaker's licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) (*state rank if member of RUC*) intend at the hearing of the application of (*name of applicant*) for the [grant] [renewal] of a bookmaker's licence to be heard at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to such [grant] [renewal] on the following grounds, being grounds as specified in Article 8(4) and (6) or Article 17(2) and (4) of the above Order, as the case may be:—

(*state briefly the grounds of objection*)

Dated this day of 19

Signature of Objector/or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

FORM 8 Rule 10

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Schedule 2, paras. 5 and 6 or Schedule 4, para. 6)

Notice of intention to object to the [grant] [provisional grant] [renewal] of a bookmaking office licence.

Petty Sessions District of

County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) (state rank if member of RUC) intend at the hearing of the application of (*name of applicant*) for the [grant] [provisional grant] [renewal] of a bookmaking office licence in respect of [proposed] premises at (*address of [proposed] premises*) to be heard at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to such [grant] [provisional grant] [renewal] on the following grounds, being grounds specified in Article 12(4) and (6) or Article 19(2) and (4) of the above Order, as the case may be:—

(*state briefly grounds of objection*)

Dated this day of 19

Signature of Objector or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

FORM 9 Rule 11

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 27(1), Schedule 7, para. 2 or Article 28(1), Schedule 7, para. 2)

Notice of application for the revocation of a bookmaker's licence or bookmaking office licence.

Petty Sessions District of

County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the revocation of the [bookmaker's] [bookmaking office] licence dated (*date of grant or last renewal or transfer*) held by (*full name(s)*) of (*full address(es)*) on the following grounds being grounds specified in Article 27(1)(*a*) to (*e*) or in Article 28(1)(*a*) to (*e*), of the above Order, as the case may be;

(*state briefly grounds of application*)

Dated this day of 19

Signature of applicant or his Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the holder(s) of the bookmaker's licence or bookmaking office licence.

Copy to the sub-divisional commander at (*police sub-division in which the application is to be made*).

Copy to the sub-divisional commander at (*police sub-division in which the holder(s) reside, if different*).

Copy to the Collector of Customs and Excise for the area in which the application is to be made at (*address*).

FORM 10 Rule 12

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 27(3) or 28(3) and Schedule 7, para. 5)

Notice of intention to object to the revocation of a bookmaker's licence or bookmaking office licence.

Petty Sessions District of

County Court Division of

TAKE NOTICE that I/we (*full name(s)*) of (*full address(es)*) (*capacity in which objection is made*) intend at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to the revocation of the [bookmaker's] [bookmaking office] licence dated (*date of grant or last renewal*) held by (*full name(s)*) of (*full address(es)*) on the following grounds:—

(*state briefly grounds of objection*)

Dated this day of 19

Signature of Objector or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

FORM 11 Rule 13

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 23(1), Schedule 5, paras. 1 and 7)

Notice of application for the transfer of a bookmaking office licence or bookmaking office licence provisionally granted.

Petty Sessions District of

County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the transfer to me/us of a bookmaking office licence [granted provisionally by a magistrates' court at (*place*) or (*date*)] at present held by (*name(s) of present licensee*) of (*address(es) of present licensee*) in respect of [proposed] premises at (*full address of [proposed] licensed premises*).

The applicant is [shall be] the owner of the business [to be] carried on under the licence.

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having a financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

The owner of the premises is (*full name(s)*) of (*full address(es)*).

Attached to the Notice served on the clerk of petty sessions is the receipt of the Department of Health and Social Services issued under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*e*); and

Dated this day of 19

Signature of applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the [proposed] licensed premises are situated*).

Copy to the district council for the district in which the [proposed] licensed premises are situated.

Copy to the Collector of Customs and Excise for the area in which the [proposed] licensed premises are situated at (*address*).

*Insert only where applicable.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 23, Schedule 5, para. 1; Article 24(1), Schedule 4, Para. 8)

Notice of application for the transfer and renewal of a bookmaking office licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the transfer to me/us of a bookmaking office licence [granted by a magistrates' court at (*place*) on (*date*)] at present held by (*full name(s) of present licensee(s)*) of (*full address(es) of present licensee(s)*) in respect of the premises at (*full address of licensed premises*).

The applicant is the owner of the business carried on under the licence.

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*name and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having a financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

The owner of the premises is (*full name(s)*) of (*full address(es)*).

As the existing bookmaking office licence [is due to expire] [expired] on (*date*).

TAKE NOTICE that at the same time I intend to apply to the court to renew the licence until the expiration of the [current] [next] licensing year, i.e. 30th September 19 before transferring it to me.

Attached to the notice served on the clerk of petty sessions is:

(*a*) the receipt issued by the Department of Health and Social Services under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*f*); and

(*b*) the receipt issued by the Department of Health and Social Services under Article 172(3) in respect of payment of the charge specified in Article 172(1)(*e*); and

(*c*) the receipt issued by the Department of Agriculture under Article 11(3) of the Horse Racing and Betting (Northern Ireland) Order 1976 in respect of payment, in relation to the application for the renewal of a bookmaking office licence, of the charge specified in Article 11(1)(*b*) of that Order.

Dated this day of 19

Signature of applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district.

Copy to the sub-divisional commander at (*police sub-division in which the licensed premises are situated*)

Copy to the district council for the district in which the licensed premises are situated.

Copy to the Collector of Customs and Excise for the area in which the licensed premises are situated at (*address*).

* Insert only where applicable.

FORM 13 Rule 15

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 23(5), Schedule 5, para. 5)

Notice of intention to object to the transfer of a bookmaking office licence.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) (*state rank if member of RUC*) intend at the hearing of the application of (*name(s) of applicant(s) for transfer*) for the transfer of a bookmaking office licence to be heard at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to such transfer on the following grounds, being grounds as specified in Article 23(6) and (8) of the above Order;

(*state briefly the grounds of objection*)

Dated this day of 19

Signature of Objector or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 26(1), Schedule 6, para. 1)

Notice of application for an order authorising temporary continuance of business.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*), for an order authorising me/us as the holder of a bookmaking office licence for the premises at (*full address of original licensed office*) because I am/we are unable to carry on business in the licensed office by reason of the circumstances that it—

(*a*) by reason of [fire] [tempest] [*or state other unavoidable calamity*] has become incapable of being used for the business carried on in it under the licence; or

(*b*) has been or is likely to be acquired or demolished, either wholly or to a substantial extent, under a statutory provision, namely, (*specify statutory provision*); or

(*c*) has been or is likely to be extended to include premises which are, or are to be, constructed so as to be contiguous to it; or

(*d*) is or is to be used for the purpose of the same business in conjunction with additional premises which are or are to be constructed adjacent to it; or

(*e*) has been or is to be wholly or substantially demolished and new premises have or are to be constructed wholly or partly within its curtilage;

to carry on business for the period of [six] months at the following premises (*full address of premises for which authorisation sought*).

The last mentioned are; temporary premises erected [to be erected] wholly [partly] within the curtilage; or on the site of the original licensed office [other premises in the vicinity of the original licensed office or its site].

A plan of the premises for which the authorisation is sought is attached to this Notice.

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the premises to which the application relates are situated*).

Copy to the Collector of Customs and Excise for the area in which the premises to which the application relates are situated at (*address*).

FORM 15 Rule 17

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 142(1); Schedule 16, para. 1)

Notice of application for the grant of a lottery certificate.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the grant of a lottery certificate.

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having a financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the premises in which the applicant carries on his business are situated*).

Copy to the sub-divisional commander at (*police sub-division in which the applicant resides, if different*).

*Insert only where the applicant is a body corporate.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 144(1); or Article 146(1); Schedule 17, paras. 2 and 7)

Notice of application for renewal [out of time] of a lottery certificate.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I/we (*full name(s) of applicant(s)/title of body corporate*) of (*full address(es) of applicant(s)/registered office of body corporate*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the renewal [out of time] of the lottery certificate of which I am/we are the holder(s).

*The applicant is a body corporate and

(*a*) the full names and residential addresses of the directors are— (*names and addresses of directors*);

(*b*) the names of persons having executive control are— (*names of any such persons*);

(*c*) the names of persons having a financial interest are— (*names of any such persons*);

(*d*) the following is a statement of the nature and extent of the financial interest of the persons named at (*c*) and includes a description of any right of direction or instruction to the directors given by that financial interest — (*statement*).

(*e*) the following is a statement of details of any change under heads (*a*) to (*d*) above since the [grant] [last renewal].

(*statement of details*)

Dated this day of 19

Signature of Applicant(s) or his/their Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the sub-divisional commander at (*police sub-division in which the premises in which the applicant carries on his business are situated*).

Copy to the sub-divisional commander at (*police sub-division in which the applicant resides, if different*).

*Insert only where the applicant is a body corporate.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 142(3), Schedule 6, para. 4; or Article 145(1), Schedule 17, para. 5)

Notice of intention to object to the [grant] [renewal] of a lottery certificate.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) (*state rank if member of RUC*) intend at the hearing of the application of (*name(s) of applicant(s)*) for the [grant] [renewal] of a lottery certificate to be heard at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to such [grant] [renewal] on the following grounds, being grounds as specified in Article 142(4) and (6) or Article 145(2) and (4), as the case may be:—

(state briefly the grounds of objection)

Dated this day of 19

Signature of Objector or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985
(Article 149(1), Schedule 7, para. 2)

Notice of application for revocation of a lottery certificate.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) intend to apply to the magistrates' court sitting at (*place*) on (*date*) at (*time*) for the revocation of the lottery certificate dated (*date of grant or last renewal*) held by (*full name(s)*) of (*full address(es)*) on the following grounds, being grounds specified in Article 149(1):—

(*state briefly the grounds of application*)

Dated this day of 19

Signature of Applicant or his Solicitor

To the clerk of petty sessions for the above-named petty sessions district

Copy to the holder of the certificate.

Copy to the sub-divisional commander at (*police sub-division in which the application is to be made*).

Copy to the sub-divisional commander at (*police sub-division in which the holder of the certificate resides, if different*).

FORM 19 Rule 21

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 149(3), Schedule 7, para. 5)

Notice of intention to object to the revocation of a lottery certificate.

Petty Sessions District of
County Court Division of

TAKE NOTICE that I (*full name*) of (*full address*) intend at the magistrates' court sitting at (*place*) on (*date*) at (*time*) to appear and object to the revocation of the lottery certificate dated (*date of grant or last renewal*) held by (*full name*) of (*full address*) on the following grounds:—

(state briefly grounds of objection)

Dated this day of 19

Signature of Objector or his Solicitor

To the applicant

Copy to the clerk of petty sessions for the above-named petty sessions district.

FORM 20

Rule 22

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985

(Article 15(10); Article 143(7))

Notice by person carrying on business by virtue of Article 15(10) or Article 143(7).

Petty Sessions District of

County Court Division of

TAKE NOTICE that whereas (*full name(s)/title of body corporate*) of (*full address(es)/registered office of body corporate*) being the holder(s) of a [bookmaker's licence] [bookmaking office licence] [lottery certificate] dated (*date of grant or last renewal*) [died, or was adjudged bankrupt or *state other events*] on the day of 19 , and [I am his personal representative] [there being no personal representative willing or able to act] [as his trustee or assignee in bankruptcy] [as the Official Assignee etc.]

(state fully the appropriate circumstances in terms of Article 15(8) and (9) or in terms of Article 143(5) and (6), as the case may be)

I commenced to carry on the business under the said [bookmakers' licence] [bookmaking office licence] [lottery certificate] on day of 19 .

Dated this day of 19 .

Signature of person(s) giving Notice or his/their Solicitor

To the clerk of petty sessions for the petty sessions district and the sub-divisional commander of the police sub-division; [in which the bookmakers' licence was granted] [in which the licensed office is situated] [in which the premises in which the business carried on under the lottery certificate are situated].

EXPLANATORY NOTE

(This note is not part of the Rules.)

These rules make provision, in relation to courts of summary jurisdiction for the various procedural matters to be prescribed under Schedules 1-6, 7, 16 and 17 to the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 in relation to bookmakers' licences, bookmaking office licences and lottery certificates.

Part II provides for applications for the grant, renewal, revocation and transfer of bookmakers' licences and bookmaking office licences and for objections to such applications.

Part III provides for applications for the grant, renewal and revocation of lottery certificates and for objections to such applications.

Part IV contains provisions relating to the form of notices to be published in the newspapers, miscellaneous procedures under the 1985 Order and revokes the Summary Jurisdiction (Bookmakers' Certificates) Rules (Northern Ireland) 1958.