

Index – Volume 34 – January - December 2013

Index of Authors

Aljazy, Ibrahim M. H., 'Identifying the Trans-National Enterprise for Tax and Other Purposes: An 'Economic Entity'', 184

Atkinson, Jamie, 'Do Women Returning to Work Following Maternity Leave have Access to Quality Part-Time Work?', 130

Barrett, Brenda, 'A Question of Integration', 24

Barrett, Brenda, 'The Cost of Manual Handling', 174

Bisping, Christopher, 'The Simple New World of the Common European Sales Law', 66

Bogart, Christopher P., 'Dispute Resolution – Third-Party Funding: Helping Companies Control Runaway Litigation Costs', 148

Clark, Emma, 'Is Your Business Flexible Enough for 2014?', 216

Flint, David, 'Clouds on the Legal Horizon?', 110

Flint, David, 'Don't Say It With Flowers', 198

Flint, David, 'Every Silver Lining has a Cloud', 69

Flint, David, 'Once Upon a Time – A Story of Make Believe', 30

Flint, David, 'Under a Cloud?', 150

Flint, David, 'Watching the Watchers Watching', 225

Fox, Mark, 'Consumer Product Recalls: Some United States and International Implications', 95

Holden, Andrew, 'Riches to Rags: The Use of Freezing and Disclosure Orders against the Fraudsters who Pretend to Lose It All', 63

Hough, Peter, 'Workplace Insecurity: the Case for Global Governance', 54

Kenagy, Robert T., 'Consumer Product Recalls: Some United States and International Implications', 95

Kokkoris, Ioannis, 'Competition Law in the Wake of the Recent Financial Crises: A Critical Analysis of the Status Quo and a Roadmap for Reinforcing Enforceability in the EU', 13

Miglionico, Andrea, 'Making Credit Rating Agencies Accountable: Is Estoppel a Possible Solution?', 166

Mitchel, Mark, 'Pension Auto-Enrolment: Dealing with Complex Legislation for a Temporary Workforce', 128

Olivares-Caminal, Rodrigo, 'Competition Law in the Wake of the Recent Financial Crises: A Critical Analysis of the Status Quo and a Roadmap for Reinforcing Enforceability in the EU', 13

Qtaishat, Ali Khaled, 'Interpretation of Micro-Organism Under the TRIPS Agreement', 140

Shabeeb, Lina Abdallah Khalil, 'Identifying the Trans-National Enterprise for Tax and Other Purposes: An 'Economic Entity'', 184

Seifert, Roger, 'Zero-Hours Contracts – Nothing New under the Sun', 227

Soto-Miranda, Diego F., 'Business and Human Rights: The Anthropomorphic Errors', 3, 46

Walden, Roger M., 'Controversial New Fees, Revised Tribunal Rules and Lower Cap for Most on Unfair Dismissal Compensation', 195

Walden, Roger M., 'Employer Civil Liability for Work-related Psychiatric Injury: Juggling Established Principles and 'New' Risks', 84

Walden, Roger M., 'The Latest Employment Law Reforms to Come into Force', 112

Yeoh, Peter, 'Employment Law Case Note: *Clyde & Co LLP & Anor v Van Winkelhof*', 137

Yeoh, Peter, 'Whistle-Blowing Laws in the UK', 218

Index of Publications

Allen and Crasnow, Family Rights at Work: A Guide to Employment Law, **32**

Antoine, Rose-Marie Belle, Offshore Financial Law: Trusts and Related Tax Issues, 2nd edition, 202

Aubrey-Johnson, Kate with Curtis, Helen, Making mediation work for you: a practical handbook, 73

Blanke, Gordon and Nazzini, Renato (eds), International Competition Litigation. A Multi-jurisdictional Handbook, 152

Born, International Arbitration: Law and Practice, 33, **71**

Chhina, Standby Letters of Credit in International Trade, 32

Dalhuisen, Jan H, Dalhuisen on Transnational Comparative,

Commercial, Financial and Trade Law, 5th edition, 153

Delmon and Delmon, International Project Finance and Public-Private Partnerships: A Legal Guide to Key Growth Markets 2013, 33

Edelman, Colin and Burns, Andrew, The Law of Reinsurance, 2nd edition, 203

Fan, Jianhong and Dias Pereira, Alexandre, Commercial and Economic Law in Macau, **114**

Fan, Jianhong, Zhao Yuan and Keong, Lao Lo, Corporations and Partnership Law in Macau, **117**

Geisinger, Elliott, Voser, Nathalie and Petti, Angelina M. (eds), International Arbitration in Switzerland, 2nd revised edition, 153

Gleeson, Simon, International Regulation of Banking: Capital and Risk Requirements, 2nd edition, 201

Goode, Roy, Kronke, Herbert, McKendrick, Ewan and Wool, Jeffrey, Transnational Commercial Law: International Instruments and Commentary, 2nd edition, **114**

Hood, Parker, Principles of Lender Liability, 201

Keay, Andrew and Walton, Peter, Insolvency Law: Corporate and Personal, 3rd edition, 72

Kosmin, Leslie and Roberts, Catherine, Company Meetings and Resolutions: Law, Practice and Procedure, 2nd edition, 201

Lomas, Paul and Kramer, Daniel J. (eds), Corporate Internal Investigations: An International Guide, 2nd edition, 203

McFadden, David, The Private Enforcement of Competition Law in Ireland, 153

Mortimore, Simon, Company Directors: Duties, Liabilities and Remedies, 2nd edition, 202

Nieuwveld and Shannon, Third-Party Funding in International Arbitration, 34

Pittard, Marilyn, Monotti, Ann L. and Duns, John (eds), Business Innovation And The Law: Perspectives from Intellectual Property, Labour, Competition and Corporate Law, 152

Spangler, Timothy, The Law of Private Investment Funds, 2nd edition, 202

Index – Volume 34 – January - December 2013

Takenaka, Toshiko (ed.), Intellectual Property In Common Law And Civil Law, 152
 Turing, Dermot, Clearing and Settlement in Europe, 72
 Vakkur, N. and Herrera, Z.J., Corporate Governance Regulation: How Poor Management Is Destroying the Global Economy, 228
 Veil, Rüdiger (ed.), European Capital Markets Law, 152
 Wymeersch, Eddy, Hopt, Klaus J., and Ferrarini, Guido (eds), Financial Regulation and Supervision: A Post-Crisis Analysis, 202
 Zetzsche, The Alternative Investment Fund Managers Directive. European Regulation of Alternative Investment Funds, 33

Table of Legislation

Statutes

2012

Financial Services Act 2012, 35

2013

Defamation Act 2013, 204

Statutory Instruments

2012

Bank Levy: International Tax Enforcement Arrangements (Federal Republic of Germany) Order 2012, 77
 Charitable Incorporated Organisations (Consequential Amendments) Order 2012, 76
 Charitable Incorporated Organisations (General) Regulations 2012, 74
 Charitable Incorporated Organisations (Insolvency and Dissolution) Regulations 2012, 75
 Charities Act 2011 (Commencement No. 1) Order 2012, 74
 Consumer Rights (Payment Surcharges) Regulations 2012, 120
 Controlled Foreign Companies (Excluded Territories) Regulations 2012, 79
 Double Taxation Relief and International Tax Enforcement (Bahrain) Order 2012, 122

Double Taxation Relief and International Tax Enforcement (Barbados) Order 2012, 122
 Double Taxation Relief and International Tax Enforcement (Liechtenstein) Order 2012, 123
 Double Taxation Relief and International Tax Enforcement (Singapore) Order 2012, 123
 Double Taxation Relief and International Tax Enforcement (Switzerland) Order 2012, 124
 Employment Rights (Increase of Limits) Order 2012, 76
 Energy Act 2011 (Amendment) (Energy Performance of Buildings) Regulations 2012, 121
 Energy Performance of Buildings (England and Wales) Regulations 2012, 120
 Equality Act 2010 (Amendment) Regulations 2012, 76
 Financial Services and Markets Act 2000 (Disclosure of Confidential Information) (Amendment) Regulations 2012, 78
 Green Deal Framework (Disclosure, Acknowledgment, Redress etc.) (Amendment) Regulations 2012, 76
 Insurance Companies (Transitional Provisions) Regulations 2012, 78
 Occupational Pensions (Revaluation) Order 2012, 77
 Payments in Euro (Credit Transfers and Direct Debits) Regulations 2012, 121
 Producer Responsibility Obligations (Packaging Waste) (Amendment) Regulations 2012, 120
 Registered Pension Schemes (Relevant Annuities) (Amendment) Regulations 2012, 78
 Regulated Covered Bonds (Amendment) Regulations 2012, 77
 Taxation (International and Other Provisions) Act 2010 (Part 7) (Amendment) Regulations 2012, 122
 Value Added Tax (Amendment) (No. 3) Regulations 2012, 78
 Value Added Tax (Removal of Goods) (Amendment) Order 2012, 78

2013

Automatic Enrolment (Earnings Trigger and Qualifying Earnings Band) Order 2013, 241

Building Societies (Core Capital Deferred Shares) Regulations 2013, 210
 Capital Allowances (First-year Tax Credits) Order 2013, 210
 Cash Ratio Deposits (Value Bands and Ratios) Order 2013, 236
 Civil Procedure (Amendment No.2) Rules 2013, 204
 Civil Procedure (Amendment) Rules 2013, 155
 Companies Act 2006 (Amendment of Part 18) Regulations 2013, 237
 Companies Act 2006 (Amendment of Part 25) Regulations 2013, 236
 Competition Act 1998 (Commencement No. 6) Order 2013, 155
 Competition Act 1998 (Consequential Provisions) Order 2013, 155
 Consumer Insurance (Disclosure and Representations) Act 2012 (Commencement) Order 2013, 207
 Copyright and Performances (Application to Other Countries) Order 2013, 207
 Corporation Tax (Treatment of Unrelieved Surplus Advance Corporation Tax) (Amendment) Regulations 2013, 162
 Designs (Convention Countries) (Amendment) Order 2013, 209
 Employment Tribunals (Constitution and Rules of Procedure) Regulations 2013, 238
 Enterprise Act 2002 (Part 8 Domestic Infringements) Order 2013, 237
 Export Control (Iran Sanctions) (Amendment) Order 2013, 159
 Financial Conglomerates and Other Financial Groups (Amendment) Regulations 2013, 240
 Financial Services Act 2012 (Commencement No. 1) Order 2013, 156
 Financial Services Act 2012 (Commencement No. 2) Order 2013, 156
 Financial Services Act 2012 (Commencement No. 3) Order 2013, 240
 Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) (No. 2) Order 2013, 240
 Financial Services Act 2012 (Consequential Amendments and Transitional Provisions) Order 2013, 240

Index – Volume 34 – January - December 2013

Financial Services Act 2012
(Misleading Statements and Impressions) Order 2013, 238

Financial Services Act 2012 (Mutual Societies) Order 2013, 205

Financial Services Act 2012
(Transitional Provisions)
(Enforcement) Order 2013, 157

Financial Services Act 2012
(Transitional Provisions)
(Miscellaneous Provisions) Order 2013, 157

Financial Services Act 2012
(Transitional Provisions)
(Permission and Approval) Order 2013, 157

Financial Services Act 2012
(Transitional Provisions) (Rules and Miscellaneous Provisions) Order 2013, 157

Financial Services and Markets Act 2000 (EEA Passport Rights) (Amendment) Regulations 2013, 159

Financial Services and Markets Act 2000 (Exercise of Powers under Part 4A) (Consultation with Home State Regulators) Regulations 2013, 158

Financial Services and Markets Act 2000 (Over the Counter Derivatives, Central Counterparties and Trade Repositories) Regulations 2013, 205

Financial Services and Markets Act 2000 (PRA-regulated Activities) Order 2013, 206

Financial Services and Markets Act 2000 (Prescribed Financial Institutions) Order 2013, 158

Financial Services and Markets Act 2000 (Qualifying EU Provisions) Order 2013, 158

Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2013, 240

Financial Services and Markets Act 2000 (Threshold Conditions) Order 2013, 206

Guaranteed Minimum Pensions Increase Order 2013, 210

Health and Safety (Miscellaneous Repeals, Revocations and Amendments) Regulations 2013, 206

Health and Safety at Work etc. Act 1974 (Application outside Great Britain) Order 2013, 159

Income Tax (Pay As You Earn) (Amendment) Regulations 2013, 210

Late Payment of Commercial Debts (No.2) Regulations 2013, 237

Late Payment of Commercial Debts Regulations 2013, 155

Non-Domestic Rating (Designated Areas) Regulations 2013, 161

Non-Domestic Rating (Renewable Energy Projects) Regulations 2013, 161

Non-Domestic Rating (Small Business Rate Relief) (England) (Amendment) Order 2013, 160

Non-Domestic Rating (Transitional Protection Payments) Regulations 2013, 160

Occupational and Stakeholder Pension Schemes (Miscellaneous Amendments) Regulations 2013, 209, 210

Offers to Settle in Civil Proceedings Order 2013, 155

Offshore Funds (Tax) (Amendment) Regulations 2013, 242

Patents (Convention Countries) (Amendment) Order 2013, 208

Pension Protection Fund and Occupational Pension Schemes (Levy Ceiling and Compensation Cap) Order 2013, 160

Pension Protection Fund, Occupational and Personal Pension Schemes (Miscellaneous Amendments) Regulations 2013, 241

Pension Schemes (Miscellaneous Amendments) Order 2013, 243

Pensions Act 2011 (Commencement No. 4) Order 2013, 210

Profits from Patents (EEA Rights) Order 2013, 162

Registered Pension Schemes (Reduction in Pension Rates, Accounting and Assessment) (Amendment) Regulations 2013, 242

Taxation of Chargeable Gains (Gilt-edged Securities) Order 2013, 160

Trade Marks (International Registration) (Amendment) Order 2013, 159

Trade Marks and Registered Designs (Amendment) Rules 2013, 159

Trade Union and Labour Relations (Consolidation) Act 1992 (Amendment) Order 2013, 237

Uncertificated Securities (Amendment) Regulations 2013, 236

Value Added Tax (Amendment) Regulations 2013, 242

Value Added Tax (Consideration for Fuel Provided for Private Use) Order 2013, 242

Value Added Tax (Increase of Registration Limits) Order 2013, 242

Table of Cases

2 Travel Group Plc (In Liquidation) v Cardiff City Transport Services Ltd, 125

Assénagon Asset Management SA v Irish Bank Resolution Corp'n Ltd, 163

Bamford v Harvey & Anor, 163

Barnes v Eastenders Cash and Carry plc & Ors, 213

Bilta (UK) Ltd & Ors v Nazir & Ors, 164

Birmingham City Council v Abdulla & Ors, 163

British Airways plc v Williams & Ors, 163

Carboex SA v Louis Dreyfus Commodities Suisse SA, 81

Cartwright & Anor v Registrar of Companies, 164

Case C-378/10 Application to register a company made by VALE Építési kft, 80

Case C-415/10 Meister v Speech Design Carrier Systems GmbH, 126

Case C-514/10 Wolf Naturprodukte GmbH v SEWAR spol. s r.o., 81

Case C-523/10 Wintersteiger AG v Products 4U Sondermaschinenbau GmbH, 43

Case C-602/10 SC Volksbank România SA v Autoritatea Națională pentru Protecția Consumatorilor, 80

Case C-616/10 Solvay SA v Honeywell Fluorine Products Europe BV, Honeywell Belgium NV, Honeywell Europe NV, 82

Case C-618/10 Banco Español de Crédito SA v Camino, 42

Case C-619/10 Trade Agency Ltd v Seramico Investments Ltd, 125

Case C-5/11 Criminal proceedings against Titus Alexander Jochen Donner, 82

Case C-18/11 Commissioners for Her Majesty's Revenue & Customs v Philips Electronics UK Ltd, 126

Case C-19/11 Geldt v Daimler AG, 81

Case C-49/11 Content Services Ltd v Bundesarbeitskammer, 81

Case C-115/11 Format Urządzenia i Montaż Przemysłowe sp. z o.o. v Społecznych, 163

Index – Volume 34 – January - December 2013

Case C-116/11 Bank Handlowy w Warszawie SA, PPHU 'ADAX'/ Ryszard Adamiak v Christianapol sp. z o.o., 213

Case C-128/11 UsedSoft GmbH v Oracle International Corp., 80, 126, 163

Case C-132/11 Tyrolean Airways Tiroler Luftfahrt Gesellschaft mbH v Betriebsrat Bord der Tyrolean Airways Tiroler Luftfahrt Gesellschaft mbH,

Case C-141/11 Hörnfeldt v Posten Meddelande AB, 81

Case C-158/11 Auto24 SARL v Jaguar Land Rover France SAS, 42

Case C-165/11 Daňové riaditeľstvo Slovenskej republiky v Profitube spol. s r.o., 213

Case C-173/11 Football Dataco Ltd & Ors v Sportradar GmbH & Anor, 213

Case C-190/11 Mühlleitner v Yusufi, 163

Case C-207/11 3D I srl v Agenzia delle Entrate, 213

Case C-310/11 Grattan plc v The Commissioners for Her Majesty's Revenue & Customs, 213

Case C-318/10 Société d'investissement pour l'agriculture tropicale SA (SIAT) v État belge, 82

Case C-371/11 Punch Graphix Prepress Belgium NV v Belgische Staat, 213

Case C-376/11 Optiek v Bureau Gevers, European Registry for Internet Domains, 126

Case C-376/11 Pie Optiek SPRL v Bureau Gevers SA & Ors, 163

Case C-398/11 Hogan & Ors v Minister for Social and Family Affairs & Ors, 245

Case C-410/11 Sánchez & Ors v Iberia Líneas Aéreas de España SA, 212

Case C-428/11 Purely Creative Ltd & Ors v Office of Fair Trading, Cherry Tree Investments Ltd v Landmain Ltd, 81

Clyde & Co LLP & Anor v Van Winkelhof, 125

Commissioner of Taxpayer Audit and Assessment v Cigarette Company of Jamaica Ltd, 43

DKH Retail Ltd v Republic (Retail) Ltd, 42

Edwards & Walkden (Norfolk) Ltd v The Mayor and Commonalty of the City of London, 163

Evans et al. v Linden Research Inc., 30

Glatt & Ors v Sinclair, 246

Grupo Hotelero Urvasco SA v Carey Value Add SL & Anor, 245

Hewage v Grampian Health Board, 164

Hospital Medical Group v Westwood, 24

In re Itau BBA International Ltd, 80

Interflora Inc. & Anor v Marks and Spencer plc & Anor 198, 246

Johann M.K. Blumenthal GmbH & Co KG v Itochu Corp., 125

Joined Cases C-335/11 and C-337/11 HK Danmark, acting on behalf of Jette Ring v Dansk almennyttigt Boligselskab v HK Danmark, acting on behalf of Lone Skouboe Werge v Dansk Arbejdsgiverforening, acting on behalf of Pro Display A/S, in liquidation, 245

Maier & Anor v ASOS plc & Anor, 164

Marks and Spencer v Interflora, 212

MBA v London Borough of Merton, 212

NHS Leeds v Larnier, 42

North v Dumphries & Galloway Council, 245

Onu v Akwivu & Ors, 245

Ranson v Customer Systems plc, 42

Red Bull GmbH v Sun Mark Ltd & Anor, 164

Robertson v Swift, 212

Rosetti Marketing Ltd v Diamond Sofa Co Ltd, 125

Samsung Electronics (UK) Ltd v Apple Inc, 126, 164

Shah & Anor v HSBC Private Bank (UK) Ltd, 42

Smeaton v Equifax Plc, 125

Smith v Trafford Housing Trust, 164

Spreadex Ltd v Cochrane, 125

Stringfellow Restaurants Ltd v Quashie, 212

Sulamérica Cia Nacional de Seguros SA & Ors v Enesa Engenharia SA & Ors, 125

Universal Project Management Services Ltd v Fort Gillicker & Ors, 245

Velbert v Benk & Anor, 164

Vestergaard Frandsen S/A & Ors v Bestnet Europe Ltd & Ors, 245

Westwood v Hospital Medical Group, 126

Wood & Anor v Mistry, 126

X v Mid Sussex Citizens Advice Bureau & Anor, 164, 212

Subject Index

Agency, 125

Banking, 28, 42, 236, 247

Business organisations, *see* Charities

Charities, 74, 247

Commercial property, 163, 247

Company law, 80, 163, 236, 245

Competition, 13, 42, 125, 155

Computers and internet, 69, 80, 110, 150, 163, 204

Consumer credit, 80, 125

Consumer protection, 42, 66, 76, 95, 120, 212, 237

Contract, 81, 125, 155, 163, 225, 237, 248

Copyright, *see* Intellectual property

Credit Rating Agencies, 166

Crime, *see also* Health and safety, 81

Designs, *see* Intellectual property

Dispute resolution, 63, 81, 125, 148, 155, 204, 212

Employment, 24, 42, 76, 81, 84, 112, 125, 130, 137, 163, 195, 212, 216, 218, 227, 237, 245

Environment and business, 76, 120

Financial services and markets, 35, 77, 121, 156, 166, 204, 239

Health and safety, 54, 84, 159, 174, 206, 249

Human rights and business, 3, 46

Information rights, 280

Insider trading, *see* Crime

Insolvency, 126, 164, 213, 245

Insurance, 207

Intellectual property, 30, 42, 82, 126, 140, 159, 164, 207, 213, 246, 249

International trade, 159

Patents, *see* Intellectual property

Pensions, 77, 128, 160, 209, 241

Tax, 43, 77, 82, 122, 126, 160, 184, 210, 213, 242, 250

Trade marks, *see* Intellectual property

Trade unions, *see* Employment

Work-related risks, *see* Health and Safety