Plain English Campaign: The A to Z guide to legal phrases

Copyright Plain English Campaign

# The A to Z guide to legal phrases

This is only a basic guide. If you have any suggestions, corrections or improvements, please contact us. You can contact us at:

PO Box 3 New Mills High Peak SK22 4QP.

Phone: 01663 744409 Fax: 01663 747038

Email: info@plainenglish.co.uk Website: www.plainenglish.co.uk

## Copyright

Plain English Campaign owns the copyright to this guide. You can save one copy of the guide to disk, and print one copy out for your personal use. You must not make more than one copy without our permission.

# Introduction

The language used in law is changing. Many lawyers are now adopting a plain English style. But there are still legal phrases that baffle non-lawyers. This guide is intended to help in two ways:

- it should help non-lawyers understand legal phrases; and
- it should give lawyers ideas for explaining the legal phrases that they use.

The explanations in this guide are **not** intended to be straight alternatives. Although we hope the explanations will prompt lawyers to make sure they only use legal jargon where strictly necessary, our wording is there to explain ideas and concepts rather than to give strict legal definitions.

The terms and explanations are for the law in England and Wales.

This is very much a 'work in progress', and we welcome any corrections, clarifications or suggested additions. Please email us with your comments. The copyright on this guide belongs to Plain English Campaign. Please contact us if you want to reproduce any part of it.

## Α

**Abandonment** giving up a legal right.

**Abatement** is: cancelling a writ or action;

stopping a nuisance;

reducing the payments to creditors in proportion, if there is not enough money to pay them in full; or reducing the bequests in a will, in proportion, when there is not enough money to pay them in full.

**Abduction** taking someone away by force.

**Ab initio** from the start of something. (This phrase is Latin.)

**Abovementioned** describing something which has been referred to

before in the document.

**Abscond** when a person fails to present themselves before the

court when required, such as when they have been

released on bail and not returned to court.

**Absolute** complete and unconditional.

**Absolute discharge** someone who has been convicted of an offence

being released without any penalty. (They may still

have to pay compensation though.)

**Absolute owner** the only owner of property such as equipment,

buildings, land or vehicles.

**Absolute privilege** a defence which can be used in a case of

defamation if the statement from which the

defamation arose was:

made in Parliament;

• in fair and accurate news reporting of court

proceedings; or

made during court proceedings.

**Abstract of title** a document, drawn up by the seller, summarising the

title deeds to a property (such as a house).

**Abuse of process** when criminal proceedings are brought against a

person without there being any good reason and with

malice.

**Abuttals** the parts of the boundaries of a piece of land which

touch pieces of land alongside.

**Acceptance** when an offer is accepted unconditionally and a

legally binding agreement is created.

**Acceptance of service** when a solicitor accepts a writ on behalf of a client.

**Acceptor** the organisation (such as a bank) which will pay the

cheque or bill of exchange it has accepted.

**Accessory** someone who encourages or helps another person

to commit a crime.

**Accomplice** someone who helps another person to commit a

crime.

**Accordingly** a word used in legal documents which means

therefore or so.

**Accounts** the record of an organisation's income, spending and

financial situation.

**Accumulation** reinvesting income generated by a fund back into the

fund.

**Accused** the person charged with a criminal offence.

**Acknowledgement** admitting that someone has a claim or admitting that

a debt exists.

Acknowledgement of

**Service** when a defendant agrees that a writ or originating

summons ('claim form' since April 1999) has been received. The defendant fills in, signs and sends back the acknowledgement of service to confirm in

writing that the documents were received.

**Acquit** when a court lets a person go without any penalty. If

a court decides that a person is not guilty of a crime, or the case has not been proved, it will acquit the

person.

**Acquittal** the court's decision that a person is innocent of the

crime they were charged with.

**Action** using the law to make a claim.

**Active trust** a trust where the trustees have other responsibilities

rather than to just let the beneficiaries have the

trust's assets when they ask for them.

**Act of bankruptcy** an act which, if carried out by a person with debts,

could have led to bankruptcy proceedings against

that person.

Act of God an extreme naturally occurring event (such as an

earthquake, avalanche or flood) that could not have

been anticipated.

**Actual bodily harm** hurting another person but less severely than would

amount to grievous bodily harm.

Actual loss an insurance term which means that the insured item

no longer exists.

**Actuary** an expert on pension scheme assets and liabilities,

life expectancy and probabilities (the likelihood of things happening) for insurance purposes. An actuary works out whether enough money is being paid into a pension scheme to pay the pensions

when they are due.

**Actus reus** an act which is illegal, such as theft. (This term is

Latin.)

Additional voluntary

**contribution (AVC)** extra money people in occupational pension

schemes can pay in to increase their pension

benefits.

**Ademption** when a gift in a will cannot be made because the

item no longer exists.

**Ad hoc** for a particular purpose. For example, a committee

set up to deal with a particular situation is an ad hoc

committee. (This term is Latin.)

**Ad idem** in agreement. (This term is Latin.)

**Ad infinitum** endlessly or forever. (This term is Latin.)

**Adjourned sine die** when a court case has no date fixed for it to continue.

**Adjournment** postponing a court hearing.

Adjudge/adjudicate to give an official judgement about something. For

example, if someone cannot pay their debts a court

may adjudge them bankrupt.

**Adjudication order** the former name for a court order which made

someone bankrupt. It has now been replaced with

the term bankruptcy order.

**Administration order** an order made by a county court when a person or a

company cannot pay their debts. Normally the court orders that the debts are repaid by instalments and as long as the debtor keeps to the order the creditors cannot do anything else to recover their money.

**Administrator** someone who has been appointed:to manage the

affairs of a bankrupt business; or to manage the estate of someone who has died without leaving a

will.

Admissibility of

**Evidence** which evidence can be presented in court. Evidence

must be relevant to the case but even some relevant evidence cannot be presented, such as hearsay or evidence of little value. The judge decides whether or

not evidence can be used in the case.

**Admission** one side in a case agreeing that something the other

side has alleged is true.

**Admonition** reprimanding of a defendant by a judge even though

the case against the defendant has been discharged

(dropped).

**Adoption** the system which people use to become parents,

even though they are not the child's natural parents.

**Adoptive child** a child who has been legally adopted.

**Adoptive parent** a person who has legally adopted a child.

**Ad valorem** in proportion to the value. An ad valorem duty goes

up as the value of the goods, shares and so on that it

is charged on rises. (This term is Latin.)

**Adverse possession** intentionally occupying land to prevent the rightful

owner or tenant using it.

**Adverse witness** a witness who gives evidence which damages the

case of the side which asked the witness to testify for

them.

is:

Advocate

the lawyer who speaks in court for a client; or

a Scottish lawyer who is the equivalent of a

barrister in England and Wales.

**Affidavit** a written statement which is sworn to be true by the

person signing it. It is sworn before someone

authorised by the court.

**Affirm** to:

- solemnly promise to tell the truth in court;
- solemnly promise to tell the truth in an affidavit;
- confirm a decision made by a lower court;
   or
- allow a contract to continue even though it could have been cancelled because it was fundamentally breached.

**Affirmation** solemnly promising to tell the truth when giving

evidence. It is an alternative to swearing an oath when the person giving evidence does not wish to.

**Affray** fighting unlawfully. It is a criminal offence.

**Aforementioned** describing something referred to previously in the

document.

**Aforesaid** describing something which has been said or

referred to before in the document.

**Agency** the relationship between a principal and an agent.

**Agent** someone appointed to act for a principal.

**Age of consent** the age when a person can consent to have

sexual intercourse. In the UK it is 16.

**Aggravated assault** a more serious type of assault such as one leading

to actual bodily harm.

**Aggravated burglary** entering premises armed with a weapon, intending to

steal goods.

**Aggravated damages** extra damages awarded because the defendant has

caused the victim anguish, loss of self-respect or

shame.

Aggravated vehicle taking stealing a vehicle, driving it dangerously and as a

result injuring someone or damaging property.

**Agricultural holding** a type of tenancy agreement for someone doing

agricultural work. The tenant has special rights including, when the tenancy finishes, the right to compensation for improvements to the land. If the land has deteriorated the tenant must compensate

the landlord.

**Aiding and abetting** helping someone to commit a crime.

**Airspace** the space in the atmosphere directly above a piece

of land. If you own a piece of land you also own the

airspace above the land.

**Alias** a false name.

Alibi a claim that a person was elsewhere when a crime

was committed. If someone is accused of a crime

their alibi is:

evidence that the person was somewhere else

when the crime was committed; or

 an attempt to prove that the person was somewhere else when the crime was

committed.

**Alien** someone from a foreign country.

**Alienation** transferring the ownership of property from one

person to another.

**All and sundry** everybody.

**Allegation** an unproved statement declaring that something has

happened.

**Alleviate** to lessen or reduce.

**Allocation rate** the proportion of money left to be invested after

charges have been taken off when money is paid into a fund (such as a pension fund). For example, if the charges were 2%, the allocation rate would be

98%.

**Allotment** shares allocated to a buyer. An allotment of shares

in a company gives the owner (of the allotment) an unconditional right to buy the shares at a fixed price.

All that words used in a conveyance to introduce the

description of the property which is being conveyed.

Alternate director a person appointed by a director to take the

director's place.

Alternative verdict a person being found guilty of a less serious crime

than the one they were charged with. If a more serious charge has not been proved and the defendant has been found not guilty, the defendant may be found guilty of a less serious crime instead. For example, there may not be enough evidence to convict someone of a murder but there may still be enough for a manslaughter conviction. This is known

as an alternative verdict.

**Amalgamation** two or more companies combining.

**Ambiguity** capability of more than one meaning. When a

statement's meaning is not clear because it is capable of more than one meaning, it contains an

ambiguity.

**Ambulatory will** a will which can be revoked or changed while the

person who made it is still living.

**Amnesty** not punishing a person for an offence they have

committed and removing details of the offence from the court's records is giving the person an amnesty.

**Ancient lights** the right not to have the light you receive from a

neighbour's land blocked.

**Annual accounts** the summary of an organisation's financial

transactions during the year covered by their accounts, and a 'snapshot' of the assets and

liabilities at the end of the year.

Annual general

**Meeting** the yearly meeting of the members of an

organisation which must be held to meet legal conditions. The annual accounts are presented for

approval at this meeting.

**Annual return** a return which must be sent by companies to the

Registrar of Companies. Each year the officers of a company have to fill in an annual return with details

of the members, officers, shares issued and other information about the company. The return is then sent to Companies House for filing and is available for inspection by members of the public.

**Annuitant** the person who gets paid an annuity.

Annuity an amount paid out every year to someone. The

money usually comes from an insurance policy. It can be split up into smaller amounts and be paid out more frequently, such as monthly. It is usually paid

for the rest of the beneficiary's life.

**Annul** to cancel:

an invalid marriage; or

a bankruptcy order.

**Ante** before. (This is a Latin word.)

**Antecedents** details about the past of a defendant or a person

found guilty of a crime. The information about previous crimes, background and bad behaviour is

given to the court before the sentence is given.

**Antenuptial agreement** a legal agreement between two people who are

about to get married. The agreement sets out how the couple's assets will be divided between them if

they later divorce.

**Anton Piller order** an order by the High Court. It gives the applicant

permission to search the defendant's premises for evidence, inspect it and take it away. It is intended to prevent evidence being destroyed or hidden which would be relevant to the case. (Since April 1999, this

has been known as a 'search order'.)

**Appeal** asking a court to overturn a lower court's decision. If

the decision of a court is disputed it may be possible to ask a higher court to consider the case again by

lodging an appeal.

**Appellant** the person who is appealing to a court against a

decision of a lower court.

**Appellate jurisdiction** the authority a court has to hear an appeal against a

decision made by a lower court.

Appertaining to

**Applicant** the person asking a court to do something.

**Appointee** the person who gets the benefit of the use of a

power of appointment.

**Appointor** the person who uses a power of appointment.

**Appurtenances** minor rights in land such as a right to do something

on the land.

**Arbitrage** is:

borrowing money at a low rate of interest to

lend out again at a higher rate; or

· buying and selling in different markets to make

profits out of the price differences.

**Arbitration** settling a dispute by using a referee. If a dispute

goes to arbitration it is settled by an independent referee. It avoids having to use the courts to settle

the dispute.

**Arbitrator** the independent referee who settles a dispute

without the need to use the courts.

**Arraignment** a procedure at the start of a trial when details of the

offences are read out and the defendants are asked

whether they will plead guilty or not guilty.

**Arrest** to seize someone, usually because they are

suspected of committing a crime, and take them into

custody.

**Arrestable offence** a crime for which a person may be arrested without a

warrant being needed.

**Arson** setting fire to something to cause damage to it.

Articles the clauses in a document. A company's articles set

out its rules. The articles form part of the memorandum and articles of association.

**Articles of association** documents which set out a company's rules.

**Assault** when someone threatens another person with

physical harm. Words on their own do not amount to

assault but threatening gestures do, even if the

person threatened is not touched.

**Assent** a document used by personal representatives to

transfer property to a beneficiary.

**Asset** something owned such as a building, a vehicle or

money in the bank.

**Assign** to formally transfer something, such as when

ownership of property is transferred from one person

to another.

**Assignment** the formal transfer of the rights to something. An

example would be a bank customer assigning to the bank the right to receive the benefits from a life insurance policy to give the bank security for a loan.

**Assurance** insurance cover for an event which will definitely

happen, such as death.

**Assure** to transfer the ownership of something.

**Assured** the person whose life is insured or who is entitled to

receive the benefit from the assurance cover.

**Assured shorthold** 

**Tenancy** a type of tenancy agreement under which the landlord

has the right to take the property back at the end of

the tenancy agreement.

**Attachment of earnings** a court order that deductions be made from a

person's earnings. The employer pays the money collected to the court and the court pays the money

to the people it is owed to.

**Attest** to sign to witness a signature on a document.

**Attorney** a person appointed to act for another person (such

as when someone cannot look after their own affairs). A formal document called a power of attorney is used to appoint the attorney. It is also

the name used for a US lawyer.

### **Attorney General**

the chief legal adviser to the Government. He or she must be a Member of Parliament (or have a seat in the House of Lords) and must be a barrister.

#### Audit

an independent examination of an organisation's records and financial statements (report and accounts) to make sure that:

- the financial statements show a fair reflection of the financial position at the accounting date;
- the income and spending is shown accurately;
- the financial statements meet any legal conditions; and
- the financial statements are drawn up clearly.

### **Auditor's report**

a report and opinion, by an independent person or firm, on an organisation's financial records.

# Authorised share Capital

the highest amount of share capital that a company can issue. The amount is set out in the company's memorandum of association.

# Authorised Investments

investments in which a trustee is permitted to invest trust money, under an Act of Parliament.

### Autopsy

an examination of a dead body to find the cause of death.

## В

Bail

to pay, or promise to pay, an amount of money so that an accused person is not put in prison before the trial. If the accused person does not appear at the trial, the court can keep the money put up for bail.

### **Bailee**

a person or organisation looking after valuable items to keep them safe for the owner.

#### **Bail hostel**

accommodation found for people charged with offences and released on bail, but who do not have a permanent address so that the police know where to find them.

**Bailiff** an officer of the court who carries out the court's

orders, such as taking a debtor's goods and selling them to get money to pay the debtor's debts. A bailiff can also personally deliver (serve) documents on

people.

**Bailiwick** the area over which a bailiff has jurisdiction.

**Bailment** transferring possession of goods from the owner to

someone else. The ownership of the goods is not transferred. A practical example of bailment is that someone who hires a television has possession of it,

but the rental company still owns the television.

**Bailor** the owner of valuable items which are in the

possession of another person or organisation for

safekeeping.

**Balance sheet** a summary of an organisation's financial position. It

lists the values, in the books of account on a particular date, of all the organisation's assets and liabilities. The assets and liabilities are grouped in categories and paint a picture of the organisation's

strengths and weaknesses.

**Banker's draft** a cheque drawn by a bank on itself. It is used when

there must be certainty that a cheque will be paid.

**Bankrupt** someone who has had a bankruptcy order.

**Bankruptcy order** an order that a court may issue against someone if

they cannot pay their debts when they are due to be paid. This order takes ownership of the debtor's property away from the debtor and allows much of the property to be sold. The money raised is divided

between the creditors following strict rules.

**Bankruptcy search** a document which says whether or not someone is

bankrupt.

Bar the collective term for barristers. When a lawyer

becomes a barrister, it is called 'being called to the

bar'.

**Bare trust** a trust which holds property on behalf of a person

until they ask for it back.

Bare trustee someone who holds property on behalf of another

person until asked to return the property.

Bargain and sale a contract to sell any property or investment in land

that a person owns.

**Barrister** a lawyer who can speak in the higher courts, which a

solicitor is not allowed to do.

**Barter** a way of paying for things by exchanging goods

instead of using money.

**Battery** using physical force on someone either intentionally

or carelessly and without their agreement.

It would not be battery if two boxers took part in a boxing match, even though they hurt each other during the match, because they would have agreed

to fight each other.

**Bearer** the person who has a document in their possession.

**Bench** the name for the judges or magistrates in a court.

**Bench warrant** a warrant issued by a court for the arrest of an

accused person who has failed to attend court. It is also issued when someone has committed contempt

of court and can't be traced.

**Beneficial interest** belonging to a person even though someone else is

the legal owner. If something really belongs to someone, even if that person does not legally own it, they have a beneficial interest in it. If, for instance, parents hold an investment on behalf of their child they are the legal owners, but the child is the

beneficial owner of the investment.

**Beneficial owner** the owner of a piece of land (and the buildings on it).

Beneficial owners have the right:

to the income their land generates; or

to use the land for their own purposes.

It can also be a person who really owns something even though it is held in someone else's name.

**Beneficiary** someone who benefits from a will, a trust or a life

insurance policy.

**Bequeath** to leave something (such as possessions or money)

to someone in your will. You cannot bequeath land or real property but you can devise them instead.

**Bequest** something given in a will, other than land or real

property.

**Bigamy** the offence committed by someone who is already

married but still goes through a marriage ceremony

with someone else.

**Bill of costs** the invoice the solicitor sends to a client giving

details of any disbursements the solicitor has paid on behalf of the client, the fee the solicitor is charging

and any expenses.

**Bill of exchange** a signed written order, instructing the person it is

addressed to to pay an amount of money to someone. A cheque is a type of bill of exchange.

**Bill of lading** a document recording the goods a ship carries and

the terms the goods are carried under.

**Bill of sale** a document which transfers ownership of goods from

one person to another.

Binding effect that an agreement must be kept to by law.

**Binding over** an order by a court in a criminal case. If someone

has misbehaved or broken the peace, magistrates can bind them over. The magistrates can order them to pay a bond. This will be forfeited (won't be repaid)

if the binding over terms are broken.

**Binding precedent** following the decisions made by higher courts. Lower

courts must follow the precedents set by the

decisions of higher courts and this is called binding

precedent.

Blackmail demanding payment from a person in return for not

revealing something shameful about them.

**Bodily harm** physical injury or pain.

**Bona fide** genuine, sincere or in good faith. (This term is Latin.)

**Bona vacantia** goods or an estate belonging to nobody. (This term

is Latin.)

**Bond** a written promise to repay a debt at an agreed time

and to pay an agreed rate of interest on the debt.

**Bonded goods** goods for which a bond has been paid to HM

Customs and Excise as security for the duty owed on

the goods.

**Bonded warehouse** a warehouse approved by HM Customs and Excise

for storing goods imported into the UK until the duty on them has been paid or the goods have been

exported to another country.

**Bonus shares** free shares that a company offers to its

shareholders, in proportion to their existing

shareholdings.

**Book value** the value of a fixed asset, such as a building or

machine, as recorded in an organisation's books. It is usually the amount paid for the asset less an amount

for depreciation.

**Bought note** a document showing details of a purchase by

someone for a third party. Stockbrokers produce bought notes for their clients. The bought note shows details of the investments the broker has bought for

the client, including the price paid and any

commission and duty charged.

**Breach of contract** failing to carry out a duty under a contract.

**Breach of duty** failing to carry out something which is required by

law, or doing something the law forbids.

Breach of the peace

(or breaking the peace) when harm is done to someone, or harm is

threatened.

**Breach of trust** when a trustee does something which is against the

trust's rules or fails to do something required by the

trust's rules.

**Break clause** a clause in a contract which allows it to be ended.

Bridle way a path or road which is a right of way for people

walking and people leading or riding horses. Cyclists can use it as well but must give way to pedestrians

and horses.

**Brief** a document prepared by a solicitor which contains

the instructions for the barrister to follow when acting

for the solicitor in court.

**Building preservation** 

**Notice** a notice that a building is listed. If a building is in

danger of being altered or demolished, but the local planning authority thinks it should be preserved, the authority can issue a notice that the building is listed.

**Burglary** entering a building without permission with the

intention of stealing or doing damage.

**Bye-law or bylaw** a law made by a local authority. It only applies within

the local authority's boundaries.

C

**Call** asking people to pay for new shares they have

applied for. A company makes a call when it asks buyers of its new shares to pay some, or all, of the share price. When this happens the shares are being

called up.

Called-up capital all the shares called by a company when it issues

shares. When calls have been made for the whole of the share price and the shareholders have paid, the

shares become paid-up share capital.

**Canon law** the name for the rules used for running a Christian

church.

**Capacity** someone's ability to enter into a legal agreement. For

example, a minor would not be able to buy

something on credit.

Capital allowances allowances that you can sometimes claim when you

buy long-term assets, such as machines, to use in your business. You claim part of the cost against your profits before your tax is worked out for the

year.

Capital gain the profit you make if you sell or dispose of a longterm

asset (such as a building) for more than it cost

you.

Capital gains tax a tax charged on certain capital gains.

Capital punishment punishing someone for a crime by killing them.

Capital redemption

reserve A company has to have this reserve in its financial

records and in its accounts if any of the shares it has issued are cancelled. The reserve cannot be paid out to the members until the company is liquidated and so

it prevents the company's capital being reduced.

Careless driving driving a car without consideration for other people

using the road.

Care order an order by a court instructing the local authority to

care for a child.

Cartel an agreement between businesses to restrict

competition and keep prices high.

Case law law that is based on the results of previous court

cases.

Case stated the written statement setting out the facts of a case.

It is produced by a magistrates' court when asking

the High Court for an opinion on the law.

Causation one thing being done causing something else to

happen.

Cause of action the reason someone is entitled to sue someone else.

Causing death by careless and

inconsiderate driving an offence committed by someone who is unfit to

drive because of drink or drugs, but nevertheless drives a vehicle and kills another person. The punishment for careless and inconsiderate driving is

less severe than for dangerous driving.

# Causing death by dangerous driving

a criminal offence committed by someone whose driving is dangerous and results in another person being killed. The courts consider dangerous driving to be a very serious offence.

#### Caution

is:

- a warning given by the police to a suspected criminal when the suspect is arrested;
- a warning given by the police when they release a suspect without prosecution that, if there are any more offences committed by the suspect, the first possible offence may be taken into account; or
- a document sent to the Land Registry by someone who may have a right over land, which demands that no dealings in the land are registered until the person with the right has been told.

#### Caveat

a warning. (This is a Latin term.)

#### Caveat emptor

'buyer beware'. It is used to warn people buying goods that they may not be able to get compensation if the goods they buy are faulty. (This is a Latin term.)

#### **Central Criminal Court**

the most senior court covering the centre of London.

# Certificate of Incorporation

a certificate stating that a company has been incorporated (that is, it has a separate existence from its members). The Registrar of Companies issues the certificate of incorporation once a company has been formed.

## Certificate of origin

a certificate stating in which country the goods being imported were made.

#### Certiorari

an order by the High Court that a case should be reviewed. If the High Court considers that a case heard in a lower court is flawed it may order that it be reviewed by the High Court. (This word is Latin.)

### Challenge for cause

when the defence objects to a juror and says why it objects.

Challenge to a jury when either side in a case objects to the people who

have been selected to serve on the jury before they

are sworn in.

**Challenge to the array** when the defence objects to all the jurors.

Challenge without

**Cause** happens when the defence objects to a juror but

does not say why.

**Chambers** the offices used by barristers and the judge's private

office.

**Chancery Division** a section of the High Court. It deals with cases

involving trusts, land, company law, patents and so

on.

Charge means:

to formally accuse someone of committing a crime;

to use m

• to use property as security for a debt (such as

a mortgage); or

a direction given by a judge to tell the jury what

they must do.

**Chargeable event** an event that may create a tax liability (tax bill).

**Chargeable gain** a gain on which capital gains tax is payable. If a

capital asset such as a building is sold or disposed of at a profit, tax on the gain has to be worked out unless the capital asset is one exempted by law.

**Charge certificate** a certificate which the Land Registry issues to the

legal mortgagee (the lender) who has lent money on the security of registered land. It is proof of the legal

mortgagee's right to the security.

**Charges clause** a clause which appears in some contracts and sets

out who should pay for certain items.

**Charge sheet** the document on which a police officer records

details of the accusation against a suspect.

**Charges register** part of the certificate which is evidence of someone's

title. The register shows details of any mortgages,

restrictions on the use of the land or rights someone

else may have over the land such as a right of way. trustees can charge the trust for their services if

there is a charging clause.

**Charging order** a court judgement which a creditor may get against

the person or organisation which owes the money, giving the creditor security over the debtor's property

for repayment of the debt.

**Charity** an organisation set up to do good for the community,

such as help poor people, educate people and

protect animals. Most charities are registered with the

Charity Commission.

**Charity Commission** an organisation responsible for checking that

charities are run properly. It also decides whether proposed charities can be placed on the register of

charities.

**Chattel** any property except freehold land.

Charging clause

**Chattels personal** the name for tangible goods (goods which can be

touched) such as watches, clothes, furniture and so

on.

**Chattels real** another name for leasehold land.

**Cheat** a person who fails to send tax returns to the tax

authorities or fails to pay the tax owing, such as

income tax or value added tax.

**Cheque** a written order, addressed to a bank, instructing the

bank to pay an amount of money to the person or organisation named on the cheque. The bank takes the money out of the relevant customer's account.

**Cheque card** a card issued by a bank to a customer. It guarantees

that a cheque used with the card will be paid if the person issuing the cheque has kept to all the

conditions.

**Chief rent** money charged regularly on freehold land. Despite

its name it is not rent.

**Child abuse** molestation or ill-treatment suffered by a child.

Child assessment

Order an order which a local authority may apply to a court

for to assess a child's situation if there are concerns

about the child's welfare.

**Children in care** children looked after by a local authority. The local

authority takes on the responsibility for the children

as if it was a parent.

**Child Support Agency** part of the Department of Social Security. It

supervises the assessment and payment of

maintenance for children.

Child Support

Maintenance the parent not living with

their child must pay.

**Chose** an item of property (anything which can be owned).

**Chose in action** a right such as a patent, or a right to recover a debt. A

chose in action does not physically exist. For

example, you cannot touch patents or rights because

they have no physical existence.

**Chose in possession** an object which physically exists, such as furniture.

**Circuit** any of the six legal regions into which the United

Kingdom is divided up. Each circuit has its own system to administer the courts within the circuit.

Circuit judge a judge who presides over (is in charge of) cases in

the Crown Court and county courts.

Circumstantial

**evidence** evidence which suggests a fact but does not prove

the fact is true.

is:

Citation

a summons to appear in court;

quoting from a completed case to support an

argument; or

 a notice sent out by someone wanting grant of probate or letters of administration, asking people to come forward if they object to it. Citizen's arrest an arrest by someone who is not a police officer. The

offence must be being committed or have already

been committed when the arrest is done.

**Civil court** a court which does not hear criminal cases. It deals

with people's rights such as collection of debts.

**Claim** means:

to apply for a right;

to demand a remedy; or

• an application for something such as a right.

**Claimant** the person making a claim.

**Clause** a section in a contract.

**Clearing bank** one of several major banks which work together to

exchange and pay for cheques which their

customers have written.

**Clerk to the Justices** a solicitor or barrister who helps in court by advising

the magistrates.

**Close company** a company controlled by five people or fewer, or by

its directors.

**Closing order** an order prohibiting the use of a house because the

house is not fit for humans to live in.

**Codicil** extra pages to change a valid will which needs a

minor alteration. The codicil must be signed and

witnessed and then be attached to the will.

**Codifying statute** a statute used to bring together all the strands of the

law on a particular subject.

**Coercion** a defence that a crime was committed because the

person accused was forced to do it.

**Collateral** extra security for a debt. If there is a main security for

a debt, such as a house being security for a mortgage, any extra security supplied is called

collateral.

Commissioner for

Oaths a person appointed by the Lord Chancellor to

administer (manage) the swearing of oaths.

**Committal for sentence** happens when magistrates have found someone

guilty of a crime but they think their sentencing powers are not enough. The magistrates transfer the case to the Crown Court where a higher sentence

can be imposed.

Committal for trial when magistrates look at the evidence in a case and

then send the case to be heard in the Crown Court.

**Committal order** an order used to send someone to prison for

contempt of court.

**Committal proceedings** a hearing where magistrates work out if there is

enough evidence of a serious crime to justify a trial

by jury.

Committee of

**Inspection** a committee appointed from the creditors of a

company in liquidation to oversee the liquidator's

work.

**Common assault** when someone threatens another person with

physical harm, even if they are not touched. This is a

less serious type of assault (compare with

aggravated assault). Threatening someone with a weapon such as a knife or gun is common assault.

**Common duty of care** the duty of the occupier of premises or land to take

reasonable care of visitors to make sure that they are

kept safe.

**Common seal** the seal companies use to authenticate (validate)

important company documents. The company's

name is engraved on the seal.

**Commorientes** closely related people who die at the same time, and

it is unclear which of them died first. (This term is

Latin.)

Community service

order an order to do work in the community without pay. If

someone has been convicted of a crime they may be given a community service order as an alternative to

being sent to prison.

**Companies House** the office which stores company information such as

annual accounts, directors' names and addresses and

the registered office address. People who are interested in a company can inspect some of the

information stored.

**Company secretary** a person appointed by the directors of a company

who is responsible for making sure that the company

complies with the Companies Acts.

**Compensation** money paid to make up for damage or loss caused.

**Compensation for loss** 

of office lump-sum compensation a company pays to an

employee whose contract has been ended.

**Compensation order** an order by a court to a criminal to compensate the

victim of the crime.

**Completion** transferring property in exchange for payment. When

there is a contract to sell land, there will be an initial payment to confirm the contract. Completion happens when the ownership of the land is

transferred to the person buying it, in return for the

seller receiving the rest of the purchase price.

Composition with

**Creditors** an arrangement between a debtor and the creditors.

The creditors agree to accept a proportion of what is

owed to them in full settlement.

**Compulsory purchase** taking land and giving compensation for it. When land

is needed for a project, such as a road, local

authorities and other public bodies can take the land off the landowner. Compensation has to be paid to

the landowner.

**Compulsory winding** 

**up** the liquidation of a company by order of the court. It

usually happens because the company has not been able to pay its bills on time and a creditor has

presented to the court a petition for winding up the

company.

**Concealment** failure by one side negotiating a contract to disclose

(reveal) information which the other side would need to consider when deciding whether or not to go

ahead.

Concealment of

securities hiding or destroying a document such as a will to

gain benefit for yourself or cause other people loss of

benefit.

**Conclusive evidence** evidence which by law cannot be disputed.

**Concurrent sentence** when someone is sentenced for different crimes and

The sentences are to be served at the same time.

**Condition** a fundamental part of an agreement. The agreement

or contract may collapse if a condition is broken.

**Conditional agreement** an agreement which depends on a certain thing

happening in the future. If the event does not happen

the agreement will not start to operate.

**Conditional discharge** A court may decide not to punish a criminal

immediately for an offence and may conditionally discharge the criminal instead. If the criminal

reoffends the court may impose a punishment for the

original offence as well as the later ones.

**Conditional sale** 

agreement

an agreement by which the seller remains the owner of the goods until all the instalments have been paid

and all other conditions have been met.

**Condition precedent** something which must happen before a contract

starts.

**Condition subsequent** something which may happen in the future and, if it

does, will affect a contract.

**Confiscation order** If someone has been convicted of a crime the court

may order the person convicted to pay the court a sum of money. This is called a confiscation order.

**Consecutive sentence** when someone is sentenced for different crimes and

the sentences have to be served one after another.

**Consent** to agree to something. A contract would not be valid

unless all the parties consented to it.

**Consideration** the price you pay for something.

**Consignee** the person goods have been sent to.

**Consignor** the person who sent the goods.

**Consistory Court** a court for the clergy. There is one in each diocese.

Conspiracy is:

an agreement by two or more people to commit

• a crime; or

some people acting together and harming a

third party.

**Constructive** describing something which may not be set out in the

law but will nevertheless be considered to exist.

**Constructive dismissal** because the employer has broken fundamental

terms of the contract of employment the employee has been forced to resign. The employee can apply

for a hearing before an industrial tribunal.

**Constructive notice** presuming something is known. The law sometimes

presumes that a person knows something even

though they do not.

Consumer credit

agreement by a creditor, such as a bank, to

provide up to £25,000 of credit to a consumer.

**Contempt of court** the offence of:

disobeying a court order;

abusing a judge during a court case; or

• interfering in the administration of justice.

Contemptuous damages

tiny damages. Sometimes, even though a case has been won, the court may consider that it should not

have been brought to court and will only award tiny

damages.

**Contingency fee** the claimant's lawyer gets paid the fee only if the

case is won by the claimant. The fee is often a

proportion of the damages won.

**Contingent legacy** a gift in a will which will only be made if certain

conditions are met.

**Contract** an agreement between two or more people (or

groups) to do (or not to do) something. The

agreement can be enforced by law.

**Contract for services** a contract under which materials and services are

provided by a contractor.

**Contract of exchange** a contract to exchange goods without money being

involved (barter).

**Contract of service** the contract between employer and employee.

Contributory

**negligence** your own carelessness contributing to the damage

done to you or your property. When someone suffers damage or injury their claim for damages may be limited if they have contributed to the harm done

through their own carelessness.

Conversion is:

 exchanging one sort of property for another (such as exchanging money for goods); or

acting unlawfully to deprive someone of their

ownership of goods.

**Convey** to transfer the ownership of something.

**Conveyance** the name of the document which transfers the

ownership of land.

**Conveyancing** the name for carrying out all the actions needed to

transfer the ownership of a piece of land.

**Conviction** being found guilty of a criminal offence.

**Copyright** a legal right which stops things being copied without

permission. If you have the copyright over something

(such as a book or music), nobody can copy it or

reproduce it without your permission.

**Coroner** a person who investigates the cause of death when

a person has suffered a sudden, violent or

suspicious death.

Corporate body(or

**corporation)** a group of people acting together, such as a club.

The group has a separate legal identity from the individual members' identities. A company is another

example of a corporate body.

**Corporation tax** a tax which companies pay on their profits.

**Corpus** the name for a body (usually dead). (This word is

Latin.)

Corpus delicti is:

the body of a person who has been killed

unlawfully; or

• the facts which make up an offence.(This

phrase is Latin.)

**Counsel** a barrister or group of barristers.

**Counterclaim** making a claim in court against someone who has

already made a claim in court against you.

**Counterfeit** something that is forged or copied with the intention

of deceiving.

**Counterpart** an exact copy of a document.

**County court** a court which deals with civil cases such as disputes

over unpaid debts and negligence claims. It does not

deal with criminal cases.

**County court judge** a judge who presides over (is in charge of) cases in

the county courts.

**Coupon** a dated piece of paper attached to a bond. The

coupon has to be surrendered (given back) to get the

interest or dividend on the bond.

**Court of Appeal** a court which hears appeals against the decisions of

other courts.

Court of Protection a court which administers (manages) the assets and

affairs of people who cannot look after themselves,

such as people who are mentally ill.

**Covenant** a contract or legally binding promise.

**Creditor** a person you owe money to.

**Creditors' voluntary** 

winding up. If a company is insolvent (cannot pay its debts when

they are due for payment) the members can pass a special resolution to have the company wound up (liquidated). This is called a creditors' voluntary

winding up.

**Criminal damage** the criminal offence of causing damage to someone

else's property either recklessly or intentionally.

Criminal responsibility When someone reaches the age when the law says

they are able to commit a criminal offence they have

reached the age of criminal responsibility.

**Cross-examine** to question a witness for the other side in a case.

**Crown Court** the court where people indicted of criminal offences

are tried.

**Culpa** blameworthiness or a fault. (This word is Latin.)

**Cum dividend** with dividend. If a share is sold cum dividend, the

buyer will receive the dividend that was declared just

before the share was bought.

**Cumulative preference** 

**shares** shares which carry forward unpaid dividends. If

dividends on these shares have not been paid in previous years the arrears must be paid before a dividend can be paid on the ordinary shares.

**Curfew** a court ordering someone to stay at a named place

at stated times of the day.

Customs duties duties which are charged on imports of goods into

the UK and on some exports.

D

**Damages** the name for money awarded by a court as

compensation.

**Dangerous driving** a standard of driving which falls far below that of a

careful, competent driver and it would be obvious to such a driver that it was dangerous to drive that way. A driver found guilty of dangerous driving would be

disqualified from driving by the court.

**Debenture** a document issued by a company which

acknowledges that some or all of the company's assets are security for a debt (usually to a bank). It is

also the name for certain long-term loans to

companies.

**Debt** money owed.

**Debtor** someone who owes you money.

**Debt securities** debts which can be bought and sold, such as

debentures.

**Deceit** when one person deliberately misleads a second

person with a statement which causes the second person to do something that causes them damage.

**Decree** an order by a court.

**Decree absolute** the final court order which ends a marriage.

**Decree nisi** a provisional court order which orders that a

marriage should be dissolved.

**Deed** a legal document which commits the person signing

it to something.

**Deed of arrangement** a written agreement which can be made, when a

debtor is in financial trouble, between the debtor and the creditors. It is intended to benefit the creditors and avoid the bankruptcy of the debtor. The creditors

get a proportion of the money owing to them.

**De facto** in fact or in reality. (This term is Latin.)

**Defamation** making a statement, either orally or in writing, which

damages someone's reputation.

**Default** failing to do something which had been agreed to.

**Defence** the name for the team of people (lawyers and so on)

against proceedings brought against

someone. It is also in a civil case a written statement (pleading) by the defendant setting out the facts that

the defence will rely on.

**Defendant** a person defending a court action which has been

taken against them.

**De jure** rightfully. (This term is Latin.)

De minimis non curat

**lex** the law will not take account of trifling matters. (This

phrase is Latin.)

**Dependant** someone who depends on someone else for

financial support.

**Deponent** a person who swears on oath that a statement is

correct.

**Deposition** a statement, by a witness, made under oath.

**Depreciation** the drop in value of an asset due to wear and tear,

age and obsolescence (going out of date), as recorded in an organisation's financial records.

**Derogation** damaging someone's rights or entitlements.

**Determination** ending an agreement.

**Devise** to leave land in a will.

**Devisee** the person who is left freehold property or land in a

will.

**Diminished** 

**responsibility** a defence sometimes used for someone charged

with murder, that they suffered lowered powers of reasoning and judgement because of their unusual state of mind. If their defence succeeds they will be

convicted of manslaughter.

**Diocese** the area covered by a bishop's authority.

**Diplomatic immunity** immunity given to certain members of foreign

embassies, such as ambassadors, for crimes they

may have committed.

**Direction/directing** judges must give juries instructions on points of law.

This is called directing the jury.

**Director** a person appointed to help manage a company's

affairs.

**Disbursement** a payment made by a professional person, such as a

solicitor or accountant, on behalf of a client. The money is claimed back by including it on the bill for professional services which is sent to the client.

**Discharge** release from:

a commitment such as a debt;

• a contract because it has finished or the parties

agree to end it; or

a punishment for a crime.

•

**Disclaim/disclaimer** to give up a claim or a right or refuse to take over an

onerous (having more obligations than advantages) contract. A disclaimer can also be a notice to limit

responsibility.

**Discovery** one party in a civil case revealing to the other party

the documents relevant to the case under the first party's control and allowing them to be inspected.

**Discretionary trust** a trust in which the trustees can decide who will

benefit from the trust and how much they will get.

**Disposal (dispose of)** selling, transferring or giving away something.

**Distrain/distress** to seize goods as security for an unpaid debt.

**Divorce** the legal end to a marriage.

**Divorce petition** an application for the legal ending of a marriage.

**Domicile** the country where your permanent home is, even if

you are living somewhere else for now.

**Domiciled** permanently based in a country.

**Domicile of choice** the country in which you make your home, intending

it to be permanent.

**Domicile of origin** the domicile a newborn child has. This is usually its

father's domicile or, if the father is dead, its mother's.

**Drawee** the organisation which will pay a bill of exchange

(such as a cheque). In the case of a cheque, this is

the bank that the cheque is drawn on.

**Drawer** the person or organisation that has written a bill of

exchange, such as a person who has written a

cheque.

**Duress** threatening or pressurising someone to do

something.

**Duty** a levy charged by the Government, usually when

things are bought, such as shares or buildings.

E

**Easement** a right to use someone else's land, such as a right of

way.

**Enabling legislation** legislation which authorises government ministers or

bodies to create detailed rules to accomplish general principles set out in the legislation. For example it may allow a minister to create rules or laws for a particular body, such as the police, to follow.

**Endorsement** a change to the original terms of a contract, such as

an insurance policy.

**Endowment policy** a type of insurance policy which will pay out a lump

sum on a fixed date in the future, or when you die if

this happens earlier.

# **Enduring power of Attorney**

(in England and Wales)

a power of attorney which takes effect in the future. If a person is capable of dealing with their own affairs at present, they can sign an enduring power of attorney. It will only come into effect when they are no longer capable of looking after their own affairs. It gives authority to the person appointed to act for the person who signed the power of attorney.

(Enduring power of attorney (EPA) was replaced by lasting powers of attorney (LPA) on 1 October 2007. An EPA made before this date is still legal and can still be registered with the Office of the Public Guardian. After this date, you must make an LPA instead.)

**Engrossment** preparing the final version of a legal document ready

for it to be executed (made valid such as with a

signature).

**Equitable mortgage** the type of mortgage where the purchaser owns the

property which is security for the mortgage.

**Escrow** a deed which has been supplied but cannot become

effective until a future date, or until a particular event

happens.

**Estate** is:

• all a person owns at the date of their death; or

• the right to use land for a period of time.

**Estimate** an offer to do stated work for a set price.

**Estoppel** a rule of law that a person cannot deny something

they previously said, if someone else acted on what was said and their position was changed, possibly for

the worse, as a result.

**Et seq** 'and in the following pages'. It is sometimes written in

books and documents. (This phrase is abbreviated

from the Latin 'et sequeus'.)

**Euthanasia** killing someone to end their suffering.

**Excess of jurisdiction** someone such as a judge acting without authority.

**Exchange of contract** swapping identical contracts. When land is sold, the

person selling and the person buying both sign identical copies of the contract and exchange them.

The contract is then binding on both of them.

**Excise duty** a type of tax levied on certain goods such as petrol. It

is also levied on some activities such as gambling and on certain licences for activities (such as driving

a car on the public roads).

**Exclusions** the things an insurance policy does not provide

cover for. They will be listed in the insurance policy.

**Exclusive licence** a licence under which only the licence holder has

any rights.

**Ex dividend** without dividend. If a share is sold ex dividend, the

seller will receive the dividend declared just before it

was sold.

**Execute** to carry out a contract.

**Executed** describing a document which is made valid (in the

eyes of the law) such as by being signed or sealed.

**Executive director** a director who usually works full time as a director of

the company.

**Executor** a man appointed in a will to deal with the estate,

according to the wishes set out in the will. Today it is

often used to refer to a woman as well.

**Executory** describing something, such as a contract, which has

not been started yet.

**Executrix** a woman appointed in a will to deal with the estate,

according to the wishes set out in the will.

**Exemplary damages** damages given as a punishment for the defendant.

**Ex gratia** describing something done or given as a favour

rather than a legal obligation. (This term is Latin.)

**Ex parte** done by one side only in a case. (This term is Latin.

Since April 1999, it is often replaced with 'without

notice'.)

**Expert witness** an expert in a particular field who is called to give an

opinion in a court case.

**Ex post facto** describing a law which is retrospective (it affects past

acts as well as future ones). (This term is Latin.)

**Extradition** the handing over of a criminal to the country the

crime was committed in.

**Extraordinary general** 

**Meeting** a general meeting of the members of a company

which is not the annual general meeting.

Extraordinary

**Resolution** a resolution for consideration by the members of a

company at a general meeting of the members.

**Ex works** available from the factory. When something is sold

is:

ex works the buyer can collect it from the place it was manufactured or from some other place agreed

by the buyer and seller.

F

Factor

someone buying or selling for a commission; or

 an organisation which provides finance for a business by advancing money on the value of the invoices the business sends out. False imprisonment wrongfully keeping someone in custody (for

example in prison).

False pretence misleading someone by deliberately making a

false statement.

False representation lying in a statement to persuade someone to enter

a contract.

the part of the High Court dealing with **Family Division** 

marriage breakdowns and probate.

Felony the former term used for serious crimes such as

rape or murder. It is still in use in the USA.

Feme covert a woman who is married.

Feme sole a woman who is not married or no longer married.

Feu a lease which lasts for ever.

Feu duty a yearly charge on a feu (which only applies in

Scotland.)

**Fiduciary** in a position of trust. This includes people such as

> trustees looking after trust assets for the beneficiaries and company directors running a

company for the shareholders' benefit.

the court's final decision in a civil case. Final judgement

Fitness to plead whether or not the person charged is capable of

> making an informed decision. If, because of mental illness, a person charged with an offence is unable to understand what is going on the person may not be

fit to plead guilty or not guilty.

Fixed charge a charge which provides security for money lent. The

charge is over a specific property.

Floating charge a charge used to provide security for money lent to a

> company. The charge is over the company's liquid assets (such as stocks and debtors) but it is only

triggered by an event such as liquidation.

**Forbearance** when one party to an agreement does not pursue

> rights under the agreement even though the other party has not kept to its terms. An example would be

someone not suing to recover an overdue debt.

Force majeure an event which cannot be controlled and which stops

duties under an agreement from being carried out.

(This phrase is French.)

**Foreclosure** repossessing property. If a mortgagor (the borrower)

has failed to keep up the repayments on a mortgage, the mortgagee (the lender) may apply to the High Court for an order that the debt be repaid by a particular date. If the debt is not repaid the property will be repossessed. This procedure is called

foreclosure.

**Forfeiture** the loss of possession of a property because the

tenancy conditions have not been met by the tenant.

**Fostering** looking after other people's children. Sometimes

children are looked after by people who are not their parents (natural or adopted). It usually happens because the parents cannot look after the children properly because of changed circumstances such as

illness.

**Fraud** lying or deceiving to make a profit or gain an

advantage, or to cause someone else to make a loss

or suffer a disadvantage.

**Fraudulent conveyance** ownership of land being transferred without

consideration and with the intention of defrauding

someone.

**Fraudulent preference** someone who is insolvent paying one of their

creditors while knowing there is not enough money to

pay the others.

Fraudulent trading running a business with the intention of defrauding

its creditors or other people.

**Freehold** describing land that only the owner has any

rights over.

**Free of encumbrances** no one else having any rights over something. When

property is owned by someone and nobody else has any rights over it, it is owned free of encumbrances.

**Frustration** stopping a contract. Sometimes a contract cannot be

carried out because something has happened which makes it impossible. This is called frustration of

contract.

**Futures contract** a binding contract to buy or sell something on a date

in the future at a fixed price.

G

**Garnishee order** a court order to a third party who owes money to a

judgement debtor to pay the money to the judgement

creditor.

General damages damages a court will give to compensate for a wrong

done without needing specific proof that damage has been done to the claimant ('plaintiff' before April 1999). The court presumes that losses or damage

exist such as in a libel case.

**General meeting** a meeting of the members of a company to make

decisions about the company.

**Grant** proof that you are entitled to deal with a dead

person's estate. The grant is issued by the Probate

Registry.

**Grant of probate** a certificate proving that the executors of a will are

entitled to deal with the estate. When a person dies the executors fill in various forms for the Probate Registry. The forms are then sent to the registry together with the will and the death certificate. A registrar examines all the documents and, once satisfied with everything, issues the grant of probate.

**Grievous bodily harm** intentionally causing serious physical harm to

someone. This is more serious than actual bodily

harm.

**Guarantee** a promise by a person (the guarantor) to repay a

debt owed by a second person if the second person fails to repay it. For example, a guarantee is sometimes required by a bank before it will lend

money to a customer.

**Guarantee company** a company whose members only have to pay the

amount they have agreed to contribute, if the company has to be wound up. They do not have to pay in extra money if there is not enough to pay all

the company's debts.

**Guarantor** a person or organisation that promises to pay a debt

owed by a second person, if the second person fails

to repay it.

**Guardian** a person appointed formally to look after the

interests of a child, or of someone who is not

capable of looking after their own affairs.

Guilty a court's verdict that the person charged with a

crime committed it.

Н

**Habeas corpus** a writ which can be applied for to order a person's

release if they have been imprisoned unlawfully.

**Harassment of debtors** the illegal act of attempting to collect a debt by

threatening, or habitually acting in a way that

humiliates or distresses, a debtor.

Harassment of

**Occupiers** the illegal act by a landlord of using, or threatening to

use, violence, or interfering with the tenant's enjoyment of the property, in an attempt to

repossess the

property.

**Hearsay evidence** evidence given in court of something said to the

witness by another person.

**Hereditament** any property which is capable of being inherited.

**High Court (of Justice)** part of the Supreme Court. It is split into three

divisions called:

Queen's Bench Division;

Chancery Division; and

• Family Division.

**Hire** to pay to borrow something for a period.

**Hire purchase** a form of credit which allows the purchaser to have

possession of the goods shown in the hire purchase agreement. Ownership passes to the purchaser when the fee and all the instalments have been paid.

**HM Customs and** 

**Excise** a government department responsible for

administering (managing) value added tax, customs

duties and excise duties.

**HM Land Registry** a registry with offices in towns and cities throughout

the UK which keep records of registered land.

**Holding company** a company which controls another company, usually

by owning more than half of its shares.

Hostile witness

a witness who:

- refuses to testify in support of the people who called them; or
- testifies in a way which differs from their previous statement.

**House of Lords** 

the upper house of the Parliament of the United Kingdom.

Housing associations

organisations run to provide housing for people.

They are not intended to make a profit.

**Hypothecation** 

a person giving a bank authority to sell goods which have been pledged to the bank as security for a loan.

Indict using legal means, to officially accuse someone of

committing an offence.

**Indictable offence** an offence which can be tried by jury in the Crown

Court

٠

**Indictment** a document setting out the details of the offence a

defendant is accused of.

**Intangible property** property which does not physically exist, such as a

right or a patent.

**Interest** a legal right to use property.

Interlocutory

**Judgement** a provisional judgement. (Since April 1999, this had

been replaced with the phrase 'Judgment for an amount and costs to be decided by the court').

Interlocutory Proceedings

dings the first things to be done before a civil case comes

to trial. They include pleading (preparing the formal written statement) and discovery (stating the documents, under one party's control, which are relevant to the case and making them available to the other party) so that there are no surprises when

the trial starts.

**Interrogatories** in a civil case, formal questions from one side which

the other side must answer under oath.

Intestacy/intestate when someone dies without leaving a will. Their

estate is divided up between their relatives following

the rules set by law.

**Intimidation** threatening or frightening someone into doing

something.

**Involuntary manslaughter** Death caused by a person who thought they might

cause physical but not fatal harm and there was no

lawful excuse.

**Issue** the legal word for:

children; or

the matter to be decided by a court action.

**Issued share capital** share capital which has been allocated to

shareholders who have subscribed for (asked for)

shares.

J

Joint and several

**liability** two or more people responsible for repaying a debt.

They are each responsible individually to repay all the debt as well as being responsible as a group.

**Joint lives policy** a life assurance policy on more than one person's

life. The policy pays out on the first death.

**Joint tenancy** two or more people having identical shares in land.

**Joint will** a single will which two or more people make to cover

all their estates. Probate has to be obtained on each

death.

**Joyriding** taking a vehicle without permission and using or

allowing it to be used without authority.

**Judge** a person whose job is to adjudicate in court cases.

The Crown and the Prime Minister appoint judges.

Most are barristers but some are solicitors.

**Judge advocate** a lawyer who advises a military court which is trying

an offence.

**Judge Advocate** 

**General** a lawyer who is in charge of military justice in the

British Army and the Royal Air Force.

Judge Advocate General's

**Department** a government department which appoints barristers

to advise army and air force courts.

Judge Advocate of the

Fleet a lawyer who is in charge of military justice in the

British Navy.

(Office of the) Judge Advocate of the Fleet

a government department which appoints barristers to

advise naval courts.

**Judge in chambers** describes a hearing in front of a judge which is not

held in court.

**Judgement** a decision by a court.

**Judgement creditor** a person who is owed money and who has been to

court and obtained a judgement for the money owed.

**Judgement debtor** a person who owes the money a court judgement

says is owed.

**Judgement in default** getting a judgement against you because youfailed

to do something. If a civil case has gone to court but the defendant does not do something required by the court (such as turn up), judgement for the claimant

('plaintiff' before April 1999) may be given.

**Judgement summons** a summons to appear in court to disclose (reveal)

income and assets under oath because a judgement

debtor has failed to pay the judgement debt.

**Judicial discretion** a degree of flexibility about the way courts do things.

**Judicial immunity** immunity that a judge normally has from being sued

for damages when acting as a judge.

**Judicial precedent** Lower courts have to follow the decisions of higher

courts. This is called judicial precedent, binding

precedent or precedent.

**Judicial separation** a court order that two married people should live

apart.

**Junior barrister** a barrister who is not a Queen's Counsel.

Jurisdiction

• the territory in which a court can operate;

• the power it has to deal with particular cases;

or

is:

• the power it has to issue orders.

**Juror** one of the people who are acting as a jury.

**Jury** a group of people (usually 12) who review all the

evidence in a court case and then come to a verdict.

**Jury service** serving on a jury. Most people between the ages of

18 and 70 can be required to serve on a jury.

Just and equitable winding up

a winding up ordered because fairness cannot be

achieved for all the members of a company.

Justice of the Peace (JP)

a person appointed by the Crown to act as a

magistrate.

**Justification** claiming that a defamatory statement is true. In a

defamation case a defendant may admit that the claimant ('plaintiff' before April 1999)'s allegations are true but plead that the statement which defamed was

true.

**Justifying bail** proving to the court that the person giving the surety

has the assets to pay the bail.

**Juvenile offender** a person aged between 10 and 17 who has

committed a criminal offence.

K

**Kerb crawling** the offence committed in a street or public place by a

man in a motor vehicle (or near a vehicle he has just got out of) who approaches a woman for sexual

services in return for money.

**Kidnap** to take someone away by force against their will.

**Knock for knock** an agreement between insurance companies that

they will pay for their own policyholders' losses

regardless of who was to blame.

**Know-how** the expertise in an organisation which may be

protected by a patent.

**Land** includes:

- the buildings built on the land;
- · the subsoil;
- the airspace above the land necessary for ordinary use of the land; and
- property fixed to the land.

## Lasting powers of attorney (in England and Wales)

There are two types of lasting powers of attorney (LPA):

- health and welfare; and
- property and financial affairs.

If a person is capable of dealing with their own affairs at present they can make either or both types of LPA.

A finance LPA can be used as soon as the Office for the Public Guardian has registered it. But, a health and welfare LPA can only be used when the person can no longer look after their own affairs.

A lasting power of attorney gives another person authority to act on your behalf.

Lawsuit

a claim made in a court of law.

Leading question

a question which:

- suggests the answer to be given; or
- assumes things to be true which in fact are disputed.

Lease

a contract between the owner of a property and a tenant, giving the tenant sole use of the property for an agreed time.

Leasehold

property held by a tenant with a lease.

Legacy

a gift left to someone in a will, but not including land.

Legal aid scheme

a scheme for paying legal costs out of public funds for people who cannot afford to pay for them.

Legatee

the person who receives a legacy.

Lessee

the person a property has been leased to.

Lessor

the person who lets a property by lease.

Letter of credit a letter one bank sends to a second bank asking

them to pay money to a named person.

**Letters of administration** an authority the courts give to a person to deal with a

dead person's estate. It is given when someone dies

intestate.

**Liabilities** the debts that a person or organisation owes.

**Liability** a debt or obligation.

**Libel** a false statement made in writing or in some other

permanent record (such as a film).

**Licence** an authority to do something.

**Licensed conveyancer** a person authorised to do conveyancing (but not

including solicitors).

**Licensee** the holder of a licence to do something.

**Lien** the right to keep possession of something owned by

someone who owes a debt, until the debt has been

settled.

Life assurance policy (or life insurance

**policy**) a contract between the policyholder and the

insurance company. The insurance company pays

out if the policyholder dies.

**Life assured** the person whose life is assured by a life assurance

policy.

**Life imprisonment** a sentence given to a criminal to be imprisoned for

the rest of their life (though the Home Secretary may

release them early on parole).

**Life interest** an interest which will pass to someone else when the

present owner dies.

**Life tenant** someone entitled to use property for the rest of their

life.

**Limited company** a company which limits how much its members will

have to pay if the company is wound up. The

members of most limited companies will only have to pay any money unpaid on their shares. If a company limited by guarantee is wound up, the money its members have to pay is limited to the amount shown

in the memorandum of association.

**Liquidated damages** damages agreed beforehand by the parties to a

contract in case one of them should later break the

terms of the contract.

**Liquidation** the process of winding up a company by disposing of

its assets, paying its creditors in a strict order of priority and distributing any money left among the members.

**Liquidator** the person appointed to wind up a company.

**Litigant** a person involved in a lawsuit.

**Litigation** taking legal action through the courts.

**Loan capital** money borrowed by an organisation.

**Loan creditor** a person or organisation which has lent money to an

organisation.

M

**Magistrate** a Justice of the Peace who presides over (is in

charge of) minor cases heard in the magistrates'

court.

**Magistrates' court** the lowest court. The things it deals with include

minor criminal cases, most criminal cases involving 10- to 17-year-olds, issuing alcoholic drink licences

and hearing child welfare cases.

**Maintenance** money paid (and things paid for) to support a partner

(husband or wife) and children when a marriage has

failed.

Majority the age when a person gains full legal rights and

responsibilities. In the UK it is when a person

becomes 18 years old.

**Male issue** male descendants (sons only) of men.

Malfeasance an unlawful act.

**Malice** intending to do something which is against the law.

Malice aforethought planning to kill someone or intending to do

something which is likely to kill.

Malicious falsehood a written or spoken lie told to harm somebody and

which does do harm.

**Malicious prosecution** a prosecution which is brought unreasonably.

**Mandate** an authority to act given by one party to another. An

example is when a bank's customer writes

instructions on the mandate for the bank to follow

when operating the customer's account.

Manslaughter killing someone illegally but by accident. (See also

Involuntary manslaughter and Voluntary

manslaughter

Market overt a lawful market in which, as long as someone buying

goods is not aware that they do not belong to the seller, the buyer will get a good title to the goods.

**Martial law** government of a country by the military.

**Master of the Rolls** the person in charge of:

• the Civil Division of the Appeal Court; and

admitting solicitors to the roll of solicitors in

practice.

**Material facts** facts which are a key part of a defence or a claim.

**Matricide** the killing of a mother by her son or daughter.

**Matrimonial causes** the court proceedings:

to divorce people;

to separate a married couple; or

• to dissolve a marriage.

**Matrimonial home** the house that a husband and wife live in as a

married couple.

**Mediation** help from an independent person (a mediator) to solve

differences between a husband and wife whose marriage has broken down. The mediator helps them to agree what should be done about their children,

money and so on.

Memorandum and articles of association

The memorandum gives details of a company's name, objects (purposes) and share capital. It also sets out the limits of the shareholders' liability if the company has to be wound up. The articles set out the members' rights and the directors' powers.

Mens rea the intent to commit a crime and also the knowledge

that an act is wrong. (This term is Latin.)

**Mercantile law** the branch of the law dealing with commerce.

Merchantable quality the assumption in the law that goods sold by a

business will be fit for their purpose.

**Mesne profits** income lost by a landlord because the property is

occupied without the landlord's permission. An example would be a tenant failing to leave the

property when the tenancy finished.

It is also the profits lost by a landowner when wrongly deprived of the use of his or her land.

**Messuage** a house together with its land and outbuildings.

**Minor** someone who has not yet reached the age when

they get full legal rights and responsibilities. In the

UK this is a person under 18 years old.

**Minority** being under the age of full legal rights and

responsibilities.

**Minutes** a record of the meetings held by members and

directors of companies.

Misadventure an unexpected accident which happens while

lawfully doing something.

**Miscarriage of justice** the court system failing to give justice to someone.

Misconduct deliberately doing something which is against the law

or which is wrong.

**Misdirection** a judge instructing a jury wrongly.

Misfeasance when:

something is done badly even though it is still

legal; or

a company officer does something which is a

breach of trust or a breach of duty.

**Misrepresentation** a lie told to persuade someone to enter into a contract.

**Mistrial** a trial that has been made invalid.

**Mitigation** putting facts to a judge, after someone has been

found guilty, to justify a lower sentence.

**Molest/Molestation** behaviour by a person which annoys or greatly

troubles their children or spouse. The behaviour can include violence, verbal threats and written threats.

**Money laundering** making money from crime and then passing it

through a business to make it appear legitimate.

**Moratorium** an agreement not to take action to recover a debt for

an agreed period of time.

**Mortgage** using property as security for a debt. It is also the

name for the contract which is signed by the borrower and lender when money is lent using

property as security for a loan.

**Mortgagee** the lender of the money which is secured by a

mortgage.

**Mortgagor** the person who borrows the money to buy a property.

The lending is secured with a mortgage of the

property.

**Motive** a reason for a person doing something.

**Muniments** documents which are evidence of a right to

something.

Ν

**Naked trust** a trust which holds property for a person until they

ask the trustee to return it.

**Naturalisation** giving a citizen of one country citizenship of another.

**Negligence** lack of proper care to do a duty properly.

**Negligent** lacking proper care to do a duty properly.

**Negotiable instrument** a document which:

is signed;

is an instruction to pay an amount of money;

can have its ownership changed by changing

• the name it is paid to; and

can have its ownership changed simply by being

delivered to its next owner.

**Next of kin** a person's closest blood relatives.

**Nondisclosure** the failure by one side to a contract to disclose

(reveal) a fact to the other side that would influence

their decision to go ahead with the contract.

**Non-exclusive licence** an agreement giving someone the right to use

something but which does not prevent other people

being given similar agreements.

**Notary** a person (usually a solicitor) who is authorised to

certify documents, take affidavits and swear oaths.

**Not guilty** a court's verdict that the person charged with a crime

did not commit it. When criminal court cases start the defendants are asked for their pleas. If they want to deny they committed the offence they plead not guilty.

If a court's verdict is that the prosecution has not proved the defendant committed a crime, the

defendant has been found not guilty.

**Notice** a warning of something which is about to happen.

**Notice to quit** a notice to end a tenancy on a stated date. It is

usually sent by the landlord to the tenant although

the tenant can also send one to the landlord.

Not negotiable cannot be transferred. If a bill of exchange is marked

not negotiable it cannot be transferred to someone

else.

**Novation** replacing an existing agreement with a new one.

**Nuisance** doing something that harms other people's rights.

0

**Oath** swearing the truth of a statement.

**Objects clause** a clause which forms part of a company's

memorandum of association It sets out the purposes

the company was formed for.

**Obligation** a legal duty to do something.

**Obligee** someone who, under a contract, receives money or

has something done.

**Obligor** someone who is bound by a contract to pay money

or do something.

Obstruction a motoring offence involving:

leaving a vehicle or other obstruction in a road;

driving in a way which inconveniences other

road users.

Occupation taking control of a piece of land which belongs to

someone else.

Occupational pension

Scheme a pension scheme organised by an employer for its

employees.

**Occupier** the person who is in control of a piece of land, such

as a tenant.

Offensive weapon an object that is intended to physically injure

someone.

Offer a promise to do something, or not to do something. If

the promise is accepted it becomes legally binding.

Offeree the person who receives the legally binding offer.

Offeror the person who makes the legally binding offer. Official receiver

the person appointed to act as a receiver in

bankruptcies and company winding-up cases. The Department of Trade and Industry appoints official

receivers.

Official secret information which the Government classifies as

confidential. It is a criminal offence to disclose an

official secret without permission.

Official Solicitor an officer of the Supreme Court whose duties include

> acting for people who cannot act for themselves, such as children or people with mental health problems.

**Omission** a failure to do something.

Oppression the offence of public officials using their official

positions to harm or injure people.

Option a type of contract under which money is paid for a

right to buy or sell goods at a fixed price by a

particular date in the future.

**Order** an instruction by or command of a court.

Order in Council an order given by the monarch (King or Queen) after

taking advice from the members of the Privy Council.

**Originating summons** a summons that sets out the questions the court is

being asked to settle. When the facts in a case are not disputed, but the interpretation of the law or of the documents needs to be resolved, an originating

summons is prepared.

**Outlaw** formerly, a person who was not protected by the law.

Overt act an act done openly and from which the criminal

intention of the act is clear.

P

**Panel** the list of people who have been summoned for jury

service.

**Pardon** releasing someone from a court's punishment. The

Crown has the right to alter, cancel or reduce the

penalties imposed by the courts.

**Pari passu** equally. (This term is Latin.)

**Parole** release from prison early. If someone is given parole

they may be returned to prison if they offend again.

Party the claimant ('plaintiff' before April 1999) or

defendant in a lawsuit. It is also someone who has

taken out a contract or agreement.

**Passing off** pretending that the goods and services offered are

those supplied by another business.

Patent an official right for a specified period of time to be the

only person (or organisation) to make or sell

something.

**Patricide** the killing of a father by his own son or daughter.

**Pawn** to pledge goods as security for a loan.

**Payee** the person money is being paid to.

**Payment into court** money paid to the court by the defendant for payment

to the claimant ('plaintiff' before April 1999).

Penalty is:

 a sum of money which has to be paid if the terms of a contract are broken; or

a punishment given to someone who commits

a crime.

**Penalty points** points given by a court as punishment for driving

offences. If enough penalty points have been collected the offenders may have their driving

licences taken off them.

**Per** through or by. (This word is Latin.)

**Performance** doing what is required under a contract.

**Perjury** lying to a court after you have been sworn in.

**Perpetuity** forever. The law prevents property being tied up in

perpetuity because it could stop owners disposing of

it.

**Per pro** on behalf of. (This term is Latin.)

**Per quod** in accordance with or whereby. (This term is Latin.)

**Per se** in itself or by itself. (This term is Latin.)

**Personal guarantee** a pledge, by a person to a bank, to repay a debt

owed to the bank if the bank's customer fails to pay

it.

**Personal injury** an injury caused to a person.

**Personal property** all property except land.

Personal

representative a person who is appointed to deal with a dead

person's estate. If there is a will, the executors appointed will be the personal representatives. If there is no will, the courts will appoint someone

called the administrator.

**Personalty** another word for personal property.

**Personation** pretending to be someone you are not.

**Per stirpes** describes property divided equally between the

offspring. If a parent who is a beneficiary under a will dies and the legacy goes to the children in equal shares, the legacy has been divided per stirpes.

(This term is Latin.)

Perverting the course

of justice doing something to interfere with the justice system

(such as misleading the court or intimidating

witnesses).

**Plaintiff** the person who goes to court to make a claim

against someone else. (Since April 1999, this term

has been replaced with 'Claimant'.)

**Plea** the defendant's answer to the accusations.

**Plea bargain** when the defendant pleads guilty instead of not guilty

in return for a concession by the prosecution (such

as dropping another charge).

**Plead** to declare to the court whether you are guilty or not

guilty.

**Pleadings** statements of the facts prepared by both sides in a

civil case. Each side gives the other its pleadings so that they are both aware of what arguments will be used during the trial. (This term was replaced with

statement of case' in April 1999).

**Pledge** letting someone take possession of goods but the

ownership does not change. It is often done to give security for money owed or to make sure that

something is done as promised.

**Plenipotentiary** someone who has been given complete authority to

act.

**Poaching** taking game from someone else's land without

permission.

**Polygamy** being married to more than one person at once.

**Possess** to have property under your control.

**Possession** having something under your control even though

you may not own it.

**Possessory title** gaining title through possession. If you have

possession of something for a long time you may

gain title to it even though you do not have

documents to prove that it is yours.

**Post-mortem** the examination of a dead body to establish the

cause of death.

**Power of appointment** a person giving a second person the power to

dispose of the first person's property.

**Power of attorney** a document which gives power to the person

appointed by it to act for the person who signed the

document.

**Practising certificate** certificates showing a person is entitled to practise

law. Every year the Law Society issues these certificates to the solicitors who can practise law.

**Preamble** an explanation of a proposed law. At the beginning of

each Act of Parliament there is an explanation of what

the Act is intended to achieve.

**Precedent** Lower courts have to follow the decisions of the

higher courts. This is called precedent, binding

precedent or judicial precedent.

**Precept** an order given by an official body or person. It is

used:

 by a county council to tell a body to levy (charge) rates for the benefit of the county

Council:

by a sheriff to call an election; or

to order payment of a sum of money, such as

by a writ or a warrant.

**Pre-emption** the right to buy property before others are given the

chance to buy.

**Preference** when insolvent, paying one creditor while leaving

other creditors unpaid.

**Preference shares** a share entitled to a fixed dividend. Holders of

preference shares are treated more favourably than ordinary shareholders. The preference dividend is at a fixed rate and must be paid in full before a dividend

can be paid on the ordinary shares. When the company is wound up the preference shares must be

fully paid out before the ordinary shareholders can

be paid.

Preferential creditor a creditor who has to be paid in full before unsecured

creditors can be paid anything.

**Prima facie** on the face of it. (This term is Latin.)

Principal is:

• someone who authorises another person to act for them;

• the actual person who committed a crime; or

an amount of money lent or invested, not
leaded in the sixten at

Including the interest.

**Privilege** special rights which some people have because of

the job they do or their special status. For example, diplomats of foreign countries are

immune from arrest in the UK.

**Privity of contract** only the parties to a contract can sue each other

over breaches of contract.

**Privy Council** a body of people appointed by the Crown. Its

members include members of the royal family, present and former cabinet ministers and people who hold or have held high office. Its main duties are

advising the Queen.

**Privy Purse** money given to the Crown for royal household

expenses.

**Probate** authority to deal with a dead person's estate. When

someone has died and left a will, the executors of the estate apply to the court for this authority.

**Probate Registry** a registry which deals with the forms which are

needed when someone applies for probate.

**Probation** If a court convicts someone of an offence, the court

may order that the offender is supervised by a probation officer for a period of at least six months but for no more than three years. This is known as probation and it is an alternative to sending the

person to prison.

**Process** In law a process is:

a summons or writ which is used to order

someone to appear in court;

the whole of a case from beginning to end; or

· the total number of summonses or writs issued

during a case.

**Procurator** a person who has been given authority to manage

another person's affairs, such as under a power of

attorney.

Procurator fiscal under Scottish law, a person who acts as public

prosecutor and coroner.

**Product liability** the liability of manufacturers and sellers to

compensate people for unsafe goods which have

caused injury to people or property.

**Promisee** a person who has been promised something. **Promisor** a person who has promised something.

**Promissory note** a written promise to pay an amount of money to

someone at a given time.

**Property** the name for anything which can be owned.

**Pro rata** in proportion. For example, if 10 items cost £100 you

would expect three items to cost £30 if they were

priced pro rata. (This term is Latin.)

**Prosecution** the name for the team of people (lawyers and so on)

bringing proceedings against someone else. Also when legal proceedings are taken against someone it

is called a prosecution.

**Prosecutor** the person who brings legal proceedings, on behalf

of the Crown, against the accused.

**Prospectus** a formal document giving details of a company's past

performance and of its plans for the future. If a public company wants people to invest in it, it prepares a

prospectus.

**Prostitution** selling sexual services for money.

**Protected tenancy** a tenancy agreement for a house. It gives the tenant

the right to a fair rent and protection from eviction as long as the terms and conditions of the tenancy

agreement are kept to.

**Proviso** a clause in a legal document which qualifies another

section of the agreement.

**Provocation** causing someone to lose their self-control by doing

or saying something (such as threatening to harm a baby) which would cause a reasonable person to

temporarily lose their self-control.

**Proxy** a person appointed by a shareholder to go to a

meeting of shareholders. The proxy can vote at the

meeting for the shareholder.

**Proxy form** a form for shareholders by which, if it is delivered to

a company at least 48 hours before the

shareholders' meeting, the person who is the proxy

will be able to vote at that meeting.

**Public mischief** something that someone does which damages the

general community.

**Public nuisance** a crime by which the general public is put in danger

or suffers damage to its health, property and so on.

**Putative father** the man found by a court to be the father of an

illegitimate child.

Q

Qualifying child when used in connection with Child Support this

means a natural child or adopted child who is under

16, or under 19 if receiving full-time education.

**Quango** an organisation set up by the Government to do a

particular activity. It is partly independent and does

not form part of the Government.

**Quarter days** in England the days when payments which are made

every quarter should be paid. The quarter days are the days that the seasons are said to start. The actual

dates and their names are:

25 March - Lady Day;

24 June - Midsummer Day;

• 29 September - Michaelmas Day; and

• 25 December - Christmas Day.

Queen's Bench Division

part of the High Court. Its main function is to deal

with civil cases.

Queen's Counsel (QC) a barrister who has been chosen by the Lord

Chancellor to serve as counsel to the Crown. A Queen's Counsel is more senior than other

barristers.

**Queen's evidence** evidence for the prosecution given by someone who

is also accused of the crime being tried.

**Quiet enjoyment** allowing a tenant to use land without interference.

When a tenancy is created the landlord is expected to

allow the tenant to use the land without any

interference, unless the tenancy agreement allows it.

**Quiet possession** using property without interference. When property is

sold the buyer should be able to use the property free

from interference by the seller.

**Quorum** the lowest number of qualifying people needed for a

meeting to be able to make a decision.

R

Racial discrimination treating someone less favourably because of their

race, colour, nationality or culture.

**Rack rent** the full market value rent of a property.

Rape having sex with a person without their permission

(such as if they were asleep or unconscious) or forcing them to have sex against their will.

**Real** relating to immovable property such as buildings or

land.

**Real estate** land owned by someone who has died. In the USA it

is also land and buildings used for business

purposes.

**Real property** land and buildings, minerals in the land and rights

over the land.

**Realty** another word for real property.

**Reasonable force** necessary force. Reasonable force is a complex

issue but essentially use of some force must be necessary to defend your property or yourself and the force used must be in proportion to the threat.

**Receiver** someone appointed to:

• sell assets to raise money to repay lenders; or

protect property.

**Receiving** gaining control of stolen property.

**Recognisance** an undertaking, given by someone to a court, to

make sure that they do what the court requires. If they do not do as the court wishes they may have to

pay a sum of money.

**Record** the documents in a court case from beginning to

end.

**Recorder** a part-time High Court judge.

**Recovery** regaining possession of land by taking court

proceedings.

**Redemption** paying off all the money borrowed under an

agreement.

**Redundancy** being dismissed from a job because it no longer

exists.

**Registered land** any land recorded at the Land Registry. There is a

system of recording and registering, at the Land Registry offices, details of land ownership and

interests in land.

**Registered office** the official address where documents can be served

on a company.

Also, the company's registers can be inspected at the registered office.

Registrar of Companies

an official in charge of the office which keeps records of registered companies. There is a registrar for Scotland and another one for England and Wales.

**Reinsurance** an insurance company insuring part of a risk it is

covering. If an insurance company has taken on a large insurance contract it may decide to spread the risk of loss by insuring part of the risk with another

insurance company.

**Release** means:

to give up a valid claim against someone;

• to free someone from prison; or

a document used to cancel a claim one

person has against another.

**Remainder** an interest which starts when a previous interest

finishes. When more than one person has been left an interest in land the first person to possess an interest will have to die before the next person can

possess an interest in the land, and so on.

**Remand** being kept in prison or paying bail. If an accused

person is placed on remand they are either kept in prison for a short period or have to pay bail or get someone to pay it for them. It is used for short

periods before a trial starts.

**Remedy** using the law to get compensation for damage done

or for rights infringed. Also, a remedy can be using

the law to prevent something from happening.

**Renouncing probate** a proposed executor refusing to act. Sometimes

when a testator dies an executor will not wish to accept appointment. The executor has to tell the

Probate Registry about it in writing.

**Rent** a regular payment to the landlord by a tenant in

return for being allowed to possess and use the

landlord's property.

**Repeat offender** a person who continues to commit the same offence.

**Reply** a claimant ('plaintiff' before April 1999)'s answer to a

claim. In a civil case the defendant may offer a defence to the claim, or even make a counterclaim.

Repossession or

**Repossess** a mortgagee recovering vacant possession of the

property mortgaged.

Representation ls:

acting on behalf of someone else (such as a solicitor acting for a client);

solicitor acting for a client);

 taking someone else's place (such as when a court gives an executor the right to deal with a

dead person's affairs); or

a statement in a contract.

**Representative action** one or more people, in a group of people with the

same grievance, taking legal action representing the

group.

**Reprieve** a judge suspending or cancelling punishment for an

offence.

**Rescission** the cancellation of a contract.

**Reservation of title** a contract which leaves ownership of the goods with

the seller until the goods have been paid for.

**Reserves** money set aside in accounts which can be spent in

later years. Some types of reserve can only be spent

if certain conditions are met.

**Residence order** an order which a court issues when it has decided

where a child should live, setting out details of the

court's decision.

**Residuary legacy** what remains to be given out from an estate after all

debts, taxes and specific legacies have been paid.

**Residue** what is left of an estate after all debts, taxes,

expenses and specific legacies have been dealt with.

**Res ipsa loquitur** proof is not needed because the facts speak for

themselves. If the defendant was in charge of events and an accident was caused on the face of it by negligence, then it may be presumed that the defendant was negligent unless there is evidence to

the contrary. (This term is Latin.)

**Resisting arrest** a person trying to prevent the police arresting him or

her. A charge could be made of obstructing a police

officer in the course of duty.

**Resolution** a decision taken by the members of a company in a

meeting.

**Respondent** the person an action is being taken against.

Restitution is:

an order for the return of stolen goods to the victim of the theft or for compensation to be

paid to the victim; or

 a writ, following a successful appeal, for the return of the items lost after the original case.

**Restraining order** an order which a court may issue to prevent a person

from doing a particular thing. For example, if someone has been harassing another person, the court may

order that the harassment must stop.

**Restriction** when placed on a piece of land the owner cannot sell

or mortgage the land.

**Restriction order**This order by the Crown Court prevents a person

being discharged from hospital, to protect the public.

**Restrictive covenant** a deed which restricts how a piece of land can be

used.

**Retainer** a payment to a barrister to act in a case.

**Retention of title** another term for reservation of title.

Reversion

**Revocation** cancellation.

**Revoke** to cancel or withdraw.

Revolving credit

**Agreement** a loan agreement under which a person can borrow

again to top up the loan, as long as they do not go

over their credit limit.

**Right of way** a legal right obliging the owner of land to allow

authorised people to cross it.

**Rights issue** an issue of extra shares by a company. Existing

shareholders can buy extra new shares in proportion to the shares they already hold. The shares are usually on sale at a lower price than the stock market

price to encourage shareholders to buy. The

shareholders can sell the rights if they do not wish to

use them.

**Riot** a gathering of 12 or more people using, or

threatening to use, violence to achieve a common

end.

**Robbery** using or threatening to use force while carrying out a

theft.

S

Sale or return an arrangement under which goods can be kept by

the potential buyer for a period while their resale is attempted. Unsold goods can be returned if the conditions of the contract have been kept to and the

buyer pays for the goods used.

**Salvage** compensation paid by the owners for saving ships,

aircraft and property from the sea.

Satisfaction is:

paying a debt;

• settling an obligation by an act; or

 settling an obligation by substituting something satisfactory for what was originally required.

Scheme of Arrangement

an agreement between a person with debts, who cannot pay them when they are due, and the creditors. The creditors share the money the debtor manages to pay in proportion to what they are each owed.

**Scrip** a certificate showing the extra shares and fractions

of shares the owner is entitled to.

**Scrip dividend** a dividend paid in shares instead of cash.

**Scrip issue** free shares offered to the members of a company in

proportion to their shareholdings.

**Search** inspection of the registers maintained by

organisations such as the Land Registry. When a person intends to buy a property such as a house, a solicitor arranges the inspection. This is to find out if there is any adverse information about the property

or the surrounding area.

**Search warrant** a warrant issued by a magistrate, or High Court

judge, to allow police officers to search premises.

**Securities** stocks, shares, debentures and so on where there is

a right to receive interest or dividends from the

investment.

**Security** something of value pledged to a bank by a borrower.

If the borrower fails to repay the debt, the bank can

sell the security and repay the debt out of the

proceeds of the sale.

Security of tenure protection from a landlord attempting to obtain

possession of the property the tenant is renting.

**Sedition** writing things or saying things which encourage

ordinary people to rise up against the Government or

which cause discontent.

**Sentence** the penalty the court imposes on someone found

guilty of an offence.

**Separation order** a court order that a husband and wife can live

separately if they wish.

**Sequestration** a court order for the seizure of someone's property.

Settle means:

to create a settlement;

· to end a case by agreement; or

to draw up a contract and agree its terms.

**Settlement** when property is bestowed, usually by a will or a

deed, on a trust for the benefit of people decided by the settlor. It also means voluntarily agreeing to

settle a civil case.

**Settlor** the person who gives property to a settlement.

**Several** separate (not joint).

**Shadow director** a person who has not been appointed a director of a

company but nevertheless gives instructions to the

directors, which they comply with.

Share capital the money invested directly in a company by its

members. When the shares are first made available by the company, people can apply to buy them. The company states the price it wants for the shares.

Share certificate a document which certifies who owns shares in a

Company. It gives the type and number of shares owned by the shareholder and lists the serial

numbers of the shares.

Share premium Account

Account in a set of books recording the extra amount over face value that shares have been

amount over face value that shares have been issued for. If shares are issued for more than their face value, the extra amount over face value is

called a share premium.

**Sheriff** someone appointed each year by the Crown to be a

county's senior officer. Each county in the UK has a sheriff. To be eligible for the office the person must own some land in the county. The areas of the law which come within the sheriff's jurisdiction are largely

dealt with by the under-sheriff.

**Shoplifting** stealing goods from a shop.

**Shorthold tenancy** a tenancy under which the law allows the landlord to

repossess the house.

Sine die indefinitely. If a case has been adjourned sine die no

date has been set for it to be continued. (This term is

Latin.)

**Slander** saying something untrue about a person or doing

something, such as making a gesture, which

damages their reputation.

**Small claims court** a section of the county court which deals with small

claims. There is a simplified way of making a claim in the county court in a civil case where the claim is for no more than £5000 (or £1000 in personal injury

cases). Neither side can claim costs.

**Smuggling** importing or exporting goods illegally to avoid a ban

on them or to avoid the duties on them.

**Sold note** a note that shows details of investments which have

been sold, including the sale price and any charges taken. Stockbrokers produce sold notes for their

clients.

**Soliciting** a prostitute attempting to get clients in a street or

other public place.

**Solicitor** a person who can deal with legal matters for the

public and give advice on legal matters. All solicitors are listed on the roll of solicitors kept by the Law

Society.

Some solicitors can appear for their clients in some

of the lower courts.

**Solicitor General** the assistant of the Attorney General. They both

advise the Government.

**Special resolution** a resolution which must be approved by holders of at

least 75% of the shares with voting rights. (Some types of share give their owners the right to vote at shareholder meetings, but there are other types

which do not.)

**Specific performance** a court order to complete a contract. The courts may

order a person who has failed to fulfil an obligation

under a contract to complete it.

**Spent conviction** a conviction which, after the passage of a stated time

period, does not have to be disclosed (revealed) to a

court.

**Squatter** a person who occupies land illegally.

**Stalking** the name given to a form of harassment where a

person is made to feel alarmed or distressed by another person's actions. The prosecution has to prove that a reasonable person would have known that the behaviour would create distress or fear. The harassment must have happened on at least two

occasions.

**Stamp duty** a tax on the transfer documents for certain types of

transaction. Examples are buying shares, patent

rights and properties.

**Statement of claim** the claimant's written statement setting out the claim

in a civil case. (This term has not been used since

April 1999.)

**Status** how the law regards a person, such as whether the

person is a minor or a bankrupt and so on.

**Statute** an Act of Parliament.

**Statute book** all the existing statutes in a country.

**Statute law** the law created by Acts of Parliament.

Statute of limitation a statute which sets out the time limits within which a

court action must take place.

**Statutory accounts** company accounts which have been filed with the

Registrar of Companies. The accounts have to disclose (show) the information required by the

Companies Acts.

Statutory audit an audit required by law. Certain companies have to

have their accounts audited by suitably qualified

accountants.

Statutory books books of account which companies must keep by law

to show and explain all their transactions.

**Statutory demand** a written demand for payment of a debt of more than

£750.

**Statutory instrument** a power delegated by Parliament. Parliament can

delegate its power to make and amend law to a person or organisation. A statutory instrument is one of these powers and is used by government ministers

to amend legislation.

**Stay of execution** the suspension of the carrying out of a court order.

**Stipendiary magistrate** a magistrate who gets a salary.

**Stockbroker** a person who buys and sells stocks and shares for

clients.

**Subduct** to withdraw.

Subject to contract an agreement which is not binding until a contract

has been signed.

**Sub judice** describes something being dealt with by a court

which cannot be discussed outside the court. (This

term is Latin.)

**Subpoena** a writ requiring the person it is addressed to to attend

at a specific place (such as a court) on a specific

date and at a stated time.

**Subrogation** substituting one person for another including all

rights and responsibilities.

**Subscribers** the people who set up a limited company.

**Subsidiarity** subsidiary activities. Member countries of the

European Community agreed that activities could be done by the individual member countries unless they could not do them adequately alone. The European Community therefore should only do subsidiary

activities and this is called subsidiarity.

**Subsidiary** a company controlled by another company. The

control is normally a result of having more than 50%

of the voting rights.

**Sue** to start legal proceedings in the civil court against

someone.

**Suicide** the act of killing oneself intentionally.

**Sui generis** describes something that belongs in a particular

category or is the only one of its class. (This term is

Latin.)

Sui juris describes someone who can enter into a contract

without any restriction. (This term is Latin.)

**Suit** proceedings brought by one person against another

in a civil court.

**Summary judgement** obtaining judgement without a trial. In an action in

the High Court to recover damages or a debt, if the claimant ('plaintiff' before April 1999) swears an affidavit that it is believed that there is no defence to the claim, the claimant ('plaintiff' before April 1999)

can obtain summary judgement.

**Summary offence** an offence that can only be tried by magistrates.

Most minor offences are summary offences.

**Summary proceedings** a trial by magistrates, where the defendant has the

right to choose which court should hear the case, but

has agreed to be tried in the magistrates' court.

**Summary trial** a trial by magistrates.

**Summing up** the judge's summary of a case. At the end of a trial

by jury the judge explains points of law in the case to the jury, explains the jury's role and summarises the

evidence.

**Summons** an order by a court that a person attend at a

particular court at a stated time on a particular date.

**Superior courts** the higher courts in English law, which include the

High Court, the Court of Appeal, the Crown Court and the House of Lords. Their decisions act as

precedents for the lower courts to follow.

**Supervision order** a court order that a child should be supervised by a

probation officer or a local authority.

**Supra** above (see above or before in the document). (This

word is Latin.)

**Supreme Court** the highest court in the UK, the Supreme Court is

the final court of appeal for both civil cases in the UK,

and for criminal cases in England, Wales and

Northern Ireland.

**Surcharge** a penalty charged if tax is paid late. It is also an extra

charge banks make if customers do not keep to the

agreements they made with the bank.

**Surety** someone who takes responsibility for someone else's

debts or promises, and guarantees that they will be paid or undertaken (done). It is also the name for the money put up as security that someone will appear in court. If they do not appear in court the money will

be forfeited.

**Suspended sentence** a sentence that is postponed until the offender is

convicted of another offence.

**SWIFT payment** a payment from one bank account to another using

the SWIFT system. SWIFT stands for Society for Worldwide Interbank Financial Telecommunications and it is an international system for paying by credit

transfer.

T

**Tangible asset** an asset which can be physically touched.

**Tangible property** property that physically exists.

**Tax** money raised by the Government to pay for the

services it provides. Some taxes are called indirect because they are part of the price we pay for goods and services, such as VAT. Other tax is called direct because the individual taxpayer pays it. Income tax and corporation tax are examples of direct taxes.

**Taxable supply** a term for supplying goods and services on which

value added tax can be charged. This applies even if

the tax rate is 0% at present, because it can be

increased if the Government chooses to.

**Taxation** the levying of taxes.

**Taxation of costs** the scrutiny of and, if necessary, the lowering of a

solicitor's bill to a client. The scrutiny is done by a

court officer.

**Tax avoidance** reducing tax bills by using legal means.

**Tax evasion** breaking the law to reduce tax bills, such as by

concealing income.

**Tax point** the date when value added tax arises on goods or

services supplied (or made available) to a customer. The tax point should be displayed on invoices. It is not necessarily the same as the date of the invoice.

**Teeming and lading** a term used to describe attempts to hide the loss of

cash received from one customer by using cash from other customers to replace it. This fraud can carry on by using cash from other customers in the same

Way

**Tenant** a person or organisation granted a lease.

**Tender** supplying a price for a job. If an organisation asks

firms to send in tenders for supplying something, they are asking for firm written offers to do the work

to an agreed standard and at a stated price.

**Tenure** how a piece of land is held by the owner (for

instance freehold or leasehold).

**Term** any of the clauses which form part of a contract.

**Terra** land. (This word is Latin.)

**Terrorism** using violence for political purposes.

**Testament** a will dealing with personal property.

**Testamentum** another name for a will.

**Testator** a person who makes a will.

**Testify** to give evidence.

**Testimony** the evidence a witness gives in court.

**Theft** taking someone else's property dishonestly, with the

intention of never returning it.

**Threatening behaviour** using threats, abuse or insults against another

person.

**Timeshare** an arrangement where people can buy a share in

part of a property for a period of time in each year. They can use their part of the accommodation each

year for the period that is theirs.

**Title** the right to own something.

Title deeds the documents which prove who owns a property

and under what terms.

**Toll** a payment in return for being allowed to travel over a

road, bridge and so on.

**Tort** doing something which harms someone else. It

may result in a claim for damages. (This word is Old

French.)

**Tortfeasor** someone who commits a tort.

**Trademark** a mark which is registered at trademark registries

and which is used on products produced by the owner. It is illegal for anyone else to display the

mark.

**Transcript** the official record of a court case.

Transferable securities securities, such as debentures, which can have their

ownership changed.

**Transferee** the person something is transferred to.

**Transferor** the person who transfers something to someone

else.

**Treason** the crime of betraying your country such as

helping your country's enemies in wartime.

**Treasure trove** treasure found in a hiding place and whose

owner cannot be traced. It belongs to the Crown but the finder and the landowner may get a

reward.

**Treasury** the government department which administers

(manages) the country's finances.

**Treasury bill** an unconditional promise by the Treasury to repay

money it has borrowed for the short term (up to one year), to pay for government spending.

**Treasury Solicitor** the person who gives legal advice to the Treasury.

**Trespassing** going on land without the owner's permission.

**Trial** an examination of the evidence in a case and the law

which applies.

**Tribunal** is:

 a body set up to act like a court, but outside the normal court system;

 a forum to hear disputes and with the authority to settle them;

 a body given power by statute to discipline members of a profession who do not keep to the high standards of behaviour demanded of

members of the profession; or

 a body set up by the members of an association to police the members' actions.

**Trust** a financial arrangement under which property is held

by named people for someone else.

**Trust corporation** a company which acts as a trustee and holds a

trust's assets.

Trust deed

a legal document which is used to:

- create a trust;
- change a trust; or
- control a trust.

**Trustee** 

a person who holds property and looks after it on behalf of someone else.

Trustee in bankruptcy

a person who administers (manages) a bankrupt person's estate and pays any available money to the creditors.

U

**Uberrimae fidei** of the utmost good faith. In certain contracts (such as

insurance policies) one party must disclose (reveal) any material facts to the other party. If they are not disclosed the contract can be cancelled or become

unenforceable. (This term is Latin.)

**Ultra vires** beyond one's powers. If an organisation does

something ultra vires, what it has done is invalid.

**Underlease** the lease of a property by a tenant of the property to

someone else.

**Undertaking** a promise which can be enforced by law such as a

promise made by one of the parties or by their

counsel during legal proceedings.

**Unfair contract terms** prevents a party to a contract unfairly limiting their

liability. The Unfair Contract Terms Act 1977 was passed to control unfair exclusion clauses. In particular, in a case where someone had been killed or injured because of someone else's negligence the

act prevented a contract limiting the negligent

person's liability.

**Unfair dismissal** sacking an employee unfairly. When an employee

has been dismissed it is the employer's responsibility to prove that the dismissal was fair. If an industrial tribunal finds that the dismissal was unfair it can

insist on compensation or reinstatement.

**Unit trust** a trust which manages investments. People can

invest in unit trusts by buying units. The managers of the trust use the money people invest to buy investments. The fund manager values the fund's

assets from time to time and puts a new price on the

fund's units.

Unlawful wounding wounding someone without the justification of self

defence or without power given by the law.

**Unliquidated damages** the amount of damages decided by a court because

the parties to a contract had not agreed in advance how much the damages would be for breaking the

terms of the contract.

**Unreasonable behaviour** behaviour by a married person that justifies the other

partner in the marriage living apart.

Unreasonable behaviour

**Unregistered company** a company which is not registered under the

Companies Acts.

Unregistered land land which is not recorded in the registers at HM

Land Registry.

**Unsecured creditor** someone who has lent money without getting any

security for the loan.

**Uterine** describes people who have the same mother

but different fathers.

V

**Vendee** a person who buys something.

**Vendor** a person who sells something.

**Verdict** the jury's decision at the end of a case.

**Vesting order** a way the High Court transfers land without the need

for a conveyance.

**Vexatious litigant** a person who regularly brings court cases

which have little chance of succeeding.

**Vicarious liability** a situation where someone becomes responsible

under the law for wrongs done by someone else. This often happens when an employee does something wrong while at work which becomes the employer's responsibility (such as an employee working negligently and causing someone else to be

hurt because of the negligence).

Violent disorder three or more people in a gathering using

or threatening to use unlawful violence.

**Void** unable to be enforced by the law.

**Voidable** - able to be cancelled in certain circumstances.

**Voluntary arrangement** an agreement between a debtor and the creditors. If

a person or a company cannot pay their debts when

they are due they can come to a voluntary arrangement with the creditors to pay the debts over a period. If the creditors agree with the proposals it avoids bankruptcy of the individual or

liquidation of the company.

**Voluntary manslaughter** Murder and voluntary manslaughter have the same

meaning in law. But there are four defences that can reduce the crime in seriousness to

manslaugher:

Provocation:

Diminished responsibility;

Infanticide: and

Suicide.

W

Ward of court

a person who is protected by the High Court, such as a minor.

Warrant

is:

- a certificate which gives the person holding it the right to buy shares at a given price;
- a magistrate's written instruction to arrest someone; or
- a magistrate's written instruction to search a property.

Warranty

a term in a contract. If the term is not complied with damages can be claimed by the injured party.

Wayleave

a right of way through or over a piece of land often for a particular purpose, such as for a pipeline to go through a piece of land or for goods to be carried over it.

Will

a legal document which people use to bequeath (leave as a gift) money and property when they die.

Winding up

disposing of all a company's assets and paying all its debts. Any money left is then divided among the members.

Without prejudice

when written on a document, the document cannot be used as evidence that a contract or agreement exists.

Witness

someone who:

- watches a signature being put on a document, and then signs as well to verify the signature's authenticity; or
- attends court to testify about events they know about.

To witness a document is to watch it being signed and then add your own signature and name, address and occupation.

Words of art

words which have a fixed meaning in law so that their use in a legal document can have only one interpretation.

Writ

an order issued by a court telling someone to do something or not to do something. (This has been known as a 'claim form' since April 1999).

Writ of execution a type of writ ('claim form' since April 1999) used

when a court judgement needs enforcing.

Writ of summons a type of writ ('claim form' since April 1999) used to

start a civil case in the High Court. (This has been

known as a 'claim form' since April 1999).

Wrongful dismissal ending an employee's contract without following the

contract's terms.

Wrongful trading continuing to trade while knowing that there is little

prospect of the company being able to pay its debts.



**Young offender** a person between the ages of 14 and 17 who has committed a crime.