# 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.

# A

**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 proved the company is accounted being reduced.

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

happens when the defence objects to a juror but Cause

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 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 compething and

• 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.