

Contents

<i>Acknowledgments</i>	vi
<i>Preface</i>	vii
<i>Contents</i>	ix
<i>Table of Cases</i>	xiii
<i>Table of Statutes</i>	xxiv
<i>Table of Statutory Instruments</i>	xxvii

Chapter 1: Foundations of Liability

Chapter Synopsis	1-01
Early Development	1-02
The Nature and Scope of Corporate Liability	1-05
Interpretation Act and other Statutory Assumptions	1-12
Assumptions about Corporate Existence	1-14
Liability Identification and Transparency	1-20
Internal Liability Variables	1-34
Limitation Periods	1-37
Contractual and Related Liabilities	1-42
The Effect of Receivership, Administration or Liquidation	1-51

Chapter 2: Direct Liability

Chapter Synopsis	2-01
The Principles of Identification and Attribution	2-02
<i>Tesco Supermarkets Ltd v. Natrass</i>	2-07
The Directing Mind and Will: the <i>Alter Ego</i>	2-14
Attitudes to <i>Tesco v. Natrass</i>	2-23
Internal Corporate Delegation	2-31
Liability for Isolated Employee Acts or Omissions	2-35
Attribution: The <i>Meridian</i> Principles	2-41
The Scope of Direct Liability	2-46
Direct Criminal Liability	2-51

Chapter 3: Vicarious Liability

Chapter Synopsis	3-01
Historical Development	3-02
The Basis of Liability	3-04
Statutory Interpretation	3-10
Attribution Principles	3-12
Parent or other controlling Company Liability	3-15
Vicarious Liability in Perspective	3-17

Chapter 4: Personal Liability	
Chapter Synopsis	4-01
Nature and Scope of Personal Liability	4-02
Tortious Liability	4-04
Criminal Liability	4-21
Personal Liability by Statute	4-25
Offences of Consent, Connivance or Neglect	4-31
Insurance Provision	4-40
Chapter 5: Agency-Based Liability	
Chapter Synopsis	5-01
The Status of Agency-Based Liability	5-02
Directors and others as agents	5-03
Agency and Corporate Liability	5-07
Third Party Safeguards	5-13
Chapter 6: Limited Liability	
Chapter Synopsis	6-01
The Statutory Framework	6-02
Reduction of Limited Liability	6-04
The Foundations of Limited Liability	6-13
Limited Liability and Separate Legal Personality	6-14
Commercial Risk and Limited Liability	6-18
Limited Liability and Corporate Groups	6-21
The Role of Insurance	6-26
Chapter 7: Corporate Entity Liability	
Chapter Synopsis	7-01
Meaning and Scope of Entity Liability	7-02
The Corporate Veil and Limited Liability	7-12
The Corporate Veil and Economic Reality	7-14
The Corporate Veil and Direct Liability	7-19
The Corporate Veil and Statutory Intervention	7-21
The Enforcement of Entity Liability	7-31
Piercing the Veil	7-47
Piercing the Veil through agency	7-62
The consequences of Piercing the Veil	7-65
Judicial Denial of Veil Piercing	7-66
Chapter 8: Corporate Enterprise Liability	
Chapter Synopsis	8-01
Enterprise Law	8-02
Group, Enterprise Liability	8-08
Regulatory Control by Statute	8-09
Enterprise Law in Perspective	8-19
Chapter 9: Liability Management	
Chapter Synopsis	9-01
Introduction	9-02
Structural Control of Corporate Liability	9-03

Divisionalisation	9-12
Decentralisation	9-18
Joint Ventures	9-20
“Tax Havening”	9-21
Manipulation of Corporate and Business Risk	9-22
Contractual Devices	9-39
Dispute Management	9-49
Comfort Letters	9-55
Multiple Workplace Strategies	9-56
Administration	9-57
Corporate Take-over, Acquisition and Reconstruction	9-58
Chapter 10: Evidence and Proof	
Chapter Synopsis	10-01
Registers, books and other documents	10-02
Admissibility of documents and statements	10-05
Proof	10-15
DTI Investigatory Powers	10-24
Chapter 11: Liability Enforcement	
Chapter Synopsis	11-01
Enforcement Issues	11-02
Protective Proceedings	11-10
Service of Process	11-16
Committal for Trial	11-22
Company Appearances and Representation	11-23
Security for Costs	11-27
Domicile and Jurisdiction at Common Law	11-30
Domicile and Jurisdiction under the Brussels Convention	11-39
Forum Non Conveniens and Choice of Law	11-48
Enforcement of Judgments	11-56
Fines and Compensation Orders	11-59
Contempt	11-67
Chapter 12: Corporate Liability in Perspective	
Corporate Liability Generally	12-01
Policies Affecting Liability	12-12
Entity and Enterprise Liability	12-15
Benefits and Burdens	12-16
Unlimited Liability	12-17
Successor Liability	12-18
Contractual Devices	12-19
Investor Liabilities	12-20
Insurance	12-21
Liability Efficiencies	12-22
Corporate Crime and Criminal Liability	12-23
The Fining of Companies	12-29
Fundamental Corporate Rights and Liabilities	12-42
<i>Index</i>	257