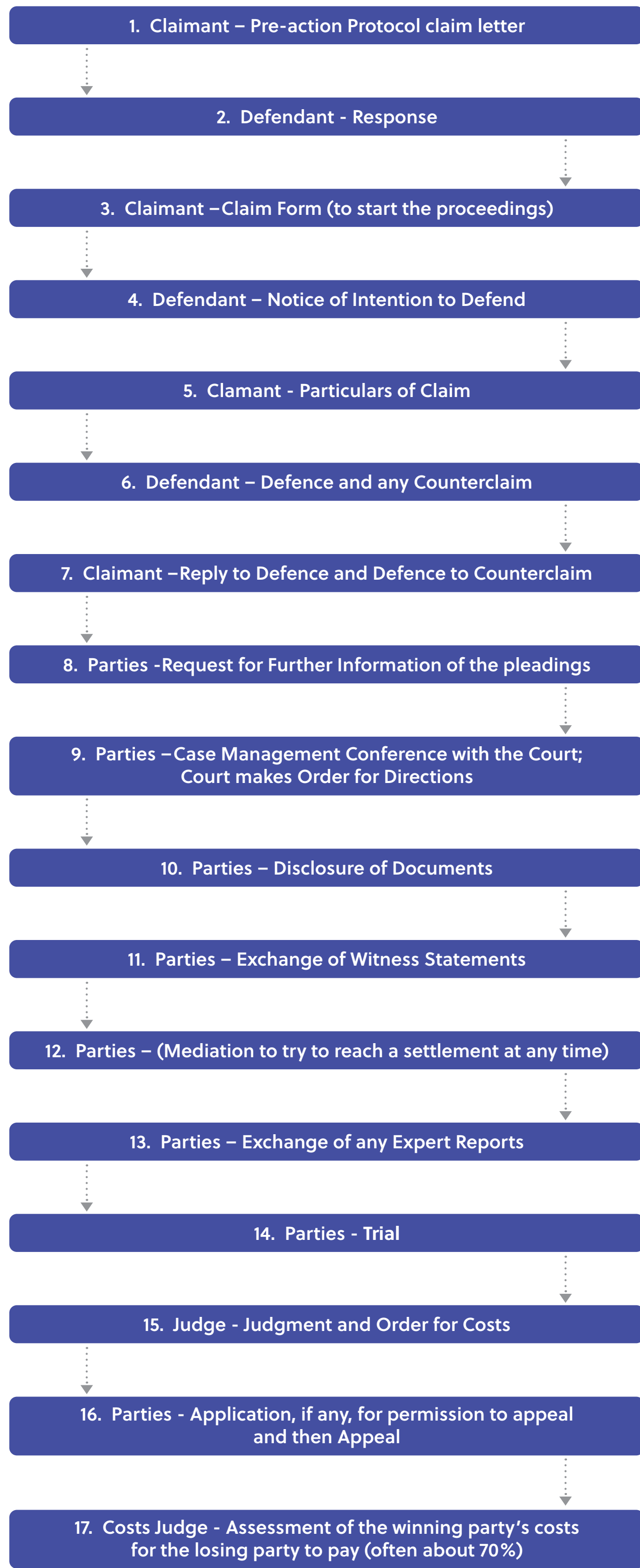


## COMMERCIAL DISPUTES KNOW-HOW GUIDES

# BRIEF FLOW CHART- COMMERCIAL COURT PROCEEDINGS



## NOTES

1. The above is a very brief outline only of the Court procedure. It is important to note that frequently there are variations. For instance, there may be the need to make applications to the Court for several reasons, for example for an order to compel a party to comply with its procedural obligations or there may be a dispute over what is needed to comply with that requirement.
2. The following documents referred to in the above flowchart are called Statements of Case (sometimes referred to as "pleadings"): Claim Form; Particulars of Claim; Defence and Counterclaim; Reply to Defence and Defence to Counterclaim. The parties can send a Request for Further Information (see above) in relation to any of the Statements of Case and this is usually done soon after the Statement of Case has been served.
3. Each Statement of Case (apart from the Claim Form unless it includes the Particulars of Claim) has to be accompanied by Initial Disclosure. This is a list disclosing the key documents (with a copy of the documents) on which the party relies, or to which it refers, in its Statement of Case, plus any other documents which are necessary for the other party to understand the case it has to meet.

This is part of a series of practical know-how guides for those involved in commercial disputes whether the dispute has led to litigation or not. They provide basic information on a wide range of disputes topics but are not a substitute for specific legal advice.

## FOR MORE INFORMATION PLEASE CONTACT



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