

Fourth Edition

Simester and Sullivan's Criminal Law

Theory and Doctrine



A P Simester, J R Spencer, G R Sullivan
and G J Virgo

Simester and Sullivan's Criminal Law

Theory and Doctrine

Fourth Edition

A.P. SIMESTER,
J.R. SPENCER,
G.R. SULLIVAN, and
G.J. VIRGO



• H A R T •
PUBLISHING

OXFORD AND PORTLAND, OREGON
2010

Published in the United Kingdom by Hart Publishing Ltd
16C Worcester Place, Oxford, OX1 2JW
Telephone: +44 (0)1865 517530
Fax: +44 (0)1865 510710
E-mail: mail@hartpub.co.uk
Website: <http://www.hartpub.co.uk>

Published in North America (US and Canada) by
Hart Publishing
c/o International Specialized Book Services
920 NE 58th Avenue, Suite 300
Portland, OR 97213-3786
USA
Tel: +1 503 287 3093 or toll-free: (1) 800 944 6190
Fax: +1 503 280 8832
E-mail: orders@isbs.com
Website: <http://www.isbs.com>

© A.P. Simester and G.R. Sullivan 2010

A.P. Simester, G.R. Sullivan, J.R. Spencer and G.J. Virgo have asserted their right under the Copyright, Designs and Patents Act 1988, to be identified as the authors of this work.

All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, without the prior permission of Hart Publishing, or as expressly permitted by law or under the terms agreed with the appropriate reprographic rights organisation. Enquiries concerning reproduction which may not be covered by the above should be addressed to Hart Publishing at the address above.

British Library Cataloguing in Publication Data
Data Available

ISBN: 978-1-84113-922-7

Typeset by Forewords, Oxford
Printed and bound in Great Britain by
TJ International Ltd, Padstow, Cornwall

SIMESTER AND SULLIVAN'S CRIMINAL LAW

This is the fourth edition of the leading textbook on criminal law by Professors Simester and Sullivan. Established as an outstanding modern account of English criminal law, it combines detailed, authoritative exposition of the law with careful exploration of its theoretical underpinnings. It is designed for use in undergraduate teaching, and previous editions have proved very popular with recent cohorts of students. The book has also established itself as a major point of reference in academic writing, here and abroad, and has been cited in appellate courts throughout the world, including the House of Lords, the High Court of Australia, the Supreme Court of Canada, and the Special Tribunal for the former Yugoslavia.

This edition features coverage of major new developments, notably the Serious Crime Act 2007; the Criminal Justice and Immigration Act 2008 provisions on self-defence and sentencing; the Corporate Manslaughter and Homicide Act 2007; and The Coroners and Criminal Justice Act 2009, including full treatment of the new law on provocation and diminished responsibility brought in by this Act. There is also a discussion of recent homicide law reform initiatives and of reform proposals in conspiracy, attempts, and complicity law.

PREFACE

There have been many changes in the substantive criminal law of England and Wales since the publication of the third edition of this work. But one thing seems set to stay. In the Annual Report of the Law Commission for England and Wales for 2010, it was formally announced that what was once one of its core aspirations was to be dropped, namely the preparation of a criminal code. The announcement itself was no surprise; the writing had been on the wall for some time. But it did bring home the fact that we must reconcile ourselves for the indefinite future to the current jumble of statutes, delegated legislation, and case law that constitutes English substantive criminal law. It is likely that some parts of this sprawling body of law will be codified on a piecemeal basis. It is certain that it will be supplemented by statutes already in gestation and, if the past is any guide to the future, by further legislation, often widely and ill-drafted, prompted by threats real and imagined. What will not happen is any attempt to structure and systematise this body of law on a holistic basis. That can only be done by creating a criminal code.

The lack of coherence and system is a major negative feature of English criminal law. We experience situations where, even as the House of Lords endorsed subjective recklessness as the minimum form of culpability for serious criminal liability, Parliament was creating new, serious offences where the culpability requirement is satisfied by proof of negligence. It has even created very serious offences with strict liability imposed as to crucial elements. In this edition we examine the recently enacted statutory crimes of encouraging and assisting crime. They overlap in inchoate form extensively with the law of complicity. Should the crime assisted or encouraged be committed, therefore, it will usually be possible to charge complicity in the offence assisted or encouraged as well as the new inchoate offences. The unreformed common law of complicity remains by the prosecutor's hand. This new edition also witnesses radical changes introduced by statute to the partial defences of provocation and diminished responsibility, changes wrenched out of the proper context of proposals for an overall reform of the law of homicide.

We could go on for some time in this gloomy vein, but that might be to counsel despair. And although frequently exasperating, the study of the criminal law remains fascinating and above all important. For criminal defendants, victims, and their families the stakes are often very high. Therefore the applicable law continues to require the closest attention. The aim of this edition is, as ever, to subject the detail of the law chosen for study to careful scrutiny, but also to address theoretical issues by way of critique of the existing law and to point ways for its improvement. We are delighted to be assisted in this task by Professor John Spencer and Professor Graham Virgo, eminent scholars who need no introduction. They join us as co-authors of the book. This new edition has benefited enormously from their involvement.

APS
GRS
Easter 2010

ABBREVIATIONS

The following abbreviations for standard textbooks and statutory materials are used in the text and footnotes.

Ashworth, <i>Principles</i>	Andrew Ashworth, <i>Principles of Criminal Law</i> (Oxford: Oxford University Press, 5th ed., 2006)
ECHR	European Convention on Human Rights
<i>Hart and Honoré</i>	H.L.A. Hart and A.M. Honoré, <i>Causation in the Law</i> (Oxford: Oxford University Press, 2nd ed., 1985)
HRA 1998	Human Rights Act 1998
Model Penal Code	American Law Institute, <i>Model Penal Code</i> (Philadelphia: American Law Institute, Revised ed., 1985).
OAPA 1861	Offences Against the Person Act 1861
<i>Smith and Hogan</i>	D. Ormerod, <i>Smith and Hogan's Criminal Law</i> (Oxford: Oxford University Press, 11th ed., 2005)
SOA	Sexual Offences Act 2003
Williams, <i>CLGP</i>	Glanville Williams, <i>Criminal Law: The General Part</i> (London: Stevens, 2nd ed., 1961)
Williams, <i>TBCL</i>	Glanville Williams, <i>Textbook of Criminal Law</i> (London: Stevens, 2nd ed., 1983)

TABLE OF CASES

A [2001] 3 All ER 1	35, 38
A (A Minor), Re [1992] 3 Med L Rev 303	365
A (Children) (Conjoined Twins: Surgical Separation), Re [2001] Fam 147	79, 87, 136, 362, 776–77, 782, 786
A v. DPP [2003] All ER (D) 393	583
A v. Home Secretary [2004] UKHL 56	36
A v. UK (1998) 27 EHRR 611, [1998] Crim LR 892	33, 42, 778, 790
A (A Juvenile) v. R. [1978] Crim LR 689	589
A–G v. Able [1984] 1 QB 795	210–13, 215, 220–21
A–G v. Bradlaugh (1885) 14 QBD 667	174
A–G v. Guardian Newspapers (No. 2) [1990] 1 AC 109	507
A–G v. Observer Ltd [1990] 1 AC 107	489
A–G for Hong Kong v. Chan Nai–Keung (1987) 86 Cr App R 174	518
A–G for Hong Kong v. Lee Kwong–Kut [1993] AC 951	60
A–G for Hong Kong v. Reid [1994] 1 AC 324	507–9
A–G for Hong Kong v. Yip Kai–foon [1988] AC 642	565
A–G for Jersey v. Holley [2005] UKPC 23, [2005] 2 AC 580	393, 396, 400–1, 731
A–G for Northern Ireland v. Gallagher [1963] AC 349	121
A–G for South Australia v. Brown [1960] AC 432	113–14
A–G's Reference (No. 1 of 1974) [1974] QB 744	557–58
A–G's Reference (No. 1 of 1975) [1975] QB 773	207–8, 210–11, 214, 220–21, 225
A–G's Reference (Nos. 1 and 2 of 1979) [1980] QB 180	139, 341, 534–35, 583
A–G's Reference (No. 4 of 1979) [1981] 1 All ER 1193	555
A–G's Reference (No. 4 of 1980) [1981] 2 All ER 617	169
A–G's Reference (No. 6 of 1980) [1981] QB 715	750, 759, 762
A–G's Reference (No. 1 of 1982) [1983] QB 751	627
A–G's Reference (No. 1 of 1983) [1985] QB 182	516
A–G's Reference (No. 2 of 1983) [1984] QB 456	600, 774
A–G's Reference (No. 1 of 1985) [1986] QB 491	507, 509, 511–12
A–G's Reference (No. 1 of 1988) [1989] AC 971	48
A–G's Reference (No. 1 of 1992) [1993] 2 All ER 190	331
A–G's Reference (No. 2 of 1992) [1994] QB 91	110–11
A–G's Reference (No. 3 of 1992) [1994] 1 WLR 409, [1994] 2 All ER 121	137, 335, 339–42
A–G's Reference (No. 3 of 1994) [1996] 2 All ER 10; [1998] AC 245	164–65, 361–64, 368, 372, 407, 426
A–G's Reference (No. 3 of 1998) [1999] 3 All ER 40	63, 706
A–G's Reference (No. 2 of 1999) [2000] 1 QB 796, [2000] 3 All ER 182	276, 278–79, 414, 416
A–G's Reference (No. 3 of 2000) [2000] 4 All ER 897	743
A–G's Reference (No. 98 of 2001) [2001] EWCA Crim 3068, [2002] 2 Cr App R (S) 25	598
A–G's Reference (No. 4 of 2002) [2004] UKHL 43, [2005] 1 AC 264	36–37, 60, 600
A–G's Reference (No. 3 of 2003) [2004] EWCA Crim 868, [2005] QB 73	71, 144, 160

A–G's Reference (No. 4 of 2003) [2004] EWCA Crim 1944, [2005] 1 WLR 1574	311
A–G's Reference (No. 3 of 2004) [2005] EWCA Crim 1882	235, 240
A–G's Reference (No. 4 of 2004) [2005] EWCA Crim 889	452
A–G's Reference (No. 31 of 2006) [2007] EWCA Crim 1623, [2008] 1 Cr App R (S) 46	469
Abbott [1976] 3 All ER 140; [1977] AC 755	730, 737
Abdul–Hussain. <i>See</i> <i>R v. Abdul–Hussain and Others</i>	
Abdullah [1982] Crim LR 122	610
Abu Hamza [2006] EWCA Crim 2918, [2007] QB 659	356
Ackroyds Air Travel Ltd <i>v.</i> DPP [1950] 1 All ER 933	227
Acott [1996] 4 All ER 443	383
Adams [1957] Crim LR 365	87, 367–68
Adams <i>v.</i> Camfoni [1929] 1 KB 95	270
Adams <i>v.</i> R. [1995] 1 WLR 52	628
Adomako [1955] 1 AC 171	143, 153, 155, 157, 359, 402, 411–13, 416
Agip (Africa) <i>v.</i> Jackson [1990] Ch 265	510
Ahluwalia [1992] 4 All ER 889	384–85, 389, 396, 398, 401
Ahmad (1987) 84 Cr App R 64	74, 333
Air India <i>v.</i> Wiggins [1980] 1 WLR 815	355
Airedale NHS Trust <i>v.</i> Bland [1993] AC 789	73, 79, 362, 365, 369–70, 375, 419–20
Aitken [1992] 4 All ER 541	762
al–Jedda [2007] UKHL 58, [2008] 2 WLR 31	34
Albert <i>v.</i> Lavin [1981] 1 All ER 628; [1982] AC 546	674
Alexandrou <i>v.</i> Oxford [1993] 4 All ER 328	69
Ali [2005] EWCA Crim 87	320
Allan [1965] 1 QB 130	213, 219
Allen [1985] AC 1029	623
Allen [1988] Crim LR 698	696
Allen [2005] EWCA Crim 1344	135
Allen <i>v.</i> Whitehead [1930] 1 KB 211	264–65
Allsop (1976) 64 Cr App R 29	606, 628, 632
Alphacell Ltd <i>v.</i> Woodward [1972] AC 824	11, 100–1, 180–81, 184, 191–92
Amicable Society <i>v.</i> Bolland (1830) 4 Bligh (NS) 194, 5 ER 70	223
Ancell <i>v.</i> McDermott [1993] 4 All ER 355	69
Anderson (1984) 80 Cr App R 64	254
Anderson [1986] AC 27	313–17, 631
Anderson and Morris [1966] 2 QB 110	236–37
Anderton <i>v.</i> Ryan [1985] 1 AC 560	350, 353–54
Andrews [1937] AC 576	404–5, 410–11
Andrews [2002] EWCA Crim 3021	405
Andronicou <i>v.</i> Cyprus (1998) 25 EHRR 491	778
Anon (1634) Kel 53, 84 ER 1079	98, 207
Antoine [2000] 2 All ER 208	704
Antonelli (1905) 70 JP 4	226
Ardalan [1972] All ER 257	303–4, 626
Arkwright <i>v.</i> Newbold (1881) 17 Ch D 301	69
Armstrong–Braun [1999] Crim LR 416	182, 403, 679, 770
Arobieke [1988] Crim LR 314	408
Arrowsmith [1975] QB 678	683
Arthur (1981) 12 B Med LR 1	73, 362

Asfaw [2008] UKHL 31, [2008] 1 AC 1061	51
Ashcroft [2003] EWCA Crim 2365	628
Ashley v. Chief Constable of Sussex [2008] UKHL 25, [2008] 1 AC 962	778
Ashton–Rickardt [1978] 1 All ER 173	162
Askey v. Golden Wine Co Ltd [1948] 2 All ER 35	4
Aspinall (1876) 1 QBD 730; 35 LT 738	628
Atakpu and Abrahams [1994] QB 69	528–29, 554, 574–75
Atkinson (1869) 11 Cox CC 330	212
Atwal v. Massey [1971] 3 All ER 8817	560
Austria v. Italy 6 YB 740 (1963) Com Rep	59
Aves [1950] 2 All ER 330	562
Aylward [2007] EWCA Crim 968	228
 B [2006] EWCA Crim 2945, [2007] 1 WLR 1567	446, 470, 754
B, Re (1981) [1990] 3 All ER 927	73
B, Re [2002] EWHC 429, [2002] 2 All ER 449	79
B (Adult: Refusal of Medical Treatment), Re [2002] 2 All ER 449	369, 420
B (A Minor) v. DPP [2000] AC 428	21, 50, 147, 176–79, 182–84, 479, 592, 654, 676, 678
B & S v. Leathley [1979] Crim LR 314	581
Backshall [1999] 1 Cr App R 35	737, 792
Badza [2009] EWCA Crim 2695	242
Bagley (1923) 17 Cr App R 162	490
Bagshaw [1988] Crim LR 321	537
Bailey (1800) Russ & Ry 1, 168 ER 651	680, 685
Bailey (1818) Russ & Ry 341, 168 ER 835	577
Bailey [1983] 1 WLR 760, [1983] 2 All ER 503	121, 123, 695
Bainbridge [1960] 1 QB 129	210–11, 226, 230–31
Bainbridge [1991] Crim LR 535	252
Baker (1783) 1 Leach 290, 168 ER 247	572
Baker (1909) 28 NZLR 536	213
Baker [1994] Crim LR 444	255–56
Baker [1997] Crim LR 497	594, 727
Baker [1999] 2 Cr App R 335	729
Balcom v. City of Independence 160 NW 305 (1921)	155
Baldessare (1930) 22 Cr App R 70	233–34
Ball [1989] Crim LR 730	406–7
Ballard (1916) 12 Cr App R 1	563
Bamber (1843) 5 QB 279, 114 ER 1254	115
Banditt v. R. [2005] HCA 80	146
Banks (1873) 12 Cox CC 393	286, 291, 293, 626
Banque Keyser Ullman v. Skandia [1990] 1 QB 665	69
Barbeau (1996) 110 CCC (3d) 69	150
Barberà, Messegué and Jabardo v. Spain (1989) 11 EHRR 360	57
Barker (1983) CLR 338	52, 580
Barnard (1837) 7 C & P 784, 173 ER 342	611
Barnard (1980) 70 Cr App R 28	230, 305, 625
Barnes [2005] 1 WLR 910	760–61
Barnett v. Chelsea and Kensington Hospital Management Committee [1969] 1 QB 428	69, 104
Barnfather v. London Borough of Islington Education Authority [2003] EWHC 418 (Admin)	81

Barr (1986) 88 Cr App R 362	236
Barrow (1868) LR 1 CCR 81	757
Barton <i>v.</i> Armstrong [1976] AC 104	214
Basely <i>v.</i> Clarkson (1682) 3 Lev 37, 83 ER 565	581
Bassey (1931) 22 Cr App R 160	629
Bateman (1925) 19 Cr App R 8	152, 155, 410–11
Battams (1979) 1 Cr App R (S) 15	547
Batting <i>v.</i> Bristol and Exeter Ry Co (1860) 3 LT 665	174
Bayer [2004] Crim LR 663	769
Beard [1920] AC 479	662, 687–88, 718
Becerra and Cooper (1976) 62 Cr App R 212	255–56
Beck [1985] 1 WLR 22	214
Beckford <i>v.</i> R. [1988] AC 130	42, 663, 675, 686, 695
Bedder [1954] 2 All ER 80	387–88
Beecham (1851) 5 Cox 181	490, 536
Beeson [1994] Crim LR 190	442, 662
Belfon [1976] 3 All ER 46	126, 137
Bell [1984] 3 All ER 842	109
Bell <i>v.</i> Lever Bros Ltd [1932] AC 161	69, 524
Bellenie [1980] Crim LR 437	560
Belling <i>v.</i> O'Sullivan [1950] SASR 43	119
Bellinger <i>v.</i> Bellinger [2003] 2 AC 467	36
Bembridge (1783) 22 St Tr 1, 99 ER 679	623
Benford <i>v.</i> Sims [1898] 2 QB 641	210
Benge (1865) 4 F & F 504, 176 ER 665	88, 93, 96
Bennett (1979) 68 Cr App R 168	631
Bennett [1995] Crim LR 877	147
Bentley (1850) 4 Cox CC 406	444
Beresford <i>v.</i> Royal Insurance Co Ltd [1938] AC 586	522
Bernard <i>v.</i> Russell 164 A 2d 577 (1960)	155
Bernhard [1938] 2 KB 264	539
Berry [1985] AC 246	600
Berry <i>v.</i> Borough of Sugar Notch 43 Atl 240 (Pa) (1899)	87
Betts (1930) 22 Cr App R 148	211
Betts <i>v.</i> Armstead (1888) 20 QBD 771	184
Bevans (1988) 87 Cr App R 64	159
Bhachu (1976) 65 Cr App R 261	503
Bingley (1821) Russ & R7 446	207
Bird <i>v.</i> Jones (1845) 7 QB 742	70
Birmingham and Gloucester Railway Co (1842) 3 QB 223, 114 ER 492	272
Birtles [1969] 2 All ER 1131n	252–53
Blades <i>v.</i> Higgs (1865) 11 HL Cas 621, 11 ER 1474	494
Blake <i>v.</i> Barnard (1840) 9 C & P 626, 173 ER 985	431–32
Blake <i>v.</i> DPP [1993] Crim LR 586	594, 769
Blakely and Sutton <i>v.</i> DPP [1991] RTR 405	211, 227
Bland (1987) 151 JP 857, [1988] Crim LR 41	218
Blaeu [1975] 3 All ER 446	88, 90, 102, 105–6
Bloxham [1981] 2 All ER 647; [1983] 1 AC 109	529, 549, 551, 553
Board of Trade <i>v.</i> Owen [1957] AC 602	302, 356

Boardman <i>v.</i> Phipps [1967] 2 AC 46	489, 508
Bodin [1979] Crim LR 176	292
Boggeln <i>v.</i> Williams [1978] 2 All ER 1061	542–43
Bollom [2003] EWCA Crim 2846, [2004] 2 Cr App R 50	372, 439
Bolton (1991) 94 Cr App R 74	310–11
Bolton <i>v.</i> Stone [1951] AC 850	592
Bolton (Engineering) Co Ltd <i>v.</i> Graham & Sons [1957] 1 QB 159	276
Bonner [1970] 2 All ER 97n	496
Borthwick–Norton <i>v.</i> Romney Warwick Estates Ltd [1950] 1 All ER 362	150
Boston Deep Fishing and Ice Co <i>v.</i> Ansell (1888) 39 Ch D 339	508
Boulton (1849) 1 Den 508, 169 ER 349	490
Bourne (1952) 36 Cr App R 125	246–47
Bournewood Community and Mental Health NHS Trust [1998] 1 All ER 634; [1998] 3 All ER 289	781, 783, 787–89, 806
Bowden [2002] EWCA Crim 1279	529, 554, 574
Bowen [1996] 4 All ER 837	731, 740
Bowker <i>v.</i> Premier Drug Co [1928] 1 KB 217	211
Bowsher [1973] RTR 202	176, 181
Boyea [1992] Crim LR 574	759–60
Boyle [1954] 2 QB 292	580
Boyle (1987) 84 Cr App R 270	331
Bradley (1979) 70 Cr App R 200	563
Bradshaw (1878) Cox CC 83	760
Bradshaw <i>v.</i> Ewart–James [1983] QB 671	267
Brady [2006] EWCA Crim 2413	141, 144, 161, 478, 693
Brain (1834) 6 C & P 349, 172 ER 1272	361
Bratty <i>v.</i> A–G for Northern Ireland [1963] AC 386	58, 109–10, 112–14, 122–23, 689, 705, 707
Breau (1959) 125 CCC 84	186
Bree [2007] EWCA Crim 256, [2008] QB 131	469
Brennan [1990] Crim LR 118	542, 564
Brent <i>v.</i> Wood (1946) 175 LT 306	176
Brewster (1979) 69 Cr App R 375	515
Bridgman <i>v.</i> Green (1855) 2 Ves Sen 627, 28 ER 399	223
Briggs [1977] 1 All ER 475	141–42
Briggs [2004] EWCA Crim 3662, [2004] 1 Cr App R 34	531
Brisac (1803) 4 East 164, 102 ER 792	208
Bristol and West Building Society <i>v.</i> Mothew [1996] 4 All ER 698	507
Broad [1997] Crim LR 666	306
Broadfoot [1976] 3 All ER 753	214
Broom <i>v.</i> Crowther (1984) 148 JP 592	526–27, 529
Broome <i>v.</i> Perkins (1987) 85 Cr App R 321	111–12
Brown (1776) 1 Leach 148, 168 ER 177	383
Brown (1841) Car & M 314, 174 ER 522	71, 114–15
Brown [1970] 1 QB 105	552
Brown [1972] 3 WLR 506	381, 394
Brown [1985] Crim LR 212	577
Brown [1994] 1 AC 212; <i>sub nom</i> Laskey et al <i>v.</i> UK (1997) EHRR 39	251, 324, 408, 428, 434–35, 445, 470, 476, 639, 648, 663, 747–48, 759–63
Brown <i>v.</i> US 256 US 335 (1921)	153

Brown and Isaac <i>v.</i> The State [2003] UKPC 10	233
Browne [1973] NI 96	382, 771
Bruce [1975] 3 All ER 277	575
Brutus <i>v.</i> Cozens [1973] AC 854	30
Bruzas [1972] Crim LR 367	381
Bryce [2004] EWCA Crim 1231	214, 220, 228
Bubb (1841) 4 Cox CC 455	72
Buck (1960) 44 Cr App R 213	233
Buckley <i>v.</i> Gross (1863) 3 B & S 566, 122 ER 213	496
Buckoke <i>v.</i> GLC [1971] 1 Ch 655	779
Budd [1962] Crim LR 49	123
Bullock [1955] 1 All ER 15	222, 230
Bullock <i>v.</i> Turnbull [1952] 2 Lloyd's Rep 303	160
Burch (1865) 4 F & F 407, 176 ER 622	628
Burgess [1991] 2 All ER 769	708–9
Burke [1986] QB 626, [1987] Crim LR 480. See <i>Howe</i> [1987] AC 417	
Burke [1991] 1 AC 135	127
Burke [2000] Crim LR 413	344, 530, 538
Burns (1973) 58 Cr App R 364	697
Burns <i>v.</i> Bidder [1967] 2 QB 227	109, 114, 171
Burns <i>v.</i> Nowell (1880) 5 QBD 444	27, 116
Burr [1969] NZLR 736	112, 114
Burrell <i>v.</i> Harmer [1967] Crim LR 169	759
Burstow [1998] AC 147	47, 434, 437, 439–41, 445, 447, 449–50, 456, 470, 727
Bush <i>v.</i> Commonwealth (1880) 78 Ky 268	90
Butcher (1858) Bell 6, 169 ER 1145	207
Butt (1884) 15 Cox CC 56	207–8
Button (1848) 3 Cox CC 229	513
Button [1900] 2 QB 597	607
Byrne [1960] 2 QB 396	716, 720
Byrne [1968] 3 CCC 179	429–30
Byrne <i>v.</i> Kinematograph Renters Society Ltd [1958] 2 All ER 579	580
C [1992] Crim LR 642	146
C [1996] AC 1	723–24
C [2004] EWCA Crim 392, [2004] 1 WLR 2098	25
C [2005] EWCA Crim 2827	293
C [2006] All ER (D) 293	481
C (2009) 173 CL & JW 303	481
C, <i>Re</i> [1989] 3 WLR 240	362
C (Sean Peter) [2001] EWCA Crim 1251; [2001] Crim LR 845	156
C <i>v.</i> DPP [1996] AC 1	805
Cabbage (1815) Russ & Ry 292, 168 ER 809	533, 536, 597
Cafferata <i>v.</i> Wilson [1936] 3 All ER 149	220
Cahill [1993] Crim LR 141	537
Cairns [1999] 2 Cr App R 137	735
Caldwell. <i>See</i> Metropolitan Police Commissioner <i>v.</i> Caldwell	
Calgarth, The [1927] P 93	580
Calhaem [1985] QB 808	213, 215, 232

Callow <i>v.</i> Tillstone (1900) 64 JP 823	226, 229
Calma <i>v.</i> Sesar (1992) 106 FLR 446	491
Campbell (1972) 21 CRNS 273	794
Campbell (1987) 84 Cr App R 255	716
Campbell [1990] 93 Cr App R 350	332, 347–48
Campbell (No 2) [1997] Crim LR 227	391
Campbell (André) [2009] EWCA Crim 50	256
Canadian Aero Service Ltd <i>v.</i> O’Malley (1974) 40 CLR (3d) 371	508
Cancoil Thermal Corp and Parkinson (1986) 27 CCC (3d) 295	186
Carey [2006] EWCA Crim 17	88
Carmichael & Sons Ltd <i>v.</i> Cottle [1971] RTR 11	251
Carpenter, <i>The Times</i> , 14 October 1976	110
Carr & Wilson (1882) 10 QBD 76	555
Carr–Briant [1943] KB 607	59, 705
Carter [1959] VR 105	110, 112
Carter <i>v.</i> Richardson [1974] RTR 314	227
Cartledge <i>v.</i> Allen [1973] Crim LR 530	436
Carver <i>v.</i> Pierce (1648) Sty 66, 82 ER 534	4, 493
Cash [1985] QB 801	562, 565
Cassady <i>v.</i> Reg. Morris Transport Ltd [1975] RTR 470	217–19
Catholique (1979) 104 DLR (3d) 161	27
Cato [1976] 1 All ER 260	86–87, 408, 446
Caton (1874) 12 Cox CC 624	240
Caurti <i>v.</i> DPP [2002] Crim LR 131	449
Cavendish [1961] 2 All ER 856	550–51
Chamberlain <i>v.</i> Lindon [1998] 1 WLR 1252	594–96
Chambers [2008] EWCA Crim 2467	27, 680, 685
Chan–Fook (1994) 99 Cr App R 147, [1994] 2 All ER 552	437, 445, 470
Chan Kau <i>v.</i> R. [1955] AC 206	58
Chan Man–sin <i>v.</i> A–G of Hong Kong [1988] 1 All ER 1	511, 530, 538
Chan Wing–siu <i>v.</i> R. [1985] AC 168	234, 236–37, 239
Chandler <i>v.</i> DPP [1964] AC 763	130
Charbonneau <i>v.</i> MacRury 153 A 457 (1931)	155
Chargot Ltd [2008] UKHL 73, [2009] 1 WLR 1	61, 405, 803
Charles [1977] Crim LR 615	149
Charlson [1955] 1 All ER 859	110–12
Chartrand (1994) 116 DLR (4 th) 207	134, 139
Chase Manhattan Bank <i>v.</i> Israel British Bank [1981] 1 Ch 105	503, 510–11
Chattaway (1922) 17 Cr App R 7	72
Cheshire [1991] 3 All ER 670	87, 94, 97, 107
Chief Constable of Avon and Somerset Constabulary <i>v.</i> Shimmen (1987) 84 Cr App R 7	141
Chisham (1963) 47 Cr App R 130	663, 672, 674
Chisholm <i>v.</i> Doulton (1889) 22 QBD 736	174
Chiswibo 1960 (2) SA 714	169
Chrastny [1991] 1 WLR 1381	322
Christian <i>v.</i> R. [2006] 2 AC 400	680
Church [1966] 1 QB 59	169, 406
Churchill [1967] 2 AC 224	227
Cichon <i>v.</i> DPP [1994] Crim LR 918	186

City of London Corporation v. Appleyard [1963] 2 All ER 834	504
City Motors v. S. Aerial Service (1961) 106 CLR 477	486
Civil Aviation Dept v. MacKenzie [1983] NZLR 78	195
Clarence (1888) 22 QBD 23	433, 440–41, 444, 446, 470, 754–55
Clark (Mark) [2003] EWCA Crim 991, [2003] Cr App R 363	56
Clarke [1972] 1 All ER 219	706
Clarke (1984) 80 Cr App R 344	126, 220, 252
Clarkson [1971] 3 All ER 344	15, 212, 215–16, 218
Clayton (1843) 1 C & K 128, 174 ER 743	254
Clayton v. R. [2006] HCA 58	243–44
Clearly v. Booth [1893] 1 QB 465	789
Cleaver v. Mutual Reserve Fund Ass. [1892] 1 QB 147	522
Clegg [1995] 1 All ER 334; [1995] 1 AC 482	182, 398, 740, 772, 778, 805
Clement v. Blunt (1623) 2 Rolle 460, 81 ER 916	248
Clingham [2002] UKHL 39	659
Clinton v. Cahill [1998] NI 200	492
Close [1977] Crim LR 107	555
Clouden [1987] Crim LR 56	572
Clucas [1949] 2 KB 226	607
Clunis v. Camden and Islington Health Authority [1998] QB 978	4
Cocker [1989] Crim LR 740	383
Codère (1916) 12 Cr App R 21	709–10
Coffey, ex p; Re Evans [1971] NSWLR 434	626
Cogan and Leak [1976] QB 217	208, 246–47, 270, 461
Cole [1994] Crim LR 582	728–29
Coleman, <i>Daily Telegraph</i> , 15 Sept. 1981	489
Coleman (1985) 150 JP 175	551
Collins (1864) Le & Ca 471, 169 ER 1477	349, 352
Collins [1973] 1 QB 100	577–81
Collins [2005] Crim LR 794	431
Collins v. DPP [2006] UKHL 40, [2006] 1 WLR 2223	31
Collins v. Wilcock [1984] 3 All ER 374	425, 433, 435, 457
Colohan [2001] EWCA Crim 1251, [2001] Crim LR 845	157, 448, 800
Comer v. Bloomfield (1971) 55 Cr App R 305	330
Commissioner of Stamp Duties (Queensland) v. Livingstone [1965] AC 674	514
Commonwealth v. Crow 303 Pa 91 (1931)	344
Commonwealth v. Howard 402 A 2d 674 (1979)	72
Commonwealth v. Huber (1958) 15 D & C 2d 726	256
Commonwealth v. Lawrence 404 Mass 378 (1998)	362
Commonwealth v. Root 403 Pa 571, 170 A 2d 310 (1961)	95, 100
Conally v. General Construction Company 269 US 385 (1926)	30
Concannon [2002] Crim LR 213	33
Condé (1867) 10 Cox 547	72
Condron v. UK [1999] Crim LR 984	673
Coney (1882) 8 QBD 534	15, 212–13, 218
Congdon [1990] NLJR 1221	250
Constanza [1997] 2 Cr App R 492	430
Conway [1989] QB 290	733–34, 769, 780
Conway v. Wimpey & Co (No 2) [1951] 2 KB 266	581

Cook v. Atchison [1968] Crim LR 266	123
Cooke [1986] AC 909	315
Cooper [2004] EWCA Crim 1382	599
Cooper (G) and Cooper (Y) [1991] Crim LR 524	600
Cooper and Schaub [1994] Crim LR 531	74, 78, 168, 462
Cooper v. Joel (1859) 1 De GF & J 240, 45 ER 350	500
Cooper v. McKenna, ex p Cooper [1960] QLR 406	122–23
Cooper v. MOT [1991] 2 NZLR 693	229
Cooper v. Simmons (1862) 26 JP 486	680, 682
Cope (1719) 1 Str 144, 93 ER 438	628
Cope v. James (1871) LR 7 QB 135	174
Coppens v. Moore (No. 2) [1898] 2 QB 306	268, 270
Corbett [1996] Crim LR 594	102
Corcoran v. Anderton (1980) 71 Cr App R 104	574
Cordas v. Peerless Transportation Co 27 NYS 2d 198, 4 Am LR 2d 147 (1941)	154
Cording [1983] Crim LR 175	555
Cornwall (1730) 2 Str 881, 93 ER 914	207
Corr v. IBC Vehicles Ltd [2008] UKHL 13, [2008] 1 AC 884	92
Costello v. Chief Constable of Derbyshire [2001] All ER 150	496
Cotterill v. Penn [1936] 1 KB 53	160
Cottle [1958] NZLR 999	120
Court [1954] Crim LR 622	150
Court [1989] AC 28	148, 466–67, 471, 690
Courtie [1984] AC 463	576, 673
Cousins [1982] QB 26	774
Cowan [1996] QB 373	673
Cowell and Green (1796) 2 East PC 617	556
Cox [1923] NZLR 596	496–97
Cox [1968] 1 WLR 308	719
Cox (1992) 12 BMLR 38	344, 369, 376
Cox and Mead, <i>The Times</i> , 6 Dec. 1984	328
Cox v. Army Council [1963] AC 48	355, 484, 545
Cox v. Riley (1986) 83 Cr App R 54	588–89
CR and SW v. UK (1996) 21 EHRR 363	40
Crabbe (1985) 156 CLR 464	146
Craig [2007] EWCA Crim 2913	568
Crampton v. Fish [1970] Crim LR 235	227
Crawford v. Haughton [1972] 1 All ER 535	251, 269
Creamer [1919] 1 KB 564	555
Creamer [1966] 1 QB 72	233
Creighton (1993) 105 DLR (4th) 632	156
Cresswell v. DPP [2006] EWHC 3379, [2007] Env LR D8	494, 594–95
Cresswell v. Potter [1978] 1 WLR 255	523
Crippen, decd, Re Estate of [1911] P 108	223
Croft [1944] 1 KB 295	255–56
Crooks [1981] 2 NZLR 53	560
Crooks [1999] NI 226	237
Crump (1825) 1 C & P 658, 171 ER 1357	531
Crump v. Gilmore [1970] Crim LR 28	117, 267

Cruse (1838) 8 C & P 541, 173 ER 610	232
Crutchley (1857) 7 C & P 814, 173 ER 355	361
Crystal, The [1894] AC 508	504
Cugullere [1961] 2 All ER 343	83, 162
Cullum (1873) LR 2 CCR 28	507
Cundy v. Lindsay (1878) 3 App Cas 459	502
Cunliffe v. Goodman [1950] 2 KB 237	127
Cunningham [1957] 2 QB 396	141–43, 146–47, 161, 318
Cunningham [1958] 3 All ER 711	381, 415, 432, 435, 442, 455
Cunningham [1982] AC 566	372–73, 378
Curran v. Northern Ireland Housing Association Ltd [1987] AC 718	69
Curriet [1998] SCR 371	755
Curtis (1885) 15 Cox CC 746	73
D [2003] EWCA Crim 2772, [2004] 1 Cr App R (S) 73	90
D [2004] EWCA Crim 1391, [2004] All ER (D) 11	135–36
D [2006] Cr App R (S) 330	481
D [2006] EWCA Crim 1139, [2006] 2 Cr App R 24	92, 102, 367, 420
Dadson (1850) 4 Cox 358	148, 666
Dalby [1982] 1 All ER 916	95, 100, 407
Dhaliwal. See D [2006] EWCA Crim 1139	
Dalloway (1847) 2 Cox CC 273	85, 104
Daniel v. Rogers [1918] 2 KB 228	496
Daniels [2008] EWCA Crim 2360, [2009] Crim LR 280	159
Daniels v. Daniels [1978] Ch 406	493
Daraydan Holdings Ltd v. Solland International Ltd [2004] EWHC 622 (Ch), [2005] Ch 119	509
Davey v. Lee [1968] 1 QB 366	330
Davey v. Towle [1973] RTR 328	116
Daviault (1994) 118 DLR (4 th) 469	120, 699
Davidge v. Bunnett [1984] Crim LR 297	514
Davies [1975] QB 691	382
Davies [1982] 1 All ER 513	501
Davies [1991] Crim LR 469	689
Davies v. DPP [1954] AC 378	235
Davis (1823) Russ & Ry 499, 168 ER 917	577
Davis (1881) 14 Cox CC 563	718
Davis (1988) 88 Cr App R 347	515
Dawson (1985) 81 Cr App R 150	406–7
Dawson and James [1976] 64 Cr App R 170	571–72
Dawson's Case (1602) 2 Bracton 337, 80 ER 4	547
Day (1845) 1 Cox CC 207	425, 433
Day [2001] Crim LR 984	237, 242
De Banks (1884) 13 QBD 29	507
De Berenger (1814) 3 M & S 67, 105 ER 536	628
de Freitas v. Permanent Secretary of Agriculture, Fisheries, Lands and Housing [1999] 1 AC 69	40
Dear [1996] Crim LR 595	97, 102
Deery [1977] Crim LR 550	23
Delgado [1984] 1 All ER 449	52
Deller (1952) 36 Cr App R 184	19, 22

Demirian [1989] VR 97	91, 207, 245
Dennant v. Skinner [1948] 2 KB 164	496
Dennis v. Pite [1968] 11 FLR 458	219
Denton [1981] 1 WLR 1446	592
Devlin v. Armstrong [1971] NI 13	768
Devonald [2008] EWCA Crim 527	471–72, 757
Deyemi and Edwards [2007] EWCA Crim 2060, [2008] 1 Cr App R 25	179
Dhillon [1997] 2 Cr App R 104	394
Diamond v. Oreamuno 301 NYS 2d 78 (1969)	507
Dica [2004] EWCA Crim 1103, [2004] QB 1257	439, 441, 444–46, 470, 754, 756, 763
Dietschmann [2003] 1 All ER 897	717
Dip Kaur v. Chief Constable for Hampshire [1981] 2 All ER 430	519–20, 522
Diplock, Re [1948] Ch 465	510
Director General of Fair Trading v. Pioneer Concrete plc [1995] 1 AC 456	277, 279
Ditta [1988] Crim LR 43	740
Dix (1981) 4 Cr App R 306	718
Dobson v. General Accident Fire and Life Assurance Corporation plc [1990] 1 QB 274, [1989] 3 All ER 927	498, 520
Dobson v. North Tyneside HA [1996] 4 All ER 474	491
Dodd (1974) 7 SASR 151	114
Dolan (1855) Dears 436, 169 ER 794	557
Donaghy v. Marshall [1981] Crim LR 644	529, 554, 574
Donally (1799) 2 East PC 714	573
Donovan [1934] 2 KB 498	436, 759
Doodeward v. Spence (1908) 6 CLR 406	491
Dooley [2005] EWCA Crim 3093, [2006] Crim LR 544	159
Doring [2002] EWCA Crim 1695	182
Dorset Yacht Co v. Home Office [1970] AC 1004	69
Doughty (1986) 83 Cr App R 319	381–82, 394, 399
Doukas [1978] 1 All ER 1061	83, 513
Downing [2005] EWCA Crim 1981	255
DPC Estates v. Gray and Consul Development [1974] 1 NSWLR 443	508
DPP v. Armstrong [2000] Crim LR 379	288, 299
DPP v. Camplin [1978] AC 705	155, 384, 387–91, 393
DPP v. Collins [2006] UKHL 40, [2006] 1 WLR 2223	647
DPP v. Daley [1980] AC 237	101
DPP v. Doot [1973] AC 602	355
DPP v. Fisher [1991] Crim LR 787	184
DPP v. Gomez [1993] AC 442	50, 52–53, 490, 499–500, 521–23, 525–26, 528–31, 534–35, 545, 553–55, 571, 574, 583, 601, 603, 632
DPP v. H [1997] 1 WLR 1406	186, 711
DPP v. J [2002] EWHC 291 (Admin)	538
DPP v. K [1990] 1 All ER 331	434
DPP v. K and B [1997] 1 Cr App R 36	246, 461
DPP v. Kent and Sussex Contractors [1944] KB 146	275, 325
DPP v. Lavender [1994] Crim LR 297	537
DPP v. Little [1992] QB 645	426–28, 661
DPP v. Majewski [1977] AC 443	120, 432, 435, 688–93, 695–97, 699
DPP v. Mullally [2006] EWHC 3448 (Admin), [2006] All ER (D) 49	186