

The Pensions Regulator

Your scheme details:

DBI Trading Ltd SSAS

Date produced: **19 October 2012**

PSR number: 12006387

Please note that this document cannot be used in place of a scheme return and will not be accepted as such by the Pensions Regulator. If you are required to complete a scheme return and are unable to do so online you should contact us by phone on 0845 600 5666 and select option 2 (Mon - Fri 9am - 5.30pm). Alternatively you can email us at exchange@thepensionsregulator.gov.uk

1. Introduction

The following are the details held by the Pensions Regulator. The trustees of the scheme have a duty under law to ensure registrable details are kept up to date. Should you require to correct these details you can do so by going to the Pensions Regulator's website at <https://exchange.thepensionsregulator.gov.uk>. Then log in, select this scheme and make the required changes.

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2. Scheme details (includes membership details)

Basic details	
Scheme name	DBI Trading Ltd SSAS
PSR number	12006387
Scheme address	12 Ashworth Place HARLOW Essex CM17 9PU United Kingdom
Billing address	Same as scheme address
Pension type	Occupational
Benefit type	Defined contribution
Current status	Open to new members since 19 October 2012
Scheme year-end (DD/MM)	18/10 since 19 October 2012
HMRC approval number	00787466RH

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Number of members as at 19 October 2012 The Pensions Regulator requires to know the number of members present at the scheme year-end between the dates 1 April 2012 and 31 March 2013.	
Active members	2
Deferred members	0
Pensioner members	0
Total members	2

Age profiling		
	50 to 59	60 and over
Active and deferred	0	0

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3. Trustees

Trustee	
Name of trustee	Mr Denis Bailey
Chair of trustees	No
Type of trustee	Principal or participating employer trustee
Address of trustee	12 Ashworth Place HARLOW Essex CM17 9PU United Kingdom
Telephone number	08006344862
Email address	info@pensionpractitioner.com

Trustee	
Name of trustee	Mrs Susan Ann Bailey
Chair of trustees	No
Type of trustee	Principal or participating employer trustee
Address of trustee	12 Ashworth Place HARLOW Essex CM17 9PU United Kingdom
Telephone number	08006344862
Email address	info@pensionpractitioner.com

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4. Employer details

Employer	
Name of employer	DBI Trading Ltd
Employer type	Principal Employer
Organisation type	Private limited company
Address of employer	12 Ashworth Place HARLOW Essex CM17 9PU United Kingdom
Employer trading status	Active since 28 September 2012
Employer email address	info@pensionpractitioner.com
Companies House number	08233338

Previous Employers
There are no previous employers associated with this scheme.

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5. Service provider details

Insurance company	
There is currently no insurance company listed as involved with this scheme. Details required are name, address, whether the insurer carries out the main administration of the scheme and, optionally, an insurer reference (e.g. scheme number), telephone number and email address.	

Third party administrator	
Name of administrator	Pension Practitioner .Com Limited
Address of administrator	Pension Practitioner.Com Limited 33 - 35 Daws House Daws Lane LONDON NW7 4SD United Kingdom
Telephone number	08006344862
Email address	info@pensionpractitioner.com

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6. Contact details

Scheme contact details	
Name of contact	Mr Brad Davis
Address of contact	Pension Practitioner .Com Limited 33 - 35 Daws House Daws Lane LONDON NW7 4SD United Kingdom
Telephone number	08006344862
Email address	info@pensionpractitioner.com

Levy contact details	
Name of contact	Mr Denis Bailey
Address of contact	12 Ashworth Place HARLOW Essex CM17 9PU United Kingdom
Telephone number	01279862592
Email address	denis.bailey12@btinternet.com

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