

John Bhandal
Inheritance Tax, Trusts and Pensions
Fitz Roy House
Castle Meadow Road
Nottingham
NG2 1BD

07 September 2016

Dear John,

Transfer enquiry for DP Construction (Swindon) Pension Scheme

Following your letter of 02 September 2016, please see below information and enclosed, as per your request.

1. Certified copy of the Scheme Rules.
2. Certified copy of the Deed establishing the Scheme and any executed amendments.
3. The scheme holds a pension scheme account with Metro Bank to which Pension Practitioner.Com Limited are a co-signatory. We can confirm that no payment can be made from the pension scheme account without our consent. Copy statements have been enclosed.
4. The scheme has only one member:
Name: Ian John Ducker
Address: 31 Hadrians Close, Swindon, Wiltshire, SN3 4BE
NINO: YT477241C
Tel.: 01793330020
5. Regarding Marketing and Membership material, full information is available on our website, none of which promotes directly or indirectly pensions liberation. The information provided to the client is attached. The parties to this are our firm and the other regulated firm Jan Investment Marketing under FCA No 402391 introducing the case, details of which are also enclosed.
6. The only investments the scheme currently holds are:
Skywatch Investment Funds - ~~£150,000.00~~ £154,445.17 - 07/07/15
£99,929.08 - 24/12/14
7. Scheme establisher is not an individual
The scheme establisher is the sponsoring employer and is not a dormant company. The company details are detailed on the trust deed, together with CRO number. The corporation

Tax Reference number is 455 76182 15867 A. The Employer is not VAT registered and the Employer is not PAYE Registered.

8. Transfers in the past 12 months:

Hargreaves Lansdown - £186,306.57 & Capita - £382.76

There is a pending transfer from Hargreaves Lansdown for Ian Ducker – NINO: YT477241C
I am unsure of the value of the transfer.

The parties to this are our firm and the regulated firm Jan Investment Marketing introducing the case, details of which have been enclosed.

Should you require any further documentation, please advise us accordingly.

Yours sincerely

Emily McAlister
For Pension Practitioner. Com

Enc.