



**HM Revenue
& Customs**

Pension Scheme Services

Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

M K Shah
Honeycity Ltd
22 Sedgecombe Avenue
Harrow
Middlesex
HA3 0HL

Tel 0845 600 2622
Monday to Friday 9.00 to 17.00

Fax 0115 974 1480

www.hmrc.gov.uk

Date 2 December 2008
Our Ref H1157
Your Ref

Dear Sir

Honeycity Ltd Executive Pension Scheme

Thank you for your online submission and the supporting documentation regarding Relief at Source.

The Relief at Source scheme has now been set up on our system and has been allocated the reference number H1157, which should be quoted on any correspondence.

Yours faithfully

S. Blackmore

Service Delivery

Direct line 0115 974 1600

To help us improve customer service, please quote our reference number and provide a daytime telephone number in any correspondence.

Information is available in large print, audio tape and Braille formats.
Type Talk service prefix number – 18001



INVESTOR IN PEOPLE



Honeycity Ltd

Registered Office: 22 Sedgecombe Avenue, Harrow, Middlesex, HA3 0HL
Tel/Fax: +44 (0)1895 271 388 e-mail: rebelstatus@hotmail.co.uk

7 November 2008

HM Revenue & Customs
Pension Schemes Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

Dear Sir / Madam,

Honeycity Ltd Executive Pension Scheme

We enclose herewith the following for your kind attention in respect of the above pension scheme: -

1. Authorised Signatories form – duly signed
2. Trustee Resolution and Minute for August 2008
3. Copy paying in slip for pension scheme bank details

Please let us have the IRS reference as soon as possible so that Form APSS 105 may be submitted in due course.

Yours faithfully,



M K Shah

Enc.

Honeycity tax relief claim

From: **Brad D** (bradd@pensionpractitioner.com)

Sent: 17 September 2008 11:48:57

To: rebelstatus@hotmail.co.uk

Attachments: APSS105 Claims Form.pdf (55.4 KB), trustee_minute.doc (50.3 KB),
PRASRDSignatoryList.aspx.htm (20.8 KB)



Hi Mukesh,

We have concluded the registration of your scheme for basic rate tax relief.

I have saved the relevant pages that you need as I was doing your Tax Relief registration. In relation to the attachment entitled Authorised Signatories, if you scroll down to the bottom of this page you will see where you need to print it off. You will also see where you and Dilip need to give your sample signatures, what other documentation HMRC require and the address to send it all to.

I attach Form APSS 105, which is the Claims Form that you will need to complete. I also attach a Trustee Minute that we have prepared for you to use in order to meet HMRC's requirement to confirm the authorisation of the appointed bank signatories by resolution of your board. Please both sign this and send it to HMRC, along with the signed Authorised Signatories page and a paying in slip for the SSAS bank account.

Please note that Name of Account Holder for the Claims Form is the scheme name as per the paying in slip.

The Reference Number and the Relief at Source Reference is the IRS Reference, which will be issued to you once HMRC receive your documentation.

When you have received the IRS Reference, the Claims Form can then be completed and sent. This will then trigger a payment on the 21st October, as long as the claims form has been received by the 30th September.

I trust that all of the above is clear. Please contact me if you require any further assistance.

Kind regards
Brad Davis

Pension Practitioner.com
Daws House
33-35 Daws Lane
London
NW7 4SD

T: 0800 634 4862
F: 020 8711 2522

UK Reg Co No: 6028668
VAT Reg No: 894312018
HMRC Practitioner Reg: 00005886

--Forwarded Message Attachment--

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Customs logo

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- Help
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User Name: (A0047123)

PSTR 00684159RF

Pension Schemes - Relief At Source

Home

- Pension Schemes
 - > Welcome
 - > View messages
 - > View all Pension Schemes
 - > Advanced Scheme Search
 - > Registered Pension Schemes Manual
- Registration
 - > View Certificate
 - > View Registration Details
 - > Register / Amend RAS
- Scheme Administration
 - > View Current Scheme Details
 - > Amend Scheme Details
 - > Practitioner Management
 - > Scheme Administrator Management
 - > View Submission Receipts
- Pension Service Notices for Scheme
 - > View Notices
- Reporting
 - > Event Report
 - > Accounting for Tax
 - > Pension Scheme Return
- Quick Links
 - > The Pensions Regulator
 - > VAT
 - > Your Online Services
 - > Make a Payment
- > Logout

[< Back](#)


[Next >](#)

Authorised Signatories - Signatures

Authorised signatures should be appointed by resolution of your Board, or of an equivalent managing body, which we need to see, along with original specimen signatures for each individual and a paying in slip.

I am an authorised signatory of HoneyCity Executive Pension Scheme and this is a specimen of my signature.

Name	Mukeshkumar Keshavial Shah	Signature
------	-------------------------------	-----------



I am an authorised signatory of HoneyCity Executive Pension Scheme and this is a specimen of my signature.

Name	Dilipkumar Keshavial Shah	Signature
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You can print this page and use it to obtain the signatures of the authorised signatories named below and return it along with the resolution of your Board and paying-in slip to:

HM Revenue & Customs
Pension Schemes Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

[Go to print friendly page >](#)

[< Back](#) [Next >](#)

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Trustees of the Honeycity Ltd Executive Pension Scheme

Trustees Resolution and Minute
August 2008

Opening:

The regular meeting of the Trustees was called to order at 0900 on 22 August 2008 by the Meeting Chair.

Present:

Mukeshkumar Keshavlal Shah (Meeting Chair)

Dilipkumar Keshavlal Shah

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Open Issues of Agenda

Appointment of signatories to bank accounts for relief at source on pension contributions.

C. Resolution

It was resolved that the following persons would be appointed as the authorised signatories for purposes of operating relief at source in respect of the following accounts:

Bank of Scotland
2nd Floor
Pentland House
8 Lochside Avenue
Edinburgh
H12 9DJ

Account Name: Honeycity Ltd Executive Pension Scheme(MS)
Account Number: 06144682
Sort Code: 12-20-26

Signatories – Mukeshkumar Keshavlal Shah and Dilipkumar Keshavlal Shah

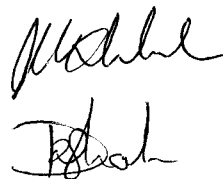
Mukeshkumar Keshavlal Shah
Dilipkumar Keshavlal Shah

D. Agenda for Next Meeting

To be advised.

Minutes submitted by: Dilipkumar Keshavlal Shah

Approved by:



DATE

Teller's Stamp and
Initials

Bank of Scotland plc
Commutas 9598 0707

bank giro credit



*** BANK OF SCOTLAND**
800 GORGIE ROAD
EDINBURGH
EH11 3XP

Credit Account of:
HONEY CITY LTD EXECUTIVE
PENSION SCHEME

Paid in by

NOTES:
£50 and over

£20

£10

£5

£1

Coins £2/£1

50p

Silver

Bronze

TOTAL CASH

Cheques
etc
(see
over)

+

Number of
Cheques

SORTING CODE NUMBER

ACCOUNT NUMBER

TRAN/CODE



12-20-26

06144682

84

£

29/04/2008

Please do not write or mark below this line or fold this voucher

⑈9000001⑈ 1220261: 06144682⑈ 84