

- [Home](#)
- [Contact us](#)
- [Help](#)
- [Sign out](#)

User Name: (A0145081)  
PSTR 00820513RF

## Pension Schemes

### Your HMRC Services

- Pension Schemes
  - > [Welcome](#)
  - > [View messages](#)
  - > [View all Pension Schemes](#)
  - > [Advanced Scheme Search](#)
  - > [Registered Pension Schemes Manual](#)
- Registration
  - > [View Application for Registration Details](#)
- Scheme Administration
  - > [View Current Scheme Details](#)
  - > [Amend Scheme Details](#)
  - > [Scheme Administrator Management](#)
  - > [Practitioner 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](#)
- - > [Sign out](#)

### Pension Scheme Summary

Pension Scheme Name	<b>Jual Edman Investments Pension Scheme</b>
Pension Scheme Tax	<b>00820513RF</b>
Reference (PSTR)	
> <a href="#">View current scheme details</a>	
> <a href="#">Amend scheme details</a>	

## Registration ?

Registration for 06 May  
Tax 2015

[View](#)

Relief at source

[Register](#)

## Reporting ?

Please select the type of report below:

- > [Accounting for Tax](#)
- > [Registered Pension Scheme Return](#)
- > [Event Report](#)

## Scheme Administration

## Pension Service Notices for Scheme ?

Please select an option below:

You have 5 notices for this Pension Scheme

- > [Scheme Administrator management ?](#) > [View notices](#)
- > [Practitioner management ?](#)
- > [View submission receipts](#)

[© Crown Copyright](#) | [Privacy Statement](#) | [Terms & Conditions](#)



- [Home](#)
- [Contact us](#)
- [Help](#)
- [Sign out](#)

User Name: (A0145081)  
PSTR 00820513RF


# Pension Schemes - Scheme Administrator Management

## [Your HMRC Services](#)



- Pension Schemes
  - > [Welcome](#)
  - > [View messages](#)
  - > [View all Pension Schemes](#)
  - > [Advanced Scheme Search](#)
  - > [Registered Pension Schemes Manual](#)
- Registration
  - > [View Application for Registration Details](#)
- Scheme Administration
  - > [View Current Scheme Details](#)
  - > [Amend Scheme Details](#)
  - > [Scheme Administrator Management](#)
  - > [Practitioner 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](#)
- - > [Sign out](#)

## Scheme Administrator Overview

This page shows a summary of the Scheme Administrator and their association with Jual Edman Investments Pension Scheme.

If you are ceasing as Scheme Administrator and you also want to associate a new Scheme Administrator for this scheme, then the association must be submitted first. 

Certain ceased scheme administrator details will have been deleted from the system and therefore no longer available to view on this record.

<a href="#">Scheme Administrator ID</a> <a href="#">Name</a> <a href="#">Status</a>			
 			
A0145081	Registered Scheme Administrator Limited	Administrator	<a href="#">cease</a>

[Associate another Scheme Administrator >](#)

[Return to Pension Scheme Summary >](#)

DATED: 8TH OF MARCH 2018

**Deed of Removal of Trustee**  
**Jual Edman Investments Pension Scheme**

Date of Deed :

1. **Jual Edman Investments Ltd** (Company No. 09285431) whose registered office is situated at 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the "Principal Employer")
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL in this Deed called the Continuing Trustee)
3. **Alan Edwards and Julie Ann Jarman** both of 27 St. Margaret's Road, Swindon, SN3 1RU (In this deed called Outgoing Trustees)

### **Recitals**

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 03 February 2015 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

### **Operative provisions**

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,

by **Jual Edman Investments Ltd** acting by

Director

Signature:

Name:


  
ALAN EDWARDS

Witness

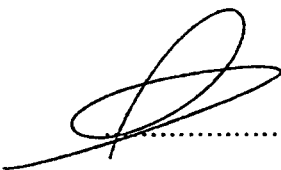
Signature:


Name:

Address:

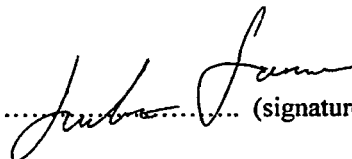
  
JULIE SILCOX  
21 SPIRTHILL, CALNE, SN11 9HP


SIGNED as a deed, and delivered when dated, by  
Adam Frederick Holmes acting by

 (signature)

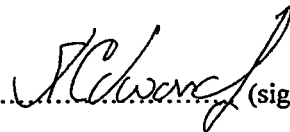
Witness      Signature :   
Name        : J. SILCOX  
Address    : 21 SPIRTHILL, CAWNE, SN11 9HP


SIGNED as a Deed , and delivered when dated, by  
Julie Ann Jarman in the presence of:

 (signature)

Witness      Signature :   
Name        : JULIE SILCOX  
Address    : 21 SPIRTHILL, CAWNE, SN11 9HP

SIGNED as a Deed , and delivered when dated, by  
Alan Edwards in the presence of:

 (signature)

Witness      Signature:   
Name        : JULIE SILCOX  
Address:    21 SPIRTHILL, CAWNE, SN11 9HP.

Date of Deed: 26<sup>TH</sup> April 2018

**Deed of Appointment of Trustee**  
**Jual Edman Investments Pension Scheme**



#### **Parties**

- 1 **Carlton James Private and Commercial Ltd** (Company No. 09074495) whose registered office is situated at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this deed called the 'Principal Employer')
- 2 **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the 'Continuing Trustees')
- 3 **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this deed called the 'New Trustee')

#### **Recitals**


- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 3<sup>rd</sup> February 2015 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustee is the present trustee of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


#### **Operative provisions**

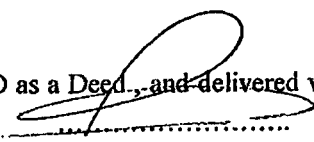
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

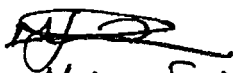
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

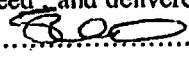
SIGNED as a deed, and delivered when dated,  
by Carlton James Private and Commercial  
Ltd acting by

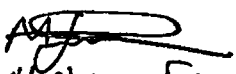
Director      Signature:   
Name      : Robert Holmes

Witness      Signature:   
Name      : Marina Fucito  
Address    : 27 Corby Avenue, Swindon, SN3 1PS

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
Adam Frederick Holmes in the presence of:

Witness      Signature:   
Name      : Marina Fucito  
Address    : 27 Corby Avenue, Swindon, SN3 1PS

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
Stuart Newland in the presence of:

Witness      Signature:   
Name      : Marina Fucito  
Address    : 27 Corby Avenue, Swindon, SN3 1PS

DATE: 27<sup>TH</sup> APRIL 2018

**Deed of Removal of Trustees**  
**Jual Edman Investments Pension Scheme**

Date of Deed : **27<sup>TH</sup> APRIL 2018**

1. **Carlton James Private and Commercial Ltd** (Company Number 09074495) whose registered office is at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this Deed called the '**Principal Employer**')
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this Deed called the '**Outgoing Trustee**')
3. **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this Deed called the '**Continuing Trustee**')

### **Recitals**

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 3<sup>rd</sup> February 2015 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
- (B) The Outgoing Trustee is a current Trustee of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.
- (E) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee.

### **Operative provisions**

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
2. The Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
3. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee.
4. The Continuing Trustee agrees to take all reasonable steps to remove from the Trusts of the Scheme and any assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees from any relevant registration at HM Land Registry.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Carlton James Private and Commercial Ltd**  
acting by

Director

Signature: 

Name: *Robert Holmes*

Witness

Signature: 

Name:

*Marina Fucito*

Address:

*27 Corby Avenue, Swindon, SN3 1PS*

SIGNED as a Deed , and delivered when dated, by  ..... (signature)

**Adam Frederick Holmes** in the presence of:

Witness

Signature: 

Name :

*Marina Fucito*

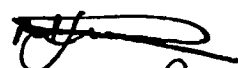
Address:

*27 Corby Avenue, Swindon, SN3 1PS*

SIGNED as a Deed , and delivered when dated, by  ..... (signature)

**Stuart Newland** in the presence of:

Witness

Signature: 

Name :

*Marina Fucito*

Address:

*27 Corby Avenue; Swindon, SN3 1PS*

Dated: 8<sup>TH</sup> MARCH 2018

**Deed of Change of Principal Employer**  
**Jual Edman Investments Pension Scheme**

## **Parties**

1. **Jual Edman Investments Ltd** (Company No. 09285431) whose registered office is situated at 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the "Outgoing Principal Employer")
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the "Trustees")
3. **Carlton James Private and Commercial Ltd** (Company Number 09074495) whose registered office is at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this deed called the "New Principal Employer")

## **Recitals**

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 03 February 2015 and all subsequent amending deeds (in this Deed called the 'Existing Provisions')
- (B) Under Clause 11.2 of the Existing Provisions, the Trustees may in exercise of the powers vested in them under Clause 11.2 of the Existing Provisions at any time by deed and with the consent of the existing Principal Employer substitute any other employer as Principal Employer.
- (C) The Trustees are desirous to appoint a new Principal Employer to the Scheme and the New Principal Employer consents to their appointment as evidenced by their execution of this deed.

## **Operative provisions**

1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. In exercise under Clause 11.2 of the Existing Provisions the Trustees admit the New Principal Employer to the Trusts of the Scheme to replace the Outgoing Principal Employer in all their powers and functions as Principal Employer.
3. The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by the Existing Provisions.
4. The New Principal Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
5. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Jual Edman Investments Ltd** acting by

Company Director (signature):

Name: *Alan Edwards*

Witness

Signature:

Name :

Address :

*J Silcox*

*JULIE SILCOX*

*21 SPITFIRE, LALNE, SW11 9HP.*

SIGNED as a deed, and delivered when dated, by

**Adam Frederick Holmes**

*[Signature]* (signature)

in the presence of:

Witness

Signature:

Name :

Address :

*[Signature]*

*VICTORIA BROWN*

*Regus  
LIME KILN HOUSE  
LIME KILN  
Royal Wootton Bassett  
SN4 7HF*

SIGNED as a deed, and delivered when dated,  
by **Carlton James Private and Commercial Ltd** acting by

Company Director (signature):

Name:

Witness

Signature:

Name :

Address :

*[Signature]*

*VICTORIA BROWN*

*Regus  
LIME KILN HOUSE  
LIME KILN  
Royal Wootton Bassett  
SN4 7HF*



Dated: 27<sup>th</sup> APRIL 2018

**Deed of Change of Principal Employer  
Jual Edman Investments Pension Scheme**

## **Parties**

1. **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this deed called the "Trustee")
2. **Fortuit Investments Ltd** (Company No 10912450) whose registered office is situate at 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this deed called the "New Principal Employer")

## **Recitals**

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 3<sup>rd</sup> February 2015 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) **Carlton James Private and Commercial Ltd** (Company No 09074495) is the current Principal Employer to the Scheme (in this Deed called the 'Outgoing Principal Employer').
- (C) Under Clause 11.2 of the Existing Provisions, the Trustees may in exercise of the powers vested in them under Clause 11.2 of the Existing Provisions at any time by deed and with the consent of the existing Principal Employer substitute any other **employer** as Principal Employer.
- (D) Under Clause 11.3.3 of the Existing Provisions, if any Participating Employer is no longer under the control of the Members, then all powers and discretions under the Rules are vested in the hands of the Trustees. The Outgoing Principal Employer is not under the control of any of the existing members.
- (E) The Trustee is desirous to appoint a new Principal Employer to the Scheme and the New Principal Employer consents to their appointment as evidenced by their execution of this deed.

## **Operative provisions**

1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. In exercise under Clause 11.3.3 of the Existing Provisions the Trustee admits the New Principal Employer to the Trusts of the Scheme to replace the Outgoing Principal Employer in all their powers and functions as Principal Employer.
3. In exercise under Clause 11.3 of the Existing Provisions the Trustee completely removes the Outgoing Principal Employer as a Sponsoring Employer to the Scheme in any capacity.

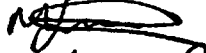
4. The Trustee will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by the Existing Provisions.
5. The New Principal Employer will adopt all powers, functions and discretions originally granted to the Outgoing Principal Employer according to the Existing Provisions.
6. The New Principal Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
7. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Fortuit Investments Ltd** acting by


Company Director (signature):   
Name:

Witness      Signature:   
Name      : Marina Forceto  
Address : 27 Corby Avenue, Swindon, SW3 1PS

SIGNED as a deed, and delivered when dated, by  
**Stuart Newland**

 (signature)

in the presence of:

Witness      Signature:   
Name      : Marina Forceto  
Address : 27 Corby Avenue, Swindon, SW3 1PS