



**HM Revenue  
& Customs**

**Local Compliance, Small and  
Medium Enterprises**  
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Mr Gavin McCloskey  
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**Tel** 0207 667 4345

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**Date** 26 April 2012  
**Our Ref** 15S/CTE/TEM/2620217129

Dear Mr McCloskey

**MCH Holdings Limited Directors Pension Scheme**

Following our telephone conversation on Tuesday 03 April 2012, I have not yet had a reply to my letter dated 17 February 2012. Copy attached.

I would be most grateful if I am provided with a reply as soon as possible.

Yours sincerely

T Magnani  
H M Inspector of Taxes. .

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

Director: Gail Filby





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**Tel** 0207 667 4345

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**Date** 17 February 2012  
**Our Ref** 15S/CTE/TEM/2620217129

Dear Mr McCloskey

**MCH Holdings Limited Directors Pension Scheme**

Please find attached a copy of a mandate signed by the authorised signatory of the above pension scheme enabling me to contact you in respect of the scheme.

I would be most grateful if you would

- Confirm you are the above scheme's independent trustee. If not please inform me of your relationship with the above scheme.
- Inform me what type of pension scheme this is i.e. is it a SSAS.
- Inform me if this pension scheme was opened to replace the salary from a certain company or companies. If so please confirm the companies. If not please explain to me why this pension was opened.

Please provide me with

- Copies of all the Pension Scheme Returns to date. Please indicate if any are still not finalized but in draft form.
- Details of all payments into the scheme so far, listing
  - The amounts invested.
  - Dates the payments were actually made.
  - By whom. If any monies were invested by anyone for a third party, please provide details.
  - If any or part of these payments were made specifically for a specific member of the scheme, please provide me with details.
  - Where were these monies invested.
  - If the money was then subsequently re-invested or lent to anyone, please provide details.
- Documents showing
  - For which company salaries the above scheme was opened to replace.
  - The names of all the final recipients(members) of the pension scheme and their share of

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the scheme.

If the recipients are certain jobholders and/or shareholders please provide me with the appropriate documents showing this.

-The names of the trustees.

-If accounts have been drawn up in respect of the scheme, copies of these accounts.

Ideally I would be grateful if you could provide me with all the above information and documents via meeting. Please telephone me, or my colleague Mr Carney (0207 667 4767), if you are agreeable, so that a time and place can be arranged.

Please note I shall be on leave until Monday 12 March 2012.

Yours faithfully

T Magnani  
H M Inspector of Taxes. .