



**HM Revenue
& Customs**

**Local Compliance, Small and
Medium Enterprises**
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286 Euston Road
London
NW1 3UN

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

Tel 0207 667 4345

Fax 0207 667 4808

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

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

Director: Gail Filby



the scheme.

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

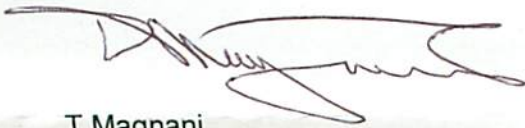
-The names of the trustees.

-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 a 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

A handwritten signature in dark ink, appearing to read 'T Magnani', with a stylized flourish at the end.

T Magnani
H M Inspector of Taxes. .

MCH Holdings Limited Directors Pension Scheme
UBC 4 Wester Court
Westbrook Crescent
Gemini Business Park
Warrington
WA5 8WD

1st February 2012

MR GAVIN McCLOSKEY
PENSION PRACTITIONER.COM
DAWS HOUSE
33-35 DAWS LANE
LONDON
NW7 4SD

As authorised signatory of MCH Holdings Limited Directors Pension Scheme I hereby request and authorise you to give to Mr T Magnani or any authorised Officer of H M Revenue & Customs (HMRC) any information held by your institution (including information held on computer) concerning:

- a) the pension schemes of MCH Holdings Limited Directors Pension Scheme
- b) the financial affairs of MCH Holdings Limited Directors Pension Scheme
- c) any accounts; transactions; negotiations or business of any nature whatsoever which MCH Holdings Limited Directors Pension Scheme have with you and/or have had through you at any time.

This authorisation extends to any accounts, transactions or business that MCH Holdings Limited Directors Pension Scheme have or had with you both within and outside the United Kingdom.

For the removal of doubt, I on behalf of the Pension Scheme confirm that I fully understand the terms of this authorisation and it will remain in force unless at the time it is presented by HRMC you are in possession of a counter-mandate signed on behalf of the Pension Scheme.

Mr N Parry (Signed)

(Trustee)

..... 2/2/12 (Date)