

The Chapel Barnsley Hall Road BROMSGROVE Worcestershire B61 OSZ

t: 01527 579933 f: 01527 579537 e: info@shire-uk.com w: www.shire-uk.com

7 September 2009

Pension Practioner.com Daws House 33 – 35 Daws Lane London NW7 4SD

## For the attention of Gavin McCloskey

## Dear Gavin

Please find enclosed the Annual Report for year ending 31 October 2008, which is the report normally submitted to HMRC, together with the Financial Statements for year ending 31 October 2008. The Financial Statements are presented in a slightly different format and are more easily explained to the Trustees.

We have completed the pension scheme returns questionnaire and note that this is for tax year end 5 April 2009. We would point out that with our year end being 31 October 2008 some of the transactions happened before 5 April 2008, for example a loan to Shire Consulting Limited of £400,000 was transacted on the 28 February 2008. We assume as long as we are consistent each year with our year end reporting that this is acceptable to HMRC.

We have not ticked the box for Pension Schemes Online, as we shall rely on you to complete the returns to HMRC and if necessary the Pensions Regulator.

I shall be on holiday from Monday 14 September until Monday 28 September 2009, so perhaps you could contact me before then, should you have any questions.

Kind regards Yours Mincerely

Philip Stone

Accounts/Office Manager