

Directors

John Evans, B.Sc.(Econ), F.C.A.
Margaret Jones, B.Sc.(Hons), F.C.A.
Philip Williams, B.Sc.
Brian Garland, B.A.(Hons), A.C.A.
Richard Holland, Dip PFS



Gerald Thomas
Wealth Management Limited

Registered Office

Furze Bank
34 Hanover Street
Swansea SA1 6BA

Tel: 01792 465155
Fax: 01792 464847

email: richard.holland@geraldthomaswealthmanagement.co.uk

Your Ref:

Our Ref:

RH/AE/J2031B

3 December 2013

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

Dear Gavin,

Re:- Victor Herbert Johnson

Please find enclosed certified copy money laundering verification documents as requested on behalf of our above named client for your attention.

We await your further advices but in the meantime should you have any questions, please do not hesitate to contact the office.

Yours sincerely,

For and on behalf of

GERALD THOMAS WEALTH MANAGEMENT LIMITED

R J Holland

RICHARD HOLLAND - IFA
FCA NO. 605134
3/12/13.



Account Statement

MR VICTOR JOHNSON
CEFN GOLEU PARK
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3QX

0056627105100380
NTH1344641B1388



Customer Account Number	64174122
Delivery Point Number	30679598
Statement Date	1 November 2013
Statement Number	16690262
General Enquiries	Tel: 0845 6096206
	Post: Scapa Works, Aberdulais Neath, Glamorgan, SA10 8ER
	Email: queryWest@calor.co.uk
Gas Orders	Tel: 01639 642694

GAS LEAK OR EMERGENCY Tel: 0845 7 444 999

Date	Details	Quantity	Unit Price	Value (£)	VAT (%)	VAT (£)	Credit (£)	Charge (£)
03/10/13	Invoice 24827753: Gas Delivery on 03/10/13 Delivery Number 15699270	2,140.00LT	56.40p	1,206.96	5.00	60.35		1,267.31
26/10/13	24909562 Tank Standing Charge 01 Aug 2013 - 31 Oct 2013 92 days at 16.90p			15.55	5.00	.78		16.33
30/08/13	Payment Received						547.00	
30/09/13	Payment Received						547.00	
31/10/13	Payment Received						547.00	
							1,641.00	1,283.64

Account Summary

Previous Balance	5,826.07	Excluding any items in query
New Items	1,283.64	
Payments Received - Thank you	1,641.00 Cr	Payments after 31/10/13 are not included
Amount Refunded	0.00	
Adjustments	0.00	
Balance Due	5,468.71	Budget Plan - If you are concerned at the level of your balance please contact us to amend your monthly payment.

Company Number 303703

VAT Reg No GB 207 6109 84

This is not a VAT invoice

I hereby certify that this is a true copy of the original

RICHARD HOLLAND - IFA
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31/12/13.

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Tel: 01792 465155
FCA Ref: 605134

Richard Howard - 1FA

FCA NO. 605134

3/12/13 

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Mr & Mrs V Johnson
Park Farm
Cefn Styllle Road
Cefn Styllle Gowerton
Swansea
SA4 3QX



388

K**Electricity**

Your account number:

31544 58000

Manage your account online at

swalec.co.uk

For customer services call us on

0800 052 5252**Mon-Fri 8am-8pm Sat 8am-2pm**

Hello, here's your **estimated** electricity statement

from 13 August 2013 to 07 November 2013

Statement date: 08 November 2013

You owe us

£688.00

- ➡ So, we'll collect this amount by direct debit on or soon after 25 November 2013.
- ➡ Save a further £6 off your standing charge when you register online and go paperless.
- ➡ We know that sometimes it's hard to pay bills. If you're finding it difficult to pay, please call us now so we can help.

Your deal

Your tariff

Economy 7

Your rewards

You're saving £40 a year off your standing charge because you pay by Direct Debit.

Are you on the best deal?

We offer the 1 Year Fixed Price Plan which lets you fix your prices – or our Standard Energy tariff with no tie-ins. For more information and conditions visit: www.swalec.co.uk/Deal or call us on 0845 070 7359.

Your Electricity Supply Number

S 02 814 101
21 9999 8081 440

Your statement is **estimated**

- ➡ Please take a meter reading and let us know if you want us to use your reading instead. You can do this easily:

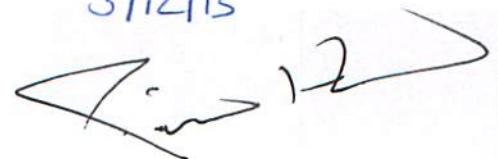
Online at **www.swalec.co.uk**Or call our 24 hour Meterline on **0800 015 5180**.

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Furze Bank
34 Hanover Street
Swansea
SA1 6BA

Tel: 01792 465155
FCA Ref: 605134

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RICHARD HILLAND - IFA
FCA No. 605134
3/12/13



Keep cosy this winter

Wasting energy is wasting money, so make sure your home is well draught proofed this winter. Visit **www.sse.co.uk** for lots of handy tips to keep your home cosy.