

Our ref: HJM
Your ref:
Direct Dial: 01935 609600
Email: theteam.yeovil@church-house-trust.co.uk

CHURCH
HOUSE TRUST

11 October 2013

Mr B Davis
Pension Practitioner.com
Daws House
33-35 Daws Lane
London
NW7 4SD

Dear Mr Davis

Application – Account for Blu Marble Pension Scheme

Thank you for the above application which is returned herewith.

Would you kindly amend the account application form so that we are able to open the account?

We note that the correspondence address is to be the Blu Marble Capital Ltd at Wier Cottage. Would you please insert this address into the box for the Professional Trustee address.

In respect of Michael Henson and Stuart Wilsons' residential addresses, would you kindly insert their addresses as shown on their identification documents into their respective home address boxes on the application form?

Once we have received the amended application we will open the account.

If you require any further information please contact us on 01935 609600. We are available 9am to 5.30pm Monday to Friday.

Yours sincerely



Holly Mitchell
Customer Service Representative

Church House Trust Limited 3 Goldcroft, Yeovil, Somerset BA21 4DQ
Tel: 01935 609600 Fax: 01935 410674 www.church-house-trust.co.uk

Church House Trust Limited - Registered in England and Wales (Company No. 980698)
Registered office is Discovery House, Whiting Road, Norwich NR4 6EJ. Authorised by the Prudential Regulation Authority
and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

Mr Philip Slade
Deposits Supervisor
Church House Trust Limited
3 Goldcroft
Yeovil
Somerset
BA21 4DQ



By First Class Recorded Delivery

07 October 2013

Dear Philip,

New account for Blu Marble Pension Scheme

Please find enclosed an application form, clients' certified ID, certified Trust Deed and the HMRC Tax Registration Letter to open a SSAS Current Account for Blu Marble Pension Scheme.

If you require any further documentation to be completed in order that the account can be opened, please advise me by return.

Please acknowledge safe receipt and that the documentation is all in order.

Please confirm the details of all new accounts by e-mail as soon as they are open to me to bradd@pensionpractitioner.com and also to my colleague Gina to georginas@pensionpractitioner.com

I look forward to receiving the account number in due course.

Thank you for your assistance in this matter.

Kind regards

Yours sincerely



Brad Davis
For Pension Practitioner .Com

Enc

Church House Trust

BANK ACCOUNT APPLICATION FORM

Name of Scheme	SSAS - <u>BLN MARBLE PENSION SCHEME</u> Designated Client A/C	
	PSTR No.	
Professional Trustee (full name)	<u>N/A</u>	Address <u>N/A</u>
Trustee (full name) (For copy bank statements to be sent)	<u>MICHAEL HENSON</u>	Address <u>BLN MARBLE CAPITAL LTD WEIN COTTAGE, 2 LINDON ROAD, BELLINGHAM, ESSX, CM12 9LD</u>
Trustee (full name)	<u>SHARON WILSON</u>	Address <u>AS ABOVE.</u>
Trustee (full name)	<u>/</u>	Address <u>/</u>
Trustee (full name)	<u>/</u>	Address <u>/</u>

I/We authorize Church House Trust to release any information to the following company that they may request in connection with this account.

If a Practioner/SSAS adviser (Name and address) PENSION PRACTITIONER.COM -
DAWS HOUSE, 33-35 DAWS LANE, LONDON, NW7 4SD

We wish to open a Church House Trust Instant Access Account. Interest earned will be added to the account.	(For internal use only) Number: Bank Account Number: (60-95-31)
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Contact telephone number (work) <u>07875 882818</u> Mobile <u>07875 882818</u>
E-Mail <u>info@bln-marble.com</u>

We have read and agree to the terms and conditions applicable to this account. and authorise and request that Church House Trust pay all cheques and other instructions for payment signed on our behalf by any of the one/ two of the following duly authorised officials (delete as appropriate).

Signed on behalf of the Professional Trustee (if applicable) <u>N/A</u>	Date <u>N/A</u>
Signed on behalf of the Trustee <u>[Signature]</u>	Date <u>1/10/13</u>
Signed on behalf of the Trustee <u>[Signature]</u>	Date <u>1/10/13</u>
Signed on behalf of the Trustee <u>[Signature]</u>	Date <u>/</u>
Signed on behalf of the Trustee <u>/</u>	Date <u>/</u>

Church House Trust Limited 3 Goldcroft, Yeovil, Somerset BA21 4DQ
Tel: 01935 609600 Fax: 01935 410674 www.church-house-trust.co.uk

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Signed: *A. R. Brij* Dated: 05 october 2013
CERTIFIED AS A TRUE COPY

HMRC Reg: 00005886
HMRC Money Laundering Reg: 12527917

B RAP DRAITS
B.M. Paving
05 OCTOBER 2013
SCHEME ADMINISTRATOR
0800 634 4862



MICHAEL EDWARD HENSON
6 COWPERS WAY
TEWIN
WELWYN
AL5 0NX



Document number

132391241907

Column number

HENSO 704064 ME9BJ

issue number

33A

35000

You can update, replace and renew your driving licence online at www.gov.uk/browse/driving

Provisional entitlement

Category	From	Until	Codes
A	10 05 91	05 04 44	
GH	10 05 91	05 04 44	

Entitlement history (see section 2 overleaf)

Category	From	Until	Codes

Category	From	Code

Endorsements (as supplied by convicting court)

Conviction court code	Date of conviction Day Month Year	Offence code	Date of offence Day Month Year	Fine £	Disqual. period	Other	Penalty points
<p>Pension Practitioner .Com Limited Daws House, 33-35 Daws Lane, London. NW7 4SD.</p> <p>Signed: <i>B. M. Davis</i> Dated: <i>05 October 2013</i> CERTIFIED AS A TRUE COPY OF THE ORIGINAL HMRC Reg: 00005886 HMRC Money Laundering Reg: 12527917</p> <p><i>BRAO DAVIS</i> <i>B. M. Davis</i> <i>05 OCTOBER 2013</i> <i>SCHEME ADMINISTRATOR</i> <i>6800 634 4862</i></p>							

NOTE: < means "earlier than"

You may only drive the above if you hold current entitlement for a higher category

Certified User

Changes to your permanent address, please write clearly in the boxes using **CAPITAL LETTERS IN BLACK INK**. (See section 1 overleaf)

New house No.

New address

DRIVING LICENCE

UK

1 HENSON
2 MICHAEL EDWARD

3 01.04.1974 UNITED KINGDOM
4a 28.08.2013 4b 23.07.2022 4c DVLA
5 HENSON754064MCEBU 33
6

7

8 6 COMBERS WAY, TOWN, BELAHYN, ALBANY

This document must not be used in place of a 'Data Protection Licence' (DPL) form, which is available from the Information Commissioner's Office (ICO).

Send the filled in form with

Sign in the white box to confirm changes

K 3728136

Caption

672

An executive agency of the
Department for
Transport

COUNCIL TAX BILL 2013/14

Borough of Broxbourne

Bishops' College, Churchgate, Cheshunt, Waltham Cross, Herts. EN8 9XG

Council tax enquiries: 01992 785577 24 hour payment line: 08456 017620

Fax: 01992 350099 Email: counciltax@broxbourne.gov.uk



6330 8101 0014 3377 998

Mr Michael Henson & Mrs Claire Henson
6 Cowpers Way
Tewin
Welwyn
Hertfordshire
AL6 0NX

DATE OF ISSUE 03-Jun-2013

ACCOUNT NO 4337799

PROPERTY ADDRESS

15 Lanthorn Close
Broxbourne
Hertfordshire
EN10 7NR

The valuation band for your dwelling is

G

	Increase from 2012/13	Amount due for 2013/14
Herts County Council	0.0	£1,064.72
Borough Of Broxbourne	0.0	£188.73
Herts Police & Crime Commissioner	0.0	£246.37
Council tax for band G	0.0	£2,299.82
Charge For Period	Band G	
Empty Homes 100%	01-Apr-2013 19-May-2013	£308.74
Payments Received As At Date Of Issue	09-May-2013 19-May-2013	£-69.31
Refund	15-May-2013	£-379.82
		£140.39

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *B.M. Davis* Dated: 05 OCTOBER 2013

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

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HMRC Money Laundering Reg: 12527917

BLAD DAVES
B.M. Davis
05 OCTOBER 2013
SCHEME ADMINISTRATOR
0800 634 4862

Further information about your bill and payment instructions

AMOUNT PAYABLE

£0.00

Reason for this bill: Close Account

This notice is for your information only, no payment is necessary.

✱THERE ARE NO OFFICIAL OBSERVATIONS✱



PASSPORT
PASSEPORT

WILSON

17 JUL / JUIL 74

M MALDON

Date of issue Date de délivrance 171
26 MAR /MARS 12 IPS

Date of expiry Date d'expiration : 26 MAY / MAI 22

P<GBRWILSON<<STUART<PETER<<<<<<<<<<<<<<<<<
5099298097GBR7407170M2205267<<<<<<<<<<<<<02

DRIVING LICENCE

1. WILSON
2. STUART PETER

3. 17.07.1974 UNITED KINGDOM
4.a. 26.03.2013 4b. 25.03.2023 4c. DVLA
5. WILSO707174SP9ND 31

6 GLENDALE CLOSE, SHENFIELD, BRENTWOOD,
CM15 8DB

9. $\Delta M/A/B1/D/C1/D1/BE/C1E/D1E/I/k/I/n/p/q$



0800 634 4862

Gas 0800 111 999

Electricity 0800 783 8838

0845 270 6543

8am - 7pm weekdays, 8.30am - 1pm Saturday

www.scottishpower.co.uk/contactus

MR S WILSON
6 GLENDALE CLOSE
SHENFIELD
BRENTWOOD
CM15 8DB

Account number

6988 8440 013

Date 02 July 2013

Page 1 of 4

Block **U**

Supply Address: 6, GLENDALE CLOSE, BRENTWOOD, CM15 8DB

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *[Signature]* Dated: *05/10/13*

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OF THE ORIGINAL

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BRAD DAVIS
B. M. Davis
05 OCTOBER 2013

SCHEME

ADAM ISDA

0800

634

4862

Your adjusted gas and electricity statement, actual use

Statement period 30 March 2013-01 July 2013

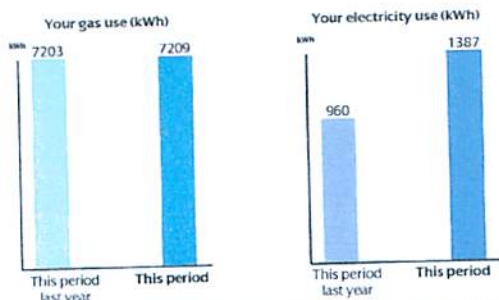
You are on our **ONLINE FIXED PRICE ENERGY APRIL 2014 (NO STANDING CHARGE)** product

Last period	This period	Next steps
Balance of your last statement £367.36 (in debit)	Account balance -£27.14* (in credit)	→ Your next monthly payment of £228.00 will be taken on 1st Aug 2013. You don't have to take any action.
Payments received £0.00	Energy charges £443.90	→ To ensure your bill is accurate, we have recalculated it using your last available actual reading up to your most recent actual reading.
Account Adjustments -£414.23 For full details of adjustments see over ->	Discounts -£7.97	→ Thank you for your meter reading. We've used it for your statement.
Your account balance on 30 Jun 2013 -£27.14* (in credit)	Total VAT £2.07	→ This is not a tax invoice.
	Total £438.00 For full details of the charges see over →	→ Thank you for your custom.
	Your new account balance £410.86 (in debit)	

*Opening balance does not include the cancelled vat

Your energy use

This bill period compared to the same period last year.



Got a question about this comparison? You will find answers to frequently asked questions at www.scottishpower.co.uk/consumption

Note: one or more of your meter readings may have been estimated to calculate your energy use.

→ Our unique Direct Debit Bonus Scheme means that if your account is in credit, we may give you a little back. Terms and Conditions apply.

→ Want to speak to us? Why not follow us on Twitter @SP_energypeople and include #SPbill in your message.

S	01	801	003
	10	1258.9683	190



Contact us

Help

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User Name: (A0128298)

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BluMarble Capital Limited
C/o Pension Practitioner .Com
Daws House
33-35 Daws Lane
London
United Kingdom
NW7 4SD

Pension Schemes Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

Tel: **0845 600 2622**
Monday to Friday 09.00 - 17.00

Fax: **0115 974 1480**

ACKNOWLEDGEMENT OF REGISTRATION FOR TAX RELIEF AND EXEMPTIONS

The BluMarble Pension Scheme has been registered by HM Revenue & Customs (HMRC) on **03/10/2013**. Tax relief and exemptions are due from this date.

Your Pension Scheme Tax Reference (PSTR) is **00804431RB**. You should use this when you want to view the scheme details online and in all future communications with HMRC.

HMRC may carry out checks to ensure that the conditions to be a registered pension scheme for tax relief and exemptions are met and continue to be met.

Pension Cert 1

IMS 08/05

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Dated: 01 October 2013

Trust Deed
establishing the
BluMarble Pension Scheme

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London, NW7 4SD.

Signed: *B.M. Daws* Dated: 05 OCTOBER 2013
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAWES

B.M. Daws

05 OCTOBER 2013

SCHEME ADMINISTRATOR

0800 634 4862

Parties

- 1 **BluMarble Capital Limited** (company number 08289607 (in this deed called the 'Principal Employer') of Weir Cottage, 2 Laindon Road, Billericay, Essex, CM12 9LD
- 2 **Michael Edward Henson** of 6 Cowpers Way, Tewin Wood, Welwyn, Hertfordshire, AL6 0NX and **Stuart Peter Wilson** of 6 Glendale Close, Shenfield, Brentwood, Essex, CM15 8DB (in this deed called the 'Trustees')

Recitals

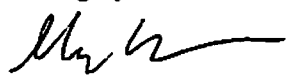
- (A) The Principal Employer wishes to establish a pension scheme to be known as **BluMarble Pension Scheme** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

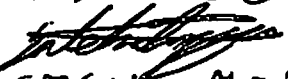
Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 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
BluMarble Capital Limited acting by

Director Signature: 
Name : **MICHAEL HENSON.**

Witness Signature: 
Name : **SALIM AL-NAJJAR**
Address : **6 ST JOHNS PARK, BLACKHEATH, SE3 7TD**

SIGNED as a deed, and delivered when dated, by
Michael Edward Henson in the presence of:

 (signature)

Witness Signature: 
Name : **SALIM AL-NAJJAR**
Address : **6 ST JOHNS PARK, BLACKHEATH, SE3 7TD**

Pension Practitioner **Com Limited**
Daws House, 33-35 Daws Lane,
London, NW7 4SD.

Signed:  Dated: **05 OCTOBER 2013**

CERTIFIED AS A TRUE COPY
OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVIS

B-M-Davis

05 OCTOBER 2013

SCHEME ADMINISTRATOR

0800 634 4862

SIGNED as a deed, and delivered when dated, by
Stuart Peter Wilson in the presence of:

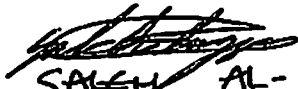
... (signature)

Witness

Signature:

Name :

Address :



SALEH AL-NASSAR

6 ST JOHN'S PARK, BLACKHEATH, SE3 7TD

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed:  Dated: 05 OCTOBER 2013


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HMRC Money Laundering Reg: 12527917

BRAD DAVES

B. M. 

05 OCTOBER 2013

SCHEME ADMINISTRATOR

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