

From: Nick Hopwood [mailto:nickhopwood@ssaspensioninfo.co.uk]
Sent: 14 August 2013 11:23
To: Chequers Wealth
Cc: Keith Trubshaw
Subject: Re: FW: FW: FW: Keith Trubshaw SSAS

Hi Mark,

Taking each point in turn; -

Usually the Scheme Administrator notification code is sent via the Scheme Administrator, in this case: Energy Control & Optimization. We do not have a copy of this letter only the code as previously notified. However, screen prints from HMRC website indicate that the address details this would have been sent to are: -

Energy Control and Optimization
Keith Trubshaw
Mandarin Cottage
Chesterton
Bridgnorth
United Kingdom
W15 5NX

This address was used in HMRC notification to the Scheme Administrator that the Scheme was registered on 06.03.2013, hence, I would anticipate this was the address used in the Admin code notification letter.

I sent a draft Replacement Definitive Trust Deed and Rules to Keith Trubshaw, but this has not been signed and returned here, so I regret I am unable to provide you with a signed and dated copy.

The establishment Trust Deed date is 11th February 2013. The documents dated 19th March are a red herring and are obsolete. For ease of reference, please find attached a copy of the correct original Trust Deed dated 11th February 2013.

Please let me know if you have any further queries.

Kind regards.

Nick