494

25-42013. 40 SAVIN McCLOSKEY. PENSION PRAC. COM.

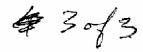
FROM D. HANCOCV.

Please try to port this
out
Out
S. Wallis have dealt with
2012/2013 Jand 2011-2012
By ELECTROPIC TRANSFER.

TRADP N
CONSTRUCTION LTD

14 HEMINALL STREET EPPING ESSEX CM16 4LW

Phone: 31992-561234 Fax: 01992-575056 Email: mail@tradpin.co.uk



Tel: 0800 634 4862 Fax: 020 8711 2522

Email: info@pensionpractitioner.com



Mr David Hancock **Tradpin Construction Pension Fund Trustees Bentleys Court** 14 Hemnall Street **Epping** Essex CM16 4LW

22 August 2011

Dear David

PAYE FOR PENSIONS

We have received new PAYE codes from HMRC for the pension scheme.

Going forward, the P11 and P35 returns will be undertaken electronically. The tax due in respect of the pension to you and Mrs Hancock will be assessed and remitted via the new PAYE codes in respect of your pensions. I need some assistance from you to implement this and ensure that HMRC do not collect too much tax!

Please find enclosed two pension forms; you will need to insert the pension bank account details from which the tax is to be collected plus your own pension bank account details - I have pre-completed much of this...

Can you please advise that in respect of the PAYE return submitted previously, have you been using your Company's tax code? If so, please let me know the Employer tax office and reference number.

On receipt of this information I can reconcile the pensions with HMRC.

Kind regards

Yours sincerely

Gavin McCloskey

For Pension Practitioner .Com

WAS THIS RECONCILER

Daws House, 33-35 Daws Lane, London, NW7 4SD Registered in England No: 6028668; VAT Reg No: 894312018



170004:00004364:001

655

TRADPIN CONSTRUCTION LTD PENSION FUND 14 HEMNALL STREET **EPPING CM16 4LW**

Debt Management and Banking

Mr E Lewis Markham House Markham Road Chesterfield S40 1SR

Phone

0845 366 1201

www.hmrc.gov.uk

Date of issue 18 April 2013

Reference

120 P H 00120474

Please pay £2000.00

Dear Sir/Madam

We have now written to you three times about the penalty we charged you for not filing your PAYE annual return by the due date. However, our records show you still have not paid.

If you do not pay in full or contact us now, we will ask a debt collection agency to collect this amount for us.

Please pay now by going to www.hmrc.gov.uk/payinghmrc/misc.htm or by calling 0845 366 1201. When paying electronically, please make sure that you use the number that is shown in the reference box on the attached payslip.

If you have not already done so, you need to file the overdue return now by going to www.hmrc.gov.uk/paye/payroll/year-end/checklist.htm. If you do not file the overdue return then we will charge you a further penalty.

Please act now to stop us taking any further action.

Yours faithfully

Officer of Revenue & Customs

Y No. Chard fance

Information is available in large print, audio tape and braille formats. Type talk service prefix number - 18001.

IDMS99P

HMRC 04/12



25 Apr 2013 11:18

TRADPIN

01992575056

SHIREY Denscover PRACT Zog Statement of liabilities

TRADPIN CONSTRUCTION LTD PENSION FUND

18 April 2013

Reference 120 P 120474

Period ended	Description	Unpaid amount
05-04-2010	1st Interim Pen-Failure to submit P35	400.00
05-04-2010	2nd Interim Pen-Failure to submit P35	400.00
05-04-2011	1st Interim Pen-Failure to submit P35	400.00
05-04-2011	2nd Interim Pen-Failure to submit P35	400.00
05-04-2011	2nd Interim Pen-Failure to submit P35	400.00
Total unpaid amount		£ 2000 00

Interest accruing, per day, until payment £ 0.00