

Victoria Bakery Ltd

83, High Street, Barnet,
Herts , EN5 5UR
Tel: 020 8449 0790
Fax: 020 8440 1206
www.victoriabakery.co.uk



Brad Davis
Pension Practitioner.com
Daws House
33-35, Daws Lane
London
NW7 4SD

19th April 2011

Dear Brad

Victoria Bakery Ltd Retirement Benefits Scheme

Please find enclosed the signed & witnessed documentation as requested together with a cheque for £600. I presume you will send us an invoice for this amount in due course.

Please note that Roger Freeman, one of the witnesses, is not a relative.

Yours sincerely



James Freeman

102.2 SMOOTH RADIO
LOVE LONDON
AWARDS '10
BEST LOCAL SHOP

smooth WITH London

facebook

Visit our facebook page.

REG OFFICE UK 927624

• DIRECTORS: D A FREEMAN, J.S.FREEMAN

• VAT NO 229 5999 04

Trustees of Victoria Bakery Ltd Retirement Benefits Scheme
85 Church Road
Hove
East Sussex
BN3 2BB

Hazell Carr Pensions Services Ltd
Scotia House
Castle Business Park
Stirling
FK9 4TZ

17 April 2011

Dear Sirs,

Re: Victoria Bakery Ltd Retirement Benefits Scheme

Please accept this letter as notice that we have appointed Pension Practitioner .Com Limited to provide administration services to the trustees with immediate effect.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Thank you for your assistance.

Yours faithfully


James Freeman
TRUSTEE


Deborah Freeman
Trustee



Please fill in the whole form including official use box using a ball point pen and send it to:

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

Name(s) of Account Holder(s)

VICTORIA BAHRY LTD

Bank/Building Society account number

0 0 4 2 7 9 1 8

Branch Sort Code

3 0 1 2 3 4

Name and full postal address of your Bank or Building Society

To: The Manager Bank/Building Society
L40405 TSB
Address
113-115 COCHFOSFORS ROAD
COCHFOSFORS
Postcode
EN4 0DA

Reference Number

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Instruction to your
Bank or Building Society
to pay by Direct Debit

Service User Number (SUN)

2 5 0 0 9 9

FOR OFFICIAL USE ONLY

This is not part of the instruction to your Bank or Building Society.
Important - Please complete these details:

Account Holder(s) Name & Address:

Name: VICTORIA BAHRY LTD

Address: 83, HIGH ST,
BARNET, Herts

Postcode: EN5 5UR

Email Address: JAMES@VICTORIABAHRY.CO.UK

Instruction to your Bank or Building Society

Please pay PSL re Pension Practitioner.com Direct Debits from the account detailed in this Instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with PSL re Pension Practitioner.com and, if so, details will be passed electronically to my Bank/Building Society.

Signature(s)

Freeman

Date

18/04/11

Banks and Building Societies may not accept Direct Debit Instructions from some types of account

This guarantee should be detached and retained by the Payer.

DD11

The Direct Debit Guarantee



- This Guarantee is offered by all Banks and Building Societies that take part in the Direct Debit Scheme. The efficiency and security of the Scheme is monitored and protected by your own Bank or Building Society.
- If the amounts to be paid or the payment dates change PSL re Pension Practitioner.com will notify you 5 working days in advance of your account being debited or as otherwise agreed.
- If an error is made by PSL re Pension Practitioner.com or your Bank or Building Society, you are guaranteed a full and immediate refund from your branch of the amount paid.
- You can cancel a Direct Debit at any time by writing to your Bank or Building Society. Please also send a copy of your letter to us.

Dated _____

VICTORIA BAKERY LTD RETIREMENT BENEFITS SCHEME (the 'Scheme'):
Appointment of Administrator and Practitioner

Parties

1. JAMES SIMON FREEMAN AND DEBORAH ANN FREEMAN ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")
3. VICTORIA BAKERY LIMITED ("The Administrator")

Introduction

(A)The General Trustees are the present trustees of the Scheme (the 'Trustees').

(B)All of the General Trustees are resident in the United Kingdom.

Operative Provisions

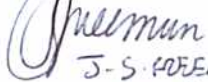
- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator to be the administrator of the scheme for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
- 2 The Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER .COM**
LIMITED acting by

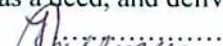
Authorised Signatory :
Name :

Authorised Signatory :
Name :


SIGNED as a deed, and delivered when dated,
by **VICTORIA BAKERY LIMITED**
acting by

Director Signature: 
Name : J-S. FREEMAN

Director/ Secretary Signature: 
Name : D-A. FREEMAN


SIGNED as a deed, and delivered when dated,
by  (signature)

JAMES SIMON FREEMAN in the presence
of:

Witness Signature: 
Name : S. DARE
Address : 7 THE RIDINGS, ALVERSTONE AVE, EAST BARNET, EN4 8DR

SIGNED as a deed, and delivered when dated,
by  (signature)

DEBORAH ANN FREEMAN in the
presence of:

Witness Signature: 
Name : ROGER FREEMAN
Address : THE OTHER CHEQUERS,
43-45 HIGH STREET
CODICOTE
HANTS
SG4 8XB

Deed of Removal of Authorised Practitioner
Victoria Bakery Ltd Retirement Benefits Scheme

Date of Deed:

2011

- 1 VICTORIA BAKERY LIMITED (in this Deed called the Principal Employer) (Company number 00927624)
- 2 HAZELL CARR PENSIONS SERVICES LIMITED (in this Deed called the Authorised Practitioner')
- 3 JAMES SIMON FREEMAN AND DEBORAH ANN FREEMAN (in this Deed called the 'The Trustees')

Recitals


- (A) Victoria Bakery Ltd Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 19 November 2007 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Trustees are the present Trustees of the Scheme.
- (C) The Authorised Practitioner provides those functions imposed on the Registered Administrator for the purposes of maintaining the scheme in accordance with Part 4 Finance Act 2004.
- (D) The Principal Employer wishes to remove the Authorised Practitioner as Authorised Practitioner of the Scheme, with the consent of the Trustees.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.


Operative provisions

1. The Principal Employer in exercise of the powers conferred on them by 6.4 of the existing provisions of the Definitive Deed hereby remove the Authorised Practitioner as Authorised Practitioner of the Scheme with effect from the Effective Date.
2. The Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Authorised Practitioner (jointly or alone), including the removal of the name of the Authorised Practitioner from any relevant registration at HM Land Registry.
3. It is agreed that with effect from the Effective Date the Authorised Practitioner shall be discharged from all future duties and liabilities as Authorised Practitioner of the Scheme performed in accordance with the services agreement referred to in the Existing Provisions.

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
VICTORIA BAKERY LIMITED acting by

Director Signature : 
Name : J.S. FREEMAN

Director/
Secretary Signature : 
Name : D. A. FREEMAN

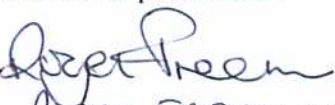
SIGNED as a Deed , and delivered when dated, by
JAMES SIMON FREEMAN in the presence of:

 (signature)

Witness Signature : 
Name : S. DARE
Address : 7 THE RIDINGS, HILVERSTONE AVE, EAST BARNET ENGLDR

SIGNED as a Deed , and delivered when dated, by
DEBORAH ANN FREEMAN in the presence of:

 (signature)

Witness Signature : 
Name : ROGER FREEMAN
Address : THE OTHER CHEQUELS
 43-45 HIGH STREET
 CODRONE
 HERTS
 SG4 8XB

AUTHORITY INSTRUCTION

From:

Victoria Bakery Ltd Retirement Benefits Scheme
85 Church Road
Hove
East Sussex
BN3 2BB

Date:

To:

Trustee Bank
Account

Name of
Bank:

LLOYDS TSB.

Address:

113-115 COCHFOSWICKS ROAD

COCHFOSWICKS

WARTS

FN4 ODA

Account
Number:

0914843.

Sort Code:

30-12-34.

Trustee Bank
Account

Name of
Bank:

LLOYDS TSB

Address:

113-115 COCHFOSWICKS ROAD

COCHFOSWICKS

WARTS

FN4 ODA

Account
Number:

07106173

7528736

Sort Code:

30-12-34

30-12-34.

Please initial:



Investment
Account

Account
Manager:

PRUDENTIAL ASSURANCE CO. LTD

Address:

CRAKEFORTH

STIRLING

FK9 4UE

Policy
Number:

142 LP 730

Investment
Account

Account
Manager:

Address:

Policy
Number:

Authority is given to:

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

To be provided with information relating to the bank accounts and investments held by the Trustees as may be requested from time to time.

Trustee Signatory:

Trustee Signatory:





Lloyds TSB

30-12-34

Barnet (301234)

Lloyds TSB Bank plc, PO Box 1000, BX1 1LT

Date

19/4/11

Pay

Pension Practitioners - com

Six hundred pounds only

A/C Payee

£ 600 / 00

VICTORIA BAKERY LTD

Lloyds TSB Bank plc

10SEP07

Cheque No.

Sort Code

Account No.

Trans. Code

Victoria

DIRECTOR

⑈006374⑈ 30⑈1234⑈ 0427918⑈02