

# The Forensics of Legal Fraud

Volume 2

Release 1

## On the Unscrupulousness of White Collared Men

How their Crimes

Turned a Millionairess

into a Vexatious Litigant with a 'Civil Restraint Order'

**Paulette H Cooper & Sabine K McNeill**

**There are hundreds of people being defrauded of their homes and business  
by government licensed liquidators all over the country -  
and what do our newspapers report?  
A story from China about synchronised goldfish abuse!**

**Paulette H Cooper**

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## Preface by Sabine K McNeill

This book is one of the attempts to attract attention to white collar crimes that may be too scandalous to be believed, unless you've actually been hit yourself.

Volume 1<sup>1</sup> was written as a warning because it might happen to any wealthy individual.

The events described in volume 2 have a fraudulent bankruptcy in common with volume 1. However, volume 2 was written to provide yet more evidence, since our letters to the Lord Chancellor Kenneth Clarke QC MP and the Business Minister Vincent Cable MP about four fraudulent bankruptcies<sup>2</sup> have not resulted in any change, let alone the annulment of these bankruptcies that were all obtained by using false documents in highly questionable Court procedures.

At its worst, the systemic failures of our *Dishonest Money*<sup>3</sup> system, that has also been described as the *Money Scam*<sup>4</sup>, replaces Law and Order with Crime and Disorder to the detriment of future generations.

At its best, our repeated Early Day Motions about the *Enforcement of Bank of England Act 1694*<sup>5</sup> will reach the conscience of those who can make a difference. Shame and embarrassment over benefitting from a history of traditions that was not designed to oppress the general public the way that is currently taking place, could make the difference we have been striving towards.

Above all, the web is our hope. For a complete story of our attempts to appeal for change, please visit the history of websites since founding the *Forum for Stable Currencies*<sup>6</sup> at the House of Lords in 1998.

For we are not alone: the response and, above all, most remarkable comments to four online petitions<sup>7</sup> are testimony to the fact that we are just giving a voice to the voiceless: victims of white collar crimes of abominable proportions and a disgrace to what it means to be human.

When I first tried to help Paulette, we put a one-page forensic analysis together. Now I know that it takes a book to tell her story, a blog<sup>8</sup> to make use of the web and a government to put things right.

**A. Paulette Cooper** is a successful business woman who was a millionairess twice. Pictures of one of her mansions that were stolen from her as "legalised fraud" are on this link<sup>9</sup>. However, a sequence of highly fraudulent white collar crimes and collusions among so-called professionals have left her destitute, bankrupt, under a 'civil restraint order' and at the mercy of 'authorities' who still claim to have the right on payments or keys to what used to be her property.

### **B. 1999: Fraudulent Liquidation of Mansfield Scaffolding Ltd. (1990 – 1999)**

**The Process:** Ex-partner *Rogers* and former Contracts Managers *King* strangled the company's cash flow (£1 million turnover, £333,000 net profit) by holding back the billing on major jobs, causing £2.5 million losses in 1999.

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<sup>1</sup> <http://www.lulu.com/product/paperback/the-forensics-of-legal-fraud-v1r2/6247768>

<sup>2</sup> <http://edm1297.info/spiritual-advice-for-victims/the-forensics-of-legal-fraud/four-key-cases/>

<sup>3</sup> [http://dishonestmoney.com/dishonest\\_money.html](http://dishonestmoney.com/dishonest_money.html)

<sup>4</sup> <http://forumnews.wordpress.com/2011/01/30/the-money-scam-alex-jones-says-it-in-59-slides/>

<sup>5</sup> <http://edm1297.info/>

<sup>6</sup> <http://sabinemcneill.blog.com/forum-for-stable-currencies/>

<sup>7</sup> <http://victims-unite.net/about/online-petitions-and-their-remarkable-comments/>

<sup>8</sup> <http://paulettehcooper.wordpress.com/>

<sup>9</sup> <http://victimsunite.files.wordpress.com/2010/10/forensic-analysis-pjc.pdf>

The intent was to re-bill those works for which wages had been paid, through their new companies. £1 million of steel stocks went missing and liquidator *Savill* only realised £60,000 in the liquidation which he sold on paper to *Rogers*.

### C. 1999: Extortion of Properties through Blackmail and false charges

The gang of *Rogers*, accountant *White* and solicitors *Acton's* colluded to transfer properties to *Rogers* with the aid of the Land Registry and a false Affidavit. *Acton's Solicitors* used forged legal instruments and *Nottingham Crown Court* was used for a hearing that was never recorded. *Rogers* used violence, incl. gun, and broke in nine times to steal papers. *Notts Police* was informed but never investigated. *Alan Radford* of *Browne Jacobson* transferred property which had been extorted from *Paulette*, to *Rogers'* new wife, when *Rogers* died intestate. After discussion with *Savill*, *Radford* perpetuated the fraud ensuring she couldn't recover her properties. *White's* company *Dobb & White* was bankrupted, allegedly to prevent victims from recovering compensation, and *White* was imprisoned for fraud. *Rogers* committed suicide and *Paulette* was advised to recoup properties from his wife. In her words: "they took it in turns to hold me down whilst the other financially raped me." More on <http://bit.ly/c9XeVI>

#### The Accused:

1. *Baker Tilly*, Insolvency Practitioners, London were given £10 million for compensation claims, but never paid *Paulette*. She has a claim as accounting creditor of *Dobb & White*, but they say that any monies should go to liquidator *Savill*. They were always aware of *Paulette* having been defrauded and *Savill* was party to this since she first made her claim, but still insisted that monies go back to *Savill*, in order not to have to pay her.
2. *Acton's Solicitors* & Insolvency Practitioners, Nottingham, for forging legal instruments
3. *Richard Savill*, Insolvency Practitioner, now a partner in *Begbies Traynor*, for committing fraud
4. *Savill* instructed *Paulette* to go to *Sentley Wilson*, solicitors, now in prison for fraud against miners, in order to sign to convey her property to *Rogers* and to sign for the sale of her home *Inkersall Manor*, the proceeds from which went to *Savill* without *Paulette* ever seeing a penny
5. *David Rice*, Nottingham, accountant, for losses from Revenue & Customs
6. *Alan Radford* of *Brown Jacobson Solicitors*, Nottingham who executed *Rogers'* intestate estate.
7. *NatWest* for not releasing bank statements.

### D. October 2009: Fraudulent Bankruptcy and Possession based on a non-existing debt

**The Process:** a non-functioning alarm system was used as a pretext for a non-existent loan or debt which then was used as a reason for bankruptcy and possessing the property of her B&B. *Lincoln Court* and *Halifax (HBOS)* refused payment of the 'warrant fee' which would have prevented the possession. See <http://bit.ly/cVdB3p> Also behind the *fraud* that *White* fronted.

#### The Accused:

1. *Davenham Trust plc* who claimed first a hire agreement and then a loan of over £10K when she has never received any goods of any value or any money.
2. *Judge D.J.Cooper*, for pronouncing bankruptcy without checking the evidence and refusing to give a legal reason for keeping her in the fraudulent bankruptcy, giving her properties to *HBOS*.
3. *Charles Ranby Gorwood*, Insolvency Practitioner, Lincoln, oversaw the current bankruptcy, knowing it's fraudulent, purporting to be Trustee without producing an Appointment as Trustee as required by law.

### E. Two insurance claims: totalling £100K

1. *Zurich*, insurers of *Savill*, turned claim for £20 million with 11 years loss of earnings into *legal case*.
2. *UGIS* has reneged because she started a case without informing them.

## Disclaimer

This account is written from memories that are emotionally charged, thus using words that might cause more legal troubles by the same or different white collar criminals.

While they are memories, they are as accurate as possible and supported by as much paper evidence as I consider tolerable for readers who may have a hard time believing what they read.

Please send an email to [phcooper1503@yahoo.co.uk](mailto:phcooper1503@yahoo.co.uk) if you don't like what I wrote about you, or if you have any other constructive suggestion!

You are also welcome to email Sabine K McNeill on [sabine@3d-metrics.com](mailto:sabine@3d-metrics.com) as she acted as editor and publisher.

Furthermore, you are invited to watch the video *Dear Woman*<sup>10</sup>, produced by *Conscious Men* who apologize to women, on behalf of their gender, for the violence and wrongdoings that unconscious males have done to them.

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<sup>10</sup> [http://www.youtube.com/watch?v=K\\_uRIMUBnvw](http://www.youtube.com/watch?v=K_uRIMUBnvw)

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## Act I: 1999 - the Fraudulent Liquidation of Mansfield Scaffolding Ltd. (1990 – 1999)

### *Summary*

**The combination** of ex-partner *Royston Rogers* and his accountant *Alan White* made a very successful business appear to be insolvent so that, with the aid of liquidator *Richard Savill*, they could steal the assets, mainly consisting of scaffolding stocks made from steel.

**Acton's Solicitors** used forged instruments, Maraver Order, Tomlin Order, a pseudo court hearing with a pseudo Judge in a Criminal Court arranged by Richard Savill added a Gagging Order and Rogers placed false charges on properties via a false affidavit to The Land Registry!, in order to transfer property and assets to Rogers. **Nottingham Crown Court** was used by Richard Savill for a hearing that was never recorded. Rogers broke in nine times to steal papers. **Police** were informed, but never recorded or investigated and even ignored gun crimes! White's company *Dobb, White & Co* were bankrupted, allegedly to prevent victims from recovering compensation in the *Vavasaur Fraud*<sup>11</sup> for which he was the front man, and White was imprisoned for fraud. Rogers committed suicide and Paulette was advised to recoup properties directly from his wife, after a crooked executor took charge of Rogers' intestate estate.

### *Introduction to a Criminal Partner – an Unfortunate Choice*

Prior to meeting my ex-partner Royston Rogers in 1989, I had been married to a developer for many years and had in-depth knowledge and plenty of hands-on experience of the building industry and dealing in property, both in the UK and in Spain. My first husband died in the 1980's and I have one daughter who is partially sighted, as was my first husband. I also have a Diploma in Interior Design which was what led me to meeting Royston Rogers, when he had contacted a company I did work for with regard to having a new kitchen designed.

I went along to meet Mr & Mrs Rogers who were new parents at that time and designed an expensive oak kitchen to their requirements. As I was also licensed by *Fimbra* and *Imro* at that time to broker finance deals, I also sold Corporate Partnership insurance and contacted Rogers at his business premises some months later. I made an appointment to explain the benefits of a policy which would have covered him and his wife, in the event of either party dying and being left with the 2 children and a business to care for.

I was astonished when I met him at his office to see that he had a sign over his desk saying 'Just Divorced' and even more astonished when he asked me out. I declined as he just wasn't my type. I was used to well turned out gentlemen and Rogers was anything but! He kept on pushing me, so I got up to leave saying that I could see that he wasn't interested in the insurance. He then said that he definitely was, but that he had another appointment that he had to keep at the yacht club nearby. If I accompanied him, his business there would be soon dealt with and we could then discuss the insurance. I followed in my own car. There was no 'other appointment' and I should have known then that he was a liar and a conman. I finished my drink, got out my business card which didn't have my address on it and left.

Some weeks later, I opened my front door and there stood Rogers with a holdall in his hand looking very forlorn. I have no idea how he had found out where I lived. His story was that his wife had thrown him out.

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<sup>11</sup> <http://rm14.wordpress.com/cases-2/cases/>

He then embroidered a tale of her alleged infidelities with his staff and how she had belittled him and that he had nowhere to go and 'could he rent a room from me'! How far removed this was from the truth which only emerged some years later, when I found out that his wife had indeed thrown him out, not long after the kitchen was fitted, but because another local woman had come to their door, also with a baby in her arms which Rogers had fathered, demanding maintenance! I then also learned that he had been very violent in his first marriage and that his first wife was so terrified of him that she slept with a 'Stanley Knife' under her pillow! We live and we learn, sadly often the hard way...

When I met Rogers I was renovating yet another property in between doing interior designs for other people and selling finance and corporate insurance. Needless to say he soon had his feet under the table and began to object to the hours that I was working and the fact that he didn't like me working in the evenings. I then took a well paid day job running a charity appeals office, and it soon became evident that Rogers' business was failing badly. He asked me to go into his office and sort out his accounts which he said were 'in a terrible mess' and which needed to be put onto computer. I very nearly parted company with him at this point, as he wouldn't pay me a living wage, despite me having given up a well paid secure managerial position to help him.

Within a few weeks it became obvious that Rogers had overtraded his company and had run it, to quote his bank, via 'crisis management', only addressing problems after the event, with no realistic idea or control of his cash flow. His bank, the Royal Bank of Scotland, had called in *Grant Thornton* who in turn had put his company into administration. During this time Rogers re-mortgaged his house, paid a deposit on a house for his wife and two children and then bought the scaffolding stock from his ailing company for £57k, after the bank had devalued it on the advice of *Grant Thornton*. This scaffolding was mostly black steel with a short shelf life that it was quickly nearing the end of. The Royal Bank of Scotland at this time believed that Rogers had raised money to support *Rablock Scaffolding Ltd* and he let them believe this to get rid of *Grant Thornton* which was his intention. When his bank manager found out that he had removed the stocks, he almost had a heart attack. I understand that the manager, Arthur Foreman was sacked over the £106k shortfall and had a nervous breakdown as a result, which Rogers thought was highly amusing.

It was at this time that fraudsters *Richard Savill* (liquidator and now a partner in *Begbies Traynor*) came onto the scene at Rogers' invite, along with *Alan White* who had been Rogers' accountant (now in prison for the £100 million Vasseur Fraud<sup>12</sup>) and that several other anomalies happened.

## **Doing Business with a Bad Bed Partner – Another Unfortunate Choice**

In 2007 I found that White had added things to the accounts, after I had signed them. He had removed via inappropriate 'depreciation', an amount of circa what I had paid Rogers for his stocks and ancient vehicles. I asked for a breakdown of what this was for at the time, but never got one. This was in the 1993/4 accounts. Further accounts in subsequent years to 1999 showed massive depreciation of 25% per annum on stocks with a 95 year shelf life. This was a definitive indication that the fraud was long in the planning. Realistically I was sought out to be defrauded from the very start. In any event, my signature was simple to forge and there are many things that I don't remember agreeing to within the accounts that White eventually submitted to Companies House. Much of the time the actual turnover seemed to be higher than shown in these accounts, but White insisted that was because the figures were net of VAT.

Having entered the *Rablock Scaffolding Ltd* accounts onto computer, Rogers then brought to me the invoice for the purchase of his stocks from his company and asked that I put it into the *Rablock Scaffolding*

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<sup>12</sup> <http://www.vimeo.com/14138129>



*Ltd* accounts. Nothing too wrong there, you might think, until I realised that he had back dated the invoice and said so to him. He said it had been typed out, but that he'd forgotten to give me a copy or to write it in the invoice book. But I now know that he had removed his company's assets under the noses of *Grant Thornton* and to the detriment of the Royal Bank of Scotland (RBS). Later I learned that they had in fact got a fixed and floating charge on the same.

Subsequently he altered the aforementioned invoice several times, finally settling on selling the scaffolding stocks to *Mansfield Scaffolding Ltd* directly from *Rablock Scaffolding Ltd*, when he apparently realised that his wife was after half of the proceeds and that the stock would be an asset that RBS may later claim under its 'fixed and floating charge' that Rogers had personally guaranteed! Later he altered that yet again to having purchased the stocks himself through *Rogers Plant*. He was a master of lies and confusion that is for sure. Nevertheless he made sure that I paid for them and more besides!

I also learned later that RBS had a fixed and floating charge on the land Rogers' company had occupied but that he, *White* and *Savill* had in some way swindled the bank when they learned that the area of land was not specified on the charge. Rogers had then sold the entire yard to the owner of the adjoining business, *Birmingham Waste Paper*, on the condition that one third of it was transferred to Rogers' mother for a nominal sum of circa £500.

This clever footwork effectively defrauded the Royal Bank of Scotland of the £106,000, including court costs and interest, which they later chased Rogers and his ex-wife for, as they had both personally guaranteed it and RBS were threatening to make him bankrupt, without realising how they had been short changed in the first place. By this time Rogers had sold his stock on to *Mansfield Scaffolding Ltd*, a company which he owned, but which had no assets prior to this time and which had been dormant prior to me taking over as share holder and its director. Rogers had no financial interest in this company whatsoever from commencement of trading.

He had also by this time seconded the land, which should have been a part of the fixed and floating charge, into his mother's name. The fixed and floating charge that I discovered in 1999 had also covered the stock which had been sold to *Mansfield Scaffolding Ltd* and I realised at that point that Rogers should have been paying the value of it into the liquidation of *Rablock Scaffolding Ltd*, his first company. Instead he was receiving the money or its value and telling me to invoice his company *Rogers Plant* for it, when in effect *Rogers Plant* had never legitimately owned it – *Rablock Scaffolding Ltd* had! Rogers then announced that he had later invoiced it from *Rablock Scaffolding Ltd* to *Rogers Plant* to ensure that I paid him for it!

He then moved the goal posts yet again, as the stock should have been paid for in 36 monthly payments by direct debit into Rogers bank. But he soon realised, it seems, that if he were at any time taken to court, as both his ex wife and RBS were threatening to do, not to mention his ex-mistress, then these monies would show in his bank account, which was how the contra charge situation arose. I agreed to pay his commitments and contra charge by invoice to *Rogers Plant Ltd* for what he referred to as 'his stock'. This arrangement went on until the stocks were fully paid for by 1993/4. Then Rogers demanded more money saying that there had been more stock than there really was. In the end he had in excess of £100K plus other monies he had taken from the company and still owed it at the time of the forced liquidation.

### **More Bad Business Contacts: Alan White Accountant & NatWest**

When I initially started trading *Mansfield Scaffolding Ltd*, Alan White had recommended NatWest whom I had banked with before when I had bought and sold other properties along with the Bradford & Bingley. I asked the new manager that he had introduced me to for a loan to buy stock but NatWest it seemed didn't

want to lend to me, I suspect because the Manager White had introduced me to, knew that Rogers was associated with me. Alan White then suggested that I move to *The Allied Irish Bank* and said that they would finance me, which I did but it was the same scenario: they didn't want to lend either.

I had asked Rogers' former manager at NatWest, if he could have a card attached to my account to enable him to pay for petrol etc. The manager Mike Stiff said he didn't mind Rogers having a card just as long as it was with any other bank rather than his! I was beginning to get the picture that Rogers had a questionable business history!

After this I got in touch with my previous manager at NatWest at another branch who knew me from my previous business dealings and was quite happy to assist. So I took the business accounts back to another branch of NatWest who were supportive until late in 1998, when Alan White painted a very damning picture of the company's affairs - contrary to its true position - and sent it directly to the bank, who then refused to make any further lending. This must have been part of the plan that they seem to have concocted from the beginning. This was the first part of the squeeze they used to cripple the company in 1999 as Rogers also held back billing, stole proceeds of jobs and diverted other billing into his own company, although *Mansfield Scaffolding Ltd* had paid for that work.

During this time circa 1994 I had continued to use Alan White, Rogers' former accountant, and I was becoming increasingly unhappy that my queries were seldom answered by him or his staff, making financial planning and tax matters rather difficult. I had a number of discussions with Rogers and said that I was going to change to a new accountant.

## **Physical Violence – the Strength of Weak Men**

On VE day most of the country was celebrating and our village had a local fete. We inevitably ended up in the pub and it was here that I brought in the details of a firm of accountants in Nottingham to show Rogers. I could see that he wasn't happy about it and he was really rude to me at the time. Later that night, after an all day drinking session when I said I wanted to go home, once out in the car park, whilst fumbling for his keys, he dropped his wallet which I picked up to hand back to him. Without any warning he drew his arm back and punched me in the mouth! I was at this point semi-conscious, as he had hit me full force and knocked out some of my teeth. I staggered across the road, trying to get away from him, but passed out halfway. A man picked me up and said he had seen what had happened and was going to call the police. But I was so terrified of what Rogers would do to me if he did, that I begged him not to. By this time Rogers had gone back into the pub and somehow I managed to get home.

He had been violent towards me before on several occasions, but he always blamed the stress he had and I tried to forgive him. When I had threatened to report him to the police, he had gone crazy saying he would kill me and no-one would ever find my body, because he would feed it to the pigs down the lane. I was becoming increasingly afraid of him as alcoholism took over his life.....or did it? Was this not also part of the plan to try to drive me insane and to steal all I owned?

My dentist took 18 months to put right the damage he had done to my teeth, but that didn't stop Rogers from beating me up, cracking my nose and giving me two black eyes to go on holiday with the following Christmas! Holidays were always the worst time, because he was never out of one bar or another and constantly drunk and abusive. Over the years there were dozens of these incidents during which I sustained considerable physical injuries. He was always sorry and would never hit me again, but he always did and in fact tried to kill me several times. At first I forgave him because I believed that it was stress and had no idea of the real extent of his drinking.

Then I tried for several years to get him to stop but he never had any intention of doing so no matter how many promises he made. Hr was a weak man with no self control who desperately tried to control everyone else around him by being a bully.

When I told him that I had fully paid up for his stock and that he'd have to pay his own maintenance, he flew into another rage and tried to strangle me. He then claimed there was more stock than there was, after which time he made up some cock and bull story that he would sell the land he had in his mother's name and pay me anything he owed the company from that. Needless to say, it never happened.



Things deteriorated even further after we moved to *Inkersall Manor*, whereas I had thought that the stress would be less, once we were away from the farmer at Cocketts Lane. Rogers became increasingly abusive, said he wasn't selling his land and that even though I had paid him in full for his stock from *Rablock Scaffolding Ltd*, that I hadn't bought it and that he had only hired it to me/*Mansfield Scaffolding Ltd*! He then demanded that I change all of the invoices from 'sale' to 'hire'! I was then to continue paying all his debts and maintenance via my company because he said so. To follow this up, he made my life a living hell and abused me mentally and physically at every opportunity. I had had enough and desperately wanted him to leave, but he had no intention of doing that.

By 1996/7 he started affairs with numerous barmaids and anyone he thought he could impress by telling them that he owned Cocketts Lane, Inkersall Manor and *Mansfield Scaffolding Ltd*, when in fact he had never found a penny towards any of them. When I refused to pay his maintenance, he simply went off and did cash jobs with the company's stock to find money and to entertain his women with. In truth I couldn't see his ex-wife and children go without, so I paid it anyway and kept account of what he owed the company.

In 1997 he demanded half of everything and in particular half of the company shares for which Alan White had sent a share certificate for my signature to Inkersall Manor. Rogers tried every trick in the book to get me to sign it, from him turning over a new leaf, how much he loved me and selling the land he had in his mother's name, to barraging me with threats that he would kill me, if I didn't sign the certificate and bury bits of me all over the forest.

### **“The Police Won't Help You, because They are My Mates”**

One evening he decided that he would extort my signature by force and held me hostage with a loaded double barrelled shotgun trained on me in my kitchen. I was petrified and thought that he was going to kill me, so I told him that if he did, that I had made out my will in favour of my daughter and that he wouldn't get a penny. Further enraged at this, he stuck the shotgun in my mouth and chipped one of my teeth. I became so hysterical and wet myself in sheer terror! He then tried to pour half a bottle of whisky into me, presumably to shut me up. My mind was spinning and I thought that the most sensible thing I could do to stop him was to pretend to pass out which I did. It was only this action that stopped the lunatic from shooting me. In his drunken state he tottered off to the toilet leaving me slumped in a chair in the kitchen.

I then shot out of it faster than Stephenson's Rocket, grabbed the car keys from the table, ran outside through the courtyard and jumped into my car on a mission to get to the Police. I made my way to Cocketts Lane where I knew the Police always hid waiting for drunken drivers from the village pubs. I managed to find a police car and two officers to whom I tried to explain what had happened. They in turn decided to take me to Ollerton Police station, where I sat in wet nightclothes until circa 4.30 a.m. when the Sergeant finally decided to call out a swat team.

The Police co-ordinated their efforts by radio and took me in the back of a police car to the Manor with the Swat team in front who pulled into the walled in courtyard out of my line of vision. A team of armour clad men in black had entered the Manor from the back door. After a lot of banging I presume that Rogers had let them in. A short while later the officer who had been in the car with me came back and said 'come on let's have you back inside', I said I wasn't going anywhere until I was sure that they had arrested Rogers! The officer then said 'Come on stop messing us about, get out of the car!' Again I asked: had they arrested Rogers?

I re-iterated that I wanted Rogers out of my house and was told that 'it's all alright now' and to 'come on back into the house' and was stirred towards the back door through the courtyard with several officers around me, so I still couldn't see if they had arrested Rogers or not, or if he was in the other police car. I was still objecting when one of the officers opened the door for me and I then felt a hand in the small of my back, as I was pushed through the door and it was pulled to behind me.

The Police had put me back into Inkersall Manor, together with madman Rogers, his guns and ammunition! I ran through the house and managed to get to one of my guest rooms where I tried to barricade myself in, but Rogers just crashed through the defences and stood laughing at me saying that the Police wouldn't help me because they were his mates!

Although I phoned the police dozens of times after this incident and begged for help, they didn't want to know and in less than a week of aggressive physical and verbal abuse, Rogers finally extracted my signature to transfer half of the company shares to him. He never paid one penny for them. They were simply stolen under duress. My nerves were in shreds and I didn't know which way to turn. I phoned Alan White and told him how Rogers had been hitting me when he suggested that I shoot Rogers! I said that he wasn't worth doing time in prison for!

### ***How do you Deal with White Collar Crimes?***

I had the feeling long before this that White was also up to no good, but at that time couldn't quite put my finger on what they were doing. In fact it was to be 2007 when I finally got the paper copy of the fraudulent liquidation, that many things and multiple wrongdoings became only too crystal clear. Between 1999 and 2007 I had already contacted just about every conceivable government agency and department. Finally I realised that all of them had no intention of helping and many were downright rude, making many decisions against me, when it was blatantly obvious that they had failed in their duty to act in accordance with their various remits and the Rule of Law. I was shocked at the extent to which these agencies were prepared to go to cover up the actions of these criminals. I was saddened by how incredibly callous and devious many of these people were and how lying often seemed to come as second nature to them when covering up the wrongdoings of Tax officials, solicitors, banks, insolvency practitioners, not to mention many wrongdoings by the Police.

There has been a huge cover up of how the police failed me in 1997 and how they cost me many beatings which they turned a blind eye to and how they nearly cost me my life. Their idiotic actions which ultimately cost me everything financially, my business and home to boot are treasonous. Instead of putting me back into the Manor with a psychotic madman, they should have arrested him. Instead they caused millions of pounds of losses to me and have hidden their negligence, to the point that they have even failed and refused point blank to record the gun crimes. They have also refused to record them even after the IPCC had directed them to record them properly, whilst claiming that it is now too late! Various Superintendents of Nottinghamshire Police have been made well aware of my case and all of them have continued with the cover up to this current day! I have appealed to Leicestershire Police, London Met, London City and Lincoln and all cover it up.

Notts police also threatened to arrest me twice, when I said that I was going to take a fleet of lorries to recover my stolen stocks and threatened to arrest me for being a racist, when Nottinghamshire Police Standards were investigating what Nottinghamshire Police had done negligently. I had complained that I had Rogers' new wife now living in one of my properties with a black man she had brought back from holiday, shortly after Rogers had committed suicide and her daughter was living in the other house that I had paid for.

It had been extorted in the 1999 fraud by false charges put on my property at the Land Registry by Rogers who claimed he had put money into them when he plainly had not! At this time I couldn't prove that he had nothing to do with them because HSBC and NatWest withheld all my bank statements for ten years, in order to deliberately pervert the course of justice! All of this was done at a local level but many letters to the head offices of NatWest were also ignored.

The Financial Ombudsman insisted after almost three years of messing about, that neither bank have anything to answer for! They of course are also responsible for perverting the course of justice quite deliberately and both are in breach of the Fraud Act 2006. I am also convinced in the case of NatWest that Savill had people on the inside, making sure that I didn't get the evidence which would put him behind bars! Much of which was mis-filed under Pauline Cooper, Paula Cooper, etc. instead of Paulette Cooper.

Before I learned that my subsequent accountant David Rice was also an associate of Richard Savill, I had wondered why he had enquired several times who my previous manager was in Nat West. Looking back I think they wanted to know this so that they could silence him or pervert the truth in some way, possibly by removing some of the documents that are still, according to NatWest, 'missing' from where they should have been filed.

The Insolvency Service actually took three years or more to admit in a letter from Mr. Clogan, of the Insolvency Practitioners Unit in Birmingham, that if the liquidation of *Mansfield Scaffolding Ltd* had indeed been legitimate and 'voluntary' as Savill still claims, then there would have been no need for any 'court orders'! Not one department has ever mentioned that they are prepared to compensate me for the cover ups they wrongfully carried out and believe me I have written to them all, over the years. They are simply all professional deflectors who accept responsibility for nothing! Worse still: for all his sins, Savill has had his licence renewed, despite the Insolvency Unit being well aware that he is a fraudster. Thus they are aiding and abetting criminal activity without any qualms whatsoever!

Not to mention that all of those Court Orders used against me were 'false instruments' which were never issued from any court at any time at all. They were simply tools of terrorism used by fraudster Richard Savill and were being used to defraud me, as he misused his public office as a liquidator. Nottinghamshire Police are still protecting him! The Insolvency Service has also renewed his licence. Where is justice in that?

Finally after this, the Insolvency Service coughed up Savill's insurance details, about half a dozen companies with whom he was said to be insured. All of my enquiry letters save one, came back saying that the companies were 'not known' at the addresses given and only his current insurance with the Zurich through *Begbies Traynor*, where he is now a partner, checked out as being correct and actually valid.

Between 1997, being held hostage at gun point as Rogers tried to extract shares and the removal of Rogers after further threats and incidents in January 1999, I lived constantly in fear of my life. I was walking on eggshells and suffering depression. My company and my work were the only things that kept me going. Many people may ask why I didn't leave, but I had a responsibility to 30 or 40 men and they in turn had families. I also felt indignant, why should I be the one to walk out when that was exactly what Rogers wanted? My doctor was very kind and gave me anti-depressants which only enraged Rogers, because I didn't react to his threats, to the point that he went down to the doctor's surgery and threatened him with violence! My doctor called the police, but again Rogers was never arrested. You really have to ask why, as he had openly assaulted not just me but others, too. As a result of the medication Rogers' tactics didn't work any more. I was as calm as a cucumber which was against his plan to drive me completely insane and take full control of the company.

In October of 1998 Rogers had literally driven me out of my own yard by threatening to hit me with a scaffold tube and then by trying to smash my car windscreen with it, as I drove out. I still went into the yard when I knew he wasn't there. Although I had no help from the police from Mansfield, Newark and other Police stations in Nottinghamshire, I had then tried Ollerton Police again and finally they sent a huge officer around to remove Rogers from the Manor in early February of 1999.

I gave up all the guns in the house to this officer, because I wanted to be sure that Rogers couldn't get hold of them again to threaten me with them, but that was to no avail, as he was back at 5 am a few days later with yet another illegal gun, threatening to blow my head off! The Police recovered 7 guns in all, but Rogers had only two on his licence and the remainder were illegal. Rogers claimed to the police, who it seems never bothered to check, that the guns had been left at the Manor by his friends after a shooting party. If they had checked, they would have found him out in yet more lies and should have prosecuted him for possession of illegal firearms - but then they were his mates!

### **Civil or Criminal – is that the Question?**

Rogers broke into Inkersall Manor nine times, stealing paperwork to do with him and Alan White and many other things that might have incriminated them. He also stole my photocopier which at the time I had thought was strange, but it was obviously to stop me making copies of anything which might prove what he and his entourage had done to me. He also stole papers relating to an on-going court case that I had with *Sharpe and Partners Solicitors*. The solicitor acting on their behalf was *Alan Radford of Browne Jacobson* who later became Rogers' executor when he died intestate. Radford perverted the course of justice yet again and misused his position to further aid and abet the 1999 fraud that he was fully aware of! Unconscionably deceitful, unscrupulous and lawless people acting as executors, to favour the criminal of a known fraud - I wonder what the sentence is for such disgraceful unethical behaviour by Alan Radford. He even compromised his staff into lying after my visit to his office when I took all the evidence required to show the fraud and how it had been done. No wonder, at the last minute he made an excuse and put his assistant in his place to meet with me. Nothing like passing the buck, but then that is the nature of these devious criminals and how they often protect themselves in this manner, should a prosecution ever arise! Put someone in the middle and you have a scapegoat to blame!

Once ejected from Inkersall Manor, Rogers immediately went over to Cocketts Court and threw out my tenant. She later told me that he had physically thrown her from one end of the living room to the other, which was no mean feat given that it was 33 feet long! She in turn had made complaint to Newark Police. But after further threats from Rogers, she was also really afraid of him and withdrew her complaint.

Rogers promptly moved himself into my property at Cocketts Lane. I demanded that the Police remove him, but they refused to, saying yet again, that it was a civil matter, when it was anything but civil! He had unlawfully taken up residence of a property which he didn't have any title to. He had assaulted the occupier and had no right to force her to give up the keys either. But that was all OK by Nottinghamshire Police, Rogers' mates!

Multiple physical assaults, taking me hostage, attempting to murder me on several occasions, stealing half of my company shares, extortion of other monies and properties, theft of a million pounds of stock under false pretences, unlawfully taking up residence in a property that didn't belong to him are CIVIL matters, according to Nottinghamshire Police! So is blatant theft and premeditated fraud! All of these matters were reported to Nottinghamshire, on dozens of different occasions, but Rogers was never arrested once!



## ***Let's get the Inland Revenue in as Accomplice***

### **My Assets and Liabilities**

In order to bring the liquidation of *Mansfield Scaffolding* about, they had to hit me with something that I couldn't cope with financially. In equity at that time in 1999, I had circa £400k in Cocketts Lane and £350k in Inkersall Manor (even in a forced sale). I had a further property in Nottingham which was worth about £80k at that time (although I had a mortgage of around £40k on that). *Mansfield Scaffolding Ltd* was worth a million pounds, as valued by a national business agent, and owned stocks worth another million.

I had trade debts of circa £24k for *Mansfield Scaffolding Ltd* and owed NatWest £120k for the business loan I had used to buy stocks. I also had a good 6-9 months major contracts for the company agreed.

In addition to at least £750k that turned through the bank in the last year, I also had another £300k billed and due within 30 days as book assets. I can assure you that is a wonderful financial position to be in, until someone defrauds you. And that this was the company's true position at its year end, at the end of January 1999.

As a company, we had even celebrated turning over £1 million gross at the end of January 1999 on jobs billed the preceding 12 months. The company never ceased to trade at any time, which is evident from the records that I now have in my possession, although Savill claims it ceased to trade in early February. It was simply forced from me by these crooks, as the police stood by and allowed them to do it. They have covered this up and denied me justice ever since, by agreeing with everything that fraudster Richard Savill says! It suits them to do that because then they don't have to do their job and they can continue to hide their negligence!

For years it had been like plucking hen's teeth trying to get reliable tax information from *Alan White*. Each time I asked, the figures he gave were vague or he had failed to mention this or that tax altogether. Usually I paid what he said I owed.

In the early days I had unwittingly given *Alan White* carte blanche to deal with the Inland Revenue on mine and the company's behalf, since I thought he had more experience of tax matters than I had. This ultimately proved to be a terrible mistake on my part. I did it because I thought that White was trustworthy. Who doesn't trust their accountant? But that was not to be the case! For White had intentionally allowed certain tax debts to accumulate and also often fed me false information, saying that I really owed the Inland Revenue nothing, because I had submitted SC60 certificates to him that exceeded any debt. So until 1997 I never really worried that I had any significant tax debt that the company could not address. Then it became clear that there was a problem, shortly after Rogers had stolen the shares. (Or had this, too, been planned with the crooks in the then Inland Revenue?) Please see Inland Revenue letter on the next page, where they show that they knew Rogers was only working for *Mansfield Scaffolding Ltd*, yet later, after he had stolen shares, they claimed that he was and had been a shadow director all along. This gave them a fabricated excuse to penalise my company without just cause!

As time passed, it became more than obvious that Rogers was a consummate liar, forever ducking and diving, evading his debts and responsibilities. At the same time he would frequently indulge in fabricated stories of self-aggrandisement and boasting about things that he said he had done when he hadn't or things he said he had bought that he hadn't. Often I wondered, if he concocted these stories to reassure himself of his self-worth. I once asked him why he didn't simply tell the truth to people instead of an endless stream of lies?

I said: "At least you don't then have to worry about forgetting which lies you have told to whom!" He stood and looked at me as though I had just landed from another planet, as though such a thing was totally inconceivable! It certainly went against the grain for someone like him who wouldn't know the truth, if he fell over it! After a while I stopped asking questions about anything, knowing full well he would only lie to me. So what was the point? In any case I was far too busy to be bothered what nonsense he came out with. I lived in the real world not on Rogers' fantasy island. I was the one who took responsibility for everything down to the last bolt. I also had to attend court when John King left one bolt out of a scaffold where it had been tied to a parapet, leaving me with an embarrassing court hearing and a fine of £2,000. I, as the director of the company, had to take the flack and pay the penalty! That's the way it's supposed to be, but not when I am later told that according to the Inland Revenue Rogers was running the show all along! Rogers was supposed to run the men. He had nothing to do with the company's internal affairs (other than fiddling them with Alan White behind my back). For many years he didn't have a bank account, because he got his weekly wage, in respect of him working as contracts manager and estimator, took it to the pub, end of story.

He had in effect no responsibility whatsoever, least none that he acknowledged, not even in the work he was supposed to do. Rogers' idea of running the men was venting his spleen on them when he had a hangover every morning and telling them to F off out of the yard, when on many occasions they had no idea of where they were even meant to be going!

Rogers and John King were also supposed to run the logistics. I couldn't add up how much money they cost the company by sending scaffolders around the houses unnecessarily! The facts are blatantly obvious that between them they couldn't run a tap most of the time. Behind their backs they were known amongst the men as 'Tinker and Tucker'. Thank God I did have some men with some common sense and other contracts managers who could do the job!

After the destruction of my company, Rogers and King went on to steal and defraud dozens of suppliers, banks and the *Revenue & Customs* through at least six company liquidations of subsequent companies that they had set up. They had hidden the stocks and assets pretty much similarly to how they had defrauded my company and me in 1999 and had repeatedly resurrected themselves with no debts and still they were using stocks they had stolen from *Mansfield Scaffolding Ltd* that I had paid for.

Most of the time those companies never ever submitted any accounts, before they were wound up and the next batch of victims was fleeced. I suspect that if their negligence at Milton Keynes had not caused the fatal scaffolding crash, then they would still be at it now. There are links between all the companies, Alan White's companies and known associates of Savill's threaded through most of these frauds. For that is what they were: pre-meditated frauds, using the same pattern repeatedly against unsuspecting suppliers being used by a pair of incompetents. Nevertheless they had a good network of white collar crooks backing them up; so no worries when the inevitable liquidations took place, it was all under control!

You may have noted that many Insolvency Companies advertise themselves as 'specialists in financial recovery and restructuring'. What does that entail, you may well ask? It entails doing more or less what Rogers and King were doing: asset stripping one company, dumping its creditors and starting to trade with the salvaged stocks/equipment, knowledge, customer base, through a new company name or a variation of the old name, if it has any 'trading value'. So what are these people? Many are accountants who also have some training in Insolvency Laws and lots of knowledge of how to bend them and of the many loopholes which afford freedom from prosecution for such as the ilk of Savill.

Due to the powers vested in them, many an unscrupulous Insolvency Practitioner has, for an extortionate fee, provided a safe and unhindered passage for criminals to siphon off 'wealth by stealth' as I call it, and with some creative accounting, leaving a trail of financial devastation behind them.

This is almost similar in effect as selling derivatives of derivatives, comparable to a Ponzi scheme! The banksters, like the insolvency practitioners, are protected by the law, irrespective it seems of whether they are abusing it or not!

## Where are you, Mr Rogers?



**SOUTH YORKSHIRE  
EXECUTIVE OFFICE**

Sovereign House  
110 Queen Street  
Sheffield S1 2EN  
Telephone Sheffield  
(0742) 739099  
ext 218 GTN 6220  
FAX (0742) 750258

Mr R N Rogers  
c/o Messrs Gregson  
The Old Miltons Head  
84 Derby Road  
NOTTINGHAM  
NG1 5FD

**Controller: A C SLEEMAN**

Date:  
Your ref:  
ur ref:

24 June 1994

SY/COL/7/181/93/SH

Dear Mr Rogers

**INCOME TAX (EMPLOYMENTS) REGULATIONS 1993**

**RABLOCK SCAFFOLDING LTD**

I wrote to you in November 1993 and a further letter was sent in January 1994. Both those letters were addressed to you at 198 Oakdale Road, Carlton, Nottingham but I understand that you may not have been living at that address for sometime!

I now enclose a copy of the letter dated 23 November 1993, and I would ask you to let me have your responses without delay.

Having reviewed all the tax files I have information that you are now or have been employed by Mansfield Scaffolding Ltd and Rablock Scaffolding (Midlands) Ltd. Would you please let me have details of periods of employment with these companies and a note of your present employer and your present private address.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Ashelford'.

R ASHELFORD  
Recovery Caseworker

The only thing that Rogers ever did was to bully everyone around him. He was utterly irresponsible and out of control; incapable of keeping any system within his own office and completely unreliable, when it came to keeping business appointments or records.

That became more than evident in the Milton Keynes disaster, when it was revealed that there was no design or safety plan for such a huge job. He was usually so much under the influence of alcohol, that if John King had not driven him to appointments, then he wouldn't have turned up at all! He never had anything whatsoever to do with the finances of my company other than what he was contriving with White and Savill behind my back, along with the cash jobs he did with my stocks!

The Inland Revenue in Nottingham claimed that because I did not have a 715 exemption certification, they would not accept all of the SC60s to the tune of £164K that I had passed over to Alan White. Apparently I could not credit them against my company's tax liabilities, despite the fact that White had told me all along that I could! They had in fact refused this 715 certification because of Rogers' past performance and because he had become a director of *Mansfield Scaffolding Ltd* since stealing the shares in 1997 without payment, plus the fact that he had previously caused a loss to the Inland Revenue, when he had failed with *Rablock Scaffolding Ltd*. This was in fact nothing whatsoever to do with me or *Mansfield Scaffolding Ltd* either, and there was no bona fide reason why *Mansfield Scaffolding Ltd* or I should have been penalised because of Rogers' illegal acts!

In order to get some perspective on what could and should be done to keep the Inland Revenue happy, a meeting was arranged at the offices of a tax specialist in Burton Joyce in Nottingham by the name of Mrs Johnson who was herself a former Inland Revenue manager.

I was by this time being severely abused by Rogers and full of tranquilizers. I still did my best to sort out matters, but it was difficult with Rogers sitting beside me muddying the waters at every opportunity. I dared not contradict anything that he said for fear of yet another beating. The meeting covered a number of questions and was recorded by Mrs Robinson who later sent the minutes in which the invoices between *Rogers Plant Ltd* and *Mansfield Scaffolding Ltd* were discussed by number by both Mr Grant and a Mr Currie. However, by this time they had been altered along with the invoice book to invoices for 'hire' instead of 'sale' of stocks to *Mansfield Scaffolding Ltd*, as they had originally been, under threat from Rogers.

During this meeting Mrs. Robinson took Rogers and one of the Inland Revenue men out of the room and I told the remaining officer that I had bought the stock and that Rogers had forced me to change the books afterwards. I said that I was terrified of Rogers who had forced me to sign shares over to him. Nothing more was ever mentioned by the IR at any time about this, but they were well aware that I had bought the stocks and surely aware at the time of the liquidation that the majority of them had not been accounted for either by White or Savill, or did they know this? Were they obliging Savill and/or Rogers in pulling the rug from beneath me? For what price I wonder? After all, Savill sold the company's entire stock to Rogers and King for just £60k and its vehicles for £20k. Many of its assets were not mentioned at all in the liquidation. Not a bad price for a company worth a million and a million pounds in stocks, plus all the jobs already secured for hundreds of thousands of pounds, plus ongoing contracts!

The going rate for scaffolding was flying in price, as the building boom had not long started. There was in fact at this time a scaffolding shortage and most of it was being imported as a result from Russia and other countries to meet demand. Savill seems to think that he has covered his back, because he says he advertised the stocks in the newspaper. Does he really think that I am that stupid? Does he really think that I don't know that he was a party to setting up my destruction and the downfall of my company?

What he does think though is that he is bulletproof, since becoming a partner in *Begbies Traynor* with a massive insurance policy covering his back and insurers determined to exploit the rights of every genuine claimant by forcing them through our chronically corrupt courts when Insolvency Practitioners work hand in glove with them!

How is any deserving claim going to get through such a quagmire, especially when many of the judges have a vested interest themselves in refusing to allow anyone to win their case, when they are themselves insurance underwriters? This is exactly the kind of conflict of interests and chicanery that compounds the blatant injustices done via so many white collar frauds, where victims end up with just another crushing bill for court costs and the leeching legal profession, having gained nothing for their distress and efforts. The majority have no idea of what is going on in our corrupt court system, but needless to say there are more criminals behind the bench and in our courts than in front of it!

After some weeks had passed after the meeting at Mrs Johnson's, the IR decided that I owed an amount of PAYE which I then started to pay by instalment. This went on for a while, after which point I received another letter from Alan White saying that the company also owed another amount for ACT and a few weeks later another amount for Corporation Tax and so on. They still refused to write off the SC60s for £164K against this debt which was ludicrous. They should have refunded the money and I could have paid the ACT and Corporation Tax and cleared any PAYE also, since what they came to exceeded the debt. Instead they threatened to make the company bankrupt, which was a complete nonsense. Why destroy a successful company whilst trying to force it to pay double taxation? If by some stretch of the imagination and flaunting of loopholes, this is actually legal, then it certainly shouldn't be!

Having been placed under this ridiculous pressure, I then went to NatWest who agreed to make a further loan subject to my company accounts, which as you can see from the above were very healthy. Alan White sent accounts directly to the bank in which he told a completely different story - in a letter I haven't seen until this day. The bank manager explained verbally that White's letter and interim accounts were the reason that he couldn't authorise any further lending.

As a result they withdrew their offer to help me. Or was that really the truth of the matter? By the time Rogers and King, assisted by White and Savill, had stolen almost all of my assets, NatWest were the bank who financed them! Some 18 months later they got what they deserved when Rogers' new company went bust taking NatWest for tens of thousands! It's hard to know who was in bed with whom in the 1999 fraud, especially since NatWest refused to give me copies of my bank statements and those of my company for many years afterwards.

The copy of the accounts for *North Notts Scaffolding Ltd* that I finally downloaded from Companies House in 2007 shows an accountant's disclaimer: 'There is no explanation as to where £90k in cash and £220k in scaffolding plant has come from'. I could tell them and have shown this to the police in Nottinghamshire who still ignore it. This is a blatant refusal to deal with a criminal act – once again! What on earth are we as tax payers paying our Police for?

Bearing in mind that this is only a fraction of the stock and monies that were stolen and that no accounts at all were ever registered at Companies House for *Bensam Ltd*, the other company that Rogers and King first traded with my stock and vehicles, it is plain to see where my company's stolen stocks have been used; but no matter what I said to the Police, they wouldn't lift a finger. My stocks even turned up on the front page of *The Sunday Times* in an article about the renovations at Chatsworth, but the police couldn't find them of course!

When I finally got a copy of the liquidation in 2007, I phoned Nottinghamshire Police and asked that they come out and look, as it was completely new evidence which showed, along with the other evidence I had, that the company had been defrauded along with myself of in excess of £2.5 million in assets and property.

To my absolute amazement in this liquidation document Richard Savill and Mr Currie of the Inland Revenue had said that the invoices for the purchase of Rogers' stocks HAD NEVER EXISTED! I have in the minutes of the meeting at Mrs Robinson's Office pages, where these two Inland Revenue Officers discuss these same invoices by number!

Fraudster Savill and Mr Currie who had private discussions with Rogers at Mrs. Robinson's offices, then went on to say that the monies received by Rogers from me and *Mansfield Scaffolding Ltd*, were in fact his wages and his 'expenses'! They had then between them concocted a ten year Tax and National Insurance debt for Rogers to my company *Mansfield Scaffolding Ltd*, a debt which it most definitely never owed. Tax and NI had been paid on what Rogers was paid, in full! The contract to buy Rogers' stock was dated 1989. By law the Inland Revenue cannot go back more than six years. The stocks bought from Rogers were paid for in full long before this deadline! Almost the entire debt claimed by the Inland Revenue was false and most of it had gone on stock payments to Rogers and the remainder in cash payments for stock as the following wages cash sheet example shows, were purchased weekly! This was the last copy of any doc I was able to get out of my yard after Rogers physically threw me out of my office and chased me out of my yard with a scaffold tube!

Savill then really got into his stride, claiming that I had traded *Mansfield Scaffolding Ltd* whilst insolvent, to the detriment of the Inland Revenue which was a fabricated and malicious lie! On this basis he forced the sale of my home, Inkersall Manor and claimed all the proceeds of the sale from NatWest Bank who accommodated him - without sight of any bona fide Court documents, because there weren't any! They paid every penny over to Savill on fraudster Savill's word! Savill has never had any such Court Order from any court against me or *Mansfield Scaffolding Ltd*, what's more the original company has never been genuinely legally liquidated, any more than I have been legally disqualified from being a Director for ten years after Savill put this malicious falsehood into the Public Domain. See on the next page an extract from the minutes of the meeting with the Inland Revenue in which the invoices are discussed which they later claimed did not exist, when they defrauded me and *Mansfield Scaffolding Ltd* for tax that Roy Rogers personally owed!

Both Mr. Currie and Richard Savill had also hidden circa £250,000 in stocks which they knew had been bought for cash throughout the life of the company, as we used to advertise for stocks in the newspapers. These were a part of the stocks physically stolen by Rogers and King that the Inland Revenue refused to accept had been bought for cash! All of these amounts were shown on the weekly cash sheets which Alan White had submitted to him every year, so that he could add the stock additions to the company's assets, but he clearly never did. Savill and Currie both said that they 'wouldn't allow' these 'cash' stock purchases and put those cash drawings down to my Directors Current Account for monies I never had and never owed, as 'cash drawings' by me, along with all the drawings Rogers had as above and beyond his wages, plus the amounts Rogers had to *Rogers Plant*, which were in fact stock payments for Rogers' stocks! They did everything for Rogers' benefit and unjustified gain and everything against me to deprive me and steal from me, when I had been the only person to have financed the company in full and to have brought hundreds of thousands of pounds into the company turnover by endless marketing to building companies, along with the endless hours I had put into building it. My day started a 5.a.m. and I was frequently in the office still at 5.30 before going home to do my domestic chores.

In all, Rogers received more than £100,000 for his stocks, which was far more than they were worth, given that much of it was very old and black steel at the end of its useful life! He also had other monies that he owed to the company which he was never made to pay back by Savill. The remaining tax debt that they concocted had in fact gone into stock that had been paid for in cash as per the next sample cash sheet! Neither did I owe the company a huge debt on the Directors Current account as all monies I had legitimately taken from my company had been issued as dividends plus a weekly PAYE wage that I used for domestic housekeeping, until Savill saw fit to illegally reverse them, which he had no right whatsoever to do, as the company was not trading insolvent! It had simply had a million pounds worth of its scaffolding stocks stolen by Rogers, White, King and Savill who was the facilitator and who brought the fraud to fruition!

From the 1st of February 1999, although it is clear that the company was still trading, Rogers having taken control of the bank accounts by stealing my cheque books and only depositing money into the Building Society Wages Account that he was a signatory to, refused to even pay me my weekly wage!

Again all of this was re-iterated to Mansfield Police who took not a blind bit of notice!

There were many lies concocted by Mr Currie, Rogers, Savill and White, all done to deprive me and my company and to enrich Rogers (who was nothing but a drunken waster) and themselves at my expense!

There were also payments to sub-contractors in cash that Currie put down to me, even though he had the details of those who didn't produce the promised tax documents.

The sheet below shows approx £620 paid in cash that particular week for stocks, although this was our quiet time and Rogers was already diverting my company's business to his own, there were many weeks where the company had spent considerably more in cash on stocks throughout its trading life. This was in fact its normal practice.

# A Cashbook doesn't tell Lies

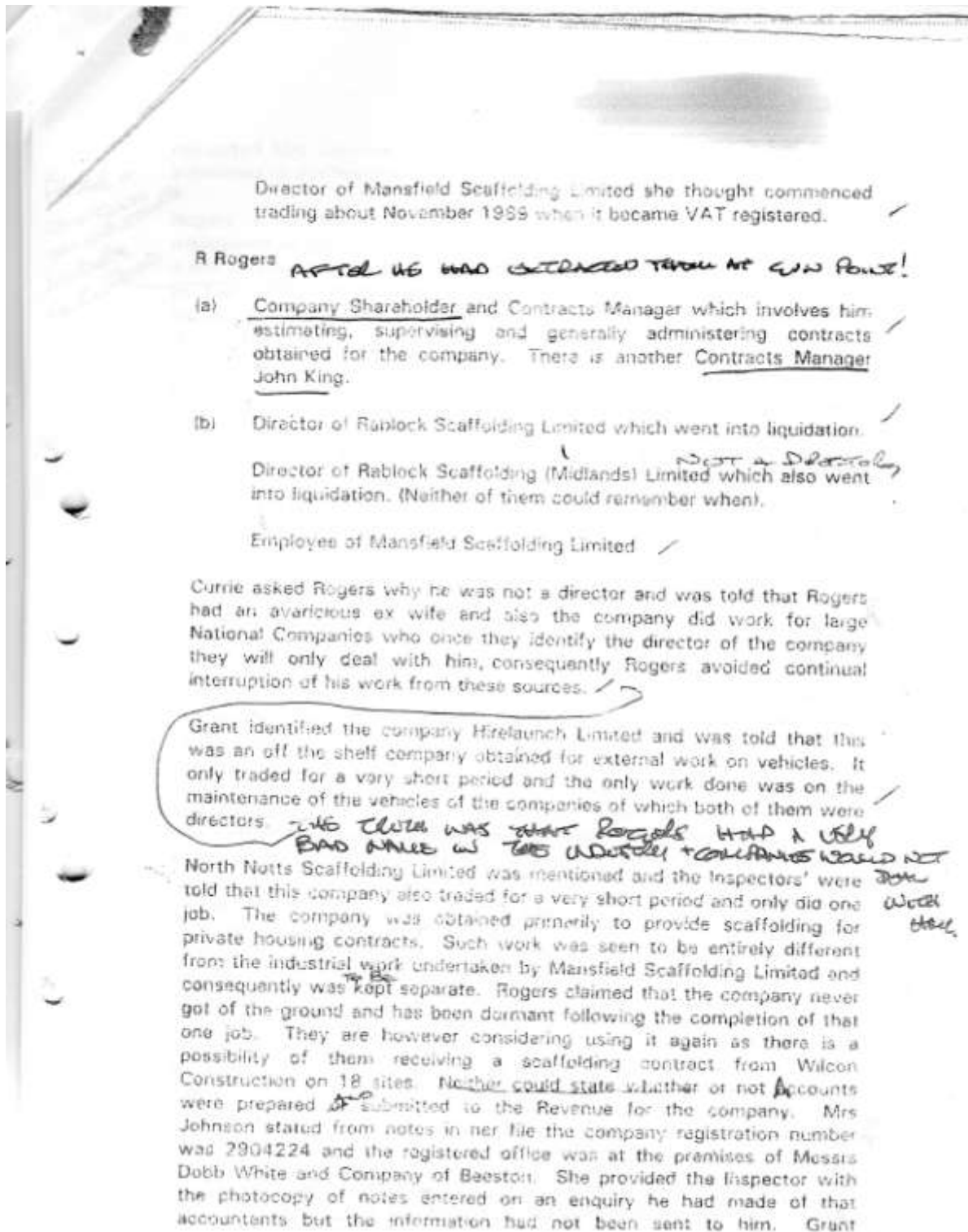
	NAME	CLERK	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	TOTAL
23-34	John K... ..		14		2									28-15
4-680	Claudine		7	1	6	1								10-1-8
10-12	APL		4		3									83-01
120	A Bentley		9	1	3									198-03
5-10	S Hodson		7	1	3	1		1	1					158-68
50	A Wilson		8	1	1		1	1	2					176-30
1-25	J Croucher		12	1	1		1	1	1	1				255-78
25	V Beckwick		12	1	3	2		1	1					253-4
10p-5	J Reeves		7	1	2	1								152-5
2-50	N Dutton		52	1	3	1				1				1058-5
20p-4	J Bushell		9		1	1						1		186-58
SOP	SIMON		7											140
10p-3	KW		9											180
SOP	CONY		6											120
3p-5	Tommy (Flash)		8	1	1									175
2SP	Jeff B		7	1										150
2p-8	Andy		8	1										170
10p	* Records + fittings *		9		1	1								186
1p-6	J. Reeves - exs			1										10
cap	R Butler		15	1	2									812
	* fittings 2 *		21											430
1579-07	Neil		11		1					1	1	1		225-0
0	Julie		2		2									42
	Paul (Hilton)		4											80
	Cony		6		1									125
	Stefan Hatfield		1		1					1				21-11

I have copied this in with AFOL Records + KINGS TOTAL 4879-0  
 HAD taken control of company.  
 WAGES Breakdown Subst  
 February 1999 - (Records appears to have left him out of  
 probably couldn't get any more without  
 TONG! BEST!  
 \* WAGES NO WAGES for hrs. could from loc feb. 99  
 \* FITTINGS, RECORDS FOR CASH \* SHEET WRITTEN BY CLAUDINE  
 + BOARDS BRITAIN SECRETARY



## Inland Revenue MINUTES

Absolutely 100% true; these are the original minutes of the meeting at Mrs Robinson's offices at *Burton Joyce!*



The Inland Revenue claimed that I was a Director of *Rablock Scaffolding Ltd* which I never was!

They later denied that the invoices that they speak of here ever existed!

**Inland Revenue requests Tax Returns from R Rogers**



FURTHER PROOF THAT THE INVOICES FOR  
FILE COPY ROGERS PLANT HIRE LISTED  
AND WERE SEEN BY THE INLAND REV

Inland Revenue  
Nottingham 2 District  
Mowbray House  
Castle Meadow Road  
Nottingham NG2 1BQ

Tel: 0115 974 0393  
Fax: 0115 974 0300

Officer in Charge  
L Warner

Mrs J M Johnson  
The Johnson Business Centre  
109 Church Road  
Burton Joyce  
Nottingham NG14 5GD

Date: 9/6/98  
Our Ref: 532///CURRIE/MOWBRAY  
Your Ref: 1373/BH/UJAH  
NINO:

Dear Mrs Johnson,

**RE: Mansfield Scaffolding Ltd and R Rogers**

Thank you for the our meeting at your offices today.

1. I enclose a copy of my notes of our meeting. I mentioned to Mr Hodson that I would be talking to the Inspectors dealing with the other cases discussed after our meeting on Mansfield Scaffolding Ltd and I enclose a brief summary note on each. I will be sending a copy to the relevant Inspector.
2. I will be considering a direct approach to Mr White regarding the accounting adjustments mentioned in Ian Grant's letter of 4/3/98. How we proceed will depend on the results of any such meeting. I will however let you know the position as soon as I can and we can plan how to bring this case towards a settlement taking into account the areas of risk and concern of which you are already aware. Looking at Mr Grant's letter of 4/3/98 he asked you to report on the accounting adjustments but if I see Mr White perhaps we can move nearer to how the adjustments arose and what justification there was for them.
3. In the interim I will review the private affairs of Mrs Cooper based on the records I now hold. I still need from you Mr Rogers' tax returns and the statements of assets. I will consider if we can separate out the liabilities relevant to the Rogers Plant Hire invoices but I have to come to a view about the earlier missing numbers and whether there was any work done other than as an employee or 'shadow' director of the company. If the latter then PAYE / NIC will be due from the company.

R/O

**PAYE Arrears may include taking Winding up Proceedings!...**

4. I will be sending a copy of this letter and the notes of the meeting to the Enforcement Office and suggesting that in the absence of positive action by the company to materially reduce the PAYE arrears the Enforcement Office must continue with its collection procedure as normal. This may include taking winding up proceedings.
  
5. If you wish to make any further representations regarding the arrears dealt with by Enforcement Office please make them direct to that office with a copy to me.

Yours faithfully,

P S CURRIE  
H M INSPECTOR OF TAXES.

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**The Inland Revenue had already had PAYE in all Rogers' legitimate wages!**

# Was the Inland Revenue bribed by Rogers?

Currie retired soon after this liquidation had completed and I have to wonder if he didn't get an incentive from Rogers in cash in respect of all the lies that he told to benefit Rogers? Arrears below are a false figure.

ice  
of meeting with B Hodson & Mrs J Johnson at their offices in Burton Joyce  
9/6/1998

Inland Revenue, Nottingham 2 District

RE: Mansfield Scaffolding Ltd

1. Currie called as arranged to collect a large box of private side documentation from Dobb White regarding Mrs Cooper. It included copy bank statements and private records of recent years' private expenditure written up like business records. Holden has not reviewed the contents in depth.
2. Mrs Cooper had said she was expecting a large cheque from a substantial contract on 8/6/98 and with this she intends to keep current PAYE up to date and make a large contribution to the arrears. No cheque had been received by the agent by this morning. Currie said he would tell the EO but the promise of funds may not be enough. The claim was that substantial SC60 tax was paid deducted from the company's income and should be available to meet the PAYE arrears which a recent memo from the Enforcement Office put at £90,298.44. *SC60'S WERE*
3. Currie said that the tax deducted must first be set against the mainstream CT for the year in which it is paid. At the present time the SC60 tax seemed to exceed the declared liabilities of the company to CT but the Revenue had made a good argument that this should be increased and the set off could not be finalised until the CT liability is finalised.
4. Currie said that he had sought accountancy assistance and this was provided by Special Compliance Office, the accountant was Geoff Reece. His review of the Dobb White working papers brought to light the potential irregularities mentioned in the letters of 4/3/98 to Dobb White and Mrs Johnson. Some of the adjustments made after the year end were very difficult to accept and no evidence has been supplied by Dobb White in their support.
5. Currie agreed with Mrs Johnson that we are near the point where the Revenue had sufficient information to consider proposals to move this case towards settlement. Currie said that he had requested statements of assets and responses to the accounts adjustments in order to start that process.
6. Mrs Johnson wondered if the Rogers plant hire side could be dealt with separately. They were still waiting to see Rogers to help him complete the outstanding Returns. Mrs Cooper had verbally said he had no assets at both of the dates suggested by Grant for statements of assets and Currie asked for this to be confirmed on the relevant forms. Rogers could not give any explanation of why the invoices to Rogers Plant started at number 23. \*
7. Currie said it was important to look at the realities as well as the practical matter of funds available to settle potential liabilities. A reasonable argument made by Grant and Reece was that there was a time when the company appeared to be paying Rogers and other for plant hire but there were substantial fixed assets on the balance sheet. It may be that the reality is that the Rogers Plant invoices were merely his way of drawing pay from the company and in fact no plant was provided. (Mrs Cooper had said he had no assets). This would then lead to a PAYE and NIC liability on the company. Mrs Johnson said she would object to that but Currie said it was fairly clear from the meeting with Cooper and Rogers

*Because HE NEVER SOLD THE PLANT!*

*\* MANSFIELD PURCHASED PLANT FROM ROGERS BETWEEN 1987 & 1993 THROUGH ROGERS PLANT HIRE LTD. ALAN WHITE'S 1993 ACCOUNTS SHOW JUST £100 IN ASSETS ON ROGERS PLANT (BUS) LTD. AT THAT TIME. THIS IS FALSE ACCOUNTING!*

*PKO*

See Para 7 "There were substantial fixed assets on the company's balance sheet".

This was because the company had bought all of Rogers' stocks before fiddling White removed them!

# Falsifying Accounts in Companies House is an Offence, but who Cares among Crooks?

Reference  
Inland Revenue, Nottingham 2 District  
Note of meeting with B Hodson & Mrs J Johnson at their offices in Burton Joyce  
Date 9/6/1998

RE: Mansfield Scaffolding Ltd

that Rogers ran the company and had personal reasons not to want to disclose director's pay overtly on accounts which are lodged at Companies House.

8. Currie said he would review the private side records and see how far Reece wished to pursue the matter of the accounting irregularities and come back to Mrs Johnson on how the case should proceed towards settlement. In the interim the Enforcement Office will be left to actively pursue the arrears as we were not in a position to say what if any of the SC60 tax deducted could be available.

*This is an offence BUT Currie never made any suggestion that Rogers should be prosecuted for falsifying accounts along with Alan White!*

P S CURRIE  
HM INSPECTOR OF TAXES.

THIS WAS A COMPLETELY WRONG ASSUMPTION ON MR. CURRIE'S PART, AS I WAS PAYING ROGERS PURCHASE INVOICES CERTAINLY NOT WAGES.

IN ANY EVENT JOBB WITHUS SUBMITTED COMPLETELY FALSE ACCOUNTS TO COMPANIES HOUSE TO HIDE ROGERS GAINS FROM THE TAXES / SALES OF HIS PLANT.

PLEASE SEE 1993 ACCOUNTS SUBMITTED TO COMPANIES HOUSE IN WHICH ALAN WHITE SHOWS JUST £100 IN ASSETS FOR ROGERS PLANT!

I BELIEVE THE INLAND REVENUE WERE REALLY AFRAID ALAN WHITE + ROGERS AND THAT THIS WAS THEIR MAIN MOTIVE FOR THIS INVESTIGATION. THE DELUZE OF MY COMPANY WAS JUST COLLATERAL DAMAGE TO WHAT THE I R WERE REALLY AFRAID. ROGERS + KING USED THE FINANCIAL PROBLEMS OF THE I.R FORGING ME TO PAY (MANSFIELD SCAFFOLDING NOT TO PAY) WHAT AMOUNTED TO DOUBLE TAXATION. THEY THEN DELIBERATELY OVERSTATED MY COMPANY TO GET IT INTO LIQUIDATION FROM THIS TIME ONWARDS IN ORDER TO FORCE ME OF MY INSURANCE STOCKS + PROPERTY AT COCKETTES.

BOTH ROGERS + KING ORDERED STOCKS AND HAD THEM BILLED TO ME BY WHICH TIME THE GOODS WERE IN USE, WITH I SAID DON'T BUY!

**Rogers had claimed back almost £10,000 on VAT on the invoices for the sale of the stocks to *Mansfield Scaffolding Ltd*, but Alan White, despite having those invoices delivered to him annually for the accounts, still filled in returns for Rogers, saying that *Rogers Plant* was dormant! This was seriously false accounting, but neither of these officers made any mention of prosecuting Rogers and White and were instead very happy to destroy my company and rob me personally for Rogers' benefit! This act alone shows that the fraud was planned against my company and me from the beginning and I now believe that the Inland Revenue Officers were brought in by Savill and were party to the fraud also. The Inland Revenue, now *Revenue and Customs*, have refused to give up the *Mansfield Scaffolding Ltd* file.**

**The Inland Revenue have repeatedly refused to return to me the monies they have stolen!**

## **A Sound Business Arrangement with an Unsound Business Partner**

I had agreed to take over as Director of *Mansfield Scaffolding Ltd* in 1989 and to pay for the stocks, on the understanding that Rogers would jointly finance the venture from the sale of what I thought at that time was legitimately his land (in his mother's name) but which he never did. In all the time that I was with Royston Rogers, he did not find one penny to finance either *Mansfield Scaffolding Ltd* or the properties which I later found and which I paid to renovate. His former company *Rablock Scaffolding Ltd* was finally wound up on the 14<sup>th</sup> of September 1992, owing circa £250,000 or more. I had nothing to do with this company in any official capacity. Richard Savill later claimed that this was yet another company I had ruined to justify the false 'Disqualification as a Director for 10 years' that he had imposed on me and put into the Public Domain, when no such Court Order ever existed and no such Disqualification existed either!

Savill had yet again abused his position to disgrace my name and deliberately defame me.

Mr Currie in the letter below demanded that I pay back into my company the overdrawn director's current account that they had concocted, which was completely false! In addition, he demanded that I should repay my director's remuneration for the preceding three years (dividends recovered) into the liquidation, on the basis that the company was trading insolvent to the detriment of the Inland Revenue! All lies and over half a million pounds of my money stolen in their concocted tax manipulations at the very least!

No matter how many times I have challenged the Inland Revenue, their adjudicator is still sitting on my *Mansfield Scaffolding Ltd* file and they point blank refuse to refund my money which was never theirs or due to them at all in the first place! More to the point, they forced the sale of my home for debts I did not owe, as well as held me to ransom over refunding SC60s, the correct value of which would have cancelled out any legitimate tax debt that the company ever owed to them!

They also knew full well that the accounts supplied by White were false. That is evident from their letters regarding his weird adjustments every year! There were many anomalies in his accounting, but the cash books that Savill had, showed the true picture. They also showed the amount of plant purchased that should have all been present and correct and was i.r.o. over a million with that purchased in cash, which he also had the cash sheets to verify as had White on an annual basis.


The Inland Revenue only had to look at the company's bank statements to verify its turnover and then by comparison to other companies they would know full well the amount and value of the stock it had to have carried in order to reach that turnover. It isn't rocket science, but it is plain to see how much utter dishonesty has been used in defrauding me for the personal gain of others.

No worries though, as the police insist that no crimes have ever been committed against me! They don't have any excuse at all. They are either competent police officers upholding the law, else they are ignoring the law, or don't know the law in which case they are not fit to be police.

## How to Ruin a Woman's Company in a Men's World with the Aid of the IR

### Letter from the Inland Revenue to Savill

*\* IF YOU READ THIS CAREFULLY YOU WILL SEE THAT THIS IS A RESPONSE TO SAVILLE SUGGESTING THE REVERSALS + FEEDING ME UP WITH DISCLOSED INFORMATION*



**Inland Revenue**  
South Yorkshire

**RECEIVED**  
30 APR 1999

**Inland Revenue**  
Nottingham 2 District  
Mowbray House  
Castle Meadow Road  
Nottingham NG2 1BQ  
Tel: 0115 974 0393  
Fax: 0115 974 0300  
Officer in Charge  
L Warner

Messrs Savilles  
1, North Road  
The Park  
Nottingham  
NG7 1AG

Date: 26/4/99  
Our Ref: 532//CURRIE/MOWBRAY  
Your Ref:

Dear Sirs,

**Mansfield Scaffolding Ltd**

Thank you for your letter of 16/3/99 and our subsequent conversations at the Creditors' meeting and on the telephone.

I attach a copy of my schedule F1.4 (version 2.0) showing the position as I see it from the investigation papers I hold. I have put a copy in the post should the detail be lost through the fax.

I have suggested additional profits on a compromise basis and so that we can agree the position at an early date. There are many more risk areas for the Revenue in these accounts but I am content to make these limited proposals to clear the matter with as little contention as possible.

AP92 I have proposed additions of £16,169. These partly arise out of a reversal in Mr White's working papers for AP93 of additional purchases of plant of some £61,394 for the period to 31/1/92. In addition I have disallowed £3,070 being an allocation out of cash balances at the year end purportedly paid as wages. There is no evidence of this. This latter amount should be adjusted to the director's loan account.

*Plant purchased in cash. Invoices into account for LATE RELEASES up to 30.5.94!*

*↓ purchase of stock from roads when it was first intended to be returned to Mansfield Scaffolding Ltd.*

*It has not taken*

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Inland Revenue South Yorkshire: An Executive Office of the Inland Revenue  
Director: Mary Hay

**Inland Revenue letter to Savill, page 2**

AP93 The adjustment in the company's favour here is to cancel the balancing charge relating to the cancellation of purchases of plant mentioned above.

AP94 There are two adjustments made by Mr White at the year end which are not supported. Firstly he suggested £5,000 is paid in cash off PAYE arrears. This is unlikely in itself but the following year's working papers reverse the assumptions made in this year.

AP95 Secondly there is £6,381 paid out of a high cash on hand balance at the year end assumed to have been paid for plant and machinery. There has been no evidence given to support this other than the word of the director.

APs 96 & 97 Both these adjustments would go to the director's loan account. I have not adjusted the capital allowances but any adjustment would be to reduce the relief due.

APs 98 & 99 Again a high year end cash balance was written off by Mr White. Of the £78,000 balance some £38,120 was said to be for payment of subcontractors. There is no evidence that these extra payments in cash occurred. The adjustment is to the director's loan account.

AP98 Profit £61,144 (gross £79,580)  
 balance brought forward £37,412 total £98,556  
 Dividend £15,321  
 Balance carried forward £83,235 total £98,556

AP99 Profit £70,167 (gross £89,195)  
 balance brought forward £83,235 total £153,781  
 Dividend £72,000  
 Balance carried forward £81,402 total £153,402

Handwritten notes: 'All Records SUPPLIES + Allowances Advmt for debts to net.'

Underlined text: 'I have not added anything here although there is a reasonable case for adjustments as the cash availability to Mrs Cooper is erratic and low.'

The director's loan account at 31/1/99 then becomes

Balance per the statement from Savilles	£63,489
AP92	£3,070
AP94	£11,381
AP95	£38,120
Dividend 'paid' AP99?	£72,000
Total at say, date of liquidation	£188,060

The Inland Revenue falsely and illegally claimed £188,000 from me personally, illegally forcing the sale of my home Inkersall Manor for debts that I didn't owe, based on false accounts from Alan White!



**Inland Revenue letter to Savill, page 3: "trading in an illiquid state"!?**

I will need to write to you further regarding the allocation of SC60 tax but I believe it will all be absorbed with PAYE/NIC and ACT arrears.

I have included the reversal of the AP99 £72,000 dividend on the assumption that it is unlikely that the company had the necessary EGM to vote such a dividend or that the company was in a position to pay such a dividend when the creditors were very high and advise had been given that the company was trading in an illiquid state. This is however a matter for you to decide upon.

If you require any further information please ring me.

Yours faithfully,



P S CURRIE  
H M INSPECTOR OF TAXES.

faxed 26/7/99 @ 16<sup>10</sup>

THE COMPANY WAS NOT INSOLVENT AT ALL WHEN  
40% NOT PAID THE PHYSICAL STOCKS WERE, +  
THE STOCK RE-BUILT BY DEBTS + KING, +  
BRINGING NET DEBT AT ALL PLUS ARIAN WHOSES  
OBLIGATIONS + STOCK PURCHASES IN 1998.

Misleadingly Currie says that the company's creditors were high, when in fact the biggest creditor was the trumped up tax debt to the Inland Revenue! NO mention of offsetting £164k in SC60s at all here!

## Who's the Employer and who's the Employee?



SOUTH YORKSHIRE  
EXECUTIVE OFFICE

Sovereign House  
110 Queen Street  
Sheffield S1 2EN  
Telephone Sheffield  
(0742) 739099  
ext 218 GTN 6220  
FAX (0742) 750258

Mr R N Rogers  
c/o Messrs Gregson  
The Old Miltons Head  
84 Derby Road  
NOTTINGHAM  
NG1 5FD

Controller: A C SLEEMAN

Date:  
Your ref:  
UR ref:

24 June 1994  
SY/COL/7/181/93/SH

Dear Mr Rogers

INCOME TAX (EMPLOYMENTS) REGULATIONS 1993

RABLOCK SCAFFOLDING LTD

I wrote to you in November 1993 and a further letter was sent in January 1994. Both those letters were addressed to you at 198 Oakdale Road, Carlton, Nottingham but I understand that you may not have been living at that address for sometime!

I now enclose a copy of the letter dated 23 November 1993, and I would ask you to let me have your responses without delay.

Having reviewed all the tax files I have information that you are now or have been employed by Mansfield Scaffolding Ltd and Rablock Scaffolding (Midlands) Ltd. Would you please let me have details of periods of employment with these companies and a note of your present employer and your present private address.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'R Ashelford'.

R ASHELFORD  
Recovery Caseworker

Clearly Rogers was employed by *Mansfield Scaffolding Ltd*. He was paid his wages via the PAYE scheme, although White, Savill and The Inland Revenue tried to say that he was a Director, when the only interest he had were shares that he had stolen under duress, without payment, in 1997!

Correct Accounts tell Financial Truths

LIST of BOOKS SUBMITTED TO COURT 27/28

Box No	Case Name	Contents
8		Natwest loan a/c statements to Jan 99 Natwest VAT current account to Jan 99 Natwest current account statements to Jan '99 Vehicle documents General Guarantee agreement documents VAT return copies and listings - 99
532		Statutory records Copy wage breakdowns from 1.1.99 Application copies 31.7.98 - 28.2.99 Application for payment from 1.2.98 Jack Loggin's creditor
533		Cash book - RBS Loan '92 Cash book - current account 1.9.92 - 1.9.93 Cash book - loan account Oct '94 - July '95 Cash book - Allied Irish account 89/90 Cash book - RBS current account '92 Cash book - Midland Bank 93-95 Cash book - wages account Feb '96 to Jan '97 Cash book - wages account '93 Cash book - wages account Oct '94 to Nov '95 Cash book - current account - yr ? Cash book - VAT account - '95 Cash book - VAT account - '94/'95 Paying in books Old debtors lists
534		Cash book - wages account from 1.2.98 Current account from Feb '97 Wages account from Feb '97 VAT account from Feb '97 Current account from Feb '98 Purchase ledger file from 1.2.98 Payment pending file from 1.2.98 VAT notes file Old debtors listing from 1.2.96
535		Copy applications 1.2.98 - 31.7.98 Payment certificates 1.2.98 - 31.1.99 Copy invoices (file copy) *Bank statements Feb '99 to 10 March '99* Insurance details re Mercedes Cheque received book 1.2.96 - 3.99 Cash book from Feb '99 Derbyshire Building Society file including books VAT Account cash book from Feb '98 Tax liability papers Invoice book from 9.9.98 Injury claim file - Paul West Bank correspondence

NO EXCUSE NOT TO CHECK PURCHASES!

\* WHY ARE THEY MISSING AFTER THIS DATE WHEN THEY WERE IN THE SAME FOLDER? - TO HIDE THE TRUE BILLING?

\* NOTE THAT PURCHASE LEDGERS ER 93-94 ARE ALSO MISSING COVERING PERIOD ER STOCK PURCHASES FROM ROGERS 2/10

# The Records as the Basis for Cash Flows

No	Name
536	<p>Payment certificates from 1.2.99            Copy invoices from 1.2.98 - 31.1.99            Paid invoices from Nov '98            Statements from 1.2.99 - 1.3.2000            Applications for payment</p>
537	<p>Mansfield District Council business rates file            Operator licencing file            * SC60/PAYE file (not helpful) <i>IT WOULDN'T BE! - IT CONTAINED CORRECT SC60 RECORDS!</i>            Subcontractors signed agreements            General correspondence/creditors chasing papers/letters            Sales ledger from 1.2.98</p>
540	<p>* Application for payments - 92-97 <i>NOTE THAT 1997 TO LIQUIDATION BILLING IS MISSING</i>            Quote book from 4 June 1996            Application for payments book - 14.9.92 - Feb '98            Invoice book 1.2.97 - 12.1.98 (nos 2813 to 3186) <i>*NOTE THAT INVOICE BOOKS COVERING (HIRE) PURCHASE OF LOGS STOCK ARE MISSING!</i>            Invoice book from 13.1.98 (nos 3187 to 3561)            Application for payment file '95            Copy Application file from 1.8.95            Invoice sales ledger from Feb '96 to Jan '97            Invoice sales ledger from Feb '97            Copy applications from 1.12.97 to 31.1.98            Quote book from '95-'96</p>
541	<p>Payment certificates from 1.2.97            Invoice book from 17.12.96 to 31.1.97            Invoice book from 1.2.96 to 17.12.96            Wages account from 1.2.98 - bank statements            Wages account from 1.2.98            Current account to Jan '97            Wages account to Jan '97            Wages account to Jan '98            VAT account to Jan '98            Loan account to Jan '98            Current account to Jan '98            VAT account to Jan '97            Wages account to Jan '96            VAT account to Jan '96            Wages account to Jan '95            VAT account to Jan '95            Current account to Jan '95</p>
542	<p>Financial statements y/e 31 Jan 95 to 31 Jan 98            Purchase ledger sheets '92            Applicant for payment ledger from 1.2.97            Copy invoices from 1.2.97            Application copies (nos 2009-2417) from 1.2.96 to 25.10.96            Copy application 1.2.97 to 30.11.97</p>

## Paper Trails of Money Changing Hands

No	Name	Contents
		Copy applications from 25.10.96 - 31.1.97 (nos from 2418)
543		Application for payment ledger from 1.2.96 Purchase ledger from 1.2.97 Purchase ledger from Feb '96 Purchase ledger from 95-96 Director debts/standing order/bank letters re returned cheques Debtors summary at 31.12.97
544		VAT working papers for Quarters ended for years 96/97 and 98
545		95-96 VAT working papers Cockett Farm file Cheque stubs - (all in a box)

From the above three documents which formed a part of the 1999 liquidation fraud, mysteriously all the records covering the purchase of Rogers' stocks by *Mansfield Scaffolding Ltd* are missing. **There is no satisfactory explanation for this, as all records were kept in date order in the company's archives on the company's premises.**

Also applications for payment for work done by *Mansfield Scaffolding Ltd* up to the date of the liquidation were also missing, although all were in a much larger 'applications folder'.

Additionally SC60 records were removed which would have shown the company had no tax debt at all! From 1997 to the date of the liquidation fraud the Applications for payment copies are missing and finally all invoice books covering the purchase of Rogers' stock are also missing!

All of the above were kept in *Mansfield Scaffolding Ltd's* archive cabin in my yard and were all present and correct until the fraudulent liquidation took place! Savill then wrongfully sullied my name by a false Disqualification on false Court documents which had never seen the inside of a Court and which he then maliciously circulated via Companies House and reported in various newspapers and Insolvency Publications along with *The London Gazette* in the Public Domain. The consequences were to destroy my credit rating and my business reputation, as he maliciously intended to do!

There was in effect nothing wrong with the company. It was very successful and I seriously doubt that it owed any significant tax debt at all to The Inland Revenue, but that didn't stop these criminals from robbing me and destroying my company and my life!

## Royal Bank of Scotland v Royston Rogers

THIS ENDED UP AT OVER £100K WITH COSTS

3

IN THE HIGH COURT OF JUSTICE

1993.-R.- No. 08287

Queen's Bench Division

[Birmingham District Registry]

Between

**THE ROYAL BANK OF SCOTLAND PLC**

Plaintiff

AND

**ROYSTON NORMAN ROGERS and WENDY LORRAINE ROGERS**

Defendants

To the Defendants **ROYSTON NORMAN ROGERS and WENDY LORRAINE ROGERS**  
both of **198 Oakdale Road, Carlton, Nottingham, NG14 1AH.**

This Writ of Summons has been issued against you by the above-named Plaintiff in respect of the claim set out overleaf.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office mentioned below the accompanying **Acknowledgment of Service** stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued from the **Birmingham** District Registry of the High Court  
this **10th** day of **November** 1993

**NOTE:—** This Writ may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with that date unless renewed by order of the Court).

### IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

**And the Plaintiff (Royal Bank of Scotland) Claims...**

---

7. The Plaintiffs claim from the Defendants and each of them pursuant to the Guarantee the sum of £102,882.43 together with ongoing interest pursuant to paragraph 4 above or in the alternative interest pursuant to section 35A of the Supreme Court Act 1981 on such sum and for such period as the Court may deem just.

**AND the Plaintiff Claims:-**

1. The sum of £102,882.43
2. Interest pursuant to paragraph 4 hereof equivalent to the daily rate of £23.684 from the date hereof until Judgment or sooner payment.

**(Signed)**

---

If, within the time for returning the Acknowledgment of Service, the Defendant pay the amount claimed and £161.25 for costs, further proceedings will be stayed. The money must be paid to the Plaintiff, its Solicitors or Agent.

**This Writ was issued by MESSRS SHAKESPEARES**

**of 10 Bennetts Hill, Birmingham, B2 5RS**

Solicitor for the said Plaintiff whose Registered Office is

**36. St Andrew Square. Edinburgh. EH2 2YB**

\*The above was Rogers' debt to RBS, after his company *Rablock Scaffolding Ltd* collapsed. Had he not fiddled the land into his mother's name, there wouldn't have been any shortfall!

## ***Sex, Money, Scaffold Stocks or Property – what Matters Most?***

Several months after Rogers came to live at my house, his ex-wife gave up the marital home and moved into the house for which Rogers had found the deposit. He had lied to me at this time, also telling me and many other people that he had bought her a house! He asked me to move in with him and I did for practical reasons and to generate an income from my own property, where I had just demolished the garage ready to rebuild and complete the renovation. The property in question still does not have a replacement garage to this day. Rogers had my money as deposit on the purchase of his stocks for *Mansfield Scaffolding Ltd*.

Not long after this I ended up in court, when his wife tried to sue *Mansfield Scaffolding Ltd*, claiming that the stocks which Rogers had sold to me were in fact half hers! Thankfully the judge ruled that she had no interest in them and certainly no claim against me personally, also no claim against Royston Rogers, as he had resigned before the stock was paid for by *Mansfield Scaffolding Ltd* with money I had raised and money the company had generated. Only much later did Rogers admit to altering the final invoice out of *Rablock* for the sale of stock to himself. This admission came after *Rablock Scaffolding Ltd* had sold it to *Mansfield Scaffolding Ltd*! Rogers and White excelled at fiddling everything to benefit Rogers in every way!

The reality was that he had managed to mortgage his house for much more than it eventually fetched on a falling housing market, with the assistance of Roger Smith Insurance Broker (who later lied to Nottinghamshire Police saying that the business was all about Rogers which was utter nonsense!) who got him the BBB society mortgages, so they were the ones to ultimately suffer a loss. Rogers used that money to remove the stock from his company *Rablock* under the noses of *Grant Thornton*, so *Royal Bank of Scotland* also lost out. Finally I paid for stocks which in 1996 I learned had been stolen from *W & J Scaffolding Ltd* of Hereford, when Rogers had stripped a major project of their stocks and had been caught by the police who had prosecuted Rogers, landing him a 2 year suspended sentence!

The sheer gall of Roy Rogers simply beggars belief. Once all was revealed, I was speechless at all the crooked actions of Rogers and his crew. How naïve had I been? What intrigued me more was how were they getting away with all this skulduggery and why were the police continually turning a blind eye?

## **Alan White Accountant + Dobb White & Co (Front man for the Vavasseur Fraud)**

From the time I started to trade at *Mansfield Scaffolding Ltd*, I was paying and contra charging all of Rogers' expenses, such as solicitors' bills for his divorce, maintenance to both his wife and mistress and other expenses in lieu of payments for his stocks. Every year these were shown in two sets of accounts, those of *Mansfield Scaffolding Ltd* and those of *Rogers Plant*. I never knew until 2007, when I downloaded accounts for *Rogers Plant* from Companies House, that Alan White Accountant had never submitted any accounts showing the dealings between the two companies and had made returns showing that *Rogers Plant* was always dormant! This was despite me having taken ledgers to him annually, showing the transactions between the two companies in payment for Rogers' stocks. Also despite the fact that Rogers had claimed almost £10k back on the sale of his stocks to *Mansfield Scaffolding Ltd* in VAT! Rogers' stock was paid for in full by 1993/4 and I still have copies of the ledgers submitted to White. However, I still continued to pay his maintenance via *Mansfield Scaffolding Ltd*, given that he was faced with a Court Order and again I was promised that he would sell the land in his mother's name to repay his ever mounting debts to the company. In my view Alan White's actions and failure to record financial transactions over the contra charged invoices is proof that he and Rogers, along with Savill, had planned this fraud against me from the very beginning! I was simply targeted!



I had realised by 1992/3 that Rogers had a very serious drink problem and was becoming increasingly mentally unbalanced. I in turn was doing all I could to get him to attend the AA which only seemed to make matters worse. If I refused to buy the six bottles of wine that he drank every night on top of the 5-6 pints of beer he consumed on the way home, there would be hell to pay!

His business continued to fail and in the end it went bust. He then started up *Rablock Scaffolding (Midlands) Ltd* by selling off much of his stocks and building fitting sheds and a commercial garage on the land in his mother's name with the proceeds, using part of the remaining stocks that I had bought to trade with. A few months later I went out to Mansfield to start up and run *Mansfield Scaffolding Ltd* with another contracts manager. That's when I opened my business account with HSBC, whom I had initially been introduced to, when I was searching for a mortgage for the barns at Cocketts Lane, through a finance company unrelated to Rogers or any of his associates. Rogers' friend Roger Smith did not introduce me to any source of finance that I borrowed from. Neither was he in any way engaged in finding finance for me to use in either my buildings or my company, despite whatever impression he has tried to give to Nottinghamshire Police to the contrary, to cover Savill's back. I still have all of the documents from the transactions of both Cocketts Court and Inkersall Manor and neither were anything to do with Roger Smith or Roy Rogers! I stopped dealing with Roger Smith Insurance Brokers when I found that I could get my insurance for half the price from AXA and another company to cover my vehicles. I suspect that he resented this and has lied to cover Savill and Rogers and more to the point to spite me! Funny how you can be so wrong about people. At one time I actually thought he was a nice person!

Rogers was now running *Rablock Scaffolding (Midlands) Ltd* with a scaffolder called John King who later became a Contracts Manager for me at *Mansfield Scaffolding Ltd* and who was also party to eventually defrauding me. *Rablock Scaffolding (Midlands) Ltd* only ran for 18 months or less and I had no idea that it was failing, since by that time I was running *Mansfield Scaffolding Ltd* and Rogers assured me that everything was just fine on a daily basis.

However, I was then confronted with the fact that Rogers had run another two companies into the ground as a result of people not wanting to deal with him, as his reputation had no doubt preceded him! Effectively being a director, I was then left holding the baby when I found out that Rogers had resigned as a director some six months earlier, to evade the consequences, most likely when he had found out that the company was really in trouble. He had done the same thing with another company called '*Hire Launch*' which had been set up to service the company vehicles and garner business from other nearby companies, which also failed under his stewardship.

Many years later, Savill claimed in his fraudulent liquidation of *Mansfield Scaffolding Ltd* that I was not fit to be a Director and that I had left a trail of ruined companies behind me! He then issued a false 'Disqualification as a Director' **which had never seen the inside of any court**, for 'not keeping books' when all of the accounts, for all of the companies had been submitted both to Alan White and Companies House annually! Savill then maliciously inserted adverts in newspapers, The London Gazette and Companies House in order to destroy my business reputation further, showing that I had been disqualified as a Director for ten years!

When *Rablock Scaffolding Ltd* failed along with *Hire Launch Ltd*, Rogers no longer had any income and his own house was repossessed by *The Bradford and Bingley Building Society* along with two other properties he had mortgaged with them, one his mother had lived in and the other his aunt, but his mother was by this time in a nursing home and his aunt had died.

## ***Another Property Conversion – Food for Fraudulent Repossession...***

It became evident that I needed to look for somewhere to live and I had suggested looking around various agents to see what was available around the Mansfield area, for convenience to *Mansfield Scaffolding Ltd's* yard, where Rogers was now working as a Contracts Manager/Estimator on a weekly wage. He had also brought John King with him and made sure that other contracts managers that I had employed who were doing well, were given incentive to leave by one means or another! Most of the time Rogers and King were missing and often failed to keep appointments, at which times they were usually in the pub and Rogers would be getting drunk, whilst King was left to drive.

I came across a series of barns for sale for £90,000 for conversion, with planning for owner's accommodation and a small hotel. I pointed this out to Rogers and said that I would be happy to renovate the property and it would be another string to our bow. At first Rogers said I was crazy but I pointed out that I had many years experience of renovations and building and that it wouldn't be a problem, plus I had many contacts in the trade. He reluctantly agreed as he didn't like the idea of getting his hands dirty and in fact over the entire project only ever did 2 days physical work, despite claiming to be a brick layer! During the renovations we lived on site in a static caravan.

As we were nearing the end of the hotel part of the project, Rogers and the farmer next door fell out. the farmer then said that he owned a 'ransom strip' around the buildings and that we had no access or parking for the hotel, as we had no way into the front lawn which was to provide a parking area for guests. Every day became a war, as Rogers and the farmer had row after row, until one day Rogers took a can of petrol and a box of matches around to the farmer, tried to throw the petrol over him and set him alight! The farmer in turn reported this to Newark Police, but again Rogers was never arrested!

On another occasion he took his shot gun and threatened to shoot him. Again reported to the police – again no arrest was made! I knew that I had to move and see about maybe altering the planning to make houses to let out, as I simply could not put up with any more nonsense. I contacted my solicitors who said that the conveyancing solicitor was guilty of negligence, had missed the ransom strip altogether and had failed to send me a copy of the plan which actually showed it. So I started a legal case to try to recover some of the losses that I couldn't mitigate against *Sharpe and Partners Solicitors* who were defended by *Alan Radford of Browne Jacobson* who knew full well and has always known that I owned Cocketts Court!

In the meantime I again went in search of a plot of land to build a house on for us to live in. Preferably one with no neighbours that Rogers could fall out with! One day in late 1994 we were driving up the A 614 and I saw a 'For Sale' sign which led down a very long lane into the woods. At the very bottom stood an old Manor House which had been unoccupied for many years. The setting was secluded and so peaceful and I fell in love. Rogers tried to drag me away saying that we would get in trouble for being there and where was I going to find half a million pounds to buy it with etc. etc. I said that I was going to ring the agent to find out more and how much they wanted for it. It had been repossession many years before, had 26 acres of woodlands and a 2 acre orchard with it and the owners were willing to sell it off cheaply.

I had spoken to both HSBC and NatWest as I was using both banks at that time and they lent me the money along with what I could raise myself to purchase it with and towards renovating it. Rogers embroiled himself in the negotiations telling people that WE were buying it, or that HE was buying it, I later found out. In Rogers' book he thought that if he repeated a lie long enough, it became the truth! Over the next 4-5 years I slowly renovated the property. Rogers helped in a minor way, by calling on site to see if men needed materials etc. and by dropping off their wages on Fridays on his way around the sites, when I was building the swimming pool, but much of the work was inside the house and much of it I did myself.

All of the monies to renovate it came from me and my sources as had the monies to buy and renovate the Cocketts Lane property and the monies which financed *Mansfield Scaffolding Ltd*. From documents which came into my possession in 2007 and coupled with other documents I already held, I found that there had been another fraud, this time by Alan White exercising wrongful accounting in 1991 by putting the sum of £20,000 down to Mrs. Wendy Rogers – Rogers' former wife, which she had never received.

Rogers was forever lying and doing everything to confuse issues so that no one ever knew what was really going on. He frequently told people that Cocketts Lane, Inkersall Manor and *Mansfield Scaffolding Ltd* were all his and even resorted to insulting me in front of people calling me names such as 'minion' to try to make himself look big! The truth is that I found every penny for all of the above, because Rogers had no money other than a weekly wage and by 1993, no bank account either. What's more, he had numerous CCJs (County Court Judgments). He was paid for the job he did as a Contracts Manager on a cash weekly basis and was often incapable of doing even that. All his wages invariably went to the pub and often in buying drinks for his friends, trying to impress them.

### **Nasty Men creating Nasty Reputations**

Late in 1998 I had a visit from a former Contracts Manager who told me that Rogers was trying to bring my company into disrepute. It appears that he had been getting business by paying backhanders to various Project Managers and that on this particular occasion, he had wafted a well stuffed brown envelope in front of a Projects Manager right in front of security cameras most deliberately!

Firstly we were in the middle of a building boom and turning jobs away at that time, as we simply didn't have enough scaffold stock to be able to take on more work. Curiously we had already won this contract and as far as I knew we were already erecting there, so what was the fiasco in front of the camera all about? Very soon after this we were told that we were 'off the job' which was the new offices for *The Nottingham Evening Post*, thanks to Rogers trying to bribe the Projects Manager!

It was of no detriment to *Mansfield Scaffolding Ltd* though, as we had plenty of work from many repeat customers and blue chip companies who used us and who hadn't been bribed by Rogers. I didn't know what to make of this at the time. But it now stands to reason that he wanted a mass of stock unattached to any jobs so that he could physically hide it on the Northern sites where *Mansfield Scaffolding Ltd* had secured jobs, that *North Nottinghamshire Scaffolding Ltd* then took over courtesy of Richard Savill, (one of two companies Rogers and King rolled over into), after he and his evil associates had destroyed *Mansfield Scaffolding Ltd* deliberately, forced the fraudulent liquidation and stolen the stocks.

# Playing Games with Real Scaffold Stocks, Fictitious Accounts and Various Companies

24 List details of the approximate annual gross remuneration and benefits (for example salary, motor cars [specify make, model and age], contribution to pension schemes) paid to each officer of the company in each of the two years prior to the cessation of trading.

PAGE 10 of LIQUIDATORS FINAL STATEMENT FOR RABLOCK SCAFFOLDING LTD. (2)

Year	Name of officer	Gross remuneration £	Type of Benefits
31/1/91	ROYSTON ROGERS	15,000 Salary 24,000 Bonus 2,400 Pension	MERCEDES 260E HP AGREEMENT ROY SCOT TRUST DISMISSED
	WENDY ROGERS	4,000 Salary 20,000 Bonus	RENAULT 20 HP CAR 7/10/92
31/1/92	ROYSTON ROGERS	17,562 Salary 720 Pension	MERCEDES 260E

Do the officers have service contracts?  Yes  No

If Yes, where are they?

THIS IS TOTAL OF 20K  
DEBIT WORTH FOR

25 Have you or any of the officers made loans to the company?  Yes  No

DOWN TO WENDY  
ROGERS WORTH 500  
LEVEL 1000

Officer	Date of loan	Am	now ding

It is clear to see from the attached sheet which came from the liquidation of *Rablock Scaffolding Ltd*, that not only is the £20,000 mentioned as being paid to Mrs. W. Rogers, but that Rogers has himself endorsed this to be true!

The following two solicitors' letters show that Mrs. W Rogers never in fact received the £20,000 as stated by Royston Rogers and Alan White at all. The money had simply 'gone missing', unaccounted for and likely fiddled by Rogers. From what I now know of Rogers and his associates, this was designed to cause as much distress as possible to his former wife and possibly cause her to lose her home. He and Alan White used seriously wrongful accounting and many other tactics against me also throughout the trading of *Mansfield Scaffolding Ltd*. It was 1991, when Rogers claimed she had the £20,000 in previous years, which at that time would have bought at least two terraced houses in the local area outright!

Savill claimed in the liquidation of Mansfield Scaffolding Ltd some years later that this was one of MY 'trail of failed companies' by which he justified the **false** 'Disqualification as a Director' for ten years along with 'not keeping books', when all accounts were present at Companies House. Richard Savill then started a campaign, along with Rogers to defame my character which has lasted until the present day.

# £20,000 Bonus to Mrs Rogers?



## Freeth Cartwright

SOLICITORS  
WILLOUGHBY HOUSE, 20 LOW PavEMENT, NOTTINGHAM NG1 7EA  
TELEPHONE: (0602) 369369  
FAX: (0602) 369370 DX: 10039 NOTTINGHAM

23 December 1993

Your ref: CP.GB.543Y  
Our ref: BH/pp

Messrs Gregsons  
Solicitors  
DX 10046  
NOTTINGHAM 1

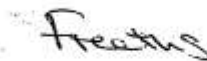
Dear Sirs

ROGERS AND ROGERS

We enclose a copy of a letter which we have sent to the Inland Revenue in response to a request by them for Mrs Rogers to pay the tax on a £20,000.00 bonus which appears in Rablock Scaffolding's Accounts as paid to her in the trading year to 31st January 1991.

You will be well aware that Mrs Rogers has never received any such payment. We shall be most grateful if you will take the matter up with Mr Rogers.

Yours faithfully

  
Freeth Cartwright

RECEIVED - 4 JAN 1994

Chief Executive: Colin Flanagan

Partners: Alan Wheelhouse Ian Payne Hugh Young Michael Thurston Robert Hughes Paul Balen Ian Tempest John McLaughlan  
Guy Berwick Stephen Gelathorpe Heather Davies Saul Cambridge Mark Wilson Richard Beverley Nigel Cullen (Notary Public) Judith Speed John Lewis

Associates: Karen Winter Martin Lee David Potter Karl Jansen

Chartered Town Planner: Colin Thompson Consultants: Peter Jones Michael Dennis

In association with Kirkland & Lane, Church Street, Southwell, Notts. Telephone: Southwell 813128 & 812180

**"The Appearance of this sum in her husband's Company Accounts lies with Mr Rogers"**

COPY

23 December 1993

Your ref: SY/COL/7/181/93/RA

Our ref: BH/pp

The Recovery Manager  
Inland Revenue  
South Yorkshire Executive Office  
Sovereign House  
110 Queen Street  
Sheffield S1 2EN

Dear Sir

INCOME TAX (EMPLOYMENTS) REGULATIONS 1993  
EMPLOYER: RABLOCK SCAFFOLDING LIMITED  
OUR CLIENT - MRS W L ROGERS

Your letter of 8th December 1993 addressed to Mrs W L Rogers has been handed to us.

We represent Mrs Rogers in matrimonial proceedings. We have been advising her since 1990. So far as we are aware, she has never received payment of £20,000.00 as shown in your records. We feel that the explanation for the appearance of this sum of money in her husband's Company Accounts lies with Mr Rogers.

We trust that you will take up the matter with Mr Rogers who may be contacted via his Solicitors Messrs Gregsons of The Old Milton's Head, 84 Derby Road, Nottingham, NG1 5FD.

Yours faithfully

Freeth Cartwright

**Contract for Sale: From Rablock Scaffolding to Mansfield Scaffolding**

5

DATED 1st November 1991  
RABLOCK SCAFFOLDING LIMITED  
-to-  
MANSFIELD SCAFFOLDING LIMITED  
CONTRACT FOR SALE

<sup>TO MANSFIELD Scaffolding</sup>  
Records SOLD due to  
plant because of  
the Royal Bank of  
Scotland and his  
ex-wife were after  
the for money  
at the time.  
  
Seems like stock  
of this is ever  
increasing!  
Ever increasing!



Prepared by Solicitors

DATED 1st NOVEMBER 1991

RABLOCK SCAFFOLDING LIMITED

-to-

MANSFIELD SCAFFOLDING LIMITED

CONTRACT FOR SALE  
of Scaffolding Equipment

Messrs. Royce Dewhurst & Co  
Solicitors  
5 Eldon Chambers  
Wheeler Gate  
Nottingham  
NG1 2NS

Ref: AJR.HGM  
Tel: 0602 474847

## Mansfield buys Scaffolding Equipment

THIS AGREEMENT made the FIRST day of NOVEMBER 1991  
B E T W E E N :-

RABLOCK SCAFFOLDING LIMITED having its registered office at Tower House, 139 Station Road, Beeston, Nottingham (hereinafter called "the Seller" of the one part and MANSFIELD SCAFFOLDING LIMITED having its registered office at 139 Station Road, Beeston, Nottingham (hereinafter called "the Buyer") of the other part

W I T N E S S E T H as follows :-

1. THE Seller agrees to sell to the Buyer and the Buyer agrees to buy the equipment specified in the Schedule hereto (hereinafter called "the equipment") at the prices listed in the Schedule hereto and upon the terms and conditions hereinafter set out
2. AN examination of the equipment has been made by or on behalf of the Buyer prior to the signing of this agreement and no warranty, condition, description or representation on the part of the Seller is given or implied by this agreement nor is any warranty condition, description or representation to be taken as have been given or implied from anything said or written in the negotiations between the parties or their representatives prior to this agreement and any statutory or other warranty or condition expressed or implied as to the state, quality or fitness of the equipment subject to this agreement is hereby expressly excluded
3. THE Seller shall be deemed to have made due delivery of the equipment on the date hereof as the same is now in the hands of the Buyer having previously been hired by the Seller to the Buyer
4. THE Title to all the equipment shall remain vested in the Seller until the full purchase price thereof has been paid to the Seller
5. THE total consideration for the equipment of £56,300.00 exclusive of Tax shall be paid by the Buyer to the Seller in thirty six equal monthly instalments by standing order to the Seller's Bank, the first such payment to be made on the date hereof and thereafter on the same day of each month or as shall subsequently be agreed in writing between the Seller and the Buyer PROVIDED THAT if any instalment of the purchase price shall be in arrears for more than 14 days from the due date of

## Trading started at Mansfield Scaffolding Ltd after stocks were bought from Rogers

payment interest shall be payable on the arrears at four per centum per annum above the base rate of the Seller's Bank from time to time until payment and provided further that should the Buyer at any time have two or more instalments of the purchase price in arrears the Seller by notice in writing to the Buyer may forthwith cancel the provision for payment of the purchase price by instalments and thereupon the full balance of the purchase price shall immediately become due from the Buyer to the Seller and such balance shall itself carry interest at the said rate until payment in full

6. THE amount of any value added tax or other tax or Government charge or duty levied on the equipment or the purchase price thereof from time to time shall be added to the price and paid by the Buyer

7. All hire invoices previously issued by the Seller to the Buyer in respect of the said equipment shall be cancelled with effect from the date hereof and the Seller shall issue to the Buyer such credit notes as are necessary in this respect

8. THE Seller shall not be liable for and the Buyer shall indemnify and hold the Seller harmless against any claim by or loss or damage to any personal property directly or indirectly occasioned by or arising from the use or possession of any of the equipment and from negligence or default or misuse by or on the part of the Buyer or any person or persons other than the Seller. This indemnity shall extend to any costs and expenses incurred by the Seller and shall continue in force notwithstanding the termination of this agreement

9. UNTIL the date by which the Buyer shall have paid the Seller in full for the equipment together with any interest payment due thereon as hereinbefore provided :-

- i. The Buyer shall not effect a sale of the equipment or any part thereof without the consent in writing of the Seller
- ii. The Buyer shall properly maintain the equipment
- iii. The Buyer shall, if requested by the Seller, effect insurance of the equipment or discharge to the Seller any premiums incurred by the Seller in the event of the Seller effecting insurance of the equipment
- iv. The Seller's representatives shall have full and free right of

**The Equipment in Detail**

10. THE agreement in this document comprises the whole of the agreement between the parties hereto and supersedes all previous agreements between the parties with respect to the equipment specified in the agreement and no other terms or conditions (including any written on or attached to any purchase order form, document or correspondence) shall be included or implied unless agreed upon in writing and signed by an authorised officer or representative of each of the parties to this agreement

11. THIS agreement shall be subject to and construed in accordance with English Law

IN WITNESS whereof the Common Seals of the parties hereto have hereunto been affixed the day and year first before written

**SCHEDULE**

Quantity	Description	Unit Price	Total Price
50,000	Mixed second hand fittings	£0.32 per fitting	£17,500.00
5,000	Second hand four meter scaffolding Boards	£2.00 per Item	£10,000.00
180,000ft	Mixed length second hand scaffolding Tube	£0.16 per ft	£28,800.00
Combined total price			<u>£56,300.00</u>

THE COMMON SEAL of )  
 RABLOCK SCAFFOLDING LIMITED )  
 was hereunto affixed in the )  
 presence of: )

*J. Langan*  
 Director  
 Secretary *P. ...*

THE COMMON SEAL of )  
 MANSFIELD SCAFFOLDING LIMITED )  
 was hereunto affixed in the )  
 presence of: )

*V. A. Muder*  
 Director  
 Secretary *P. ...*



In 12 years I have been robbed of my home and business twice by crooks who have left me living in the rented prefab below!

Note that on the document on the next page from NatWest's Diary notes, I am referred to as 'Pauline' Cooper, other documents have shown 'Paula' Cooper and only those which they initially wanted to be found or copied were filed under Paulette Cooper.





In 12 years I have been robbed of my home and business twice by crooks who have left me living in the rented prefab below!



## Bradford & Bingley want their Money from Rogers



**BRADFORD  
& BINGLEY**  
BUILDING SOCIETY

5

Mr R N Rogers  
Inkersall Manor  
Inkersall Lane  
Bilsthorpe  
Newark  
Notts  
NG22 8TL

Your Reference  
In reply please quote JH/L13/7684A

**Direct Dial: 01926 453270**  
**Direct Fax: 01926 453339**  
24th. March, 1997

Dear Mr Rogers

Case No: 7684A

I write further to recent correspondence which appears to have been overlooked. Having carried out further investigations I have established that you are employed as a Estimator for Mansfield Scaffolding.

In view of the above, I would suggest that you now submit your proposals for clearance of the shortfall. As previously advised, the Society is prepared to accept a monthly repayment plan whereby the shortfall is repaid over a period of time by monthly instalments. In addition I confirm whilst repayments are maintained on a regular basis and the arrangement conducted to the Society's satisfaction, interest will not be charged on the outstanding balance.

Obviously, this matter must be resolved and I would prefer to discuss it with you. With this in mind would you please telephone me or let me have a telephone number where I can contact you.

If legal action is taken and Judgment is obtained I will instruct the Society's solicitors to make an application for an Attachment of Earnings Order so that the appropriate level of instalment can be deducted from your earnings, by your employer on a regular basis at source. For this reason may I suggest that it would be in your own interests to contact me to agree a regular payment at this stage. Obviously if legal action is needed the additional costs will be added to the Mortgage debt.

I have now diarised my file until 15 April and if by then I have not received realistic proposals for clearance of the shortfall it is my intention to proceed with whatever means to recover the shortfall, including legal action.

Yours sincerely

Julia Harrison



Mrs. P. Cooper purchases Land at Cockett Farm Farnsfield

**SHARP & PARTNERS**  
Solicitors

ADDRESS FOR SERVICE:  
8 WEEKDAY CROSS  
NOTTINGHAM  
NG1 2GF

MRs: R. BOND, LL.B. J. A. HALLAM, LL.B. R. P. OATES, LL.B. D. P. MORLEY, LL.B.  
C. G. CARLIN C. J. EVANS, LL.B. V. P. WILKINSON, BA (Law) R. L. ENGLAND B.A.  
Consultant: C. A. SHARP, LL.B.

Authorised by the Law  
Society to conduct  
Investment Business.

Our Ref. 1R0224/2 V.A.T. INVOICE No. 6858

Tax Point 21/5/93

MRS. P. COOPER

Re Land at Cockett Farm Farnsfield

	V.A.T.		Value of Services
	Rate %	Amount	
To Professional Charges in relation to			
purchase of the above property at the price of £90,000 investigating title, preparing Conveyance deed and completion, including postages telephone calls and sundries and registering your title to the property at the Land Registry			
<b>SERVICES</b>			
vat brought across	17.50	52.50	£300.00
<b>DISBURSEMENTS:</b>			
Search fee			£81.85
Search in bankruptcy			£2.00
Bank transfer fee			£22.50
vat			£3.94
<b>WITH COMPLIMENTS:</b>			£462.79

HARP & PARTNERS, NOTTINGHAM.

PAYMENT SLIP

VOICE No. 6858

INVOICE DATE 21/5/93

Our Ref. 1R0224/2

AMOUNT DUE £ 462.79

PLEASE DETACH AND RETURN THIS SLIP WITH YOUR REMITTANCE

Solicitors Fees for Cockett Lane

The New Meeting House,  
St. Peter's Court,  
Station Street,  
Mansfield, Notts. NG18 1EF  
☎ (0623) 24505



The Old Meeting House,  
Stockwell Gate,  
Mansfield,  
Notts. NG18 1LG  
☎ (0623) 26039

Our Ref. GRC/KK/COO002/1

Bill No. 47357

17th July 1995

Mrs. P. Cooper,  
Cockett Farm,  
Cockett Lane,  
Farnsfield,  
Notts.  
NG22 8LF.

**ARMSTRONG**  
SOLICITORS & COMMISSIONERS FOR OATHS

V.A.T. Reg. No: 116 4423 95

To professional charges for work done in connection with  
your purchase of Inkersall Manor for £206,500.

£  
520.00

Plus VAT @ 17½%

91.00

611.00

DISBURSEMENTS:

Local Search	£59.00	
Mining Report	£91.42	
Official Search	<u>£2.00</u>	152.42

152.42

DISBURSEMENTS NOT YET PAID:

Land Registry fee  
Stamp duty

300.00  
2,070.00

LESS paid on account for Searches

3,133.42  
151.42

£2,982.00

Mrs. P. Cooper purchases Inkersall Manor

11

-X-( )

-X-( )

MRS. P. COOPER  
 Purchase of Inkersall Manor, Bilethorpe, Notts.

COMPLETION STATEMENT

<u>RECEIPTS</u>	£	<u>PAYMENTS</u>	£
Mortgage advance from National Westminster Home Loans less £15,000 retention, £15,000 administration fee and £30.00 remittance fee	136,454.00	Purchase price	206,500.00
Bridging finance from National Westminster Bank	30,000.00	Bryan & Armstrong's fees, VAT and disbursements re purchase	2,982.00
Deposit paid on exchange of Contracts	10,325.00	National Westminster arrangement fee	£150.00
Balance due from you to complete	33,163.00	Security fee	£260.00
	<u>£209,942.00</u>	Midland Surveys Mining Report	50.00
			<u>£209,942.00</u>

Inkersall Manor, Title Absolute: The Entry in the Land Registry

H.M. LAND REGISTRY	TITLE NUMBER
	<b>NT305099</b>
	TITLE NUMBER : NT305099
	light 1986



HM Land Registry

Edition date : 25 August 1995

Entry No.	A. PROPERTY REGISTER	
	<small>containing the description of the registered land and the estate comprised in the Title</small>	
	COUNTY	DISTRICT
	NOTTINGHAMSHIRE	NEWARK AND SHERWOOD
1.	(25 August 1995) The Freehold land shown edged with red on the plan of the above Title filed at the Registry and being Inkersall Manor, Inkersall Lane, Bilsthorpe.	
2.	(25 August 1995) The mines and minerals together with ancillary powers of working are excepted.	
3.	(25 August 1995) The land has the benefit of the following rights granted by the Conveyance dated 3 June 1969 referred to in the Charges Register:- "TOGETHER with the benefit of the rights and easements and in particular with the right of way along the roadway as now existing from the point marked 'A' on the said plan to the main Nottingham to Ollerton Road."	

Entry No.	B. PROPRIETORSHIP REGISTER	
	<small>setting out the name, address and description of the proprietor of the land and any estate affecting the right of disposing thereof</small>	
	TITLE ABSOLUTE	
1.	(25 August 1995) Proprietor: PAULETTE HELENE COOPER of Inkersall Manor, Inkersall Lane, Bilsthorpe, Notts.	
2.	(25 August 1995) The Transfer to the proprietor contains a covenant to observe and perform the covenants referred to in the Charges Register and of indemnity in respect thereof.	

Entry No.	C. CHARGES REGISTER	
	<small>containing charges, mortgages etc, adversely affecting the land and registered dealings therewith</small>	
1.	(25 August 1995) A Conveyance of the land in this title and other land dated 29 June 1939 made between (1) The Bradford Property Trust Limited (2) Elisabeth Mary Coulby and (3) Thomas Losco Bradley contains restrictive covenants. <i>NOTE: Copy in Certificate.</i>	
2.	(25 August 1995) The land is subject to the rights reserved by the Conveyance dated 29 June 1939 referred to above.	
3.	(25 August 1995) The land is subject to the following rights reserved by a Conveyance of the land in this title dated 3 June 1969 made between (1)	



Continued on the next page

**Charges Register of Inkersall Manor**

H.M. LAND REGISTRY

TITLE NUMBER

**NT305099**

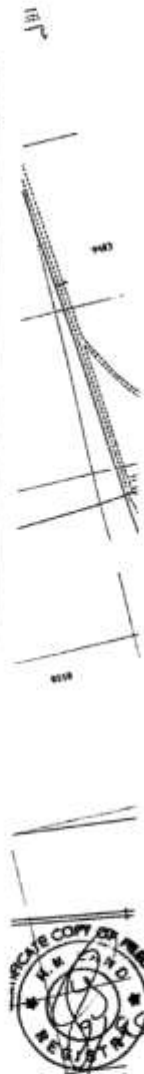


HM Land Registry

TITLE NUMBER : NT305099

1st 1985

Entry No.	C. CHARGES REGISTER (continued)
	<p>Frances Mary Steward (Vendor) and (2) Dalston Albert Veal and Marjorie Elizabeth Veal (Purchasers):-</p> <p>"AND SUBJECT ALSO to a reservation to the said Thomas Losco Bradley and all others to whom he has now or may hereafter grant a right of way in respect of his adjoining or neighbouring land over the roadway on the said plan between the points marked 'A - B' thereon the said Thomas Losco Bradley and such others as aforesaid contributing to the expense of maintaining and repairing the said roadway in shares proportionate to and binding on the user thereof such proportion to be fixed in case of dispute by a Surveyor to be appointed by both parties and in case of disagreement by the President for the time being of the Nottinghamshire Law Society."</p> <p>NOTE:-The points marked A - B referred to are reproduced on the filed plan.</p> <p>4. (25 August 1995) The land is subject to the following rights reserved by a Conveyance of the land tinted pink on the filed plan dated 12 December 1969 made between (1) Frances Mary Steward (Vendor) (2) Dalston Albert Veal (Mr Veal) and (3) Geoffrey Allen Brunton and Karen Brunton (Purchasers):-</p> <p>"2. MR. VEAL hereby grants to the Purchasers and their successors in title the owners and occupiers for the time being of the property hereby conveyed or any part thereof:-</p> <p>(a) The right to pass and re-pass over the roadway coloured brown on the said plan up to the point marked 'A' thereon and over the road from the said point 'A' to the main Nottingham to Giltarton Road for the purpose only of access to and egress from the property hereby conveyed.</p> <p>(b) Full right and liberty to use the water pipes lying under the property edged red on the said plan and the right at all times to maintain and use the same in their present positions and to enter onto the said property edged red on the said plan and open up the surface for all necessary repairs thereto (or for the removal of the said pipes) subject to repairing and making good all damage thereby caused to the surface.</p> <p>(c) The right to have and maintain electricity and telephone wires as may exist over or under the property edged red on the said plan and the right to enter upon such property to repair or replace such apparatus from time to time as required.</p> <p>(d) The benefit of all rights of way drainage supports and any other matter and all liberties privileges and advantages now or heretofore used or enjoyed (whether as easements quasi-easements or otherwise) by or in respect of the property hereby conveyed over under or through the property edged red on the said plan.</p> <p>3. THE PURCHASERS hereby grant to Mr. Veal and his successors in title the owners and occupiers for the time being of the property edged red on the said plan :-</p>



Continued on the next page

Page 2

End of Charges Register

H.M. LAND REGISTRY

TITLE NUMBER

**NT305009**

TITLE NUMBER : NT305099

1995



HM Land Registry

Entry No.	C. CHARGES REGISTER (continued)
	<p>(i) Full right and liberty to use the water pipes lying under the property hereby conveyed and the right at all times to maintain and use the same in their present positions and to enter into the property hereby conveyed and open up the surfaces for all necessary repairs thereto (or for the removal of the said pipes) subject to repairing and making good all damage thereby caused to the surface.</p> <p>(ii) The right to have and maintain electricity and telephone wires as may exist over or under the property hereby conveyed and the right to enter upon the property hereby conveyed to repair or replace such apparatus from time to time as required.</p> <p>(iii) The benefit of all rights of way drainage supports and any other matter and all liberties privileges and advantages now or heretofore used or enjoyed (whether as easements quasi-easements or otherwise) by or in respect of the property edged red on the said plan over under or through the property hereby conveyed."</p> <p>NOTE:-The roadway coloured brown referred to is shown tinted blue on the filed plan. The point marked A is reproduced on the filed plan. The roadway coloured brown together with the property edged red referred to comprises the whole of the land in this title.</p>
5.	(25 August 1995) REGISTERED CHARGE dated 21 July 1995 to secure the moneys including the further advances therein mentioned.
6.	(25 August 1995) Proprietor: NATIONAL WESTMINSTER HOME LOANS LIMITED (Co. Regn. No. 1449354) of P.O. Box 156, Priory House, 38 Colmore Circus, Queensway, Birmingham B4 6AL.
7.	(25 August 1995) REGISTERED CHARGE dated 21 July 1995 to secure the moneys including the further advances therein mentioned.
8.	(25 August 1995) Proprietor: NATIONAL WESTMINSTER BANK PLC (Co. Regn. No. 929027) of Midlands Securities Centre, Impact House, 9 Castle Boulevard, Nottingham NG7 1GG.

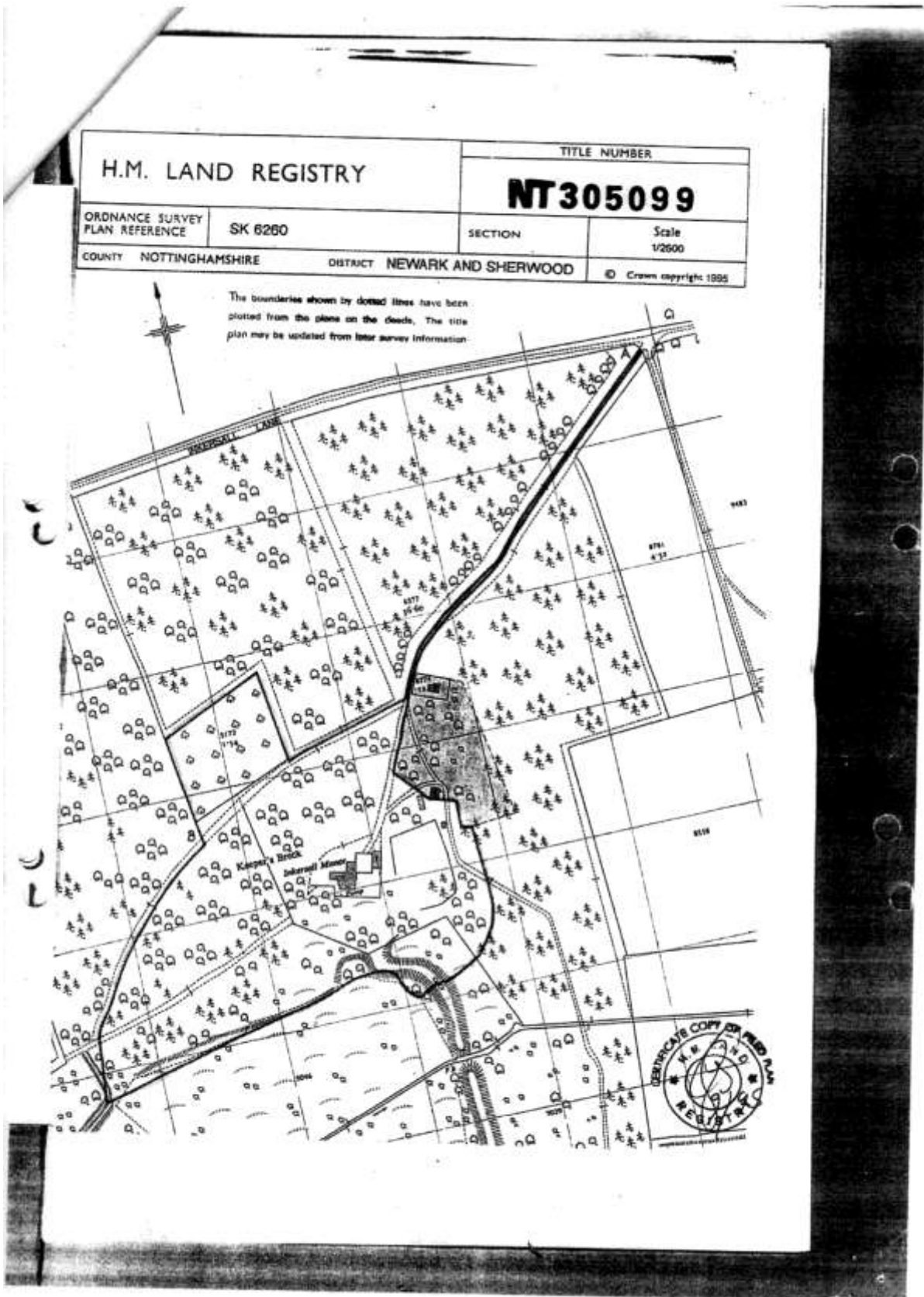


\*\*\*\* END OF REGISTER \*\*\*\*

NOTE A: A date at the beginning of an entry is the date on which the entry was made in the Register.  
 NOTE B: This certificate was officially examined with the register on 25 August 1995.




# The Map of the Manor



# Equity Release Loan Agreement with Midland Bank Plc

## EQUITY RELEASE LOAN AGREEMENT

JULIETTE HELENE COOPER THE BARN COCKETT FARM, COCKETT LANE FARNSFIELD		Midland Bank Plc Central Buildings 1 Church Street Sheffield	
<b>The Property</b> COCKETT INN COCKETT LANE FARNSFIELD			
<b>The Loan</b> Type; Capital Repayment Purpose; Equity Release Amount; £25000.00 Repayment Date; 60 months from the date of drawdown or on the maturity of the underlying policy/ies if earlier Interest; 8.10% p.a. This rate may be varied at our discretion at any time by written notice.			
<b>Monthly Payments</b> 60 instalments of £508.11 commencing _____ and on the same day monthly thereafter, as amended by clause 1 overleaf.			
<b>Security</b> A first charge on the property. The mortgage of a mortgage protection policy with a company approved by us for the term of, and for at least the amount of, the loan.		<b>Other Security</b>	
<b>Special Terms</b> Subject to satisfactory searches and/or enquiries			
<b>Current account arrangements</b> I/We authorise you to pay from my/our current account number 51355082 by direct debit: a) the monthly instalments set out above or any variations in repayments which may be required under this agreement b) the amount of any security or money transmission expenses			
<b>Customers Acceptance</b> I/We accept the loan on the terms set out above and overleaf and agree to repay it as provided above. I/We also irrevocably agree that the proceeds of any life assurance policy covering this loan may, on my/our death and before any probate is granted, or upon the maturity of the policy, be paid direct to Midland Bank plc. Customer's Signature(s) _____ Date ___/___/___ _____ Date ___/___/___		Signed for and on behalf of Midland Bank Plc.  Date 02 NOV 1994 Ref: 87278308 / FA	

Loan taken by repayments at COCKETT



**My Down Payment for Inkersall Manor**

6, 5-700

**Midland Bank plc**  
 1 LEEMING STREET MANSFIELD  
 NOTTS NG18 1LU TEL 01623 24251

PAULETTE HELENE COOPER

**Statement of Account**

	DEBIT	CREDIT	BALANCE	
			Credit C	Debit D
1995 Sheet 11 Account No. 91378201				
JUL 6 BALANCE BROUGHT FORWARD			43364.47	C
JUL 10 MANS SC WAGE*BCA		554.00	43918.47	C
JUL 12 WINDSOR LIFE ASSUR	81.30		43837.17	C
JUL 13 100032	10325.00		33512.17	C
JUL 14 MORTGAGE REPAYMENT	511.02		33001.15	C
JUL 20 DRAFT ISSUED	33163.00			
JUL 20 ACTIVITY CHARGE	2.25			
JUL 20 STERLING DRAFT CHG	10.00			
JUL 20 TARIFF FEE	2.50			
JUL 20 TRANSFER		200.00	23.40	C
AUG 2 WINDSOR LIFE ASSUR	81.30		57.90	D
AUG 4 TRANSFER		800.00	742.10	C
AUG 4 BALANCE CARRIED FORWARD			742.10	C

*SEE DEPOSIT FOR INKERSALL MANOR ABOVE.*

THIS IS THE DOCUMENT "PHC1" REFERRED TO IN THE STATUTORY DECLARATION OF PAULETTE HELENE COOPER MADE BEFORE ME THIS DAY OF 1999.

Please refer to the Customer Information printed overleaf, and then file away safely.

The above shows the deposit for Inkersall Manor came from me personally, but Rogers made a false affidavit to The Land Registry claiming otherwise! They in turn would not remove the charges no matter what I said and told me that I had to make a case against Savill which I could not do, as he had all my assets and bank accounts frozen with a fraudulent Freezing Order which was a false instrument.

**Consent Order to remove the Freezing Injunction!?!...**

Our Ref. RFL/JPU/26546.72.9  
Please ask for MR LEMAN  
Your Ref.  
Date 12 August 1999



Actons Solicitors  
2 King Street  
Nottingham NG1 2AN  
DN 10001 Nottingham 1  
Tel: (0115) 9 100 200  
Fax: (0115) 9 100 200

incorporating  
Harrison, Todd & Robinson

Ms P Cooper  
Inkersall Manor  
Inkersall  
Nr Bilsthorpe  
Newark  
Nottinghamshire  
NG22 8TL

*This is with  
Solicitors and  
cause off + lead  
work on.*

Dear Ms Cooper

**MANSFIELD SCAFFOLDING LTD : IN LIQUIDATION**

Following our telephone conversation, I enclose the form of a Consent Order which subject to your approval, and upon taking any legal advice, please will you sign and return to me.

The effect will be to remove the Freezing Injunction once the Charges have been registered against the two properties, Inkersall Manor and Cockett Inn which are presently being lodged with the Land Registry.

This, in turn will, of course, depend upon the removal of the Bankruptcy Order and Cautions.

I enclose a stamped addressed envelope and please will you return the draft Order duly signed by return.

Yours sincerely

*[Handwritten signature of Richard Leman]*  
**RICHARD LEMAN**

ENC:

Richard P. Coates, M.A.  
John E. Bilton  
C. Pamela D'Oyly-Jones, M.A.  
Peter J. Seymour  
Adrian J. Turner, M.A.  
R. Giles Griston, B.A., D.L.  
Nicholas M. Cultrape-Orion, LL.B.  
Guy J. Chaffin, LL.B.  
Mandy M. Kelly, LL.B.  
Simon A. Lanyon, LL.B.  
Kerwin J. Roberts, B.A.

**Associates**  
Lynn M. Dwyer, LL.B.  
Egert R. Bithorn, B.A.  
Lucy J. Day, LL.B.  
Michael J. Newman, B.Sc.  
N. H. Thomas-Pope, LL.B.  
Jill S. Young-Taylor, B.Sc.

Lee O. Barclay, B.A., F.D.S., F.D.S.

Chartered Financial Practitioner  
Specialist Adviser to Self-Insurers  
Member of The Law Society's Personal In

'Consent Order', they must be joking! When you are persecuted by a lunatic with a shotgun whilst the police twiddle their thumbs, you hardly could call anything signed in this fraudulent liquidation as having been by 'consent'!

Acton's were also responsible for using another so called 'Consent Order' signed by a lady called Norma Ferrie<sup>13</sup> again under duress, then her property was also stolen! This firm are pros, that's for sure and now have an Insolvency Practitioner's licence, too! God help us all!

## ***Manipulating a Fraudulent Liquidation***

Firstly, it is patently obvious that *Mansfield Scaffolding Ltd* was not trading insolvent at any time. It was a Limited Liability Company with billing of circa £300k due to it within 30 days at the time that Savill claims the company ceased to trade. **It never ceased to trade at any time.** I had no personal liability to the company that needed to be paid back and its book assets far exceeded its debts, including those to the NatWest and any to the Inland Revenue once the SC60s had been remitted. Liquidator Richard Savill had no right to force the sale of my home either, neither did the Inland Revenue. Savill had the books and both were aware of the actual assets of the company and that White's accounts were false. Neither did Savill have a right to force me to pay my last three years Directors remuneration back into the fraudulent liquidation! He did all of those things after having had the company's books and in the full knowledge that it had purchased over a million pounds worth of scaffolding both through the bank and weekly purchases by cash, as recorded in the cash record sheets which he also had in his possession.

The trading year end for *Mansfield Scaffolding Ltd* was the end of January and at the end of January in 1999 Alan White accountant sent one of his entourage to do the year end on computer to Inkersall Manor. After this visit I found that much of the billing and invoices to companies for work done by my company to other companies, had been removed from the accounts, along with many stock purchase records. Sage, the makers of the software I used have since confirmed that the disks were 'interfered with' and many redactions made.

As Savill had frozen my bank accounts on hearsay with non-existent Court Orders, I did not have the money to continue paying my pension. As a result of this, I lost £43k from one pension alone, as it was cancelled and frozen by the pension company. There was also the question of work which had been done but not yet billed, as wages were paid up until the 'liquidation date'. I had been informed a creditors meeting was to be held on the 9<sup>th</sup> of March but that was later changed by Savill to my birthday on the 15<sup>th</sup> of March 1999. These evil men so loved to twist the knife in every conceivable way! Later in this book you will note that one of my properties in the fraudulent liquidation was also re-possessed on my birthday, the 15<sup>th</sup> of March, the choice of this date in different years did not happen by coincidence.

The ratio of wages to gross billing had always been one third wages, almost since inception of the company. This discrepancy of circa £188k in unbilled work, where applications for payment had been made, were removed and this is evident in the liquidation prepared by Richard Savill. The company also bought almost a quarter of a million pounds of its stock in the last year of its life. Alan White had shown less than £60k in stock purchases for that year in the liquidation. The rest had been removed from the accounting disks by his employee, Paul. However, these amounts are clearly shown on bank statements which match up to a list of stock purchases prepared before the company's books were ever submitted to Savill.

There were in fact many anomalies within the liquidation which I should have had a copy of by Law in 1999, but never saw until 2007. Richard Savill has a good excuse for this, as when he had the false freezing order over all I possessed, he sent me to *Sently Wilson Solicitors* whom I was told to use in the conveyancing of my property to Rogers and the conveyance of the forced sale of Inkersall Manor.

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<sup>13</sup> <http://victims-unite.net/fraudulent-repossessions/norma-ferrie/>

Sentley Wilson is yet another fraudster who at the time of writing is still serving a four year sentence for another fraud against disabled miners, whose proceeds of disability claims he spent on living the high life!

To cover his backside, Savill had sent the copy of the liquidation to *Sentley Wilson*. But I never knew that until Wilson was made bankrupt, when found guilty of defrauding his clients and a box of papers was forwarded to me in 2007. During 1994 I had come home from the supermarket one day to find Richard Savill sat on my patio with Roy Rogers. They were obviously in deep discussion when I turned up unexpectedly. In Savill's rush to leave, he left his notes behind. Here below are just some of them which clearly show that they were discussing my assets!

L15WAT.

X
 Trading Ac. : Sales ✓  
 Expenses? Pages Plat. ← L1000.  
 From day 1 to today. ✓

RR ← HI.  
 ↓ 4M  
 ↑

---

X
 Magfield scaffolding W. on shore.

100 Assets  
 (20) a/c. on hand  
 (10) credits  
 (10) Tax  
 7  
 (57) 42. 40

---

X
 + Copies of all correspondence with  
 VAT = h/w Revenue

Multi-asset	30. x
Roy's assets	150 x
	180
700 400	45 x
	225 x
	200
	425 x
	300
	60
	240

100.	2004
(15)	70 = 1/45
85.	
(35)	100 70
	70 =

SPAC.  
Addresses only

Above the first line I see that on the left hand side it confirms that Rogers has had at that time £100k in 'sales' by *Rogers Plant* of stocks to me (at *Mansfield Scaffolding Ltd*), that much I understand. This confirms that the invoices were indeed for purchases and not hire as Rogers later claimed at the offices of Mrs Johnson, after he had forced me, by terrorism, to change them from "sale" to "hire"!

This sheet is from 1994 just before we left Cocketts Court to move to Inkersall Manor and I see that Savill is saying that is what was received from day one to the date he wrote this and he shows the money £100k has then gone into *Rogers Plant*. This is good because it confirms the truth.

Accountant Alan White had both sets of books confirming this every year end but failed to submit records from *Rogers Plant* to Companies House, thus showing the company as dormant, although it had received £100k by that time! Nevertheless cheeky Rogers reclaimed the VAT on the £100k I had paid to him from the VAT people!

But then.....

I had bought £20k in plant when I ran *Rablock (Midlands) Ltd* before Rogers and King took it over and wrecked it, which was never collected by the Official Receiver, when it subsequently went bust courtesy of Rogers and King. So I brought what was left of that over to Mansfield as well and I see that below the first line where it says 20 in brackets and something I can't read and the word 'mids'. I see that at that time Mansfield owned circa £10k in vehicles net, too, which would be about right. But why is this in brackets? It also appears that by that time *Mansfield Scaffolding Ltd* had SC60s to the tune of £16k as by the word 'tax' £16k is shown as an asset or is it? Again this is in brackets and could be what it owed in tax that White was not telling me about!

Most importantly, between the next two lines Savill is asking for all Rogers' correspondence with the Tax and VAT authorities! Why should he be asking for that, unless he had intended to help Rogers?

"It's not what you know but who you know" as they say and I believe that this is a sure indication that Savill set up the liquidation involving the false tax debts, because he had associates on the inside to help him in destroying my company. By concocting false tax debts it didn't owe, he opened up the opportunity and a conduit for Rogers to steal almost all of my assets!

I see that Savill is asking Rogers for copies of all the VAT and tax letters he has had from the Inland Revenue - could this be where he is starting to negotiate a dodgy deal with someone he knew in the Revenue? Why would he want Rogers' tax letters and then when you look below the line, he is starting to move figures around and crossing off £30k *Mansfield Scaffolding* then £150k Rogers' aunts, which I know nothing about unless it was another one of Rogers' fantasies. Given that he never told the truth to anyone, he could here be saying that he has a house in his aunt's name worth £150k which it was, but he had no equity in it and it got repossessed, which he seems to have conveniently forgotten during this conversation.

He is then putting a cross against the yard at Colwick by this time that was in his mother's name from the deal that defrauded RBS of the £106k. So we can assume they were talking about hidden assets here in Rogers' favour. I think this shows Savill's true colours and that he was working against insolvency laws which strictly forbid Insolvency Practitioners from doing liquidations for former business associates or friends! The Insolvency Services are well aware of this and couldn't care less what he did! They just continue to cover up all his criminality!

**The only thing that is interesting to me on this page though is that Savill is fully aware that *Mansfield Scaffolding Ltd* bought all Rogers' stock legitimately and had paid £100k to *Rogers Plant* for it by that time in 1994! So why later claim that the invoices didn't exist in order to defraud me?**

I don't know what the rest of the scribbles are on the bottom right or what 100 then 200% is or (181) 30 =£45. I think he appears to be working out what Rogers owed in tax for the preceding God knows how many years, but why should they be discussing my assets anyway? Unless they were working some sort of idea to fiddle me? Well, do I really have to ask? I know that was the case because they altered all the invoices to 'hire' and told the Revenue that I had only hired Rogers' stock when I had bought it. White also removed it from the company's assets in the accounts.

Then both the Inland Revenue and Savill claimed that the invoices didn't exist and what is worse tried to cover up the existence of all the stocks I had purchased for cash through the company on its cash sheets and all the money that Rogers owed to the company as well. Maybe he was just trying to see how he could get blood out of a stone, God only knows, but they later claimed that there were no invoices at all to allow Rogers an 'in road' to my assets through which he could claim 10 years 'hire' for stocks he had been paid for in full, years before!

**All Inclusive: From Corporate Advisory Services to Licensed Insolvency Practitioner**

**SAVILLES**

Corporate Advisory Services  
Licensed Insolvency Practitioner

Your reference

Our reference  
RABS

R Rogers Esq  
The Barns  
Cockett Farm  
Cockett Lane  
Farnsfield  
Nottinghamshire

16 August 1994

Dear Roy

I am writing to advise you that after 17 years in the corporate recovery and insolvency profession, I have decided to branch out and join the ranks of the self employed by forming my own practice.

Naturally, with my past experience, I intend to offer the full range of services which I have previously performed and would sincerely hope that we can continue to enjoy the strong professional relationship built between us over the past years.

During the course of the next few weeks, I will arrange to come and see you to outline the full range of services I can offer. In the meantime, however, if I can be of any assistance, please give me a call.

Kind regards

Yours sincerely

Richard A B Saville

3 East Circus Street Nottingham NG1 5AH

Tel 0115 941 9899 Mobile 0585 405097 Fax 0115 958 7757

Principal: Richard A B Saville MIPA, MIPR

The above shows that Roy Rogers and Richard Savill go back a long time. Savill left cards when he visited!

Savill had forbidden me to collect the monies due to *Mansfield Scaffolding Ltd* from its creditors, of which I had already collected almost £57k and submitted to him as he ordered, when he stopped me by saying that he had legal control of the company and debt collecting was no longer anything to do with me! He barely collected a penny from that time and in the next nine months allowed John King and Roy Rogers to go to all the people who owed *Mansfield Scaffolding Ltd* money and to re-bill the majority of those accounts through their new companies or take lesser amounts in cash for those debts. **Savill then claimed that they were bad debts.** *Mansfield Scaffolding Ltd* didn't have bad debts. After 3 months, if they were not paid, I either took legal action or wrote the debt off. As far as I recall there was one minor dispute for a minor sum outstanding at the time and the fraudulent liquidation was brought about so quickly that most people were completely shocked at what had happened and rightly so when the company was thriving and had full order books and never enough scaffolding to take on all the work we were offered!

The company was defrauded of circa £114k through Rogers and King diverting and altering billing to their new companies from the work billed alone, in addition to the billing done from their new companies which *Mansfield Scaffolding* had done the work for (circa £188k) and paid wages for. All of *Mansfield Scaffolding Ltd's* secured contracts were also passed on to Rogers and King by Savill to the tune of hundreds of thousands of pounds. The amount of fraud going on in this so-called liquidation - which was not a liquidation at all but a huge fraud - was beyond belief. Each time I reported misdeeds by Rogers and his gang of criminals to the Police, they simply ignored me and still do to this day!

It was a cold hard winter of 1998/1999, especially when you have no money for heating oil in a house with huge rooms and little hope of heating it in any way other than by chopping logs.

## **Physical Violence in and out of Hospital**

In mid-February of 1999 I finally had to go into hospital to have a huge tumour removed from the crook of my thumb where Rogers had cowered me into a corner by trying to twist my thumb from my hand and the tumour had grown to the size of an eyeball, which had then grown to the stage that I couldn't really write properly.

I went into the Park Hospital and had a two and a half hour operation to remove it. Prior to the operation Rogers had come to the hospital ranting and raving that *Mansfield Scaffolding Ltd* was going under and that Alan White had told him so. I tried several times to phone White who had made himself unavailable. Rogers continued to rant that if I didn't sign the company into liquidation that the Inland Revenue would take every penny and again became so threatening that the hospital staff called the Police and told him to leave!

The surgeon was put out because Rogers had caused my blood pressure to soar and he couldn't then operate till much later in the day when it had gone down. I had told Rogers before he left that I would get a taxi home that I wanted nothing from him other than for him to leave me alone.

When I was due to be released home with 13 stitches in my hand and my arm in a sling, Rogers turned up at the door where I was waiting for a taxi and demanded that I get into the car. I felt too ill to resist and so I got into the car and asked him to take me home. Since we had lived at the Manor, it was the habit of the local paperboy to drop our newspaper off at the kennels, half a mile further up the lane from where lived. Rogers stopped at the kennels and demanded that I get out and get the newspaper. I said that I felt ill and said he should get it himself. He grabbed the front of my clothing and spat in my face saying that I'd do as I was told from then on and to get his 'effing paper!

I struggled out of the car and was staggering down the lane in tears when Rogers tried to run me over! I dived out of the way and managed to walk the rest of the way to the house. After he had gone to work the day after this, I called the police and begged for all I was worth to get them to remove him from my home. After the 1997 incident when Rogers took half the company shares without payment, I had gone to a firm of solicitors in The Park in Nottingham called *Eaking Manning* who had been my grandparents' solicitors when they had a huge house in The Park in Nottingham. They had at that time advised me to persist with the police, which was what I did and I expected that they would continue to act on my behalf.

I went to see them again and explained that I was being forced to liquidate a company which had taken me nearly ten years to build, when there was nothing wrong with it, so they spoke to Richard Savill after which time they refused to represent me further without payment up front, after whatever nonsense Savill had told them. Thus I was dropped in the proverbial by a firm whom I had trusted and who, if they had looked at what had been served on me, they would have realised better than I, that the entire fiasco was a fraud!



Shortly after this I went to another solicitor to see if I could get Rogers out of Cocketts Lane property. The solicitor *John Hooper* turned out to be another crook asking that I pay cash for every visit, doing as little as possible to resolve the problems and again he deferred to Savill & Rogers. A friend told me that she had seen him out at a night club drinking with Rogers! He had been recommended to me by *Roger Smith Insurance Broker*! He had, he said, managed a compromise and Rogers had agreed to pay me rent for Cocketts Lane property. Nine months later, Rogers finally extorted the property, whilst never having paid one penny in either rent or council tax, which I was forced to pay whilst he lived there for free and used it virtually as a brothel!

From February 1999 I had no liquid money and Rogers had taken control of everything one way or another, but mostly by violence and terrorism, pending his partner in crime, Insolvency Practitioner Richard Savill getting me to sign the liquidation, when I was at my very lowest ebb: beaten, terrorised and being threatened with guns by Rogers on many occasions, whilst the police did nothing to stop them. Rogers had phoned me one day and said 'look out of the lounge window' and as I did he was walking up the rear lawn pointing a shotgun in my direction! He then said "I've loaded this for you, you 'effing bitch and I'm going to kill you".

I immediately rang the police who refused to come out, but eventually made some 'enquiries', during which it turned out that the local shoot were on my land and Rogers was with them. But each and every man with him lied when questioned by police and said that they had not seen Rogers go near to the house. So did his son who was ten years old or so at the time and no doubt doing as his dad had told him! You have to wonder what calibre of person condones this sort of evil behaviour against a woman? As usual the police did nothing, even though it was proved that he was on my land and with a loaded gun in his possession. If I hadn't seen him or been threatened by him, how would I have known he was even there?

It was the day after the operation that Rogers was removed from the Manor and then the fun and games started with a vengeance! The heating oil inexplicably ran out. I then realised that Rogers had siphoned off an entire tank full! I had no money with which to replace it, so I had to sell some jewellery to be able to buy a small amount of coal, but this entailed dragging it in by the bucket load in a foot of snow and with my arm in a sling. The house was as cold as a tomb and I took to living in the only room that I could heat with the log fire. Late in February after more threats from Rogers, he said that he had made an appointment with Richard Savill for him to come to Inkersall Manor. I said I wouldn't answer the door if he did. Rogers just threatened to kill me again and once again I called the police explaining patiently that there was nothing wrong with my company and how they were trying to steal all I had, but they didn't even bother to turn up!

# Rental Agreement between a Victimised Landlady and Perpetrating Tenant

HE SIGNED THIS BUT NEVER PAID ONE PENNY IN RENT!

## AGREEMENT

for letting furnished dwellinghouse  
on an assured shorthold tenancy  
under Part I of the Housing Act 1988

This is a form of legal document and is not produced or drafted for use, without technical assistance, by persons unfamiliar with the law of landlord and tenant.

Note that the notice condition in the Housing Act 1988, s.20(1)(c), requires prior service of notice in the prescribed form.

This form should not be used for granting a tenancy to a person who is already a protected or statutory tenant or a protected occupier: see Housing Act 1988.

Date 17TH FEBRUARY 1999

Parties 1. The Landlord

MS. PAULETTE HELENE COOPER,  
INKERSALL MANOR  
INKERSALL LANE  
BILSTHORPE  
NEWARK, NOTTS NG22 8TL

2. The Tenant

MR. ROYSTON NORMAN ROGERS,  
10, CHINGFORD ROAD  
BILBOROUGH  
NOTTM.

Property The dwellinghouse situated at and being <sup>IDENTIFIED AS</sup> owners Accommodation

AT COCKET FARM BUILDINGS,  
COCKET LANE  
FARNFIELD  
NEWARK  
NOTTS

Together with the Fixtures Furniture and Effects therein and more particularly specified in the Inventory thereof signed by the parties

\*The number of months must not be less than six: Housing Act 1988, s.20(1)(a).

Term A term certain of Six <sup>years</sup> months from 1st MARCH 1999

Rent £ 525.00 PER CALENDAR MONTH (subject nevertheless as hereinafter provided) for every of the Term

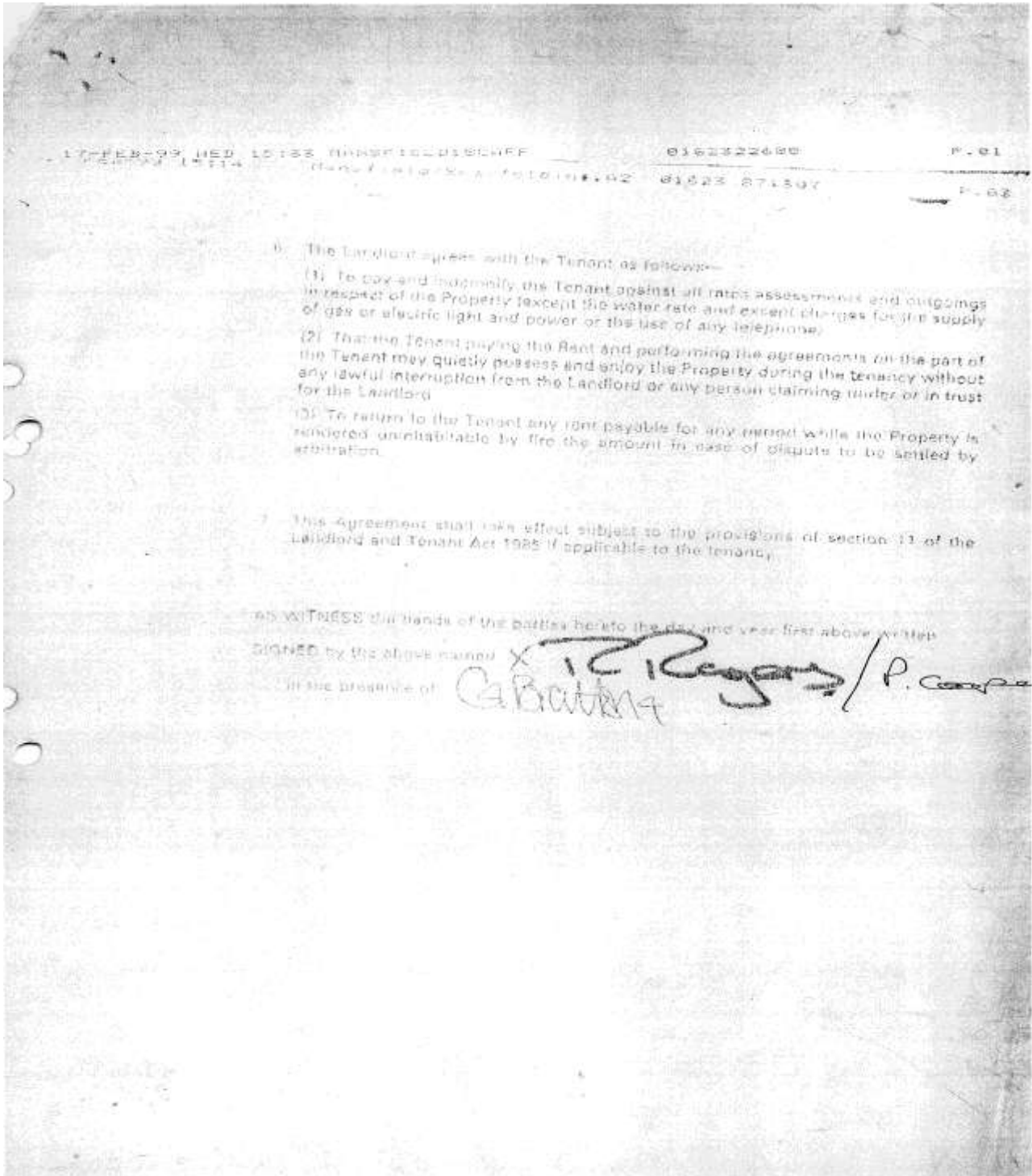
Payable in advance by equal MONTHLY payments on 1st of EACH MONTH

FIRST PAYMENT OF £1050.00 (2 MONTHS IN ADVANCE)

First payment to be made on the 1st day of MARCH next

1. The Landlord lets and the Tenant takes the Property for the Term at the Rent payable as above
2. This Agreement is intended to create an assured shorthold tenancy as defined in section 20 of the Housing Act 1988 and the provisions for the recovery of possession by the Landlord in section 21 thereof apply accordingly

## The Signatures – not worth their Paper because Rogers never paid a penny in rent!



The above is a copy of the rental agreement signed by Rogers for my property at Cockett Court, but I never saw one penny in rent! Savill repeatedly increased the false debts forcing me to put the second barn at Cocketts Court into auction, but Rogers deterred every potential purchaser and was even threatening to several people who went to view it. On the day of the auction the only bidder was of course Rogers, who had turned up on the day without his cheque book. When he did finally pay for it, he paid with money he had stolen from my company, laundered through his bank accounts and those of his companies, from monies received for jobs he had stolen payment from, that my company *Mansfield Scaffolding Ltd* had done and paid wages for!

As per his appointment, Savill arrived and told me that I had to sign the company into liquidation. I told him to go and that I wasn't signing anything! He then said "You know you have no choice". So I was sure that he knew that Rogers was threatening to kill me, if I didn't comply. Instead of leaving, he came towards me. I was frightened and didn't know whether he too had a gun. He thrust an A4 sheet of paper into my hand and demanded that I sign it. I have never seen this paper since, as Rogers then rang a few days later saying that I had to go to Savill's office in The Park, in Nottingham, where he had rented an office suite not long ago, ironically from my late father's best friend. Savill eventually moved from these premises, when I threatened to tell his landlord what he had done!

At Savill's offices as I parked the car down the road. Rogers appeared out of nowhere. He grabbed my arm, frog marched me to where he had his car parked and opened the boot revealing a sawn off shotgun this time. He said "If you don't sign the liquidation you know what you'll get, don't you?!"

Throughout my dealings with Savill I had done my best to retain my dignity and not to give him the satisfaction that he was getting to me emotionally. I went into his offices and was taken to a room by his second in command *Jill Howsam*. She produced a set of papers which were supposed to be the 'official version' of the liquidation and Savill joined us. He then said that I had to sign them and I said that I didn't want to and anyway I had already signed the paper he shoved in my face at the Manor. He once again repeated that I had no choice and refused to allow me to leave unless I did sign them!

When confronted by The Insolvency Unit examiners, Mrs Howsam conveniently forgot this conversation, saying that I signed the liquidation without comment or any protest! Since that time she has also become an Insolvency Practitioner.

In any event, it was never a legally valid liquidation, as all Court Orders that were served to terrorise me, such as a Maraver Order, a Tomlin Order and a further Gagging Order at a pseudo Court hearing in the criminal Crown Court, WERE FRAUDULENT AND USED AS FALSE INSTRUMENTS TO DEFRAUD ME. Not one of those Orders or the Order for the subsequent ten year disqualification had originated in any court and each and every one was used criminally to terrorise me into signing away all I owned.

I had managed to find a buyer for Inkersall Manor, although I had to take a bungalow in part exchange valued at £103k. Savill grabbed the remaining money of £397k which he claimed to have a court order for, using *Sentley Wilson* to keep control of the money, but of course this was completely false, he was simply transferring my assets to his mate Roy Rogers and his own pockets, using the fraudulent liquidation as a conduit to do it!

Nevertheless NatWest, without sight of this document, passed over my money to Richard Savill which left me with the bungalow and not one penny more. During the time that I lived there, the terrorism continued. I sat in the kitchen one evening when rocks were thrown at the windows. Another time I went into the garden and all the garden walls looked as though someone had smashed them to bits with a lump hammer!

My next door neighbour caught some images of these thugs on his security camera, but they were indistinct, although the dialogue was quite plain. One man said to the other "Make sure that you leave footprints John!" I reported this to the police three times and it took them a month to be bothered to collect the video! Despite many phone calls, I never heard another word from them.

Savill then started on me for more money, saying that there was still a liability and that he was taking me to court. At the same time a creditor persuaded by Rogers had also tried to make me personally bankrupt.

## ***Limited Companies: the Ticket to Avoiding Responsibility***

I later found out that many of the debts recorded in the liquidation were things that Rogers and King had charged to the company for the benefit of their new companies. These were not *Mansfield Scaffolding's* debts at all!

Around this time I realised that I had about £15k in an endowment policy that I had forgotten about. So I cashed that and along with a loan from a close friend and the sale of some furniture, I managed to pay Savill's trumped up debt. I sold the bungalow for what I could get, settled my small debt to my friend and moved to Nottingham to be near to my mother and daughter. I then bought myself a smaller house and four more investment properties (making 5 investment properties in total) outright and renovated them all myself with just a plumber and electrician to help me, along with a friend from church who helped by clearing some of the gardens with me.

In 2000 the police prosecuted Rogers for several counts of ABH as aforementioned. Initially this case was to be heard in Mansfield Crown Court because of the seriousness of the injuries, but Rogers got it moved to the Newark Magistrates Court. I learned from one of my scaffolders that one of Rogers' 'barmaids' was now working as an usher in the Mansfield Court and that he had apparently hit her too, so he made every possible effort to get the court case moved to where he and his entourage could 'control the proceedings'!

No one was more surprised than me to find that the solicitor used by Rogers, was none other than my own solicitors *Bryan and Armstrong* whom I had used in the purchase of both Inkersall Manor and Cocketts Court! They had also initially represented me in the case I made against the conveyancing solicitor at *Sharpe and Partners* over the unidentified 'ransom strip' at Cocketts Court.

I complained to the SRA at this time about there being a 'conflict of interest' but was fobbed off by them saying that *Bryan and Armstrong* 'had made a minor mistake and had searched their records for 'Pauline' Cooper rather than 'Paulette'! It seemed to me at this point that almost every solicitor I had dealt with was in league with the bunch of criminals who had defrauded me!

I actually won the case over the ransom strip against *Sharpe and Partners* which involved considerable compensation, but as the case was split into two parts, there was to be a further hearing for 'quantum' to determine the amount I was to receive.

In order to prevent me from getting a penny, Rogers stole almost all of my paperwork, invoices and receipts and when I asked some of the companies that I remembered names of to provide copies, Rogers had then had invoices billed in HIS name although he had, for some of them, paid cash that I had provided and for others paid cheques from me personally! The fiddling was never ending!

Rogers wanted half of the compensation he said and refused to give me back my paperwork unless I signed a document at *Sentley Wilson's* office, to agree that he should get half of the proceeds of the case. He caused months of delays, refused to give me any documents at all and kept on moving the goal posts all the time. In the end the case was thrown out because it ran out of time. I was just left with tens of thousands to pay in solicitors' bills as a direct result of Rogers' spiteful and idiotic actions.

Curiously the solicitor representing *Sharpe and Partners* in the case that I won, *Alan Radford of Browne Jacobson*, was at a later time appointed as Rogers' 'executor' when he committed suicide, dying intestate. They in particular were fully aware of how I had owned Cocketts and how Rogers had extorted it, but later claimed when they refused to give me back my properties when Rogers died, that they had no knowledge of what Rogers had done.

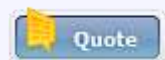
After consultation with criminal fraudster Richard Savill, they then gave my properties to Rogers' new widow in order to perpetuate the 1999 fraud! I cannot begin to explain how angry I was after dragging a suitcase full of accounts and evidence half way across Nottingham and having been told that I had a claim, (which Alan Radford's assistant then denied) to then find out that they had transferred my properties to Rogers' widow, Rita Rogers who was the sister of his first wife!

In 2001/2 Rogers had begged me to take him back. What I said in response is probably better left unsaid here, but it wasn't any indication that I'd even ever consider it! He moaned that his new bed partner couldn't cook and that his sex life with her was abysmal etc. then promptly married her less than six months later! She had met Rogers when he was seeing his first wife, her sister, and when they all lived on the same council estate in Bilborough, Nottingham. I understand that Rita was still a council tenant when she jumped at the chance to move in with Rogers into the property that I had bought and paid for at Cocketts Court! She is still living there and her daughter lives next door in the second barn I renovated.

When Rogers died, the merry widow went off to The Dominican Republic for a holiday and bought a Dominican Republican back with her and moved him into my house also! When I made complaint to Alan Radford Executor, he claimed to have sent a letter telling me that I could appeal his decision. I received the letter alright dated at least a fortnight earlier than it was sent, leaving me circa 48 hours to make a case for an appeal! After further complaint to him, I was then sent a really rude letter saying that I would have to pursue the new Mrs. Rogers for my properties and stocks! No acceptance of wrongdoing, not a care that he had perpetuated a fraud and perverted the course of justice deliberately, yet again! Of course he did this because he knew I had no money to take proceedings against him or her either and applications for legal aid are simply just a joke – it's non-existent.

I recently picked up these comments below from The ScaffoldersForum.com, which shows you to what extent my company name (and stocks) had been utilised and destroyed by Roy Rogers and John King, as they resurrected the name and also used many others, whilst working with the scaffolding that they had stolen from me and my company. I had successfully built this company, *Mansfield Scaffolding Ltd*, despite all that Alan White Rogers, Savill and King tried to do to undermine it and I had run it efficiently for nearly ten years, having turned it into a very successful company with full order books and a very good trading name, until they deliberately destroyed it!

Remember the Milton Keynes scaffold collapse, now it's fair to say the scaffold had no design no weekly inspection was carried out, but third party interference was also a major contributor. The scaffold company changed their name more times than once. But **when the MD goes by the name of Roy Rogers (I kid you not) you're looking for trouble**



#23 (permalink)

20th June 2010

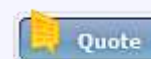


scaffy  
Forum Moderator  
Moderator

Join Date: Nov 2009  
Location: Hanging Out A Rotty  
Posts: 3,119  
Thanks: 473  
Thanked 333 Times in 301 Posts

was that mc aler and rushe site , who was the scaffold outfit as thought had been subbed then

re-subbed etc



#24 (permlink)

20th June 2010



[XxIANxX](#)  
Forum Moderator  
Adv Member

Join Date: Jun 2010  
Location: North East Derbyshire  
Posts: 1,303  
Thanks: 223  
Thanked 442 Times in 301 Posts

The outfit were North Notts Scaffolding also known as Mansfield Scaffolding, Rablock Scaffolding and now known as Wizard Scaffolding. Roy Rogers is now dead (drink problem) that were a mobile phone number on the side of the lorry type company

The original *Mansfield Scaffolding Ltd* was never 'a mobile phone type (fly by night) company' when I ran it for nearly ten years. The above is simply the result of the deliberate decimation of the company's name after Rogers and the crooks got their hands on it! Similarly they also decimated my own character by making all kinds of outrageous and derisory comments about me and by spreading some of the worst imaginable lies.

In Rogers' case he deliberately sought out my friends and claimed I had called them, when I had done no such thing, plus Richard Savill then purportedly told all my business associates, including bank managers, solicitors and Police that I was 'a trollop from a council estate!' or 'some slut that Rogers had picked up', etc! They were relentless in their destruction of me and my personal and business reputation has been completely destroyed in this manner for the last 12 years now! The truth is that I have never lived on a council estate until I was forced into a council property after the latest round of thefts via the Lincoln County Court in 2009/2010. I have always lived in my own properties that I have either built or renovated myself both in the UK and Spain since being in my late teens!! As for the rest of the lies, I was building houses and dealing in property when the likes of Richard Savill were running around the playground in shorts with a snotty nose. What they know I have long ago forgotten or dismissed, as they are essentially just fraudsters perverting the law by using their Insolvency Licence and using it to defraud people!

I reported *Alan Radford* (who had apparently also been fed this nonsense by Richard Savill) the so called 'executor', to the SRA who turned out to be an even bigger bunch of crooks than the solicitors that they are supposed to police! The former head of The City of London Police along with many other ex-police officers now work at the SRA, who have IT and surveillance equipment equal to that of Mossad!

After months of wrangling the SRA sent a representative solicitor to see me in 2009/10. He sat listening, as I recounted what had happened. At that time I was having financial difficulties because *Baker Tilly* were refusing to pay me my rightful compensation which we will come to in a moment and I had asked the advice of CRG Insolvency whom I had asked to be present at the meeting, since these issues related to recovering my assets and the misappropriation of them several times over.

I asked the man from the SRA to look through all the evidence proving the 1999 fraud that I had so painstakingly laid out to walk him through in my studio, but he said there was 'no need to look through it' as he believed me 100%. What happened next left me stunned.

As the man from the SRA had left my buildings, he had then been approached by *Charles Ranby Gorwood* (of CRG Insolvency) in the car park who gave him a business card and asked that he contact him, I presume they thought that they were out of sight and my earshot, but that was not the case.

The man from the SRA had gone back and made a report which said that I 'had no evidence whatsoever of any misfeasance or wrongdoing by *Alan Radford Executor!*' I was utterly astonished!

I then wrote back to them, but got fed up arguing, as they simply kept on denying the truth. So I wrote to the Legal Ombudsman making complaint about the SRA representative and what an appalling woman and disgrace to humanity *Ms. Zahida Monsoor* and her agency were in the last government! A five page letter arrived with the biggest load of perverted nonsense I have ever had the misfortune to have to read! By this time I was really fuming and sent a further six copies of my previous letters to Alan Radford to Ms. Monsoor, which clearly explained that Savill, White and Rogers had defrauded me, but Radford already knew that, not only from representing *Sharpe and Partners* over the ransom strip, but also from 2003, when my current partner and I and also *Sentley Wilson* solicitor (when I thought that he was working for me rather than against me) visited Mr. Alan Radford's offices and we had a row about the fraud in his reception area! Executor Alan Radford knows full well that I was the subject of a fraud and exactly who was responsible for it. He also knows that Richard Savill enabled it, based on false figures supplied by *Alan White Accountant* and further false accounting by Savill himself! It is clear that Alan Radford is yet another dishonest solicitor who has been deliberately perverting the course of justice and most especially in my case, in order to prevent the recovery of my properties and assisting Savill and his associates to force me into a fraudulent bankruptcy by doing so!

Back in 2003 I decided that I should retain the services of another accountant and Chris, my partner and I joked as we stuck a pin in the Yellow Pages trying not to find one who was a crook! I engaged the services of *David Rice* of Wellington Circus in Nottingham, whom I found to be a very pleasant man and who seemed efficient at his job. I explained to him all that had happened in the fraud and said that he must ensure that he claimed back my £2.5 million pounds tax loss in lieu of all that Savill had cost me in the fraud. David Rice said that he 'would speak to the tax people', but never came back to me to say there was any problem or any inference that I would not be credited with my losses and I thought after all that we had discussed, that he had claimed my loss back for me. He hadn't and by the time I made an issue of this with the Inland Revenue, they said it was 'too late to claim' it! I then contacted David Rice for his insurance details and was referred to a solicitor, who then told me that I had to 'make a case' in court! This has been the final retort of every criminal involved in my cases, because they know that you, as a member of the public, simply do not have the funds required to beat insurance giants and crooked judges who do not work within The Rule of Law!

The public should be aware that many of the judiciary are in fact underwriters of insurers such as Lloyds of London. Which means that if they allow you to win your case, they may well be putting their hands in their own pockets to pay you out! So we now know what chance we have of getting the big boys in the insurance companies to pay up or for any justice at all! There is a huge conflict of interests surrounding these issues which the white collar crooks take advantage of, when it comes to hearings for compensation from insurers, because they know that the judiciary will seldom ever find in your favour!

All white collar criminals hide behind the crooked judiciary and the cesspits of injustice and corruption happening in our courts, which means insurers barely ever pay out one penny via court cases, no matter how justified your case may be.



I am so astounded that these crooks rely on our crooked courts to perpetuate frauds against the public, which they invariably do and get away with! Bear in mind also that the Government receive 20% of every bankruptcy which is usually where litigants end up after being charged extortionate court and solicitors fees, thanks to there being so many corrupt judges! After being with David Rice for 2 or 3 years, I then found out that he too is a friend and associate of corrupt Insolvency Practitioner *Richard Savill*! And also another freemason...

### ***Starting Afresh – but the Crooks Remained on Their Tracks***

In order to destroy the credibility of an individual, Masonic forces are known to target individuals and they refer to them as 'The Target'. A book has recently been written on this subject by Arlene Johnson who runs [www.truedemocracy.net](http://www.truedemocracy.net).

At this point, along with my new interior design business, I was starting to make a good income again, but that was not to last. In 2002/3 Savill sent a letter for me to sign which arrived via *Sentley Wilson* solicitor, saying that I was 'totally satisfied' with the fraudulent liquidation and with what had taken place! There is something decidedly sick about this man who takes great pleasure in the misery he causes to others. I ignored it, but *Sentley Wilson* sent it to me again. It was around this time that the properties I had bought began to be systematically vandalised and the tenants driven out of each of them. I signed his 'letter of satisfaction' on *Sentley Wilson's* advice, because I was being intimidated and I simply had not enough money to fight Richard Savill or his insurers in court.

Looking back: what would have been the point when the Judiciary are so corrupt and do not stick to The Rule of Law? It was becoming very clear that the rackets being run in our courts, aided and abetted in many cases by Police and government departments, were and still are a grave danger to the public and an almost complete deterrent against the public ever getting justice and rightful compensation. It was also around this time that I was subjected to my own home having all the windows broken and cans of paint thrown into my lounge. I had recently started a new interior design business and bought a new Transit Van for £13k, this was then petrol bombed and burnt to oblivion when it was full of all my textile stocks and the business as a result was totally destroyed, as my stocks were uninsured.

The insurance company refused to pay the full value of the van that I had only had for six weeks, as it had been a 'demonstrator' and so I sustained another £3k loss plus the value of all my textile stocks, for several thousands, not to mention the small fortune it cost to rectify the damage on all my properties. I decided that getting out of Nottingham was the only way I was ever going to be able to lead a normal life and carry on earning my living. I advertised my small portfolio and not long before all the Nottingham terrorism I had an offer of over £320k for the 5 investment properties and *Sentley Wilson* (I did not know he was a crook at that time and he was insistent that he had little to do with Savill) lost me the deal by sitting on my portfolio deeds for six months, until once again I had to call the police to extract them from him. For once they seemed to take some notice, because I think that they were investigating him then for other frauds. Before this we had been quite friendly and he had taken Chris and I to Donnington Park and entertained us in his executive box there. Little did we know that he was paying for this lifestyle with money he had stolen from his disabled clients! After he had a few drinks, *Sentley Wilson* started talking about *Richard Savill* and he told me that Savill had confided in him that he had over £100k in cash out of the forced fraudulent liquidation, which Savill claims was voluntary, in addition to his fees! (That would have bought half a dozen investment properties at that time.) That he had also opened another office with his ill-gotten gains in Grantham. Savill then sold himself into *Begbies Traynor Insolvency Practitioners* as a partner.

I wrote to the senior partner there in 2007 but never received any response, so they obviously don't mind having a fraudster in their midst.

I had also been working on refitting two shops that *Sentley Wilson* owned and had spent time and money decorating the same, which I never got paid for either, after he was arrested for another fraud, this time for stealing the proceeds of disability claims by miners who had suffered crippling injuries and 'white finger'.

By this time I had lost my customer for the investment properties of course and in the end the houses were sold for much less than they were worth, just so that I could get out of Nottingham and away from all of the harassment and terrorism. I had met my current partner Chris in 2003, who has stood by me through thick and thin and we moved to Lincolnshire to make a new life together where I bought a range of barns to renovate at Martin Moor.

## **My new rip off solicitor in Lincoln**

Chris and I were looking for property to renovate, but my budget was now much reduced after all the vandalism, damage and other losses which had cost me the best part of £150k, although I had still more than doubled my initial investments. I found a range of three barns at Martin Moor which interested me because they were off the main road and private where no one would know that anyone lived there. So we could work towards earning a living without being plagued by criminals and thugs. We were effectively in hiding, having done nothing wrong whatsoever to anyone, we had become victims of constant persecution and were targeted. It didn't end there either!

Again I choose a firm of solicitors out of the Yellow Pages, that were called *Sills and Betteridge* in Lincoln. They did the conveyancing for me on the purchase of the Martin Court barns. As the barns were not on the main road a 'right of way' was required over the lane which led to the site access. This was not a problem as both the farmer and his sister who owned the lane were willing and happy to give the right of way without a problem. This should have taken five minutes for them both to sign the prepared document in *Sills and Betteridge's* offices. But instead, they were kept hanging around for 5 hours, whilst I was sent on a wild goose chase to get the farmer to sign a part of the document that he had been willing to go into their offices to sign, except no one had asked him to. I was astonished when I got the bill for £11,000 for conveying property which cost just over £200k! I sent the bill to a 'taxation specialist' in London who informed me that I had not only been overcharged but that I had been charged double at least for what the work involved was worth! It was around this time that I found out that the solicitor concerned, Gary Phillips, a partner in *Sills and Betteridge*, was also an associate of fraudster Liquidator Richard Savill!

I issued a summons on *Sills and Betteridge* who said that they couldn't pay me, but would hold the money in lieu of future conveyancing work. I really didn't have the money to make a full blown case against them, so I agreed to this but have never had either work or money by way of restitution.

Before continuing with the purchase, I went to see NatWest Bank. My old manager had left by this time, but a new one agreed to finance the barns project. I asked for his assurance and he gave it: that he would finance all three conversions and he said he wanted to come out and look at the project. The first barn had a projected value of £275k and I had at the end of that barn been £17k over budget, because of a further extension to the property to bring the roofs in line. However, the value of the finished barn was at that time £425k and everyone who looked at it was impressed with the quality of the workmanship and design.

NatWest then pulled the plug on me without any reasonable explanation (other than I know that Savill has Masonic contacts within) costing me ten months of searching for another financier who would finance the next barn and ten months of losses, deteriorated materials and laying off good tradesmen.

NatWest had caused a nightmare for no good reason and eventually I reported them to the Financial Ombudsman, because they had also failed during all this time to provide me with copies of bank statements for *Mansfield Scaffolding Ltd* and my own accounts and other documents, with which I could prove the 1999 fraud. Despite many requests at that time, they also failed to produce the disclaimer signed by Roy Rogers which clearly stated that he had no interest either in my properties or in my business *Mansfield Scaffolding Ltd*!

It took almost ten years to get the statements and some document copies are still being withheld to this day by them, which prove that I alone financed all the properties and business in full, despite Rogers' false claims to the Land Registry and false affidavit. NatWest have knowingly been protecting a fraudster and perverting the course of justice deliberately for all of those intervening years. For this I reported them to the Financial Ombudsman, who mid-way through 2009 told me that I was 'getting two awards', but they never materialised and after almost three years of excuses and delays and being passed from pillar to post, they then said that I had 'no claim' and 'no case' against either NatWest or HSBC, even though both banks had deliberately prevented me from getting justice by withholding the evidence by way of the bank statements! I think that they have done this, because they know that I am now being held in a fraudulent bankruptcy and once again have no money to sue them with! They are obviously also corrupt and not fit for purpose as a regulator either!

### **Targeted Again at Martin Court!**

There were indications of what we have come to know as 'The Recession' which, however, was in fact a global fraud<sup>14</sup>. It was carried out by the banksters overstretching themselves by issuing derivatives and derivatives of derivatives, that even the people who were selling such investments didn't fully understand and which were essentially nothing much different to Ponzi Schemes, where some of the money coming into the 'investment scheme' is given to the previous investor by way of interest, to keep the pyramid going. It is no wonder it all collapsed with no genuine collateral to support such schemes.

Most of this chicanery against me was done at a local level in the banks. Finally NatWest HQ coughed up bank statement copies along with apologies in 2009. I then phoned Det. Insp. Fidler at the Mansfield police and also wrote to them saying that I had irrefutable evidence of the fraud and would they come and pick up the bank statements and arrest fraudster Richard Savill. The bank statements are still here and despite many letters and phone calls to the police, they remain here to this day! Whatever happened to their oath 'to protect us and our property'?

John King got wind after Roy Rogers died that I had finally got the police to investigate, at which point he sold all the stolen stocks he had to someone called 'Chalky White' along with all my porta cabins, other equipment and vehicles. They were still being used from the same yard that I leased in Mansfield in the 1990s! Yet the police will not recover them, because they are refusing to do their jobs and are deliberately aiding and abetting and perpetuating a fraud for which they are guilty of misprision of treason.

### ***The Fraudulent Property Possession Formula***

When joining the police force, each officer signs an oath 'to protect the public and their property'. But there are thousands of cases where they don't and are effectively engaged in a criminal scam themselves.

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<sup>14</sup> [http://current.com/green/89850270\\_the-global-financial-crisis-by-michel-chossudovsky.htm](http://current.com/green/89850270_the-global-financial-crisis-by-michel-chossudovsky.htm)

They are working with The Insolvency Service and corrupt Judiciary in our Courts, feeding unwitting victims through the civil courts, rather than arresting the many white collar culprits for the criminal frauds they commit. The Land Registry is also involved, by frequently allowing bogus claims and false charges. Below is a short illustration of what precisely is going on in many cases of unlawful asset stripping, done through our crooked courts! This below is how the scam works and although the Government claims to be independent of the Judiciary, they are linked via the back door via a Memorandum of Understanding between the Police and the Law Society, and the Judiciary are appointed by them and also receive their pensions from them.<sup>15</sup>

1. First they get someone to make a false affidavit and place a false charge on the target's property at The Land Registry. In my case this was done by my ex-domestic partner Rogers, but it can be anyone.
2. You complain to the Police who say "it's civil" and you complain to the Land Registry who refuse to take it off, unless you go to court to prove the fraud and disprove the validity of the false claim.
3. If you have no money with which to go to court, or if the criminals who targeted you have put a 'Mareva Order' or 'Freezing Order' over your assets, as they also often do, then you can't get at your bank accounts or money with which to make a court case. This was what happened to me in the 1999 fraudulent liquidation of my company and theft of £2.5 million in assets.
4. You apply for legal aid and they tell you that 'you do not qualify' because at this point those assets are technically still in your name. So you are 'not poor enough' to get legal aid. In any case this is becoming less available and our government and The Law Society are using the cost of it as a tool to deprive people of justice.
5. If you manage to find the money to go to court, the corrupt judiciary turn the tables on you and frequently allow the fraudulent claims and then stuff you with tens of thousands of pounds in legal costs, usually by not adhering to The Rule of Law and often making it up as they go along to ensure that your claim fails! In many cases this drives people into bankruptcy, because if they allowed your claim, especially if it was against an Insolvency Practitioner or professional solicitor, their insurance would have to pay out. Often these insurers are underwritten by the Judiciary themselves!
6. Also any claim, where a person is due to compensation from professionals, is thwarted by the chronically corrupt judiciary, because many of them are members of Lloyds of London who underwrite the insurance companies that you are trying to claim from. Thus allowing you to win, would mean that they would personally sustain a loss and have to put their hand into their own pockets to pay you via their Lloyds membership. So they stuff you instead, usually by perverting The Rule of Law and sink your court case, often making you bankrupt as a result with all the court costs. This Modus Operandi has been used in thousands of cases throughout the UK and badly needs to be exposed.

All of the above is 100% true and David Law who is a human rights campaigner in Devon has thousands of cases proving this racket which government is aware of and which is being run by white collar criminals in the government (via the Insolvency Service, Land Registry and other departments), because it also feeds the banksters when you get your properties re-possessioned in any subsequent bankruptcy!

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<sup>15</sup> <http://bit.ly/gN1LYN>

The police, who are now a commercial entity unbeknown to the Public, actually force victims of these criminal frauds into 'civil litigation' deliberately when they are being 'criminally' defrauded and the aim is to asset strip as many people as possible through our courts, which are also now commercial enterprises, some owned by subsidiaries of the IBM Corporation because for each bankruptcy, the Insolvency Practitioners have to pay our government 20% of the spoils!

All my years of investigation have uncovered this and many other 'rackets' being run by crooks in power and I was only able to join the dots because I know so many victims and human rights groups now and have access to so many documents which prove those facts.

Everyone's properties are at risk and all those blaming eastern block criminals for Land Registry scams are misleading the public. Although they may have also been running a scam of some description, by far the racket caused by dereliction of duty by our police, cause the most losses to the public and the most gains to the banks. Nevertheless, what is being done by those in our courts and police is simply a sham and designed to deliberately defraud the public to further enrich the banksters. The other issue here is that the SRA (Solicitors Regulation Authority) are now keeping Intel on all 'well to do' people seemingly as 'potential targets' for 'false claim asset stripping' and they have now installed Intel IT equipment equal to what the Italian Police and Mossad use, for their surveillance jobs.

At one point I sent my 1999 fraud case to Sir Paul Stephenson, Head of the Metropolitan Police, who has been served with a summons for 'treason' over another case by an ex Met. Police officer. Sir Paul sent my case straight back to Mansfield Police to be buried. Det. Insp. Fidler (such an appropriate name!) who is supposed to be in charge of the case, now ignores every communication from me altogether. Whether coincidental or not, this ignoring of me came about around the same time as the fraudulent bankruptcy for a debt for a loan I have never had. But this was not unusual. Most of the police are Freemasons, so is Savill, so are many accountants (David Rice) and bank managers. It is through this sordid network of criminals and Memorandums of Understanding that the Public are so duped and that's how Richard Savill has evaded any consequences for what he has done and continues to pervert the course of justice – so far!

The other obstacles to justice here are of course the 'Memorandums of Understanding' between government departments and our Police, which work to prevent any of them from being penalised for any wrongdoing. Richard Savill is a Freemason and a Liquidator licensed by the government, who isn't above the Law and should be arrested and prosecuted for what he has done, along with the other remaining culprits! But then of course, all the years of police negligence and cover ups would be questioned, along with another even more alarming matter of the Vavasseur/HBOS fraud in which over 400 victims were robbed of £100 million pounds, courtesy of the fact that Alan White, my former accountant, was the front man for this fraud!

### ***The Vavasseur Fraud***

Nottinghamshire Police turned a blind eye to dozens of complaints by victims of this fraud which a woman who herself was defrauded, has allegedly traced back to HBOS and Sir James Cosby, the then Chairman and good friend of our former PM Gordon Brown. A matter which our current PM call me 'Dave' and George Osborne are both aware of but have chosen not to address. In fact for his alleged sins, Sir James Cosby has now been given a promotion and a premier position as 'financial advisor to our new lib/con government'! Nothing like peeing in the same pot, eh Dave?

White, along with his partner in crime *Singh Gangar*, is currently serving 7.5 years in prison for his involvement, whilst apparently the real culprits HBOS, according to Liz Watson<sup>16</sup> CEO of *Discoveries International*, remain unpunished and in fact protected by the powers that be, including the FSA (Financial Services Authority).

Quite by accident, another website was found covering the Vavasieur Fraud, this time in the USA and I became friendly with the lady who owns the website<sup>17</sup> who said that she had traced the USA version of The Vavasieur Fraud back to the Federal Reserve! Now there's a surprise!

An excellent article *The bank, the regulator and the Vavasieur fraud*<sup>18</sup> was written by investigative journalist Ian Fraser<sup>19</sup>.

If I'm not mistaken, it seems that Nottinghamshire Police were ignoring my fraud and all my pleas for help which they then covered up because they were aiding and abetting Alan White Accountant to pull off the much bigger Vavasieur Ponzi scheme fraud, apparently on behalf of HBOS to the tune of £100 million! The FSA were in Alan White Accountants offices, Dobb, White & Co of Beeston, Nottingham from 1997 onwards investigating complaints and they knew full well that he was defrauding people even then, but never made any public announcement on their website and never advised his clients that White was a fraudster until 2003, by which time £100 million pounds had been extorted and subsequently hidden by the banking fraternity! Maybe I'm getting old but I can remember when banking was a respected profession, but certainly not any more.

Here below is an article from *The Scottish Herald* regarding frauds within HBOS that the Lincoln County Court also tried to make sure were not aired in the public arena, instead they kept me out of court with the unlawful Civil Restraining Order and handed both of my properties back to HBOS!

### ***Police dossier says former HBOS directors failed to act on fraud allegations***<sup>20</sup>

Published: Sunday Herald, 13 Mar 2011

FSA and Business Secretary Vince Cable are among those handed evidence linked to Operation Hornet investigation into £1 billion scam. By Ian Fraser

**An alleged £1 billion HBOS corporate fraud was known to former directors of the state-rescued bank, but they failed to act on the information, sources close to Thames Valley Police have told the Sunday Herald.**

A dossier of evidence intended to support claims that the ex-directors failed to alert the appropriate authorities has been handed by the police to the Crown Prosecution Service (CPS).

Police sources have said that the 50-letter dossier was delivered to the CPS in late January, and that the file has also been circulated to Financial Services Authority (FSA) chief executive *Hector Sants*, Treasury Select Committee chairman *Andrew Tyrie*, other members of the parliamentary committee, and to Business Secretary *Vince Cable*.

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<sup>16</sup> <http://rm14.wordpress.com/cases-2/cases/>

<sup>17</sup> [http://www.chaimchalfontaxevader.com/dobb%20white/dobb\\_white.htm](http://www.chaimchalfontaxevader.com/dobb%20white/dobb_white.htm)

<sup>18</sup> <http://www.ianfraser.org/have-the-regulators-become-aiders-and-abettors-of-financial-crime/>

<sup>19</sup> <http://www.ianfraser.org/>

<sup>20</sup> <http://www.ianfraser.org/police-dossier-says-former-hbos-directors-failed-to-act-on-fraud-allegations/>

Addressees of the letters are believed to include Lord Stevenson of Coddensham, the former chairman of HBOS, the bank's former chief executive Andy Hornby (now chief executive of Alliance Boots), head of corporate lending Peter Cummings and non-executive directors including *Charles Dunstone* and *Sir Ron Garrick*. These HBOS directors are purported to have been alerted to the alleged fraud by directors of "victimised" corporate customers during 2007.

A Lloyds Banking Group spokesman said: "We cannot comment on the detail of this investigation by Thames Valley Police. Bank of Scotland itself is not the subject of the investigation. We have been assisting the police with their investigation."

Between mid-2002 and late 2007, the main suspects in the case are alleged to have siphoned off and laundered an estimated £1bn that was lent by HBOS's Bank of Scotland Corporate division to 200 corporate customer accounts. The main suspects are also alleged to have expropriated physical assets worth scores of millions and, in a series of administration deals handled by leading accountancy firms from April 2007, were permitted by the bank to take ownership of many of the surviving assets.

The alleged fraud has, since June 2010, been the subject of a criminal investigation code-named Operation Hornet, involving both Thames Valley Police and the Serious Organised Crime Agency (SOCA). One of the police officers involved has described Operation Hornet as "one of the largest fraud investigations of its type in UK history".

In late September and October last year, Thames Valley Police arrested six suspects, including *Bank of Scotland's* former director of mid-market high risk, *Lynden Scourfield* and four consultants. The suspects have already been bailed twice, though none has yet been charged. In a statement at the time of the first of these dawn raids, the police said: "The Thames Valley Police Economic Crime Unit can confirm they are investigating corruption and large-scale fraud in connection with HBOS. A number of warrants were carried out at addresses in Berkshire, Warwickshire and Cheshire. Three people have been arrested on suspicion of corruption and conspiracy to defraud and money laundering. They remain in police custody."

A director of one of the former BoS client companies said: "One of most disappointing aspects is that, even when senior people in the bank were presented with incontrovertible evidence of fraud, they chose to ignore it. Their consistent response has been to claim the matter has been 'thoroughly investigated', that they've treated us 'fairly and reasonably' and have 'nothing further to add and don't propose any further correspondence concerning these matters'."

In July 2009, the FSA's Hector Sants said in an email to one of the corporate executives: "The information you provided raises serious allegations and has been passed to our supervisory group for review. The supervisory group will, if appropriate, liaise with the police." However, the police did not become involved until a year later.

The alleged victims have claimed that HBOS personnel expropriated their businesses via the use of shadow directors and "pre-pack" administrations, through which they were able to characterise losses as assets.

The above article has been reproduced here with the kind permission of Mr. Ian Fraser financial Journalist.

Whilst the Vavassuer fraud was being investigated already HBOS were on to the next scam to defraud businesses this time. It is appalling now that the top brass are blaming individuals when frauds of this magnitude simply could not have been carried out without their knowledge or involvement.

## **The trial of Alan White Accountant – Funny!?**

In the mid 2000's, the FSA sent the majority of the monies they had recovered from banks over to the SEC in the USA, or so the victims were led to believe, where most of the investors allegedly managed to get back 60% of what they had initially invested. Here in the UK, it was a completely different story. Investigations by investors allegedly revealed that on the day of the hearing in London for White's bankruptcy and Liquidation of Dobb White & Co Accountants, when his chambers were questioned it appeared that **the Judge allotted to the case was not even sitting that day!** To all intents and purposes, this court case seems to have been yet another 'sham' hearing, as was White's bankruptcy, done to prevent White's insurance company from having to pay out - and of course to make sure that victims, along with myself, never recovered their monies.

They were ultimately used to blow up the credit bubble by the banks using it, which in turn helped to cause the 2008 recession or more truthfully 'The Global Fraud' brought about by the banksters!

After much wrangling by creditors, *Baker Tilly* were finally appointed as Trustees of *Alan White's* estate and they were given £10 million, which was set aside in trust in an escrow account specifically for payment to the victims, whilst *Baker Tilly* decided who was to be paid what sum.

*Alan White* and his partner had been unlawfully running 'an unauthorised investment scheme'. I however was a bona fide accounting client who should have been covered and paid in full by White's insurance and who in all honesty had a claim more justified as his direct accounting client than those who had invested in the Vavasour scam. In 1998 *Roger Smith* insurance broker, a friend of Rogers' and White's received considerable compensation from White's insurers for 'wrongful accounting' which almost caused his business to crash. So you may well ask, why wasn't I paid out by them? If it was not a criminal fraud as the police claim then it must have been wrongful accounting which White's insurers were bound by contract to pay for; but they never did and his bankruptcy was used for the excuse not to do so, although both *Alan White* and *Dobb White & Co* were insured for such eventualities. The insurers should have been liable but "limbo"ed out of paying out a cent once again.

## ***The Insurance Racketeers***

White has always refused to give me his insurance details, along with many more of the crooks I encountered. I only got them from other victims in the end. In fact, it took years to get any from Savill and only then after many arguments with The Insolvency Service who covered up for him for years. Most enquiries and potential claims are now filtered through firms of solicitors who will obstruct your way at all costs, by making you only too aware that if you want to recover your losses or compensation for wrongdoing by the insured party, then you have to go through the crooks in the judiciary to get it!

Yes, this too is another racket protecting the giants of insurance and not only is this happening in the UK but all over the world! At the time of writing, floods recently demolished many homes in Australia and although many of the victims who have lost their properties or simply a roof or garage were fully covered, the insurance giants will not pay out a penny! Simply because they know you do not have the finances with which to sustain a case in court against them. They also have the double indemnity of corrupt judges to allow them to slip through any convenient loophole allowing them to avoid paying up! Further disgraceful tactics by insurers of a number of rail companies in the UK have also come to light and they now employ teams of solicitors specifically to deter and delay claims!

*Baker Tilly* threw out my claim against *Alan White* and *Dobb White & Co* saying that the money had to go back to fraudster Richard Savill and yes, they had been told the full circumstances of the fraud, but they



maintained that Richard Savill had to have the money rather than me, as he was 'the officer in charge of *Mansfield Scaffolding Ltd*', even though they knew full well that Savill had personally facilitated the fraud!

I was again told that if I wanted my money, which had initially been offered to me at between 17p and 30p in the pound, then I would have to go to court to get it! Same old song from the same old crooks' song sheet! It seems that *Baker Tilly* don't need any excuse for screwing people since out of the ten million held in the escrow account held specifically for payment to victims, they have allegedly already taken more than 8 million pounds in their pumped up costs! They had no real reason not to pay me, given that I financed the company in full. Claims that it had to go back into the company and to Richard Savill and that I had to go to court, were under the circumstances completely unreasonable. They were only done to drive me into financial difficulty and to later aid and abet the current fraudulent bankruptcy with the assistance of their former employee *Charles Ranby Gorwood*, who worked for them for approximately six years!

*Charles Ranby Gorwood* is the person purporting to be my Trustee in Bankruptcy who has stolen my income from my properties and deliberately caused me many losses in the current fraud. He knows full well that the bankruptcy is a fraud yet refuses to do his duty as per The Insolvency Laws, refuses to give me an interim account and after three requests also refuses to give me any insurance details!

### ***My Company's name in Tatters***

Savill's partners in crime, Rogers, King and others related, had bought back and resurrected the name *Mansfield Scaffolding Ltd* yet again. I would think specifically to prevent me having the required vehicle as a receptacle for my compensation to be paid into but also, in order to ensure that they sullied the name of *Mansfield Scaffolding Ltd* further still. They then obtained lots of credit and robbed many people that they dealt with, including the bank and the Inland Revenue! In all, between 1999 and 2007 when Rogers committed suicide, they had rolled at least another half a dozen companies, each time robbing whomsoever they could along the way. It seems a further company was created in which they hid vehicles belonging to the company, some of which they had also stolen!

In 2007, after I had finally obtained a copy of the 1999 liquidation, I again called the Nottinghamshire Police and determined not to be fobbed off, made it quite clear, how angry I was that they had allowed this to happen to me in the first place! Two lady detectives arrived and stood there arguing with me and my partner, whom they were trying to get to persuade me not to pursue the matter. Then they simply refused to look at the documents at all, despite this being completely new evidence!

By this time I was at my wits end and made a complaint to the IPCC<sup>21</sup> about every officer who had failed in their duty and how the entire fraud had been allowed to happen because of gross police negligence from the very beginning.

The IPCC found in my favour surprisingly, as they seldom find in favour of the public. At that time they instructed Nottinghamshire Police to record the crimes against me, including the gun crimes WHICH THEY HAD NEVER AT ANY TIME EVER REPORTED OR RECORDED AT ALL!

Nottinghamshire Police then refused to record the crimes, saying it was too long ago and they still haven't recorded them to this day! This has been a continued cover-up of gross police negligence and the 1999 fraud from the beginning when I first reported Rogers in 1997!

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<sup>21</sup> Independent Police Complaints Commission: <http://www.ipcc.gov.uk/Pages/default.aspx>

Now that I have been forced into bankruptcy, ironically not long after I contacted Savill's insurers to make a claim for over £20 million, including loss of earnings, the police do not want to speak to me at all. They have not only ignored the 1999 fraud, but have also knowingly ignored the fact that the bankruptcy is also a fraud!

## **Act II: An 'Individual Target' Again: Bankrupted for a non-existing Debt!**

As the 2008 recession loomed, I realised that money was getting tighter and so had asked my bank HSBC for a loan to assist in finishing the hotel I had applied planning for, since the sales of 2 of the barns had fallen through. I had contacted all mortgagees with an interest in my properties and explained that I wished to turn the premises into a country hotel as my property is next to a golf course. None of them voiced any objection, as long as I obtained proper planning consent and building regulations, which I subsequently did.

At a later date in a bid to repossess, I was accused by *Northern Rock* of alerting the buildings not only without planning consent, but also without their consent and they denied everything they had agreed. Luckily most of that is in my records, but this is typical of any angle they think they can use to steal your property, if they can.

I had made all the appropriate applications to the local council, even for things such as the signage, including signs on the main B1189. I also asked for a brown sign for which I sent a cheque for circa £330, but never had any such sign ever erected by the council depot. Our signs were up for circa nine months and no objections were raised, until we suddenly received a letter from the *North Kesteven District Council Planning Department* demanding that the signs be removed on the basis that they were not allowed in 'an area of special interest'! This was absolutely ludicrous, as the signs were the only way that people had of knowing that we were even there! By that time we had also built up a regular dining clientele and were managing to sustain a customer base and let the rooms that we had finished. I wrote to the Head of NKDC when I found out that this had transpired from one complaint only, from a local Councillor known to the local business fraternity as 'Fred'!

Fred was used to maliciously targeting me and did a first rate job of causing my business to fail. When the signs were removed at the behest of the local council, people simply thought that my hotel had closed down!

Cash flow from the restaurant which had done so well to start with collapsed as a result and the only thing to keep us going was really the five letting rooms that we had finished, as HSBC gave me a loan towards finishing the last second fix and then snatched it straight back again, also demanding that I repay my overdraft back to them at the same time! Yet they still would not cough up the copies of the bank statements required either! Indeed they acted in the most destructive and malicious way, after I had banked with them for the best part of 20 years! Again I suspected some string pulling at a local level from within.

I firstly contacted *Charles Ranby Gorwood (CRG)* in order to obtain assistance in recovering my compensation from *Baker Tilly* who also contributed to forcing me into the fraudulent bankruptcy rather than pay me. Instead they fed me to *CRG Insolvency* as yet another victim, since they refused to part with a penny, whilst pocketing creditors' funds for themselves! I didn't know when I went to CRG that he had previously been employed by *Baker Tilly*.

## ***A Fictitious Loan for a Faulty Alarm System***

The personal bankruptcy this time was for a fictitious loan of circa £10,000 that I never had, for an alarm system which was faulty, which has never worked properly, was never commissioned and which did not comply with the Law!

The alarm expert who did the report told me that “until a system is properly commissioned, then you haven’t got an alarm system!” This alarm had constantly given off false alarms, because it was wired wrongly from day one and requests to put it right were met with threats to rip it out and cause me to have to close my hotel! The financial agreement that I had with the finance company called *Shire Leasing* was in fact a Lease/Hire Agreement. Judge Cooper was well aware of this fact, when I went back to Lincoln Court to get my fraudulent bankruptcy annulled, as he had before him an alarm engineer’s report which clearly shows that:-

1. The alarm was wrongly wired and could never have been fit for purpose.
2. The alarm did not comply with fire regulations and was never commissioned by the fire brigade as required by law – instead a commissioning certificate was provided by the installers to make me believe that it had been legally commissioned when it hadn’t.
3. The alarm was the wrong type of alarm for my premises and as such did not comply with the Law.
4. The contract was for a ‘lease hire agreement’ which had allegedly been transferred to another company at which point I was assured that the terms were ‘exactly the same’ as the first contract by *David Black of Newflame*, who was responsible for the installation, in which it clearly stated that if I didn’t pay for the alarm, they had no other recourse in Law other than to fetch it back! Which was why I was so shocked to get the statutory demand.
5. The pages of the agreement had been substituted with two pages which were not in the original agreement and which in fact turned it into a fraudulent document. Each finance document has its pages numbered, specifically to prevent fraud. I explained this to the judges (several judges have been involved in asset stripping me this time) in my case and I pointed out that the substituted pages were not numbered and that the document had been interfered with, in an attempt to make it look like a ‘loan agreement’ when I hadn’t in fact had a penny from them or any goods of any worth!

I had been served a ‘statutory demand’ by Lincoln County Court whom I have found to be utterly dishonest in so many ways that it doesn’t bear thinking about, from a company called *Davenham Trust Plc* for circa £10k for an alarm system for my hotel. But at that time it wasn’t even properly finished and there was as such no debt, in fact it never was finished, despite the *Newflame Ltd* ‘commissioning certificate’ that was meant to make me believe that it had been commissioned, when it hadn’t!

So I wrote on the Statutory Demand and quite rightly, ‘I do not owe this debt’. The next thing I know Judge Cooper had made me bankrupt, in my absence, whilst I was ill in bed for a debt I didn’t owe! I had never had any loan and neither had I had a proper working alarm system at any time! What I had in fact had, was a hospital job which didn’t work, which took over 9 months to install, for a job which was promised initially to be fitted within six weeks and which wasn’t even the correct alarm for the buildings! *Davenham Trust* after causing the bankruptcy have now walked away and neither they nor *Newflame* have made any claim in the bankruptcy!

Judge Cooper (no relation - thankfully) asked me if I wanted to pay for the alarm and I said I didn't want to pay for it, because I hadn't had an alarm system and what I did have was faulty! Nevertheless he decided, after quoting a sentence from a letter of complaint to *Davenham Trust* from me, that I should remain bankrupt and I have now been unlawfully asset stripped for a second time, as a result of his actions which can only be considered by any sane person to be completely malicious!

Thus my business was forced to close which had taken over £72k in its first 15 months which wasn't bad at all for a small hotel, given that only 5 of the 14 rooms were finished, thanks to HSBC pulling the rug on my overdraft, as I was finishing the last second fix, when the global fraud AKA recession came along.

## **No Bankruptcy Jurisdiction without Evidence**

**A judge can only make a judgement based on the evidence before him** and in the court file there is a letter from the clerk of the court which clearly states that **'there is no loan agreement with Davenham Trust plc on file'**. **That is because I never had a loan.** Judge Cooper is fully aware of this fact, but has deliberately kept me in a fraudulent bankruptcy, to allow my assets to be stolen for a second time. He worked outside of The Rule of Law to ensure that I stay in it! More to the point: I know that this was really done to prevent my £20 million claim against the *Zurich Insurance Company* and to save Freemason Fraudster Richard Savill and Alan White's backsides!

Two of the three mortgages that I had at Martin Court were with HBOS, although I did not know this initially as one was TMB and the other was *Birmingham Midshires*. Once I found this out, I refused to pay another penny! They had been behind the Vavasour Fraud as recent exposures by Mrs L Watson<sup>22</sup> of *Discoveries International* and others apparently prove, which had caused the bankruptcy of my accountant when they caused his bankruptcy. And whose insurance was now invalid because of them! I believe in law this is called 'causation' and that I can and did hold them completely responsible for my losses in 1999 and loss of earnings since, which amounted to £20 Million+, as their actions alone in using White had left me with no redress to recover my losses.

Understandably I have suffered considerable illness over recent years, as my immune system has buckled under the strain of years of hard work and constant distress caused by being targeted by these professional crooks. I had written to the court and put in evidence which showed that White had indeed accepted money on behalf of HBOS from victims of the Vavasour Fraud, but that I could not attend court at that time, for I was seriously ill, becoming crippled with a neuro-immune disease. I was told by *Tim Pyle of Eversheds* that this didn't matter as 'the hearing was only for direction'. In my absence and whilst I waited for a letter giving 'direction', I was told that Judge Cooper and another judge had intervened in my re-possession cases and thrown out my defence, saying that it had no merit whatsoever, without so much as a hearing! After a series of justified complaints to Lincoln County Court regarding the judge's conduct in relation to giving away my properties, I was then prevented from attending court without a solicitor by a malicious 'Civil Restraining Order', used by Judge Cooper to hold me down, whilst he allowed several properties to be repossessed. I have no doubt whatsoever that he is working in favour of the banks and is willing to defraud people in the process. He is not fit to sit as a judge having used the Law for criminal purposes. And to unjustly enrich HBOS when they had caused my losses by their criminality involving my accountant *Alan White*.

Some two months later, seven directors of HBOS were arrested for other frauds.

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<sup>22</sup> <http://rm14.wordpress.com/cases-2/cases/>

By this time they had stolen two of my properties by breaking and entering into one of them, as the Police stood and watched them do it! So much for the police oath and protecting the public and their property! The first repossession was done on the wrong documents, which were only for land. Payment of the Warrant was refused both at the Halifax (HBOS/Birmingham Midshires) building society and at the court - which is also illegal!

## **The Cosy Coterie between Judges and Insolvency Practitioners**

For the record, Judge Cooper is in fact a partner in a firm of solicitors called *Bridge MacFarlane* practising in Grimsby. *CRG Insolvency*, aka *Charles Ranby Gorwood*, the so-called appointed 'trustee' in my fraudulent bankruptcy who can't seem to produce a valid certificate as a trustee, also have offices in Grimsby and are the only advertised firm of Liquidators in the area in yellow pages on line. *Bridge MacFarlane* advertise that they do work for the local Insolvency Practitioner – you do the maths. Also *CRG Insolvency* or rather *Charles Ranby Gorwood* formerly worked for *Geoff Carlton Kelly* at *Baker Tilly*. Doubtless they were all rubbing their hands together to ensure that the bankruptcy was brought about by whatever means they could swing it!

In fact, all of these liquidators know one another and hold annual dinners to congratulate each other on how much they have robbed some poor unsuspecting persons of in the previous year!<sup>23</sup>

*Charles Ranby Gorwood* has taken rental income from my property in Nottingham which covered the mortgage repayments for the barn that my partner Chris and I lived in as well as the mortgage on the investment property in Nottingham. He wanted to deliberately cause them both to be repossessed, when in effect there was barely any bona fide debt at the time, since *Newflame* and *Davenham Trust* have both fled the scene, since being confronted with an engineer's report and the facts that I never had the Loan! Neither *Davenham Trust* nor *Newflame* have made a claim in the bankruptcy that they deliberately caused!

## **The Violent Repossession and Break-In**

In October of 2010 we were told that we were to be evicted from Swallow Barn and were offered a tiny prefab by the local council. The bailiffs must have broken in the doors, as Chris was still clearing his clothes out of the loft. When he locked up at night and left the heating on because of the bad weather, he returned the next day to find that the doors had been forced and the Eviction Order was on the floor of the premises. What was more apparent was that they had left the buildings open to the elements in freezing weather conditions which had caused the pipes to freeze and burst, causing tens of thousands of pounds worth of damage, in an act that can only be seen as deliberate criminal damage! Ceilings were brought down throughout one section of the barns and the interior annihilated. Goods and equipment were stolen and damaged as well.

Chris made complaint to the agent dealing with the property on *Northern Rock's* instruction, only to be told that the Bailiffs said that 'they found the premises already broken into' and that they claim to have 'reported it to the Police' who made no effort to contact me, if that was the case, which I do not believe for the minute to be true! I have no doubt, however, that this scenario will be used to concoct a bill with which to pump up any bankruptcy deficit, which at that time didn't exist! Finally, the property in Nottingham was repossessed along with its entire contents as CRG took the rent and pocketed the money. In fact what he pocketed was equal to the amount of the remaining debt, not including the properties which he has since caused me to lose, when he could have quite easily defended my estate, as the insolvency laws say he must do.

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<sup>23</sup> <http://www.insolvencyandrescueawards.co.uk/nominations/>

So in effect there was barely any debt, which is likely why I could not get an interim account from CRG to go back to court with, after asking for one three times over! But there will no doubt be one by the time they have finished annihilating my estate!

The *Skipton Building Society* was the mortgagor on the Nottingham property which they repossessed late last September. After the repossession, they then paid out over £8k for 'repairs to a boiler and other remedial work'. There was nothing wrong with this property and the cost of completely replacing the boiler including labour and VAT is in fact £1,140! If a property is once repossessed, work done after that event is the responsibility of those who possess it. But once again they have stuffed me with a bill for over £8k! I have of course sent it back to them and pointed out the error of their ways but as a bankrupt, which I most certainly am not, as my claim against *Savill* is also an asset and should have been included in my estate, along with that against *Baker Tilly*, then it is plain to see that this so called bankruptcy is yet another illegal and malicious criminal farce.

**Lincolnshire Police can't see where any crime has been committed!** They are in fact guilty of 'Misprision of Treason' also and more than once! I have since found out that I am not the only victim of the scams they are running in The Lincoln County Court with the assistance of Lincolnshire Police!

When the death penalty was abolished in this country, the abolition covered all laws except TREASON for which the penalties still include death! Our UK Police forces would do well to take note of that fact, along with the corrupt judiciary, many of whom are involved in any number of rackets and often for private gain!

I recently received the following e-mail from Mrs Elizabeth Watson of *Discoveries International Ltd* who has spent the last decade investigating the criminal activities and cover-ups regarding the *Vavasseur/* alleged HBOS fraud that my former accountant *Alan White* fronted. She is commenting on the fact that the British Public are now becoming increasingly aware of the way our courts are being run, which is not in accordance with The Rule of Law<sup>24</sup>.

## **Lawful Rebellion in Liverpool**

From: Elizabeth Watson <[discoveries@btinternet.com](mailto:discoveries@btinternet.com)>

Subject: TURNING ROUND JUDICIAL CORRUPTION, COLLUDING WITH COUNTY COUNCILS & OTHERS....ALL FOR PROFIT!

Date: Wednesday, 9 March, 2011, 3:32

### **LAWFUL REBELLION IN LIVERPOOL**

I was there! It was a fantastic buzz on Monday, seeing the people taking their power back! About 700 to 1000 of us! A totally exhilarating experience!! Complete mayhem was caused because of one man - a supposedly responsible "judge", who refused to confirm he was sitting on his oath of office (which he wasn't) concerning an unlawful "bankruptcy" & abuse of insolvency and court process to try to silence yet another innocent law-abiding civilian - roger hayes - who dared to challenge the fact that he would willingly pay his council tax if they could show him the contract where he supposedly consented to this! (given council tax comes under treasonous EU statutes which none of us opted in to, and we are all entitled to see the contract given that statutes rely 100% on contract law - what's the problem?) Our judges are meant to be 'judicially independent' but they are appointed by government, pensioned by government and are in the back pocket of the banks for the most part: hence, access to justice in Britain is merely a myth.

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<sup>24</sup> [http://en.wikipedia.org/wiki/Constitution\\_of\\_the\\_United\\_Kingdom](http://en.wikipedia.org/wiki/Constitution_of_the_United_Kingdom)

So many 'judges' are 100% unaccountable. They think they are untouchable - but they are there to serve the people and have forgotten why they are there. Many of them often act in collusion with the councils and often with the police, to asset strip innocent people of their property and their homes and it has to stop - even their children are being taken - to boost profits for council from the public purse at the cost of killing off some children! Horrendous? Indeed.....wake up and smell the roses. We are aligning with the British constitution and the Magna Carta 1215 chapter 61 to govern ourselves and free ourselves of the influence of tyrants, dictators and oppressive regimes - all this has come about because of the banks, run from a handful of greedy Zionists (Rothschild et al) who are operating a fraudulent monetary system which has reached 'critical mass' and is no longer sustainable & is imploding and crashing.

Fact: County Councils all over Britain are seriously abusing council tax funds, in particular using part of them to support corrupt CAF/CASS<sup>25</sup> to aid the state with child snatching to trade children as financial 'instruments' for filling the council's coffers for thousands of pounds a week! This is the Council's 'business', they are all for-profit corporations and their actions stink! How can the Queen's peace be "upheld" when it was never there in the first place? None of us can have a "peaceful" life with so much outrageous state interference in our daily lives - being hounded increasingly by public sector workers who devise more and more devious schemes to divest us of our cash and our assets: racketeering abounds! Corruption abounds in our courts and yesterday's excellent public protest and lawful rebellion has begun a vitally important process to vote with our feet for self-governance! Watch this space - more, much more, to follow - until we impact the endemic corruption that is blighting the lives of millions.....the ultimate "Queen's peace" is JUSTICE itself. You cannot have peace without justice and you cannot have justice without peace i.e. no State interference.

### **Liz Watson - One Voice Action Group**

## **Protestors storm Birkenhead County Court and attempt to arrest Judge**

[Mar 7 2011](#) by Liam Murphy

A CHAOTIC scene broke out at Birkenhead county court today after demonstrators attempted to arrest a judge and then took over a court. They were at court for a case brought by Wirral Council against Roger Hayes for non payment of council tax. Mr Hayes questioned the legitimacy of the court and then attempted to arrest district judge Michael Peake. The judge was quickly ushered out of court room one and then demonstrators took it over - one even taking the judge's seat. Police reinforcements arrived and an hour-long stand off occurred. Hamilton, Market and Hinderton Streets were closed off, and police formed a cordon outside the court while hundreds of protectors gathered outside.

<http://zoompad.blogspot.com/2011/03/liverpool-takes-stand-against-judicial.html>

Here are links to some of the stories:

[http://www.wirralglobe.co.uk/news/8893981.Hundreds\\_gather\\_in\\_Birkenhead\\_in\\_mass\\_protest/?ref=mr](http://www.wirralglobe.co.uk/news/8893981.Hundreds_gather_in_Birkenhead_in_mass_protest/?ref=mr)

<http://www.bbc.co.uk/news/uk-england-merseyside-12668444>

<http://www.youtube.com/watch?v=G8JL4oDRx54>

FOUR men were due before magistrates today after storming a Merseyside courtroom and trying to arrest a judge in a protest over council tax.

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<sup>25</sup> <http://www.cafcass.gov.uk/>: Children and Family Court Advisory and Support Service

The demonstrators were supporting Roger Hayes, chairman of *The British Constitution Group*<sup>26</sup>, who claims council tax is illegal and was imposed without his consent.

*Wirral Council* took Mr Hayes to Birkenhead county court for non-payment of his bill. His stand has won support from all over the country and demonstrators travelled miles to protest outside the court building. As the case got underway, Mr Hayes repeatedly demanded district judge *Michael Peake* say if he was “on oath of office”. In response, Judge Peake insisted it was a “properly constituted court” and said if Mr Hayes had a complaint, he could take up later. But Mr Hayes persisted and when he did not get an answer he was satisfied with, said: “Sir, I am obliged to arrest you for contempt of court and treason.”

Two supporters of Mr Hayes then attempted to arrest the judge but were stopped by police. More demonstrators then burst into Court One of Birkenhead county court. The judge was quickly ushered out of the court by officials, saying as he left “this case is adjourned, I’m afraid”. More people pressed into the court, many filming with mobile phones. One demonstrator even took the judge’s seat, while police officers called for reinforcements.

Police attempted to take a handcuffed man outside but were blocked by people who demanded he be released and an hour-long stand-off then followed as more police arrived. One of the demonstrators’ leaders called for the others to maintain a peaceful protest and despite a tense situation many remained good-humoured. But the same protester also warned the police that pressing charges against protesters would see more court cases and more protests like this. He said: “All these people will turn up to any court case that follows.”

Six arrests were made overall.

Malcolm Massey, 31, of no fixed abode and Steven Aspinall, 43, of Rosendale Road, Burnley, were appearing in Wirral magistrates’ court today charged with violent disorder. Two more men, who refused to give their details to police, were arrested for breach of the peace and obstructing police and were also appear in the dock. Two men, aged 20 and 41, were released without charge.

A police spokesman said: “Officers are committed to facilitating peaceful protests but will not tolerate criminal behaviour, disorder or anti-social behaviour during any demonstrations within Merseyside.”

After the judge had left more police arrived and began struggling to get people to leave, eventually forcing people out, despite resistance.

Outside the court building Hamilton, Market and Hinderton Streets were closed off, and police formed a cordon.

Wirral council leader Jeff Green said: “Have these people given any thought to what happens to the likes of Sure Start, public libraries or other services that people depend on? PC says (the councils are closing them anyway!)

“Not many people like paying tax but we accept the need for it.”

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<sup>26</sup> <http://www.thebcgroup.org.uk/>



***We talk to Government, not the General Public...***



**AGO**

Attorney General's Office

20 Victoria Street  
London  
SW1H 0NF

Ms Paulette Cooper  
Swallow Barn  
Martin Court  
Martin Moor  
Metheringham  
Lincoln  
LN4 3BQ

General enquiries: 020 7271 2492  
Direct line: 020 7271 2488  
Fax: 020 7271 2430  
Your Ref.  
Our Ref. TO/C/10/7

James.Ross@attorneygeneral.gsi.gov.uk

Wednesday 24 March 2010

Dear Ms Cooper

Thank you for your letter to the Attorney General's Office regarding your questions about perjury.

The Attorney General is principal legal advisor to government and as such is unable to offer any legal advice or assistance to individuals and I am afraid to say due to this, we are unable to answer the questions you have posed.

I can only suggest that you seek your own independent legal advice or contact your local Citizens Advice Bureau or Law Centre, you may also be able to find the information you request in your local library.

Yours sincerely

James Ross  
Correspondence Unit

**You have to ask what use is an Attorney General who can't even answer the simplest of questions about Perjury or for that matter spell 'advice'? This is obviously another useless office not worth a bean.**

# Shire Leasing in the Public Register of the Office of Fair Trading

## Public Register

OFFICE OF FAIR TRADING

CRW

[CCA Search](#) :: [CCA Search Results](#) :: [Licence Details](#) :: [Licence History](#) :: [Event Details](#)

### Event Details

#### Licence Details:

Licence/Application Number	Licence Status	Applicant/Holder Name
0285879	Current	Shire Leasing Plc

#### Event Details:

Event Number	Event Type	Date of Receipt	Closed Date	Status
20	Variation	01-Sep-2009	17-Sep-2009	Completed

#### Licence Event Details:

Address Type	Address	Action
Correspondence	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom	Added / Retained
Principal Place Of Business	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom	Added / Retained
Registered Office	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom	Added / Retained

#### Trading Names:

Name	Action
Clarity from Shire Leasing	Added
Shire Commercial	Added 17th Sept 2009
Shire Professions	Added

[Back](#)

Provided here are details on the event you have selected to view. Please note that the full licence history data prior to May 1999 is not available online. For any specific queries please email [enquiries@oft.qsi.gov.uk](mailto:enquiries@oft.qsi.gov.uk)

Click on the back button to return to the licence history.

- Public Register
  - [Public Register Home Page](#)
- Consumer Credit Act (CCA) Public Register
  - [CCA Home Page](#)
  - [CCA Search](#)
  - [Click here for help on how to use CCA Search](#)
  - [Search CCA Bulletin](#)
- Estate Agents Act (EAA) Public Register
  - [EAA Home Page](#)

I have included the above as the original Contract with *Shire* was for a Lease/Hire Agreement signed by me in February of 2009. It appears that *Shire* had no licence to write Commercial Business at that time and that they only registered the name on the 17<sup>th</sup> Sept 2009! I also pointed this out to the Judge and the fact that on this agreement it plainly stated that the only redress in Law that *Shire Leasing* had was to recover the equipment, if I didn't pay for it! It was in effect similar to a car HP agreement.

Every time I phoned to say that the alarm wasn't working during later months, they said they would rip it out and close my hotel down!

They then later claimed to have assigned the Agreement, which also said within it that it was 'not assignable' and the so called 'assignment' produced by *Davenham Trust plc* in court has no number of anything being assigned on it at all, either!

Public Register

OFFICE OF FAIR TRADING

CRW

CCA Search :: CCA Search Results :: Licence Details

Application / Licence Details

**Licence Number:**

02B5879

**Licence Status:**

Current

**Current Applicant / Licensee:**

Business Name Company Registration Number  
Shire Leasing Plc 2476571

**Categories:**

Consumer credit  
Consumer hire  
Credit brokerage  
Debt administration  
Debt collecting  
Provision of debt-adjusting on a commercial basis  
Provision of debt-counselling on a commercial basis

**Right To Canvass Off Trade Premises:**

No

**Trading Name(s) (Current):**

Clarity from Shire Leasing  
Shire Commercial  
Shire Leasing  
Shire Professions

**Trading Name(s) (Historic):**

Shire Financial Services  
Shire Financial Services

**Issued Date:**

22-Apr-1990

**Expiry Date:**

23-Apr-2010

**Legal Formation:**

Body Corporate (incorporated inside UK)

**Current Individuals that run the organisation:**

Name	Position
Alan Hugh Rutherford	
Janice Mary Worton	OFFICER
John James Flounders	
Mr Martin Edward Smith	OFFICER
Mr. John Worton	OFFICER

**Historic Individuals that run the organisation:**

Name	Position
Ms Lynett Ann Nock	OFFICER

**Nature of Business:**

Property management agents

**Current Address(es):**

Address Type	Address
Correspondence	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom
Principal Place Of Business	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom
Registered Office	Calico Business Park, 1, Sandy Way, Amington, Tamworth, Staffordshire, B77 4BF, United Kingdom

**Historic Address(es):**

Address Type	Address
Correspondence	35, Russell Rd, Hall Green, Birmingham, B28 8SF
Correspondence	5, Bishopsgate St., Edgbaston, Birmingham, West Midlands, B15 1ET
Correspondence	Amber Business Centre 22-23, Amber Close, Amington, Tamworth, Staffs, B77 4RP
Principal Place Of Business	1 Calico Business Park, Sandy Way, Amington, TAMWORTH, Staffordshire, B77 4BF, United Kingdom
Principal Place Of	3, Amber Business Village, Amber Close,



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- **Consumer Credit Act (CCA) Public Register**
  - [CCA Home Page](#)
  - [CCA Search](#)
  - [Click here for help on how to use CCA Search](#)
  - [Search CCA Bulletin](#)
- **Estate Agents Act (EAA) Public Register**
  - [EAA Home Page](#)

http://www2.crw.gov.uk/pr/default.aspx

25/11/2009

**Davenham Trust** claim that 'the debt' was assigned to them but there was no debt and could not have been any debt, until the goods had been received in working order which they never were. Also no 'debt' existed at the time that they claim to have assigned a 'debt'.

I simply said on the Statutory Demand 'I do not owe this debt!' which is the truth. I also wrote a letter to the court, because I was ill in bed saying that I could not attend and supplying medical evidence of the reason why. The Lincoln County Court, or rather crooked Judge Cooper, then saw fit to make me bankrupt anyway!

When I later applied to the court to have the bankruptcy annulled, Judge Cooper asked me if I wanted to pay for it and I said no, I didn't, because it had never worked properly and he then promptly refused to annul the bankruptcy! Not that the bankruptcy was in any way legal in the first place. The Order I received was not signed by the Judge in ink as required by Law. Judge Cooper also failed to give a legal reason on the Court Order and afterwards, when I wrote several times to the court, asking for a legal reason why I was being held in an unlawful bankruptcy, I have still not been given one to date; because this Judge seems to abuse his powers to the point that he thinks he is most definitely above the Law! It is a great pity that such dishonest people are protected by Royal Charter<sup>27</sup> as I am sure that Her Majesty did not intend that such a privilege should be abused by any Judge!

You will see below a Court notice which says 'Failure to Comply with a Statutory Demand'.

I DID NOT 'FAIL TO COMPLY'; THERE NEVER WAS ANY DEBT TO ANSWER FOR OR PAY!

Rest assured that not only Judge Cooper, but all of the judges who have dealt with my bankruptcy and subsequent unlawful property re-possession, all knew that to be the case. Every single one of them abused their positions in rallying to assist Judge Cooper, when I fought my corner. They did everything within their powers including issuing an unlawful Civil Restraining Order to prevent me from defending myself and with the fullest intention of aiding and abetting several frauds. That of the HBOS / Vavasseur Fraud for 100 Million which left 400 victims out of pocket. They covered for *Baker Tilly* holding on to funds meant for creditors of Alan White. They covered for Richard Savill and the 1999 fraud, when I was robbed of over £2,5 million, and they allowed my properties to be stolen by HBOS against whom I had a very bona fide counter claim and held me down to do it by misuse of their positions! This is how this government assisted. Bullies are using our courts to feed the banksters by the unlawful abuse of hard working citizens, as they unlawfully asset strip them of their homes and businesses for profit!

What's more: they are treasonously using HM seal to carry out these criminal acts against many people who are not bankrupt and who are like me in many cases fighting for justice as victims of previous frauds! This is how utterly evil these people are who have blatantly destroyed thousands of lives in many cases not dissimilar to my own. Their skulduggery knows no boundaries!

This is every reason why we need to have cameras in our courts, removal of The Royal Charter and protection from prosecution for Judges and why every case needs to have a publicly elected jury! It is the only way we will ever stop this gross abuse of power and endless injustices perpetrated by our evil and criminally corrupt Judiciary!

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<sup>27</sup> <http://bit.ly/azN1nV>







***I confirm that I have today Searched the Court Records***

Lincoln Bankruptcy Court  
360 High Road  
Lincoln  
LN5 7PS

23 NOV 2009  
REC-12

**I confirm that I have today searched the court records for the following documents:**

1. A copy of the **Petition for the Bankruptcy** of Paulette Helene Cooper.
2. A copy of the **Affidavit in support of the Bankruptcy Petition**.
3. **Copies of all exhibits** relating to a '**Loan Agreement**', including the Loan Agreement itself which were in support of the Bankruptcy Petition and Bankruptcy Order.
4. A Copy of the **Statutory Demand** supporting the Petition for Bankruptcy which shows that Paulette Helene Cooper has failed to pay a '**Loan Agreement**' to Davenham Trust.
5. A **Bankruptcy Order** made in this court against Ms. Paulette Helene Cooper on the basis that she has failed to pay a 'Loan Agreement' between her and Davenham Trust.

I confirm the following:-

1. That I was unable to find a copy in the court records of any **Loan Agreement** Between Paulette Helene Cooper and Davenham Trust.
2. That I was unable to find/~~that I have provided~~ (please delete which ever is untrue.) a copy of a **Statutory Demand** referring to 'Loan Agreement' between Paulette Helene Cooper and Davenham Trust that there is no record of in the court records.
3. I have provided a copy of the **Petition for Bankruptcy** of Paulette Helene Cooper The above Petition for Bankruptcy relates to a Loan Agreement between Paulette Helene Cooper and Davenham Trust which does not exist in the court records.
4. I also confirm that the Petition for Bankruptcy is very difficult to read because most of it is crossed out and the remaining writing very faint.

I declare that I am a records clerk/ ..... in the Lincoln County Court and that I have searched the records at this court on the date shown below.

Signed this day... 23.11.09 By... *S Brown*

Print Name... *SAM BROWN* Job Title... *ADMIN ASSISTANT*

The Statutory demand was for a Hire Agreement but the Bankruptcy for a Loan Agreement with Davenham Trust pLc when I had neither! This is also clearly an abuse of process since they are different things!



## Give me Evidence of what I was Bankrupted for!

1

Miss N Craigs  
Issue Section Manager  
Lincoln County Court  
360 High Street  
Lincoln  
LN5 7PS

Paulette Cooper  
Swallow Barn  
Martin Court  
Martin Moor  
Metheringham  
Lincoln  
LN4 3BQ

15<sup>th</sup> April 2010

Your Ref: 694 of 2009

Dear Miss Craigs,

Thank you for your response of the 12<sup>th</sup> April my responses are as follows:-

'With regards to your letter dated 31<sup>st</sup> March 2010 and 9<sup>th</sup> April 2010 regarding your applications to annul these have been judicial decisions etc.'

Perhaps you can explain then how your counter staff can predict the outcome of such applications at the time when they are made?

'With regards to your further letter again dated 9<sup>th</sup> April 2010 you request that you are sent a copy of the Loan Agreement, 'I assume' that you are referring to the Hire Agreement Regulated by the Consumer Credit Act 1974, between yourself and Shire Leasing. This would have been served upon you by the creditor as part of their witness statement. If you require a further copy of this etc.....'

**NO, your assumptions are what has landed me in this mess to start with!**

**The Creditor in the Petition in this case is Davenham Trust PLC not Shire Leasing.**

I want a copy of the LOAN AGREEMENT with DAVENHAM TRUST PLC WHICH I WAS MADE BANKRUPT FOR! This, Ms. Craigs is the whole crux of the matter. You have ASSUMED that what was put into evidence was a Loan Agreement from Davenham Trust Plc seemingly without reading it, when I have never had a loan from them at any time. No such loan agreement, for which I was made bankrupt, ever existed! NO debt what so ever to Davenham Trust ever existed either!

**No I do not want a copy of the 'forged Hire Agreement' with a different**

No loan agreement existed!

2

and never did owe to Davenham Trust PLC, which the Court has made me bankrupt for.

'With regard to any further queries regarding the above case could I please refer you to the letter dated 9<sup>th</sup> April 2010 from Linda Burke of the Regional Customer Service/Complaints Team in which she states that neither she nor Lincoln County Court can be of further assistance to me in this matter.'

I have dealt with the letter as mentioned above and I refuse to be fobbed off by you or the Regional Office, until such a time as you rectify your mistakes and the bankruptcy is annulled as a result and my position restored!

It is quite clear to see that the maladministration and failure to properly investigate the validity of what is a 'fraudulent claim', by Lincoln County Court office, is what has caused this fraudulent and unlawful bankruptcy to happen in the first place.

When I have made straight forward enquiries of you, never once have you provided the very basic and pivotal evidence required in Law to support the Petition in this case, which is the purported LOAN AGREEMENT with Davenham Trust PLC. I have now, as a direct result of your incompetence, in allowing such a criminal claim to result in the issuance of a bankruptcy petition, been made personally bankrupt, when I owed no debt to them. **This I clearly stated in my response to the Statutory Demand.** Rather than admit your faults, you then engage in obfuscation and 'assumptions' and deliberately aid and abet a fraud, rather than admit your shortcomings or be of any assistance what so ever. The same applies to the Regional Court Office.

The Judgement in this case was made on the basis that I had failed to repay a loan agreement when in fact none existed. In this case where no evidence existed of any LOAN from Davenham Trust PLC, this should not ever have been put before a Judge by the court administration office in the first place!

**PLEASE PROVIDE A COPY OF THE 'LOAN AGREEMENT WITH DAVENHAM TRUST PLC' which was claimed for in the Petition for my Bankruptcy by return.**

Yours sincerely

Paulette Cooper (Ms.)

*Your alarm system is in an unsatisfactory condition*

## **South Lincs. Electrical Ltd**

### **Approved Electrical Contractors**

Company Registration No. 7001885 VAT No.978 8304 62

9-10 West Grove, Martin, Lincoln, LN4 3RD

Telephone 0800 955 7414 / Facsimile 01526 378150 / Mobile 07717 882972

Mrs Paulette Cooper  
Martin Court Hotel & Restaurant  
Swallow Barn  
Martin Moor  
Nr Metheringham  
Lincoln  
Lincolnshire  
LN4 3BQ

1<sup>st</sup> February 2010

Re: Fire detection system at the above property

Dear Paulette,

Following the periodic inspection of your fire detection system earlier on today, I must report to you that your system is in an unsatisfactory condition as reported in inspection report SLE/001/MCHR10.

Continuing from section G Summary of Inspection and servicing.

The fire alarm system Mains feed is taken from an RCD protected ring main wired in normal PVC cable via an unswitched fuse spur, which has no labelling or identification of any kind to state that it serves the fire detection system. This fault alone is a direct non compliance with BS5839-6:2004 (see below) and renders this system unsafe and not fit for purpose from the day it was installed. This coupled with the battery recognition fault will render the detection system very unstable, as any item tripping out the RCD on any of the 7 circuits which it protects, will in fact switch the system off and render it inoperable and useless.

This system has been incorrectly installed the mains feed as described in section 15 of BS5839-6:2004 should be on its own unprotected circuit feeding directly to an unswitched fuse spur labelled "FIRE ALARM DO NOT SWITCH OFF". The circuit in the fuse board and should be able to withstand power for 72 hours i.e be in a type of cable (FP200 or

1 of 3

## ... then the alarm would be of no use at all

Mineral insulated) should also be clearly marked "Fire Alarm" there is no identification as to which circuit serves the fire alarm this was found by *trial an error*. **If the fire were to originate at the consumer unit then the alarm would be of no use at all**

The other points noted were that although a commissioning certificate has been issued there has been no verification of the system, and to these ends no verification certificate has been issued making the system incomplete – on the hand over log book there is also no verification or designer specified which is irregular.

After viewing the commissioning certificate No. 070047 issued by Newflame Ltd. I observed that the system installed is an L2 type system. Following reference to: *BS5839-6 2004 Code of practice for the design, installation and maintenance of fire detection and fire alarm systems in dwellings*. Viewing *Table 1 Minimum Grade and category of fire detection and fire alarm system for protection of life in typical dwellings*.

I observe that your establishment does not fall into any of the specified class of dwellings and therefore falls into the scope for *Other dwellings* which actually states you should have had a and I quote "Grade A Category LD1, with detectors sited in accordance with the recommendations of BS 5839-1 for a category **L1** system". You should return to Newflame Ltd. Who installed and commissioned your system to ascertain as to why and through what dispensation they installed an L2 system

The next point to bring your attention to would be point 2 in the **observations and recommendations for actions to be taken** section (section F in the report)

You have 2 doors signed as fire exits these are next to the fire control panel and the patio doors in bedroom 1 none of these have call points sited. Bed room 1 has a call point but it is at the other door and not at the prescribed exit.

The final points to pick up which are minor in comparison, you currently have, and have never had, any organisation looking after your system and to these ends there is and never has been any name and number of the third party on display at the main fire detection panel.

It would seem that this installation has at best been installed with limited knowledge of the relevant regulations. At worst if the installation company have the knowledge of the relevant regulations then it has been installed with gross negligence, either way you should seek advice from the installation engineers / company on the points above

## Questions to ask installation engineers / company

To summarise – questions to ask installation engineers / company

1. why has the system mains feed been installed off an RCD protected ring main and not on its own circuit and not in the correct cable ?
2. why is there no designer listed on the handbook ?
3. why is there no verification certificate available – has the system been verified and if so by whom ?
4. why were the call points omitted from the exits listed in this letter ?
5. who decided to install an L2 system and on what authority where does this comply with BS 5839-6 2004 ?

Should you require further assistance in this matter please do not hesitate to contact me. If you would like a quotation to carry out remedial work then I should be happy to supply one. I would have to send your drawings off to have them looked at and to change the system to an L1 type system

Firstly I would contact Newflame Ltd. As this is their responsibility until a valid verification certificate has been received. And ask them as to why the points above have arisen to start with.

Best regards



Jonathan Tuck (Director)

3 of 3

# Fire detection and alarm system inspection and servicing report

FSM2/ SLE/001/MC/R10

## FIRE DETECTION AND ALARM SYSTEM INSPECTION AND SERVICING REPORT

Original (To the person ordering the work)

**A. DETAILS OF THE CLIENT**

Client: PAULETTE COOPER T/MS MARTIN COURT H&RZ+ RESTAURANT  
 Address: SWALLOW BARN, MARTIN MOOR  
NEWBURY, WILTSHIRE  
WINDSOR  
 Postcode: SN4 3BQ

**B. DETAILS OF THE FIRE DETECTION AND ALARM SYSTEM**

Address: AS CLIENT  
 Postcode: \_\_\_\_\_  
 Details of the system: L2 SYSTEM

**C. EXTENT OF THE INSTALLATION AND LIMITATIONS OF THE INSPECTION AND SERVICING**

Extent of the fire detection and alarm system covered by this report:  
WHOLE SYSTEM

Agreed limitations, if any, on the inspection and servicing:  
INSPECTION ONLY - NO RESPONSIBILITY IS TAKEN FOR THE CONDITION OF THE SYSTEM IN ITS PRESENT STATE  
INSPECTION CARRIED OUT AS A ONE OFF TO VERIFY CONDITION OF THE SYSTEM.

**D. CERTIFICATION OF INSPECTION AND SERVICING**

I/we (being the competent person/s) responsible (as indicated by my/our signatures below) for the inspection and servicing of the fire alarm system, particulars of which are set out above, CERTIFY that the said work for which I/we have been responsible complies to the best of my/our knowledge and belief with the recommendations of Clause 45 of BS 5839-1: 2002 quarterly inspection of vented batteries/periodic inspection and test/inspection and test over a 12 month period (delete as applicable), except for the variations, if any, stated in this report.

Variations from the recommendations of Clause 45 of BS 5839-1: 2002 for periodic or annual inspection and test (as applicable):  
SLE AT-TAKED LATER.

I/we further declare that in my/our judgement, the said system was overall in AN UNSATISFACTORY condition (see G) at the time the inspection and servicing was carried out, and that it should be further inspected as recommended (see H). ✦ (Insert 'satisfactory' or 'unsatisfactory' as appropriate)

The extent of liability of the signatory is limited to the system described above.  
 For the **INSPECTION** and **SERVICING** of the system:  
 Name: SONATHAN TULK Position: QS Signature: [Signature] Date: 1-2-10

✦ Continue on additional numbered pages as required

**E. PARTICULARS OF THE ORGANIZATION RESPONSIBLE FOR THE INSPECTION AND SERVICING**

Organisation: SOUTH LINES ELECTRICAL LTD  
 Address: 9-10 WEST GROVE  
MARTIN  
WINDSOR  
 Postcode: SN4 3BD

This form is based on the model in Appendix G6 of BS 5839 Part 1: 2002.  
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Please see the 'Notes for Recipient' on the reverse of this page.

# Observations and recommendations for actions to be taken

FSM2/ SLE 1001 / MCHR 10  
NOTES FOR RECIPIENT

### F. OBSERVATIONS AND RECOMMENDATIONS FOR ACTIONS TO BE TAKEN

Referring to the attached schedules of inspection and testing results, and subject to the limitations at C:

There are no items adversely affecting operational performance of the fire detection and alarm system  or  
 The following observations and recommendations are made

Item No		Recommendation Code †
1	THE SYSTEMS BATTERIES ALTHOUGH IN GOOD ORDER ARE NOT BEING RECOGNISED BY THE SYSTEM AND PROVIDE NO BACK UP IN THE EVENT OF A POWER FAILURE	1
2	EXITS DESIGNATED AS FIRE EXITS BY SIGNAGE AT DOORS NEAR FIRE PANEL AND BEDI (PARTICULARS) HAVE NO CALL POINTS	1
3	THERE IS NO ORGANIZATION TAKING RESPONSIBILITY FOR THE SYSTEM	2
4	THERE IS NO VERIFICATION CERTIFICATE, <del>WIRE</del> ELECTRICAL INSTALLATION CERTIFICATE OR DESIGNER FOR THE SYSTEM	4
5	THERE IS NO NAME + PHONE NUMBER PART OR PRESENT DISPLAYED AT THE MAIN CONTROL PANEL.	4
6	THERE ARE NO MAINTENANCE DOCUMENTS AVAILABLE TO VIEW	4

Note: if necessary, continue on additional numbered pages!

† Where observations are made, the inspector will have entered one of the following codes against each observation to indicate the action (if any) recommended:

1. 'requires urgent attention' or	2. 'requires improvement' or
3. 'requires further investigation' or	4. 'does not comply with BS 5839-1'.

Please see the reverse of this page for guidance regarding the Recommendations.

Urgent remedial work recommended for items: 1, 2, 3      Corrective action(s) recommended for items: 4, 5, 6.

### G. SUMMARY OF INSPECTION AND SERVICING†

† See note below

General condition of the fire detection and alarm system: \_\_\_\_\_ Date(s) of the inspection and servicing: 1-FEB-2010

**§ THE ALARM SYSTEM IS IN AN INAPPROPRIATE CONDITION AND SHOULD NOT BE RELIED UPON. THERE IS A FAULT ON THE MAIN POWER BOARD WHICH DOES NOT RECOGNISE THE BACK UP BATTERY - IN THE EVENT OF A POWER CUT THE SYSTEM WILL BECOME INOPERABLE AND WILL PROVIDE NO PROTECTION AT ALL. CONT. - SEE LETTER.**

Outstanding defects reported to responsible person § Continue on additional numbered pages as required

Relevant details of the work carried out and faults identified have been entered in the system log book. (see Clause 40.2)

During the past 12 months, 190 false alarms have occurred. This number of false alarms equates to N/A false alarms per 100 automatic fire detectors per annum (for Category M systems enter 'Not Applicable')

### H. NEXT INSPECTION AND SERVICING

Based upon risk assessment, taking into account the type of system and the environment, I RECOMMEND that the fire detection and alarm system, details of which are given on page 1 of this certificate, is inspected and serviced after a period not exceeding: FOUR. weeks/months § Enter a period not exceeding 6 months

† All boxes must be completed

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**Please see the 'Notes for Recipient' on the reverse of this page.**

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FSM2/ SLE / 001 / MCHR10

Original (To the person ordering the work)

I. QUARTERLY INSPECTION OF VENTED BATTERIES†		
<input checked="" type="checkbox"/> Batteries checked	<input checked="" type="checkbox"/> Battery connections checked	<input checked="" type="checkbox"/> Electrolyte levels checked and topped up as necessary

J. SCHEDULE OF ITEMS INSPECTED†	
† See note below	
<b>Premises</b> Note that structural or occupancy changes may have affected compliance with BS 5839-1.	
<input checked="" type="checkbox"/> Manual call points suitably sited <input checked="" type="checkbox"/> Manual call points are unobstructed <input checked="" type="checkbox"/> Manual call points are conspicuous <input checked="" type="checkbox"/> All exits, including any new exits, have manual call points <input checked="" type="checkbox"/> Automatic fire detectors suitable for building use or occupancy <input checked="" type="checkbox"/> Automatic fire detectors suitably sited <input checked="" type="checkbox"/> Fire alarm devices suitably sited <input checked="" type="checkbox"/> No partitions within 500 mm horizontally of any automatic fire detector (Clause 22.3g) <input checked="" type="checkbox"/> No storage within 300 mm of ceilings (Clause 22.3i) <input checked="" type="checkbox"/> Clear space of 500 mm exists below each automatic fire detector (Clause 22.3n) <input checked="" type="checkbox"/> Each automatic fire detector's ability to receive the stimulus it is designed to detect has not been impeded by any other means	<input checked="" type="checkbox"/> Building use or occupancy does not make existing types of automatic fire detector unsuitable for detection of fire or prone to unwanted alarms <input checked="" type="checkbox"/> Additional fire detection and alarm equipment provided in any extensions or alterations to the building  <b>Documentation</b> <input checked="" type="checkbox"/> System log book examined <input checked="" type="checkbox"/> Any faults recorded have been attended to  <b>False alarms</b> § Continue on additional numbered pages as required <input checked="" type="checkbox"/> Record of false alarms checked in accordance with Clause 30.2i <input checked="" type="checkbox"/> Rate of false alarms during the previous 12 months recorded (Clause 30.2j) <input checked="" type="checkbox"/> Action taken in respect of false alarms complies with the recommendations of Clause 30.2j  <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

K. SCHEDULE OF ITEMS TESTED†	
† See note below	
<input checked="" type="checkbox"/> Fire alarm functions of CIE checked by operation of at least one detector or manual call point in each circuit and entry made in log book indicating which initiating devices used for these tests <input checked="" type="checkbox"/> Operation of fire alarm devices <input checked="" type="checkbox"/> Controls and visual indicators at CIE checked for correct operation <input checked="" type="checkbox"/> Ancillary functions of CIE tested <input checked="" type="checkbox"/> For CIE, manufacturer's checks and tests performed <input checked="" type="checkbox"/> Fault indicators and their circuits checked by simulation of fault conditions <input checked="" type="checkbox"/> Automatic transmission of alarm signal to receiving centre <input checked="" type="checkbox"/> Automatic transmission of other signals, such as fault signals, to receiving centre	<input checked="" type="checkbox"/> Radio systems serviced in accordance with manufacturer's recommendations <input checked="" type="checkbox"/> For other equipment, manufacturer's checks and tests performed <input checked="" type="checkbox"/> Printers checked for correct operation <input checked="" type="checkbox"/> Printers checked that characters are legible <input checked="" type="checkbox"/> Printer consumables available in sufficient quantity to ensure operation until next service visit <input checked="" type="checkbox"/> Standby battery disconnected and full load alarm simulated <input checked="" type="checkbox"/> Specific gravity of each cell of vented batteries checked <input checked="" type="checkbox"/> Mains disconnected and batteries momentarily load tested (other than those within devices such as manual call points, detectors and fire alarm sounders of a radio linked system)

L. ARRANGEMENTS IN PLACE FOR REPAIR OF FAULTS OR DAMAGE†	
† See note below	
<input checked="" type="checkbox"/> Emergency call out arrangement in place where maintenance carried out by a third party <input checked="" type="checkbox"/> Name and telephone number of any third party responsible for maintenance prominently displayed at main CIE <input checked="" type="checkbox"/> Records and documentation give information on maintenance arrangements. See Clause 40	<input checked="" type="checkbox"/> User records faults or damage in log book <input checked="" type="checkbox"/> User arranges for repairs to be carried out as soon as possible

† All boxes must be completed  
 ✓ indicates that an inspection or a test was carried out and the result was **satisfactory**  
 ✗ indicates that an inspection or a test was carried out and the result was **unsatisfactory**.

**N/A** indicates that an inspection or test was **Not Applicable**.  
**LIM** indicates that, exceptionally, a **limitation** agreed with the person ordering the work **prevented** the inspection or test being carried out.

Please see the 'Notes for Recipient' on the reverse of this page.



# Inspection page 4

FSM2/

Original (to the person ordering the work)

**M. OVER A 12 MONTH PERIOD - SCHEDULE OF ITEMS INSPECTED†** † See note below

**Premises**

<input checked="" type="checkbox"/> Automatic fire detectors unpainted	<input checked="" type="checkbox"/> Readily-accessible cable fixings secure
<input checked="" type="checkbox"/> Automatic fire detectors undamaged	<input checked="" type="checkbox"/> Readily-accessible cable fixings undamaged
<input checked="" type="checkbox"/> Visual fire alarm devices not obstructed	
<input checked="" type="checkbox"/> Lenses of visual fire alarm devices are clean	

**Documentation**

<input checked="" type="checkbox"/> Cause and effect programme confirmed as being correct
---

**N. OVER A 12 MONTH PERIOD - SCHEDULE OF ITEMS TESTED†** † See note below

<input checked="" type="checkbox"/> Switch mechanism of every manual call point	<input checked="" type="checkbox"/> CIE manufacturer's annual checks and tests carried out
<input checked="" type="checkbox"/> Fire alarm devices checked for correct operation	<input checked="" type="checkbox"/> Radio signal strengths checked for adequacy
<input checked="" type="checkbox"/> Automatic fire detectors functionally tested, including heat detectors, point smoke detectors, optical beam smoke detectors, aspirating fire detection systems, carbon monoxide fire detectors, flame detectors and multi-sensor detectors	<input checked="" type="checkbox"/> For fire detection systems that enable analogue values to be determined it should be confirmed that each analogue value is within the range specified by the manufacturer
<input checked="" type="checkbox"/> All unmonitored, permanently-illuminated filament lamp indicators at CIE replaced	<input checked="" type="checkbox"/> Standby power supply capacity checked
	<input checked="" type="checkbox"/> Checks recommended by manufacturers of other components of system carried out

**O. ADDITIONAL CHECKS UPON CHANGE OF SERVICING ORGANIZATION†** † See note below

<input type="checkbox"/> Adequate number of call points (Clause 20.2)	<input type="checkbox"/> Standby power supplies provided
<input type="checkbox"/> Adequate provision of fire detection for the category of system	<input type="checkbox"/> Standby power supplies comply with Clause 25.4
<input type="checkbox"/> Sound pressure levels comply with Clause 16.2	<input type="checkbox"/> Exposure to false alarms is not excessive (see Section 3)
<input type="checkbox"/> Changes in use, layout or construction of the premises have not reduced system effectiveness	<input type="checkbox"/> Experience of false alarms is not excessive (see Section 3)
<input type="checkbox"/> Cabling has fire resistance complying with Clause 26.2	<input type="checkbox"/> Existing records checked
<input type="checkbox"/> Circuits monitored in compliance with Clause 12.2	<input type="checkbox"/> Log book available. (If not available, a suitable log book should be provided by the servicing organization). (see Clause 48.2)
<input type="checkbox"/> Requirements of BS 7671 are met (Clause 29)	

*NOT BEING TAKEN OVER ONE OFF INSPECTION.*

**P. RELATED REFERENCE DOCUMENTS**

	Date issued:		Date issued:
Design Specification Ref No:	CR/08/0624	6/2/08	Fire Alarm Commissioning Certificate No:
Design Drawings Ref Nos:	NO REFERENCE	08/4/08	070047
'As Fitted' Drawing Nos:	NO REFERENCE	09/4/08	Fire Alarm Verification Certificate No:
Electrical Installation Certificate No:	NONE GIVEN		NONE ISSUED.
Fire Alarm Design Certificate No:	070047	23/6/08	Operating and maintenance instructions:
Fire Alarm Installation Certificate No:	070047	23/6/08	GIVEN
			NO DATE
			Previous inspection and servicing report:
			NONE
			Log book:
			GIVEN
			NO DATE
			Other:
			—

† All boxes must be completed  
 ✓ indicates that an inspection or a test was carried out and the result was **satisfactory**.  
 ✗ indicates that an inspection or a test was carried out and the result was **unsatisfactory**.

**'N/A'** indicates that an inspection or test was **Not Applicable**.  
**'LIM'** indicates that, exceptionally, a **limitation** agreed with the person ordering the work **prevented** the inspection or test being carried out.

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FSM2/7

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# Bankruptcy Order on Creditor's Petition

Exhibit 6

Form 6.25

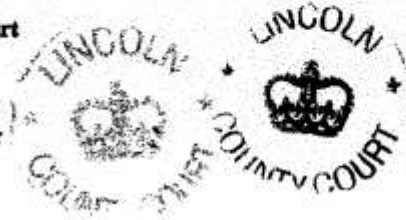
## Rule 6.33 Bankruptcy Order on Creditor's Petition

In the LINCOLN County Court

In Bankruptcy

Before District Judge: Cooper

Re: Paulette Helene Cooper



No: 694 of 2009

UPON the petition of Davenham Trust Plc, a Creditor, which was presented on 17 day of July 2009

Upon hearing the Solicitor for the Creditor and Upon reading the Debtor's letter

AND UPON reading the evidence

IT IS ORDERED that Paulette Helene Cooper, occupation unknown of Swallow Barn, Martin Court, Martin Moor, Metheringham, Lincolnshire LN4 3BQ

be adjudged bankrupt

And the court being satisfied that the EC Regulation does apply and that these proceedings are main proceedings as defined in Article 3 of the EC Regulation

Dated 9 October 2009

Time 10:00 hours

### Important Notice to Bankrupt

The Official Receiver attached to the Court is by virtue of this Order receiver and manager of the bankrupt's estate. You are required to attend upon the Official Receiver of the Court at 4th Floor, The Frontage, Queen Street, Nottingham, NG1 2BL, 0115 852 5000 immediately after you have received this order

*The Official Receiver's offices are open Monday to Friday (except on holidays) from 10.00 am to 4.00 pm*

6

# Application to set aside the Order for my Bankruptcy

## Application notice

For help in completing this form please read the notes for guidance form N244Notes.

Name of court	
LINCOLN COUNTY COURT	
Claim no.	694 of 2009
Warrant no. (if applicable)	
Claimant's name (including ref.)	DAVENHAM TRUST PNC
Defendant's name (including ref.)	PAULETTE HELENE COOPER
Date	14TH APRIL 2010

1. What is your name or, if you are a solicitor, the name of your firm?

PAULETTE HELENE COOPER

2. Are you a  Claimant  Defendant  Solicitor  
 Other (please specify) \_\_\_\_\_

If you are a solicitor whom do you represent? \_\_\_\_\_

3. What order are you asking the court to make and why?

TO SET ASIDE THE ORDER FOR MY BANKRUPTCY NO 694 OF 2009, AS PER THE ATTACHED AFFIDAVIT.

4. Have you attached a draft of the order you are applying for?  Yes  No

5. How do you want to have this application dealt with?  at a hearing  without a hearing  
 at a telephone hearing

6. How long do you think the hearing will last? \_\_\_\_\_ Hours  Minutes  
 Is this time estimate agreed by all parties?  Yes  No

7. Give details of any fixed trial date or period \_\_\_\_\_

8. What level of Judge does your hearing need? \_\_\_\_\_

9. Who should be served with this application? \_\_\_\_\_  
 TURNER PARKINSON JONES  
 CRG INSOLVENCY

## *My Statement of Truth*

IN THE LINCOLN COUNTY COURT

Case No 694 of 2009  
Filed by the Applicant  
30<sup>th</sup> December 2009

BETWEEN :-

**PAULETTE HELENE COOPER**                      **Applicant**

**And**

**THE OFFICIAL RECEIVER (1)**  
**DAVENHAM TRUST PLC (2)**

---

### **STATEMENT OF TRUTH**

In compliance with the Order dated 22<sup>nd</sup> December 2009.

---

I Paulette Helene Cooper make this statement in compliance with the Order dated 22<sup>nd</sup> of December 2009 and say:

1. I have only received the witness statement of Carlyn Anne Weale, assistant solicitor, in response to my application dated the 27<sup>th</sup> of November 2009 for the Annulment of Bankruptcy Order dated 9<sup>th</sup> of October 2009 obtained by deception on a false claim of a debt presented in the petition on the 22<sup>nd</sup> December 2009, late afternoon. (After the case was heard.)
2. The statement of Carlyn Anne Weale is an affirmation and admission which supports my application that the claim of a debt which was presented in the Petition dated the 17<sup>th</sup> July 2009, is false, which affirms that the claim is fraudulent and that the Bankruptcy Order ought not to have been made, as the Court did not have any evidence to be satisfied as required under section 271(1) of the Insolvency Act 1986, to have jurisdiction to make a Bankruptcy Order.
3. **PERJURY:** Inaccurate, misleading and false statement in the statement of truth dated 21st December 2009 made by Carlyn Anne Weale, assistant solicitor, and I quote:
  - A) ***"...all formalities were complied with..."***.  
  
No copy of the Loan Agreement was attached to the presentation of the Petition as required by Rule and Law.
  - B) It is further stated: ***"...it is correct that Mrs. Cooper did not enter into a Loan Agreement with the Petitioning Creditor but rather into a Regulated Hire Agreement with OUR CLIENT.."***.
    - 1.) The first part of the above statement is a clear admission of the false

## **I am not a Debtor and Davenham Trust are not a Creditor as stated**

Statement claimed in the Petition.

2.) I did not have any Hire Agreement with Davenham Trust Plc. the client represented by Carlyn Anne Weale, assistant solicitor.

3.) There was no 'Hire Agreement' attached to the 'Statement of Truth' to Justify such a statement.

**C) It is further stated : “...*the provision does not allow the Bankruptcy Order to be overturned purely on the basis of a typographical error in the Bankruptcy Petition...*”.**

1.) This is a **false** statement. No such provision exists in The Insolvency Acts.

2.) The presentation of such a Petition (which is based on a false Statement) is not in compliance with Rule 6.8 of The Insolvency Act 1986.

3.) The admission by Carlyn Anne Weale , assistant solicitor, is an affirmation that the proceedings in action 694 of 2009 are 'null and void' as no true Affidavit was filed with the Petition as required by Rule 6.12 of the Insolvency Act 1986 - verification of Petition.

4.) Furthermore, that the Statement of Truth made by Lesley Anna Barnes, dated 13<sup>th</sup> of July 2009 stating: “*The Statements in the Petition now produced and shown to me marked 'LAB1' are true...*”.

The above statement is a false statement which amounts to PERJURY and is intended to mislead the Court as no 'Loan Agreement' exists as presented in the Petition on which such a statement could have been made.

5.) I, Paulette Helene Cooper am not a debtor and Davenham Trust Plc are not a Creditor as stated in the Order presented in the Petition.

On the facts and admission stated above by Carlyn Anne Weale, assistant solicitor, on behalf of the purported creditor, there is overwhelming evidence to justify the application.

I would ask the Honourable Court to make the requested Order in my application of 27<sup>th</sup> of November 2009, as my statutory right in fact and Law.

I believe that the facts in this application are true.

**It is Ordered that the Application to rescind bankruptcy is refused**

**In the LINCOLN County Court**

**Case No: 694 of 2009**

**In Bankruptcy**

**Before District Judge: Maw**

**On 31 March 2010**

**Re: Paulette Helene Cooper**



**In the Matter of The Insolvency Act 1986**

**IT IS ORDERED THAT** the application to rescind bankruptcy is refused on same grounds as previous application dated 22 March 2010.

**It is Ordered that the Debtor's application to annul bankruptcy is dismissed**

In the LINCOLN County Court

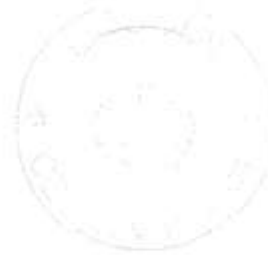
Case No: 694 of 2009

In Bankruptcy

Before District Judge: Cooper

On 13 January 2010

Re: Paulette Helene Cooper



**And In the Insolvencies Act 1986**

**In Bankruptcy**

UPON the application of Paulette Helene Cooper

Presented to the Court on 27 November 2009

AND UPON READING the evidence

**IT IS ORDERED** that

1. The Debtor's application to annul the Bankruptcy Order dated 9th October 2009 is dismissed.
2. Debtor to pay the Petitioning Creditor's costs assessed in the sum of £1265.45 to be paid from the bankrupt's estate.

## Judge Cooper is clearly aware that I am neither insolvent nor bankrupt

With regard to the letter document it is clear that I am not bankrupt, because to be bankrupt means that you are insolvent! Judge Cooper is clearly aware that I am neither insolvent nor bankrupt and has charged the costs of the fraudulent bankruptcy claim 'against the bankrupt's estate!

Through the subsequent actions of *CRG Insolvency*, Judge Cooper and other judges working out of Lincoln County Court, I have been caused considerable losses. In particular, at *Martin Court Hotel* adjoining the hotel premises, I also owned a plot of land, free from any encumbrance in terms of debt. I had already spoken to the local council with regard to building on the same and although they objected to giving planning for an *Alternative Treatment Centre*, the Council had said that they had no objection to the hotel being extended across the land in question. This being the case at the time of the bankruptcy, the value of the land to be used as an extension for the hotel was in fact circa £300k.

*CRG Insolvency* put a charge on this land and allowed the remaining buildings to be repossessed. There was every reason for that not to happen, in so much as a price for the hotel, with this additional plot of land as a going concern, would have realised much more than what I owed. Additionally, CRG put a statement into court showing that I was insolvent and valuing the plot at only £30k before the other properties had been repossessed! I pointed out to *Charles Ranby Gorwood* that what he had claimed in the statement of my affairs was wholly untrue along with omissions of the claims against Insolvency Practitioners *Savill and Baker Tilly*. The next time I visited Lincoln Court to ask for a copy of this document, it had strangely disappeared from the file altogether! This was far from the limits of jiggery pokery going on within this court as other documents had comments added, after the event, which were revealed in the case of one of the repossessions done without a hearing and were noticed, when I asked for copies of the Court documents. *Tim Pyle of Eversheds* solicitors had, somewhat childishly written, words to the effect that I refused to recognise the jurisdiction of the court! Who wouldn't, when you know that the courts are commercial and working for the banks? HBOS – those trying to repossess my property had caused me a £2.5 million pound loss, through using my accountant as their front man in the *Vavas seur Fraud*. So the courts were determined at any costs to keep the lid on how HBOS were behind the *Vavas seur Fraud*, according to Mrs Liz Watson and others.

The following excerpt is from a letter to *Tim Pyle of Eversheds* from Mrs. Liz Watson of *Discoveries International Ltd* who has given her kind permission for me to publish her findings and observations.

My own experiences with *Eversheds* is not dissimilar, who have acted with corrupt judges outside of the Rule of Law and have failed to produce any LEGAL documentation throughout the re-possession. But more importantly, they have used every dirty trick in the book to conceal the *Vavas seur Fraud* and to prevent this being aired in open court! Several times the court ushers in Lincoln County court told me that I was not allowed to have witnesses. My response to this was 'Tell the judge that I don't do Kangaroo Courts!'

All witnesses were then given the third degree before being allowed into the PUBLIC court at all!

The letter below to *Tim Pyle of Evershed's* representing HBOS is by Liz Watson:

### **The criminal evidence stacked against your client** – HBOS:

(i) We have noted how you ignore all of the important issues raised and focus on the trivia and the irrelevant. This is obviously tactical dishonesty on your part, as you must be too afraid to face the reality of the situation: namely, that your client is facing imminent Public prosecution.



(ii) The sudden resignation yesterday of *Andrew Hedley Hornby*, your client's ex-MD board director of the Bank, who had disgraced himself before arriving to ruin the reputation of "Boots", is another indicator that all is not well for the Board Directors of HBOS and Bank of Scotland's group. Will *Mr Hornby* be the next director to be arrested and prosecuted?

(iii) The sudden scuttling off of *James Crosby* on 11 February 2009 from his disgracefully conflicted role as Deputy Chairman of the Bank's "regulators" (so-called) is a further symptom that your client is made up of unqualified Board members who suffer with criminal proclivities. **I am wondering how long it will take the collapsing British Establishment to arrest Mr. Crosby, given the power he wields on behalf of Nathan Rothschild with the dishonestly private Bank of England and at least 35 corporations turning over several billion pounds a month?**

(iv) The resulting conspiracy of silence from much of the Mainstream Media has been noted for many years now, as stated in my previous letter. It is no coincidence that *James Crosby* and his many criminal cohorts like *Lord Burns*, enjoy senior Elitist positions on the Board of Directors of the main TV channels (ITV and Channel 4) – no wonder they rely upon mass hypnotism with poor quality programs and 'reality TV' and game shows, to attempt to exert mind-control over the masses, whilst they rob them in broad daylight!

(v) It is now common knowledge to many that your clients heavy reliance upon Her Majesty's Court service to launder money through and to attempt to sanitise their criminal activity and steal people's properties by pen and paper following the "Liar loans" epidemic caused by Crosby, is now imploding and falling apart at the seams. Before all my experiences, I wouldn't have believed it, but now I do.

(vi) Or the fact that your client has had to resort to breaching the Theft Act and the Fraud Act 2006 on every single section in order to pay the millions of pounds of bonuses to hundreds of employees and to live 'high on the hog' for at least the past two decades without ever considering the consequences to innocent people's lives, using the Public as their 'fodder'...

(vii) Or that *James Crosby* and the Board directors of the Bank have always heavily relied on bribing the most senior level "crime prevention directors" like *Robert Wardle* of the SFO or *Hector Sants* of the FSA and the entire police forces throughout the UK to prevent them from "investigating" their multiple crimes – despite huge evidence to support those essential investigations – for fear that their whole putrid system will collapse into a trillion pieces and bring down the entire British Establishment! Well now the cat's out of the bag and change is afoot. The lies and cover-ups have reached 'critical mass' and the Public will not take any more of this hostile environment that the banks have created to ruin everyone's lives.

(viii) Let's face it, *Mr Pyle*, the entire Monetary System is fraudulent! Your client, being one of the biggest banks in British history that is permitted to print its own "money" (worthless promissory notes) has never had a penny to "lend" to anyone! They print all the money on our signature, out of thin air. Don't believe me? Check it out with *Mr. Crosby*, he will no doubt enlighten you.

The fact that *Mr Crosby* had to resort to relying so heavily on St James 's Place to wheel in the thousands of "borrowers" from the bank, through his field force selling "Liar Loans" with alacrity, explains how he procured his unearned "knighthood" in 2006. Why hasn't it been rescinded, following the revelations that your client's bank was actually INSOLVENT all along and certainly at the time the said "loans" were granted – leading up to the £25.7 BILLION 'bail out' from the Bank of England, snatching Public funds just before the Lloyds merger? Our claim is against your client, *Mr Pyle*, to the tune of millions of pounds, shall we bring a commercial lien against Mr. Crosby perhaps? I am certain that his assets could sustain and prop up a sizeable chunk of the British Economy.

Mr. Pyle, when will you recognize that there will be no escape for your client, from their trail of wrongdoing and dishonest methods over the years, conspiring to defraud the Public in the hope they would not notice?

Obviously, we now all realize it was only so that they could ensure the continuance of their own profligate lifestyles and to satiate their own personal greed, but this is no excuse at all and everything must be re-balanced.

You may have been getting away with a monumental amount of injustices, meted out against the Public to date, but what is particularly abhorrent is that you appear to still deludedly believe you can keep abusing the Court process to (in some way) "legitimize" the Liar loans and acts of theft, forgetting that the climate and Public awakening will now no longer allow this. The effect has been to cause the Public to lose all respect and confidence in the British Justice system, the courts, the politicians, and of course the Banks. So what next?

### ***Asset stripping by Lincoln County Court and corrupt Judges***

After the fiasco of the fraudulent bankruptcy, Lincoln County Court and the corrupt judges within started to asset strip me without a hearing and despite evidence of serious fraud by HBOS. To try to ensure that they stuck to The Rule of Law, Caul Grant CEO of *The Campaign for Truth and Justice* wrote a letter to the court on my behalf, knowing that they had made me bankrupt unlawfully and that The Lincoln County Court were not acting in accordance with The Rule of Law.

*Tim Pyle* of *Evershed's* states that there was a hearing. There was no hearing that I attended or could attend in order to defend my position. I made the court aware that I was at that time too ill and produced medical evidence of that fact. Plus the judges had plenty of evidence and an affidavit from one of the victims of the *Vavasieur Fraud* against HBOS, but still they allowed my property to be unlawfully repossessed! This was done on the wrong documents pertaining to a plot of land, which were not even stamped by the Court originally and none were signed by the Judge in ink as required by The Rule of Law and as such are invalid. They have broken and entered into my properties illegally and stolen them. A legal precedent to that effect was recently confirmed by Devon and Torquay Court.

### **Bailiffs break in**

Only the copies on the Court File were stamped AFTER the event and after the property had been broken into by Lincoln County Court Bailiffs, as Lincolnshire Police aided and abetted and stood watching the Bailiffs break into the property without valid court documents and re possess it unlawfully without any hearing.

I repeatedly showed the police quotes from The White Book which shows the correct laws and procedures for any repossession. They ignored them and me! I also pointed out that the documents were not stamped by any court and were as such 'forgeries' but all to no avail, as the police just stood grinning at my distress instead of adhering to their oath to protect me and my property! And this is what we pay them for?

EXCERPT FROM "THE WHITE BOOK"

CONFIRMATION THAT THE POSSESSION  
ORDERS FOR MY PROPERTIES WERE THE  
WRONG DOCUMENTS!!

**RSC ORDER 45 - ENFORCEMENT OF JUDGMENTS AND ORDERS: GENERAL**

**Effect of rule**

Under the SCA 1981, s.39 the Court has power to order a conveyance, contract or other document to be executed or a negotiable instrument to be indorsed by a person nominated by the Court in place of the party who has neglected or refused to comply with a judgment or order directing him to do so, and such conveyance, contract, document or instruments executed and indorsed will operate and be available for all purposes as if it had been executed or indorsed by the party directed to do so. For the practice under this section, see Vol. 2, paras 9A-118 to 9A-126. Rule 8 is expressly without prejudice to the Court's powers under section 39. **sc45.8.1**

Where a party fails to carry out an undertaking (e.g. to remove a wall) permission may be given to the other party to do the work and apply for an order for payment of his expenses (*Mortimer v. Wilson* (1885) 33 W.R. 927).

Upon an application to rectify the register of a company, where it appeared that there was no one having authority to carry out the order of the Court, Kekewich J. refused to make an order under this rule, in the first instance, but made a mandatory order on the company to rectify, leaving the parties to make a subsequent application in case of non-compliance (*Re L.L. Students* (1901) 17 T.L.R. 711; cf. *Manhat Plantations* (1919) 63 S.J. 827).

**Matters occurring after judgment: stay of execution, etc.**

11. Without prejudice to Order 47, rule 1, a party against whom a judgment has been given or an order made may apply to the court for a stay of execution of the judgment or order or other relief on the ground of matters which have occurred since the date of the judgment or order, and the court may by order grant such relief, and on such terms, as it thinks just. **sc45.11**

**Forms of writs**

12.—(1) A writ of fieri facias must be in such of the Forms Nos. 53 to 63 in the relevant practice direction as is appropriate in the particular case. **sc45.12**

(2) A writ of delivery must be in Form No. 64 or No. 65 in the relevant practice direction, whichever is appropriate.

(3) A writ of possession must be in Form No. 66 or No. 66A in the relevant practice direction, whichever is appropriate.

(4) A writ of sequestration must be in Form No. 67 in the relevant Practice Direction.

The following document was served upon me without a Court Stamp or signature of the issuing Judge

<b>Request for Warrant of Possession of Land</b> <i>To be completed and signed by the claimant or his solicitor and sent to the court with the appropriate fee</i>	
<b>1 Claimant's name and address</b> Bank of Scotland plc The Mound Edinburgh EH1 1YZ	<b>In the</b>  <p style="text-align: center;">Lincoln</p> <p style="text-align: right;"><b>County Court</b></p>
<b>2 Name and address for service and payment (if different from above)</b> Eversheds LLP 1 Callaghan Square, Cardiff CF10 5BT  DX 33016 Cardiff  Ref/Tel No. 6/LIT/TP/1446 0845 497 9797	<b>Claim Number</b> 9PA73489  <i>For court use only</i> <b>Warrant No.</b> 47034960 Issue date: 17. MAY 2010 Warrant applied for at 10:00 o'clock  Foreign court code/name (execution only):
<b>3 Defendant's name and address</b> Paulette Helene Cooper Swallow Barn Martin Moor Metherington Lincoln LN4 3BQ	I certify that the defendant has not vacated the land as ordered <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> <del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del>
<b>4 Warrant details</b> (A) Balance due at the date of this request <input type="text"/> (B) Amount for which warrant to issue <input type="text"/>  Issue fee <input type="text"/> Solicitor's costs <input type="text"/> Land Registry fee <input type="text"/>  <b>TOTAL</b> <input type="text"/> If the amount of the warrant at (B) is less than the balance at (A), the sum due after the warrant is paid will be <input type="text"/>	Signed <i>Eversheds</i>  XXXXXX (Claimant's solicitor)  Dated 13 May 2010 <small>* delete unless defendant is in arrears with the suspended possession order or judgment</small> <small>↑ delete unless warrant is to issue for execution also</small>
<b>5 Property/land details</b> Date of judgment/order 15 March 2010  Date of possession 21 April 2010  Describe the land (as set out in the particulars of claim) Swift Barn Martin Court Martin Moor Metherington LN4 3BQ	<b>IMPORTANT</b> You must inform the court immediately of any payments you receive after you have sent this request to the court  If there is more than one defendant and you are <u>not</u> proceeding against all of them, enter here the name(s) of the defendant(s) you wish to proceed against <input style="width: 100%; height: 50px;" type="text"/>

You should provide a contact number so that the bailiff can speak to you if anyone needs to:  
 ( daytime phone number ) ( evening phone number (if possible) )  
 ( contact name (where appropriate) )  
 ( defendant's phone number (if known) )  
 If you have any other information which may help the bailiff or if you have reason to believe that the bailiff may encounter any difficulties you should write it below.

8<sup>th</sup> June 2010

Reference telephone conversation with Kerry Gould Birmingham Midshires Litigation dept

As confirmed on the warrant of possession the £95 fee is a solicitors cost and will not stop any action on 9<sup>th</sup> June 2010 relating to eviction or repossession and Halifax cannot accept the payment. Also confirmed by Eversheds solicitors Simon Lord in the non-standard dept.



No sum of money was requested on the above document or any Warrant as required by Law. How else does anyone know how much they are to pay? payment of the sum on the actual warrant was refused both by the Lincoln County Court and The Halifax on behalf of HBOS!

Warrant invalidated without Court Seal or signature of issuing Judge, as required by Law.

### Warrant for Possession of Land

#### Warrant for Possession of Land

To the district judge and bailiffs of the court

\*\* describe the land as set out in the judgment

On the 15th day of March, 2010,  
It was adjudged that the claimant was entitled to the possession of (1) —  
Swift Barn, Martin Court, Martin Moor, Metheringham, LN4 3BQ  
And it was ordered that the defendant should give the claimant possession of the said land by 21st day of April, 2010, —

\*\* add where so ordered

\*\* add where judgment suspended under section 36 of A.S. Act 1970

**THE DEFENDANT HAS FAILED TO OBEY THE ORDER AND AT THE CLAIMANT'S REQUEST THIS WARRANT HAS BEEN ISSUED, YOU ARE NOW REQUIRED TO GIVE POSSESSION OF THE LAND TO THE CLAIMANT.**

(You are further required to levy for the total amount shown overleaf)

Application was made to this court for this warrant at the hour of ten o'clock on 17 May 2010

Clmt: 08454987062

Claim No. 9PA73489

Warrant number Y7034960

#### CLAIMANT

Bank of Scotland Plc  
Claimant's solicitor's address  
Eversheds LLP  
1 Callaghan Square  
Cardiff  
CF10 5BT

Ref. 6/LIT/TP/1446

#### DEFENDANT(S)

Ms Paslette Helene Cooper

#### Property address

Swift Barn  
Martin Court  
Martin Moor  
Metheringham  
LN4 3BQ

Balance of debt	£0.00
Amount of warrant	£0.00
Fee	£95.00
Solicitor's costs	£0.00
Land Registry fee	£0.00
<b>Total</b>	<b>£95.00</b>

*The bailiff should give a printed and numbered receipt from his official receipt book for every payment made to him under this warrant. You should not accept any other form of receipt.*

Neither the court nor Halifax would accept a penny from me with regard to discharging the warrant!

## ***Malicious Civil Restraining Order***

Since that time I have been prevented from attending the courts at all by an unlawful and malicious Civil Restraining Order which breaches three human rights laws, placed upon me specifically to allow the courts to continue asset stripping me, unhindered by any objections or legal actions from me to prevent them. The CRO lasts for 2 years and they did this in the full knowledge that they had destroyed my business, so I had no income and also that HBOS had caused my losses by costing me my claim for wrongful accounting by Alan White! My rights have been seriously violated and I believe it is a void order and in breach of EC of Human Rights primarily under P1-A1. The *European Court of Justice* and *European Court of Human Rights* have both ruled that bringing of claim is classified as property/ asset. I have further been discriminated against, since no one should receive such a restriction in relation to property matters.

## **Their real reasons**

Just a few weeks after the last of my properties was repossessed, several directors and others within HBOS were arrested in *Operation Hornet* by police who claim that over a billion pounds have been defrauded by these people. But that doesn't see me get my property returned to me by the crooks running Lincoln County Court. Crooks who brought about a false bankruptcy which they knew to be a fraud in order to cover up crimes done by Richard Savill Insolvency Practitioner in the fraudulent liquidation of 1999 and to prevent my claim for £20 million plus from the Zurich, Savill's insurers! More to the point they are also covering up the failure to pay my claim by Baker Tilly and worse still HBOS frauds (both Quayside and Vavasseur) which would have been aired in open court along with exposure of all the years of cover-ups and negligence by Nottinghamshire Police in the Mansfield Scaffolding Ltd fraud of 1999!

All of the above are serious crimes being covered up by criminals running our courts along with those in the police both in Nottingham and Lincoln and Insolvency Practitioners who have sought to pervert the course of justice!

Nine people turned up to unlawfully re-possess my property at Swift barn, three of whom were police officers who seem to be amused by the whole proceedings and who aided and abetted the unlawful breaking and entering into my property by a locksmith employed by the Bailiffs and Lincoln County Court.

## Judicial documents re Forgery, Personation and Cheating

§ 22-48

FORGERY, PERSONATION AND CHEATING

[CHAP. 22

### (4) Judicial documents

#### County Courts Act 1984, s.133

##### *False certificate of service*

22-48

133.—(1) Where any summons or other process issued from a county court is served by an officer of a court, the service may be proved by a certificate in a prescribed form ... showing the fact and mode of the service.

(2) Any officer of a court wilfully and corruptly giving a false certificate under subsection (1) above in respect of the service of a summons or other process shall be guilty of an offence, and, on conviction thereof, shall be removed from office and shall be liable—

- (a) on conviction on indictment, to imprisonment for any term not exceeding two years; or
- (b) on summary conviction, to imprisonment for any term not exceeding six months or to a fine not exceeding the statutory maximum or to both such imprisonment and fine.

[The words omitted from subs. (1) were repealed by the *Civil Procedure (Modification of Enactments) Order 1998* (S.I. 1998 No. 2940).]

[The next paragraph is § —.]

The "statutory maximum" means the prescribed sum within section 32 of the *Magistrates' Courts Act 1980: Interpretation Act 1978*, Sched. 1 (*post*, Appendix A-28). For details of that sum, see *ante*, § 1-33.

A notice to produce was held not to be a process in *R. v. Castle* (1837) Dears & B. 363.

#### County Courts Act 1984, s.135

##### *Penalty for falsely pretending to act under authority of court*

22-49

135. Any person who—

- (a) delivers or causes to be delivered to any other person any paper falsely purporting to be a copy of any summons or other process of a county court, knowing it to be false; or
- (b) acts or professes to act under any false colour or pretence of the process or authority of a county court;

shall be guilty of an offence and shall for each offence be liable on conviction on indictment to imprisonment for a term not exceeding 7 years.

As to the power to impose a fine, see *ante*, § 5-344.

Nottinghamshire Police are fully aware that all of the so called court documents in the 1999 fraud never originated from any court and were false instruments used to terrorise me by Richard Savill, assisted by Acton's who were at the time solicitors but who are also now Insolvency Practitioners no doubt by way of reward for assisting in not only the fraud against me and my company but fraud in other cases also.! Docs came from a Mr. Lehman who was assisting Savill to defraud me. By providing false court documents!

Court Orders issued by Lincoln County court do not stand up to scrutiny either and many are unlawful.

I rightfully claimed *Lawful Rebellion*<sup>28</sup> as per Caul Grant's letter below, the judge did not swear his oath and none have since thus all proceedings are rendered null and void without jurisdiction but they have still stolen my assets!

<sup>28</sup> <http://www.lawfulrebellion.org/>

The Campaign for Truth & Justice letter on my behalf



# CAMPAIGN FOR TRUTH & JUSTICE

Fighting Judicial Corruption and Human Rights Abuses in the UK

5th March 2010

To whom it may concern

**We write in relation to Mrs Paulette Cooper and the unlawful attempt to possess her property namely; SWIFT BARN**

Mrs Cooper is a Member of the above organisation, Campaign for Truth & Justice and as so, no Court within the United Kingdom has any jurisdiction over her, whether Civil or Criminal.

You are reminded that section 6 (1) of the Human Rights Act 1998 makes it unlawful for a Public Authority, including Courts, to act in any way which is incompatible with the rights enshrined.

It should be further noted that Article 7 of the above Act also guarantees No Punishment Without Law . No Lawbreaker can be a Law Enforcer and as we have overwhelming evidence of State and Judicial lawbreaking, we intend to submit it in support of our challenge to the court's jurisdiction.

Although ignorance of the law is no defence, we refer you to our Declaration signed and dated 14th September 2009.

It is total hypocrisy for the judiciary to question others about the speck of sawdust in their eyes whilst having a plank in its own. This is a total violation of the rules of natural justice and further violates the principles of Fairness, Impartiality and Independence.

We strongly urge the court to strike out the possession order sought by HBOS or face the consequences of publicity and public awareness of its lack of jurisdiction.

Although the following quote can be viewed in our Declaration, we nonetheless restate it here:

**"In a government of laws, existence of the government will be imperilled if it fails to observe the law scrupulously. Government is the omnipresent teacher, for good or ill, it teaches the whole people by its example, if the government becomes a lawbreaker it breeds contempt for the law, it invites every man to become a law unto himself, it invites anarchy" (Justice Brandeis, US Supreme Court)**

Signed

5<sup>th</sup> MARCH 2010

Caul Grant

Chairman

Campaign for Truth & Justice

25 Swinford Gardens  
Barrington Road  
London SW9 7LA

Phone: 0208 516 4668  
Mobile: 07950827015  
Website: [www.ctjnet.co.uk](http://www.ctjnet.co.uk)

A Non Profit Community Organization



**The Campaign for Truth and Justice Declaration**

***CAMPAIGN FOR TRUTH AND JUSTICE (CTJ)  
DECLARATION***

I, Caul Grant, Chairman of the above organisation, CTJ, make the following declaration of fact and of law;

The State of the **UNITED KINGDOM** has become a **LAWBREAKER** and thus cannot continue to be a **LAW ENFORCER**;

**THEREFORE**, neither I or any of the Members, past, present or future, of Campaign for Truth & Justice can be lawfully prosecuted by the State of the United Kingdom for any act which would be otherwise considered illegal or unlawful;

**AND** that, this fact of law is enshrined under **Article 7 of the Human Rights Act 1998** which guarantees **NO PUNISHMENT WITHOUT LAW**;

**The Judiciary of England and Wales** is guilty of an ongoing grave perversion of justice and is aided by the silence of the Media, Downing Street, several Members of Parliament and other Government Agencies;

**“In a Government of laws existence of the Government will be imperilled if it fails to observe the law scrupulously. Government is the most omnipresent teacher for good or ill, it teaches the whole people by its example, if the Government becomes a lawbreaker it breeds contempt for the law, it invites every man to become a law unto himself, it invites anarchy”**

**UNTIL** or **Unless** the issues of judicial lawbreaking, which involves unlawful convictions, false imprisonments, denial of access to court, which is a grave perversion of justice, are fully addressed, any action of law enforcement taking against us will be wholly unlawful;

**WE DEMAND OUR RIGHT TO PROTECTION OF THE LAW OR  
ELSE WE DEMAND OUR RIGHT TO PROTECT OURSELVES.**

**SIGNED.....** 

**CAUL GRANT (CTJ)**

**DATED THIS...14th....DAY OF September....2009**

The Lincoln County Court and Judge Cooper completely ignored this letter and as such violated Common Law.

# How it Costs NOT to Annul a Bankruptcy (page 1)

Case No. 694 of 2009

IN THE LINCOLN COUNTY COURT

**B E T W E E N:-**

**DAVENHAM TRUST PLC**

Claimant

and

**PAULETTE HELENE COOPER**

Defendant

---

**RESPONDENT'S COST SCHEDULE FOR APPLICATION TO ANNUL BANKRUPTCY  
PETITION  
HEARING ON 22 DECEMBER 2009 AT 10.30**

---

**Description of fee earners:**

Lesley Anna Barnes (LAB)	Grade B	£180 per hour plus VAT
Carlyn Weale (CW)	Grade C	£125 per hour plus VAT

**Reviewing application and responding to court**

LAB 0.6 hours at £180 per hour	£108.00
CW 0.3 hours at £160 per hour	£48.00

**Drafting statement in response**

CW 0.5 hours at £160 per hour	£80.00
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**Drafting Schedule of Costs and Instructing Agent**

CW 0.5 hours at £160 per hour	£80.00
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**Correspondence with Debtor**

CW 0.1 hours at £160 per hour	£16.00
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## How it Costs NOT to Annul a Bankruptcy (page 2)

### Correspondence with Court

CW 0.4 hours at £160 per hour £64.00

### Attendance on client

CW 0.2 hours at £160 per hour £32.00

**TOTAL COSTS £428.00**

**VAT £64.20**

**TOTAL £492.20**

### DISBURSEMENTS


Agent's fee (ESTIMATED) £103.50

£90 + VAT

**GRAND TOTAL £595.70**

*The costs estimated above do not exceed the costs which the Claimant is liable to pay in respect of the work which this estimate covers.*

Dated this 21<sup>st</sup> day of December 2009

Signed   
Ian Fitzpatrick  
Partner

turner parkinson  
Solicitors  
Hollins Chambers  
64a Bridge Street  
Manchester M3 3BA

***Paid by the Defendant to Write the "Right" Words...***

Filed on behalf of the Respondent  
Deponent : Carlyn Anne Weale  
No of Statement : 1  
Dated 21<sup>st</sup> December 2009

**IN THE LINCOLN COUNTY COURT**

**No 694 of 2009**

**BETWEEN:-**

**PAULETTE HELENE COOPER**

**Applicant**

**And**

**THE OFFICIAL RECEIVER (1)  
DAVENHAM TRUST PLC (2)**

---

**WITNESS STATEMENT OF CARLYN ANNE WEALE**

---

I, Carlyn Anne Weale, of Hollins Chambers, 64a Bridge Street, Manchester, M3 3BA,  
WILL SAY AS FOLLOWS:-

1. I am an Assistant Solicitor in the employ of Turner Parkinson LLP at the above address.
2. Together with my colleague, Anna Barnes, I have conduct of Davenham Trust Plc's ('the Petitioning Creditor'), file of papers subject to the supervision of a Partner, Ian Fitzpatrick. I am duly authorised to make this Statement on the Petitioning Creditor's behalf. The facts and matters herein are true to the best of my knowledge and belief and derive from my conduct of the matter on behalf of the Petitioning Creditor and from information provided to me by the Petitioning Creditor, save to the contrary where I state that source of knowledge.
3. I make this Statement in opposition to the Debtor's Application to annul the Bankruptcy Order which is to be heard in Lincoln County Court at 10.30 a.m on Tuesday 22<sup>nd</sup> December 2009.

## **“The Statement and Proceedings have been dealt with Properly”**

4. I enclose at exhibit “CAW1” a letter from my firm to the court dated 7<sup>th</sup> November 2009. My firm act for Davenham Trust Plc who are the Petitioning Creditor in relation to case number 694 of 2009. A Bankruptcy Order against Ms Paulette Helene Cooper was made on 9<sup>th</sup> October 2009 following an unsuccessful Application by Ms Cooper to set aside the Statutory Demand served on behalf of the Petitioning Creditor prior to the Bankruptcy Petition being presented. This Application to set aside the statutory demand was heard previously on 9<sup>th</sup> July 2009. The hearing of the Bankruptcy Petition took place on 9<sup>th</sup> October 2009 and all formalities were complied with and an Order for Bankruptcy was granted at the hearing. Ms Cooper has now made an Application to annul the Bankruptcy Order made on 9<sup>th</sup> October 2009. The entire premise of this Application is that there is a typographical error in the Bankruptcy Petition in that the Bankruptcy Petition refers to a “Loan Agreement” as opposed to a “Regulated Hire Agreement”. It is correct that Ms Cooper did not enter into a Loan Agreement with the Petitioning Creditor but rather into a Regulated Hire Agreement with our client.
5. However, the position as far as the amounts outstanding and owing to the Petitioning Creditor and the findings of the court in that respect remain the same. It appears to me that the Application brought by Ms Cooper is an abuse of process.
6. There are various accusations made by Miss Cooper in her statement that have no basis.
7. Ms Cooper has failed to make payments due under a Regulated Hire Agreement and a balance remains outstanding. Accordingly a Bankruptcy Petition was presented and as a result of Ms Cooper being unable to pay her debt the Bankruptcy Order was granted.
8. The Application to annul the Bankruptcy Order refers to the Petitioning Creditor or its solicitors through documentation presented during the bankruptcy proceedings as misleading the court or ‘perjury.’ This is entirely incorrect. The statement and proceedings have been dealt with properly.

There was no ‘typographical error as claimed; just an attempted fraud for money I had not had!

## **“The court was satisfied when they warranted the Bankruptcy Order”**

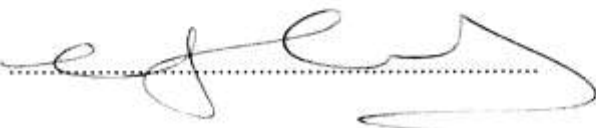
9. It is clear that the conditions for the presentation of a Bankruptcy Petition and the making of the Bankruptcy Order are present in these circumstances. The purpose of Section 282 of the Insolvency Act 1896 is to allow the court to annul a Bankruptcy Order if it subsequently transpires that, at the time the Order was made, the conditions necessary for the making of such an Order were not actually present. The provision does not allow the Bankruptcy Order to be overturned purely on the basis of a typographical error in the Bankruptcy Petition. It is regretful that such a typographical error was made in the Bankruptcy Petition but this is purely a technical point and does not have any effect on the circumstances that were clearly present and which the court was satisfied of when they warranted the making of a Bankruptcy Order.

10. Accordingly I ask the court to dismiss the Application to annul the Bankruptcy Order and I consider that the Petitioning Creditor should be awarded their costs incurred of opposing such an Application which has no basis.

### **STATEMENT OF TRUTH**

I believe that the facts in this Witness Statement are true.

Dated this 21<sup>st</sup> day of December 2009



CARLYN ANNE WEALE

The preceding documents were the second perjured statement from Davenhams Solicitors as there was no loan and no debt for anything either, especially given that an engineer's report was submitted to the court which clearly showed the goods to be not fit for use!

Nevertheless the court then allowed the re-possession of four properties in total and the so-called Trustee whose duty it is in Law to ensure that bankruptcies made without jurisdiction are annulled has charged on an unencumbered plot of my land for what will no doubt be his extortionate fees in this fraud.

**Witness Statement on behalf of Davenham Trust plc**

Filed on behalf of the Respondent  
Deponent : Carlyn Anne Weale  
No of Statement : 1  
Dated 21<sup>st</sup> December 2009

**IN THE LINCOLN COUNTY COURT**

**No 694 of 2009**

**BETWEEN:-**

**PAULETTE HELENE COOPER**

**Applicant**

**And**

**THE OFFICIAL RECEIVER (1)  
DAVENHAM TRUST PLC (2)**

**Respondents**

---

**EXHIBIT "CAW1"**

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This is the exhibit marked "CAW" referred to in the Witness Statement of Carlyn Anne Weale.





A copy was requested after the repossession, which is this shown above, but comments by *Tim Pyle* and a stamp had been added. These are not on the document served on me before the repossession and despite my showing police 'The White Book' and the appropriate Laws and procedures. They simply ignored me!

Read the above untrue and malicious note at the foot of the 'forged' Warrant added by *Tim Pyle* of *Evershed's*. This was not what the letter from *The Campaign for Truth & Justice* said at all! No mention of any arrears owed because *Tim Pyle* is fully aware of the counterclaim and knows full well that I do not owe HBOS a penny! Instead, they owe me for the losses they caused to me regarding *Alan White's* insurance!

Unless signed by the Judge in ink on the original copy to the defendant, a Court Order is invalid. Furthermore any officer of the court falsifying documents is subject to a 7 year sentence!

All courts are obliged to give a 'legal reason' upon the judgement document which is also missing in the majority of Court Orders served upon me by Lincoln County Court which were not signed by the Judges concerned in ink either.

# It is Ordered that the Application is refused Happy Birthday! – Again!

## General Form of Judgment or Order

In the  Lincoln  County Court	
Claim No.	9PA73489
Claimant (including ref.)	Bank of Scotland Plc (6/LIT/TP/1446)
Defendant (including ref.)	Ms Paulette Helene Cooper

Ms Paulette Helene  
Cooper  
Swallow Barn  
Martin Moor  
Metheringham  
Lincoln, Lincolnshire  
LN4 3BQ



On the 31 March 2010, District Judge TOOMBS,  
at Lincoln County Court, 360 High Street, Lincoln, Lincolnshire, LN5 7PS.

Upon reading the Defendant's Application

IT IS ORDERED THAT

The Application is refused.

The Defendant must apply for permission to appeal the Order of 15th March 2010

### Need help with your problem?

Contact CLS Direct, a free government-funded confidential advice service. 0845 345 4345 [www.clsdirect.org.uk](http://www.clsdirect.org.uk)

Note: If judgment is for £5,000 or more, or is in respect of a debt which attracts contractual or statutory interest for late payment, the claimant may be entitled to further interest

The court office at 360 High Street, Lincoln, Lincolnshire, LN5 7PS is open between 10am and 4pm Monday to Friday. When corresponding with the court please address forms or letters to the Court Manager and quote the claim number. Tel: 01522 551 500

**N24** General form of judgment or order

See above another invalid unsigned order with no legal reason to justify it!

## My Statement of Truth

What information will you be relying on, in support of your application?

- the attached witness statement  
 the statement of case  
 the evidence set out in the box below

If necessary, please continue on a separate sheet.

I WILL BE RELYING ON MY AFFIDAVIT  
 SUBMITTED WITH THIS APPLICATION +  
 EXHIBITS THEREIN PLUS MATERIAL  
 PREVIOUSLY SUPPLIED TO THE COURT  
 IN THIS CASE.

### Statement of Truth

(I believe) (The applicant believes) that the facts stated in this section (and any continuation sheets) are true.

Signed P. Cooper Dated 30.3.2010  
 Applicant (~~'s Solicitor~~) (~~'s litigation friend~~)  
 Full name PAULETTE HELENE COOPER  
 Name of applicant's solicitor's firm N/A  
 Position or office held N/A  
 (if signing on behalf of firm or company)

Signature and address details

Signed P. Cooper Dated 30.3.2010  
 Applicant (~~'s Solicitor~~) (~~'s litigation friend~~)  
 Position or office held \_\_\_\_\_  
 (if signing on behalf of firm or company)

Applicant's address to which documents about this application should be sent

SWALLOW BAR MARTIN COURT MARTIN ROAD METHERINGHAM LINCOLN Postcode LN4 3BQ	If applicable	
	Phone no.	01526 378995
	Fax no.	01522-321099
	DX no.	
	Ref no.	
E-mail address <u>P.COOPER1503@YAHOO.CO.UK.</u>		

Again the document below has not been signed by the Judge in ink and as such is not valid in Law.

# Order for Possession

## Order for Possession



In the  Lincoln  County Court	
Claim No.	9PA73489
Claimant (including ref.)	Bank of Scotland Plc (6/LIT/TP/1446)
Defendant (including ref.)	Ms Paulette Helene Cooper

On the 15 March 2010, Deputy District Judge Powell,  
at Lincoln County Court, 360 High Street, Lincoln, Lincolnshire, LN5 7PS.

Upon hearing counsel for the Claimant  
and upon Ms Paulette Helene Cooper not attending

The court orders that

1. The Defendant's application is struck out
2. The defendant give the claimant possession of Swift Barn, Martin Court, Martin Moor, Metheringham, LN4 3BQ on or before 21 April 2010.



### To the defendant

The court has **ordered you to leave** the property by the date stated in paragraph 1 above. If you do not do so, the claimant can ask the court, without a further hearing, to authorise a bailiff or High Court Enforcement Officer to evict you. (In that case, you can apply to the court to stay the eviction; a judge will decide if there are grounds for doing so.)

The claimant will send you a copy of the bill of costs with a notice telling you what to do if you object to this amount. If you do object, the claimant will ask the court to fix a hearing to assess the amount.

Eversheds LLP  
1 Callaghan Square  
Cardiff  
CF10 5BT

*CSAP*  
*24-3-10*  
*CD*

Payments should be made to the claimant, not to the court. If you need more information about making payments, you should contact the claimant. If you do not pay the money owed when it is due and the claimant takes steps to enforce payment, the order will be registered in the Register of Judgments, Orders and Fines. This may make it difficult for you to get credit. Further information about registration is available in a leaflet which you can get from any county court office.

### Need help with your problem?

Contact CLS Direct, a free government-funded confidential advice service. 0845 345 4345 [www.clsdirect.org.uk](http://www.clsdirect.org.uk)

The court office at 360 High Street, Lincoln, Lincolnshire, LN5 7PS is open between 10am and 4pm Monday to Friday. When corresponding with the court please address forms or letters to the Court Manager and quote the claim number. Tel: 01522 551 500

N26 Order for possession

Another invalid order unsigned with which they threw out my proven valid defence against HBOS and stole my property and many of its contents, by unlawful breaking and entering as police stood by and watched!

## The Child Stealing Racket

There are hundreds of thousands of properties and businesses being re-possessed by the banks aided and abetted by commercial courts throughout the EU and the USA, courts who are not working within the Rule of Law in accordance with the constitutional laws of those countries including Great Britain. Our courts are colluding with the banksters' agenda and are asset stripping people using Commercial and Maritime laws to fill the coffers of the government, the EU and the banksters, who feed off the ever growing supply of repossessed homes made available by unjust judgements through courts who are allied to them and commercially owned by Corporations such as IBM, unbeknown to the Public. Our Judges are bought and paid for by these criminals, so how can any decent Law abiding person expect any justice?

Banks have deliberately brought about the recession by reneging on agreements, pulling the rug on many businesses which may otherwise have survived, causing massive redundancies with the one sole aim of asset stripping as many people as possible. Believe me, when I say they haven't even started yet, as many more people are now doomed to unemployment and the equity in their homes too will be fodder for these crooks running their secret rackets through our courts for commercial profit and personal gain.

These are people who have no conscience, no humanity and deserve unreservedly to be imprisoned along with the police who refuse to do their jobs or uphold the Rule of Law and who are also commercially owned but take wages from the public purse! That in itself is fraud when they are working to a different agenda from that which they are paid to serve by the public purse!

Our government condone and vehemently protect these criminals and have ensured that they have exhonourated themselves by building a firewall which no member of the Public can penetrate and by ensuring that no person in any department and no department as a whole ever takes an iota of responsibility for these outrageous thefts and dreadful deeds. Worse still, that no-one stops the criminal rackets being used in our courts for commercial gain, including that of unjustified 'child stealing' which is happening all over the country. All political parties are involved and all are controlled by the banksters.

Courts are spewing out Child Care 'Orders' like confetti to take away children from their parents and to put them onto the care of councils, not because there is anything wrong with the parent/child relationship, but for commercial gain. Endless lies are told by unconscionable so called social workers to make sure that they win custody. Once again they know that parents will spend any amount of money to try to obtain justice and recover their children so these acts also drive them into the civil litigation trap already set to take all their assets in addition to ruining their lives and those of their children!

Since the cuts announced by the current government designed to pay the debts of the banksters, all councils have had their budgets cut. They have found a means to an end by stealing children with our cesspit courts and corrupt judges aiding and abetting them and foregone approval to enforce what amounts to commercial claims of anything between £2k - £7k- per week extra revenue given to each particular council concerned, from the public purse, in order to boost the council's coffers and make up the shortfall! Your children are being used by these criminals as a means to a financial end.

**PEOPLE TRAFFICKING IS ILLEGAL!**

But this is what is happening using your children as fodder! You may think that I have deviated from my case here, but my own daughter was subjected to this in the late 1980's. She is partially sighted and registered blind, as what vision she has is less than 5%. During the recession at that time because of the cuts, they took away her disability benefits and my attendance allowance.

All by using doctors who were prepared to lie through their teeth to serve the agenda. She had an interview and examination, she was about 7 years old at the time, and the excuse used by the doctor was that when held up his fob watch and asked her 'what is this?' she said that she thought it was 'something shiny and perhaps it was a spoon?' It was a pocket watch but there was no way she could have known that unless she had her nose on it!

When she said that, the so called 'doctor' went through several sheets of a form and put crosses throughout to deliberately defraud us both of any benefits! NO amount of letters to government made any difference. Not long afterwards we had a change of government and some mindless Nazi of a Baroness no less decided that all disabled children had to be incarcerated in 'special schools'. I tried to fight them in court but they made her a ward of court on the basis that she was blind and that she needed to be in a special school for the blind, almost a hundred miles away from where we lived! The so called 'doctor' had removed from her medical notes her registration as a blind person done by her doctor Mr. Rice at Great Ormond Street but it soon reappeared when the court made her a ward of court! Since that time it has again disappeared from medical record until last year when she had to reapply for it. Social Services have recently taken away her carer's allowance for her son who has the same condition and her attendance allowance. Once again, his certification as a partially sighted person has disappeared and my daughter is now having to reapply for another one whilst suffering financial consequences unjustly imposed by these crooks.

All the main political parties have deceived us by working against the public interest behind our backs with their secret agendas! None of them have any respect for the hand that feeds them, which they think is there simply to be exploited and none are fit to serve the people! We the people, under such circumstances, have a duty to rebel against this illegal commercial regime which has imposed these gross injustices via the Rothschild owned banks, IMF and EU in many cases and destroyed our once great country along with our way of life!

We are human beings with infinite possibilities, in charge of our own destinies, not slaves to be abused by a few elite criminal banksters, so let's start acting like it! If ever there was a time to make a difference, it is now, otherwise what legacy are we leaving for our children, if we fail to sort this mess out?

To deliberately deprive the public and especially the poor and disabled, in order to prop up the bankers failing businesses, many of which were illegally trading insolvent in any case, which is an offence for any business, is morally repugnant, especially whilst those banks were already trading insolvent to the detriment of the public!

Our Government has insulted our intelligence making victims out of victims in their gutless support of a handful of criminals, often for personal gain. You only have to look at Gordon Brown as an example. He sold off the country's gold reserves, refuses to say to whom and receives a £20 million pound back hander from China! Exactly whose agenda was he working to, whilst claiming to be a socialist, you may well ask?

Then we had the likes of idiot Bush, scheming Blair and Pinocchio Straw before him with their lies about WMD and the convenient unexplained death of Dr David Kelly for fear the truth would come out, that there were no weapons of mass destruction! Worse still we are now dragged into yet another war in the Middle East which is nothing to do with us, but is meant to be the catalyst for WW3 according to Freemason Albert Pike, who predicted it many years ago as the agenda of the freemasons worldwide.

Rothschild and Rockefeller et al intend to use this as their opportunity to install the New World Order. We can find money for war, but we can't maintain the public purse's obligations to the unemployed, old, sick or disabled! Disgusting!

Since we were dragged into the EU, the entire political area has been infiltrated by traitors to the public. Those from Common Purpose, the Fabians such as George Osborne, Bilderbergers calling the shots for the bankers and personal gain at our expense. Not to mention the Freemason agenda to rid the planet of most of the population! What about the Global Warming Scam? Businesses in the UK are still being forced to pay Carbon Emissions Tax! Do they think we are stupid? It seems so as those now denying climate change are subject to arrest in the USA. Of course we have climate change, it's what climate does and has done since the inception of the planet!

Politics apart, although that said it is hard to ignore them given the effects they are now having on our daily lives, most especially in my own affairs as I am now stripped of four properties in total in the unlawful bankruptcy.

The next property to be unlawfully repossessed in my absence was Owl Barn, which was undergoing its second fix and very near to completion. The unlawful Civil Restraining Order imposed on me by Judge Cooper to shut me up is shown below. This was used to prevent my defence from ever being heard in a Public Court and because I wrote many letters asking questions that they were in no position to answer because they could not justify their actions especially given that the bankruptcy was made without jurisdiction which also cancels out all illegal acts since by those involved. Never the less HBOS have two of my properties and my home and other investment property have been repossessed without so much of a Court Hearing!

For the last 12 years I have tried on numerous occasions to get legal aid. It seems that I have as much chance as obtaining it as I have in obtaining an audience with the Pope! Again access to this has been deliberately cut as ever more stringent bank and government measures deprive people of their homes!

My next plan given that I am now literally penniless, was to write to hundreds of solicitors to ask if they do pro bono work. The majority never replied and one even had the audacity when I asked for a letter of refusal to tell me they wanted thirty pounds!

I have been deprived of the right to defend myself and my property by a number of criminal judges colluding together in the Lincoln County Court. They don't work in accordance with the Rule of Law and have unlawfully deprived me of all of my assets as well as my claims against *Richard Savill* and *Baker Tilly*, amounting to millions of pounds, not to mention my business and personal reputations. This false bankruptcy has been put into the public domain, even though it isn't worth the paper it is written on!

Every one of these judges is responsible for perpetuating the fraud of 1999. They are guilty of racketeering and protectionism of criminals Richard Savill, Alan White and many others. These are all criminal offences and when the time comes which is not far away, these evil persons who have misused their public office, along with others who have aided and abetted these criminal activities, will stand trial before a jury of 12 good men and true!

***It is Ordered that you be Restrained from Making any further Applications***

Name of court	LINCOLN COUNTY COURT
Claim No.	649 OF 2009
Name of Claimant	DAVENHAM TRUST PLC
Name of Defendant	PAULETTE HELENE COOPER
Date of issue	17 JULY 2009

Enter name and address of person against whom the order is made  
 PAULETTE HELENE COOPER  
 SWALLOW BARN  
 MARTIN COURT  
 MARTIN MOOR  
 METHERINGHAM  
 LINCOLNSHIRE  
 LN4 3BQ



**You must obey the directions contained in this order. If you do not you will be guilty of contempt of court and you may be sent to prison.**

**SECTION 1**

Date of order

Name of Judge

Name of person against whom order is made

The judge has considered an application by the  Claimant  Defendant

**OR**

The court has considered, of its own initiative

**AND**

Upon hearing

Upon reading

And has found that the above named person has made two or more applications in these proceedings which are totally without merit.

**SECTION 2**

**The Order**

It is ordered that you be restrained from making any further application in these proceedings without first obtaining the permission of

Name of Judge

**OR**

If unavailable



## The Court is Not Prepared to Communicate

It is further ordered

OBSERVATION. THE COURT IS NOT PREPARED TO COMMUNICATE WITH ANY THIRD PARTY AS REPRESENTING MS COOPER UNLESS THAT PERSON IS ON THE RECORD AS ACTING AS HER SOLICITOR

This order will remain in effect for the duration of these proceedings

OR

until

9 AUGUST 2012

1. If you wish to apply for permission-

(a) to make **an application** in these proceedings; **OR**

(b) to make an application to **amend or discharge** this order,

you must first serve notice of your application on the other party. The notice must set out the nature and grounds of the application and provide the other party with at least 7 days within which to respond. You must then apply for permission of the judge identified in the order. The application for permission must be made in writing and must include the other party's written response, if any, to the notice served. The application will be determined without a hearing.

2. If you repeatedly make applications for permission under 1 above which are totally without merit, the court may direct that if you make any further application for permission which is totally without merit, the decision to dismiss the application will be final and there will be no right of appeal, unless the judge who refused permission grants permission to appeal.

3. Any application for permission to appeal a refusal of an application under 1 above must be made in writing and will be determined without a hearing.

### SECTION 3

#### Costs

There is no order for costs

It is ordered that you pay costs. The sum you must pay is

You must pay on or before

and send payment to the

Claimant

Defendant

#### Note

If you attempt to make a further application in these proceedings without first obtaining permission of the judge named in the order above, your application will automatically be dismissed without the judge having to make any further order and without the need for the other party to respond to it.

If this order was made in your absence, you may make an application to set aside, vary or stay the order. An application must be made within the period specified in the order or, where no period is specified, not more than 7 days after service of this order on you. You do not require permission of the court to make such an application.

If you do not understand anything in this order you should go to a Solicitor, Legal Advice Centre or a Citizens' Advice Bureau.

If I want to have this order dismissed I have to apply to the crooks who made it! Isn't that a laugh!

HBOS Directors are being arrested all over the place for fraud but my defence was 'without merit'. If that's not a complete cover up-by this dreadful court and its corrupt judges, what is?

Below are two letters which show *Alan White's* involvement with *Halifax Bank of Scotland* as front man.

### Notice of Hearing

In the	Lincoln County Court
Claim Number	01LN00002 694 of 2009
Date	12 May 2010



UPON THE FILE BEING REFERRED TO A CIRCUIT JUDGE

There will be a hearing for consideration of making a civil restraint order against Ms Paulette Cooper on 12 August 2010 at 10:00 AM, with a time estimate of one and a half hours, before His Honour Judge Inglis at Lincoln County Court, 360 High Street, Lincoln, LN5 7PS

The court office at Lincoln County Court, 360 High Street, Lincoln, LN5 7PS is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 01522 551500 Fax: 01522 551551

N24 Notice of PTR/Adjnd/Restored/Hrg/Management Conference

Produced by: S Brown  
CJR024

I didn't give them the pleasure of causing me even more distress. They were going to impose this false Order anyway, as they do whenever litigants fight unjust and often criminally motivated decisions to protect the bankster at the Public's expense. See letter to *Steven Baker* of HBOS below from *Dobb White* my former accountants!

The Funds will be returned within 30 days of your written notice to us

**Dobb, White & Co.**

**Chartered Certified  
Accountants**

Our Ref:

Your Ref:

L y n H o u s e  
3 r d F l o o r  
3 9 T h e P a r a d e  
O a d b y  
L e i c e s t e r  
L E 9 5 B B

Tel: (0116) 271 7888

Fax: (0116) 271 6116

E-mail: [dobbwhite@aof.com](mailto:dobbwhite@aof.com)

Web: [www.dobbwhite.com](http://www.dobbwhite.com)

FAO Stephen Baker MCIBS  
Bank of Scotland  
19/21 Spring Gardens  
Manchester  
M2 1FB

23<sup>rd</sup> July 2001

Dear Sirs,

**Re: Mr & Mrs Watson**

We attach a copy of a letter of undertaking sent to Mr & Mrs Watson.

We hereby undertake to hold any funds received from yourselves or via the Solicitors to your order.

These funds will be returned within 30 days of your written notice to us.

If you require any further information please do not hesitate to contact me.

Yours sincerely

*S.S. Gangar*

W S.S. Gangar BA ACA  
For & on behalf of  
Dobb White & Co.

Dobb White & Co. Chartered Accountants & S.S. Gangar BA, ACA.

2000/00000000

17/01 2010 21:33 FAX

**Dobb, White & Co.**

**Chartered Certified  
Accountants**

Our Ref:

Your Ref:

Mr & Mrs Watson  
3 Roslin Road  
Talbot Woods  
Bournemouth  
BH3 7JA

23<sup>rd</sup> July 2001

Dear Mr & Mrs Watson

Thank you for your Letter of Appointment and Client Information Form.

We confirm that any funds received from the draw-down of the advance being made by the Bank of Scotland will be held to the banks order pending their further instructions.

We confirm that any funds you remit to our account will accrue interest at the prevailing bank deposit rates. We will be responsible for returning the principle together with accrued interest, within 30 days of receipt of your written instructions.

Please transfer any funds you wish to send to the following bank co-ordinates of Cotswold Trading Company Ltd.

If you require any further information please do not hesitate to contact us.

Yours sincerely,

*S S Gangar*

PP  
S.S. Gangar BA ACA  
For & on behalf of  
Dobb White & Co.

L y n H o u s e  
3 r d F l o o r  
3 9 T h e P a r a d e  
O a d b y  
L e i c e s t e r  
L E 2 5 B B

Tel: (0116) 271 7888

Fax: (0116) 271 6116

E-mail: [dobbwhite@aol.com](mailto:dobbwhite@aol.com)

Web: [www.dobbwhite.com](http://www.dobbwhite.com)

The above two letters were in respect of monies taken into the Vavasseur Ponzi Fraud and confirm the involvement of HBOS!

So much for my defence having no merit. It is plain to see from the above 2 letters that HBOS were up to their eyes in the Vavasour Ponzi Scheme fraud, but it didn't stop the repossessions continuing without any hearings, undefended in my absence because of the malicious Civil Restraining Order, as the courts are fully aware that legal aid is impossible to obtain and that solicitors do not work pro bono. .More to the point a number of cases have come to my attention where solicitors have been penalised for actually winning cases and even struck off for winning cases and subsequently asset stripped, if they continue to defy the powers that be. I have to ask what sort of country are we living in, where a fifth column is running the authorities without the knowledge or consent of the public who are paying their wages?

Nothing works in this country and there is no redress, because that is the way it is meant to be and why the government have built the firewall around themselves, so that they can abrogate responsibility for all their actions, along with those of our treasonous police, Insolvency Service, SRA, Legal Ombudsman, Financial Ombudsman, FSA, etc. I have advised everyone within these authorities and bodies of the corruption and explained the fraud. Furthermore, the police have held all the evidence to convict Savill along with the two Inland Revenue officers for many years, except for the bank statements which took ten years to procure. In any event that was the job of the police to secure the statements as a part of their enquiry but all excuses for an investigation have resulted in them only ever interviewing Savill, White and Rogers' friends and allies. The police are aware of those interviewees being associated and some even with vested interests in not seeing justice to be done. Never once have they taken a blind bit of notice of the material evidence.

The following list of Police officers and other authorities have failed in their duty to either properly investigate or have sought to cover up the frauds against me and my company:

### ***The 1999 Mansfield Scaffolding Fraud has been reported to***

**Ollerton Police** - Report to Officer in charge of gun crime and being held hostage by Rogers. (1997) Put me back into Inkersall Manor with Rogers, his guns and ammunition and left me there to be assaulted for two years.

**Mansfield Police** – report of further abuse and attempted fraud 1998 - did nothing.

**Ollerton Police** - 1999 to ask that Rogers be removed and charged with assaults but he wasn't charged.

**Mansfield Police** 2 DC's 1999 wrote out statements which was not what I had related to them and refused to arrest Rogers for gun threats, fraud and several break-ins into Inkersall Manor; also refused to take him out of my Cockett Lane property when he had no right to be there.

**1999:** Mansfield Police Station and several Mansfield DCs refused to investigate saying again that matters were civil.

**2000:** CPS decide to prosecute Rogers based on irrefutable evidence of numerous physical assaults on me.

**2000:** Police deliberately perverted the course of justice at Rogers -v- CPS trial by refusing to allow me to speak about business and the real motive behind the appalling assaults I had suffered at Rogers hands.

**2003:** Nottinghamshire Police HQ Chief Sup. Khan Never properly investigated sent Insp. G Davies to see me to deter me from pursuing matters saying it was too late even though I had been defrauded of £2.5 million in goods and property by Rogers, Savill, White & King with the help of 2 Inland Revenue Inspectors! This was just an attempted cover up of gross police negligence as the fraud was still continuing.

**2003 – 2011**

**Legal Ombudsman Zahida Monsoor** who is an utter disgrace to Justice. Wrote a 5-page letter with an incredible perversion of the truth enforcing the protectionist racket being run by Police and others.

**Financial Ombudsman** found in my favour against NatWest and HSBC banks until the fraudulent bankruptcy and then said that the awards were 'locked' into the files. I was then informed that they didn't consider that either bank had anything to answer for!

**City of London Police** – failed to investigate

**London Fraud Squad** - told me my case wasn't big enough.

**Two former MPs tried to deter me and one said I should forget it!**

**Insurers of Alan White** – refused to accept liability.

**Zurich Insurers of Savill** – immediately called it a legal, case without seeing any evidence but relying on our corrupt courts to save them from meeting my claim, should I be lucky enough to get that far!

**SRA - Solicitors Regulatory Authority** - about executor Alan Radford who had misappropriated my ex-partner's intestate estate and my properties within it, for perverting the course of justice, who then sent an even bigger crook to my home who refused to even look at evidence then said there wasn't any!

Dept of Trade I sent the entire story of what has happened for their study into insolvency practitioners but they didn't use it.

**Insolvency Practitioners Units Leamington Spa and Birmingham** spent at least three years defending Savill then finally conceded that there would not have been any court orders if the liquidation had genuinely been voluntary as Savill constantly claims, despite all the court orders being false instruments which have never seen the inside of a court. Not to mention the pseudo court case and false disqualification as a director. Just one of these offences has a 7 year sentence but still the police do nothing other than protect the crooks!

**2007: Two female Nottinghamshire Police detectives** refused to look at the new evidence of the copy of the actual liquidation done by Richard Savill which was completely fictitious and other 'new' evidence this was collected later by DI Cooper in 2009 who then threatened to charge me for being a racist and who made a point of only interviewing those he knew to be Rogers and Savill's friends! DI Cooper of Police Standards also deliberately perverted the course of justice to cover up the crimes and most certainly did not investigate matters properly. He was also determined to cover up at all costs the criminal activities of Savill and his colleagues.

**Det. Sup. Stephen Lowe, Serious Organised Crime Unit** claims the case had been fully investigated when it never has been from day one. If it had been then the culprits would have been in custody! Instead of cushy government licensed jobs!

**2008: DM Lockett** Hearings and recordings refused to record the crimes against me.

**2008: by Det. Langstaff** – failed to investigate.

**2009: The Home Office Direct Communications Office** – failed to investigate & passed the buck.

**2009: Chief Constable of Nottinghamshire Julia Lowe** delegated the case to other offices and did not investigate it properly, neither did they.

**2009: Sir Paul Stevenson** Failed to investigate properly and sent my case back to Mansfield Fraud Dept at Holmes House to be buried by Det. Insp. Fidler.

**2010-2011: Mansfield Fraud Dept Det. Insp. Kevin Fidler** - Ignores all correspondence including several requests to fetch the bank statements which 100% prove the existence of steel stocks and that the fraud took place.

**Lincolnshire Police: Obviously wouldn't be able to recognise a crime if it fell out of the sky and landed on their heads. I'm not sure whether to say that they are complete idiots or just a bunch of criminals in police uniforms!**

**Leicestershire Police** and probably many more that I have by now forgotten.

### **IN SUMMARY**

- What all of the above have in common is that not once have any of them sat down with me and gone through the documents that prove the fraud – not one of them, in 12 years from when I first reported it. That being the case how are they supposed to even understand it?
- The police even refused repeatedly to collect the bank statements that prove the case is fraud.

Also the priority of all of the above has been to constantly cover up the crimes against me to save the neck of *Richard Savill* and the wrongdoing of two tax inspectors Mr. Currie and Mr. Grant of Nottingham. They destroyed my business that I alone had financed and have all acted illegally to knowingly defraud me by false accounting and the use of accounts that they knew to be fraudulent along with the wrongful reversal of a purchase invoice from Rogers, denial that my company bought over £250k in stocks in cash and the refusal of the tax man in question to accept the SC60s in respect of £164k which covered my company's legitimate tax debts. Instead they destroyed my business and forced the sale of my home for monies I didn't owe, along with creating a situation to Rogers' full advantage and my detriment, by which he was then able to extort properties at Cocketts from me by virtual blackmail. They ignored Rogers' debts to my company and forced my company to pay tax and NI on monies that Rogers had received in payment for his stocks. This is what the police and the authorities have been covering up for the last 12 years!

Not long after contacting Savill's insurers I am then hit by a false claim for a loan I have never had for an alarm that doesn't work and made personally bankrupt without jurisdiction, my properties stolen for a second time by crooks in the Insolvency Service and the whole disgraceful mess caused by corrupt Judge Cooper and his associates in Lincoln County Court when there was NO DEBT.

As far as the solicitors for *Davenham Trust* are concerned, they produced two perjured statements one saying that I had a loan from *Davenham Trust plc* and the other saying that I had a Hire Agreement with *Davenham Trust plc* when in fact I had neither.

I had a lease/hire agreement with *Shire Leasing* who don't even appear to have a licence to sell commercial finance at the time the Agreement was signed. The agreement in its original form states that it is not transferrable. Shire claim to have assigned a 'debt' to *Davenham Trust*, but there was no debt at the time they claim to have assigned it. In fact, there was never any debt because the goods were not only wrong for the buildings but never fit for use either. The assignment produced by Davenham's solicitors in court has no number on it in any case and does not relate to any agreement. To add further confusion to all that they claimed, I was seriously ill in bed for most of the time that they were busy trying to defraud me for a false debt, in order to stop my claim against the Zurich for Savill's fraudulent actions

They also wanted to cover up and prevent the *Vavasseur Ponzi fraud* ever being properly heard in an open court. Lincoln County Court tried to stop me taking any witnesses into the court room on both occasions when I did attend hearings there, the motive for this is blatantly obvious to me.

Throughout all of these years all I have ever done is to work extremely hard and very long hours before I became ill with all the distress caused to me. Because I wanted some security for my family, particularly so that my daughter and grandson, who are disabled, didn't have to rely on government handouts and benefits when I am gone. For all my efforts I have been targeted by government crooks, suffered incredible abuse, both physical and mental, from a partner who should have gone to prison for at least 7 years and been defrauded of everything that I worked 12 hours a day for, to the point that I am now destitute because of the entire brigade of criminals and liars who have covered up the heinous crimes against me.

I want restitution and compensation and the crooks who did this to me to go to prison where they should be instead of them being protected by the government!

My personal and business reputations have been destroyed by these evil people, when I had done no harm to anyone, simply minded my own business and worked hard at my living.

All of this disgraceful protectionism and racketeering by police and courts has to be stopped now, if not, when will anyone ever see any justice?

Lincolnshire police have seen that the bankruptcy is fraudulent, but refuse to do anything about it, saying that they can't see where any crime has been committed! So it now appears that if you don't pay for chronically faulty goods that you are to be made bankrupt anyway and asset stripped! I somehow don't think so, but this is what the police are upholding in my case.

See below refusal to act properly and arrest the corrupt judges concerned.



## Dissatisfaction with Police response



NOT PROTECTIVELY MARKED

LINCOLNSHIRE POLICE

WEST DIVISIONAL HQ  
WEST PARADE  
LINCOLN  
LN1 1YP

Fax: (01522) 885333  
Direct Dial: (01522) 885230

**T/DI 916 Jim HODGSON**

Detective Inspector, C.I.D, West Parade,  
Lincoln

Our Ref: Dissatisfaction with Police response

Dear Ms Cooper,

This relates to an on-going matter concerning a 'Dissatisfaction complaint' against Lincolnshire Police dating back to earlier this year.

I am aware that in April of this year D/Inspector DAVIES dealt with the issue of the alleged Fraud reported by yourself and the subsequent decision by Lincolnshire Police to not investigate these matters, as we did not believe that they involved a criminal offence.

I have now been asked to review your file again following a further report by yourself to the IPCC relating to this matter but unfortunately I have not found any further evidence that would in my opinion support a Criminal investigation and as such the advice previously given by Police still stands. We are unable to assist you in relation to this incident, as we do not believe that the events involve Criminal activity.

As such I am unable to progress this matter further, I have attempted to contact you via the home telephone number given to Police in April but there is no ring tone and as such I have decided to update you via letter. Should you wish to discuss this matter via the telephone or in person then please contact me via the above number and we can arrange an appointment.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jim Hodgson' with 'T/DI 916' written to the right.

Jim HODGSON  
Detective Inspector 916  
21/12/10

## ***Dissatisfaction with Police and Justice System***

Well, Det. Ins. Hodgson, like all the other corrupt and inept officers who have had these matters reported to them, you still haven't seen the bank statements and you don't know what half of the documents in the file actually mean, since no-one has ever asked. In fact, you have not even seen them, as the files are still being buried and sat on in Mansfield.

So absolute proof of fraud and absolute proof of 1 million in steel stocks being missing shown on bank statements, plus the loss of the value of my business. Not to mention several forged court documents and orders used in extortion are all OK in the eyes of the police then?

There are no words left to voice my utter and complete disgust with the authorities in this country, their racketeering and protectionism knows no boundaries, and there is no limit to the suffering that they inflict on innocent people by their refusal to do their jobs properly and their criminal protection of other government crooks.

Perhaps DI Hodgson can explain why every other person who has looked at these frauds and my documents can see them but the police are incapable of doing so? That to me says the obvious, that the police in this country are not fit for purpose! If you do not know the law and ignore it even when you do then you should not be in office as a police officer since you are obviously biting the hand that feeds you and working against the Public interest.

You and all of your colleagues mentioned in this review of my cases have failed me and thousands like me. You have caused me untold suffering and distress even to the point of ridiculing me! Yet you take your wages from the public purse, a public whom in fact you are acting against in the most treasonous manner by deliberate cover-ups and deliberate racketeering to protect criminals both inside and outside of government.

How dare you swear an oath to protect me and my property and yet subject me to nothing short of torture and the loss of everything I possess and have worked for because of you turning a blind eye to the crimes against me that you can't even be bothered to properly investigate without total bias? What gives you the right to cause me so much suffering whilst you cover up for your criminal pals who have had their hands in the till?

Dishonest police are the worst kind of criminals, those who bite the hand that feeds them deserve the worst kind of punishment and if our courts worked properly in this country that is no less than you deserve for your betrayals!

My loss of earnings, interest on stolen stocks, property and money and loss of opportunity caused to me by these frauds now amounts to more than £20 million pounds. It is my contention that government should compensate me for the gross ineptitude at best and criminality rampant amongst our police at worst, for these frauds that the police have knowingly and deliberately covered up.

I'd like to ask Ken Clarke and Vince Cable – Where is my Justice?