



HM Revenue & Customs

Local Compliance

Fraud

HM Revenue & Customs
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Martyn Arthur
Forensic Accountant Ltd
23 Bryneglwys Gardens
Porthcawl
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Date:
Our ref:
Your ref:

Dear Mr Arthur

MR

Further to the information Mr provided in relation to Ltd during December 2012.

Our initial concerns with this company were due to significant differences on the VAT outputs as entered on the VAT returns for the two years ended 30/09/08 and 30/09/09 with the turnover shown on the accounts submitted with the CTSA returns for the same years.

During my review of this information it came to my attention that had been dissolved on the 8 January 2013. As the company no longer exists it is therefore my intention to close my investigation into the tax affairs of including the companies they are associated with.

I will arrange with directly the return of their business records. I would also like to thank you for your help and assistance during my investigation. This now concludes matters.

Yours sincerely

Investigator

Information is available in large print, audio and Braille formats.
Text Relay service prefix number – 18001

Business Head: Mike Rhodes

