



APPENDIX TO QUESTION 3  
**Accounts & Taxation Centre**

**Date: 01/03/2013**

To Whom It May Concern:

**Re: WWS Retail (UK) Limited of Tadis House, 455 Whalley New Road, Blackburn, BB1 9SP**

I write to confirm that WWS Retail UK Ltd remained dormant for a long period of time with no assets and no trading history due to all business activity running through WWS Convenience Store Ltd.

I therefore advised Mr. Mahmood that it was not economical to continue trading WWS Retail UK Ltd, and after a period of time the company is automatically struck off from the company register.

If you require any further information pleased do not hesitate to contact me.

Yours faithfully,

**Mudassar Iqbal**  
On behalf of  
Accounts and Taxation Centre

280 Colne Road,  
Burnley,  
BB10 1DZ

Tel : 01282 454 322  
Mob: 0787 058 4425

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info@accounttaxaton.com  
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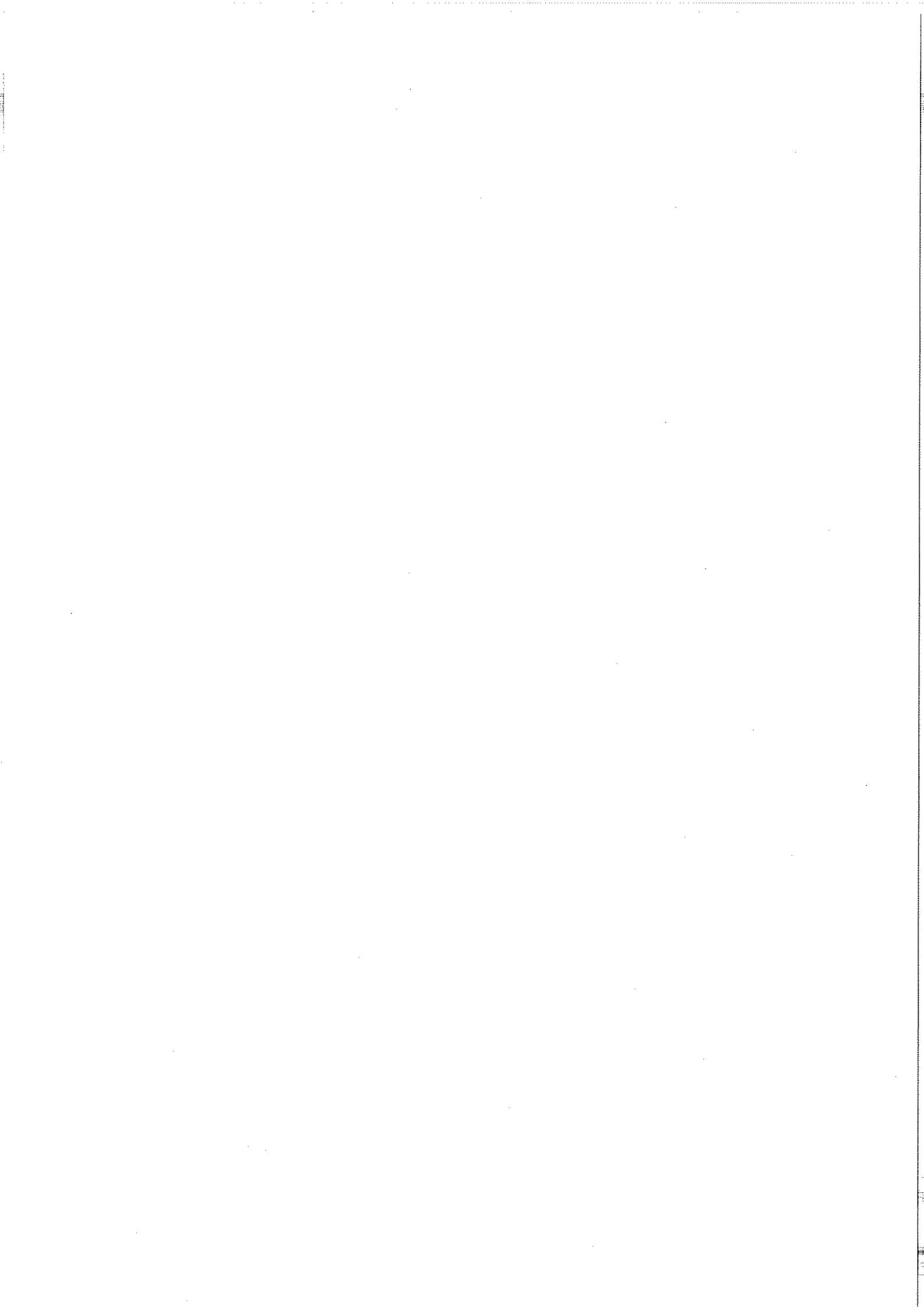
Tax consultancy  
Tax Rebate  
Tax Investigation  
Annual Accounts  
Manual Book Keeping  
Self Assessment  
Company Tax Return  
Company Formation  
Mortgages  
VAT

Reducing the burden

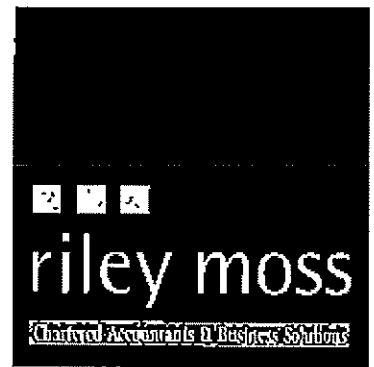


ACCOUNTS & TAXATION CENTRE

Accounts & Taxation Centre is licensed & regulated by Institute of Financial Accountants to provide advice & service in accordance with license No. 234952



APPENDIX TO  
QUESTION 6



Our ref: WWSCon/7/p/p

14 March 2013

**Tim Shield**  
**John Gaunt & Partners**  
Omega Court  
372 - 374 Cemetery Road  
Sheffield  
S11 8FT

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FOR THE ATTENTION OF TIM SHIELD

Ref: Email 1 March 2013

Dear Sirs


**WWS Convenience Stores Ltd**

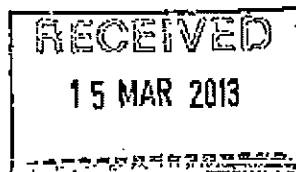
We write further to your email dated 1 March 2013. We act as payroll administrative agents for the above. We are engaged to prepare the payroll for employees from the information provided by the company and to process accordingly.

We attach copy document provided for our attention which was attached to your email dated 1 March 2013. We can confirm that this document has been prepared by our office and information so contained has been calculated correctly and reflects payroll summary for that period for the company.

We look forward to hearing from you.

Yours faithfully

  
**Farook Patel**  
For and on behalf of  
Riley Moss



accounting ■ auditing ■ business support ■ consultancy ■ financial planning ■ forensic accounting  
■ insolvency advice ■ payroll ■ property management ■ taxation



Directors: Farook Patel B Eng., FCA, Wazem Yasin BSc, FCA, MAIF

Riley Moss is a trading name of Riley Moss Limited, a company registered in England and Wales. Company No 4078096  
Registered to carry on audit work and regulated for a range of investment business activities  
by the Institute of Chartered Accountants in England and Wales



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Offices also at:  
1st Floor  
9 Stocks Street  
Manchester  
M8 6GW  
Tel: 0161 832 1438



**Departmental Analysis Gross To Net Portrait**

Tax Week 30 Tax Month 7

Dept From:

Dept To: ZZZ

Note: Employee pension contribution does not include values for a salary sacrifice pension scheme.

Department No./Name :		1 - HESKETH-BANK							
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attach-ments	Student Loan	Other Deductions	Rounded Net pay
10	T -	912.50	57.50	39.60	0.00	0.00	0.00	0.00	815.50
12	H -	950.00	65.20	43.32	0.00	0.00	0.00	0.00	840.88
13	R -	475.00	0.00	0.00	0.00	0.00	0.00	0.00	475.00
16	B -	887.50	51.60	35.24	0.00	0.00	0.00	0.00	799.66
44	D -	500.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Dept. Total :		<u>3,725.00</u>	<u>174.30</u>	<u>119.76</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,430.94</u>

Department No./Name :		2 - BLACKPOOL							
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attach-ments	Student Loan	Other Deductions	Rounded Net pay
5	G -	259.13	1.20	12.00	0.00	0.00	0.00	0.00	239.93
6	P -	347.76	69.40	0.00	0.00	0.00	0.00	0.00	278.36
7	C -	68.09	0.00	0.00	0.00	0.00	0.00	0.00	68.09
8	J -	136.18	0.00	0.00	0.00	0.00	0.00	0.00	136.18
60	D -	142.37	0.00	0.00	0.00	0.00	0.00	0.00	142.37
61	K -	194.89	7.81	5.82	0.00	0.00	0.00	17.77	164.10
62	M -	142.37	0.00	0.00	0.00	0.00	0.00	0.00	142.37
63	TJ -	167.13	2.20	2.58	0.00	0.00	0.00	0.00	162.35
84	A -	54.78	0.00	0.00	0.00	0.00	0.00	0.00	54.78
85	J -	82.17	0.00	0.00	0.00	0.00	0.00	6.00	76.17
66	J -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
71	R -	151.75	0.00	1.02	0.00	0.00	0.00	0.00	153.73
Dept. Total :		<u>1,743.72</u>	<u>80.60</u>	<u>22.32</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>23.77</u>	<u>1,617.85</u>

Department No./Name :		3 - FLEETWOOD							
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attach-ments	Student Loan	Other Deductions	Rounded Net pay
1	R -	68.09	0.00	0.00	0.00	0.00	0.00	0.00	68.09
2	A -	168.84	0.00	1.74	0.00	0.00	0.00	0.00	159.20
14	G -	139.28	0.00	0.00	0.00	0.00	0.00	0.00	139.28
17	J -	241.41	17.20	11.45	0.00	0.00	0.00	0.00	212.75
46	H -	80.47	0.00	0.00	0.00	0.00	0.00	0.00	80.47
47	AM -	120.00	0.00	0.00	0.00	0.00	0.00	0.00	120.00
57	T -	89.04	0.00	0.00	0.00	0.00	0.00	0.00	89.04
74	M -	99.04	0.00	0.00	0.00	0.00	0.00	0.00	99.04
Dept. Total :		<u>1,002.87</u>	<u>17.20</u>	<u>13.20</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>972.27</u>

Date : 31/10/2012

**WWS CONVENIENCE STORES LTD**

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Time : 13:01:37

**Departmental Analysis Gross To Net Portrait**

Dept From :

Tax Week 30 Tax Month 7

Dept To : ZZZ

Note: Employee pension contribution does not include values for a salary sacrifice pension scheme.

Department No./Name : 4 - BRADFORD									
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attachments	Student Loan	Other Deductions	Rounded Net pay
22	T --	536.25	0.00	0.00	0.00	20.00	0.00	0.00	536.25
26	R --	418.61	0.00	0.00	0.00	0.00	0.00	0.00	418.61
42	V --	389.44	0.00	0.00	0.00	0.00	0.00	0.00	389.44
45	R --	1,915.20	259.20	159.60	0.00	0.00	0.00	0.00	1,497.40
49	A --	396.16	0.00	0.00	0.00	0.00	0.00	0.00	396.16
50	A --	765.66	16.26	14.64	0.00	0.00	0.00	0.00	674.62
51	K --	328.07	0.00	0.00	0.00	0.00	0.00	0.00	328.07
77	N --	439.49	0.00	0.00	0.00	0.00	0.00	0.00	439.49
78	S --	371.40	0.00	0.00	0.00	0.00	0.00	0.00	371.40
79	K --	173.32	0.00	0.00	0.00	0.00	0.00	0.00	173.32
80	I --	89.64	0.00	0.00	0.00	0.00	0.00	0.00	89.64
Dept. Total :		<u>5,787.24</u>	<u>274.46</u>	<u>174.24</u>	<u>0.00</u>	<u>20.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,313.61</u>

Department No./Name : 5 - BURTON ON TRENT									
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attachments	Student Loan	Other Deductions	Rounded Net pay
29	D --	297.12	40.20	18.18	0.00	0.00	0.00	0.00	236.74
30	T --	272.36	29.20	3.30	0.00	0.00	0.00	0.00	245.86
31	A --	181.89	7.20	5.46	0.00	0.00	0.00	0.00	179.23
73	H --	181.89	7.00	5.46	0.00	0.00	0.00	0.00	179.43
Dept. Total :		<u>843.26</u>	<u>77.60</u>	<u>32.40</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>765.26</u>

Department No./Name : 6 - ADMIN									
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attachments	Student Loan	Other Deductions	Rounded Net pay
32	RN --	350.00	38.00	24.54	0.00	0.00	0.00	0.00	286.66
33	W --	300.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
35	W --	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
36	S --	200.00	104.80	95.40	0.00	0.00	0.00	0.00	89.80
Dept. Total :		<u>1,850.00</u>	<u>142.80</u>	<u>119.94</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,586.26</u>

Date : 31/10/2012  
 Time : 13:01:37

**WWS CONVENIENCE STORES LTD**  
**Departmental Analysis Gross To Net Portrait**  
 Tax Week 30 Tax Month 7

Page : 3 of 3  
 Dept From :  
 Dept To : ZZZ

Note: Employee pension contribution does not include values for a salary sacrifice pension scheme.

Department No./Name : 7 - HOGHTON LANE									
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attach-ments	Student Loan	Other Deductions	Rounded Net pay
52	M —	89.04	0.00	0.00	0.00	0.00	0.00	0.00	89.04
53	M —	164.75	0.00	1.02	0.00	0.00	0.00	0.00	153.73
54	B —	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
55	S —	92.65	0.00	0.00	0.00	0.00	0.00	0.00	92.65
58	MF —	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
66	LP —	42.33	0.00	0.00	0.00	0.00	0.00	0.00	42.33
69	S —	185.70	5.80	4.74	0.00	0.00	0.00	0.00	175.16
70	K —	92.65	0.00	0.00	0.00	0.00	0.00	0.00	92.65
75	Z —	204.27	0.00	7.02	0.00	0.00	0.00	0.00	197.25
81	MJ —	185.70	0.00	4.74	0.00	0.00	0.00	0.00	180.96
Dept. Total :		<u>1057.49</u>	<u>5.80</u>	<u>17.57</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1024.17</u>

Department No./Name : 8 - BURNLEY									
Employee Reference	Employee Name	Total Gross	Tax Paid	Employee NIC	Employee Pension	Attach-ments	Student Loan	Other Deductions	Rounded Net pay
72	G —	65.43	9.20	0.00	0.00	0.00	0.00	0.00	37.23
Dept. Total :		<u>65.43</u>	<u>9.20</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>37.23</u>
Grand Total :		<u>18160.61</u>	<u>783.00</u>	<u>499.36</u>	<u>0.00</u>	<u>20.00</u>	<u>0.00</u>	<u>23.27</u>	<u>15,635.16</u>