



**British Virgin Islands Financial Services Commission
Registry of Corporate Affairs**

P.O. Box 418, Road Town, Tortola, British Virgin Islands
Tel: (284) 494-5355/6 Fax: (284) 494-6331 Email: corporateregistry@bvifsc.vg

Our Ref:

Your Ref:

23RD APRIL, 2004 ISSUED SUBJECT TO DISCLAIMER HEREIN

Ms. Noelle Rawe

For events with 'Steel Services' = Rachman crook Andrew David Ladsky
see **Overview page ; Extortion ; my 03.06.08 Witness Statement**

Dear Ms. Rawe,

I refer to your request of 22nd April, 2004 and hereby submit the following information.

COMPANY NAME:	STEEL SERVICES LIMITED
COMPANY NUMBER:	IBC NO. 199568
REGISTRATION DATE:	18th SEPTEMBER, 1996
AUTHORIZED CAPITAL	US\$50,000.00
COMPANY STATUS:	GOOD STANDING Totally meaningless
REGISTERED AGENT:	INSINGER CORPORATE SERVICES (BVI) LIMITED
REGISTERED OFFICE:	BEAUFORT HOUSE P.O. BOX 438 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS
TEL/FAX NUMBER	(284) 494-2616 (284) 494-2704

Amasing what you
can buy
from the BVI for a few
hundred dollars

v. the **08.08.02** reply to me from the
BVI when
'Steel Services' had been "**Struck off
from the register for non-payment of
the licence fee**"

COMPANY NAME:	JEFFERSON HOUSE LIMITED
COMPANY NUMBER:	IBC NO. 227649
REGISTRATION DATE:	21st APRIL, 1997
AUTHORIZED CAPITAL:	US\$50,000.00
COMPANY STATUS:	GOOD STANDING
REGISTERED AGENT:	MOSSACK FONSECA & CO. (B.V.I.) LTD.
REGISTERED OFFICE	AKARA BUILDING, 24 De CASTRO STREET WICKHAMS CAY 1 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS
TEL/FAX NUMBERS:	(284) 494-4840 (284) 494-4841

Mossack Fonseca: The Legal 500 firm (at 15 Apr 16), exposed in **Apr 16**, as a result of an anonymous source leaking some 11 million documents from its database to the German newspaper **Suddeutsche Zeitung**,... it shared with the **International Consortium of Investigative Journalists (ICIJ)**. In turn, the ICIJ shared them with a large network of international media partners, including, in the UK, **the Guardian**.
"What are the Panama Papers? A guide to history's biggest data leak", The Guardian, 5 Apr 16
"Fund run by David Cameron's father avoiding paying tax in Britain", The Guardian, 4 Apr 16

COMPANY NAME:	F.M.C. LIMITED
COMPANY NUMBER:	LOCAL COMPANY NO. 4344
REGISTRATION DATE:	6 th AUGUST, 1981
AUTHORIZED CAPITAL:	US\$10,000.00
COMPANY STATUS:	GOOD STANDING Ditto: totally meaningless
REGISTERED OFFICE:	TROPIC ISLE BUILDING WICKHAMS CAY 1 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS
TEL/FAX NUMBER:	(284) 494-2616 (284) 494-2704

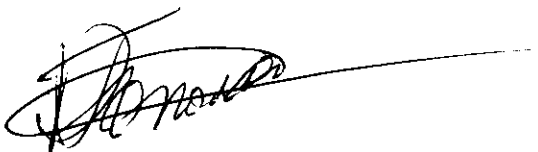
Under the International Business Companies Act, Cap. 291 companies are not required to file information on Directors, Shareholders or Owner(s) of a company. All corporate details are maintained by the local registered agent who provides administration for the company.

= Protect the crooks and money launderers!

PLEASE NOTE THAT THE REGISTRY, ON BEHALF OF THE BRITISH VIRGIN ISLANDS FINANCIAL SERVICES COMMISSION, HEREBY DISCLAIMS ANY LIABILITY FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN SINCE ALL FACTS HEREIN ARE SUBJECT TO BE VERIFIED BY CONDUCTING A SEARCH OF THE RELEVANT FILE.

I trust we have been of service to you.

Sincerely yours,



Jacqueline Donovan
/s/ Registrar of Companies



Financial Services Commission
Registry of Corporate Affairs
 P.O. Box 418, Road Town, Tortola, British Virgin Islands

Facsimile Transmission

To:	Ms. Noelle Rawe	From:	Mrs. Jacqueline Donovan (for) Registrar of Companies
Company:	c/o.	Pages	6 (including cover sheet)
Fax:		Date:	23 rd April, 2004
Re:	STEEL SERVICES LIMITED, F.M.C. LIMITED, JEFFERSON HOUSE LIMITED		

Urgent Please see attached For Review Please Comment Please Reply

The information contained in this facsimile transmission may be confidential and is intended solely for the named addressee. Access, copying or re-use of the facsimile or information contained therein by any other person is not authorized. If you are not the intended recipient please notify the originator by telephone (284) 494-5355/6 or fax (284) 494-6331 or e-mail corporateregistry@bvifsc.vg

Ms. Rawe,

Please find attached search results for the referenced companies.

The company **BASIL STREET PROPERTIES** is not registered in the British Virgin Islands, as it does not appear on the Register of Companies.

It 'appeared' to have been registered in
Gibraltar: **Owners identity # 4.**

Kind regards,

JD