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DMF/NR/STE019/1

OUR REF:

YOUR REF:

e-mail: [dfireman@ckft.com](mailto:dfireman@ckft.com)  
Direct Tel: 020 7317 8717  
Direct Fax: 020 7317 8750

- Events discussed under **Owner's identity (Steel Services) # 1 & # 2**  
- Snapshot: **Doc library # 5.1**

Daniel Fireman,  
partner

FAO: Sandy McDougall  
Housing and Social Services  
Royal Borough of Kensington & Chelsea  
Room 241B  
The Town Hall  
Hornton Street  
W8 7NX

Fireman was lying, as **'Steel Services' was not an existing entity:**  
it claimed to be "registered in the British Virgin Islands" where, in fact, it had been "**struck-off the register for non-payment of the licence fee**" - see next page

01 August 2002

Dear Sirs,

**Steel Services Limited**

My supplying the attached document with my 22.10.02 letter to the tribunal - in which I asked: "**How can a non-existent company file an application in your tribunal?**" - evidently led CKFT's client, **Andrew David Ladsky** (see e.g. **CKFT-Intro** for evidence), to pay the fee,... that bought him a **Certificate of good standing** (!!!)

Thank you for your letter dated 29<sup>th</sup> July 2002.

**All we can say is Steel Services Limited is an existing entity,** and we have provided you with all of the information we have so far been instructed to supply.

We would recommend that you revert to Martin Russell Jones Limited if you have any further enquiries.

Yours faithfully,

  
CAWDERY KAYE FIREMAN & TAYLOR

cc: client



## Government of the British Virgin Islands

Registry of Companies, Trade Marks and Patents

Our Ref. ....

Your Ref. ....

**8<sup>TH</sup> AUGUST, 2002**

ISSUED SUBJECT TO DISCLAIMER HEREIN

Ms. Noelle Rawe

I refer to **your request of 8<sup>th</sup> August, 2002** and hereby submit the following information.

COMPANY NAME:	<b>STEEL SERVICES LIMITED</b>
COMPANY NUMBER:	IBC NO. 199568
REGISTRATION DATE:	18 <sup>TH</sup> SEPTEMBER, 1996
AUTHORIZED CAPITAL:	USD50,000.00
COMPANY STATUS:	<b>STRUCK-OFF THE REGISTER FOR NON-PAYMENT OF LICENCE FEE</b>
REGISTERED AGENT:	MOSSACK FONSECA & CO. (B.V.I.) LTD
REGISTERED OFFICE	AKARA BUILDING P.O.BOX 3136 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
TEL/FAX NUMBERS:	(284) 494-4840 (284) 494-4841