

Subsequent note:

copy, date of sending should read 24 October 2002

To **Sandy McDougall** From Noëlle Rawé
Tenancy Relations Officer
Organisation Housing and Social Services
Fax 020 7361 3718 Telephone
Date 234 October 2002 Ref Page 1 of 7
cc. **David Stewart, LVT – Fax:
020 7637 1250**
Subject **For \$300 you can, in one day, set up a company in the British Virgin Islands**

Dear Mr McDougall

Further to our conversation earlier on when you said that Joan Hathaway, MRJ, has now told you that Steel Services is registered in the BVI (and agreed to confirm this to you in a letter)

- I am resending to you the copy of the reply I received from the BVI, dated 8 August which states that Steel Services has been struck-off their register

As you can see from the attached pages from the **BVI Offshore Financial Services Information Centre, any Tom, Dick or Harry can set-up a company there in a day, in exchange for \$300.**

This should be common knowledge to you in your role/ your legal department.

It certainly has proved easy to set-up these paper companies - see Headlessors

You will also see that, among others:

- there are **no accounting requirements** i.e. they are just shelf companies
- **no required public disclosure of company officers or shareholders**
- **protection of assets from expropriation or confiscation orders from foreign governments (Hence, they could siphon-off – at this stage – £750,000+ from Jefferson House residents and make it disappear)**

In light of this information, what are you going to do?

Regards

Noëlle Rawé

I WAS PROVEN RIGHT about a plan to defraud leaseholders - see, in addition to CKFT

Leasehold Valuation Tribunal # 4 ; Major works ; West London County Court Block sale of flats

Pridie Brewster # 18...which includes the 29 August 2006 reply from the ICAEW and my analysis of what leaseholders ended-up paying

v. the 17 June 2003 determination by the LVT ; main points under Brian Gale, which also includes his 'double act' with Mr Ladsky during the hearings

My 19 October 2003 Witness Statement, and my 3 June 2008 Witness Statement