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DMF/NR/STE019/1

OUR REF:

Daniel Fireman,
partner

OUR REF:

e-mail: dfireman@ckft.com
Direct Tel: 020 7317 8717
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- Events discussed under **Owner's identity (Steel Services) # 1 & # 2**
- Snapshot: **Doc library # 5.1**

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 29th 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.

8TH AUGUST, 2002

ISSUED SUBJECT TO DISCLAIMER HEREIN

Ms. Noelle Rawe

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

COMPANY NAME:	STEEL SERVICES LIMITED
COMPANY NUMBER:	IBC NO. 199568
REGISTRATION DATE:	18 TH SEPTEMBER, 1996
AUTHORIZED CAPITAL:	USD50,000.00
COMPANY STATUS:	STRUCK-OFF THE REGISTER FOR NON-PAYMENT OF LICENCE FEE
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