

**Subject:** Fwd: JET Group Services Ltd (Co #10283570) - Case Ref: CFSS-2424623  
**From:** "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>  
**Date:** 07/12/2018, 19:49  
**To:** karen.pryse@hmrc.gsi.gov.uk

Dear Karen,

As you'll see from the attached document, I sent a letter to your VAT inquires department on the 20th Nov because I was unsure whom I need to direct it. Because it is a generic inquiries department they were unable to forward the letter to the correct department. See attached "HMRC reply" photo that I got back from them.

By sheer chance it appears you sent me a letter to my personal home address, so I now know where to direct my correspondence. It was addressed to the current director, Ivaylo Dimitrov, dated the 29th Nov. For your records, Mr Dimitrov resides at 40A Eaton House, Rodwell Road, London, SE22 9LF. In the meantime, I forwarded a copy to Mr Dimitrov yesterday. As you will see from the letter attached, I've primarily been excluded from correspondence relating to the ongoing investigation that Mr Busfield has tried play down to me as merely "an audit" rather than a full-blown investigation.

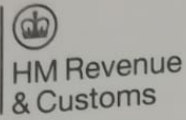
As past director of the company, I have numerous ongoing concerns. The mutiny caused by these matters ultimately contributed towards my resignation at the end of August. I note that you raise similar concerns in your letter dated the 29th Nov. I endeavour to also respond directly to the points you raise next week.

In the meantime I'm happy for you to reach out to me via this email address. I please request you treat my correspondence with discretion.

Kind regards,  
Jase

— HMRC\_reply.jpg —

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**HM Revenue & Customs**  
**VAT Written Enquiries Team**  
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21 Victoria Avenue  
SOUTHEND-ON-SEA  
Essex  
SS99 1BD

**Phone** N/A

**Fax** 03000516251

**Web** [www.gov.uk](http://www.gov.uk)



**Date** 4 December 2018  
**VWET Ref** 237966217

Dear Mr Earl

**JET Group Services Ltd**

Thank you for your letter dated 20 November 2018 regarding the above named client.

Unfortunately I cannot see any authority on file to allow me to give customer specific information to you as a third party. If you have recently sent us a 64-8 agent authorisation form please be aware that it can take several weeks before it is available to view on our systems. As I cannot currently verify your authority to receive the information that you have requested I am unable to progress your query any further.

Further information on agent authorisation can be found by typing 'Tax Agents and Advisers VAT' into the search facility on our website.

Yours sincerely

**Mr G English**  
VAT Written Enquiries Officer

Information is available in large print, audio and Braille formats.  
Text Relay service prefix number – 18001



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Attachments:

HMRC Nov 2018.pdf

170 KB

HMRC\_reply.jpg

102 KB