



Jason Earl
Office 1006-1008
1 Fore Street
EC2Y 5EJ
London

jason.earl@thejetgroup.co.uk

+44 7479 359 581

11th March 2019

FAO: Karen Pryse, karen.pryse@hmrc.gsi.gov.uk

HM Revenue and Customs

Indv & Small Business Compliance

BX9 1LE

JET Group Services Ltd (Co #10283570)

Case Ref: CFSS-2424623 / ISBC/S0486/249741476/KDP

Dear Ms Pryse.

As you recall I've written to you on three occasions. I gather this has been transferred to the Newcastle investigations team as I spoke to them on the 1st March. I'm not convinced the team in Newcastle understand the severity of the matter as I very clearly highlighted that Mr Busfield has moved accounting dates for GCV and appointed new directors (Mr Phil Richard Williams) on Companies House on the 26th Feb. It is the same Mr Williams that Mr Busfield has openly admitted would be "willing to go to jail" last July. The uncertainty is impacting staff. Many staff had left their job last summer after Mr Busfield made changes on Companies House and I believe there are staff who remain worried about Mr Busfield's actions and their job security.

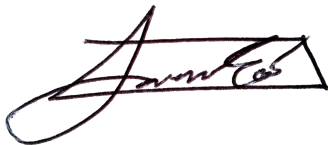
Mr Busfield seems to have little intention to file accounts. I can understand that until Mr Busfield submits these accounts, it is difficult to handle the matter as a crime and thus why you are waiting for this to happen before you act. If Mr Busfield is not going to file accounts and more staff leave

the company, then this should not be held against these people as these individuals have reached out to you well in advance to bring this to your attention.

I do believe the need to act swiftly as any money in GCV will be moved out of it before it is potentially wound up at the end of the month and ultimately if this happens it will make it much harder for the Treasury to recover this money.

Regarding similar matters, do you have a position regarding filing The JET Group accounts (the draft ones I sent just over a month back from an independent accountant)? As stated previously, due to the businesses being interlinked between both companies, I do feel filing these would jeopardise Mr Busfield submitting anything for The JET Group Services, hence why I originally sent these more to act as a reference. I am concerned there is an estimated £16K VAT bill for The JET Group outstanding. As you will see from accounts I've sent (CSV/Excel banking records can also be provided if required) The JET Group Ltd has not had money of this magnitude go through it. I believe this estimate is from the fact the employment records sit in The JET Group Ltd, and thus things such as PAYE liabilities have influenced this figure. However as stated before PAYE and salaries have been paid from The JET Group Services, and therefore I believe this VAT liability should sit with The JET Group Services Ltd.

I and others who have been used by Mr Busfield would be keen to discuss this matter in person. I would be grateful if you could acknowledge receipt of this message, and secondly, arrange a time/place to meet, I'm more than happy to travel if required.

A handwritten signature in black ink, appearing to read 'Jase', written over a horizontal line.

Kind Regards,

Jase.