

Subject: JET Services & Group accounts / Tax investigation matters
From: "Jason Earl, JET group" <jason.earl@thejetgroup.co.uk>
Date: 25/10/2018, 18:31
To: Albie Turner <ast@pjmarksandco.com>

Hi Albie,

Hope you're keeping well. I gather you are also starting to loose your tether over all this. As confirmed from previous calls with you I understand you had the books ready before the April deadline for both JET Group and JET Services. Now I also recall that in June when I feel out with George and asked about the auth codes for both companies that you claimed that you didn't have them due them been taken from you, so neither I or you were able to sign into Companies House. Since then I understand George has gone back and forth with you numerous times but nothing has been actioned until last week.

I'm becoming increasingly nervous because it seems like I've been kept out of the loop here, As it currently stands my name is on the tin on Companies House and not George's, and I can't sit here and do nothing. As it currently stands I have little faith in things being acted on if it's taken 6 months and nothing has been filed to date. There seem to be a number of undelivered promises in this regard, wither it's the HMRC matter or something far simpler like addressing my pay, it seems we are months down with no resolve.

I know Neil has confirmed the meeting happened last week but I would like to know what is being communicated between HMRC and yourself on behalf of the company, so I have an understanding what is happening. To know nothing whilst I have threats of criminal prosecution for George's inability to act is making me very nervous. Neil has tried verbally assured me at a high level that things will hopefully be OK, but I need to know specifically what HMRC have asked for and where their concerns are. Notwithstanding, as a past / present director and shareholder, I am more than aware that I am entitled to know this information.

Likewise, I'm keen to see draft accounts in both forms, i.e. as you prepared them in April and as they went to HRMC. I have previously raised up this concern with George directly back in June as I was questioning the GCV reconciliation back then and I've not had anything since. Because I've not seen anything materialize from George and seem to be consistently getting excuses, some of which don't add up, so now I need to reach out to you as I have little choice. I have only come to know that about the investigation visit last week through the grape vine so find it absurd I'm not in the loop and only think that I'm purposefully being kept out given previous requests to George have not materialized. As stated earlier I'm entitled to see this information and if anything need to in order to sign it off and find it baffling that I don't have this to hand as this isn't my understanding of how a healthy company

works.

As a priority I'd like to have accounts for JET GROUP LTD cleared up and submitted, as I'm aware this has not had any material amount of cash go through it and I continue to be a director of this company.

Kind regards,
Jase.

----- Forwarded Message -----

Subject:Re: Please call Neil regarding QuickBooks Online

Date:Wed, 24 Oct 2018 15:32:22 +0100

From:Jason, The JET Group <jason.earl@thejetgroup.co.uk>

To:Neil Cameron <ndc@pjmarksandco.com>

Hi Neil,

Can I speak regarding Quickbooks tomorrow as I'm on the train. I've been on the move a lot in the recent days so not had a chance to sit down for long during the day. We can also come to some arrangement regarding Metro access (presume you'll want to be added on the mandate).

In other more pressing / immediate matters, I'm quite concerned because I continue to get correspondence from Companies House / HMRC relating to paperwork not being submitted, namely relating to accounts and VAT. Now I understand from numerous bits of informal conversations that you / Albie drafted these prior to the April deadline. I'm getting more and more anxious under the circumstances that these have not been filed, and I given that I believe you have done these I'm starting to question what's going on. I don't suppose you would be able to send me a copy of these at some point? I do believe the reason they haven't been submitted is partly down to the fact George has not authorised this. This stacks up because I believe when I spoke to Albie in June about getting authorisation code for Companies House that he didn't have them so was unable to action this, and likewise I was unable login to Companies House (hence why I reached out to you and Companies House in the first place). Obviously if neither of us had the company authorisation codes then clearly the onus must sit with George.

You might recall from the fall out emails I sent at the start of September (point 3 from the email relating to my resignation from 1st Sept. I believe Albie was CC'ed) that George stated to "make yourself available so far as is possible and reasonable to assist in any such financial (and / or legal) matters". I find this baffling as to how much assistance I can be here because I've not even seen any accounts in the time I've been a director, and therefore I'm lost as to what is happening regarding the overhanging tax investigation.

On that basis would you or Albie please give me a full and frank synopsis (i.e. minutes) as to what has happened last week in relation to any dealing with HMRC. Given that I wasn't even told when this was happening, I wouldn't have even known this was happening unless other people had the decency to tell me this. Going forward I would like to receive some minutes / summary from any future dealings with HMRC (visits and calls). I'm sure you and Albie can sympathise that I need to ensure that in light of George's failure to submit company accounts that I need to ensure I have all that is right as right now I'm very worried that I will be scapegoated for George's failure to act.

Thanks,
Jase

On 24/10/2018 10:52, RAN Billings wrote:

Hi Jason,

Could you please call Neil on 0208 037 9817 regarding QuickBooks Online.

Thanks,

Name: Pierce Dimmick

Address: Unit 2, 99-101 Kingsland Road, London, E2 8AG

Tel: 0208 037 9803

Email: billings@accounts.ransquawk.com

Our New Address (Effective from 08/10/2018):

Unit 2

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London

E2 8AG

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