

POL cases in which disclosure has taken place

Number	Defendant Name	Date disclosure made?	Solicitors receiving disclosure	Notes
1	Allen (Grant)	25/07/2013	Linda Pennington Maidments Solicitors Ltd River House 22 The Crescent SALFORD M5 4PF	
2	Anwar (Mohammad)	13/12/2013	Messrs. Cohen Cramer, Solicitors, St George House, 40 Great George Street, Leeds, LS1 3DL	
3	Begum (Jahira)	13/12/2013	Messrs. Pattichi, Hill & Croques, Solicitors, 1 Roman Road, Ilford, IG1 2NY	
4	Boyle (Robert)	30/08/2013	Broadbents Solicitors Opas House DX 24814 Sutton-in-Ashfield	
5	D'Arcy (Deborah)	25/07/2013	Teign Advocates, 123 Queen Street, Newton Abbot, TQ12 2BN DX 59107 Newton Abbot	
6	Dixon (Jamie)	25/07/2013	Brewer Harding & Rowe Solicitors, The Square, Barnstaple, Devon EX32 8LW DX 34957 Barnstaple	
7	Gretch (Nicola)	02/09/2013	SC provided informal oral disclosure to def counsel 2/9/13	
8	Hirani (Hitesh)	25/07/2013	Davies & Jones Solicitors, 32 The Parade, Roath, Cardiff CF24 3AD	
9	Hussain (Neelam)	13/12/2013	Messrs. B.H. Mohammed & Co, Solicitors, 302 Stratford Road, Birmingham. B11 1AA	
10	Ishaq (Khayyam)	12/07/2013	Musa Patels Solicitors, 73 Bradford Road, DX 23371 DEWSBURY	
11	King (Danielle)	23/09/2013	Gerard Maye Legal Limited DX 36662 BRIGHTON 2	
12	Knight (Susan)	Made twice - 25/07/2013 & 05/08/2013	Howell Hylton Solicitors DX 82758 CAMBORNE ALSO BY FAX: GRO	

13	Lakhanpaul (Rajesh)	13/12/2013	Messrs. Maidments, Solicitors, 5 Rowchester Court, Whittall Street, Birmingham, B4 6DH	
14	Owen (Damion Peter)	13/12/2013	Messrs. Tudor Owen Roberts Glynne & Co, Solicitors, 157 High Street, Bangor, LL57 1NU	
15	Prince (Kangasundaram)	13/12/2013	My Brief Solicitors, The Joiners Shop, The Historic Dockyard, Chatham, Kent, ME4 4TZ	
16	Reynolds (Allen)	13/12/2013	Messrs. Canter Levin & Berg, Solicitors, 1 Temple Square, 24 Dale Street, Liverpool, L2 5RL	
17	Robinson (Della)	07/11/2013	Messrs David Phillips and Partners DX 13017 BIRMINGHAM	
18	Samra (Balvinder)	13/09/2013	Given verbally at court by SC	
19	Sefton (Angela)	24/07/13	HOGAN BROWN Solicitors DX 14117 LIVERPOOL	Co defns
20	Nield (Anne)	25/07/2013	Laurence Lee & Co Solicitors DX 14123 LIVERPOOL	
21	Threlfall (Rita)	19/07/2013	Lawrence Lee & Co, Solicitors, DX 14123 LIVERPOOL SENT BY FAX: GRO	

CPS / Procurator Fiscal cases in which disclosure has taken place

Number	Defendant Name	Date disclosure made?	Solicitors receiving disclosure	Notes
1	Gould	29/07/2013	Provided orally by MJS to CPS South Wales	Co defns
2	Townley			
3	Renshaw			
4	Renshaw			
5	Rerrie (Michelle)	01/08/2013	Provided orally along with copies of the reports by MJS to Prosecuting Counsel Sue Hirst at Newcastle Crown Court	
6	Ali	10/07/2013	Provided orally by MJS to Tracy Plant at Dunfermline Procurator Fiscal office Case Ref: KC13001814	