

 **Ged Harbinson**
13/02/2008 14:56

To: Clive Burton/e/POSTOFFICE [GRO]
cc:
Subject: Re: Hughie Noel Thomas - Gaerwen PO (Branch Code160/604)
POLTD/05/06/0401

Clive

I will deal with this the best I can. If they need more than a chat on the phone I will get back to you. However it would appear that MR. Thomas has not been full and frank with the receivers.

Regards

Ged

Accredited Financial Investigation Manager – *'taking the cash out of crime'*

Post Office Ltd Fraud Strand, PO BOX 1, Groydon, CR9 1WN

GRO Post-line: **GRO**
Mobex: **GRO**
Fax: **ged.harbinson@postoffice.co.uk** **GRO**



Clive Burton

 **Clive Burton**
12/02/2008 11:17

To: Ged Harbinson/e/POSTOFFICE [GRO]
cc:
Subject: Hughie Noel Thomas - Gaerwen PO (Branch Code160/604)
POLTD/05/06/0401

Ged,

We have just received the attached letter from the Official Receiver's Office

As you can see the Official Receiver's Office are asking about the circumstances regarding the Post Office being closed down and also, if and why his Norwich Union private pension was seized by the Post Office.

As it is understood that this is a POCA case (a Confiscation Hearing apparently took place at Caernarfon Crown Court in April 2007) are you the best person to deal with this matter?

Mr Thomas currently owes £44,250.91 to PO Limited in respect of the deficiency in the accounts at Gaerwen PO (n.b. this takes into account the £5,996.68 recovery received in November 2007).

Kind Regards

Clive Burton
Former Agents Debts
Finance

Ground Floor East, Post Office Ltd, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline: [GRO]

External Email: clive.burton@postoffice.co.uk [GRO]

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 **THE
INSOLVENCY
SERVICE**
www.insolvency.gov.uk

Official Receiver's Office
Chester
Suite 5
3rd Floor
Windsor House
Pepper Street
Chester
CH1 1DF

Tel: **GRO**
Fax:

DX address: 20025
DX exchange: Chester

Post Office
Freepost
PO Box 740
Brampton
Barnsley
S73 0UF

Your ref:
Our ref: daly/LLAN 1 2008/B - Please quote this in any reply
Ext. no: 2788
e-mail: Chester.OR@**GRO**
Date: 6 February 2008

Dear Sir / Madam

IN THE LLANGFNI COUNTY COURT

1 of 2008

RE: HUGHIE NOEL THOMAS Retired, of **GRO**

A bankruptcy order was made against the above-named on 24 January 2008, on a petition presented on 24 January 2008.

This office is dealing with the administration of the insolvency; claims against HUGHIE NOEL THOMAS and enquiries should be addressed to Miss D Lydiate, telephone: **GRO**

All amounts owing to the insolvent should be held to the order of the Official Receiver.

The bankrupt was interviewed by this office on 31 January 2008 and stated that he traded at the Post Office, Holyhead Road, Gaerwen, Anglesey LL60 6DB up until October 2005 when it was closed down.

I would be grateful if you could provide me with details regarding the circumstances of the Post Office being closed down.

Mr Thomas also informed the Official Receiver that his private pension with Norwich Union with a value of £9,000 was seized by the Post Office. Please forward details as to why this was seized, when and if it has been cashed in.

Thank you in advance for your assistance with this matter. If you have any queries please do not hesitate to contact this office on the above number.

Yours faithfully

GRO

N Brydon
Assistant Official Receiver



Awarded for excellence INVESTOR IN PEOPLE



44 1250 91