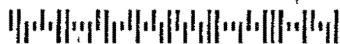


BARCLAYS

Now there's a thought

002829 1 of 4W004GNM4 94676 43680 994175011 5997



MR &amp; MRS P.A.HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**

www.barclays.co.uk

IBAN  
SWIFTBIC**GRO**

21 August 2007

**Platinum Banking Current Account**

Current account statement

21 Jul to 21 Aug 2007

**Your account summary****At a glance**

Start balance	£ 5,752.68
Money in	£ 6,786.44
Money out	£ 7,431.98
End balance	£ 5,107.14

**Your transactions**

Date	Description	Details	Money out	Money in	Balance
21 Jul	Start balance				5,752.68
23 Jul	Payment to Barclays Bank PLC Ref: 0304B5997568612	Direct Debit	295.89		
	Cash withdrawal at Post Office Ltdtra	Barclays Connect	498.64		4,958.15
24 Jul	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Payment to Mills Newsagents	Card Purchase	5.23		
	Payment to ASDA Superstore	Card Purchase	14.75		
	Payment to Shell Gosforth 411	Card Purchase	35.67		
	Payment to Shell Gosforth 411	Card Purchase	42.31		
	Deposit at Barclays Postal Credits 3 Ref: 200541	Account Credit		400.00	5,215.19
25 Jul	Payment by cheque	102035	79.00		
	Deposit at Barclays Postal Credits 3 Ref: 200542	Account Credit		300.00	5,436.19
26 Jul	Payment to Shell Gosforth 411	Card Purchase	37.08		5,399.11
30 Jul	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Cash withdrawal at Post Office Ltdtra	Barclays Connect	1,411.76		3,973.07

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 350



Now there's a thought

002829 2 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

21 August 2007

21 Jul to 21 Aug 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
31 Jul	Payment to Postcode Lottery Ref: 0007DROPNE136PZ001	Direct Debit	10.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	449.12		
	Payment to Www.UK2.Net	Card Purchase	5.86		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.974 on 26 Jul and includes commssion of £0.21	Card Purchase	7.60		
	Payment to 617-718-9829 Conve United States This transaction was for USD19.00 at exch rate 1.971 on 28 Jul and includes commi. sion of £0.26	Card Purchase	9.64		
	Deposit at Barclays Postal Credits 3 Ref: 200543	Account Credit		1,370.00	4,860.85
1 Aug	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266 This is a new Direct Debit payment	Direct Debit	9.00		
	Payment to Dom & Gen Ref: D9H0038252	Direct Debit	16.20		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	7.46		
	Payment to Powergen Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		
	Payment to Shell Gosforth 411	Card Purchase	45.49		4,562.70
2 Aug	Payment by cheque	102036	493.32		
	Payment by cheque	102037	429.92		
	Payment to Shell Gosforth 411	Card Purchase	15.26		
	Payment to Falcons Nest	Card Purchase	38.00		
	Withdrawal at Post Office, St. Georges Terrace Timed at 12:20 on 02 Aug	Cash Machine	20.00		
	Deposit at Barclays Postal Credits 3 Ref: 200544	Account Credit		230.00	3,796.20
6 Aug	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		3,525.42
7 Aug	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to Shell Gosforth 411	Card Purchase	45.79		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 351



Now there's a thought

002829 3 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 August 2007

21 Jul to 21 Aug 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200545	Account Credit		2,000.00	5,444.22
8 Aug	Payment to Convergence Inc United States This transaction was for USD15.00 at exch rate 1.976 on 5 Aug and includes commission of £0.21	Card Purchase	7.59		5,436.63
9 Aug	Payment to Pworld 3067096680 Ref: Pworld 3067096680	Direct Debit	9.99		
	Withdrawal at Post Office, St. Georges Terrace Timed at 09:50 on 09 Aug	Cash Machine	20.00		5,406.64
10 Aug	Payment to Shell Gosforth 411	Card Purchase	15.29		
	Deposit at Barclays Postal Credits 3 Ref: 200546	Account Credit		700.00	6,091.35
13 Aug	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.971 on 8 Aug and includes commission of £0.21	Card Purchase	7.61		5,977.19
14 Aug	Payment to Frnds Prov UK DD Ref: 011689231/091	Direct Debit	33.60		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.969 on 11 Aug and includes commission of £0.21	Card Purchase	7.62		
	Payment to Post Office Ltd	Card Purchase	30.00		
	Payment to Post Office Ltd	Card Purchase	37.49		
	Payment to Shell Gosforth 411	Card Purchase	43.32		
	Deposit at Barclays Postal Credits 3 Ref: 200547	Account Credit		600.00	6,425.16
15 Aug	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.956 on 12 Aug and includes commission of £0.21	Card Purchase	7.67		
	Payment to ASDA Superstore	Card Purchase	13.09		6,282.40
16 Aug	Payment to Post Office Ltd	Card Purchase	55.09		6,227.31
17 Aug	Payment to Post Office Ltd	Card Purchase	112.75		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	6,651.00
20 Aug	Payment by cheque	102038	475.35		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 352



Now there's a thought.

002829 4 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: GRO  
Number: www.barclays.co.uk

21 August 2007

21 Jul to 21 Aug 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment by cheque	102039	1,070.46		
	Payment by cheque	102040	551.11		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch-rate 1.926 on 15 Aug and includes commission of £0.21	Card Purchase	7.79		
	Payment to Shell Gosforth 411	Card Purchase	22.21		
	Payment to Shell Gosforth 411	Card Purchase	65.44		
	Barclaysafe Standard Service - Storage Charge	1 item(s) at £1.50	1.50		
	Deposit at Barclays Postal Credits 3 Ref: 200316	Account Credit		250.00	4,707.14
21 Aug	Deposit at Barclays Postal Credits 3 Ref: 200317	Account Credit		400.00	5,107.14
21 Aug	End balance				5,107.14

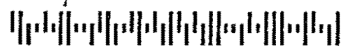
## Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



Now there's a thought

0001411 of 3W007GNM4 17169 43680 007037011 5997



MR &amp; MRS P.A. HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.ukIBAN  
SWIFTBIC**GRO**

21 September 2007

## Platinum Banking Current Account

Current account statement  
22 Aug to 21 Sep 2007

### Your account summary

#### At a glance

Start balance	£ 5,107.14
Money in	£ 5,516.44
Money out	£ 3,508.12
End balance	£ 7,115.46

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Aug	Start balance				5,107.14
22 Aug	Payment to Barclays Bank PLC Ref: 0304B5997568612	Direct Debit	295.89		
	Deposit at Barclays Postal Credits 3 Ref: 200318	Account Credit		200.00	5,011.25
24 Aug	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	40.00		
	Deposit at Barclays Postal Credits 3 Ref: 200319	Account Credit		240.00	5,211.25
28 Aug	Received from Camelot Group PLC Ref: 215557658-5713	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200320	Account Credit		180.00	5,401.25
29 Aug	Payment to Www.UK2.Net	Card Purchase	5.86		
	Payment to Sta BP Union ' 21 France This transaction was for EUR62.51 at exch rate 1.432 on 24 Aug and includes commission of £1.17	Card Purchase	43.65		
	Deposit at Barclays Postal Credits 3 Ref: 200321	Account Credit		500.00	5,851.74
30 Aug	Payment to Pcworld 311422266 Ref: Pcworld 311422266	Direct Debit	9.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 354



BARCLAYS

Now there's a thought

000141 2 of 3 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 September 2007

22 Aug to 21 Sep 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Deposit at Barclays Postal Credits 3 Ref: 200322	Account Credit		200.00	6,028.46
31 Aug	Payment to Postcode Lottery Ref: 0007DROQNE136PZ001	Direct Debit	8.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		
	Payment to Fragonnard Rivie France This transaction was for EUR127.50 at exch rate 1.435 on 29 Aug and Includes commisssion of £2.38	Card Purchase	88.82		
	Deposit at Barclays Postal Credits 3 Ref: 200323	Account Credit		250.00	5,728.10
3 Sep	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	7.46		
	Payment to Powergen Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		5,500.64
4 Sep	Payment to Sessa Montelimar France This transaction was for EUR30.74 at exch rate 1.436 on 31 Aug and includes commission of £0.58	Card Purchase	21.40		5,479.24
5 Sep	Deposit at Barclays Postal Credits 3 Ref: 200548	Account Credit		800.00	6,279.24
6 Sep	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		6,008.46
7 Sep	Payment to Legal & Gen MI C/L Ref: 010208348-2.	Direct Debit	35.41		
	Payment to Convergence Inc United States This transaction was for USD19.00 at exch rate 1.963 on 4 Sep and includes commisssion of £0.26	Card Purchase	9.68		
	Deposit at Barclays Postal Credits 3 Ref: 200324	Account Credit		1,200.00	7,163.37
10 Sep	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		7,153.38
11 Sep	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Shell Gosforth 411	Card Purchase	4.99		
	Payment to Shell Gosforth 411	Card Purchase	26.55		
	Payment to Shell Gosforth 411	Card Purchase	36.12		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 355



Now there's a thought

000141 3 of 3 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 September 2007

**22 Aug to 21 Sep 2007****Your transactions continued.**

Date	Description	Details	Money out	Money in	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200325	Account Credit		400.00	7,379.17
13 Sep	Payment to Dvla Drv Licence	Card Purchase	22.00		
	Withdrawal at Post Office, St. Georges Terrace Tinned at 11:35 on 13 Sep	Cash Machine	30.00		7,327.17
14 Sep	Payment to Frnds Prov UK DD Ref: 011689231/113	Direct Debit	33.60		
	Payment to ASDA Superstore	Card Purchase	48.89		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	
	Deposit at Barclays Postal Credits 3 Ref: 200326	Account Credit		300.00	8,081.12
17 Sep	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Payment to Shell Gosforth 411	Card Purchase	41.92		7,917.20
18 Sep	Payment to 617-718-9829 Conve United States This transaction was for USD19.00 at exch rate 1.955 on 15 Sep and includes commission of £0.27	Card Purchase	9.72		
	Payment to Texaco Stokesley	Card Purchase	23.28		7,884.20
19 Sep	Payment by cheque	102041	396.79		
	Payment by cheque	102042	1,070.45		6,416.96
20 Sep	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		6,415.46
21 Sep	Deposit at Barclays Postal Credits 3 Ref: 200327	Account Credit		700.00	7,115.46
21 Sep	End balance				7,115.46

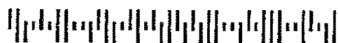
**Account details**

Overdraft limit	£ 250.00
Credit interest rate	0.10%

**BARCLAYS**

Now there's a thought

001960 1 of 4W007GNM4 40566 43680 019797011 5997



MR &amp; MRS P.A. HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.ukIBAN  
SWIFTBIC**GRO**

19 October 2007

## Platinum Banking Current Account

Current account statement  
22 Sep to 19 Oct 2007

### Your account summary

#### At a glance

Start balance	£ 7,115.46
Money in	£ 13,472.85
Money out	£ 13,333.37
End balance	£ 7,254.94

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Sep	Start balance				7,115.46
24 Sep	Payment to Barclays Bank PLC Ref: 0304B5997568612	Direct Debit	295.89		
	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Interest earned, £1.43 gross For the period 25 Jun to 23 Sep	£0.28 tax has been deducted		1.15	6,775.72
25 Sep	Payment to Shell Gosforth 411	Card Purchase	25.94		
	Payment to Shell Gosforth 411	Card Purchase	43.37		
	Deposit at Barclays Postal Credits 3 Ref: 200328	Account Credit		263.27	
	Deposit at Barclays Postal Credits 3 Ref: 200329	Account Credit		550.00	7,519.68
27 Sep	Payment to Postcode Lottery Ref: 0007DRORNE136PZ001	Direct Debit	10.00		
	Payment to 617-718-9829 Conve United States This transaction was for USD29.00 at exch rate 1.962 on 24 Sep and includes commission of £0.40	Card Purchase	14.78		7,494.90
28 Sep	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		
	Payment to Www.UK2.Net	Card Purchase	5.86		7,035.50

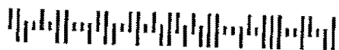
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Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 357

**BARCLAYS**

Now there's a thought

001960 1 of 4W007GNM4 40566 43680 019797011 5997



MR & MRS P.A. HOLMES

**GRO**

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

IBAN  
SWIFTBIC

**GRO**

19 October 2007

**Platinum Banking Current Account**  
Current account statement  
22 Sep to 19 Oct 2007

**Your account summary**

**At a glance**

Start balance	£ 7,115.46
Money in	£ 13,472.85
Money out	£ 13,333.37
End balance	£ 7,254.94

**Your transactions**

Date	Description	Details	Money out	Money in	Balance
22 Sep	Start balance				7,115.46
24 Sep	Payment to Barclays Bank PLC Ref: 0304B5997568612	Direct Debit	295.89		
	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Interest earned, £1.43 gross For the period 25 Jun to 23 Sep	£0.28 tax has been deducted		1.15	6,775.72
25 Sep	Payment to Shell Gosforth 411	Card Purchase	25.94		
	Payment to Shell Gosforth 411	Card Purchase	43.37		
	Deposit at Barclays Postal Credits 3 Ref: 200328	Account Credit		263.27	
	Deposit at Barclays Postal Credits 3 Ref: 200329	Account Credit		550.00	7,519.68
27 Sep	Payment to Postcode Lottery Ref: 0007DRORNE136PZ001	Direct Debit	10.00		
	Payment to 617-718-9829 Conve United States This transaction was for USD29.00 at exch rate 1.962 on 24 Sep and includes commission of £0.40	Card Purchase	14.78		7,494.90
28 Sep	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		
	Payment to Www.UK2.Net	Card Purchase	5.86		7,035.50

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BB

Tel: **GRO**

Statement page 357

004593



Now there's a thought

001960 2 of 4 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
[www.barclays.co.uk](http://www.barclays.co.uk)

19 October 2007

## 22 Sep to 19 Oct 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
1 Oct	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	7.46		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Trackstar Ltd Ref: 2VU52Auw	Direct Debit	32.99		
	Payment to Powergen Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		
	Received from Camelot Group PLC Ref: 215557658-5748	Bank Giro Credit		10.00	6,770.77
2 Oct	Payment to Pcworld 3114222266 Ref: Pcworld3114222266	Direct Debit	9.00		
	Payment to Currys	Card Purchase	19.99		
	Payment to Shell Gosforth 411	Card Purchase	29.18		
	Payment to Shell Jedburgh	Card Purchase	36.90		
	Payment to Shell Gosforth 411	Card Purchase	38.97		
	Deposit at Barclays Postal Credits 3 Ref: 200330	Account Credit		600.00	7,236.73
3 Oct	Cashed cheque at Barclays Acorn Road 33	102043	2,000.00		
	Received from Postcode Lottery C Ref: Refund October	Bank Giro Credit		2.00	5,238.73
5 Oct	Payment to Staples UK	Card Purchase	34.96		5,203.77
8 Oct	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to 617-718-9829 Conve United States This transaction was for USD19.00 at exch rate 1.981 on 3 Oct and includes commission of £0.26	Card Purchase	9.59		
	Refund from Currys	Card Refund		19.99	
	Deposit at Barclays Postal Credits 3 Ref: 200550	Account Credit		1,280.00	6,187.98
9 Oct	Payment to Shell Gosforth 411	Card Purchase	21.84		
	Payment to Poachers Cottage	Card Purchase	39.55		
	Withdrawal at Post Office, St. Georges Terrace Timed at 15:45 on 09 Oct	Cash Machine	5.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 358





Now there's a thought

001960 2 of 4 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle updn Type Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

19 October 2007

## 22 Sep to 19 Oct 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
1 Oct	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	7.46		
	Payment to Barclays Life Assu Ref: D19406995K	Direct Debit	14.28		
	Payment to Trackstar Ltd Ref: 2VU52Auw	Direct Debit	32.99		
	Payment to Powergen Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		
	Received from Camelot Group PLC Ref: 215557658-5748	Bank Giro Credit		10.00	6,770.77
2 Oct	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Currys	Card Purchase	19.99		
	Payment to Shell Gosforth 411	Card Purchase	29.18		
	Payment to Shell Jedburgh	Card Purchase	36.90		
	Payment to Shell Gosforth 411	Card Purchase	38.97		
	Deposit at Barclays Postal Credits 3 Ref: 200330	Account Credit		600.00	7,236.73
3 Oct	Cashed cheque at Barclays Acorn Road 33	102043	2,000.00		
	Received from Postcode Lottery C Ref: Refund October	Bank Giro Credit		2.00	5,238.73
5 Oct	Payment to Staples UK	Card Purchase	34.96		5,203.77
8 Oct	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to 617-718-9829-Conve United States This transaction was for USD19.00 at exch rate 1.981 on 3 Oct and includes commission of £0.26	Card Purchase	9.59		
	Refund from Currys	Card Refund		19.99	
	Deposit at Barclays Postal Credits 3 Ref: 200550	Account Credit		1,280.00	6,187.98
9 Oct	Payment to Shell Gosforth 411	Card Purchase	21.84		
	Payment to Poachers Cottage	Card Purchase	39.55		
	Withdrawal at Post Office, St Georges Terrace Timed at 15:45 on 09 Oct	Cash Machine	5.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 358



Now there's a thought

001960 3 of 4 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

19 October 2007

## 22 Sep to 19 Oct 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200549	Account Credit		600.00	6,721.59
10 Oct	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		6,711.60
11 Oct	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Shell Gosforth 411	Card Purchase	42.70		
	Payment to Barclayloan Ref: Acorn Road Ncle	Transfer	7,589.76		
	Received from Barclayloan Ref: Acorn Road Ncle	Transfer		8,100.00	7,072.59
12 Oct	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	
	Received from Camelot Group PLC Ref: 215557658-5758	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200552	Account Credit		400.00	
	Deposit at Barclays Postal Credits 3 Ref: 200551	Account Credit		400.00	8,419.03
15 Oct	Payment to Frnds Prov UK DD Ref: 011689231/132	Direct Debit	33.60		
	Payment to RAC Motoring Svs Ref: 101060721870710115	Direct Debit	43.00		
	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.979 on 10 Oct and includes commission of £0.21	Card Purchase	7.58		8,212.85
16 Oct	Payment to Fairmoor Convenelc	Card Purchase	46.26		8,166.59
17 Oct	Withdrawal at Post Office, St.Georges Terrace Timed at 10:23 on 17 Oct.	Cash Machine	20.00		8,146.59
18 Oct	Withdrawal at Post Office, St.Georges Terrace Timed at 16:15 on 18 Oct	Cash Machine	20.00		8,126.59
19 Oct	Payment by cheque	102045	1,296.65		
	Payment to A S Performance	Card Purchase	275.00		
	Deposit at Barclays Postal Credits 3 Ref: 200481	Account Credit		700.00	7,254.94
19 Oct	End balance				7,254.94

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 359

004595



Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

001960 4 of 4 W007GNM4 5997

19 October 2007

22 Sep to 19 Oct 2007

Your transactions continued

Date	Description	Details	Money out	Money in	Balance
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Account details

Overdraft limit	E 250.00
Credit interest rate	0.10%

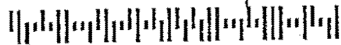


Now there's a thought

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**

www.barclays.co.uk

002838 1 of 4W004GNM4 65442 43680 032870011 5997



MR &amp; MRS P.A HOLMES

**GRO**IBAN  
SWIFTBIC**GRO**

21 November 2007

## Platinum Banking Current Account

Current account statement  
20 Oct to 21 Nov 2007

### Your account summary

#### At a glance

Start balance	£ 7,254.94
Money in	£ 5,706.44
Money out	£ 6,263.09
End balance	£ 6,698.29

### Your transactions

Date	Description	Details	Money out	Money in	Balance
20 Oct	Start balance				7,254.94
22 Oct	Payment by cheque	102046	399.29		
	Payment to Shell Gosforth 411	Card Purchase	32.70		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		6,821.45
23 Oct	Payment by cheque	102044	573.98		
	Payment to Convergence Inc United States This transaction was for USD19.00 at exch rate 1.992 on 20 Oct and includes commission of £0.26	Card Purchase	9.54		
	Payment to Shell Gosforth 411	Card Purchase	30.23		
	Payment to Post Office Ltd	Card Purchase	176.04		
	Deposit at Barclays Postal Credits 3 Ref: 200482	Account Credit		510.00	6,541.66
24 Oct	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Deposit at Barclays Postal Credits 3 Ref: 200483	Account Credit		350.00	6,846.66
25 Oct	Withdrawal at Post Office, St. Georges Terrace Timed at 08:56 on 25 Oct	Cash Machine	20.00		6,826.66
26 Oct	Payment to Shell Gosforth 411	Card Purchase	42.73		6,783.93

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 361

**BARCLAYS**

Now there's a thought

002838 2 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 November 2007

20 Oct to 21 Nov 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
30 Oct	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to 617-718-9829 Conve United States This transaction was for USD19.00 at exch rate 1.996 on 27 Oct and includes commission of £0.26	Card Purchase	9.52		
	Payment to Tog 24	Card Purchase	49.00		
	Withdrawal at Post Office, St. Georges Terrace Timed at 13:27 on 30 Oct	Cash Machine	20.00		
	Deposit at Barclays Postal Credits 3 Ref: 200484	Account Credit		900.00	7,591.13
31 Oct	Payment by cheque	102047	20.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		
	Payment to Shell Gosforth 411	Card Purchase	16.97		
	Payment to United Co-Operativ	Card Purchase	47.65		
	Received from Camelot Group PLC Ref: 215557658-5779	Bank Giro Credit		10.00	7,062.97
1 Nov	Payment to Dom & Gen Ref: D9H0038252	Direct Debit	16.20		
	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Postcode Lottery Ref: 0007DROSNE136PZ001	Direct Debit	10.00		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	7.46		
	Payment to Powergen Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		6,800.31
2 Nov	Deposit at Barclays Postal Credits 3 Ref: 200485	Account Credit		280.00	7,080.31
5 Nov	Payment to Convergence Inc United States This transaction was for USD19.00 at exch rate 2.026 on 31 Oct and includes commission of £0.26	Card Purchase	9.38		7,070.93
6 Nov	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to Marks & Spencer	Card Purchase	7.98		
	Payment to Shell Gosforth 411	Card Purchase	49.83		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 362



Now there's a thought

002838 3 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code:  
Number: **GRO**

www.barclays.co.uk

21 November 2007

20 Oct to 21 Nov 2007

## Your transactions continued

Date	Description	Details	Money out	Money In	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200486	Account Credit		200.00	
	Deposit at Barclays Postal Credits 3 Ref: 200487	Account Credit		1,290.00	8,232.34
7 Nov	Payment to Legal & Gen M/C/L Ref: 010208348-2	Direct Débit	35.41		
	Payment to Post Office Ins	Card Purchase	512.63		7,684.30
8 Nov	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		7,674.31
9 Nov	Payment to Shell Gosforth 411	Card Purchase	13.99		
	Payment to Shell Gosforth 411	Card Purchase	30.45		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	8,166.31
12 Nov	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Www.UK2.Net	Card Purchase	7.60		
	Payment to Esso Bangor S/Stn	Card Purchase	49.64		
	Deposit at Barclays Postal Credits 3 Ref: 200556	Account Credit		220.00	8,222.52
13 Nov	Payment to Gwalia Garage	Card Purchase	38.97		
	Payment to Harry'S Bistro	Card Purchase	140.00		
	Deposit at Barclays Postal Credits 3 Ref: 200557	Account Credit		450.00	8,493.55
14 Nov	Payment to Frnds Prov UK DD Ref: 011689231/153	Direct Debit	33.60		
	Received from Camelot Group PLC Ref: 215557658-5793	Bank Giro Credit		10.00	8,469.95
15 Nov	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Payment to Halfords 0394	Card Purchase	36.48		
	Deposit at Barclays Postal Credits 3 Ref: 200558	Account Credit		250.00	8,561.47
16 Nov	Payment to Shell Britannia	Card Purchase	34.16		
	Payment to Shell Britannia	Card Purchase	47.08		
	Deposit at Barclays Acorn Road 33	Cash		600.00	9,080.23
19 Nov	Payment to Post Office Ltd	Card Purchase	37.49		
	Payment to Shell Gosforth 411	Card Purchase	49.03		
	Payment to Tyne Valley Insurfa	Card Purchase	720.98		8,272.73
20 Nov	Payment by cheque	102048	551.11		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 363



Now there's a thought

002838 4 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**

www.barclays.co.uk

21 November 2007

20 Oct to 21 Nov 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment by cheque	102049	1,070.46		
	Barclaysafe Standard Service - Storage Charge	1 item(s) at £1.50	1.50		
	Received from ZY483132C Dwp Wfp	Bank Giro Credit		100.00	6,749.66
21 Nov	Payment to Post Office Ltd	Card Purchase	51.37		6,698.29
21 Nov	End balance				6,698.29

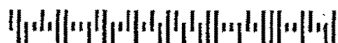
## Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



Now there's a thought

000135 1 of 3 W007GNM4 88494 43680 045406011 5997



MR. &amp; MRS. P. A. HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M-HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**

www.barclays.co.uk

IBAN  
SWIFT BIC**GRO**

21 December 2007

## Platinum Banking Current Account

Current account statement  
22 Nov to 21 Dec 2007

### Your account summary

#### At a glance

Start balance	£ 6,698.29
Money in	£ 6,323.23
Money out	£ 4,721.17
End balance	£ 8,300.35

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Nov	Start balance				6,698.29
23 Nov	Received from Friends Provident	Dividend		5.40	6,703.69
26 Nov	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	40.00		6,663.69
27 Nov	Payment to Shell Gosforth 411	Card Purchase	37.90		
	Deposit at Barclays Postal Credits 3 Ref: 200496	Account Credit		980.00	7,605.79
28 Nov	Payment to Convergence Inc United States This transaction was for USD15.00 at exch rate 2.011 on 25 Nov and includes commission of £0.20	Card Purchase	7.46		
	Received from Camelot Group PLC Ref: 215557658-5807	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200497	Account Credit		400.00	8,008.33
29 Nov	Payment by cheque	102050	589.17		
	Payment to Postcode Lottery Ref: 0007DROTNE136PZ001	Direct Debit	8.00		7,411.16
30 Nov	Payment to Pcworld 3114222266 Ref: Pcworld,3114222266	Direct Debit	9.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 365



Now there's a thought

000135 2 of 3 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code:  
 Number: **GRO**  
 www.barclays.co.uk

21 December 2007

## 22 Nov to 21 Dec 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		6,934.34
3 Dec	Payment to Legal & Gen MI C/L Ref: 001395769-1 This is a new Direct Debit payment	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		
	Payment to Shell Gosforth 411	Card Purchase	50.17		
	Received from ZY483132C Dwp XB	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200498	Account Credit		660.00	7,329.17
4 Dec	Payment to Tyne Valley Insura	Card Purchase	185.19		
	Deposit at Barclays Postal Credits 3 Ref: 200499	Account Credit		380.00	7,523.98
6 Dec	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		7,253.20
7 Dec	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to Shell Gosforth 411	Card Purchase	42.50		
	Payment to PC World	Card Purchase	161.96		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	
	Deposit at Barclays Postal Credits 3 Ref: 200500	Account Credit		1,840.00	9,389.77
10 Dec	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		
	Payment to 617-718-9829 Conve United States This transaction was for USD15.00 at exch rate 1.974 on 5 Dec and includes commission of £0.21	Card Purchase	7.60		
	Payment to Tesco Store 2938	Card Purchase	19.00		
	Received from Camelot Group PLC Ref: 215557658-5818	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200501	Account Credit		360.00	9,723.18
11 Dec	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Currys	Card Purchase	40.00		
	Payment to Comet	Card Purchase	44.99		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 366



Now there's a thought

000135 3 of 3 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

21 December 2007

## 22 Nov to 21 Dec 2007

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to PC World	Card Purchase	219.95		
	Refund from Currys	Card Refund		40.00	9,351.69
14 Dec	Payment to Frnds Prov UK DD Ref: 011689231/172	Direct Debit	33.60		
	Payment to Shell Gosforth 411	Card Purchase	49.05		9,269.04
17 Dec	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Withdrawal at Trm, Shell Gosforth Timed at 14:21 on 15 Dec This transaction includes a fee charged by Trm of £1.75	Cash Machine	11.75		
	Deposit at Barclays Postal Credits 3 Ref: 200502	Account Credit		780.00	
	Interest earned, £1.73 gross For the period 24 Sep to 16 Dec	£0.34 tax has been deducted		1.39	9,916.68
18 Dec	Payment to Shell Gosforth 411	Card Purchase	36.08		
	Payment to Shell Gosforth 411	Card Purchase	45.08		9,835.52
19 Dec	Payment by cheque	102051	1,296.63		
	Payment to Aebn	Card Purchase	10.25		
	Payment to Medicentre Chemist	Card Purchase	21.00		
	Received from Camelot Group PLC Ref: 215557658-5828	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200503	Account Credit		300.00	8,817.64
20 Dec	Payment by cheque	102052	396.79		
	Payment to Aebn	Card Purchase	10.25		
	Payment to Deco Enterprises L	Card Purchase	29.00		
	Withdrawal at Post Office, St.Georges Terrace Timed at 09:30 on 20 Dec	Cash Machine	40.00		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		8,340.10
21 Dec	Payment to Aebn	Card Purchase	10.25		
	Payment to Lands End UK Ltd	Card Purchase	29.50		8,300.35
21 Dec	End balance				8,300.35

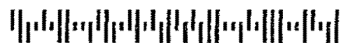
## Account details

Overdraft limit £ 250.00  
Credit interest rate 0.10%Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 367



Now there's a thought

002737 1 of 3W004GNM4 11037 43680 056382011 5997



MR &amp; MRS P A HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wihgrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

IBAN  
SWIFTBIC**GRO**

21 January 2008

**Platinum Banking Current Account**Current account statement  
22 Dec 2007 to 21 Jan 2008**Your account summary****At a glance**

Start balance	£ 8,300.35
Money in	£ 3,183.64
Money out	£ 5,134.19
End balance	£ 6,349.80

**Important information about our savings accounts**

We like to keep you up to date with changes to our savings accounts. The enclosed summary includes our 2007 interest rates and future changes to terms and conditions. If you have any queries please call 0800 085 4551 between 7am and 11pm, 7 days a week. Current rates are available in branch, by phone or at [www.barclays.co.uk](http://www.barclays.co.uk)

**Your transactions**

Date	Description	Details	Money out	Money in	Balance
22 Dec	Start balance				8,300.35
24 Dec	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	50.00		
	Payment to M&S E Commerce	Card Purchase	100.75		8,149.60
27 Dec	Payment to M&S E Commerce	Card Purchase	53.00		
	Refund from M&S E Commerce	Card Refund		53.00	
	Deposit at Barclays Postal Credits 3 Ref: 200504	Account Credit		700.00	8,849.60
28 Dec	Payment to Postcode Lottery Ref: 0007DR0UNE136PZ001	Direct Debit	10.00		
	Payment to Aebn	Card Purchase	15.35		
	Payment to Shell Gosforth 411	Card Purchase	42.17		8,782.08
31 Dec	Payment by cheque	102053	562.64		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 368

**BARCLAYS**

Now there's a thought

002737 2 of 3 WQ04GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

21 January 2008

22 Dec 2007 to 21 Jan 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	453.54		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Trackstar Ltd Ref: 2VU52Auw	Direct Debit	32.99		7,718.63
2 Jan	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	107.00		
	Payment to Shell Gosforth 411	Card Purchase	22.87		7,461.76
3 Jan	Payment to Shell Gosforth 411	Card Purchase	46.54		7,415.22
4 Jan	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	7,951.66
7 Jan	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Deposit at Barclays Postal Credits 3 Ref: 200505	Account Credit		1,290.00	8,935.47
8 Jan	Payment to Aebn	Card Purchase	10.25		
	Refund from Marks & Spencer	Card Refund		99.00	9,024.22
10 Jan	Payment by cheque 102055		1,000.00		
	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		8,014.23
11 Jan	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Shell Gosforth 411	Card Purchase	49.26		7,858.42
14 Jan	Payment to Frnds Prov UK DD Ref: 011689231/189	Direct Debit	33.60		7,824.82
15 Jan	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	122.00		
	Payment to Aebn	Card Purchase	15.35		
	Payment to PC World	Card Purchase	17.99		
	Payment to The Granby Inn & R	Card Purchase	43.25		7,626.23
16 Jan	Deposit at Barclays Postal Credits 3 Ref: 200507	Account Credit		5.20	

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 369



Now there's a thought

002737 3 of 3 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

21 January 2008

22 Dec 2007 to 21 Jan 2008

## Your transactions continued

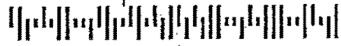
Date	Description	Details	Money out	Money in	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200508	Account Credit		250.00	
	Deposit at Barclays Postal Credits 3 Ref: 200506	Account Credit		250.00	8,131.43
17 Jan	Payment to M&S E Commerce	Card Purchase	53.00		8,078.43
18 Jan	Payment by cheque	102054	60.28		
	Payment by cheque	102057	1,070.47		6,947.68
21 Jan	Payment by cheque	102056	551.13		
	Payment to Shell Gosforth 411	Card Purchase	45.25		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		6,349.80
21 Jan	End balance				6,349.80

## Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



002759 1 of 3 W004GNM4 34488 43680 068933011 5997



MR &amp; MRS P A HOLMES

**GRO**

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

IBAN  
SWIFTBIC**GRO**

21 February 2008

## Platinum Banking Current Account

Current account statement  
22 Jan to 21 Feb 2008

### Your account summary

#### At a glance

Start balance	£ 6,349.80
Money in	£ 6,464.28
Money out	£ 6,504.72
End balance	£ 6,309.36

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Jan	Start balance				6,349.80
22 Jan	Payment to Aebn	Card Purchase	10.25		
	Refund from M&S E Commerce	Card Refund		53.00	6,392.55
23 Jan	Payment to Texaco Alpine	Card Purchase	36.21		
	Payment to Tesco Garage 3818	Card Purchase	47.53		
	Payment to Holiday Inns	Card Purchase	99.95		
	Deposit at Barclays Postal Credits 3 Ref: 200510	Account Credit		74.84	
	Deposit at Barclays Postal Credits 3 Ref: 200509	Account Credit		400.00	6,683.70
24 Jan	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	40.00		
	Payment to Aebn	Card Purchase	10.25		6,633.45
28 Jan	Deposit at Barclays Acorn Road 33	Cash		1,700.00	8,333.45
29 Jan	Payment by cheque	102058	558.25		
	Payment by cheque	102059	312.64		
	Payment to Aebn	Card Purchase	15.35		
	Payment to Falcons Nest	Card Purchase	146.85		7,300.36
30 Jan	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 371



Now there's a thought

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**

www.barclays.co.uk

002759 2 of 3 W004GNM4 5997

21 February 2008

## 22 Jan to 21 Feb 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Withdrawal at Post Office, St.Georges Terrace Timed at 08:57 on 30 Jan	Cash Machine	20.00		7,266.08
31 Jan	Payment by cheque	102061	1,319.37		
	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Postcode Lottery Ref: 0007DROVNE136PZ001	Direct Debit	8.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	449.30		5,480.41
1 Feb	Payment to Dorn & Gen Ref: D9H0038252	Direct Debit	16.20		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	113.00		
	Payment to PC World	Card Purchase	7.99		
	Payment to Shell Gosforth 411	Card Purchase	44.41		
	Withdrawal at Post Office, St.Georges Terrace Timed at 12:47 on 01 Feb	Cash Machine	30.00		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	
	Deposit at Barclays Postal Credits 3 Ref: 200184	Account Credit		300.00	6,100.25
4 Feb	Payment to Convergence Inc United States This transaction was for USD14.95 at exch rate 1.934 on 30 Jan and includes commission of £0.21	Card Purchase	7.73		6,092.52
5 Feb	Deposit at Barclays Postal Credits 3 Ref: 200185	Account Credit		600.00	6,692.52
6 Feb	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Received from Camelot Group PLC Ref: 215557658-5877	Bank Giro Credit		10.00	
	Deposit at Barclays Postal Credits 3 Ref: 200186	Account Credit		1,290.00	7,721.74
7 Feb	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		7,686.33
8 Feb	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		
	Deposit at Barclays Postal Credits 3 Ref: 200187	Account Credit		500.00	8,176.34

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 372





BARCLAYS

Now there's a thought

002531 1 of 3W008GNM4 56026 43680 080785011 5997



MR &amp; MRS P A HOLMES

GRO

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: GRO  
Number: GRO

www.barclays.co.uk

IBAN  
SWIFTBIC

GRO

20 March 2008

## Platinum Banking Current Account

Current account statement

22 Feb to 20 Mar 2008

## Your account summary

## At a glance

Start balance	£ 6,309.36
Money in	£ 4,831.28
Money out	£ 5,774.08
End balance	£ 5,366.56

## Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Feb	Start balance				6,309.36
22 Feb	Payment by cheque	102062	375.94		
	Received: Refund	Advice		4.84	5,938.26
	Ref: Acorn Road Ncle				
25 Feb	Payment to Camelot Group PLC	Direct Debit	40.00		
	Ref: 215557658				
	Payment to Shell Gosforth 411	Card Purchase	44.68		5,853.58
26 Feb	Payment to Convergence Inc United States	Card Purchase	3.11		
	This transaction was for USD5.95 at exch rate 1.913 on 23 Feb and includes commission of £0.09				
	Payment to Shell Gosforth 411	Card Purchase	16.20		
	Payment to Shell Gosforth 411	Card Purchase	50.29		5,783.98
27 Feb	Payment to Southwaite South M	Card Purchase	27.50		
	Deposit at Barclays Postal Credits 3	Account Credit		700.00	6,456.48
	Ref: 200190				
28 Feb	Payment by cheque	102065	1,659.14		
	Payment to Postcode Lottery	Direct Debit	8.00		4,789.34
	Ref: 0007DROWNE136PZ001				
29 Feb	Payment to Pcworld 3114222266	Direct Debit	9.00		
	Ref: Pcworld 3114222266				

Continued



002759 3 of 3 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 February 2008

22 Jan to 21 Feb 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
11 Feb	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Shell Gosforth 411	Card Purchase	47.94		8,021.85
12 Feb	Payment to Shell Gosforth 411	Card Purchase	15.17		
	Payment to Fairmoor Convenic	Card Purchase	20.00		
	Payment to Shell Gosforth 411	Card Purchase	37.28		7,949.40
13 Feb	Payment to 617-718-9829 Conve United States This transaction was for USD14.95 at exch rate 1.895 on 10 Feb and includes commision of £0.22	Card Purchase	7.89		
	Deposit at Barclays Postal Credits 3 Ref: 200188	Account Credit		600.00	8,541.51
14 Feb	Payment to Frnds Prov UK DD Ref: 011689231/212	Direct Debit	33.60		8,507.91
18 Feb	Payment by cheque	102064	396.78		8,111.13
19 Feb	Payment by cheque	102063	1,070.24		
	Payment to ASDA Superstore	Card Purchase	26.00		
	Payment to Tesco Garage 3818	Card Purchase	43.78		
	Payment to Post Office Ltd	Card Purchase	44.41		
	Payment to Www.Dvla.Gov.UK	Card Purchase	112.75		
	Deposit at Barclays Postal Credits 3 Ref: 200189	Account Credit		400.00	7,213.95
20 Feb	Payment to Convergence Inc United States This transaction was for USD14.95 at exch rate 1.897 on 17 Feb and includes commission of £0.22	Card Purchase	7.88		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		
	Payment to Barclayloan Ref: C F (P)	Transfer	865.21		6,339.36
21 Feb	Withdrawal at Barclays, N'Castle Acorn 2 Timed at 13.42 on 21 Feb	Cash Machine	30.00		6,309.36
21 Feb	End balance				6,309.36

## Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



Now there's a thought

002531 2 of 3 W008GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

20 March 2008

22 Feb to 20 Mar 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	449.30		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to ASDA Superstore	Card Purchase	20.92		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	4,832.28
3 Mar	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	113.00		
	Deposit at Barclays Postal Credits 3 Ref: 200191	Account Credit		300.00	5,014.28
4 Mar	Payment to Shell Gosforth 411	Card Purchase	46.79		4,967.49
6 Mar	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to Post Office Ltd	Card Purchase	37.52		
	Payment to Shell Gosforth 411	Card Purchase	52.89		4,606.30
7 Mar	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to Marks & Spencer	Card Purchase	19.13		
	Deposit at Barclays Postal Credits 3 Ref: 200192	Account Credit		1,280.00	5,831.76
10 Mar	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		5,821.77
11 Mar	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Mr P A Holmes Ref: Barclayloan	Standing Order	286.79		
	Payment to PC World	Card Purchase	22.48		
	Deposit at Barclays Postal Credits 3 Ref: 200193	Account Credit		700.00	6,105.95
12 Mar	Deposit at Barclays Postal Credits 3 Ref: 200194	Account Credit		420.00	6,525.95
13 Mar	Payment by cheque	102066	95.00		6,430.95
14 Mar	Payment to Frnds Prov UK DD Ref: 011689231/232	Direct Debit	33.60		
	Payment to Igormania United States This transaction was for GBP25.00 at exch rate 1.000 on 8 Mar	Card Purchase	25.00		6,372.35
17 Mar	Payment by cheque	102067	100.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 375

**BARCLAYS**

Now there's a thought

Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number:

www.barclays.co.uk

002531 3 of 3 W008GNM4 5997

20 March 2008

22 Feb to 20 Mar 2008

**Your transactions continued**

Date	Description	Details	Money out	Money in	Balance
	Withdrawal at Post Office, St.Georges Terrace Timed at 08:51 on 15 Mar	Cash Machine	10.00		
	Deposit at Barclays Postal Credits 3 Ref: 200195	Account Credit		890.00	7,152.35
18 Mar	Payment to ASDA Superstore	Card Purchase	47.84		7,104.51
19 Mar	Payment by cheque	102069	397.01		
	Payment by cheque	102070	1,296.85		
	Payment to PC World	Card Purchase	14.98		5,395.67
20 Mar	Payment to Convergence Inc United States This transaction was for USD14.95 at exch rate 1.965 on 17 Mar and includes commission of £0.21	Card Purchase	7.61		
	Withdrawal at Post Office, St.Georges Terrace Timed at 12:48 on 20 Mar	Cash Machine	20.00		
	Barclaysafe Standard Service - Storage Charge.	1 Item(s) at £1.50	1.50		5,366.56
20 Mar	End balance				5,366.56

**Account details**

Overdraft limit	£ 250.00
Credit interest rate	0.10%

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 376

BARCLAYS

002800 1 of 4W004GNM4 81451 43680 093602011 5997



MR &amp; MRS P A HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.ukIBAN  
SWIFTBIC**GRO**

21 April 2008

## Platinum Banking Current Account

### Current account statement

21 Mar to 21 Apr 2008

#### Your account summary

##### At a glance

Start balance	£ 5,366.56
Money in	£ 4,845.08
Money out	£ 6,889.24
End balance	£ 3,322.40

#### Your transactions

Date	Description	Details	Money out	Money in	Balance
21 Mar	Start balance				5,366.56
25 Mar	Payment to Kwik Fit	Card Purchase	304.00		
	Withdrawal at Post Office, St. Georges Terrace TImed at 12:29 on 25 Mar	Cash Machine	60.00		
	Interest earned, £1.92 gross For the period 17 Dec 2007 to 24 Mar 2008	£0.38 tax has been deducted		1.54	5,004.10
26 Mar	Payment by cheque	102068	193.87		
	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	50.00		
	Payment to ASDA Superstore	Card Purchase	3.18		
	Payment to Convergence Inc United States This transaction was for USD19.95 at exch rate 1.929 on 23 Mar and includes commission of £0.28	Card Purchase	10.34		
	Payment to Shell South 469	Card Purchase	46.23		
	Payment to The Granby Inn & R	Card Purchase	75.25		
	Deposit at Barclays Postal Credits 3 Ref: 200616	Account Credit		700.00	5,325.23
27 Mar	Payment to Deco Enterprises L	Card Purchase	64.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 377



Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

002800 2 of 4 W004GNM4 5997

21 April 2008

21 Mar to 21 Apr 2008

## Your transactions continued

Date	Description	Details	Money out	Money In	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200618	Account Credit		317.10	
	Deposit at Barclays Postal Credits 3 Ref: 200617	Account Credit		400.00	5,978.33
28 Mar	Payment to Postcode Lottery Ref: 0007DR0XNE136PZ001	Direct Debit	10.00		
	Payment to Post Office Ltd	Card Purchase	264.00		
	Received from ZY483132C Dwp SP	Bank Giro Credit		536.44	6,240.77
31 Mar	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	445.17		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Trackstar Ltd Ref: 2VU52Auw	Direct Debit	33.01		
	Payment to Convergence Inc United States This transaction was for USD14.95 at exch rate 1.954 on 26 Mar and includes commission of £0.21	Card Purchase	7.65		
	Payment to Tesco Garage 3818	Card Purchase	36.06		5,695.60
1 Apr	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to TV Licence DDA Ref: 0844012073	Direct Debit	135.50		
	Payment to E.On Ref: 416613078440A	Direct Debit	113.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	111.65		
	Payment to Thorntons 767	Card Purchase	10.25		
	Payment to Sedgfield S/Strn	Card Purchase	20.02		
	Payment to Shell Gosforth 411	Card Purchase	38.41		
	Payment to Shell Gosforth 411	Card Purchase	43.55		
	Deposit at Barclays Postal Credits 3 Ref: 200619	Account Credit		600.00	5,818.22
3 Apr	Payment by cheque	102071	403.52		5,414.70
7 Apr	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 378

002800 3 of 4 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 April 2008

## 21 Mar to 21 Apr 2008

## Your transactions continued

Date	Description	Details	Money out	Money In	Balance
	Deposit at Barclays Postal Credits 3 Ref: 200620	Account Credit		1,290.00	6,398.51
8 Apr	Payment to Shell Gosforth 411	Card Purchase	49.12		6,349.39
9 Apr	Deposit at Barclays Postal Credits 3 Ref: 200586	Account Credit		600.00	6,949.39
10 Apr	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		6,939.40
11 Apr	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Mr P A Holmes Ref: Barclayloan	Standing Order	286.79		
	Payment to Tesco-Stores Sacat	Card Purchase	16.00		
	Withdrawal at Post Office, St.Gedrges Terrace Timed at 10:52 on 11 Apr	Cash Machine	40.00		
	Deposit at Barclays Postal Credits 3 Ref: 200587	Account Credit		400.00	6,890.06
14 Apr	Payment to Frnds Prov UK DD Ref: 011689231/249	Direct Debit	33.60		6,856.46
15 Apr	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	123.53		
	Payment to Shell Gosforth 411	Card Purchase	51.11		6,681.82
16 Apr	Payment to 617-718-9829 Conve United States This transaction was for USD 14.95 at exch rate 1.924 on 13 Apr and includes commission of £0.21	Card Purchase	7.77		6,674.05
18 Apr	Payment by cheque	102072	1,397.30		
	Payment to Shell Gosforth 411	Card Purchase	40.36		
	Payment to Shell Gosforth 411	Card Purchase	47.77		
	Payment to Www.Dvla.Gov.UK	Card Purchase	210.00		4,978.62
21 Apr	Payment by cheque	102073	582.59		
	Payment by cheque	102074	1,072.13		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		3,322.40
21 Apr	End balance				3,322.40

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 379



Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

002800 4 of 4 W004GNM4 5997

21 April 2008

21 Mar to 21 Apr 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
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## Tax summary

Interest earned tax year ending 2008 (before tax)	£5.97
Tax deducted	£1.17
Interest earned tax year ending 2008 (after tax)	£4.80

Tax on interest on this account is deducted at the lower rate.  
 If you are a higher rate tax payer, you may have to pay additional tax on the interest earned.

## Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



000141 1 of 4W007GNM4 30174 43680 120521011 5997



MR &amp; MRS P.A.HOLMES

**GRO**Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.ukIBAN  
SWIFT/BIC**GRO**

20 June 2008

## Platinum Banking Current Account

Current account statement  
22 May to 20 Jun 2008

### Your account summary

#### At a glance

Start balance	£ 4,218.42
Money in	£ 5,305.76
Money out	£ 6,250.06
End balance	£ 3,274.12

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 May	Start balance				4,218.42
23 May	Payment to Shell Gosforth 411	Card Purchase	56.18		
	Received from ZY483132C Dwp SP	Bank Giro Credit		557.28	
	Deposit at Barclays Postal Credits 3 Ref: 200622	Account Credit		400.00	5,119.52
27 May	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Received from Friends Provident	Dividend		10.60	5,085.12
28 May	Payment to Malthurst Bilborou	Card Purchase	48.28		
	Payment to The Granby Inn & R	Card Purchase	165.00		4,871.84
29 May	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Postcode Lottery Ref: 0007DR0ZNE136PZ001	Direct Debit	8.00		
	Payment to Convergence Inc United States This transaction was for USD 14.95 at exch rate 1.922 on 26 May and includes commission of £0.21	Card Purchase	7.78		4,847.06
30 May	Payment by cheque	102085	854.82		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	441.14		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 384



000141 2 of 4 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

20 June 2008

22 May to 20 Jun 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Shell Gosforth 411	Card Purchase	52.40		3,484.42
2 Jun	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	141.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	111.00		
	Deposit at Barclays Postal Credits 3 Ref: 200623	Account Credit		440.00	3,667.42
3 Jun	Payment to Dom & Gen Ref: D9H0038252	Direct Debit	5.98		
	Payment to PC World	Card Purchase	58.76		3,602.68
4 Jun	Deposit at Barclays Postal Credits 3 Ref: 200624	Account Credit		300.00	3,902.68
5 Jun	Payment to Shell Gosforth 411	Card Purchase	44.88		3,857.80
6 Jun	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to The Crown and Trum	Card Purchase	145.00		
	Deposit at Barclays Acorn Road 33 Ref: 200625	Account Credit		1,330.60	4,772.62
9 Jun	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to Esso Moto Trowell	Card Purchase	69.07		
	Withdrawal at HSBC, 403648Padstow E2 Timed at 12:18 on 08 Jun	Cash Machine	200.00		
	Deposit at Barclays Postal Credits 3 Ref: 200511	Account Credit		380.00	4,848.14
10 Jun	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		
	Payment to Cotswold Garage	Card Purchase	38.24		
	Payment to The Broadway Hotel	Card Purchase	38.95		
	Payment to Esplande Hotel	Card Purchase	45.00		
	Payment to BP Bodmin Moor Ser	Card Purchase	56.39		4,659.57
11 Jun	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Mr P A Holmes Ref: Barclayloan	Standing Order	286.79		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 385



000141 3 of 4 W007GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

20 June 2008

22 May to 20 Jun 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Lewinnick Lodge	Card Purchase	65.00		
	Deposit at Barclays Postal Credits 3 Ref: 200513	Account Credit		250.00	
	Deposit at Barclays Postal Credits 3 Ref: 200512	Account Credit		380.00	4,831.23
12 Jun	Payment to Tollgate Filling	Card Purchase	53.57		4,777.66
13 Jun	Deposit at Barclays Postal Credits 3 Ref: 200514	Account Credit		300.00	5,077.66
16 Jun	Payment to Frnds Prov UK DD Ref: 011689231/291	Direct Debit	33.60		
	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	126.00		
	Payment to Tesco Garage 3784	Card Purchase	43.28		
	Withdrawal at Moneybox, Scotch Corner Serv TImed at 09:03 on 15 Jun This transaction includes a fee charged by Moneybox of £1.99	Cash Machine	51.99		4,822.79
17 Jun	Payment to Shell Gosforth 411	Card Purchase	17.57		
	Payment to The Two Bridges HO	Card Purchase	24.40		
	Payment to Texaco Gannel	Card Purchase	40.98		
	Payment to The Bay Hotel	Card Purchase	50.00		
	Payment to BP Hopwood Park S	Card Purchase	51.64		
	Payment to The Granby Inn & R	Card Purchase	80.00		
	Deposit at Barclays Postal Credits 3 Ref: 200515	Account Credit		400.00	4,958.20
18 Jun	Payment by cheque	102086	45.00		
	Payment to ASDA Superstore	Card Purchase	14.32		
	Payment to Post Office Ltd	Card Purchase	43.63		4,855.25
19 Jun	Payment by cheque	102087	1,335.96		
	Payment by cheque	102088	564.08		
	Payment to A S Performance	Card Purchase	175.00		2,780.21
20 Jun	Payment to Convergence Inc United States This transaction was for USD 19.95 at exch rate 1.904 on 17 Jun and includes commission of £0.29	Card Purchase	10.48		
	Payment to Shell Gosforth 411	Card Purchase	51.39		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO**

Statement page 386



Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

000141 4 of 4 W007GNM4 5997

20 June 2008

22 May to 20 Jun 2008

Your transactions continued

Date	Description	Details	Money out	Money In	Balance
	Received from ZY483132C Dwp SP	Bank Giro Credit		557.28	3,274.12
20 Jun	End balance				3,274.12

Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



002658 1 of 3 W004GNM4 53960 43680 134510011 5997



MR &amp; MRS P A HOLMES

GRO

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: GRO  
 Number: GRO

www.barclays.co.uk

IBAN  
SWIFTBIC

GRO

21 July 2008

## Platinum Banking Current Account

### Current account statement

#### 21 Jun to 21 Jul 2008

#### Your account summary

##### At a glance

Start balance	£ 3,274.12
Money in	£ 5,918.40
Money out	£ 5,134.55
End balance	£ 4,057.97

#### Your transactions

Date	Description	Details	Money out	Money in	Balance
21 Jun	Start balance				3,274.12
23 Jun	Deposit at Barclays Postal Credits 3 Ref: 20026	Account Credit		650.00	
	Interest earned, £1.24 gross For the period 25 Mar to 22 Jun	£0.24 tax has been deducted		1.00	3,925.12
24 Jun	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Deposit at Barclays Postal Credits 3 Ref: 200627	Account Credit		100.00	3,980.12
25 Jun	Received from Camelot Group PLC Ref: 215557658-6017	Bank Giro Credit		10.00	3,990.12
27 Jun	Payment to Postcode Lottery Ref: 0007DR10NE136PZ001	Direct Debit	10.00		
	Deposit at Barclays Postal Credits 3 Ref: 200628	Account Credit		620.00	4,600.12
30 Jun	Payment by cheque	102089	919.27		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	441.14		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Tesco Store 2938	Card Purchase	18.68		
	Payment to Shell Gosforth 411	Card Purchase	23.48		3,183.27

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BB

Tel: GRO

Statement page 388



Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

000141 4 of 4 W007GNM4 5997

20 June 2008

22 May to 20 Jun 2008

Your transactions continued

Date	Description	Details	Money out	Money In	Balance
	Received from ZY483132C Dwp SP	Bank Giro Credit		557.28	3,274.12
20 Jun	End balance				3,274.12

Account details

Overdraft limit	£ 250.00
Credit interest rate	0.10%



0026581 of 3W004GNM4 53960 43680 134510011 5997



MR &amp; MRS P. A. HOLMES

**GRO**

 Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number:

www.barclays.co.uk

IBAN  
SWIFTBIC
**GRO**

21 July 2008

## Platinum Banking Current Account

### Current account statement

21 Jun to 21 Jul 2008

#### Your account summary

##### At a glance

Start balance	£ 3,274.12
Money in	£ 5,918.40
Money out	£ 5,134.55
End balance	£ 4,057.97

#### Your transactions

Date	Description	Details	Money out	Money in	Balance
21 Jun	Start balance				3,274.12
23 Jun	Deposit at Barclays Postal Credits 3 Ref: 20026	Account Credit		650.00	
	Interest earned, £1.24 gross For the period 25 Mar to 22 Jun	£0.24 tax has been deducted		1.00	3,925.12
24 Jun	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	45.00		
	Deposit at Barclays Postal Credits 3 Ref: 200627	Account Credit		100.00	3,980.12
25 Jun	Received from Camelot Group PLC Ref: 215557658-6017	Bank Giro Credit		10.00	3,990.12
27 Jun	Payment to Postcode Lottery Ref: 0007DR10NE136P2001	Direct Debit	10.00		
	Deposit at Barclays Postal Credits 3 Ref: 200628	Account Credit		620.00	4,600.12
30 Jun	Payment by cheque	102089	919.27		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	441.14		
	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Payment to Tesco Store 2938	Card Purchase	18.68		
	Payment to Shell Gosforth 411	Card Purchase	23.48		3,183.27

Continued



002658 2 of 3 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number:

www.barclays.co.uk

21 July 2008

## 21 Jun to 21 Jul 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
1 Jul	Payment to Dom & Gen Ref: D9H0038252	Direct Debit	5.98		
	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to Trackstar Ltd Ref: 2VU52Auw	Direct Debit	33.01		
	Payment to E.On Ref: 416613078440A	Direct Debit	141.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	111.00		2,878.28
2 Jul	Payment to Convergence Inc United States This transaction was for USD14.95 at exch rate 1.937 on 29 Jun and includes commission of £0.21	Card Purchase	7.72		
	Deposit at Barclays Postal Credits 3 Ref: 200629	Account Credit		270.00	3,140.56
4 Jul	Deposit at Barclays Postal Credits 3 Ref: 200630	Account Credit		300.00	3,440.56
7 Jul	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to Shell Gosforth 411	Card Purchase	51.39		
	Deposit at Barclays Postal Credits 3 Ref: 200631	Account Credit		1,200.00	
	Interest earned, £0.14 gross For the period to 6 Jul	£0.02 tax has been deducted		0.12	4,283.10
8 Jul	Payment to Shell Gosforth 411	Card Purchase	30.55		
	Deposit at Barclays Postal Credits 3 Ref: 200632	Account Credit		700.00	4,952.55
10 Jul	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		
	Payment to Shell Gosforth 411	Card Purchase	55.59		4,886.97
11 Jul	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Mr P A Holmes Ref: Barclayloan	Standing Order	286.79		4,493.63
14 Jul	Payment to Frnds Prov UK DD Ref: 011689231/310	Direct Debit	133.60		4,460.03

Continued



002658 3 of 3 W004GNM4 5997

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

21 July 2008

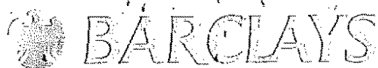
## 21 Jun to 21 Jul 2008

## Your transactions continued

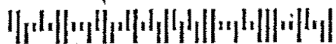
Date	Description	Details	Money out	Money in	Balance
15 Jul	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	126.00		
	Payment to AS Performance	Card Purchase	40.00		
	Deposit at Barclays Postal Credits 3 Ref: 200633	Account Credit		1,200.00	5,494.03
16 Jul	Payment to Convergence Inc United States This transaction was for USD9.95 at exch rate 1.936 on 13 Jul and includes commission of £0.14	Card Purchase	5.14		5,488.89
17 Jul	Payment to Shell Gosforth 411	Card Purchase	51.01		
	Payment to Kwik Fit	Card Purchase	292.00		5,145.88
18 Jul	Payment by cheque	102091	1,096.77		
	Received from ZY483132C Dwp SP	Bank Giro Credit		557.28	
	Deposit at Barclays Postal Credits 3 Ref: 200634	Account Credit		300.00	4,906.39
21 Jul	Payment by cheque	102092	856.92		
	Barclaysafe Standard Service - Storage Charge	1 item(s) at £1.50	1.50		
	Received from Camelot Group PLC Ref: 215557658-6042	Bank Giro Credit		10.00	4,057.97
21 Jul	End balance				4,057.97

## Account details

Overdraft limit £ 250.00



0028131 of 4W004GNM4 77857 43680 149454011 5997



MR. &amp; MRS. P. A. HOLMES

**GRO**

Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**

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IBAN  
SWIFTBIC**GRO**

21 August 2008

## Platinum Banking Current Account

Current account statement  
22 Jul to 21 Aug 2008

### Your account summary

#### At a glance

Start balance	£ 4,057.97
Money in	£ 5,857.28
Money out	£ 5,281.90
End balance	£ 4,633.35

### Your transactions

Date	Description	Details	Money out	Money in	Balance
22 Jul	Start balance				4,057.97
22 Jul	Payment by cheque	102090	42.40		
	Payment to ASDA Superstore	Card Purchase	18.45		
	Payment to Shell Gosforth 411	Card Purchase	34.71		
	Deposit at Barclays Postal Credits 3 Ref: 200635	Account Credit		600.00	4,562.41
23 Jul	Withdrawal at Post Office, St. Georges Terrace Timed at 09:14 on 23 Jul	Cash	40.00		4,522.41
24 Jul	Payment to Camelot Group PLC Ref: 215557658	Direct Debit	40.00		
	Payment to Tesco Store 2938	Card Purchase	0.98		
	Payment to Shell Gosforth 411	Card Purchase	56.83		4,424.60
29 Jul	Payment to Shell Gosforth 411	Card Purchase	23.83		
	Payment to Brobot Keighley	Card Purchase	50.28		
	Deposit at Barclays Postal Credits 3 Ref: 200636	Account Credit		300.00	4,650.49
30 Jul	Payment to Barclays Life Assu Ref: 019406995K	Direct Debit	14.28		
	Deposit at Barclays Postal Credits 3 Ref: 200637	Account Credit		600.00	5,236.21

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BB

Tel: **GRO** Statement page 391



Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**  
 www.barclays.co.uk

002813 3 of 4 W004GNM4 5997

21 August 2008

22 Jul to 21 Aug 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
	Payment to Shell Gosforth 411	Card Purchase	53.33		5,044.18
13 Aug	Deposit at Barclays Postal Credits 3 Ref: 200641	Account Credit		400.00	5,444.18
14 Aug	Payment to Frnds Prov UK DD Ref: 011689231/333	Direct Debit	33.60		5,410.58
15 Aug	Payment to North Tyneside Cou Ref: 4004765	Direct Debit	126.00		
	Received from ZY483132C Dwp SP	Bank Giro Credit		557.28	
	Deposit at Barclays Postal Credits 3 Ref: 200642	Account Credit		400.00	6,241.86
19 Aug	Deposit at Barclays Postal Credits 3 Ref: 200643	Account Credit		300.00	6,541.86
20 Aug	Payment to Post Office Ltd	Card Purchase	102.29		
	Barclaysafe Standard Service - Storage Charge	1 Item(s) at £1.50	1.50		6,438.07
21 Aug	Payment by cheque	102095	1,096.77		
	Payment by cheque	102096	547.81		
	Payment to Shell Gosforth 411	Card Purchase	50.16		
	Payment to Halfords 0548	Card Purchase	59.98		
	Withdrawal at Post Office, St. Georges Terrace Timed at 10:22 on 21 Aug	Cash Machine	50.00		4,633.35
21 Aug	End balance				4,633.35

If your account is overdrawn, and you pay off only part of the amount you owe, we will apply your payment to the balance in the specific order below. The way we apply payments can affect the amount of interest you will pay until the balance is cleared completely.

When a credit is paid into an overdrawn account we repay the overdrawn balance in the following order:  
 1st - The balance of Returned Transaction Fees or Guaranteed Transaction Fees or both  
 2nd - The remaining overdrawn balance.

The above only applies if your account is in an overdrawn position.

## Dispute Resolution

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

Continued

Correspondence: BARCLAYS  
 Leicester LE87 2BB

Tel: **GRO** Statement page 393



Name: PA HOLMES ESQ & MRS M HOLMES  
 Branch: Newcastle upon Tyne Wingrove  
 Sort Code: **GRO**  
 Number: **GRO**

002813 2 of 4 W004GINM4 5997

www.barclays.co.uk

21 August 2008

22 Jul to 21 Aug 2008

## Your transactions continued

Date	Description	Details	Money out	Money in	Balance
31 Jul	Payment by cheque	102093	238.11		
	Payment by cheque	102094	383.19		
	Payment to Pcworld 3114222266 Ref: Pcworld 3114222266	Direct Debit	9.00		
	Payment to Postcode Lottery Ref: 0007DR11NE136PZ001	Direct Debit	8.00		
	Payment to Barclays Home Mort Ref: 0007188940	Direct Debit	441.14		4,156.77
1 Aug	Payment to Dom & Gen Ref: D9H0038252	Direct Debit	5.98		
	Payment to Legal & Gen MI C/L Ref: 001395769-1	Direct Debit	5.00		
	Payment to E.On Ref: 416613078440A	Direct Debit	141.00		
	Payment to City of Newcastle Ref: 69186499	Direct Debit	111.00		3,893.79
5 Aug	Payment to Shell Gosforth 411	Card Purchase	51.55		
	Payment to A S Performance	Card Purchase	495.00		
	Deposit at Barclays Postal Credits 3 Ref: 200638	Account Credit		800.00	4,147.24
6 Aug	Payment to The Funding Corpor Ref: 16301044391	Direct Debit	270.78		
	Payment to Convergence Inc United States This transaction was for USD9.95 at exch rate 1.910 on 3 Aug and includes commission of £0.14	Card Purchase	5.21		3,871.25
7 Aug	Payment to Legal & Gen MI C/L Ref: 010208348-2	Direct Debit	35.41		
	Deposit at Barclays Postal Credits 3 Ref: 200639	Account Credit		1,300.00	5,135.84
8 Aug	Payment to Pcworld 3067096680 Ref: Pcworld 3067096680	Direct Debit	9.99		
	Payment to Www.Dvla.Gov.UK	Card Purchase	210.00		4,915.85
11 Aug	Payment to Black Horse Ref: 507081268	Direct Debit	106.55		
	Payment to Mr P A Holmes Ref: Barclayloan	Standing Order	286.79		
	Deposit at Barclays Postal Credits 3 Ref: 200640	Account Credit		600.00	5,122.51
12 Aug	Payment to Igormanian United States This transaction was for GBP25.00 at exch rate 1.000 on 9 Aug	Card Purchase	25.00		

Continued

Correspondence: BARCLAYS  
Leicester LE87 2BBTel: **GRO** Statement page 392



Name: PA HOLMES ESQ & MRS M HOLMES  
Branch: Newcastle upon Tyne Wingrove  
Sort Code: **GRO**  
Number: **GRO**  
www.barclays.co.uk

002813 4 of 4 W004GNM4 5997

21 August 2008

22 Jul to 21 Aug 2008

Your transactions continued

Date	Description	Details	Money out	Money in	Balance
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Account details

Overdraft limit	£ 250.00
Reserve	£1,000



Branch Code 475 329

Jesmond SPOB

Horizon Data/Branch Trading Statements

HORIZON				
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BRANCH TRADING STATEMENT		
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CASH DEC/ VARIANCE	
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	Date	Time	User ID	Cash
Cash Dec Till ID 06	22/08/2007	12:53:45	JBE001	£58,645.00
Cash Dec Till ID 06	22/08/2007	14:25:56	DCO001	£65,645.00
Variance Check	22/08/2007	14:41:32	DCO001	£7,000.00

TP05		
Cash on Hand	22/08/2007	£3,364.20
Shortage/Overage		£62,280.80

Cash Dec Till ID 06	19/09/2007	12:54:54	PHO001	£45,580.04
Variance Check	19/09/2007	14:02:24	JBE001	£51,061.69
Cash Dec Till ID 06	19/09/2007	14:25:40	JBE001	£50,580.04
Variance Check	19/09/2007	14:39:40	JBE001	£5,000.00

TP06		
Cash on Hand	19/09/2007	£50,564.45
Shortage/Overage		£15.59

Cash Dec Till ID 06	23/10/2007	16:18:51	DCO001	£45,765.24
Variance Check	24/10/2007	07:37:25	PHO001	-£10,739.78
Cash Dec Till ID 06	24/10/2007	12:32:25	JBE001	£64,709.73
Variance Check	24/10/2007	13:38:56	PHO001	-£681.00

TP07		
Cash on Hand	24/10/2007	£65,486.04
Shortage/Overage		-£776.31

Cash Dec Till ID 06	20/11/2007	17:25:30	DCO001	£29,152.15
Variance Check	21/11/2007	08:36:19	PHO001	-£13,892.04
Cash Dec Till ID 06	21/11/2007	13:14:58	JBE001	£44,410.42
Cash Dec Till ID 06	21/11/2007	13:24:43	JBE001	£44,410.42
Cash Dec Till ID 06	21/11/2007	13:25:01	JBE001	£44,410.42
Variance Check	21/11/2007	14:09:06	PHO001	£260.16

TP08		
Cash on Hand	21/11/2007	£43,170.74
Shortage/Overage		£1,239.68

Cash Dec Till ID 06	18/12/2007	17:16:45	DCO001	£33,006.05
Variance Check	19/12/2007	08:47:38	PHO001	-£16,039.91
Cash Dec Till ID 06	19/12/2007	13:29:52	DCO001	£59,346.78
Variance Check	19/12/2007	14:48:38	PHO001	£588.88

TP09		
Cash on Hand	19/12/2007	£58,695.00
Shortage/Overage		£651.78

Cash Dec Till ID 06	22/01/2008	17:21:30	DCO001	£42,028.86
Variance Check	23/01/2008	08:57:41	JBE001	-£19,301.83
Cash Dec Till ID 06	23/01/2008	13:15:10	JBE001	£62,970.16
Variance Check	23/01/2008	14:13:26	PHO001	£105.06

TP10		
Cash on Hand	23/01/2008	£62,933.14
Shortage/Overage		£37.02

## In Confidence

<b>FINANCIAL EVALUATION SHEET (FES)</b>	
<small>Form to be emailed to Financial Investigators &amp; Team Leader within 48 Hrs of interview when losses are over 5k and where a suspect offender is identified</small>	
<b>Case Reference:</b>	POLTD/0809/0128
<b>Office Name:</b>	Jesmond
<b>Branch Code:</b>	475 329
<b>Enquiry Type:</b>	Audit Shortage / false accounting
<b>Investigator:</b>	Robert Daily
<b>Team Leader:</b>	Dave Posnett
<b>Date:</b>	<b>Event / Action</b>
Suspect(s) named	Peter Anthony HOLMES
Brief Summary of case	An audit was called for Thursday 18/09/08, due to increases/decreases in cash declarations. A £46,053.01 shortage was discovered. The Spmr takes no part in the running of the office and has employed a Post Office Manager to do so. It was reported he was responsible for the Branch Trading Statements
What has the suspect said (or been asked) about the disposal of the loss	HOLMES has denied theft of Post Office money, he has admitted to false accounting. He stated he had a £4k/£5k loss 6-9 months ago and it has increased by approximately £3k per month.
How do you believe the suspect disposed of the loss	There is nothing evident that would explain how HOLMES has disposed of the loss. His wife has her own business making and selling Wedding cakes, the possibility exists it has been used for this.
Recovery details to date, and on-going	None
What has the suspect said (or been asked) about repayment	HOLMES was not asked regarding repayment. The Spmr who is contractually liable is aware he will need to pay back the loss.
Who owns the Post Office and what is the full address	Sunil Paul KHANNA; <b>GRO</b>
Detail the suspects links to any other Post Office's	He was previously Spmr at Monkseaton between 1985 and 1992. After that he did Holiday Relief in various Post Office prior to taking up post in Jesmond in 1996.
What is the suspects home address and who owns this property	<b>GRO</b>
Mortgage details if applicable	<b>GRO</b>
Detail the suspects ownership or interest in any other properties (show how this information was obtained)	Cakes, Classes and Cutters, <b>GRO</b> Wifes business, information volunteered.
Detail what vehicles the suspect owns (show how you know this ?)	Black Subaru Impressor WRX - <b>GRO</b> Private plate, original plate <b>GRO</b> information volunteered, original plate found during search
What other vehicles may be	Renault Kangoo - reg unknown

In Confidence

connected with this case, (list make, model, registration and association)	
List all Bank Account details (personal & business) recovered from the suspect	Personal - Barclays Platinum Banking Current Account [GRO] [GRO] Name PA Holmes Esq & Mrs M Holmes [GRO] Barclays Visa Card No [GRO] Card Holder PA Holmes. Barclays Visa Card No [GRO] Card Holder Mrs M Holmes
Confirm you have obtained and submitted GS045 (Bank Disclosure) - give details	GS045 completed but not submitted
List what other value items were identified during searches or interviews	Samsung TV, Computer (built by friend).
Detail the full name, DOB, Occupation & salary of the suspects partner / children	Marion HOLMES, DOB unknown, Salary unknown. Occupation, Owner Cakes, Classes and Cutters. [GRO] [GRO]
Confirm you have submitted a GS210 (IR Check)	Yes - Post interview
Other – Comments	
Confirm you have submitted a GS204 (Credit Check)	Yes - Post interview
Other – Comments	GS204's completed and sent for home and wife's business addresses
Confirm you have submitted a GS205 (vehicle check)	Yes - Post interview
Other – Comments	GS205's completed and sent for both registration numbers
Confirm you have submitted a GS207 (Land Registry Check)	Yes - Post interview
Other – Comments	The only luxury item the HOLMES' appear to have is the Home computer that has been built by a 'friend'. The TV is a Samsung flat screen approximately 26". Peter HOLMES' car has a private registration, cost unknown. There is collateral in the family home that is owned by the HOLMES'. HOLMES claimed his wife didn't know of the loss and put his sleepless nights down to his age. HOLMES was given a GS045 for his wife's business account.
Do you believe that there is a REAL risk that any of the assets you have identified may be dissipated (Give Details)	don't believe any of the assets would be dissipated