

THE QUEEN

v

CARL ADRIAN PAGE

and

GRO

TAKE NOTICE that, in addition to the evidence before the Magistrates' Court, further evidence,
the effect of which is set out herein, may be given at the trial.

^L
DATED this 8th day of November 2004

To: the Solicitors acting
for the Defendant
and to the Court

Signed D HELSZAJN

for Solicitor to Royal Mail Group plc
Legal Services
Impact House
2 Edridge Road
CROYDON
CR9 1PJ

Witness Statement

(CJ Act 1967, s9; MC Act 1980, ss 5A(3)(a)
and 5B, MC Rules 1981, r 70)



Statement of Manish PATEL

Age if under 18 Over 18 (If over 18 insert 'over 18')

This statement (consisting of one (1) pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false or do not believe true.

Dated the 4th day of November 2004

Signature M Patel

Further to my statement of 25th February 2004, I have made an amendment to the purchase and deposit scheduled referred to previously as item number MP/4, the amendment to this schedule relates to the deletion of all comments recorded by me the last column labelled 'Remarks'. The new amended schedule is now produced as item number **MP/4a**.

Furthermore, during the course of the interviews I conducted with Mr Page, I mentioned on numerous occasions a figure of £1.12 as the commission earned per transaction by a postmaster for the sale of foreign currency. I have since been made aware that the commission figure at the time of the relevant period of the transactions was in fact £1.16 and not £1.12 as I had originally quoted. This is illustrated in the copy payslips relevant to Mr Carl Adrian Page as mentioned in Mr Nigel Roberts statement of 6th July 2004.

Signature M Patel

Signature witnessed by

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
09.03.02	Sat	40,000	08.03.02	23,323.62	13.03.02	09.03.02	40,000		
12.03.02	Tue	57,000	12.03.02	33,3333.33	13.03.02	12.03.02	57,000		
14.03.02	Thu	64,900	14.03.02	8,128.65 6,432.75 23,432.92	13.03.02 13.03.02 20.03.02	14.03.02	60,000	- 4,900	
19.03.02	Tue	45,000	19.03.02	26,470.59	20.03.02	19.03.02	40,600	- 4,400	
20.03.02	Wed	50,000	19.03.02	29,411.76	20.03.02	21.03.02	53,000	+ 3,000	
22.03.02	Fri	88,200	22.03.02 27.03.02 22.03.02	23,529.41 15,411.76 2,941.18	27.03.02	22.03.02	84,000	- 4,200	
26.03.02	Tue	27,500	26.03.02	16,081.87	27.03.02				
27.03.02	Wed	44,000	27.03.02	25,882.35	27.03.02	27.03.02	71,000	+ 500	
28.03.02	Thu	45,000	28.03.02	16,315.79	03.04.03	28.03.02	45,000		
02.04.02	Tue	37,500	02.04.02	21,929.82	03.04.02				
03.04.02	Wed	50,000	03.04.02	29,239.77	03.04.02	03.04.02	87,400	- 100	
04.04.02	Thu	30,000	05.04.02	17,647.06	10.04.02				
05.04.02	Fri	45,000	05.04.02	26,315.79	10.04.02	05.04.02	75,100	+ 100	
10.04.02	Wed	97,000	10.04.02	33,236.15	10.04.02				
10.04.02	Wed		10.04.02	23,323.62	10.04.02	10.04.02	95,000	- 2,000	

Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
12.04.02	Fri	46,000	12.04.02	26,822.16	17.04.02	12.04.02	46,000		
16.04.02	Tue	37,000	16.04.02	21,574.34	17.04.02	17.04.02	30,000	- 7,000	
18.04.02	Thu	53,800	18.04.02	31,370.26	24.04.02	18.04.02	54,240	+ 440	
19.04.02	Fri	(35K)	23.04.02	20,467.84	24.04.02	23.04.02	103,360	+ 3,360	
23.04.02	Tue	100,000 (65K)	23.04.02	37,900.87	24.04.02				
25.04.02	Thu	80,000	25.04.02	46,647.23	01.05.02	25.04.02	63,260	- 16,740	
26.04.02	Fri	40,000	26.04.02 (100010)	23,323.62	01.05.02	27.04.02	80,000		
27.04.02	Sat	40,000	25.04.02 (100008)	23,529.41	01.05.02				
30.04.02	Tue	74,000	30.04.02	43,274.85	01.05.02	30.04.02	72,000	- 2,000	
02.05.02	Thu	76,500	02.05.02	15,588.24	01.05.02	03.05.02	76,500		
			02.05.02	29,217.55	08.05.02				
07.05.02	Tue	55,800	07.05.02	32,631.58	08.05.02	07.05.02	53,000	- 2,800	
09.05.02	Thu	108,000	10.05.02	21,301.78	15.05.02	10.05.02	107,000	- 1,000	
			10.05.02	42,603.55					
			14.05.02	55,384.62	15.05.02	14.05.02	94,100		
16.05.02	Thu	62,500	17.05.02	36,982.25	22.05.02	17.05.02	99,000		
			17.05.02	23,668.64	22.05.02				
			21.05.02	49,107.14	22.05.02	21.05.02	82,500		

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
23.05.02	Thu	134,000	24.05.02	40,000	29.05.02	24.05.02	134,000		
			24.05.02	41,051.47					
24.05.02	Fri								
28.05.02	Tue	55,000	28.05.02	32,934.13	29.05.02	28.05.02	54,000	- 1,000	
29.05.02	Wed	62,000	31.05.02	37,575.76	05.06.02	31.05.02	116,000	- 9,000	
31.05.02	Fri	63,000	31.05.02	38,181.82					
07.06.02	Fri	77,500 (five trans)	08.06.02	45,852.99 (one cheque)	12.06.02	08.06.02	82,000	+ 4,500	
11.06.02	Tue	70,000	11.06.02	41,297.94	12.06.02	11.06.02	68,840	- 1,160	
13.06.02	Thu	109,600	15.06.02	57,423.31	19.06.02	15.06.02	104,600	- 5000	
14.06.02	Fri		15.06.02	9,756.10					
			22.06.02	35,500.00					
			22.06.02	35,000.73	25.06.02	22.06.02	113,950		
01.07.02	Mon	209,000	23.06.02	80,124.22	24.06.02	02.07.02	210,600	+1,600	
02.07.02	Tue		23.06.02	49,689.44					
			23.06.02	9,586.34	24.06.02				
05.07.02	Fri	126,000		49,230.77	08.07.02	05.07.02	123,400	- 2,600	
			05.07.02	28,307.69					
08.07.02	Mon	135,750	09.07.02	38,117.28	08.07.02	09.07.02	129,290	- 6460	
09.07.02	Tue		09.07.02	45,398.77					
11.07.02	Thu	54,000	11.07.02	33,619.63		11.07.02	134,000		
11.07.02	Thu	80,000	11.07.02	48,929.66	13.07.02				

Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
12.07.02	Fri	104,850	15.07.02	44,085.37	17.07.02	15.07.02	89,410	- 15,440	
15.07.02	Mon		15.07.02	19,727.27		15.07.02	89,410	- 15,440	
			18.07.02	33,939.39		18.07.02	98,160		
			18.07.02	25,856.30	20.07.02?	18.07.02	98,160		
22.07.02	Mon	136,050	22.07.02	40,000.00	22.07.02	22.07.02	134,650	- 1,400	
				42,957.32					
						25.07.02	57,000		
						26.07.02	78,650		
						30.07.02	130,000		
						01.08.02	108,500		
						02.08.02	72,000		
06.08.02	Tue	150,000	05.08.02	41,916.17	07.08.02	07.08.02	127,500	- 22,500	
07.08.02	Wed		07.08.02	47,904.19		07.08.02	127,500	- 22,500	
08.08.02	Thu	240,000	08.08.02	47,904.19	10.08.02	10.08.02	244,000	+ 4,000	
10.08.02	Sat		09.08.02	47,904.19		10.08.02	244,000	+ 4,000	
			10.08.02	47,904.19					
12.08.02	Mon	207,150		34,636.36					
13.08.02	Tue		13.08.02	41,916.17		14.08.02	143,500	- 63,650	
14.08.02	Wed			47,904.19					
15.08.02	Thu	161,000	14.08.02	49,390.24	19.08.02	17.08.02	150,600	- 10,400	
17.08.02	Sat		17.08.02	48,484.85		17.08.02	150,600	- 10,400	
22.08.02	Thu	147,000	No date	44,000	19.08.02	22.08.02	146,900	- 100	
				44,000					
23.08.02	Fri	170,000	24.08.02	51,515.15	24.08.02	24.08.02	170,500	+ 500	
			24.08.02	51,515.15					

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
29.08.02	Thu	145,000	29.08.02	47,878.49	02.09.02	29.08.02	148,900	+ 3,900	
			29.08.02	40,000.00					
31.08.02	Sat	115,000	31.08.02	43,933.39	02.09.02	31.08.02	20,000	- 95,000	
			31.08.02	50,000.00					
						04.09.02	354,400		
						09.09.02	100,000		
						12.09.02	230,000		
						16.09.02	119,280		
						17.09.02	100,000		
19.09.02	Thu	270,375	19.09.02	45,808.38	25.09.02	19.09.02	240,000	- 30,375	
			19.09.02	50,000.00					
			19.09.02	52,095.81					
				13,997.01 (missing)					
23.09.02	Mon	153,000	23.09.02	41,616.77	25.09.02	23.09.02	120,000	- 33,000	
			23.09.02	50,000.00					
26.09.02	Thu	240,000	26.09.02	47,904.19	02.10.02	26.09.02	329,100	+ 89,100	
03.10.02	Thu	280,000	03.10.02	38,000.00	09.10.02	05.10.02	204,500	- 75,500	
			03.10.02	50,000.00					
			03.10.02	79,664.67					
09.10.02	Wed	234,000	07.10.02	69,285.71	09.10.02	09.10.02	306,500	+ 72,500	
			08.10.02	70,000.00					

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
25.11.02	Mon	400,000	25.11.02	90,963.86	27.11.02	25.11.02	252,200	- 147,800	
			25.11.02	150,000.00					
29.11.02	Fri	400,000				30.11.02	536,600	+ 136,600	
05.12.02	Thu	444,000	05.12.02	81,708.06	11.12.02	05.12.02	342,640	- 101,360	
			05.12.02	100,000.00					
			05.12.02	87,009.06					
10.12.02	Tue	295,000	10.12.02	78,571.43	11.12.02	10.12.02	349,430	+ 54,430	
			10.12.02	100,000.00					
13.12.02	Fri	437,000	12.12.02	88,145.90 (100128)	18.12.02	13.12.02	474,850	+ 37,850	
			13.12.02	100,000.00 (100126)					
			13.12.02	77,507.60 (100127)					
17.12.02 (restriction)	Tue	312,175	17.12.02	95,358.30	18.12.02	17.12.02	305,900	- 6,275	
			17.12.02	98,560.18					
19.12.02	Thu	290,000	20.12.02	100,000.00 (100140)	27.12.02		439,180	+ 5,180	
			20.12.02	76,829.27 (100141)					
20.12.02	Fri	144,000	20.12.02	87,272.73 (100142)	27.12.02	20.12.02			

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
14.10.02 (restriction)	Mon	150,000	26.09.02	44,000.00	16.10.02	14.10.02	150,000		
			26.09.02	44,000.00					
			14.10.02	1,820.00					
17.10.02	Thu	235,000	17.10.02	40,000.00	23.10.02	17.10.02	99,150	- 135,850	
			17.10.02	49,820.36					
			17.10.02	50,898.20					
21.10.02	Mon	210,000	17.10.02	44,000.00	23.10.02	21.10.02	60,000	- 150,000	
			17.10.02	44,000.00					
			21.10.02	37,373.13					
						22.10.02	245,850	+ 245,850	
24.10.02	Thu	205,500				24.10.02	248,950	+43,450	
28.10.02	Mon	230,000				(No Trans)			
30.10.02	Wed	235,000	31.10.02	70,214.80	30.10.02	30.10.02	114,000	- 121,000	
			31.10.02	70,000.00					
						01.11.02	346,800		
02.11.02	Sat	200,000	02.11.02	49,760.68	06.11.02	04.11.02	200,000		
			02.11.02	70,000.00					
07.11.02	Thu	230,000	06.11.02	70,000.00	13.11.02	08.11.02	226,775	- 3,225	
			07.11.02	67,559.81					
11.11.02	Mon	350,000	11.11.02	112,765.96	20.11.02	11.11.02	342,850	- 7,150	
			16.11.02	100,000.00					
						16.11.02	450,000		

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Euros Purchase and Deposit schedule

PURCHASE			CHEQUE DETAILS			THOMAS COOK DEPOSIT			
Date	Day	Amount	Chq date	Amount (£)	BCV date	Date	Amount	Difference	Remarks
23.12.02	Mon	150,000	23.12.02	90,909.09	Not on any BCV	28.12.02	30,000	- 320,000	
24.12.02	Tue	200,000	No cheque	121,212.12	Not on any BCV				
						30.12.02	30,000		
						02.12.02	30,000		
03.01.03	Fri	290,000	03.01.03	100,000.00 (100150)	03.01.03	03.01.03	30,000	- 260,000	
			03.01.03	78,351.78 (100151)					
						04.01.03	30,000		
07.01.03	Tue	300,000	07.01.03	100,000.00 (100156)	08.01.03				
			07.01.03	84,332.18 (100157)					
13.01.03	Mon	584,000	13.01.01	100,000.00 (100159)	Not despatched as recovered form office by Police				
			13.01.01	100,000.00 (100160)					
			13.01.01	100,000.00 (100161)					
			13.01.01	60,493.83 (100162)					
Total		11,131,650							

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STAFFORD CROWN COURT

THE QUEEN

v

CARL ADRIAN PAGE

and

GRO

NOTICE OF ADDITIONAL EVIDENCE

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