This powerpoint derived website requires Internet Explorer v6 or later.

Welcome, Willkommen, Välkommen, Welkom, مرحبا بكم, Bienvenue, Bienvenido, Benvenuti, Tervetuloa, Witamy, ようこそ Добро пожаловать, Hoş geldiniz, Прывітанне, 欢迎

### law.qltr.benversus.com



click to open link

### you are here

About	Website
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UK Government BV Guidelines and Notes	www.law.qltr.benversus.com
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Original BV Application	www.app.qltr.benversus.com

Date Comms	Page	s About	Website	Document Name
2009-11-19	0	Formal website of all the cases: THIS!	www.benversus.com	benversus.ppt
2009-11-20		Easy Reading Summary of the cases	www.summary.benversus.com	081120 David Vs Goliath Summary.ppt
QLTR Edinbu	ırgh	Full Details	Website	Document Name
2009-03-20	4+	Writ for QLTR Malpractice & 2009 Comms	www.writ.qltr.benversus.com	090320 Writ BC vs QLTR Malpractice.ppt
2008-09-12	15	Notice of Reasons for QLTR Malpractice	www.detail.qltr.benversus.com	081119 QLTR Malpractice Action - Sections 1-2-3.ppt
2008-09-12	9	UK Government BV Guidelines and Notes	www.law.qltr.benversus.com	C 080912 QLTR Guidelines Review Feb 2008 Annex.ppt
2008-11-15	125	Communications : Letters, Calls and Emails	www.comms.qltr.benversus.com	B 081115 QLTR Full Communications Annex.ppt
2008-03-15	42	Original BV Application	www.app.qltr.benversus.com	A 080315 Bono Vacatia.ppt

- Welcome to law.qltr.benversus.com
- This document is the same found at the UK Gov website in Jan/Feb 2008.
- This annoted document follows previous correspondence attempting to engage the QLTR in constructive discussion in 2008.
- The original application is contained at <a href="www.app.qltr.benversus.com">www.app.qltr.benversus.com</a>.
- The full communication reference is at <a href="www.comms.qltr.benversus.com">www.comms.qltr.benversus.com</a>.

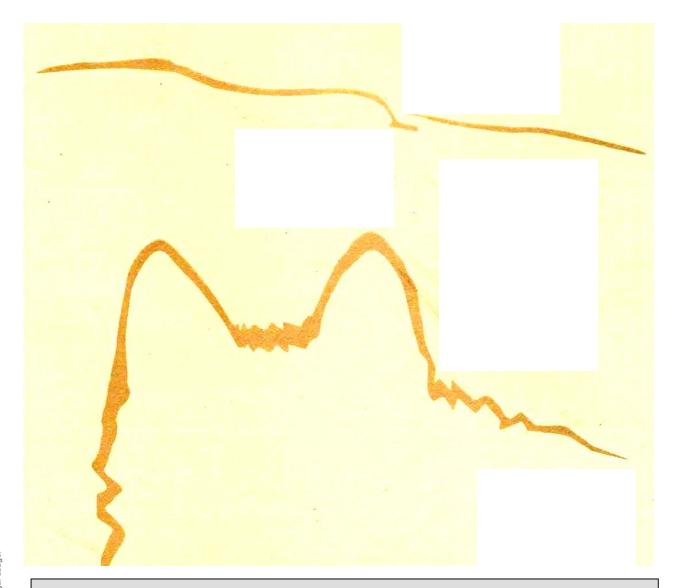
### Site Updated 10th July 2009



### **START DOCUMENT**

Salus populi suprema lex esto

The welfare of the people is to be the highest law



# **Communications Annex**

Ben Collins Versus QLTR Malpractice Action in the Matter of Dissolved Scottish Company Albatross Wulf Products Limited 154825

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# Table of Contact Between QLTR and BC – Full Scanned Copies of each Communication Attached in the CD "QLTR and BC References"

	080315 Bono Vacatia.ppt				
	000313 Bollo Vacada.ppc	Actual Bono Vacatia Document.ppt	080315	x	SL
	QLTR Letter A	Entering BV Process	080319	×	ВС
Cm 2	QLTR Sarah Large Email	Status enquiry	080429	×	SL
Qcm B	QLTR Letter B	Asking Why Restoration Was Unsuccessful	080501	×	ВС
Cm 3	080505 BV AWP Itd Reasons for Non restorati	BV : Reasons for Non restoration	080505	x	SL
Qcm C	QLTR Letter C	£3,000 Ceiling Announcement	080516	x	ВС
Cm 4	080518 Lou and Rob.ppt	Request for Information/Form Filling	080518	x	LS&RS
Cm 5	080610 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080610	x	IM
Qcm D	QLTR Letter D	Request for Information	080619	x	ВС
Cm 6	080625 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080625	x	IM
Cm 7	080711 QLTR Isla Macleod.ppt	Status enquiry	080711	x	IM
Tel A	BC called IM QLTR		080721	080721_	6mins
Cm 8	080723 QLTR Isla Macleod.ppt	Request to consider full BV payout over £3,000	080723	x	IM
Cm 9	080724 QLT Remembrancer.ppt	Request to consider full BV payout over £3,000	080724	x	Rem.
Tel B	BC called IM QLTR		080809	080809_	3mins
Cm 10	080811 QLTR Isla Macleod.ppt	Status enquiry	080811	x	IM
Cm II	080827 QLTR Isla Macleod.ppt	Vat payment notification and email copy	080827	×	IM
Qcm E	QLTR Letter E	Request for Information/Form Filling	080903	x	ВС
Tel C	BC called IM QLTR		080905	080905_	4mins
Cm 12	080905 QLTR Isla Macleod.ppt	Status enquiry and email copy	080905	×	IM
Tel D	BC called IM QLTR		080909	080909_	3mins
Cm 13	080909 QLTR Sarah Large Email.ppt	Reply to information request	080909	×	SL
Cm 14	080909 QLTR Payment Invitation (Uncompress	Immediate Full Payment Invitation	080909	×	Rem.
Cm 15	080912 QLTR Sarah Large Fax Issues.ppt	Fax Unobtainable : Notice Served Electronically	080909	x	SL
Cm 16	080912 QLTR Payment Inv. & Damages Claim.	Immediate Payment Invitation & Ltd Damages	080909	×	IM
Cm 17	080915 QLTR Information Supply.ppt	Delivery of intention not to restore the company.	080915		IM
	QLTR Letter F	Acceptance of Some Information	080916	_	ВС
	080919 QLTR Court Action Detail and Invitation	•	080919		IM
		Whether and when the £3,000 will be paid out	081107		SL
	081119 Complaint and Damages Claim.ppt	Writ and Damages Claim	081119	-	IM
	QLTR Letter G	Cheque for £3,000 Sent and brief letter	0812xx	<del></del>	BC
-	090414 Notification of Complaint Status	Status including Complaint to SPSO	090414		PF
	OLTR Letter H	Letter Under Review	090501_	<del>_</del>	BC
	090625 Final Settlement Offer to QLTR Edinbu		090625		IM/PF
	QLTR Letter I	Offer to allow restoration again after BV		090702_	ВС
Cm 23	090710 BC End Statement Prior to Press	Summary of Grievances	090710		IM/PF

As my replies tend to be several pages long, the first five pages herein are the communications A-E from QLTR. Thereafter the BC Letters are pasted and arranged in date order, with a blank page between as a spacer.



### CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613804 Fax: 0844 5614276 Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 19/03/2008

Dear Mr Collins

### ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your application for a Discretionary Payment received on the 18 March, I return this herewith as I have taken a copy for my records. Please note I was unable to access the information supplied on disc but should any further information be required from you please note we can only accept hard copy letters or documentation.

Given that the above company is dissolved, the funds are indeed *bona vacantia*. In this respect, I have contacted the Royal Bank of Scotland in Newton St Boswell and once I am in receipt of a response shall advise you further in regard to your application.

Yours sincerely

S. Large

Sarah-Jane Large, Assistant Administrator for QLTR

Enc

An excellent start from SJ.

Quick response and they have checked the bank accounts and been in touch. Optimistic for a quick resolution and that the office Im dealing with is competent.





REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613804 Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk

http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 01/05/2008

Dear Mr Collins

### ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your email of 29 April.

I refer to my letter of 19 March and can confirm that I have now received funds of £13482.11 from The Royal Bank of Scotland in regard to the above dissolved company. These funds have fallen to the Crown as *bona vacantia* on dissolution of Albatross Wulf Products Limited.

I note from your previous correspondence that you have attempted in the past to restore this company but you make no mention as to why your attempt was unsuccessful. Please advise and provide written evidence.

I look forward to hearing from you in due course.

Yours sincerely

5. Large

After an email prodding from me I get a response within two days, again excellent. The question asked is reasonable too.

Sarah-Jane Large, Assistant Administrator for QLTR

Dear Ms Large,

From: **Ben Collins** (collinsben@hotmail.com)Sent:Tuesday, April 29, 2008 4:50:40 PMTo: Large, Sarah-Jane (sarah-jane.large@copfs.gsi.gov.uk)

I am respectfully enquiring into the progress made regarding bono vacantia application for Albatross Wulf Products Limited. My financial position is not so rosey just now having worked on "carbon-down" for 3 years on low income, so news that this procedure was either close till completion or at least proceeding satisfactorily would be very encouraging and would enable me to kick-off "Carbon-Down" in earnest.

Though I appreciate due to the nature of the process you will be unable to give definite timings or specifically positive answers, and that the BV process can be lengthy.

Yours sincerely,

Ben Collins, Signalgatan 4b, 413 18 Sweden.

Dum Spiro Spero, Akta non Verba, <u>www.carbon-down.com</u>

16 May 2008

### QLTR Communication C: £3,000 Ceiling Announcement Bombshell

IN DEFENS

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803 Fax: 0844 5614276 Rutland DX: 540310 Edinburgh 38 Isla.McLeod@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 16/05/2008

**Received June 2nd** 

Dear Mr Collins

Albatross Wulf Products Limited (NOW DI SUBJECTS:

Duly noted, but it is now June 2nd. It was not mentioned in the guidelines when I began prepping the application in January which then took three months. QLTR cannot be allowed just add stuff like 5 months in to the process. It also displays an unhealthy disregard for their own guidelines. This letter left me in shock.

Your letter of 6 May has been passed to me. You have requested a discretionary payment from the above company's funds as a former member. You should note that the QLTR's policy is to restrict such a payment to £3000.

Payment may be made at the QLTR's discretion, but he will only consider doing so if you do not intend to have the company restored.

You are required to provide evidence that you and the other member of the company (Rosalind Louise Spencer) have made the decision not to restore the company and that Ms Spencer agrees to your receiving the payment. You will also be required to indemnify the QLTR in the event of a claim by a creditor of the company or its subsequent restoration.

This office currently holds £13,482.11 being the balance of the company's Royal Bank of Scotland account number 00103166.

If it is the case that there is a VAT refund due to the company from HM Revenue and Customs and it relates to a period before the dissolution of the company, then the QLTR may be willing to pay over these funds over and above the £3000 discretionary payment. Please provide recent evidence that the sum is still payable.

You have the option under the Companies Act 1985 to petition the court for the restoration of your company. From the information provided, it would appear that you have 20 years from the date of dissolution in which to do so.

Your letter to the Sheriff at Selkirk of 5 August 2004 is not a petition as required by rule 3.1 of the Act of Sederunt (Sheriff Court Rules) 1993 No.1956 (S.223) (available on line from Scottish Courts Administration website).

Please let me have the information requested, and let me know what you decide to do.

Yours faithfully

Tola Miles

Isla McLeod

Solicitor to the QLTR

This is an odd letter, unnecessary in my opinion and pedantic. I have already provided an AD stating I dont want the company restored because I do not live in Scotland and that I will indemnify any creditors. My BV application was careful and comprehensive and followed the guidelines to the letter.

### QLTR Communication C: £3,000 Ceiling Announcement Bombshell

16 May 2008

Act of Sederunt (Sheriff Court Rules) 1993 No.1956 (S.223) (available on line from Scottish Courts Administration website).

Please let me have the information requested, and let me know what you decide to do.

Yours faithfully

Isla McLeod

Solicitor to the QLTR

# Received June 2nd

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0034 PAID
PB522299

DO NOT SURCHARGE
CORRECT POSTAGE RAISED BY
REVENUE PROTECTION
TREAT AS AIRMAIL



\_ բղջնիվությիւՍՈկիBկրթբվեր!



### QLTR Communication C : Original Statutory Declaration Answers These Q's



15 Mar 2008

### Statutory Declaration

'I Benjamin Christopher Collins of Signalgatan 4b, 413 18 Göteborg, Sweden, solemnly and sincerely declare as former principal director it was not possible to restore the company to the register on account of myself, principal director, leaving Scotland in order to clear the company debt through hourly paid engineering work in Germany, this meant the company had no registered address in Scotland, in addition I was the only director following the resignation of Robert Skelding on the grounds of ceased trading, there are now no company creditors except myself for unpaid expenses incurred in Germany during 1997-1999 in pursuant of debt clearance and a secondary debt in regard to corporation tax payment and clearance made on December 15th 2004, information is also enclosed showing there was an overpayment of VAT made to Customs and Excise, if any other creditors come forward I will honour that debt the same as a liquidator of the company and also acknowledge a proportion of the funds available will be used to cover Queen's and Lord Treasurer's Remembrancer costs incurred, hereby asking the Remembrancer to make a discretionary grant to myself on the basis of this declaration and all the documents supplied herein and that those funds will be used for the public interest to promote the Carbon-Down program of forty two inventions to reduce or eliminate carbon burning and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Signalgatan 4b, 413 18 Göteborg, Sweden

this day of 2008, 15th March

Ber Colling before me BEN COLLINS 15th March 2008

Vladimir, Grigorjev

Vladimir Grijorjev

2008-03-15

Apoteket

Apoteket AB
Distrikt Väst

Nordhemsgatan 12 SE-413 27 Göteborg Vladimir Grigorjev

Logistik Telefon direkt 031-775 42 73 Mobil 0702-33 48 69

Fax 031-775 42 79 vladimir.grigorjev@apoteket.se

Telefon 0771-450 450 | www.apoteket.se

Manager of Logistics Apoteket Sweden (monopoly national chemists in Sweden).

I am unable to obtain a UK solicitor signature whilst living in Sweden so have used a senior manager at a very significant Swedish governmental institution, I therefore respectfully ask the QLTR to waive the demand for a witness signature from a UK commissionar of oaths for this

Vladinir is logistics controller for all the medicines is Sweden.

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### CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803 Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38 Isla.McLeod@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 19/06/2008

Received 23rd June

Dear Mr Collins

### Albatross Wulf Products Limited (NOW DISSOLVED)

Thank you for your letter of 10 June. I have also received a letter from Rosalind Spencer.

Although your letters do not say so, I take it that neither you not your sister as the former company members intend to seek to have the company restored (what you say is that circumstances at present prevent you from doing so which is not the same thing).

In that case I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity, copies enclosed. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours sincerely

Tola Mhead

Solicitor to the QLTR

- •Payment was promised June 19th but still no sign. Any communication I have made since has not been answered (except letter overleaf) except telephone calls where statements of immediate action have later proven false.
- •The requested information was sent by return by myself and my sister (received estimated June 30th or sooner).
- •IMO its a pretty silly and unnecessary request anyhow, considering the massive background of information already supplied regarding the QLTR BV process, the affadavits, the contents of my previous letter and the fact the bank accounts were already emptied and sent to QLTR the previous month, i.e the application was at an advanced stage.
- •Perhaps this is a cynical time wasting exercise or maybe just not being bright, it is hard to tell.
- •I find it hard to believe tales of "extreme work load" if the QLTR themselves are inventing unnecessary procedures etc such as this letter it is little wonder then that they are busy, if they are obsessing over such pedantry!

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# QLTR Communication E : Repeat Request for Strange Information Already Supplied (??)



### CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Postmohed 4th Sept Received 9th Sept Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613804 Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 03/09/2008

Dear Mr Collins

### ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your letter of 27 August.

As per the Solicitor to the QLTR Isla McLeod's letter of 19 June, I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity form. Copies of these indemnities were enclosed along with the letter of 19 June. An amended copy of the indemnity form was forwarded to Miss Spencer on the 29 July. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours faithfully

5. Large

Sarah-Jane Large,

This communication makes no sense at all. More pedantry. This information was requested in June and sent back in June. Its now September and now this. The request is spuriously motivated, hence the court action herein.

- This information was sent by return in June.
- Ms Macloed has already confirmed to me by telephone she has received this material in the conversation of July 21.
- No mention of this information being missing or awaited was mentioned in converstaions with Ms Mcloed since (four conversations).
- We have already provided signed and witnessed photos several times, hereafter a signature should be sufficient for any documentation addressed to us.
- We have already signed and witnessed forms in June, these amendments on your documents should be conducted by QLTR in house and not involve another such lengthy process.
- In my opinion this letter and information request is deliberately obstructive and a cynical attempt to justify delaying
  this process further and to justify previous delays at QLTR and to cause maximum inconvenience to myself and
  sister.
- My original BV application was comprehensive enough to be acted upon directly.

### QLTR Communication F: More information needed from 1% shareholder.

15 Sept 2008

### RE: Your Ref BV/1219/07 Additional Notes for Your Information and Information Request

From: Mcleod, Isla (Isla.Mcleod@copfs.gsi.gov.uk) Sent: Tuesday, September 16, 2008 12:09:20 PM

To: Ben Collins (collinsben@hotmail.com); Large, Sarah-Jane (Sarah-Jane.Large@copfs.gsi.gov.uk)

Cc: lou & chris spencer (spencer.christopher@wanadoo.fr)

### Dear Mr Collins

Thank you for your emails.

Your undertaking that you will not seek to restore the company is acceptable. I look forward to receiving the signed version in early course. Please have Mrs Spencer provide the same undertaking.

In relation to your passport, I am prepared, in the circumstances, to accept your old passport as proof of identity. However, I do expect Mrs Spencer to provide proof of her identity. If she is to provide a notarised copy, she should send the original notarised version -i.e. showing the notary's original signature, and not a photocopy of the notary's signature.

Your point about the lack of published QLTR guidelines is well made. QLTR guidelines are currently in preparation and it is hoped will be published by the end of the year. They will be made available on the Crown Office website.

Isla McLeod

Solicitor to Queen's and Lord Treasurer's Remembrancer

Tel: 08445613803 Fax: 08445614276

From: Ben Collins [mailto:collinsben@hotmail.com]

Sent: 15 September 2008 21:49 To: Mcleod, Isla; Large, Sarah-Jane

Cc: lou & chris spencer

Subject: Your Ref BV/1219/07 Additional Notes for Your Information and Information Request

### In response to this from my own letter:

3iv "To date, you have provided only an out of date passport, but not your <u>current</u> passport or a properly certified copy of it or any other photographic identification. You were advised by me in my letter of 19 June who could sign the certified copy."

I supplied colour photocopies of my birth certificate and current passport and an actual passport hardcopy (the previous passport) on March I5th. This enabled your department to cross reference the passport copy with the hardcopy previous worn out passport to confirm authenticity. If for every submission of forms do I have to supply my passport I will encounter a lot of risk.

Further comment, use of PDF proforma documents would speed up much of this process for all concerned.

### QLTR Communication G: Cheque for £3,000 Delivered

**XX Dec 2008** 

- Unfortunately the copy of this letter has been lost.
- The letter was a simple "here is you BV grant" and cheque.
- Received approximately mid/late December 2008

BC Letters are pasted and arranged in date order, with a blank page between as a spacer.

Note the Invitation for payment and original BV application are held separately due to their size.



# <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)</u>

Sarah Jane Large QLTR Unit

### BV: Reasons for Non restoration

080505

SL

Edinburgh EH1 1LA

Your Ref BV/1219/07

6th May, 2008

- 1) Reasons for Non Restoration
- 2) RBS Euro Account Money
- 3) VAT Overpayment

Dear Ms Large,

Thank you for your rapid posted reply on May 1st to my email of April 29th, informing me of the transfer of money from RBS to the Crown as BV and also requesting clarification of reasons for non restoration of the company / unsucessful restoration application.

### 1) Reasons for Non Restoration

I had made a petition in August 2004 (registered post) to the Selkirk Sheriff to restore this company including an Affadavit and carefully compiled documentation and accounts, but unfortunately a reply was never received. I assumed that there were several barriers to restoration already in place or I had used the wrong technical legal approach, so I was rather pessimistic at the time.

Barriers to Restoration.

- 1 Now only one director.
- 2 No office in Scotland.
- 3 The only director resident abroad (but Europe and remaining UK citizen only).
- 4 Accounts not filed for 4 years.
- 5 No legal representation found or likely (no money available for upfront payment).
- 6 On return to UK more likely to live in Cumbria not the Borders, i.e. still no Scottish address.

The combined issues above would prevent starting a new Scottish Company, therefore I was pretty sure that my application would be rejected for an involuntarily dissolved company. Odd that no reply was received though.

### 2) RBS Euro Account Money

I would like to draw your attention to the matter of the Euro account money which RBS have listed as dormant, but would have thought this was available to the crown as BV. I have also written to the RBS bank manager directly to enquire about this matter (€1246,45) (copy attached overleaf).

### 3) VAT Overpayment

I have contacted Customs and Excise (East Midlands) direct to request reissue of their cheque for VAT repayment in the last year of AWP Ltd (£6268).

Thank you for your continuing assistance in this matter.

Yours sincerely,

Ben Collins.

Former Principal Director.



# CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S

Crown Office

BV: Reasons for Non restoration

080505

SL

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Telephone: 0844 5613804 Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk

http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 01/05/2008

Dear Mr Collins

### ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your email of 29 April.

I refer to my letter of 19 March and can confirm that I have now received funds of £13482.11 from The Royal Bank of Scotland in regard to the above dissolved company. These funds have fallen to the Crown as *bona vacantia* on dissolution of Albatross Wulf Products Limited.

I note from your previous correspondence that you have attempted in the past to restore this company but you make no mention as to why your attempt was unsuccessful. Please advise and provide written evidence.

I look forward to hearing from you in due course.

Yours sincerely

5. Large

Sarah-Jane Large, Assistant Administrator for QLTR



# Unsuccessful petition attempt to the Selkirk Sheriff 2004 (1 of 2). (Unanswered).



Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sweden

O-Hainta Olassiitt

### BV: Reasons for Non restoration

080505

SL

Selkirkshire United Kingdom TD

5th August 2004

### Petition for Restoration to the Register for Albatross Wulf Products Ltd 154825

Dear Sheriff,

I am writing to petition for company restoration for Albatross Wulf Products Ltd.

My company was struck off in 2000 due to late filing of accounts.

I have been unsuccessful thus far to attain legal representation see (L), so have now proceeded with this direct petition.

There are quite a few reasons for late filing of the accounts discussed in the attachment (E), some of which were beyond my control including criminal damage. Other reasons being; long hours, moving locations all around Germany.

Also in my defence I made considerable effort and managed to successfully clear the debt of the company to Scottish Border Enterprise by means of hourly paid work in Germany.

There is one remaining debt in the company (Inland Revenue approx £3000) but more than sufficient funds to cover that held in bona vacantia (£18,500).

I can make a day trip too Edinburgh from Gothenburg, if a hearing could be arranged.

Accounts up to August 2003 have been completed and supplied to; Companies House, Inland Revenue (both corporate and PAYE tax debts) and Customs and Excise on 14th September.

They have been accepted and payment is due where appropriate is now due (well within the £18,500 at the company's disposal).

Annual returns 1998-2003 have been submitted to Companies House, but were returned pending restoration of the company, so these forms remain the only outstanding company required submissions, and will be resent following restoration. I enclose the following

- A Copy of a Certificate of Registration.
- B Copy of Memorandum and Articles of Association of the company.
- C Copy of latest annual return.
- D Authorised and issued share capital.
- E Affidavit of a member (myself) on why the accounting default occurred.
- F Explanation for what purpose the company is to be restored.
- G The current bank account statements; Sterling and Euro.
- H Comments on trading activity of the Company.
- Accounting summary for 1998-2002.
- Excel spreadsheet of accounts 1998-2002 (on diskette).
- K Example of one form of criminal interference AWP ltd / myself suffered during 1998-2000, which disrupted the company.
- L One of several previous unsuccessful attempts to secure legal representation.
- M Attempt to file annual returns.
- N Acceptance of all my personal tax declarations, now waiting to be paid from the funds locked in the Albatross Wulf Products RBS Account.
- O Acceptance of my corporate tax declarations, pending company restoration.
- £6,268 Cheque issued to the company from Customs and Excise for overpayment of VAT.

Yours sincerely,

Ben Collins.

Former Director / Director Albatross Wulf Products Ltd.

+46 31 422107, +46 708 453589 (mobile)

Ben Collins, Albatross Wulf Products Ltd (dissolved), Signalgatan 4b, 413 18 Göteborg, Sweden

Manager Royal Bank of Scotland Newtown St Boswells Branch Roxburghshire

### BV: Reasons for Non restoration

080505

SL

I DO OFIN

+441835 823177 5th May 2008

### <u>Albatross Wulf Products Ltd Update</u> sort code 83-2634 - £ acc number 00103166 - € acc number ALWUPR-EURA

Dear Sir or Madam,

Further to my letter of the 3rd March 2008 (see below), after due consideration of the limited courses of action available to me, I decided apply for Bono Vacantia for the Accounts of Albatross Wulf Products Ltd at the Scottish Office. I have been informed today that you have transferred the RBS Sterling account money to the crown.

I am wondering what has happened to the Euro account (€1246.45) as this was switched to "dormant" on 23rd October 2007. I am hoping that this money can also switch to the crown as Bono Vacantia.

Yours sincerely,

Ben Collins (<u>collinsben@hotmail.com</u>) 0046 31 422107 (mobile 0046 708 453589) (former principal director Albatross Wulf Products Limited).

Dormant Euro Account Statement overleaf. Previous letter below

Manager Royal Bank of Scotland +441835 823177 3rd March 2008

### Albatross Wulf Products Ltd Update £ 00103166

Dear Sir or Madam,

Just writing to let you know that the statements you are sending are all being safely received and collated. I note the Euro account has been switched to dormant.

I am making another attempt to restore this company to access these funds.

I have no Scottish business address so it is likely to be only a temporary restoration, if successful. Thank you for sending the statements on over these past years.

Yours sincerely,

Ben Collins (collinsben@hotmail.com) 0046 31 422107 (mobile 0046 708 453589) (former principal director Albatross Wulf Products Limited).



### BV: Reasons for Non restoration

080505

AVAILABLE

SL

000046/000046/

MR BEN COLLINS ALBATROSS WULF PRODUCTS LTD SIGNALGATAN 4B 413 18 GOTENBURG, SWEDEN

> sort code 83-2634 acc number 00103166

Account No.
ALWUPR-EURA

IBAN: IBAN BIC:

Statement No.

BAN:

acc number ALWUPR-EURA

**EURO** 

83 26 34 NEWTOWN ST BOSWELLS

28SEPO7 230CTO7  BALANCE BROUGHT FORWARD TO DORMANT SUNDRY ITM MCERLCSAACQO SUNDRY DR  1,246.45		Particulars	Debits	Credits	Balance
	07 TO MCE	DORMANT SUNDRY ITM ERLCSAACQO	1,246.45		1,246.45
230CT07 A/C CLOSED					

<sup>\* -</sup> Transfer by computer for which no voucher has been produced

DR - Balance due to the bank

Page 1 of 1

Request for Information/Form Filling

080518 x

# 18 May 2008



Albatross Wulf Products Limited Latest

From:\_Ben Collins (collinsben@hotmail.com)

Sent:Tuesday, June 10, 2008 2:27:01 PMTo: lou & chris spencer (spencer.christopher@wanadoo.fr); rob skelding

(robskelding@squarise.co.uk)

Security scan upon download\_Lou and R...jpg (29.3 KB), 080610 QL...ppt (21.2 KB), 080610 QL...ppt (5.8 MB)

### Dear Rob and Louise,

The application for BV funds recovery for the £20k in AWP Ltd is still dragging along and they would like you to write to them as former directors to confirm you agree with the Bono Vacantia process. (See their letter attached).

I have written the letter for you, all you need to do is print off sign and post it, assuming you agree that is!

My letter to QLTR is also attached though it is massive (7.5mb) so please confirm if you get this mail, thanks.

Much obliged, Ben

Ben Collins, Signalgatan 4b, 413 18 Sweden.

Dum Spiro Spero, Akta non Verba, www.carbon-down.com

Request for Information/Form Filling

080518 x



### CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803

Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38
Isla.McLeod@copfs.gsi.gov.uk

http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 16/05/2008

### Request for Information/Form Filling

080518 x

Dear Mr Collins

Albatross Wulf Products Limited (NOW DISSOLVED) SUBJECTS:

Your letter of 6 May has been passed to me. You have requested a discretionary payment from the above company's funds as a former member. You should note that the QLTR's policy is to restrict such a payment to £3000.

Payment may be made at the QLTR's discretion, but he will only consider doing so if you do not intend to have the company restored.

You are required to provide evidence that you and the other member of the company (Rosalind Louise Spencer) have made the decision not to restore the company and that Ms Spencer agrees to your receiving the payment. You will also be required to indemnify the QLTR in the event of a claim by a creditor of the company or its subsequent restoration.

This office currently holds £13,482.11 being the balance of the company's Royal Bank of Scotland account number 00103166.

If it is the case that there is a VAT refund due to the company from HM Revenue and Customs and it relates to a period before the dissolution of the company, then the QLTR may be willing to pay over these funds over and above the £3000 discretionary payment. Please provide recent evidence that the sum is still payable.

You have the option under the Companies Act 1985 to petition the court for the restoration of your company. From the information provided, it would appear that you have 20 years from the date of dissolution in which to do so.



# Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA

Your Ref BV/1219/07 Also Emailed Isla.Mcleod@copfs.gsi.gov.uk, collinsben@hotmail.com, CC Ben Collins and Rosalind Louise Spencer

10th June, 2008

Dear Ms Mcleod,

I am writing as a former director to confirm that I agree restoration of Albatross Wulf Products Limited is not possible without a Scottish address (Former Scottish Company 154825) and agree with the application for Bono Vacantia funds to be paid out to Ben Collins.

Yours sincerely,

Robert Skelding Former Director (1999).

### Request for Information/Form Filling

080518 x

# Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EHI ILA

Your Ref BV/1219/07

Also Emailed Isla.Mcleod@copfs.gsi.gov.uk, collinsben@hotmail.com,

CC Ben Collins and Robert Skelding

10th June, 2008

Dear Ms Mcleod,

I am writing as a former director to confirm that I agree restoration of Albatross Wulf Products Limited is not possible without a Scottish address (Former Scottish Company 154825) and agree with the application for Bono Vacantia funds to be paid out to Ben Collins.

Yours sincerely,

Rosalind Louise Spencer Former Director (1999).

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# 10th June 2008



## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)</u>

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA

Your Ref BV/1219/07 Also Emailed and CC Robert Skelding and Rosalind Louise Spencer

10th June, 2008

Dear Ms Mcleod.

- 1) Former Directors Agreement
- 2) £3,000 Restriction Comments
- 3) Mail Delay
- 4) Secondary Funds Euro account (€1246.45).
- 5) VAT repayment (£6268.00)
- 6) Restoration
- 7) Imdemnify QLTR

Thank you for your letter of May 16th, received June 2nd due to postage complications, attached overleaf.

### 1) Former Directors Agreement

I have written to both former directors, Robert Skelding (best friend) and Rosalind Louise Spencer (Sister) and asked them to write directly to your self to confirm they agree that the company is not to be restored which has been discussed between us by telephone and email.

### 2) £3,000 Restriction Comments

After spending two years rebuilding funds in AWP Ltd by (long daily hours) hourly paid engineering consultancy in Germany and paying off debts (REF 2) therein and also overpaying VAT, I would be very dissappointed not to be able to recoup all the funds held now in BV, though obviously I understand less the handling sum required by QLTR.

### 3) Mail Delay

The last mail was delayed by 2.5 weeks which you may not be aware of (see final page) so I invite you to also copy any future mails by email (collinsben@hotmail.com) to shorten contact time and execution loops.

### 4) Secondary Funds Euro Account.

The €1246.45 (REF 4A) held in the AWP Ltds Euro account has not been turned over to BV, and I have written twice on this matter to the bank manager at RBS Newtown St Boswells (REF 4B) asking them to resolve this matter, without reply. However, as I am pretty short of funds I would not wish to delay any payment whilst waiting to resolve this matter.

### 5) VAT repayment

I was issued with a cheque in 19th March 2004 for £6268.00 from Customs and Excise for overpayment of VAT in 1999 but unable to cash this cheque due to the frozen AWP Ltd account. This overpayment occured before dissolution and during active trading. I have written to Customs and Excise twice without response (attached Refs 5A-C) to enquire on how to proceed with this matter.

### 6) Restoration

I have no means to restore this company as I have no Scottish address with which to operate.

### 7) Imdemnifying QLTR

If any credibtors subsequently make a claim from Albatross Wulf Products Limited I will personally pay those credibtors. This is set out legally in my affadavit already signed witnessed and sent to your dept and copied overleaf (REF 7).

Thank you for your continuing assistance in this matter.

Yours sincerely,

Ben Collins.

Former Principal Director.



### CROWN OFFICE AND PROCURATOR FISCAL SERVI

## **Your Letter**

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803

Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38

Isla.McLeod@copfs.gsi.gov.uk

http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 16/05/2008

Dear Mr Collins

# Albatross Wulf Products Limited (NOW DISSOLVED) SUBJECTS:

Your letter of 6 May has been passed to me. You have requested a discretionary payment from the above company's funds as a former member. You should note that the QLTR's policy is to restrict such a payment to £3000.

Payment may be made at the QLTR's discretion, but he will only consider doing so if you do not intend to have the company restored.

You are required to provide evidence that you and the other member of the company (Rosalind Louise Spencer) have made the decision not to restore the company and that Ms Spencer agrees to your receiving the payment. You will also be required to indemnify the QLTR in the event of a claim by a creditor of the company or its subsequent restoration.

This office currently holds £13,482.11 being the balance of the company's Royal Bank of Scotland account number 00103166.

If it is the case that there is a VAT refund due to the company from HM Revenue and Customs and it relates to a period before the dissolution of the company, then the QLTR may be willing to pay over these funds over and above the £3000 discretionary payment. Please provide recent evidence that the sum is still payable.

You have the option under the Companies Act 1985 to petition the court for the restoration of your company. From the information provided, it would appear that you have 20 years from the date of dissolution in which to do so.

Your letter to the Sheriff at Selkirk of 5 August 2004 is not a petition as required by rule 3.1 of the Act of Sederunt (Sheriff Court Rules) 1993 No.1956 (S.223) (available on line from Scottish Courts Administration website).

Please let me have the information requested, and let me know what you decide to do.

Yours faithfully



Mr Ben Collins Signalgatan 4b 41318 Goteborg Sverige

David Gass
Chief Executive

Credit Repayment Reference for Albatross Wulf Products Limited

21 April 2008

Dear Mr Collins,

Further to your recent correspondence, I write to advise that our Legal Department has confirmed that Albatross Wulf Products Limited did repay the grant and loan made to them by Scottish Enterprise Borders. The final payment was received on 21<sup>st</sup> May 1999.

Yours sincerely,

Maureen Fisher.

Maureen Fisher A.C.M.A Scottish Enterprise Finance





Bridge Street
Galashiels
TD1 1SW
Telephone 01896 758991
Fax 01896 758625
email seb-enquiry@scotent.co.uk
www.scottish-enterprise.com/borders

Registered in Scotland No. 126506 Private Company Limited by Guarantee

Did you know

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### CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803 Fax: 0844 5614276 Rutland DX: 540310 Edinburgh 38 Isla.McLeod@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 16/05/2008

Dear Mr Collins

Albatross Wulf Products Limited (NOW DISSOLVED) SUBJECTS:

Your letter of 6 May has been passed to me. You have requested a discretionary payment from the above company's funds as a former member. You should note that the QLTR's policy is to restrict





Ref 4A

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Manager
Royal Bank of Scotland
Newtown St Boswells Branch
Roxburghshire
Border Region
United Kingdom
TD6 OPN

+441835 823177 5th May 2008

# Albatross Wulf Products Ltd Update sort code 83-2634 - £ acc number 00103166 - € acc number ALWUPR-EURA

Dear Sir or Madam,

Further to my letter of the 3rd March 2008 (see below), after due consideration of the limited courses of action available to me, I decided apply for Bono Vacantia for the Accounts of Albatross Wulf Products Ltd at the Scottish Office. I have been informed today that you have transferred the RBS Sterling account money to the crown.

I am wondering what has happened to the Euro account (€1246.45) as this was switched to "dormant" on 23rd October 2007. I am hoping that this money can also switch to the crown as Bono Vacantia.

Yours sincerely,

Ben Collins (<u>collinsben@hotmail.com</u>) 0046 31 422107 (mobile 0046 708 453589) (former principal director Albatross Wulf Products Limited).

Dormant Euro Account Statement overleaf. Previous letter below

Manager Royal Bank of Scotland +441835 823177 3rd March 2008

### Albatross Wulf Products Ltd Update £ 00103166

Dear Sir or Madam,

Just writing to let you know that the statements you are sending are all being safely received and collated. I note the Euro account has been switched to dormant.

I am making another attempt to restore this company to access these funds.

I have no Scottish business address so it is likely to be only a temporary restoration, if successful. Thank you for sending the statements on over these past years.

Yours sincerely,

Ben Collins (<u>collinsben@hotmail.com</u>) 0046 31 422107 (mobile 0046 708 453589) (former principal director Albatross Wulf Products Limited).



L PRESENT

T DORMANT MONEY

AVAILABLE

000046/000046/

MR BEN COLLINS ALBATROSS WULF PRODUCTS LTD SIGNALGATAN 4B 413 18 GOTENBURG, SWEDEN

> sort code 83-2634 acc number 00103166

Account No. ALWUPR-EURA

IBAN: IBAN BIC:

Statement No. 10

acc number ALWUPR-EURA

**EURO** 

83 26 34 NEWTOWN ST BOSWELLS

Date	Particulars	Debits	Credits	Balance
28SEP07 230CT07	BALANCE BROUGHT FORWARD TO DORMANT SUNDRY ITM MCERLCSAACQO SUNDRY DR	1,246.45		1,246.45
230CT07	A/C CLOSED			0.00

<sup>-</sup> Transfer by computer for which no voucher has been produced

DR - Balance due to the bank

Page 1 of 1

John Biggs HM Customs and Excise Imperial House 77 Victoria Street Grimsby DN31 1DB United Kingdom

19th May 2008

CC Sarah Jane Large QLTR Edinburgh

### VAT Reg. 658 336312 VAT Cheque Reissue Request

Dear Mr Biggs,

Thank you for organising the work that led to the issuing to me of a cheque for 6,268 pounds sterling on 19th March 2004, for the over payment of VAT I made during 1998 and 1999 as principal director of AWP Ltd.

Unfortunately, I have not been able to restore Albatross Wulf Products Limited which was Scottish registered, as I have no address in Scotland and now live in Sweden.

I now operate as a sole trader paying tax as a resident in Sweden, but my sole trading account is held by HSBC Bank Ulverston as I will return to the UK sometime soon to start a new project building 100% capture wind turbines and other eco projects (see carbon-down.com) which might eliminate carbon burning reliance.

I have applied to the *Queen's and Lord Treasurer's Remembrancer* in Edinburgh to have the Bono Vacantia funds refunded from AWP Ltd to myself, and this application is enclosed for your reference on disc. This matter is now proceeding satisfactorily with the only outstanding matter now being the unresolved £6268 over payment in VAT. I attach my last communication with the QLTR unit (Sarah Jane Large) for reference.

For reference I enclose the letter I have also written to the Nottingham HM Customs office in March regarding this matter but no reply has been recieved so I am concerned this issue may have got put to one side hence my letter to yourself at the *Nat. Reg. Unit* who helped to resolve this first time around.

As I was the sole director at the time of company dissolvement and that company now no creditors (except myself) I am asking if it is possible to have the money issued to the Sole Trading account please, otherwise I don't see how I will be able to recover the money I overpaid. I was unable to cash the original cheque as the account for AWP Ltd was suspended pending (unsuccessful) restoration attempt in 2004.

I am very sorry for the extra work this will undoubtedly involve and hope you can consider my original overpayment in a favourable light and reissue the cheque to either Coupe Hardtop Sole Trader Ben Collins. I also attach a copy of our communication in 2004.

Thank you for your assistance.

Yours sincerely,

Ben Collins.

Former Director Albatross Wulf Products Ltd. Was registered in Scotland #154825

Please reply to collinsben@hotmail.com

Signalgatan 4b, 413 18 Göteborg, Sweden 0046 31 422107 - 0046 708 453589 (mb)

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Alexander House, 21 Victoria Avenue, Southend-on-Sea SS99 1AA

We are pleased to forward our payable order in respect of the item(s) shown be must be detached from this remittance advice before presentation to your bank

Ref 5B

ALBATROSS WULF PRODUCTS LTD SIGNALGATAN 9B GOTEBORG 413 18 Sweden Date of issue Payable order serial number

19-MAR-04 77271472
Customer account number number

172431

Please address any correspondence to the Issuing Office quoting the information shown above.

### Albatross Wulf Products Limited (Former Scottish Company 154825)

Sara Connor
HM Customs and Excise
Bowman House
10 Talbot Street
Nottingham
United Kingdom
NG1 5HF

15th March 2008



### VAT Reg. 658 336312 VAT Cheque Reissue Request

Dear Sir or Madam,

Thank you for issuing me a cheque for 6,268 pounds sterling on 19th March 2004, for the over payment of VAT I made.

Unfortunately, I have not been able to restore Albatross Wulf Products Limited which is Scottish registered, as I have no address in Scotland and now live in Sweden. I now operate as a sole trader paying tax as a resident in Sweden, but my sole trading account is held by HSBC Bank Ulverston as I will return to the UK in the summer.

HSBC Ulverston, New Market Street, Ulverston, Cumbria LA12 7LH

Acc Number 31357492 Sort code 40-45-01

Acc Name: Coupe Hardtop / Ben Collins

Is it possible to have the money issued to the Sole Trading account please, otherwise I don't see how I will be able to recover the money I overpayed. Sorry for the extra work this may involve. In my last letter (28th August 2006) I enclosed the original (out of date) cheque issued, so that it might be destroyed. I enclose a scanned copy overleaf.

I have applied to the *Queen's and Lord Treasurer's Remembrancer* to have the Bono Vacantia funds refunded from AWP Ltd, and this application is enclosed for your reference.

Thank you for your assistance.

Yours sincerely,

Ben Collins.

Former Director Albatross Wulf Products Ltd. Was registered in Scotland #154825

Please reply to collinsben@hotmail.com

Signalgatan 4b, 413 18 Göteborg, Sweden 0046 31 422107 - 0046 708 453589 (mb)

'I Benjamin Christopher Collins of Signalgatan 4b, 413 18 Göteborg, Sweden, solemnly and sincerely declare as former principal director it was not possible to restore the company to the register on account of myself, principal director, leaving Scotland in order to clear the company debt through hourly paid engineering work in Germany, this meant the company had no registered address in Scotland, in addition I was the only director following the resignation of Robert Skelding on the grounds of ceased trading, there are now no company creditors except myself for unpaid expenses incurred in Germany during 1997-1999 in pursuant of debt clearance and a secondary debt in regard to corporation tax payment and clearance made on December 15th 2004, information is also enclosed showing there was an overpayment of VAT made to Customs and Excise, if any other creditors come forward I will honour that debt the same as a liquidator of the company and also acknowledge a proportion of the funds available will be used to cover Queen's and Lord Treasurer's Remembrancer costs incurred, hereby asking the Remembrancer to make a discretionary grant to myself on the basis of this declaration and all the documents supplied herein and that those funds will be used for the public interest to promote the Carbon-Down program of forty two inventions to reduce or eliminate carbon burning and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Signalgatan 4b, 413 18 Göteborg, Sweden this day of 2008, 15th March

before me

Vladimir Grigoriev

Vladi's business card stapled here

Manager of Logistics Apoteket Sweden (monopoly national chemists in Sweden).

I am unable to obtain a UK solicitor signature whilst living in Sweden so have used a senior manager at a very significant Swedish governmental institution, I therefore respectfully ask the QLTR to waive the demand for a witness signature from a UK commissionar of oaths for this case.

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# 25th June 2008



### <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> Limited (Former Scottish Company 154825)

Isla Mcleod

Solicitor to the QLTR

Crown Office

25 Chambers Street

Edinburgh

EH1 1LA UK

- 1) Signed QLTR Imdemnity Forms
- 2) Non Restoration
- 3) £3,000 Restriction Statement and Diagrams
- 4) Summary

Your Ref BV/1219/07

Also Emailed and CC Robert Skelding and Rosalind Louise Spencer

25th June, 2008

Dear Ms Mcleod,

Thank you for your letter of May 19th, received June 3rd.

### 1) Signed and Witnessed QLTR Indemnity Forms

Myself and Mrs Spencer have signed the indemnity forms you have supplied and the will arrive as hardcopy by post shortly. Thank you for composing forms. I have enclosed my previous out of date passport as I have already sent my passport to your office for the previous affadavit and I require my passport at all times as a form of identification, likewise driving in Sweden is illegal without carrying a current driving licence.

### 2) Restoration

I can confirm the directors do not intend to seek company restoration, because circumstances mean company restoration is not possible and will remain impossible in the future.

### 3) £3,000 Restriction Statement and Diagrams

I have requested the £3000 funds as I do not see any other alternative available to me, but I would like to make the following statement:

After spending two years rebuilding funds in AWP Ltd by (long daily hours) hourly paid engineering consultancy in Germany 1998-2000 and paying off debts including to the Scottish Office therein and also overpaying VAT, I am very disappointed not to be able to recoup all the funds held now in BV, though obviously I understand less the handling sum required by QLTR.

From my perspective your letter was very disappointing. The £3000 payment ceiling restriction has only recently been introduced into the discussion to my knowledge, while I have no means to restore the company as I now live in a different country, leaving me bound to accept this payment without alternative.

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I was not able to file in 1999 during which time I overpaid my VAT contribution by £6k and loaded up the AWP Ltd coffers with funds to make sure I could clear any subsequent debt for tax etc that might have occurred after I had worked out exactly what was what.

During this time I was blackmailed at my workplace, continually physically threatened by my former business partner Paul Weatherstone and associates, and had my accounts/PC corrupted by Paul Weatherstone because I insisted I would only trade with his company if it was onshore not offshore as he insisted.

My reward for; trading properly onshore, paying off debts, overpaying my (VAT) tax and loading the account up for unexpected other payments, creating perfect accounts, jumping through the hoops of BV, is now to receive only £3,000 from a potential £20,500. ((£6k VAT, £13.5K bank, €1.3 bank).

This means it will be back to Volvo as a plastics designer and another year before any "carbon-down" inventions can be launched, though this time in Sweden, not in the UK, and another year at least before I can consider starting a family.

I have spent two months preparing information to recover this money and about 3 months preparing the accounts in 2004, during which time I could have earned in the region £30k for engineering consultancy, if £3k is the result of that effort this entire exercise has been extremely foolish and expensive time wise from my perspective.

This is better illustrated by the four pages of diagrams/tables overleaf.

I have sat next to many people during vehicle development consultancy who have avoided taxation most of their lives through trading offshore, and who are now very well off. This exercise further reinforces that this would have been a financially better lifestyle to lead, rather than sticking to the official process as I have always done.

### 4) Summary

Hence I would be extremely disappointed to only receive £3000 from BV for AWP Ltd, though right now I accept that is better than nothing. I would also respectfully signal my intention to appeal against that decision in the near future if such a procedure is allowable, on the basis of this statement and the diagrams overleaf.

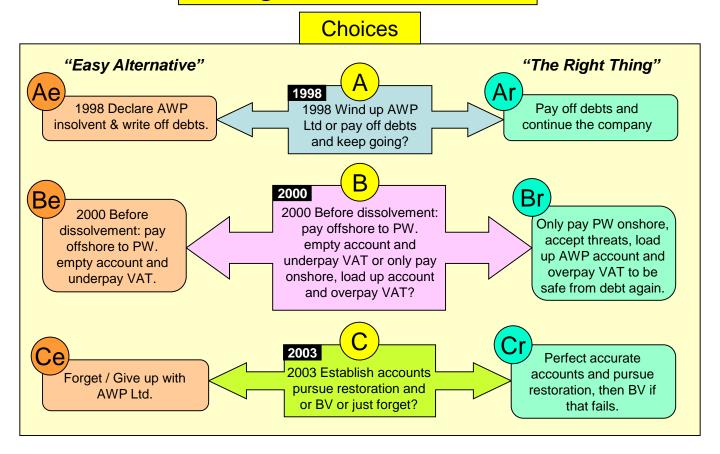
Thank you for your continuing assistance in this matter.

Yours sincerely,

Ben Collins.

Former Principal Director.

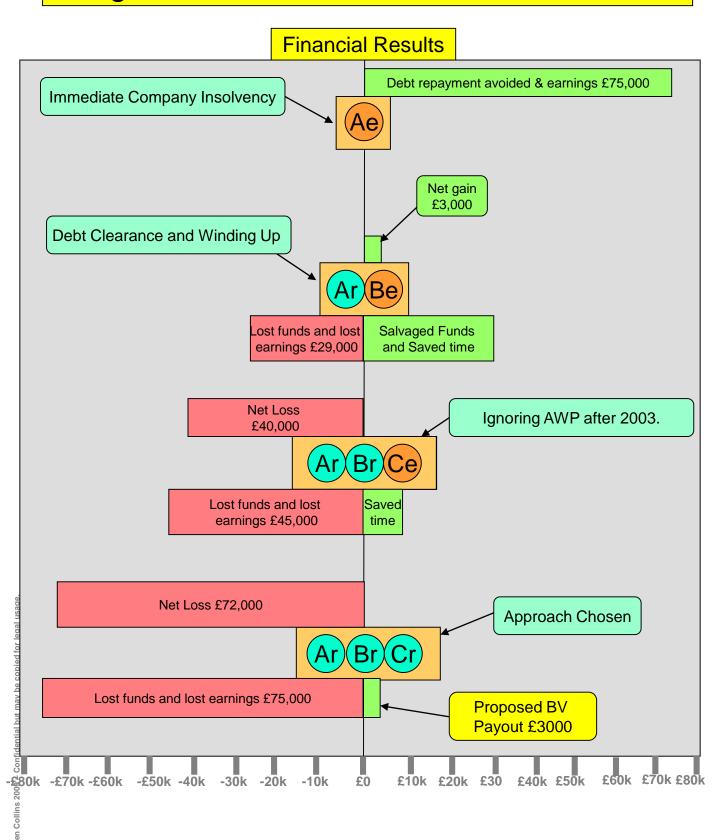
## **Diagrams of Choices**



I have tried to do the "right thing" and also to establish this company long term but has not been possible, then I have also tried to tidy up the account. If had done the "easy thing" I would have netted an extra (estimated) £75,000

Is it really the case that after all this work I take away only £3,000 not nearer £20,000 as available to BV? While my junior school motto was "honesty is the best policy" I dont see much evidence here and should have declared the company insolvent in 1998 and walked away.

## Diagrams of Choices and Financial Results



# Choices Reference Spreadsheet

Ref Ye	ear_ Decision	Choice	Ref Choice
A 19	1998 Wind up AWP Ltd or pay off debts and keep going?	1998 Wind up AWP and write off debts.	Ae
		Pay off debts and continue the company.	Ar
В 20	2000 Before dissolvement: pay offshore to PW, empty account and underpay VAT or only pay onshore, load up account and overpay VAT?	2000 Before dissolvement: pay offshore to PW, empty account and underpay VAT.	Be
		Only pay PW onshore, accept threats, load up AWP account and overpay VAT to be safe from debt again.	Br
C 20	2003 Establish accounts pursue restoration and or BV or just forget?	Forget / Give up with AWP Ltd.	Ce
	Notes: Consultanes rate (55% non-month (4000)	Perfect accurate accounts and pursue restoration, then if that fails BV.	Cr
3	Notes: Consultancy rate £5k per month (1999)		

# Supplying Information Requested QLTR IM 080625 x

Decision Scenario								
Choice A	Choice B	Choice C	Decisions Total					
Ae	n/a	n/a	Ae					
£75 000			£75 000					
Ar	Be	n/a	Ar & Be					
-£29 000	£32 000		£3 000					
Ar	Br	Ce	Ar & Br & Ce					
-£29 000	-£16 000	£5 000	-£40 000					
Ar	Br	Cr	Ar & Br & Cr					
-£29 000	-£16 000	-£27 000	-£72 000					

Tidying up AWP Ltd instead of company insolvency in 1998 has cost @£75,000 in lost earnings/cash. The end result from the BV process is £3,000, an overall net loss of £72,000.

	Ref	£72,000.								
		Result / Finance	Ref							Total
	Ae	SBE debt unpaid £12 000	Ae 1	1998-2008 Freed up mind to work longer hours £20 000	Ae2	Dont pay money into AWP Ltd Coffers or VAT £18 000	Ae3	5 months saved not doing Accounts, restoration or BV £25 000	Ae3	Ae1-4 £75 000
	Ar	SBE debt paid -£12 000	Ar1	Continuing Background Stress Less Hours Worked -£5 000	Ar2	Load up the account	Ar3		Ar4	Ar1-4 -£29 000
	Be	Account emptied £12 000	Be 1	Underpay VAT	Be2	No PW Threats and Blackmail at work	Be3	2000-2008 Freed up mind to work longer hours £15 000	Be4	Be1-4 £32 000
copied for legal usage.	Br		Br1	Overpay VAT	Br2	PW Threats and Blackmail	Br3	2000-2003 Continuing Background Stress Less Hours Worked	Br4	Br1-4
009 - Confidential but may be	Се	Earn money instead of preparing perfect accounts and files (3 months)	Ce 1	No time wasted preparing for BV (2 months)	Ce2	Write off money	Ce3	-£10 000  2004-2008 Freed up mind to work longer hours £5 000	Ce4	-£16 000 Ce1-4 £5 000
Copyright Ben Collins 2009	Cr	Prepare accounts (3 months not on consultancy) -£15 000	Cr1	Prepare for BV (2 months) -£10 000	Cr2	Receive BV payment £3 000	Cr3	2004-2008 Continuing Background Stress Less Hours Worked -£5 000	Cr4	Cr1-4 -£27 000

## 19th June Your Letter



## CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803
Fax: 0844 5614276
Rutland DX: 540310 Edinburgh 38
Isla.McLeod@copfs.gsi.gov.uk
http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 19/06/2008

Received 23rd June

Dear Mr Collins

#### Albatross Wulf Products Limited (NOW DISSOLVED)

Thank you for your letter of 10 June. I have also received a letter from Rosalind Spencer.

Although your letters do not say so, I take it that neither you not your sister as the former company members intend to seek to have the company restored (what you say is that circumstances at present prevent you from doing so which is not the same thing).

In that case I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity, copies enclosed. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours sincerely

Isla McLeod

Solicitor to the QLTR



# **Indemnity Notice: Collins**



I, Ben Collins, Signalgatan 4B, 413 18 Goteborg, Sweden formerly a member and director of Albatross Wulf Products Limited IN CONSIDERATION of the sum of Three Thousand Pounds Sterling (£3000) received by me from the Queen's and Lord Treasurer's Remembrancer being funds properly belonging to him in terms of Section 654 of the Companies Act 1985 following dissolution of Albatross Wulf Products Limited hereby INDEMNIFY the Queen's and Lord Treasurer's Remembrancer in respect of any claims which may be made against him arising out of the payment to me of the said sum but my liability is restricted to £3000.

Signature of Claimant  24th June 2008 Date	
NOFL SHEEHY Signature of Witness  Full name of witness	LOCK CAPITALS
Signalgated 4 B Göteborg Address of witness 41318 SWEDEN  SIGNALGATAN 4B GÖTEBORG 41318 SWEDEN	*

## **Indemnity**: Spencer



I, Rosalind Spencer, 26 Avenue Alphonse de Neuville, Garaches 92389, France, formerly a member and director of Albatross Wulf Products Limited IN CONSIDERATION of the sum of Three Thousand Pounds Sterling (£3000) received by me from the Queen's and Lord Treasurer's Remembrancer being funds properly belonging to him in terms of Section 654 of the Companies Act 1985 following dissolution of Albatross Wulf Products Limited hereby INDEMNIFY the Queen's and Lord Treasurer's Remembrancer in respect of any claims which may be made against him arising out of the payment to me of the said sum but my liability is restricted to £3000.

 Signature of Claimant
Date
Signature of Witness
 Full name of witness

Supplying Information Requested QLTR IM

080625 ×

To be posted separately to: Isla Mcleod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA **UK** 





#### **AVSTÄMNINGSFAKTURA**

Fakturanr

111000309443

02 jan 2008

370,80 kr

817,51 kr

Kundservice 020-55 55 55 Mån-Fre 09.00-16.30

Hemsida www.plusenergi.se

Vid strömavbrott och tekniska frågor, se baksida.

Kundnr: 20293827 Benjamin Collins Signalgatan 4 413 18 GÖTEBORG

Anläggningsidentitet: 735999166201191995

Områdesid: GBG

Elnätföretag: Göteborg Energi Nät AB Anläggningsadress: Signalgatan 4 8

020 55 55 55

Debiteringsinformation

Beräknad årsförbrukning: 3 790 kWh Beräknad årskostnad (inkl. moms): 4 850 kr

Avstämning efter avläsning för perioden 01 feb 2007-23 okt 2007 (se specifikation)

Beräknade kostnader för perioden 24 okt 2007 - 01 jan 2008

Beräknad mätarställning för mätare 367704 vid periodens slut (01 jan 2008): 75 950

El - Tillsvidarepris	Antal	Pris exkl moms	Belopp:
Årsavgift 071024 - 071101	9 dygn	272,00 kr/år	6,71 kr
Förbrukning 071024 - 071101	82 kWh	57,50 öre/kWh	47,15 kr
Energiskatt 071024 - 071101	82 kWh	26,50 öre/kWh	21,73 kr

El - Tillsvidarepris	Antal	Pris exkl moms	Belopp:
Årsavgift 071102 - 080101	61 dygn	272,00 kr/år	45,46 kr
Förbrukning 071102 - 071114	160 kWh	57,50 öre/kWh	92,00 kr
Förbrukning 071115 - 071231**	634 kWh	59,90 öre/kWh	379,77 kr
Förbrukning 080101 - 080101**	15 kWh	68,20 öre/kWh	10,23 kr
Energiskatt 071102 - 071231	794 kWh	26,50 öre/kWh	210,41 kr
Energiskatt 080101 - 080101**	15 kWh	27,00 öre/kWh	4,05 kr

Summa exkl. moms

Moms 25% 297,08 kr

Öresutjämning -0,39 kr

**Utility Bill** 

Supplying Information Requested QLTR IM

080625 x

\*\*Pris-/Skatteändring

Fakturan fortsätter

PLUSENERGI AB 401 21 GÖTEBORG

020-55 55 55

TELEFAX 031-333 30 10 PLUSGIRO.

BANKGIRO

MOMSREG NR SE556572469601

kundservice@plusenergi.se

PUBL BOLAG GÖTEBORG INNEHAR F-SKATTESEDEL

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Email

CC Robert Skelding.

Dear Louise,

Sorry to absorb more of your time, but I need some help with more forms and here is the latest in the AWP Ltd saga.

QLTR need a form signing, witnessing and sending. It's a bit odd QLTR keep asking for your signature when you haven't been a director since 1998 and Robert was the last one in 2000.

Anyway what can I say about the end result of this process, I am distressed but resigned to accepting this, and then maybe soon appealing on the basis of the diagrams supplied if that is even possible. Seems like I am a genius at getting nowhere very slowly.

Unless you can think of a better course of action, please sign the form (page 9) and post to the address:

Isla Mcleod
Solicitor to the QLTR
Crown Office
25 Chambers Street
Edinburgh
EH1 1LA <u>UK</u>

You will also need to include a recent utility bill and a witnessed by bank manager photo or something similar.

Ben (attachment)

# 7th July 2008



## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> <u>Limited (Former Scottish Company 154825)</u>

Isla Moleod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA <u>UK</u>

Your Ref BV/1219/07

11th July, 2008

#### **Status Update Enquiry**

Dear Ms Mcleod,

Further to my letter of June 25th and the submission (hopefully received by now) from my sister Rosalind Louise Spencer, I would like to respectfully enquire on the progress, timing or next steps required for this BV application.

Thank you for your continuing assistance in this matter. Please note this email has not been copied by hardcopy mail.

Yours sincerely,

Ben Collins.

Former Principal Director.

Status enquiry

080711 x

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## 19th June Your Letter



## CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Sweden Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613803
Fax: 0844 5614276
Rutland DX: 540310 Edinburgh 38
Isla.McLeod@copfs.gsi.gov.uk
http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 19/06/2008

Received 23rd June

Dear Mr Collins

#### Albatross Wulf Products Limited (NOW DISSOLVED)

Thank you for your letter of 10 June. I have also received a letter from Rosalind Spencer.

Although your letters do not say so, I take it that neither you not your sister as the former company members intend to seek to have the company restored (what you say is that circumstances at present prevent you from doing so which is not the same thing).

In that case I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity, copies enclosed. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours sincerely

Isla McLeod

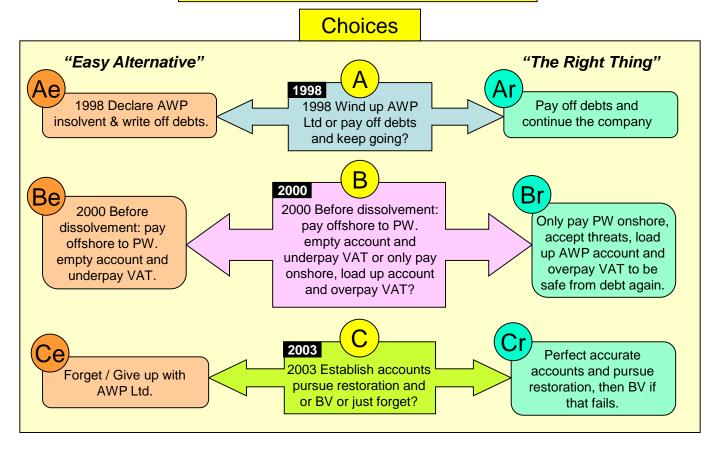
Solicitor to the OLTR

Status enquiry

080711 x



## Diagrams of Choices



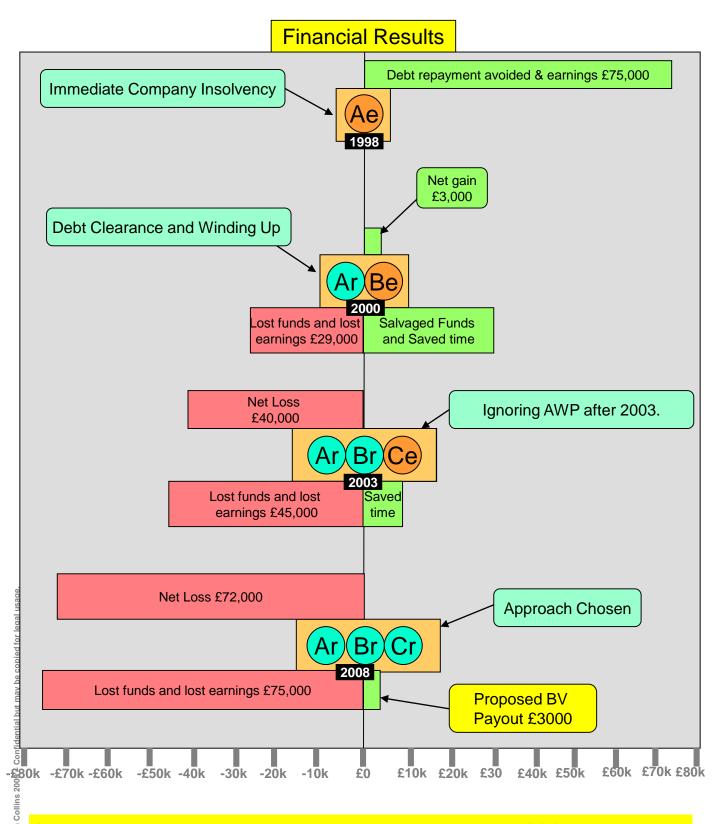
I have tried to do the "right thing" and also to establish this company long term but has not been possible, then I have also tried to tidy up the account. If had done the "easy thing" I would have netted an extra (estimated) £75,000.

Is it really the case that after all this work I take away only £3,000 not nearer £20,000 as available to BV? While my junior school motto was "honesty is the best policy" I dont see much evidence here and should have declared the company insolvent in 1998 and walked away.

Status enquiry

080711 x

## Diagrams of Choices and Financial Results



Status enquiry 080711 x

# **Choices Reference Spreadsheet**

Ref	Year	Decision	Choice	Ref Choice
A	1998	1998 Wind up AWP Ltd or pay off debts and keep going?	1998 Wind up AWP and write off debts.	Ae
			Pay off debts and continue the company.	Ar
В	2000	2000 Before dissolvement: pay offshore to PW, empty account and underpay VAT or only pay onshore, load up account and overpay VAT?	2000 Before dissolvement: pay offshore to PW, empty account and underpay VAT.	Be
			Only pay PW onshore, accept threats, load up AWP account and overpay VAT to be safe from debt again.	Br
С	2003	2003 Establish accounts pursue restoration and or BV or just forget?	Forget / Give up with AWP Ltd.	Се
			Perfect accurate accounts and pursue restoration, then if that fails BV.	Cr
5		Notes: Consultancy rate £5k per month (1999)		

Status enquiry

080711 ×

## **Choices Reference Spreadsheet**

## Status enquiry 080711 x

<b>Decision</b>	<u>Decision Scenario</u>								
Choice A	Choice B	Choice C	Decisions Total						
Ae	n/a	n/a	Ae						
£75 000			£75 000						
Ar	Be	n/a	Ar & Be						
-£29 000	£32 000		£3 000						
Ar	Br	Ce	Ar & Br & Ce						
-£29 000	-£16 000	£5 000	-£40 000						
Ar	Br	Cr	Ar & Br & Cr						
-£29 000	-£16 000	-£27 000	-£72 000						

Tidying up AWP Ltd instead of company insolvency in 1998 has cost @£75,000 in lost earnings/cash. The end result from the BV process is £3,000, an overall net loss of £72.000.

	£72,000.									
		Result / Finance	Ref							Total
	Ae	SBE debt unpaid £12 000	Ae 1	1998-2008 Freed up mind to work longer hours £20 000	Ae2	Dont pay money into AWP Ltd Coffers or VAT £18 000	Ae3	5 months saved not doing Accounts, restoration or BV £25 000	Ae3	Ae1-4 £75 000
	Ar	SBE debt paid -£12 000	Ar1	Continuing Background Stress Less Hours Worked -£5 000	Ar2	Load up the account -£12 000	Ar3		Ar4	Ar1-4 -£29 000
	Be	Account emptied £12 000	Be 1	Underpay VAT	Be2	No PW Threats and Blackmail at work	Be3	2000-2008 Freed up mind to work longer hours £15 000	Be4	Be1-4 £32 000
copied to tegal dage.	Br	212 000	Br1	Overpay VAT	Br2	PW Threats and Blackmail	Br3	2000-2003 Continuing Background Stress Less Hours Worked -£10 000	Br4	Br1-4 -£16 000
a Communication and a second as	Се	Earn money instead of preparing perfect accounts and files (3 months)	Ce 1	No time wasted preparing for BV (2 months)	Ce2	Write off money	Ce3	2004-2008 Freed up mind to work longer hours	Ce4	Ce1-4 £5 000
copyright con connect	Cr	Prepare accounts (3 months not on consultancy) -£15 000	Cr1	Prepare for BV (2 months) -£10 000	Cr2	Receive BV payment £3 000	Cr3	2004-2008 Continuing Background Stress Less	Cr4	Cr1-4 -£27 000

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## 24th July 2008



# Ben Collins 2009 – Confidential but may be copied for legal usage.

# 1) Notice of Disappointment

Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sverige. 0046 31 422107 collinsben@hotmail.com

## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> Limited (Former Scottish Company 154825)

Remembrancer

**QLTR Debt** 

Crown Office

25 Chambers Street

Edinburgh

EH1 1LA UK

CC Isla McLeod isla.mcleod@copfs.gsi.gov.uk

#### **CONTENTS**: Letter to Q.L.T.Remembrancer

- 1 Letter: "Notice of Disappointment".
- 2 Table "Pot" and "Gripes".
- 3 Eviction From Home After 8 Years
- 4 Table "Debts and BV Results"
- 5 Diagram "Choices"
- 6 Stalled Carbon-Down Project
- 7 Latest Enquiry to Customs and Excise
- 8 Debt Clearance 1999 (Scottish Borders Ente

Your Ref BV/1219/07 CC Opalen / Boö Bolagen / KF / Linnestaden Socialen

23rd July, 2008

### **Notice of Disappointment**

Dear Remembrancer,

I am writing to inform you of my disappointment that I may possibly (not yet confirmed) only receive £3,000 from a potential pot of £20,500 (See table "AWP Pot"). Though I may yet perhaps receive the overpaid VAT £6,268 applied to Customs and Excise also in March.

I do not acknowledge the justification for the £3,000 ceiling in my case, I have listed a number of gripes in a table overleaf (See table "Gripes").

I must also comment that the slow progress of this application begun on 15th March means my rent has not been paid leading to myself and three other people being under eviction from the place I have lived for 8 years (see ref "Eviction").

While submitting late accounts led to the dissolution of the company, this was due to two main factors; working long hours overseas to clear my debts to ironically the Scottish Office in 2000 and also to avoid dealing amorally with a very aggressive person engaged in tax avoidance.

I invite you to consider this submission herein.

Yours sincerely,

Ben Collins.

Former Principal Director

Request to consider full BV payout over £3,000 080723 x

# 2) Tables of "AWP Pots" and "Gripes"

"AWP Pots" Analysed						
Pots						
Pot1 AWP RBS Sterling Account	£13 482,11					
Pot2 AWP RBS Euro Account €1246,45	£989,99					
Pot3 AWP VAT Overpayment Refund	£6 268,00					
Possible Results						
BV Only	£3 000,00					
BV plus VAT Refund	£9 268,00					
Full AWP Ltd Refund but no VAT Refund	£14 472,10					
Full AWP Ltd Refund £20 7						
Likely Result, 23rd July						
BV Only	£3 000,00					

Wednesday, July 23, 2008
http://www.oanda.com/convert/classic

1 British Pound = 1.25905 Euro

1 Euro (EUR) = 0.79425 British Pound (GBP)

Not being able to access this money is leading to many problems listed in this table.

## Table of "Gripes"

#### **Problems**

- P1 The £3,000 ceiling in this case seems unfair from my perspective as the money has now been proven as clean and with no credibtors exactly as I intended when I loaded up the company with funds and overpaid my VAT.
- P2 Not receiving AWP money will lead to significant financial hardship for me personally.
- P3 Not receiving AWP money means I cannot meet my present financial obligations.
- P4 Not receiving AWP money means I will not be able to honour my current debts, which will lead to a severe level of personal and family related stress.
- P5 The long delay waiting for any money also makes eviction (after 8 years residence) extremely likely.
- P6 Without AWP money, the carbon down project, which can eliminate fossil carbon dependence, stalls.
- P7 I should be launching Carbon-Down at the Paris Motor Show and Gothenburgs ECO Technology Show, instead I will be contracting, storing my posessions and borrowing the sofa of a friend.

#### Personal Statements

- S1 I do not understand how this money is just "disappearing".
- S2 I cannot imagine oil rich Scotland (or the Queen and Lords) are in more need of these funds than I, particularly as *I personally earned and saved these funds through hourly paid work.*
- S3 I do not accept the justification for this ceiling, simply stating "we have a £3,000 ceiling" is not a justification for witholding the funds.
- S4 I think it is morally wrong to remove funds without due cause, especially when such removal will cause severe hardships and also delay some significant work needed ASAP to tackle the energy crisis.
- S5 In my opinion have made a clear and precise case for this BV money to paid out.
- S6 In the longer term I suppose my only avenue beyond this letter of appeal to remove this £3,000 ceiling is via the EU court of justice, but I do not imagine that is a quick or simple process and will only create more wasted time and effort on my part and for everyone else.
- S7 I am very disappointed with the result of this process.

Enheten för summarisk process Kundcenter Tel 0771-73 73 00 /Fax 0522-97225 Oppet kl 8 - 18

Kronofogdemyndigheten Box 706 451 25 UDDEVALLA

Föreläggande

2008-07-17

Person-/Organisationsnummer

690309-5096

Mälnummer 14-118517-08/1

14-118517-08/1 COLLINS, BENJAMIN CHRISTOPHER

SIGNALGATAN 4 B

413 18 GÖTEBORG

#### Sökandens ombud

Anna Johansson GÖTEBORGS JURIST & INKASSO AB BOX 11104 404 23 GÖTEBORG

Telefon: 031-7079790 Plusgiro: 272647-9 Referens: 195196

#### Sökande

556216-4672 BOÖ-BOLAGEN AKTIEBOLAG C/O OPALEN FASTFÖRV AB, BOX 53098 400 14 GÖTEBORG

#### Svarande

690309-5096 COLLINS, BENJAMIN CHRISTOPHER SIGNALGATAN 4 B, 413 18 GOTEBORG

#### Sökandens yrkanden

1. Sökanden har hos kronofogdemyndigheten ansökt om att du ska förpliktas avflytta från lägenhet nr 33 om 3 rum och kök med tillhörande förråd nr 33 på Signalgatan 4 B, 413 18 Göteborg. samt p-plats nr 518 på Krokegatan 3 i Göteborg.

#### Grunden för yrkandet

Hyresrätten är förverkad p g a obetalda hyror för lägenhet om sammanlagt 33273 kronor avseende maj, juni och juli 2008 samt för p-plats om 265 kronor avseende juli 2008. Meddelande om uppsägning har skickats till socialnämnden.

Se "UNDERRÄTTELSE TILL BOSTADSHYRESGÄST" nedan.

Om du inte flyttar kan du bli avhyst (vräkt) på egen bekostnad.

Detta föreläggande innebär att du är uppsagd. Om du har hyresskulder, har du möjlighet att få tillbaka din hyresrätt. Du måste då betala hyran inom tre veckor från det att du har fått del av denna underrättelse. Se under rubriken Underrättelse. SK9020

www.kronofogden.se

Besöksadress Bagges Gränd 1 Telefon

Telefax

E-postadress: kronofogdemyndigheten@kronofogden.se

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# 4) Table "Debts and BV Results"

Debt Analysis	s : Full Refund AW	P Ltd F	unds
Rof Itom of Dobt	To	Erom	Dogoria

Ref	Item of Debt	То	From	Description	£20k AWP Refund
	£20 740,10	<b>REFUND SCENARIO</b>			RESULT
d1	£4 300,00	Louise Spencer (Sister)	)	Subsistance Loan	CLEARED
d2	£2 500,00	Robert Skelding (Forme	er Director)	Overpayment	CLEARED
d3	£2 000,00	Anne Webber (Mother)		Subsistance Loan	CLEARED
d4	£1 800,00	Electric and Hybrid		Advert - Article	CLEARED
d5	£6 800,00	Ben Collins		Unpaid Expenses	CLEARED
	£17 400,00				
ľ					
	£2 800,00	Rent Payment (From m	ny expenses r	repayment)	CLEARED
	£2 200,00	Credit Card Payment (F	From my expe	enses repayment)	CLEARED
	£2 600,00	Carbon Down Launch (	With remainin	g funds)	LAUNCHED

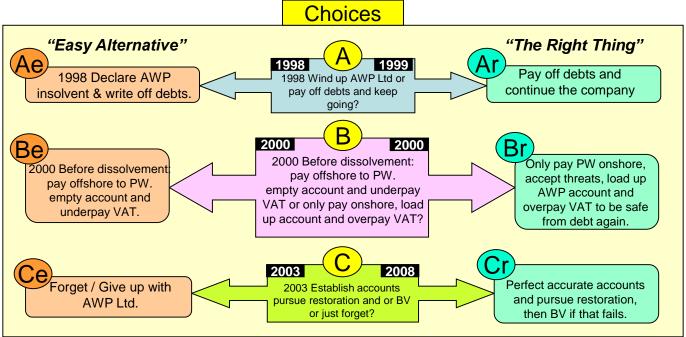
## Debt Analysis: £3,000 BV and VAT £6,268 Refund AWP Ltd

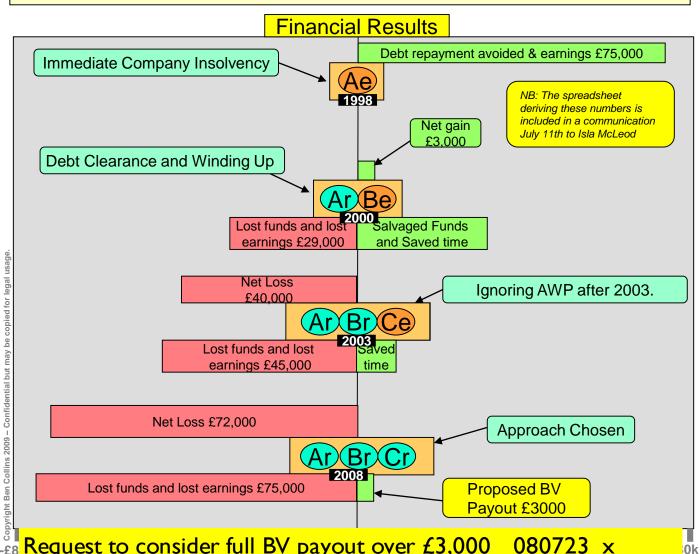
Ref	Item of Debt	То	From	Description	£9,3k AWP Refund
	£9 268,00	<b>REFUND SCENARIO</b>			RESULT
d1	£4 300,00	Louise Spencer (Sister)		Subsistance Loan	UNCLEARED
d2	£2 500,00	Robert Skelding (Forme	r Director)	Overpayment	UNCLEARED
d3	£2 000,00	Anne Webber (Mother)		Subsistance Loan	UNCLEARED
d4	£1 800,00	Electric and Hybrid		Advert - Article	CLEARED
d5	£6 800,00	Ben Collins		Unpaid Expenses	CLEARED
	£17 400,00				
	<u> </u>				
	£2 800,00	Rent Payment (From my	y expenses r	repayment)	CLEARED
	£2 200,00	Credit Card Payment (F	rom my expe	enses repayment)	CLEARED
	£2 600,00	Carbon Down Launch (V	Vith remainin	g funds)	STALLED

## Debt Analysis: BV £3,000 Only Refund AWP Ltd Funds

	•			
Ref	Item of Debt	To From	Description	£3k AWP Refund
	£3 000,00	REFUND SCENARIO		RESULT
d1	£4 300,00	Louise Spencer (Sister)	Subsistance Loan	UNCLEARED
d2	£2 500,00	Robert Skelding (Former Director)	Overpayment	UNCLEARED
d3	£2 000,00	Anne Webber (Mother)	Subsistance Loan	UNCLEARED
d4	£1 800,00	Electric and Hybrid	Advert - Article	UNCLEARED
d5	£6 800,00	Ben Collins	Unpaid Expenses	UNCLEARED
	£17 400,00			
	£2 800,00	Rent Payment (From my expenses	repayment)	CLEARED
	£2 200,00	Credit Card Payment (From my expe	enses repayment)	UNCLEARED
	£2 600,00	Carbon Down Launch (With remainir	ng funds)	STALLED

# 5) Diagram "Choices and Results"





Request to consider full BV payout over £3,000 080723

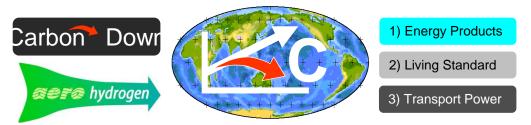
# 6) Stalled Carbon-Down Project

Before marketing these inventions which have taken six years work to create, I need a stable financial base, i.e. not in debt, stable living environment and several months uncluttered time in order to make sure the patent definition and encirclement is correct and to organise rollout, PR and to service enquiries.

Full AWP money return via BV would give me that platform, but without it, I am back to designing internal plastics for Volvo Cars and saving up the pennies again.

One of the inventions is a 98% capture by area wind turbine, which compares favourably with the current "propellor" style wind turbine which has a typical area capture of 3.5%, albeit at higher blade efficiency. This invention could drastically change wind power from fringe expensive "greeny" technology as it now stands, to realistic and core industrial power generation.

It is certainly a shame from my perspective to delay this and the other 41 projects. www.carbon-down.com



- Carbon-Down is a collection of 42 detailed paper concepts in sustainable technology.
- · Each concept reduces carbon in either; transport, living or by energy manufacture.
- The concepts are in; house building, combustion engine design and energy generation.
- Carbon-Down is not a campaign for change, most people accept change is needed.
- Carbon-Down is a route to achieve change through pragmatic technological solutions.
- The concepts are presented individually to be judged each in turn on their own merits.



## 7) Latest VAT Enquiry

Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sweden. 031 422107 - 0708 453589 Albatross Wulf Products Limited (Former Scottish Company 154825)

HM Customs and Excise VAT Payable Orders Dept Alexander House 21 Victoria Avenue Southend-on-Sea SS9 1AA UK

23rd July, 2008

#### VAT Reg. 658 336312 VAT Payable Order Reissue Request 77271472

Dear Sir or Madam,

I am writing to request a reissue of payable order serial number 77271472. Thank you for issuing me a cheque for £6,268 on 19th March 2004, for the over payment of VAT I made in 1998-2000. Unfortunately, I have not been able to restore Albatross Wulf Products Limited which was Scottish registered, as I have no address in Scotland and now live in Sweden.

I was the former principal director and 99% shareholder but now operate as a sole trader paying tax as a resident in Sweden (ref 690309-5096), but my sole trading account is held by HSBC Bank Ulverston as I will return to the UK in the near future.

HSBC Ulverston, New Market Street, Ulverston, Cumbria LA12 7LH

Acc Number 31357492 Sort code 40-45-01

Acc Name: Coupe Hardtop / Ben Collins

Is it possible to have the money issued to the Sole Trading account please of <u>Ben Collins Coupe Hardtop</u>, otherwise I don't see how I will be able to recover the money I overpaid. Sorry for the extra work this may involve. In my letter (28th August 2006 see overleaf) I enclosed the original (out of date) cheque issued (cut in half), so that it might be destroyed. I enclose a scanned copy overleaf. I also wrote to C&E at Nottingham (15th March 2008) and Grimsby (19th May 2008) in the intervening period (attached overleaf).

After calling Alan at the C&E enquiry line, he advised me to contact yourselves.

I have applied to the **Queen's and Lord Treasurer's Remembrancer** in March to have the leftover Bono Vacantia funds refunded from AWP Ltd (£14,472), but this does not include VAT and has a maximum ceiling payment of £3,000, this application is still ongoing (contact Isla Mcleod, Solicitor to the QLTR, Crown Office, 25 Chambers Street, Edinburgh, EH1 1LA 0844 5613803).

If a prompt payment is possible, that would really help my personal situation financially whic is not that rosy as I had been hoping to get the QLTR money a bit sooner, and also more than the £3,000 ceiling.

Also may I request if possible that any correspondance could also be copied on email, as that may speed up contact loops (collinsben@hotmail.com).

Thank you for your assistance.

Yours sincerely,

Ben Collins.

Former Director Albatross Wulf Products Ltd. Was registered in Scotland #154825 658 336312,

Please reply to collinsben@hotmail.com

Request to consider full BV payout over £3,000 080723 x

## 8) Debt Clearance in 1999 to SEB



Mr Ben Collins Signalgatan 4b 41318 Goteborg Sverige

David Gass
Chief Executive

Credit Repayment Reference for Albatross Wulf Products Limited

o smithul

21 April 2008

Dear Mr Collins,

Further to your recent correspondence, I write to advise that our Legal Department has confirmed that Albatross Wulf Products Limited did repay the grant and loan made to them by Scottish Enterprise Borders. The final payment was received on 21<sup>st</sup> May 1999.

Yours sincerely,

Maureen Fisher.

Maureen Fisher A.C.M.A Scottish Enterprise Finance

Bridge Street
Galashiels
TD1 1SW
Telephone 01896 758991
Fax 01896 758625
email seb-enquiry@scotent.co.uk
www.scottish-enterprise.com/borders

Registered in Scotland No. 12650è Private Company Limited by Guarantee





http://www.multimap.com/standard\_print/?print=sloc&t=l&map=53,4499,-2,20608[15]4&d.

## I Ith August 2008



## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> <u>Limited (Former Scottish Company 154825)</u>

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA <u>UK</u>

Your Ref BV/1219/07 CC Opalen / Boö Bolagen Bibbi Hanäs 11th August, 2008

### Urgent request for payment if possible

Dear Ms Mcleod,

Further to my letters of June 25th and July 11th, and phone conversations of the 21st July and August 9th, I would like to reiterate the urgency of this payment to me personally and remind you that 3 people will lose their place of residency generating significant personal turmoil for me if this payment is not made immediately. Payment now would be a big help to me. This process was started on March 15th.

Yours sincerely,

Ben Collins. Former Principal Director.

## 27th August 2008



## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> Limited (Former Scottish Company 154825)

0044 844 5613803

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA **UK** 

Your Ref BV/1219/07 27th August, 2008

# VAT Payment to the Crown £6268 in Respect of AWP Ltd August 22nd 2008

"AWP Pots" Analysed	27th Aug 2008
Pots Provided to QLTR	2000
Pot1 AWP RBS Sterling Account Pot2 AWP RBS Euro Account €1246,45 Pot3 AWP VAT Overpayment Refund Total	£13 482,11 £989,99 £6 268,00 <b>£20 740,10</b>
	220 740,10
Possible Results BV Only BV plus VAT Refund Full AWP Ltd Refund but no VAT Refund Full AWP Ltd Refund	£3 000,00 £9 268,00 £14 472,10 £20 740,10
Likely Result at 27th August	
BV Only	£3 000,00
Wednesday, July 23, 2008 http://w w w .oanda.com/convert/classic 1 British Pound = 1.25905 Euro 1 Euro (EUR) = 0.79425 British Pound (GBP	1,25905

Dear Ms Mcleod,

I have just spoken with VAT Enquiry Centre and they have confirmed they have reissued the VAT payable order for £6,268 to the crown in Edinburgh and your department on August 22nd, 2008, in respect of AWP Ltd.

This means the crown has received or has the following available on behalf of AWP Ltd:

## £20 740,10

- I was unable to contact you by phone today due to a blocked line facility.
- Please could you give notice as to when QLTR will make their payment to me.

Yours sincerely,

Ben Collins.

Former Principal Director.

## 5th Sept 2008



Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sverige. 0046 31 422107 collinsben@hotmail.com

## <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> <u>Limited (Former Scottish Company 154825)</u>

Isla Mcleod 0044 31 226 2626 Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH1 1LA <u>UK</u>

Your Ref BV/1219/07

5th September, 2008

#### **Awaiting Payment and Email Confirmation**

Dear Ms Mcleod,

I am disappointed you have not sent the mail this afternoon confirming payment has been made, as you stated you would this afternoon. My flatmates are pretty sceptical about my story about some mystery money from Scotland by now. I attach the notice received today after visitation in person by the property bailiffs.

The crown has received or has the following available on behalf of AWP Ltd: £20,740.10 This money was overpaid tax and money reserved for savings and any unexpected bills created during hourly paid work in Germany.

Yours sincerely,

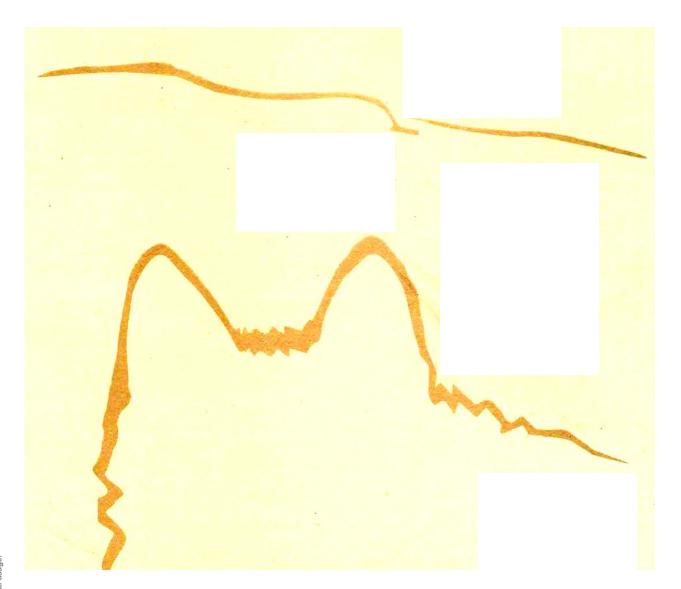
Ben Collins.
Former Principal Director.

Vat payment notification and email copy

080827 x

# 9th September 2008





Invititation to QLTR to Pay Out £20,740 By Return for the Matter of Dissolved Company Albatross Wulf Products Limited 154825 From Ben Collins

#### **QLTR** Invitation Document Introduction

Ref	Page	BC QLTR Invitation 9th September 2008
Q	C	QLTR Invitation Document Cover
Q	1	QLTR Invitation Document Introduction
Q	2	Invititation to QLTR to Pay Out £20,740 By Return
Q	3	Main Issues Versus QLTR Edinburgh 1 of 2
Q	4	Main Issues Versus QLTR Edinburgh 2 of 2
Q	5	QLTR Reference Guide - No Mention of a £3,000 Ceiling - Just a Fair Payout
Q	6	Table of Contact Between QLTR and BC - Full Scanned Copies of each
Q	7	Screen Dump of QLTR Related Documents
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Q	14	Diagram of Debts and Events According to the Level of QLTR Payout
Q	15	Strange Rewards for "Doing the Right Thing"
Q	16	Salient Table Summarising the Complaint Issued to QLTR 24th July 2008
Q	17	Diagram of Carbon-Down Project and Interrelated Resolutions to Eliminate
Q	18	Suspended European Court Action Versus QLTR Unit
Q	19	Email from my Brother Asking Me to Visit My Mother Before She Dies
Q	20	Absolutely Last Notice to Clear My Flat by 19th September
Q	21	Three People About to be Homeless Due to Slow Processing at QLTR
Q	22	Not Much Fun living like this for Long Periods
Q	23	Something Is Rotten in the State of Scotland
Q	E	End

#### Introduction

This document is a final request for QLTR to pay out by return the Bono Vacatia funds derived from the involuntary dissolvement of Albatross Wulf Products Limited 154825.

Scots law seems to have no process for administering dissolved company funds outwith the QLTR mechanism or company restoration. Outwith restoration, QLTR has (lately) fixed a maximum of £3,000 to any payouts, no matter what the circumstances, even though this limit is not documented in the guideline information.

In my opinion there were perfectly acceptable reasons why the company was dissolved (criminal interference) and why the company cannot be restored (non resident of the UK). IMO there are also compelling background moral reasons why full BV reimbursement is due.

In the event non payment of European legal action will be attempted, primarily based on information contained herein and the communication references annexed.

This entire process is consuming vast amounts of time and energy and has generated serious financial and personal implications for myself, friends and family.

## Invititation to QLTR to Pay Out £20,740 By Return (I of 2)

**Ben Collins 690309-5096**, Signalgatan 4b, 41318 Göteborg, Sverige. 0046 31 422107 / 0046 708 453589 (Until 17th September 2008)

Remembrancer
QLTR Unit
Crown Office
25 Chambers Street
Edinburgh
EHI ILA UK

Also Faxed and Emailed to Sarah Large and Isla McLoed 9th September, 2008: 00448445614276

Notice of Suspended Action of Ben Collins Versus QLTR and Invitation to Payout The Full Bono Vacatia Funds £20,740 of Dissolved Company Albatross Wulf Products Limited 154825

Dear Remembrancer,

I have been dealing with your QLTR unit in Edinburgh attempting to recover funds from the dissolved Scottish Company AWP Ltd No. 154825 since March 15th 2008.

No sums have yet been received and the comments made in my last communication with your department I regard as completely unacceptable, hence this document.

Your department is failing in the following areas:

- Breaking your own guidelines by limiting payments to £3,000 not mentioned in government guidelines, instead of a fair payout as discussed in your guidelines.
- Over complicating and delaying the process by asking for unnecessary information.
- Then blaming delays on overwork after over complicating your own part in the process.
- Failing to deliver payout within a reasonable time (5.5 months).
- Generally acting in a "god" like manner, arrogantly without any balance of public service.
- Ignoring letters and emails (i.e. not responding) then complaining when four phone calls are made over two months (total time 16 mins) by a person faced with losing their home thanks to QLTRs lethargic payout process.

Put simply, your department is not doing its job properly and I now face the total destabilising lifestorm that is losing my home. You are invited until Thursday 4.00pm GMT to have transferred the full Bono Vacatia funds £20,740 of Albatross Wulf Products Limited into my UK account otherwise I reserve the right to take full recovery action against QLTR through the European Court and seek reparation for damages caused. If that payment is made in time no action will be taken.

You are invited to consider this document carefully which will form the bedrock of the European action, also emailed in powerpoint format to Isla McLoed at 5.00pm today. Please make the payout by return and notify me by email with proof that has been actioned.

A mosquito in the ear of an Elephant can make it very uncomfortable.

Yours sincerely,

Ben Collins (collinsben@hotmail.com)

# Main Issues Versus QLTR Edinburgh 1 of 2

Issue I: Late Introduced Payment Ceiling

Issue 2 : Non Payment

Issue 3: Moral Obligation

**Issue 4: Poor Dissolved Company Process Opportunities** 

Issue 5: Relative Finance Value

### Issue I: Late Introduced Payment Ceiling

I have been pursuing repayment of £20,740 overpaid taxes and funds in 1999 from the Scottish Office which was applied for in mid March 2008. QLTR have deemed the maximum payout allowable is now £3,000. This £3000 ceiling was only revealed to me late on in the process (May), after I had spent three months compiling the necessary information. As a design consultant I can earn £1,500 per week, so it would have been an easy decision at the time to write of the AWP LTD recovery if that had been made clear at the start of my planning and application collation, not at the end.

The guideline information contained no such £3,000 ceiling reference.

### Issue 2: Non Payment

Though this application had been deemed successful in June 19th with the information supplied before June 30th, I am still waiting for a payment of £3,000 even though QLTR have verbally on several occassions claimed to make it a priority and in writing to make the payout. I have pointed out in several letters, emails and telephone calls that I desperately need this money to pay my rent and avoid eviction, but no such payment has been forthcoming. Public offices have a duty of care and duty of performance of reasonable standards. In my opinion QLTR has failed to meet these standards due to this sloth in timing. There is the aspect of whether this is a deliberate delay given that I have suggested I will take QLTR to the European court in regard to the £17,740 payment shortfall. This delay will mean I lose the place I have lived for 8 years and a valuable first hand tennant contract. It seems QLTR unit has contempt for my personal circumstances.

# Issue 3: Moral Obligation

The reason I left my lovely life and house in Galalshiels Scotland was to pay off the debt to the Scottish Office, I also paid off the grant I received for moving too Scotland, because I had since moved away from Scotland in order to pay off the loan to Scotland (!).

I do not complain however about having to pay money back and did so as an alternative to winding up the company. Yet now it is **the Scottish Office** that is refusing to pay out on the extra money earned and saved fair and square and reserved in the dissolved company. The principle reasons my company was dissolved was due to criminal interference by Paul Weatherstone and blackmail, and destruction of my spreadsheet, and I have plenty of witnesses who will testify to that. They will also testify that the prime issue was my refusal to deal with offshore payments etc, i.e. keep things within the system. This QLTR process is a strange reward for that insistence. I now live abroad and simply is not possible to restart a Scottish company when you live in Sweden and your sister lives in France (other shareholder). I have no office available to me in Scotland. QLTR not paying out that money is against natural justice in my opinion.

# <u>Issue 4 : Poor Dissolved Company Process Opportunities</u>

There is a basic shortfall here in process at QLTR that fails to provide a realistic option for distributing dissolved company funds when dissolution was for perfectly understandable reasons.

Im frustrated by a process that pretends it is doing me a favour by letting me have £3000.

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### Main Issues Versus QLTR Edinburgh 2 of 2

#### Issue 5: Relative Finance Value

Sometimes money when needed is worth a lot more than its face value. Such a time like that is now for me.

lve got a dying mother, problems with paying my rent (due to four months unpaid work preparing cases against six instututions in Sweden) and I am sitting on forty two new technologies that can eliminate carbon burning after five years of unpaid development work. That technology is probably worth a staggering amount of money, they are ready to rock, yet Im left financially marooned by this unjust QLTR BV process. At the end of the day I just want to fly home and stay with my mother for bit before she dies, and pay her the £2,000 she lent me in April, and thereby regain some respect from her. She has between 0-4 months left to live. No amount of financial compensation will recover that situation if she dies in her present state of mind. Hence I just want to be paid the money I overpaid in tax and saved up. I do not want to her to think of me as a finanically irresponsible loser who cannot pay his debts or breaks his word on pay back promises. My mother is severely degrading under terminal motor nuerone disease, I dont have any money to visit her. My Mum is going to her grave thinking all the career sacrifices she made bringing me up was a complete waste of time, her life basically. The last thing she has said to me in on every one of the previous four visits is "I hate you". Im really not in a position to contest her viewpoint without spouting pathetic and spurious sounding whiney excuses like the "the crown kept my £17,740 which i wasnt expecting etc" which she is unlikely to believe.

I do not want yet another court case and take the fight to the whole world, it is boring and very unproductive in terms of getting the Carbon Down project implemented worldwide. Some other consequences of not receiving this money:

I should be attending Paris motor show and the Göteborg Miljötek Show to launch my 5 years work, but instead Im facing another two years delay before can make this stuff public, I dont really know how to put a figure on the damages caused there so maybe that is better taken later. Im not able to meet my debt payments to my friends and family.

# Invitation to QLTR to pay out before European Court Application

No doubt QLTR has Scots Law sown up to do whatever it likes regards QLTR protocol and processes and a I do not imagine a Scottish lawyer can do much, but the highest court of Scotland is in Brussels and I will take my fight there to seek more natural justice and punitive damages.

I am already fighting six cases at the European Court now in Sweden as I have got tired of being pushed around by big or governmental institutions not respecting basic citizens rights through cretinous processes and will happily add this to the list if this payment is not made by the I Ith. I will make every effort to cause as much rumpus as possibility and discomfort for your department and what i consider QLTR unjust protocol. By not paying this money QLTR are taking risk of heavy punitive damages in the Euro court to be paid by Scottish taxpayers, which is unnecessarily chancing a lot of school books and unbuilt playgrounds to protect individual egos in the unit.

My final statement is to invite QLTR to pay out the £20,740 to clear in my account no later than Sept 11th 2008, before I send out this case to Brussels to join the others. All correspondences and contacts have been collated into a fully referenced document for your analysis. QLTR are invited to consider this document carefully.

## QLTR Reference Guide - No Mention of a £3,000 Ceiling - Just a Fair Payout

Government Website Sourced Information 1 of 5 February 2008 http://www.bonavacantia.gov.uk/default.asp?pageid=1312

Form BVC 3

February 2006 Edition Version 4 TREASURY SOLICITOR BONA VACANTIA DIVISION Guidelines about Discretionary Grants where the Dissolved Company cannot be restored: Salient Points extracted:

- 4. Although bona vacantia assets belong to the Crown, the Crown can give part or all of them away by a grant from the Treasury Solicitor. This power is discretionary. No one has any right to a grant. However, the power must be exercised fairly and it is up to the Treasury Solicitor to decide whether to make a grant.
- 5. These Guidelines only deal with cases where it is not possible to restore the company. You can obtain guidance from Companies House, Crown Way, Maindy, Cardiff CF14 3U(<a href="www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>) on whether or not a company can be restored to the Register.
- 6. Our policy is to make such grants only where
  - it would alleviate hardship, (NEED THIS MONEY I EARNED)
  - it would otherwise be unreasonable or unconscionable for the Crown to keep the assets, or (IT WAS HARD WORK EARNING THIS)
  - there is a compelling public interest in making the grant. (ECO TECHNOLOGY FUNDING)
- 7. We will consider each case on its own merits and we will make only one grant in each case.
- 8. We will usually only consider applications for discretionary grants from the following people:
  - a former liquidator, to distribute as if s/he were still the liquidator of the company, or
  - former members, provided that the company was solvent when it was dissolved. (IT WAS)
- 9. In exceptional circumstances we may consider applications from other people.
- 10. We will usually only consider making grants out of money that we have received. Grants will not usually be made of other types of assets themselves, or from the proceeds of sale of other types of assets. Although we may consider applications for discretionary grants of assets other than money, it may not be practical to make such a grant if (for example) someone else has acquired some rights to the asset, or is in possession of the asset. (£20,740 RECEIVED)
- II. The factors that we may consider include:
  - •the size and nature of the bona vacantia asset
  - •whether any statutory or other remedies are or have been available to the applicant
  - •the extent to which the applicant has contributed to the asset becoming bona vacantia (RECORDS WERE TAMPERED WITH BY A THIRD PARTY, SEVERAL WITNESSES)
  - •the length and nature of the relationship between the applicant and the dissolved company (BC WHOLE TIME)
  - •any legal obligations that the company had towards the applicant before it was dissolved
  - •any hardship to the applicant caused by the asset becoming bona vacantia (BC OWED EXPENSES)
  - •other grounds that would make it unreasonable or unconscionable for the Crown to keep the asset
  - •any public interest issues (FIVE YEARS ECO TECH WORK TO BE LAUNCHED)
  - •whether there would have been any tax payable, either by the applicant or the company, if the asset had been distributed or dealt with in the course of either trading by the company or in the course of a winding up of the company (THE SMALL TAX DUE WAS PAID BY BC IN 2004)
  - •any rights to the asset that someone else may have or may be acquiring; and
  - •who (if anyone) is in possession of the asset.

After my lengthy application was compiled and the accounts perfected I am suddenly informed of a £3,000 ceiling verbally in May, not listed anywhere on this guide taken from the govt website at the time of application. I have invested a large amount of time in this application and would not have bothered for a max payout of £3,000.

The reason this money was reserved in my account was in case i got any unexpected tax bills, likewise the overpayment in VAT was made to make sure I would not be behind. Now I seem to be getting punished for this policy, very strange and unfair in my opinion.

IMO there is not a proper framework in place for dealing with dissolved companies and the fact everything reverts to the crown and everything thereafter becomes discretionary is altogether rather convenient for the lawmakers and the treasury.

IMO the case qualifies and meets all the criteria according to the guidelines above for a full grant payout, £20,740 not £3,000 and that ceiling has been invented outwith these guidelines. (

Q5

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# Table of Contact Between QLTR and BC – Full Scanned Copies of each Communication Attached in the CD "QLTR and BC References"

Ref # Pg	BC QLTR and Other Communications 2008	Regarding	Date
Cm 2	080229 AWP Ltd Action Plan.ppt	AWP Ltd Action Plan Choices and What to do?	080229
Cm 5	080304 SBE Reference Request.ppt	SBE Reference Request	080304
Cm 6	080306 AWP Ltd Finished 1998-2008 xIs	Full Accounts 1998-2008.xls	080306
Cm 8	080315 Bono Vacatia ppt	Actual Bono Vacatia Document.ppt	080315
Qct A	QLTR Letter A	Entering BV Process	080319
Cm	QLTR Sarah Large Email	Status enquiry	080429
Qcr B	QLTR Letter B	Asking Why Restoration Was Unsuccessful	080501
Cm II	080505 BV AVVP ltd Reasons for Non restoration.ppt	BV : Reasons for Non restoration	080505
Qcr C	QLTR Letter C	£3,000 Ceiling Announcement Bombshell	080516
Cm 12	080518 Lou and Rob.ppt	Request for Information/Form Filling	080518
Cm 13	080519 VAT Request Bono Vacatia John Biggs.ppt	VAT Payable Order Reissue Request John Biggs	080519
Cm 14	080610 QLTR Isla Macleod Rob & Louise Letter.ppt	Request for Information/Form Filling & Status	080610
Cm 15	080610 QLTR Isla Macleod to Matt.ppt	Repayment delays why to Matt	080610
Cm 16	080610 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080610
Qct D	QLTR Letter D	Asking For Strange Information	080619
Cm 17	080625 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080625
Cm 18	080625 QLTR Louise.ppt	Request for Information/Form Filling	080625
Cm 19	080711 QLTR Isla Macleod.ppt	Status enquiry	080711
Cm 20	080723 QLTR Isla Macleod.ppt	Request to consider full BV payout over £3,000	080723
Cm 22	080723 VAT Request Bono Vacatia.ppt	VAT Payable Order Reissue Request Southend	080723
Cm 23	080724 QLT Remembrancer.ppt	Request to consider full BV payout over £3,000	080724
Cm 24	080811 QLTR Isla Macleod.ppt	Status enquiry	080811
Cm 25	080827 QLTR Isla Macleod.ppt	Vat payment notification and email copy	080827
Cm 27	080905 QLTR Isla Macleod.ppt	Status enquiry and email copy	080905
Cm 28	08090   Noel and Vladi.ppt	Noel and Vladi notification of probable eviction	080901
Qcr E	QLTR Letter E	Repeat Request for Strange Info Already Given (?	080903
Cm 27	080905 QLTR Isla Macleod.ppt	Status enquiry and email copy	080905
Cm 29	080909 QLTR Sarah Large Email.ppt	Reply to information request	080909
Cm 30	080909 QLTR Payment Invitation (Uncompressed).ppt	Immediate Full Payment Invitation	080909
Cm 30b	080909 QLTR Sarah Large Fax Issues.ppt	Fax Unobtainable: Notice Served Electronically	080909
Cm 31	Draft Notice to Creditors.ppt	Draft Notice to Creditors.ppt	Draft No

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# Penultimate Notification Received From the QLTR Unit



## CROWN OFFICE AND PROCURATOR FISCAL SERVICE

## QUEEN'S & LORD TREASURER'S REMEMBRANCER

Crown Office 25 Chambers Street Edinburgh EH1 1LA

Mr Ben Collins Signalgatan 4b 413 18 Goteborg Telephone: 0844 5613803 Fax: 0844 5614276 Rutland DX: 540310 Edinburgh 38 Isla.McLeod@copfs.gsi.gov.uk http://www.copfs.gov.uk

# On receipt of the above, a cheque for £3000 will be forwarded to you.

Date: 19/06/2008

Date: 19/06/2008

Dear Mr Collins

#### Albatross Wulf Products Limited (NOW DISSOLVED)

Thank you for your letter of 10 June. I have also received a letter from Rosalind Spencer.

Although your letters do not say so, I take it that neither you not your sister as the former company members intend to seek to have the company restored (what you say is that circumstances at present prevent you from doing so which is not the same thing).

In that case I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity, copies enclosed. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours sincerely

Fola Mhead Isla McLeod

Solicitor to the QLTR

- •Its September 8th and this is the last communication from QLTR. Payment was promised June 19th but still no sign. Any communication I have made since has not been answered except telephone calls where statements of immediate action have later proven false.
- •The requested information was sent by return by myself and my sister (received estimated June 30th or sooner).
- •IMO its a pretty silly and unnecessary request anyhow, considering the massive background of information already supplied regarding the QLTR BV process, the affadvaits, the contents of my previous letter and the fact the bank accounts were already emptied and sent to QLTR the previous month, i.e the application was at an advanced stage.
- •Perhaps this is a cynical time wasting exercise or maybe just not being bright, it is hard to tell.
- •I find it hard to believe tales of "extreme work load" if the QLTR themselves are inventing unnecessary procedures etc such as this letter – it is little wonder then that they are busy!

# QLTR Telephone Conversations and Failure to Keep Word Regarding £3,000 Payout All Communications BC (AWP Ltd) to IM (QLTR) July to September 2008 | of 2

The emails on this and the next page were not answered. Hence the resort to telephone calls.

## I Ith July, 2008 Status Update Enquiry

Dear Ms Mcleod,

Further to my letter of June 25th and the submission (hopefully received by now) from my sister Rosalind Louise Spencer, I would like to respectfully enquire on the progress, timing or next steps required for this BV application. Thank you for your continuing assistance in this matter. Please note this email has not been copied by hardcopy mail.

**July 21st 2008** Call time 6 mins. 448445613803 08-07-21 17:28:13 5:58 9,13 IM "I will move this item to the top of my workload and deal with this next."

### 23rd July, 2008 Status Update Enquiry (by mail and email)

Dear Ms Mcleod,

Further to my letter of June 25th and email July 11th (both attached overleaf and awaiting answer) and our phone conversation of the 21st July, I would like to respectfully request some kind of written confirmation of the progress of this application and whether the £3,000 will be received or not, and with some kind of indication on timing.

Attached is my eviction notice.

As discussed previously, this matter is urgent for me personally and in 6 days I lose the right to my rental agreement, a place I have lived for 8 years. In addition 3 other people will lose their place of residency generating significant turmoil.

If I receive some kind of email confirmation regarding the BV application progress begun and sent in on March 15th 2008, then I may be able to stall this process a week or two.

I have contacted Customs and Excise directly again today regarding my overpaid VAT of £6268,71 (also attached for your reference). Thank you for your continuing assistance in this matter.

# August 9th 2008 Call time 4 mins

IM "I have a very busy workload but I will deal with this as soon as possible."

Email & Posted: I Ith August, 2008 Urgent request for payment if possible Dear Ms Mcleod,

Further to my letters of June 25th and July 11th, and phone conversations of the 21st July and August 9th, I would like to reiterate the urgency of this payment to me personally and remind you that 3 people will lose their place of residency generating significant personal turmoil for me if this payment is not made immediately. Payment now would be a big help to me. This process was started on March 15th.

Email & Posted: **27th August, 2008** VAT Payment to the Crown £6268 in Respect of AWP Ltd August 22nd Dear Ms Mcleod,:

I have just spoken with VAT Enquiry Centre and they have confirmed they have reissued the VAT payable order for £6,268 to the crown in Edinburgh and your department on August 22nd, 2008, in respect of AWP Ltd.

This means the crown has received or has the following available on behalf of AWP Ltd:

- I was unable to contact you by phone today due to a blocked line facility.
- Please could you give notice as to when QLTR will make their payment to me.

# QLTR Telephone Conversations and Failure to Keep Word Regarding £3,000 Payout All Communications BC (AWP Ltd) to IM (QLTR) July to September 2008 2 of 2

Friday **5th September 2008** 16:30 Call Time Estimate 4 mins (excluding 2 mins for main swithcboard transference, direct line problems)

BC "Hello it is Ben Collins calling from Sweden on the BV Matter, is there any news on payment as you know I am pretty desperate to receive it"

IM "Yes Mr Collins, I am aware of that, I will sort out payment this afterniooon."

BC "Could you also send an email when payment is confirmed so that I can give it to my flatmates who are pretty sceptical about this mystery money."

IM "Yes, I will do that this afternoon".

# Email only: **5th September, 2008** Awaiting Payment and Email Dear Ms Mcleod,

I am disappointed you have not sent the mail this afternoon confirming payment has been made, as you stated you would this afternoon. My flatmates are pretty sceptical about my story about some mystery money from Scotland by now. I attach the notice received today after visitation in person by the property bailiffs.

The crown has received or has the following available on behalf of AWP Ltd: £20,740.10

This money was overpaid tax and money reserved for savings and any unexpected bills created during hourly paid work in Germany.

# Monday 8th September 2008 14:10 Estimate 3 mins (excluding 2 mins for main swithcboard transference, direct line problems)

BC "Hello it is Ben Collins calling from Sweden on the BV Matter"

IM "Your phone calls are actually slowing me down Mr Collins" BC "Erm, I find that hard to believe, I have called four times only in the last two months and losing my flat because you havent paid

IM "I do have an extremely heavy workload and I will contact you when this matter is settled."

BC "When will that be"

IM "I cant say"

me"\*

Phone Calls	
Date	Time Who
July 21 st 2008	6mins BC called IM
August 9th 2008	3mins BC called IM
5th September, 2008	4mins BC called IM
8th September 2008	3mins BC called IM
Total Calls 2 months	16 Mins

Phoning was necessary as my letters were not answered and I was losing my home due to QLTR slow payment.

# My Point of View (Sept 8th):

\*I think Im entitled to call considering the previous conversation on Friday promised an email and a result and she failed to deliver AGAIN and I am facing immediate removal from the place I've lived for eight years, also making my best friends homeless in the process.

Please do your job IM and if your workload is too much get help with delegation etc. Six months payout time is failing basic performance standards which we can assume a public office aspires to achieve. IMO the statement "Your phone calls are actually slowing me down Mr Collins" beggars belief, I6 mins phone calls in two months and im losing my house because she can't get her finger out. It is certainly not harassment in consideration of that background and IMO demonstrates a lack of consideration to public service. This phone call was the final straw for me hence this case.

QLTR IM was given information regarding my rental eviction order on July 23rd. Still no action and its September 8th. When dealing with a back street trader, one might be entitled to be sceptical about ever receiving a payout, but when it is the Scottish Office promising to pay, you do expect a result. The full communication annex is contained on the CD annex

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# Latest Notification Received From the QLTR Unit



## CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Postmohed 4th Sept Received 9th Sept Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613804 Fax: 0844 5614276

Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 03/09/2008

Dear Mr Collins

#### ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your letter of 27 August.

As per the Solicitor to the QLTR Isla McLeod's letter of 19 June, I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity form. Copies of these indemnities were enclosed along with the letter of 19 June. An amended copy of the indemnity form was forwarded to Miss Spencer on the 29 July. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours faithfully

S. Large

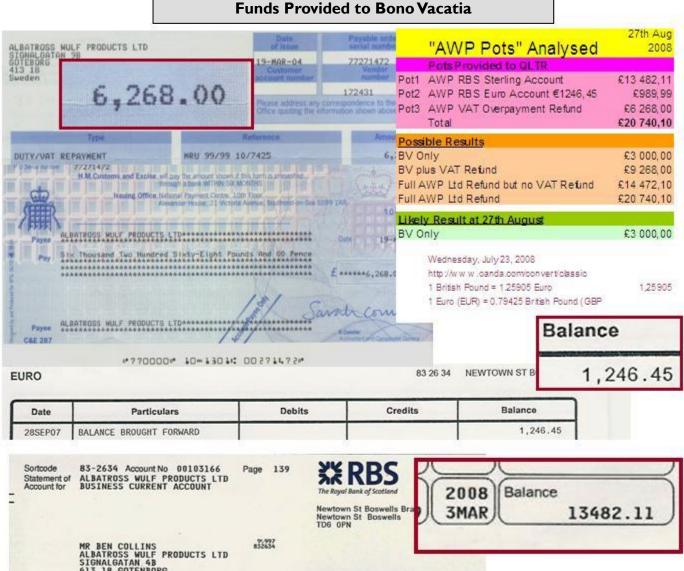
Sarah-Jane Large, Assistant Administrator for QLTR

- This information was sent by return in June.
- Ms Macloed has already confirmed to me by telephone she has received this material in the conversation of July 21.
- No mention of this information being missing or awaited was mentioned in converstaions with Ms Mcloed since (four conversations).
- We have already provided signed and witnessed photos several times, hereafter a signature should be sufficient for any documentation addressed to us.
- We have already signed and witnessed forms in June, these amendments on your documents should be conducted by QLTR in house and not involve another such lengthy process.
- In my opinion this letter and information request is deliberately obstructive and a cynical attempt to justify delaying this process further and to justify previous delays at QLTR and to cause maximum inconvenience to myself and sister.
- My original BV application was comprehensive enough to be acted upon directly.

# **BC** and **AWP** Ltd Story So Far

	BC and AWP Ltd Story So Far
1996	Move to Scotland to try eco-tech project, get £5k moving grant & £10k loan, start Ltd Co.
1998	Project runs out of time at Centre for Sustainable Technology : Owe loan money.
	Try to repay while based in job (Mainetti Ltd) but not well enough payed to dent debt.
	Jump to hourly paid design work In Germany : now owe loan and moving grant.
	Pay off all debts to sister and Scottish Office.
	Take on accounts processing for the guy who helped me get a job in JCI Germany.
	But he demands to be paid offshore, I refuse.
	He turns nasty, takes my pc and wipes accounts, also blackmail at my work place.
	At this time flood AWP Ltd with extra money and overpay VAT.
2000	Late submission of accounts to Edinburgh means company was dissolved.
	Switch JCI consultant work to Squarise Design Limited and become director there.
	Keep working abroad and switch to JCI Sweden.
2003	Take two years out to continue eco work. Finish CLP engine, but no funding found.
	Tidy up AWP ltd account but restoration impossible as now based abroad.
2004	Receive VAT overpayment payable order but cannot cash it.
2004	Keep working abroad and shore up funds with a years work.
2005	Take three years out to continue eco projects, finish eco projects.
2008	Enter QLTR BV process (March 15th) to generate launch cash for eco projects
	Six month wait no pay out, downgraded to a max £3,000 from a £20,740 pot
	No payout as Sept 8th, 2008, postpone eco tech launch.
2000	Go back to consult work to save up to launch finished eco projects
2009	
2010	Launch eco projects (2010?)

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MR BEN COLLINS ALBATROSS WULF PRODUCTS LTD SIGNALGATAN 48 413 18 GOTENBORG SWEDEN BIC RBOS GB 2L IBAN GB13 RBOS 8326 3400 1031 66 2007 Balance Withdrawn Paid In BALANCE FORWARD 3DEC 13384.02 2008 INT TO 02MAR-GRS 00103166 3MAR 13482.11 Lists Balance Total Withdrawn Total Paid In 2008

The reason this money was reserved in my account was in case i got any unexpected tax bills, likewise the overpayment in VAT was made to make sure I would not be behind. Now I seem to be getting punished for this policy, very strange and unfair in my opinion.

This Bono Vacatia process is clumsy. Restoration is not an option now I live abroad.

Scots company law should provide a better exit route for fairly attained dissolved company funds. It seems the law and or QLTR protocol means I will now lose 80% of this hard earned working capital. Very frustrating.

Right now this money is worth considerably more than its face value to me.

£2 600,00

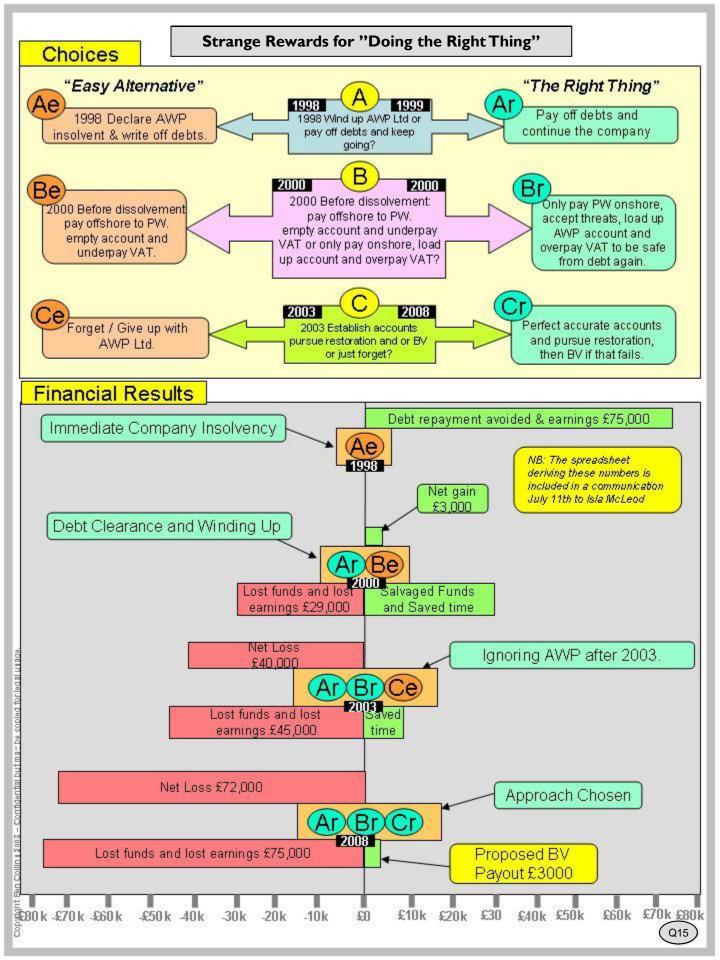
# Diagram of Debts and Events According to the Level of QLTR Payout

Ref	Item of Debt	To From	Description	£20k AWP Refund
	£20 740,10	REFUND SCENARIO		RESULT
d1	£4 300,00	Louise Spencer (Sister)	Subsistance Loan	CLEARED
d2	£2 500,00	Robert Skelding (Former Director)	Overpay ment	CLEARED
d3	£2 000,00	Anne Webber (Mother)	Subsistance Loan	CLEARED
d4	£1 800,00	Electric and Hybrid	Advert - Article	CLEARED
d5	£6 800,00	Ben Collins	Unpaid Expenses	CLEARED
	£17 400,00			
-11				
ī	£2 800,00	Rent Payment (From my expenses	repayment)	CLEARED
ſ	£2 800,00 £2 200,00	Rent Payment (From my expenses Credit Card Payment (From my ex		CLEARED CLEARED
	£2 200,00 £2 600,00	Credit Card Payment (From my ex Carbon Down Launch (With remain	penses repayment) ing funds)	CLEARED LAUNCHED
	£2 200,00 £2 600,00 bt Analysis	Credit Card Payment (From my ex Carbon Down Launch (With remain	penses repayment) ing funds) 5,268 Refund A	CLEARED LAUNCHED
	£2 200,00 £2 600,00 bt Analysis	Credit Card Payment (From my ex Carbon Down Launch (With remains: £3,000 BV and VAT £	penses repayment) ing funds)	CLEARED LAUNCHED  WP Ltd  £9,3k AWP Refund
	£2 200,00 £2 600,00 bt Analysis Item of Debt £9 268,00	Credit Card Payment (From my ex Carbon Down Launch (With remains: £3,000 BV and VAT £  To From REFUND SCENARIO	penses repayment) ing funds) 5,268 Refund A	CLEARED LAUNCHED
Ref I	£2 200,00 £2 600,00 bt Analysis	Credit Card Payment (From my ex Carbon Down Launch (With remains: £3,000 BV and VAT £	penses repayment) ing funds)  6,268 Refund A  Description	CLEARED LAUNCHED  WP Ltd  £9,3k AWP Refund
Ref I	£2 200,00 £2 600,00 bt Analysis Item of Debt £9 268,00 £4 300,00	Credit Card Payment (From my ex Carbon Down Launch (With remains: £3,000 BV and VAT £  To From REFUND SCENARIO Louise Spencer (Sister) Robert Skelding (Former Director)	penses repayment) ing funds)  5,268 Refund A  Description  Subsistance Loan	CLEARED LAUNCHED  WP Ltd  £9,3k AWP Refund
Ref I	£2 200,00 £2 600,00 bt Analysis Item of Debt £9 268,00 £4 300,00 £2 500,00	Credit Card Payment (From my ex Carbon Down Launch (With remains: £3,000 BV and VAT £  To From REFUND SCENARIO Louise Spencer (Sister)	penses repayment) ing funds)  5,268 Refund A  Description  Subsistance Loan Overpayment	CLEARED LAUNCHED  WP Ltd  £9,3k AWP Refund RESULT UNCLEARED UNCLEARED
Ref d1 d2 d3	£2 200,00 £2 600,00 bt Analysis Item of Debt £9 268,00 £4 300,00 £2 500,00 £2 000,00	Credit Card Payment (From my ex Carbon Down Launch (With remain : £3,000 BV and VAT £ To From REFUND SCENARIO Louise Spencer (Sister) Robert Skelding (Former Director) Anne Webber (Mother)	Description  Subsistance Loan Overpay ment Subsistance Loan Subsistance Loan	CLEARED LAUNCHED  WP Ltd  £9,3k AWP Refund RESULT LINGLEARED UNGLEARED UNGLEARED

	Item of Debt	s : BV £3,000 Only Refun	Description	£3k AWP Refund
150	£3 000,00	REFUND SCENARIO	Безоприон	RESULT
d1	£4 300,00	Louise Spencer (Sister)	Subsistance Loan	UNCLEARED
d2	£2 500,00	Robert Skelding (Former Director)	Overpay ment	UNKLEARED
d3	£2 000,00	Anne Webber (Mother)	Subsistance Loan	UNKLEARED
d4	£1 800,00	Electric and Hybrid	Advert - Article	UNKLEARED
d5	£6 800,00	Ben Collins	Unpaid Expenses	UNICLEARED
	£17 400,00			
	£2 800,00	Rent Payment (From my expenses	s repayment)	CLEARED
	£2 200,00	Credit Card Payment (From my ex	penses repayment)	UNCLEARED
	£2 600 00	Carbon Down Launch (With remain	ning funds)	STALLED

Carbon Down Launch (With remaining funds)

I am asking for is the return of my money I saved up and worked such long hours for, so that I can take my personal life and this eco-technology to the next level. From my perspective this system rewards skullduggery and dishonesty, whilst punishing honesty, tax paying and saving.



# 2) Tables of "AWP Pots" and "Gripes"

"AWP Pots" Analysed	
Pots	
Pot1 AWP RBS Sterling Account	£13 482,11
Pot2 AWP RBS Euro Account €1246,45	£989,99
Pot3 AWP VAT Overpayment Refund	£6 268,00
Possible Results	
BV Only	£3 000,00
BV plus VAT Refund	£9 268,00
Full AWP Ltd Refund but no VAT Refund	£14 472,10
Full AWP Ltd Refund	£20 740,10
Likely Result, 23rd July	
BV Only	£3 000,00

Not being able to access this money is leading to many problems listed in this table.

# Table of "Gripes"

#### Problems

- P1 The £3,000 ceiling in this case seems unfair from my perspective as the money has now been proven as clean and with no credibtors exactly as I intended when I loaded up the company with funds and overpaid my VAT.
- P2 Not receiving AWP money will lead to significant financial hardship for me personally.
- P3 Not receiving AWP money means I cannot meet my present financial obligations.
- P4 Not receiving AWP money means I will not be able to honour my current debts, which will lead to a severe level of personal and family related stress.
- P5 The long delay waiting for any money also makes eviction (after 8 years residence) extremely likely.
- P6 Without AWP money, the carbon down project, which can eliminate fossil carbon dependence, stalls.
- P7 I should be launching Carbon-Down at the Paris Motor Show and Gothenburgs ECO Technology Show, instead I will be contracting, storing my posessions and borrowing the sofa of a friend.

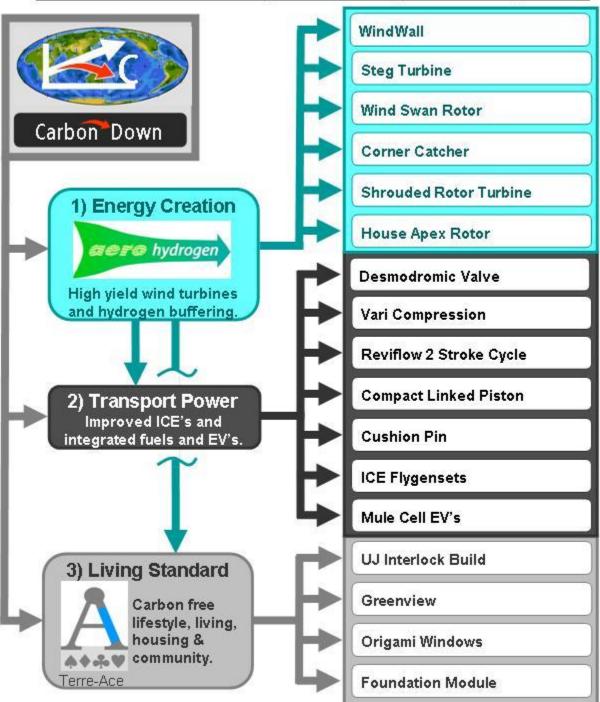
#### Personal Statements

- S1 I do not understand how this money is just "disappearing".
- S2 I cannot imagine oil rich Scotland (or the Queen and Lords) are in more need of these funds than I, particularly as I personally earned and saved these funds through hourly paid work.
- S3 I do not accept the justification for this ceiling, simply stating "we have a £3,000 ceiling" is not a justification for witholding the funds.
- S4 I think it is morally wrong to remove funds without due cause, especially when such removal will cause severe hardships and also delay some significant work needed ASAP to tackle the energy crisis.
- S5 In my opinion have made a clear and precise case for this BV money to paid out.
- S6 In the longer term I suppose my only avenue beyond this letter of appeal to remove this £3,000 ceiling is via the EU court of justice, but I do not imagine that is a quick or simple process and will only create more wasted time and effort on my part and for everyone else.
- S7 I am very disappointed with the result of this process.

I have maintained active information exchange and made every effort to visually communicate the issues within this BV application clearly and succinctly. No payment has been received I have reached the end of my tether financially and in patience. This table remains 100% relevant.

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# Carbon-Down "Paper Concept" Family Tree



A long list of derived unproven paper concepts.

Publication and consultation with industry will see individual ideas selected or rejected on merit. Each paper concept focuses on improving performance and reducing costs. This project has been ongoing for eighteen years, with five years unpaid work in the last eight, with the other three years working to pay bills in between.

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# Suspended European Court Action Versus QLTR Unit

Ben Collins 690309-5096, Signalgatan 4b, 41318 Göteborg, Sverige. 0046 708 453589

Advokat

12th September, 2008

European Court Action Ben Collins Versus QLTR

Dear Lawyer,

I have been pursuing repayment of £20,740 in reserved funds and overpaid taxes from my company involuntarily dissolved in 1999 from the QLTR Scottish Office which was applied for in mid March 2008. Though this application has been deemed successful in June, I am still waiting for a payment even though they have stated on several occassions to make it a priority. In addition they have deemed the maximum payout allowable is now £3,000, which is a strange reward for carefully building up my savings and overpaying taxes with hourly paid work at that time.

This ceiling also goes against their own guidelines and was only revealed to me late on in the process, after I had spent three months compiling the necessary information. As a design consultant I can earn £1,500 per week, so it would have been an easy decision at the time to write off the AWP LTD recovery.

There have been some pretty severe personal consequences of this delay and non payment which I would also like recognised and compensated. This is not a back street business, when a government department states it will deliver money, they should do just that.

Not paying out that money is against natural justice in my opinion and I invite you to consider this document and assess whether I have a case for reparative damages against QLTR for non payment and or slow payment, as well as recovering the payment due. I think I have suffered either poor service or even malpractice at the hand of the Scottish Office QLTR unit.

All background correspondences and contacts have been collated into a fully referenced document for your analysis contained on CD to be posted should the attached document covering the issues interest you.

Yours sincerely,

Ben Collins (collinsben@hotmail.com)

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# Email from my Brother Asking Me to Visit My Mother Before She Dies

Date: Tue, Are you coming to see our dying Mum or have you not got the airfare?

Subject: tks for yr reply To: collinsben@hotmail.com

OK buzz respect your point of view. Mustve been hard to write.

I'm more worried about certain phraseologies-

'once a person loses respect for the other then communication and relations become impossible' this is like the crap at Relate meetings, California English. It is all bollocks.

Anyhow it is up to you.

When I close my eyes I see Mum when she was 35 anyway NOT NOW!

Anyhow I am near enough a this stage for essential shopping etc. Louise is coming this weekend to discuss the long term. I hope it is fast, which people find sick, but they are wrong and I am right (where did I get that from). Anyhow it is alarmingly fast so far.

Maybe you could come when I am there as I am quite good at defusing her..... maybe she sees a mirror and is horiffied.....lol

Date: Sun, 31 Aug 2008 21:12:04 +0000 From: patrick.collins11@btinternet.com

Subject: Snus crisis

To: collinsben@hotmail.com

Good thing about the internet is you can worry about things that you didn't even know were happenning - can I just say how disgusted I am at the hounding of the Snus users in Aland and Swedish speaking Finland. What a joke. I am now a fanatical Aland independencer. Gangsters are taking over the Turku ferry with their Snus. I never fancied being a gangster but there could be an opening there.

Are you coming to see our dying Mum or have you not got the airfare? We will need all hands to the deck in the last stages. Deterioration since Easter is appalling. I drive up a lot often as I can. MND is different to asthma which is just a waste of time as it either kills you like my mate Jon's Dad or it doesn't and is just a pian in the arse. I spent my precious holiday watching the Olympics with Mum, we got on fine except for the first half an hour when she was tyring to make me do jobs

Re: MND

From: Patrick Collins (patrick.collins11@btinternet.com)

Sent: Monday, July 07, 2008 8:25:36 PM
To: Ben Collins (collinsben@hotmail.com)

Anyway Mum was pleased you had been emailing people, even if it turned out to be irrelevant. It is OK we had that meeting today. I am still a bit baffled if this is MND as Mu m immediately HID at the help info so the other people on the ward couldnt see it.

The short term prob is the accentuation of the problem caused by the back of the neck scrunching up and disorganising the signals. The bloke wants to operate. Tomorow we get to meet him.

---- Original Message ----

From: Ben Collins <collinsben@hotmail.com>

To: lou & chris spencer <spencer.christopher@wanadoo.fr>; Patrick Collins <patrick.collins11@btin Sent: Monday. 7 July. 2008 6:55:24 PM

Subject: MND

http://en.wikipedia.org/wiki/Motor\_neurone\_disease

Prognosis

Most cases of MND progress quite quickly, with noticeable decline occurring over the course of months. Although symptoms may present in one region, they will typically spread. If restricted to one side of the body they are more likely to progress to the same region on the other side of the body before progressing to a new region. After several years, most patients require help to carry out activities of daily living such as self care, feeding, and transportation.

MND is typically fatal within 2-5 years. Around 50% die within 14 months of diagnosis. The remaining 50% will not necessarily die within the next 14 months as the distribution is significantly skewed. As a rough estimate, 1 in 5 patients survive for 5 years, and 1 in 10 patients survive 10 years. [citation needed] Professor Stephen Hawking is a well-known example of a person with MND, and has lived for more than 40 years with the disease.

Mortality normally results when control of the diaphragm is impaired and the ability to breathe is lost. One exception is PLS, which may last for upwards of 25 years. Given the typical age of onset, this effectively leaves most PLS patients with a normal life span. PLS can progress to ALS, decades later.

The decision making at QLTR effects peoples lives are massively, both positively or negatively. It is safe to say that for me right now, a pound today, is worth a hundred next year.

# Absolutely Last Notice to Clear My Flat by 19th September-Where Myself and Best Friends Noel and Vladimir Have Lived For Years (8,6 and 4 Respectively). Kronofogden

Lars-Gunnar Torbjörnsson

Team 18

X Avhysning

010-5734392

# Underrättelse

Sökt avhysning och utmätning 690309-5096 2008-08-25

37483-08/1310

Collins, Benjamin Christopher Göteborgs Jurist & Inkasso AB

Signalgatan 4 B 413 18 Göteborg 404 23 Göteborg tel: 031-7079790

272647-9 BOÖ- Bolagen AB X utslag dom Kfm i Göteborg, Betalningsföreläggande nr 14-78236-08 2008-08-25

Grundavgif

Om du inte flyttar eller träffar uppgörelse kommer du att avhysas

("If you havent moved or met the demand you will be ejected")Avser fa

2008-09-19 (Datum)

09.00 (Klockan)

nr 518 (Plats om annan

Sökanden har begärt att du ska avhysas. Flyttar du inte inom föreskriven tid kommer kronofogdemyndigheten att avhysa dig. Med anledning härav lämnas du tillfälle att snarast yttra dig till Kronofogdemyndigheten.

Sökanden har också begärt utmätning för ovanstående belopp. För att undvika Sokaluein hal ovsa begat chatting utmätning måste beloppet vara bokfört på Kronofogdemyndighetens plusgirokonto senast angiven dag eller så måste du visa att du har betalt till sökanden eller ombudet. Betalar du inte kan utmätning av din egendom ske. Utmätning kan ske utan att tidpunkten anges i förväg.

Uppskov med avhysning eller annan uppgörelse kan medges av sökanden eller ombudet. Kronofogdemyndigheten kan i vissa fall medge anstånd.

Om du inte flyttar eller träffar uppgörelse kommer du att avhysas

Avser föru tom bostad även P-plats nr 518 på Krokegatan 3, Gbg.

Tiden kommer att meddelas senare.

Kronofogdemyndigheten kan ta sig in hos dig med hjälp av bl.a. låssmed.

Lars-Gunnar Torbjörnsson

Upplysningar, se bilaga.

www.kronofogden.se

The QLTR Application was received 18th March 2008. I was still waiting on Friday Evening 5th September for any kind of payment despite statements that i would be payed in most communications from QLTR. QLTR have known about this eviction order for two months but Im still waiting for their payment, I am curious to know which other work was more urgent than this? What contempt do they have for people and personal circumstances? While I appreciate this is a moderately complicated legal process, my original application in March 15th was comprehensive, so much so that only a single issue was raised from it. There is no excuse for a six month delay in payment, even if it is only £3,000 from a potential pot of £20,740. Public offices should perform to a reasonable timing standard, six months must be well below that standard and caused me sleepless nights for three months regarding the loss of my flat which may or may not happen in the next few days. This situation that would have been avoided with faster QLTR turnaround. Doesn't this department have performance standards? What happened to ISO 2000 etc?

# Three People About to be Homeless Due to Slow Processing at QLTR A Mermaid, a Pirate and a Surfer



(This is a taxi not the back of a police van!)

QLTR were informed July 23rd in writing that I needed this money which I had been waiting for since mid March otherwise I faced eviction (including attaching the legal notice). This information still didnt hurry them along and here we are September 8th and I have to leave my home of eight years because other people cannot get on with their job.

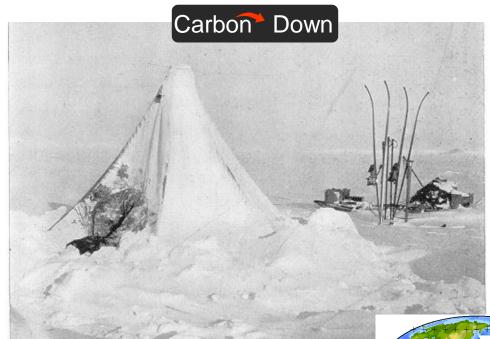
In addition I have to eject my best friends that I have lived with for 4 and 6 years and we all have to suffer the ignomony of asking our entire circle of friends for sofa's etc. Meanwhile I regale some unlikely sounding story about not getting money from Scotland despite promises.

The money QLTR are offering was only £3,000 from a pot of £20,740, but even this would have resolved all the issues. I am also coping with several other stacking issues such as illegal sequestration of assets by the Swedish tax office. Unfortunately these government agencies expect little powerless people like me on low income for charitable purposes to roll over and hand over cash whilst they perform their backward sums on two fore fingers and a thumb. No doubt I will get a tax return in December like in the previous years, but that is no help today.

# Not Much Fun living like this for Long Periods

All this financial chaos I have been experienced could have been avoided – yet seems to be getting worse not better the longer this payment is not made.

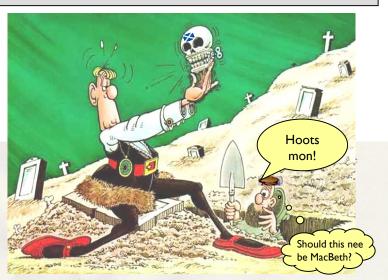
I am dealing with multiple stacking problems, and eight court actions against these failing organisations such as QLTR. It is hard to pin blame on any one of these organisations singularly, but without any of these stacking problems caused by their combined incompetences, I myself would be a long way from any problematic situation.



- Carbon-Down project, how long will it stall?
- With BV AWP Ltd funds it can be launched.
- 5 years unpaid Eco-tech development is ready to rock.
- 42 Stalled Technologies to eliminate carbon burning.

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# Something Is Rotten in the State of Scotland



Mr Ben Collins Signalgatan 4b 41318 Goteborg Sverige

Credit Repayment Reference for Albatross Wulf Products Limited

21 April 2008

Dear Mr Collins,

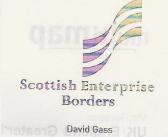
Further to your recent correspondence, I write to advise that our Legal Department has confirmed that Albatross Wulf Products Limited did repay the grant and loan made to them by Scottish Enterprise Borders. The final payment was received on 21<sup>st</sup> May 1999.

Yours sincerely,

Maureen Fisher

Maureen Fisher A.C.M.A Scottish Enterprise Finance Bridge Street
Galashiels
TD1 1SW
Telephone 01896 758991
Fax 01896 758625
email seb-enquiry@scotent.co.uk
www.scottish-enterprise.com/borders

Registered in Scotland No. 126586 Private Company Limited by Guarantee



Chief Executive

Im frustrated by a process that all time pretends it is doing me a favour by "letting me have £3,000". I now live abroad and simply is not possible to restart a Scottish company when you live in Sweden and your sister lives in France (other shareholder). I have no office available to me in Scotland.

The reason I left my lovely life and house in Galalshiels Scotland was to pay off the debt to the Scottish Office, I also paid off the grant I received for moving too Scotland, because I had since moved away from Scotland in order to pay off the loan received from Scottish Office (!). I do not complain however about having to pay money back and did so as an alternative to winding up the company. Yet now it is the Scottish Office that is refusing to pay out on the extra money earned and saved fair and square and reserved in the dissolved company. DUH!

To put it simply, that is not fair, and it does not take Solomon to appreciate that.

# 9th Sept 2008



# <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> Limited (Former Scottish Company 154825)

Ms Sarah Large

0044 31 226 2626

Assistant to Solicitor to the QLTR

Crown Office 25 Chambers Street Edinburgh EH1 1LA **UK**  As per the Solicitor to the QLTR Isla McLeod's letter of 19 June, I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity form. Copies of these indemnities were enclosed along with the letter of 19 June. An amended copy of the indemnity form was forwarded to Miss Spencer on the 29 July. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

Your Ref BV/1219/07 9th September, 2008

On receipt of the above, a cheque for £3000 will be forwarded to you.

## **Awaiting Payment and Email**

Dear Ms Large,

Thank you for your letter of the 3rd September requesting further information and affadavidts from Louise Spencer received today 9th September. Im rather surprised by yet another request for such information as;

- •This information was sent by return in June.
- •Ms Macloed has already confirmed to me by telephone she has received this material in the conversation of July 21.
- •No mention of this information being missing or awaited was mentioned in conversations with Ms Mcloed since (four conversations).
- •We have already provided signed and witnessed photos several times, hereafter a signature should be sufficient for any documentation addressed to us.
- •We have already signed and witnessed forms in June, these amendments or mistakes on your part on your documents should be conducted by QLTR in house and not involve any other such lengthy processes.
- •In my opinion this letter and information request is deliberately obstructive and a cynical attempt to justify delaying this process further and to justify previous delays at QLTR and to cause maximum inconvenience to myself and sister.
- •My original BV application was comprehensive enough to be acted upon directly.
- •I have sent today an invitation to the Remembrancer to pay the full BV amount £20,740 by Thursday together my detailed complaint, or I will attempt to take this matter to court in Brussels.
- •In the meantime you will receive the information requested in due course.

Yours sincerely,

Ben Collins.

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# CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Mr Ben Collins Signalgatan 4b 413 18 Goteborf Sweden Postmohed 4th Sept Received 9th Sept Crown Office 25 Chambers Street Edinburgh EH1 1LA

Telephone: 0844 5613804 Fax: 0844 5614276 Rutland DX: 540310 Edinburgh 38 Sarah-Jane.Large@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 03/09/2008

Dear Mr Collins

## ALBATROSS WULF PRODUCTS LIMITED (NOW DISSOLVED)

Thank you for your letter of 27 August.

As per the Solicitor to the QLTR Isla McLeod's letter of 19 June, I require an undertaking from you and Miss Spencer separately that you will not apply to have the company restored. I also require each of you to sign an indemnity form. Copies of these indemnities were enclosed along with the letter of 19 June. An amended copy of the indemnity form was forwarded to Miss Spencer on the 29 July. Both documents should be signed before a witness who should also sign the form and fill in their details in BLOCK CAPITALS.

As proof of your identity, I require photographic identification in the form of a current passport or UK photographic driving licence, or a certified copy thereof signed by a solicitor, accountant, doctor or bank manager, and a recent utility bill or bank statement (no more than three months old).

On receipt of the above, a cheque for £3000 will be forwarded to you.

Yours faithfully

S. Large

Sarah-Jane Large, Assistant Administrator for QLTR



# 9th Sept 2008



# <u>Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products</u> <u>Limited (Former Scottish Company 154825)</u>

Ms Sarah Large
Assistant to Solicitor to the QLTR
Crown Office
25 Chambers Street
Edinburgh
EH1 1LA <u>UK</u>

0044 31 226 2626

Your Ref BV/1219/07 9th September, 2008

## **Crown Offices Fax Machine Unobtainable From Sweden**

Dear Ms Large,

I have just attempted to fax the document "080909 QLTR Payment Invitation (Uncompressed Document).ppt" to the 00448445614276, which has failed to work, likewise calling from Sweden for those 0844 numbers are now unobtainable. This has something to do with your digital network, but I know not what or where the problem lies.

After calling reception I discovered there is no other fax alternative at the Crown Offices so I am unable to provide a hard copy of the document "080909 QLTR Payment Invitation (Uncompressed Document).ppt" to your department.

Following our conversation just now I am assured that the document in electronic format will be seen by the Remembrancer tomorrow. Thank you for your assistance in this matter.

I am pessimistic about the prospect of payout before Thursday evening being met, but before European action, I have to provide fair opportunity to resolve the issue before taking the next steps. The opportunity for resolution and payout now lies with the QLTR unit.

Yours sincerely,

Ben Collins.

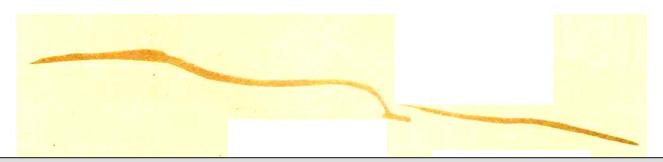
Former Principal Director.

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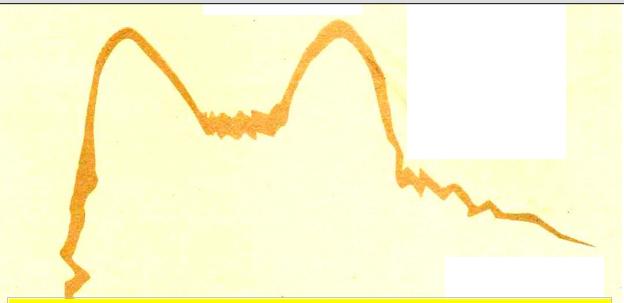
080905 080905

# I2th Sept 2008





Invitation to QLTR on Sept 12th 2008 to Pay Out £35,110 By Return for the Matter of Dissolved Company Albatross Wulf Products Limited 154825 From Ben Collins



CONTENTS Invitation to QLTR to Pay Out £35,110 By Return, 9.00am 12th Sept 2008

# Ref Page Title

- OX C Cover
- QX I Invitation to QLTR to Pay Out £35,110 By Return
- QX 2 Court Action Versus QLTR Unit: Reparation Damages
- QX 3 Dream Penthouse First Hand Contract and Home Lost
- QX 4 Court Action Versus QLTR Unit: Excessive Pedantry
- QX 5 Court Action Versus QLTR Unit: Ceiling Outwith QLTR Guidelines
- QX 6 QLTR Email Letter F 12th September 2006
- QX 7 Response to QLTR IM Email / Letter 12th September 1 of 3
- QX 8 Response to QLTR IM Email / Letter 12th September 2 of 3
- QX 9 Response to QLTR IM Email / Letter 12th September 3 of 3
- QX 10 QLTR Reference Guide No Mention of a £3,000 Ceiling Just a Fair Payout
- QX II Suspended European Court Action Versus QLTR Unit
- OX 12 Notice to Creditors
- QX 13 Something Is Rotten in the State of Scotland
- OX E End

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# Response to QLTR to Pay Out £35,110 By Return

**Ben Collins 690309-5096**, Signalgatan 4b, 41318 Göteborg, Sverige. 0046 31 422107 / 0046 708 453589 (*Until 16th September 2008*)

Isla McIoed Treasury Solicitor QLTR Unit, Crown Office 25 Chambers Street Edinburgh EHTILA UK

## 12th September 2008, 15,00pm GMT

Crown Offices fax unavailable from Sweden. Notice given electronically and notified to Sarah Large to pass to the Remembrancer for consideration.

Posted to and Emailed to Sarah Large and Isla McLoed 12th September, 2008

Notice of Suspended Action of Ben Collins Versus QLTR and Invitation to Payout The Full Bono Vacatia Funds £20,740 of Dissolved Company Albatross Wulf Products Limited 154825 and Limited Truncated Reparation of Damages Set at £14,370 until Tuesday 16th 2008 Only.

Dear Treasury Solicitorr,

Following your email this morning, it is clear no settlement has been reached according to my previous communication on the 9th September at 17.00pm offering settlement terms without reparation costs. The points raised in your email are answered on page 9. Included for your consideration is my *amateur* technical analysis of where your department has failed to execute its duty and a summary of reparation for damages levied, which will be forwarded to legal *experts* to consider after Tuesday 16th 2008. A final offer is made herein in order to rapidly conclude this issue and avoid the loss of my home, which in turn will generate much greater damages for QLTR to repair and thus greater cost to the Scottish taxpayer if any award is made against your department.

This is my last direct communication to your department before lawyers become intermediaries. I have made every effort to reach settlement and conclude this matter succinctly but that has not been reciprocated by the QLTR Unit. I invite QLTR to consider the technical points overleaf and whether they feel they are vulnerable under the points raised in consideration of your own guidelines which have been breached.

Please confirm in writing to be received before or on Tuesday 16th 4.00pm GMT you will pay out the settlement of £35,110, signed by the Remembrancer in order to avoid legal action to recover; full BV funds and application for full reparation of damages directly resulting from QLTR unit non payment. You should learn from the document provided on the 9th that I do not buckle under pressure from criminals or blackmail, likewise I will tackle big institutions that fail to expedite their due processes and let me down. In my opinion my original application was both meticulous in adherence to the publicised guidelines and comprehensive in the presentation of information, payment should have been expedited by return.

If a £35,110 payment is received or agreed to by the 16th no further action on my part will be taken in this matter. After that time reparation costs will inevitably increase with time. Last chance is the next couple of days as our property is moved out Tuesday lunch by van and Wednesday is cleaning, hence the Tuesday notification deadline herein, packing is currently 30% complete and we are here surrounded by boxes. Please consider the attached document.

A mosquito in the ear of an elephant can make it very uncomfortable.

Yours sincerely,
Ben Collins (collinsben@hotmail.com)

# Court Action Versus QLTR Unit: Damages Incurred

Ref#	Item	Notes	Cost LINU	nits	etal
1 0	Bailiff Charges	110102	65	7	£455,0
2	Monetary Charges until funds stabilised / Unpaid debts e	tc	400	5	£2 000,0
3	Search for consultant contract - without strong hand for		1	0	£1 000,0
0 4	Loss of First Hand Rental Contract in Unique Penthouse	1	100 0	1	£10 000,0
5	Compensation for loss of home to Noel Sheehy		4000	1	£4 000,0
0 6	Compensation for loss of home to Vladimir Grigoriev Compensation for loss of home to Ben Collins	ACI	4000	1	£4 000,0 £4 000.0
8 0	Stress compensation to Ben Collins 3 months		7000	1	£1 000,0
9	Documentation preparation charges plus 50% of ge	g 11	2000	8	£16 000,0
) 10	Compensation for destruction of credit in ting Ban Colling	5 4	2000	1	£2 000,0
) [[	Compensation for increased mort god harges Ben Collin			2000	£40 000,0
	Compensation for destroyed coutation and standing in		5000	1	£5 000,0
	Compensation for coal or relations with closest frie as	& GF	2000	1	£2 000,0
	Moving and Sturage Cost Each Increased in prior a worse place I year (#201)		1000 2500	3	£1 000,0 £7 500,0
0 16			1000	3	£3 000,0
	Time lost decorating an ifurnishing place (each)			3	
	Administration blems - mass of precious free time	e to be consumed.	\$900	1	£3 000,0
35.0	1111		ABP		
			X000	- 5 C E	
) 23 Q E	Compensation for 12 month Carbon Down Delay Ben C Compensation for failure to repay Mother £2,000 before End	death	X000		
2 E	Compensation for failure to repay Mother £2,000 before End  CATED REPARATION CHARGES IF AGREED BEFO	death RE 5.00PM 16TH SEPT	EMBER 2	2008	Z 21 355,0
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Q E RUN Ref# D I 2 D 3	Compensation for failure to repay Mother £2,000 before End  CATED REPARATION CHARGES IF AGREED BEFO  Item  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö	RE 5.00PM 16TH SEPT Description  Bc If worthwhile?  Agreed 12th Sept	EMBER 2 Cost Ur U 65 ?	2008	£21 355,0 Fotal £260,0 £1 000,0
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I have exercised restraint in this table, this payment would not eradicate all this hassle and a miserable summer, however the main thing is to achieve is agreement, home retention (if still possible) and closure.

By way of alternative offered to QLTR, I would welcome the chance to make a real list of costs and provide them to an independent arbitrator for decision. I accept people should save for a rainy day and that 100% of this issue is not due to QLTR, however there were stacking incompetences from several agencies (six court actions pending) which have removed my savings at this moment.

### Dream Penthouse First Hand Contract and Home Lost

- Non payment by QLTR has resulted in the cancellation of my first hand rental contract for arguably the best penthouse in Gothenburg, overlooking the river, ocean, rocks, parks and western city.
- First hand contracts for any flat in Gothenburg are extremely difficult to attain.
- · First hand contracts for penthouses like these are quite literally, unobtainable.
- Wherever I eventually move to next I will inveitably be paying out more money for a much lower grade of residence.
- Even if payment is received today it is unknown if the contract can be recovered as my credit rating
  has been destroyed and my contract cancelled.
- Without a credit rating it is unlikely I will be able to secure a first hand contract again.
- Any 100% mortgage house purchase I attempt will now incur a savage interest rate after this credit debacle. This kind of cost does not go away and will hang around for 20 years.
- This is also the home to two other people, now homeless, side victims in this charade.
- My personal standing amongst my peers and circle of associates is now rock bottom.
- · I have lost track of the number of people I have heard tell me that "I was the last guy etc".
- I am unlikely to ever share a flat with such stand up people as Vladimir and Noel, who have both remained cordial and supportive during this very stressful time.
- I have no regrets for my actions, while working unpaid I have created a I stroke engine for ultra efficient fuel energy extraction combined with ultra high yield wind turbines which can manufacture methanol fuel from buffered hydrogen. One day hopefully this work can be published and promoted. Unfortunately a Scottish Office department has failed to deliver on their basic function and this has led to a catastrophic and unexpected shortfall in funding.

Roughly €100 euros each pw inc bills for a penthouse, unbelievable value!

· A sad end of a very happy eight years in my home.







# **Court Action Versus QLTR Unit: Excessive Pedantry**

# **Excessive Pedantry Introduction and Expidition of Processes**

- Delay in expedition of this BV application has been blamed repeatedly on a "very busy workload".
- When anyone in any job applies excessive pedantry to their daily machinations, very little can be accomplished.
- Even though matters in law are likely to feature much more attention to detail, this detail has to be realistic in order to expedite processes and get the job done, the same daily dilemma is faced in all jobs and all professions. We cannot live in a perfect world in order to execute tasks and our jobs.
- If customs officials check every suitcase, only one plane per day will leave the airport.

# **Examples of Excessive Pedantry at QLTR:**

- Asking for information not required of a BV application according to the guidelines.
- Demanding the posting of passports, documents that should never realistically leave the person except during renewal.
- Rejecting information supply from a 1% shareholder, after a signature witness did not print their name in block capitals (even though printed legibly).
- Rejecting information supply from a 1% shareholder after they enclosed a telephone bill named according to their husband of the same address and not an electricity or gas bill.

# **Pedantry Summary**

- IMO the original application was comprehensive, matched BV guidelines to the letter and should have been expedited by return.
- It is very boring and time/energy consuming to get into these battles because people dont know how to expedite their jobs.
- QLTR Edinburgh need to reread their own government guidelines on BV and make sure their own processes adhere to those guidelines.
- QLTR is public funded and has a duty to provide value for money for those public funds, excessive pedantry and slow processing goes against that duty and contributes to **operational paralysis**.
- A predjudice held by individuals working in the private sector, fair or otherwise, is that those working in public sector spend far to long obsessing over details and not expediting processes. In this case it is not prejudice but fact, this invitation is another opportunity for QLTR to expedite their processes, payout the sum owed and the very limited damages claimed. Let us see what happens and if closure can be reached.
- The process has been deliberately complicated combined with the need to use a solicitor and the artificial ceiling of £3,000 in order to make the process almost unworkable from a commercial recovery point of view, and thereby alleviate the Scottish Office of its responsibility to deliver **fair payment.**
- It would be impossible to involve the use of a solicitor when based in Sweden or France to guide you through an application and come out with any kind of gain with an artificial £3,000 celing, once the solicitors charges had been paid.
- This deliberate complication and inflexibility makes it impossible for those living abroad, to recover BV funds, this is particularly galling and ironic as I moved abroad in order to return funds to the Scottish office. AWP Ltd has honoured all its liabilities.
- Private enterprise should be supported where possible both in success and failure as it pays the bills for public institutions and social provision in an advanced society.

# **Court Action Versus QLTR Unit: Ceiling Outwith QLTR Guidelines**

## Late Introduced Payment Ceiling

I have not received fair treatment at QLTR regarding a QLTR self imposed payout of £3,000. This is the main complaint versus QLTR.

- •Bono Vacantia discusses a fair payout and not a prejudicial maximum ceiling of £3,000
- •When asked why this ceiling exists, I received the unsatisfactory answer "because that is our policy" (???) which certainly is not a reason. When I tabled that question in a letter, no reply was given.
- •This ceiling is not in the UK Government website provided guidelines.
- •QLTR cannot start inventing new guidleines, it has to change the guidelines first and communicate that to the public and potential applicants first.
- •There is no justification for this ceiling.

I have been pursuing repayment of £20,740 overpaid taxes and funds in 1999 from the Scottish Office which was applied for in mid March 2008. QLTR have deemed the maximum payout allowable is now £3,000. This £3000 ceiling was only revealed to me late on in the process (May), after I had spent three months compiling the necessary information. As a design consultant I can earn £1,500 per week, so it would have been an easy decision at the time to write of the AWP LTD recovery if that had been made clear at the start of my planning and application collation, not at the end. The guideline information contained no such £3,000 ceiling reference.

There were no Scottish specific guidelines provided on line by the UK government website.

After I took the time and trouble to very carefully follow the government gudielines, then submit a comprehensive and clearly ordered BV grant application exactly tailored to those guidelines, I am very dissappointed to be in September without a payment. IMO if QLTR cannot expedite BV applications which adhere and fulfill all guidelines, then they will get very little done and are not providing VFM to the taxpayer.

Finally, this situation is almost inevitable, QLTR unit has been given extreme powers of discretion by Scots and or UK company law, and it is hardly surprising that they feel they can unilaterally introduce unjust payout celings, given the powers at their disposal. That does not of course make it legal according to common law or natural justice and should not be excused on that basis as the guidelines themselves state *a fair payout* should be made.

In short, the complications and excessive pedantry built into this process and the artificial payout ceiling are a cynical exploitation of the discretionary powers made available to the QLTR unit and thus not fair.

#### **Dear Mr Collins**

I am emailing this response to your email below for the sake of speed, since mail seems to take some time to reach you. I will also send you a hard copy.

The Companies Act 1985 provides that assets of dissolved companies vest in the Crown. That is the law. As a conterbalance, a company can be restored for 20 years after it has been struck off. If a company has been restored, the value of its assets will be returned to it by the Crown.

The Companies Act 1985 gives you the right to seek restoration until 2020.

The QLTR does, however, recognise that it can be costly to restore a company to the register and may, in circumstances where a company can be restored but the former members decide not to do so (for whatever reason), make a discretionary payment of £3000 from the former company's funds.

### Before doing so, he requires-

- •An undertaking from each company member separately that he or she will not seek to restore the company. You have been asked to provide such an undertaking from you and Mrs Spencer separately. Neither you nor Mrs Spencer have provided it.
- •The former members to indemnify him against future claims should the company be restored. Such an indemnity requires to be in proper form in order to have legal effect. We have yours. **We are waiting for Mrs Spencer to return hers properly completed.**
- •In line with the Money Laundering Regulations, personal identification from you and your sister in the form of a recent utility bill and current passport or photographic UK Drivers licence or a certified copy of either of these documents. Mrs Spencer has not provided a satisfactory utility bill (the one she sent was in the name of M. Spencer Christopher) or any photographic identification in the form of a current passport or UK drivers license. To date, you have provided only an out of date passport, but not your current passport or a properly certified copy of it or any other photographic identification. You were advised by me in my letter of 19 June who could sign the certified copy.

You question the QLTR's right to impose requirements and make decisions. As an officer of the Scottish Government, the QLTR has the authority to make decisions and form policy relating to *bona vacantia* of Scottish companies.

You have provided copies of and referred to the Treasury Solicitor's guidelines on discretionary grants. The Treasury Solicitor's guidelines and practices in relation to *bona vacantia* do not extend to Scotland and are of no relevance. They are not the QLTR's guidelines, although the practices in each country are very similar. In addition, the guidelines you have copied relate to companies which cannot legally be restored. Your company can legally be restored.

Once you have complied with the requirements highlighted in bold above, you will receive a discretionary payment of £3000.

Isla McLeod

Solicitor to Queen's and Lord Treasurer's Remembrancer

Tel: 08445613803 Fax: 08445614276

Finally a letter copied also to email, it is 2008 not 1998!Non use of emails contributes to lethargic processes. It seems now my communication has to become legally aggressive this basic tool and courtesy is now used to speed up communication loops and help us get the job done.

There are many technical points argued, but no mention of the invented limit of £3,000. Once a payout limit of £3,000 (unjustified and unregulated IMO) is set, that paralyses options for resolution, use of solicitors etc. All other issues then become secondary. Demanding people send their passports through posts or chasing down bank managers to sign photos in the hope they may eventually recover £3,000 is an example of sledgehammer legal protocol in order to receive a hazelnut. The response is shown overleaf.

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# Response to QLTR IM Email / Letter 12th September 1 of 3

**Ben Collins 690309-5096**, Signalgatan 4b, 41318 Göteborg, Sverige. 0046 31 422107 / 0046 708 453589 (*Until 16th September 2008*)

Isla Mcloed Treasury Solicitor QLTR Unit, Crown Office 25 Chambers Street Edinburgh EHT ILA UK

## 12th September 2008, 14.30pm GMT

Crown Offices fax unavailable from Sweden. Notice given electronically and notified to Sarah Large to pass to the Remembrancer for consideration.

Emailed to Isla McLoed and copied to Sarah Large, Sue Skelding, Louise Spencer 12th September, 2008

# Response to QLTR IM Email / Letter 12th September

Dear Treasury Solicitor Mcloed,

Firstly thank you for the rapid response, clear and precise referenced comments and also use of email to transmit your letter.

My response;

"The QLTR does, however, recognise that it can be costly to restore a company to the register"

That is correct in my circumstances, when using Scottish solicitors remotely from Sweden the cost and potential yield would quickly merge. In addition, when residing outside the UK it is not possible to administer a serviceable office making restoration impossible. It is not practically possible to legally restore a company as a UK non resident. Thereby leaving no alternative other than BV application which I made in good faith and making the guidelines mentioned relevant.

"and may, in circumstances where a company can be restored but the former members decide not to do so (for whatever reason), make a <u>discretionary</u> payment of £3000 from the former company's funds."

No mention of this limit can be found in UK government guidelines on the Bono Vacatia system, only that a "fair payment should be made at the discretion of the treasury solicitor" (paraphrased).

This limit was first communicated to me in QLTR's third letter to me in May 19th after committing to a lengthy BV application process. Once a limit of £3,000 is established it prohibits the use of solicitors or long document preparation. A BV application requires one or both of these items which develop costs of time for the applicant and the solicitor.

In fact with such a limit it makes the whole process uneconomical and therefore nonsensical. I reject the legitimacy of this limit as unfair, prejudicial and propose to challenge it in a court, preferably Brussels.

### Response to QLTR IM Email / Letter 12th September 2 of 3

"Before doing so, he requires-

An undertaking from each company member separately that he or she will not seek to restore the company. You have been asked to provide such an undertaking from you and Mrs Spencer separately. Neither you nor Mrs Spencer have provided it.

The former members to indemnify him against future claims should the company be restored. Such an indemnity requires to be in proper form in order to have legal effect. We have yours. **We are waiting for Mrs Spencer to return hers properly completed.**"

The central paragraph of the letter is a matter of legal pedantry and becomes uneconomical to pursue once the £3,000 limit is administered to the process. I also question the need for such statements as the entire nature of the former shareholders applying for Bono Vacantia demonstrates by default they do not want to restore the company and BV is offered exactly as an alternative to restoraton. I am/was the 99% shareholder and undertook the BV application which by default means restoration is not sought or can ever be sought. Nevertheless I provided an such an undertaking not to attempt company restoration in my letter of XXXXXXXXXX. As the 99% shareholder that decision is binding and I question the need to require such certification from a 1% shareholder.

"In line with the Money Laundering Regulations, personal identification from you and your sister in the form of a recent utility bill and current passport or photographic UK Drivers licence or a certified copy of either of these documents. Mrs Spencer has not provided a satisfactory utility bill (the one she sent was in the name of M. Spencer Christopher) or any photographic identification in the form of a current passport or UK drivers license. To date, you have provided only an out of date passport, but not your current passport or a properly certified copy of it or any other photographic identification. You were advised by me in my letter of 19 June who could sign the certified copy."

It is not realistic in a country (UK) with the highest levels of criminality in Europe, to be sending driving licences and passports through airmail post. Using couriers would add further costs into the process and this level of documentation is unrealistic for applications artificially limited to £3,000. I have never met my bank manager in Sweden or the other notorieties mentioned, and they certainly could not certify a photograph as my resemblance. These pedantries are not realistic for someone living abroad. The letter M. Spencer Christpher quoted is my sisters husbands name who lives at the same address, they have a legal marital and financial union, his name is on all the bills, this is hardly and unusual situation. They cannot be expected to transfer account registration of utilities to the name of the wife from the husband to satisfy a pedantic and avoidable legal formality. This is an example where you should be able to use and apply your discretion usefully in order to expedite processes in examples such as these and not resort to extreme legal pedantry, that is the whole purpose of empowering trusted officials with discretion so that things get done swiftly and efficiently so that natural financial justice is actioned.

"You question the QLTR's right to impose requirements and make decisions. As an officer of the Scottish Government, the QLTR has the authority to make decisions and form policy relating to bona vacantia of Scottish companies." I do not question the right of QLTR to make decisions but I expect QLTR to make the right decisions and to uphold their responsibility to make fair and just BV grants. You and the department have failed in that responsibility by using a policy setting an automatic payment ceiling immediately prejudicing applications prior to their consideration. QLTR have also failed their remit by not even making the £3,000 payment. QLTR have also failed to fairly prenotify or publish that such a prejudicial £3,000 limit exists. In my mind the existence of that limit makes the entire process self defeating and further makes me question the operations of the QLTR unit and their ability to administrate this process, if they themselves are satisfied to apply, create or administer such a nonsensical and prejudicial limit.

Prejudice and fairness are incompatible bedfellows.

Any legal or administration department that embraces such practices must be questioned.

# Response to QLTR IM Email / Letter 12th September 3 of 3

"You have provided copies of and referred to the Treasury Solicitor's guidelines on discretionary grants. The Treasury Solicitor's guidelines and practices in relation to bona vacantia do not extend to Scotland and are of no relevance. They are not the QLTR's guidelines, although the practices in each country are very similar." Where are the Scottish QLTR guidelines published on line? They were not available online February 2008. This is 2008 not 1988, paperless information and publication has been here for ten years, yet there was no other alternative specialist Scottish information available from the UK Government website to that which they displayed, I downloaded and followed that material meticulously from here: http://www.bonavacantia.gov.uk/default.asp?pageid=1312. If there had been a choice of regulations between English/Welsh Law or Scots Law, naturally i would have selected Scots regulations. It does not stipulate on the regulations they are not viable for Scottish Law.

In addition, the guidelines you have copied relate to companies which cannot legally be restored. Your company can legally be restored."

My company cannot be legally restored because none of the shareholders are resident in the UK and the amount of money available in the company precludes use of third party directors to provide an office in Scotland. The other barrier to restoration is cost, which was already acknowledged in the first line of the letter for the reason the BV process exists as an alternative to restoration.

The Scottish Government can be expected to provide the public with realistic and fair processes. QLTR BV applications are neither, being overly complicated, overly legalised, and prejudicial in limiting payment maximums.

The QLTR solicitor can be expected to use their discretional powers wisely and fairly, you have done neither in this case and have failed to expedite processes in my opinion.

Hence the invitation for full payment in my other letter today and for limited and moderated reparation of damages, now that the offer for full payment without damages has lapsed by time and also been rejected by QLTR today.

While there is no personal malice from my side as your department is merely acting out protocol as it stands in your department, rest assured that as I am losing my home and all the other issues already discussed I will not now or ever be cowed by the size of institution, if their treatment of me is unfair. I expect your department to make a self analysis before court action and conclude that some of your protocol can be improved and is not administering natural justice correctly and to do something about it. This response presents an opportunity for QLTR.

This entire process is consuming vast amounts of time and energy and you are invited to consider this response carefully which will form the bedrock of the UK/European action against QLTR if settlement is not made on Monday/Tuesday.

Yours sincerely,

Ben Collins (collinsben@hotmail.com)

A mosquito in the ear of an elephant can make it very uncomfortable.

# QLTR Reference Guide - No Mention of a £3,000 Ceiling - Just a Fair Payout

UK Government Website Sourced Information 1 of 5 February 2008 http://www.bonavacantia.gov.uk/default.asp?pageid=1312 No Scottish Separate BV Guide Published.

Form BVC 3

February 2006 Edition Version 4 TREASURY SOLICITOR BONA VACANTIA DIVISION Guidelines about Discretionary Grants where the Dissolved Company cannot be restored: Salient Points extracted:

- 4. Although bona vacantia assets belong to the Crown, the Crown can give part or all of them away by a grant from the Treasury Solicitor. This power is discretionary. No one has any right to a grant. However, the power must be exercised fairly and it is up to the Treasury Solicitor to decide whether to make a grant.
- 5. These Guidelines only deal with cases where it is not possible to restore the company. You can obtain guidance from Companies House, Crown Way, Maindy, Cardiff CF14 3U(<a href="www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>) on whether or not a company can be restored to the Register.
- 6. Our policy is to make such grants only where
  - it would alleviate hardship, (NEED THIS MONEY I EARNED)
  - it would otherwise be unreasonable or unconscionable for the Crown to keep the assets, or (IT WAS HARD WORK EARNING THIS)
  - there is a compelling public interest in making the grant. (ECO TECHNOLOGY FUNDING)
- 7. We will consider each case on its own merits and we will make only one grant in each case.
- 8. We will usually only consider applications for discretionary grants from the following people:
  - a former liquidator, to distribute as if s/he were still the liquidator of the company, or
  - former members, provided that the company was solvent when it was dissolved. (IT WAS)
- 9. In exceptional circumstances we may consider applications from other people.
- 10. We will usually only consider making grants out of money that we have received. Grants will not usually be made of other types of assets themselves, or from the proceeds of sale of other types of assets. Although we may consider applications for discretionary grants of assets other than money, it may not be practical to make such a grant if (for example) someone else has acquired some rights to the asset, or is in possession of the asset. (£20,740 RECEIVED)
- 11. The factors that we may consider include:
  - •the size and nature of the bona vacantia asset
  - •whether any statutory or other remedies are or have been available to the applicant
  - •the extent to which the applicant has contributed to the asset becoming bona vacantia (RECORDS WERE TAMPERED WITH BY A THIRD PARTY, SEVERAL WITNESSES)
  - •the length and nature of the relationship between the applicant and the dissolved company (BC WHOLE TIME)
  - •any legal obligations that the company had towards the applicant before it was dissolved
  - •any hardship to the applicant caused by the asset becoming bona vacantia (BC OWED EXPENSES)
  - •other grounds that would make it unreasonable or unconscionable for the Crown to keep the asset
  - •any public interest issues (FIVE YEARS ECO TECH WORK TO BE LAUNCHED)
  - •whether there would have been any tax payable, either by the applicant or the company, if the asset had been distributed or dealt with in the course of either trading by the company or in the course of a winding up of the company (THE SMALL TAX DUE WAS PAID BY BC IN 2004)
  - •any rights to the asset that someone else may have or may be acquiring; and
  - •who (if anyone) is in possession of the asset.

After my lengthy application was compiled and the accounts perfected I am suddenly informed of a £3,000 ceiling in June, not listed anywhere on this guide taken from the govt website at the time of application. I have invested a large amount of time in this application and would not have bothered for a max payout of £3,000.

IMO there is not a proper framework in place for dealing with dissolved companies and the fact everything reverts to the crown and everything thereafter becomes discretionary is altogether rather convenient for the lawmakers and the treasury.

IMO the case qualifies and meets all the criteria according to the guidelines above for a full grant payout, £20,740 not £3,000 and that ceiling has been invented outwith these guidelines. My original BV application was comprehensive and could have been expedite by return. I find it pathetic that I have to explain peoples jobs to them and that they cannot follow their own guidelines.

# Suspended European Court Action Versus QLTR Unit

Ben Collins 690309-5096, Signalgatan 4b, 41318 Göteborg, Crige. 0046 708 453589

Solicitor

pended Action European Gourt Action Ben Collins Versus OLTK

Dear Sue,

I have been pureling repayment of £20,740 in reserved funds and overpaid taxes from my company involuntarily dissolved in 1999 from the QLTR Scottish Office which was applied for in mid March 2008. Though this application has been deemed successful in June, I am still waiting for a payment even though they have stated on several occassions to make it a priority. In addition they have deemed the maximum payout allowable is now £3,000 outwith guidelines, which is a strange reward for carefully building up my savings and overpaying taxes with hourly paid work at that time.

There have been some pretty severe personal consequences of this delay and non payment which I would also like recognised and compensated. This is not a back street business, when a government department states it will deliver money, they should do just that. When a government department sets out its terms of business in guidelines and those guidelines are meticulously followed by an applicant, that department should deliver.

Not paying out that BV money and introducing an artificial payment ceiling is against both natural justice and their terms of business (guidelines). You are invited you to consider this document and assess the case for reparative damages against QLTR for non payment and or slow payment, as well as recovering the BV payment due. I think I have suffered either poor service or even malpractice at the hand of the Scottish Office QLTR unit, plus they have declined several settlement opportunities.

All background correspondences and contacts have been collated into a fully referenced document for your analysis contained on CD.

Maybe this case is a little to ambitious (!), taking on the Law Department of the Scottish Government, but in my opinion there is a case to be answered, if you share that opinion please get in touch. In the longer term I expect this case may get a result in the European court.

Yours sincerely,

Ben Collins (collinsben@hotmail.com)

### **Notice to Creditors**

# Ben Collins 0046 708 453589 collinsben@hotmail.com

To Ben Collins Creditors:

Boö Bolagen, Louise Spencer, Robert Skelding, Anne Webber, Electric and Hybrid, Matt Richardson (£350), Visa.

# Notice to Creditors Emailed or Posted 12th September 2008

I may not be able to honour my debt for the forseeable future, i.e. at least six months. I have not been able to extract funds and overpaid taxes (£20,740) from dissolved Company Albatross Wulf Products Limited 154825. Regrettably I cannot consider further efforts timewise on that matter. I will returned to design consulation work ASAP. I will attempt a court action against QLTR for non payment but I must be realistic in the chances of success and the time this will take. The background to that case is summarised overleaf.

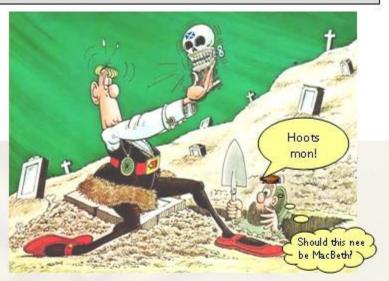
In regard to the Carbon Down project and 42 innovations, though complete in promotional and design terms, I fear that work will stayed mired in patent definition issues for at least year, probably two as this work is complex and not easy to complete in parallel with full time consulting. Add in trying to have enjoyable free time, babies or house renovations and that goal looks very strained. Without correct patent definition the projects are worthless and considerable free time and energy is needed to launch any concept. So I do not see a commercial result from that either for a good while.

I will do my best to pay everyone back as soon as possible, the only bright spark is that consulting work is quite well paid and most of these repayments are tax deductable. It is a shame I am not sitting debt free and in a position to start unveiling projects, but that is the situation to deal with and life goes on. Your patience in this matter would be appreciated. Overleaf, you will see the previous time with debt was paid off 100% and that is what I intend to this time, as soon as possible.

Yours sincerely,
Ben Collins (collinsben@hotmail.com)

Debt Analysis: Full Refund AWP Ltd Funds								
Ref	Item of Debt	To From	Description	£20k AWP Refund				
179750	£20 740,10	REFUND SCENARIO		RESULT				
d1	£4 300,00	Louise Spencer (Sister)	Subsistance Loan	CLEARED				
d2	£2 500,00	Robert Skelding (Former Director)	Overpay ment	CLEARED				
d3	£2 000,00	Anne Webber (Mother)	Subsistance Loan	CLEARED				
d4	£1 800,00	Electric and Hybrid	Advert - Article	CLEARED				
d5	£6 800,00	Ben Collins	Unpaid Expenses	CLEARED				
1	£17 400,00							
	£2 800,00 Rent Payment (From my expenses repayment) CLEARED							
	£2 200,00	Credit Card Payment (From my exp	The same of the sa	CLEARED				
	£2 600,00	Carbon Down Launch (With remain	ing funds)	LAUNCHED				

# Something Is Rotten in the State of Scotland



Mr Ben Collins Signalgatan 4b 41318 Goteborg Sverige

Credit Repayment Reference for Albatross Wulf Products Limited

21 April 2008

Vlad - SOS! Letar efter en lägenhet asap! Känner du någon som ...

Dear Mr Collins,

Further to your recent correspondence, I write to advise that our Legal Department has confirmed that Albatross Wulf Products Limited did repay the grant and loan made to them by Scottish Enterprise Borders. The final payment was received on 21<sup>st</sup> May 1999.

Yours sincerely,

Maureen Fisher

Maureen Fisher A.C.M.A Scottish Enterprise Finance Bridge Street
Galashiels
TD1 1SW
Telephene 01896 758991
Fax 01896 758625
email seb-enquiry@scotent.co.uk
www.scottish-enterprise.com/borders
Registerel in Socialed No. 178564
Printe Company Limbed by Guarantee

Scottish Enterprise
Borders

David Gass
Chief Executive

Service Control of the Control of Control of

Im frustrated by a process that all time pretends it is doing me a favour by "letting me have £3,000". I now live abroad and simply is not possible to restart a Scottish company when you live in Sweden and your sister lives in France (other shareholder). I have no office available to me in Scotland and my accounts were corrupted illegally by a third party in 1999. Private enterprise should be supported where possible both in success and failure as it pays the bills for public institutions and social provision of an advanced society.

The reason I left my lovely life and house in Galashiels Scotland was to pay off the debt to **the**Scottish Office, I also paid off the grant I received for moving too Scotland, because I had since moved away from Scotland in order to pay off the loan received from Scottish Office(!)

I do not complain however about having to pay money back and did so as an alternative to winding up the company. Yet now it is **the Scottish Office** that is refusing to pay out on the overpaid VAT and extra money earned and saved fair and square and reserved within the dissolved company. To put it simply, that is not fair, and it does not take Solomon to appreciate that.

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# I5th Sept 2008



Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sverige. 0046 31 422107 collinsben@hotmail.com

# Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed 0044 31 226 2626

Assistant to Solicitor to the QLTR

Crown Office

25 Chambers Street

Edinburgh

EHI ILA UK

Your Ref BV/1219/07 15th September, 2008

# **Additional Notes for Your Information**

Dear Ms Mcloed.

For your information;

- 1) The missing information in my letter emailed on September 12th "XXXXXXX" was "25th June 2008".
- 2) We have been given another four days at the flat in order to complete redecoration, that means my computer and telephone etc will still be available until Thursday 18th Sept.
- 3) Below are notes and questions on the missing information you have requested.

3i "An undertaking from each company member separately that he or she will not seek to restore the company. You have been asked to provide such an undertaking from you and Mrs Spencer separately. Neither you nor Mrs Spencer have provided it."

I supplied completed QLTR composed forms on 25th June whih I had assumed would cover any missing undertakings not included in the original application. No such undertaking was requested in the UK government website online information, if it had been this would have been supplied with the original application. The information supplied from the UK government website indicated BV application was a direct alternative to restoration where restoration was not possible. I hereby enclose a signed statement to that effect which changes the statement of 10th June:

"I am writing as a former director to confirm that I agree restoration of Albatross Wulf Products Limited is not possible without a Scottish address (Former Scottish Company 154825) and agree with the application for Bono Vacantia funds to be paid out to Ben Collins."

To

"I will not now or in the future seek to restoration of Albatross Wulf Products Limited (Former Scottish Company 154825)"

3ii "The former members to indemnify him against future claims should the company be restored. Such an indemnity requires to be in proper form in order to have legal effect. We have yours. **We are waiting for Mrs Spencer to return hers properly completed."** 

I have asked Mrs Spencer today to supply this information. Mrs Spencer is a 1% shareholder. My own indemnity statement (99% shareholder) was supplied March 15<sup>th</sup> in the original application.

ollins 2009 – Confidential but may be copied for legal usage.

3iii "In line with the Money Laundering Regulations, personal identification from you and your sister in the form of a recent utility bill and current passport or photographic UK Drivers licence or a certified copy of either of these documents. Mrs Spencer has not provided a satisfactory utility bill (the one she sent was in the name of M. Spencer Christopher) or any photographic identification in the form of a current passport or UK drivers license."

M Spencer is Mrs Spencer's husband and his name is on the bills. I have asked Mrs Spencer to supply something else. Mrs Spencer is unwilling to send a driving licence or passport through the post so I hope she will supply some kind of photographic likeness with the statement attached by a notary;

'I hereby certify that this document represents a true and complete copy of the original now produced to me' The person certifying the documents should sign and date them, and state their full name and business name and address.

3iv "To date, you have provided only an out of date passport, but not your <u>current</u> passport or a properly certified copy of it or any other photographic identification. You were advised by me in my letter of 19 June who could sign the certified copy."

I supplied colour photocopies of my birth certificate and current passport and an actual passport hardcopy (the previous passport) on March 15th. This enabled your department to cross reference the passport copy with the hardcopy previous worn out passport to confirm authenticity. If for every submission of forms do I have to supply my passport I will encounter a lot of risk.

4) The internet is the most likely form of information sharing to be used by the public and has been for some time. I would recommend QLTR Edinburgh provide information accessible specific to the Scottish system of Bono Vacantia on the UK Government website if greatly different from that system used in England and Wales for which information is provided. This would greatly facilitate BV applications in future and expedite your processes and the increase the likelihood of first round success of applicants, thereby reducing your workload. I found no mention of the £3,000 payment ceiling given on May 19th, though I did find this;

"35. We need the specific consent from the Treasury before we can make a grant of more than £50,000. In these cases, the Treasury may also require a proportion of the fund to be kept by the Crown as the "Crown's Share", although in certain circumstances the Treasury may agree to waive this."

This £47,000 or sixteen fold difference between the countries within the UK is an example of differentiation between the E&W rules and Scots rules that needs better information sharing, this would allow potential applicants information to make judgements on whether it is worthwhile making a BV application.

Thank you for your continuing assistance in this matter.

Yours sincerely,

Ben Collins.

Former Principal Director.

Ben Collins, Signalgatan 4b, 413 18 Göteborg, Sverige. 0046 31 422107 collinsben@hotmail.com

# Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EH LILA

Your Ref BV/1219/07

Also Emailed Isla.Mcleod@copfs.gsi.gov.uk,

15th September, 2008

Dear Ms Mcleod,

I will not now or in the future seek to restoration of Albatross Wulf Products Limited (Former Scottish Company 154825)

Yours sincerely,

Ben Collins (99% Shareholder)

Louise Spencer, 26 Av Alphonse de Neuville, Garches 92380, France

# Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

Isla M<sup>c</sup>leod Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh

Your Ref BV/1219/07

EHI ILA

15th September, 2008

Dear Ms Mcleod,

I will not now or in the future seek to restoration of Albatross Wulf Products Limited (Former Scottish Company 154825)

Yours sincerely,

Rosalind Louise Spencer (1% Shareholder)

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# **Statutory Declaration**

'I Benjamin Christopher Collins of Signalgatan 4b, 413 18 Göteborg, Sweden, solemnly and sincerely declare as former principal director it was not possible to restore the company to the register on account of myself, principal director, leaving Scotland in order to clear the company debt through hourly paid engineering work in Germany, this meant the company had no registered address in Scotland, in addition I was the only director following the resignation of Robert Skelding on the grounds of ceased trading, there are now no company creditors except myself for unpaid expenses incurred in Germany during 1997-1999 in pursuant of debt clearance and a secondary debt in regard to corporation tax payment and clearance made on December 15th 2004, information is also enclosed showing there was an overpayment of VAT made to Customs and Excise if any other creditors come forward I will honour that debt the same as a liquidator of the company and also acknowledge a proportion of the funds available will be used to cover Queen's and Lord Treasurer's Remembrancer costs incurred, hereby asking the Remembrancer to make a discretionary grant to myself on the basis of this declaration and all the documents supplied herein and that those funds will be used for the public interest to promote the Carbon-Down program of forty two inventions to reduce or eliminate carbon burning and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at Signalgatan 4b, 413 18 Göteborg, Sweden

this day of 2008, 15th March

Ger Colling before me BEN COLLINS 15th March 2008

Vladimir, Grigorjev

Vladimir Grijovjev

2008-03-15

Apoteket

Apoteket AB Distrikt Väst

Nordhemsgatan 12 SE-413 27 Göteborg Vladimir Grigorjev

Logistik
Telefon direkt 031-775 42 73
Mobil 0702-33 48 69
Fax 031-775 42 79

Fax 031-775 42 79 vladimir.grigorjev@apoteket.se

Telefon 0771-450 450 | www.apoteket.se

Manager of Logistics Apoteket Sweden (monopoly national chemists in Sweden).

I am unable to obtain a UK solicitor signature whilst living in Sweden so have used a senior manager at a very significant Swedish governmental institution, I therefore respectfully ask the QLTR to waive the demand for a witness signature from a UK commissionar of oaths for this case.

Vladinir is logistics controller for all the medicines is Sweden. 7

# 19th Sept 2008



# Ben Collins, Göteborg, Sverige. 0046 708453589 collinsben@hotmail.com

# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed 0044 31 226 2626 Assistant to Solicitor to the QLTR

Crown Office

25 Chambers Street

Edinburgh EHI ILA UK Ref Page Title

WRI Cover Letter and Invitation to Settle

WRI Complaint Ben Collins Versus QLTR Edinburgh

CONTENTS Notice of Writ and Invitation to Settle

Main Communications Table WRI

WRI Preliminary Reparation of Damages Calculation

WRE End

Your Ref BV/1219/07 19th September, 2008 1.50pm GMT

Attached: Complaint Against QLTR Edinburgh For Malpractice and Writ for Damages

Dear Ms Mcloed.

Unfortunately due to the effect of delays in processing and in the main the surprise and web unpublished £3,000 BV blanket limit administered by Edinburgh QLTR which rather torpedoed the entire reason for grant application, as per many previous mails, I am giving notice of my intention to sue QLTR for malpractice for the reasons supplied in the complaint overleaf.

The net published limit for the UK is £50,000 on the UK govt website, yet the limit in Scotland (net unpublished) is £3,000, when the rest of UK it is £50,000, why? I am still waiting for a reasoned answer other than that "is our (net unpublished) policy in Scotland.

The case hereon after will be handled by a Solicitor to be appointed. The "pre" writ is drafted overleaf and will be developed in due course as I am moving house right now.

Two out of court settlement routes are offered.

SI) Full BV Grant and reparation damages payout according to the table supplied.

S2) Full BV Grant and reparation damages (if any) according to an independent arbitrator.

Either route is acceptable from my perspective and will lead to an immediate settlement.

Should a settlement be made today before 4pm (Friday 19th September 2008) and contact made to my rental contract agency, it is possible my home can be saved and a large proportion of the compensation claims removed from the damages and reparations table thereby saving the Scottish taxpayer.

Actions have consequences, a positive action today can slash reparational costs in the event of the malpractice claim being upheld.

### A) Importance of Full or Near Full BV Grant

As a reminder of the importance of this issue, the BV grant money was not going to be spent on a BMW, it would have been used to stabilise me financially and promote a I stroke engine invention and an ultra high yield wind turbine which generates buffer hydrogen and derives into useful fuel - methanol, abit like petrol. When combined, these inventions (if they work in practice) can eliminate carbon burning, stabilise carbon emissions (and possibly climate change) and is the result of five years unpaid concept development. www.carbon-down.com

### B) Implications for Reparative Damages at a Later Date

On Wednesday I met www.swentec.com to discuss project backing, but the terms offered are dismal compared to those possible with a proper promotion and established patent protection.

This is why I have described a pound today as worth one hundred to me next year. This also has major implications for the level of reparative damages due if a settlement is not reached and BC vs QLTR goes in my favour.

Regrettably there seems no other course of action available to me in order to recover that money so carefully saved and needed, plus the overpaid tax. I hope your department will be able to decide on settlement today and avoid this action.

Thank you for your continuing assistance in this matter. Yours sincerely,

Ben Collins.

Former Principal Director.



# Complaint: Ben Collins Versus QLTR Unit Edinburgh 19th September 2008

This document is a final request for QLTR to pay out by return the Bono Vacatia funds derived from the involuntary dissolvement of Albatross Wulf Products Limited 154825.

Scots law seems to have no satisfactory process for administering dissolved company funds outwith the QLTR mechanism or company restoration. Outwith restoration (which requires a serviced and stable office in Scotland), QLTR has (lately) fixed a maximum of £3,000 to any payouts, no matter what the circumstances, even though this limit is not documented in the web guideline information.

This means every BV case is prejudged outwith the guidelines recommendation to make a "fair payout", as there must be cases where a fair payout needs to be more than £3,000. This means QLTR is contravening the government guidelines for their own scheme. By way of reference, in England and Wales the maximum payout is £50,000. This sixteen fold difference between UK countries needs to be justified and explained in court.

In my opinion there were perfectly acceptable reasons why the company was dissolved (criminal interference) and why the company cannot be restored (now non resident of the UK after going abroad to pay off a grant and loan received from the Scottish Office). IMO there are also compelling background moral reasons why full BV reimbursement is due which has been discussed at length in previous communications.

QLTR is invited to make payment by return and use an independent arbitrator to assess if any damages have been caused and how they can be repaired.

# Other Complaints

QLTR Edinburgh does not yet publish guidlines or information online. The information that is provided by the government website does not stipulate the information is for England and Wales only, merely that the BV process in administered in Scotland by QLTR Edinburgh.

Slow processing has not produced a payout after seven months, this must fall well below even pessimistic targets and standards for the performance of public office. Letter copied to Email has only been used in the last two weeks, prior to that six weeks were wasted during letter transit delays.

QLTR has backward processes and needs to start using letter copied by email and the internet publication for communication, it is 2008 not 1988. These basic methods will improve the efficiency and dealing with non expert member of the public struggling through this process.

Discretional powers have been not been applied wisely, my application was comprehensive and meticulous according to published guidelines, payment could have been expedited much sooner. Instead these discretional powers have been abused to introduce a blanket payment ceiling of a paltry £3000.

The guidelines recommend use of a soliction, but that suggestion is contradictory on consideration of the arbitary £3,000 limit which would eliminate any financial yield and purpose to the application. In respect of the lack of availability of solicitor advice, the process is overly complicated, and discretion was not been applied when a bona fide and comprehensive grant application was made, albeit misising a couple of items.

Communications regarding those missing items have been protracted and better administration could have curtailed that process and delivered the missing items sooner, thereby expediting grant payment and closure of this issue for all concerned.

(WR2)

# Communication References: Ben Collins Versus QLTR Unit Edinburgh 19th September 2008

Ref #	BC QLTR Main Communications 2008	Regarding	Date	Received	Sent to
Cm I	080315 Bono Vacatia.ppt	Actual Bono Vacatia Document.ppt	080315	x	SL
Qcm A	QLTR Letter A	Entering BV Process	080319	x	ВС
Cm 2	QLTR Sarah Large Email	Status enquiry	080429	×	SL
Qcm B	QLTR Letter B	Asking Why Restoration Was Unsuccessful	080501	x	BC
Cm 3	080505 BV AWP Itd Reasons for Non restoration.ppt	BV : Reasons for Non restoration	080505	×	SL
Qcm C	QLTR Letter C	£3,000 Ceiling Announcement	080516	x	BC
Cm 4	080518 Lou and Rob.ppt	Request for Information/Form Filling	080518	x	LS&RS
Cm 5	080610 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080610	×	IM
Qcm D	QLTR Letter D	Request for Information	080619	x	BC
Cm 6	080625 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080625	×	IM
Cm 7	080711 QLTR Isla Macleod.ppt	Status enquiry	080711	×	IM
Tel A	BC called IM QLTR		080721	080721_	6mins
Cm 8	080723 QLTR Isla Macleod.ppt	Request to consider full BV payout over £3,000	080723	×	IM
Cm 9	080724 QLT Remembrancer.ppt	Request to consider full BV payout over £3,000	080724	×	Rem.
Tel B	BC called IM QLTR		080809	080809_	3mins
Cm 10	080811 QLTR Isla Macleod.ppt	Status enquiry	118080	×	IM
Cm II	080827 QLTR Isla Macleod.ppt	Vat payment notification and email copy	080827	×	IM
Qcm E	QLTR Letter E	Request for Information/Form Filling	080903	x	BC
Tel C	BC called IM QLTR		080905	080905_	4mins
Cm 12	080905 QLTR Isla Macleod.ppt	Status enquiry and email copy	080905	×	IM
Tel D	BC called IM QLTR		080909	080909_	3mins
Cm 13	080909 QLTR Sarah Large Email.ppt	Reply to information request	080909	×	SL
Cm I4	080909 QLTR Payment Invitation (Uncompressed).ppt	Immediate Full Payment Invitation	080909	×	Rem.
Cm 15	080912 QLTR Sarah Large Fax Issues.ppt	Fax Unobtainable : Notice Served Electronically	080909	×	SL
Cm 16	080915 QLTR Information Supply.ppt	Delivery of intention not to restore the compar	080915		
Cm 17	080919 QLTR Court Action Detail and Invitation to Se	t Request for full BV grant payment over £3000	080919		
		, , , , , , , , , , , , , , , , , , , ,			

Call time 16 Mins

# Table of Damages: Ben Collins Versus QLTR Unit Edinburgh 19th September 2008

REPA	RATION CHARGES BEGINNING POST 3.00PM 19TH SEPTEMBER 2008								
Ref#	ltem Notes	Cost Un	Units	Total					
DΙ	Bailiff Charges	65	7	£455,00					
D 2	Monetary Charges until funds stabilised / Unpaid debts etc	400	5	£2 000,00					
D 3	Search for consultant contract - without strong hand for hours rate (I year)		2000	£14 000,00					
D 4	Loss of First Hand Rental Contract in Unique Penthouse	10000		£10 000,00					
D 5	Compensation for loss of home to Vladimir Grigoriev	4000 4000	1	£4 000,00 £4 000,00					
D 7	Compensation for loss of home to Viadiniii Grigoriev  Compensation for loss of home to Ben Collins	4000	i	£4 000,00					
D 8	Stress compensation to Ben Collins 3 months	1000	i	£1 000,00					
D 9	Documentation preparation charges plus 50% risk gearing	2000	8	£16 000,00					
D 10	Compensation for destruction of credit rating Ben Collins	2000	- 1	£2 000,00					
D II	Compensation for increased mortgage charges Ben Collins	20	2000	£40 000,00					
	Compensation for destroyed reputation and standing in social circle	5000	I	£5 000,00					
	Compensation for strained relations with closest friends & GF	2000	1	£2 000,00					
	Moving and Storage Cost Each	1000	I	£1 000,00					
	Increased rent for a worse place I year (each)	2500	3	£7 500,00					
	Holiday time lost due to move (each) Time lost decorating and furnishing place (each)	1000	3	£3 000,00 £2 400,00					
	Legal argument documentation preparation charges 2 Weeks Extra work	2000 3000	2 1	£4 000,00 £3 000,00					
D 18	Administration of problems - masses of precious free time to be consumed.	3000	ı	23 000,00					
D 22	Compensation for 12 month Carbon Down Delay Ben Collins	X000	365	£X					
	Compensation for failure to repay Mother £2,000 before death	X000	- 1	£X					
Q E	End			£125 355,00					
V	EIIU								
				£123 333,00					
REPA	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008	Cost Un	Units						
	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008  Item Description	Cost Un	Units 4	Total					
REPA	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008  Item Description  Bailiff Charges								
REPA Ref# D I	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008  Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bo If worthwhile?	65		Total £260,00					
REPA Ref# D I D 2	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008  Item Description  Bailiff Charges	65 ?	4	Total £260,00 £1 000,00					
REPARef# D I D 2 D 3	RATION CHARGES IF AGREED BEFORE 4.00PM 19TH SEPTEMBER 2008  Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept	65 ? 1000	4	Total					
REPA Ref# D I D 2 D 3 D 4	Item Description Bailiff Charges Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile? Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept Loss of First Hand Rental Contract in Unique Penthouse	65 ? 1000 ?	4 I	Total  £260,00 £1 000,00 £1 000,00 £0,00					
REPARef# D I D 2 D 3 D 4 D 5	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)	65 ? 1000 ? 1000	4 	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)	65 ? 1000 ? 1000	4 	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)	65 ? 1000 ? 1000 1000 3000	4 	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00 £6 000,00					
REPA Ref # D   D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle	65 ? 1000 ? 1000 1000 3000 2000	4 I I 2	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00 £6 000,00 £2 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins	65 ? 1000 ? 1000 1000 3000 2000 2000	4 	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00 £6 000,00 £2 000,00 £2 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch 2 mths - No Paris MS	65 ? 1000 ? 1000 1000 3000 2000 2000 5000	4 I I 2 I I 2	Total  £260,00 £1 000,00 £1 000,00 £1 000,00 £1 000,00 £6 000,00 £2 000,00 £1 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11 D 12	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch  2 mths - No Paris MS  Legal argument documentation preparation charges  2 Weeks Extra work	65 ? 1000 ? 1000 1000 3000 2000 2000 5000 2000	4 I I 2 I I 2 2	Total  £260,00 £1 000,00 £1 000,00 £1 000,00 £1 000,00 £6 000,00 £2 000,00 £1 000,00 £1 000,00 £4 000,00					
REPA Ref # D I D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11 D 12 D 13	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch  2 mths - No Paris MS  Legal argument documentation preparation charges  2 Weeks Extra work  Monetary Charges until funds stabilised / Unpaid debts etc Visa etc	65 ? 1000 ? 1000 3000 2000 2000 5000 2000 480	4 1 1 2 1 1 2 2	#260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00 £2 000,00 £2 000,00 £1 000,00 £4 000,00 £4 000,00 £480,00					
REPA Ref # D   D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11 D 12 D 13 D 14	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bo If worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May 16th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch 2 mths - No Paris MS  Legal argument documentation preparation charges 2 Weeks Extra work  Monetary Charges until funds stabilised / Unpaid debts etc Visa etc  Fire Sale of Possessions	65 ? 1000 ? 1000 3000 2000 2000 5000 2000 480 500	4 	Total  £260,00 £1 000,00 £1 000,00 £1 000,00 £1 000,00 £2 000,00 £2 000,00 £1 000,00 £4 000,00 £1 000,00 £1 000,00					
REPA Ref # D   D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11 D 12 D 13 D 14	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bo If worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed I 2th Sept Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for stress and extra administration to Ben Collins (since May I 6th)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch 2 mths - No Paris MS  Legal argument documentation preparation charges 2 Weeks Extra work  Monetary Charges until funds stabilised / Unpaid debts etc Visa etc  Fire Sale of Possessions  Moving preparation Cost (6 Days)	65 ? 1000 ? 1000 3000 2000 2000 5000 2000 480 500 300	4 1 1 2 1 1 2 2 1 2 6	Total  £260,00 £1 000,00 £1 000,00 £0,00 £1 000,00 £1 000,00 £2 000,00 £2 000,00 £1 000,00 £4 000,00 £4 000,00 £1 000,00 £1 800,00					
REPA Ref # D   D 2 D 3 D 4 D 5 D 6 D 7 D 8 D 9 D 10 D 11 D 12 D 13 D 14	Item Description  Bailiff Charges  Contract Recovery Sweetener Payment to Opalen & Boö Bolf worthwhile?  Cancellation of Contract Agreement with JCI Volvo BU Agreed 12th Sept  Loss of First Hand Rental Contract in Unique Penthouse  Compensation for stress of moving to Noel Sheehy (3 weeks)  Compensation for stress of moving to Vladimir Grigoriev (3 weeks)  Compensation for reduced reputation and standing in social circle  Compensation for reduced credit rating Ben Collins  Compensation for delayed Carbon-Down Launch  Legal argument documentation preparation charges  Monetary Charges until funds stabilised / Unpaid debts etc Visa etc  Fire Sale of Possessions  Moving preparation Cost (6 Days)  Premature dissembly of dolphin-I+I commuter vehicle prototype	65 ? 1000 ? 1000 3000 2000 2000 5000 2000 480 500 300	4 1 1 2 1 1 2 2 1 2 6	#260,00  £1 000,00  £1 000,00  £0,00  £1 000,00  £1 000,00  £2 000,00  £2 000,00  £1 000,00  £4 000,00  £4 000,00  £1 000,00  £480,00  £1 800,00  £4400,00					

By way of alternative offered to QLTR, I would welcome the chance to make a real list of costs and provide them to an independent arbitrator for decision.

# 7th Nov 2008



BEN COLLINS N Gubberogatan 3, 5 Tr 416 63 Göteborg Sweden

Sarah Large 0044 844 5613803
Assistant to the Solicitor to the QLTR
Crown Office
25 Chambers Street
Edinburgh
EH1 1LA <u>UK</u>

collinsben@hotmail.com +46 708 453589 +46 31 7140340 (new)

Your Ref BV/1219/07 7th November, 2008

Application for Discretionary Grant From Bono Vacantia for Albatross Wulf Products Limited (Former Scottish Company 154825)

# **Status Request**

Dear Ms Mcleod,

Please could you update me on the status of my BV application for the £3,000 from the £20,740 available funds.

According to Ms Spencer she has sent in all the necessary information, is this the case?

Yours sincerely,

Ben Collins. Former Principal Director.

(Unanswered at 19th Nov 2008)

# 19th Nov 2008



Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed 0044 31 226 2626 Assistant to Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh

Full document online here www.detail.qltr.benversus.com

Your Ref BV/1219/07 19th November, 2008

# Complaint Against QLTR Edinburgh For Malpractice and Writ for Damages

Dear Ms Mcloed,

EHI ILA **UK** 

Due to the effect of delays in processing and in the main the surprising, web unpublished and late notified £3,000 BV blanket limit administered by Edinburgh QLTR torpedoing the entire reason for grant application, as per many previous mails, here is the specific complaint against QLTR for malpractice for the reasons detailed herein this document, principally failing to remit a fair payout according to UK government guidelines.

# A) Unpublished Payment Limit

The net published limit for BV in the UK is £50,000 on the UK govt website, yet the limit in Scotland (net unpublished) is £3,000, why? I am still waiting for a reasoned answer other than that "is our (net unpublished) policy in Scotland".

# **B) Unfair Prejudicial Payment Limit**

The net published UK government assessment criteria is "a fair payout" yet Edinburgh QLTR automatically administrates a £3,000 limit which is prejudicial protocol and means in some cases a fair payout is not made, certainly not in this case.

# C) Fair Payout Not Offered

QLTR Edinburgh were given plenty of time and information from which to make a fair payout in the case of involuntarily dissolved company Albatross Wulf Products Limited 154825, but have failed to do so, constituting malpractice.

# D) Excessive BV Payout Delays, Complications and Inefficiencies

A comprehensive BV application was made in March, no payment has been made as yet in Nov 2008.

Two out of court settlement routes are offered, with legal representation is being sought:

# SI) Full BV Grant and reparation damages payout according to the table supplied.

S2) Full BV Grant and reparation damages (if any) according to an independent arbitrator. Either route is acceptable from my perspective and will lead to an immediate settlement.

There seems no other course of action available to me in order to recover the money saved through bourly paid work in Germany and needed to launch my carbon reducing technology, following on from my debt clearance to the Scottish Office and overpayment of VAT in 2000.

Yours sincerely,

Ben Collins.

ੈFormer Principal Director.



# I4th April 2009



# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed 0044 31 226 2626 Assistant to Solicitor to the QLTR Crown Office 25 Chambers Street Edinburgh EHI ILA <u>UK</u>

### **CC: The Procurator Fiscal**

Your Ref BV/1219/07 14th April, 2009

Against QLTR Edinburgh For Malpractice

Cart **Notice of Status of Ongoing Action** 

Ref Pg CONTENTS 090414 Status of Ongoing Malpractice Action AP09 I Letter to QLTR Notifying Developing Malpractice Action SPSOI 2 Complaint Letter to Scottish Public Services Ombudsman SPSO2 3 Protocol for the Scottish Public Services Ombudsman SPSO3 4 I of 2 Complaint to Scottish Public Services Ombudsman SPSO4 5 2 of 2 Complaint to Scottish Public Services Ombudsman Comms 6 Preliminary Malpractice Definition and Settlement Attempts 13.2A | 7 | I of | Draft of Summons Form | 13.2 - A OXI0 8 Relevant Parts of the Bono Vacantia Guidelines and Notes 9 Relevant Parts of the ECHR Protocol ECHR

10 BC vs QLTR: Cartoon Explanation

Dear Ms Mcloed.

I am writing to notify you and your department of the status of my malpractice/negligence action against the QLTR begun in September 2008. Due to the effect of the; surprising, web unpublished, prejudicial, unexplained and late notified £3,000 BV blanket limit administered by Edinburgh QLTR torpedoing the entire reason for BV grant application, as complained against in many previous mails, here is the latest status of the developing malpractice action:

- 1) All aspects of the case have now been published online according to the table below (@ 250 pages relating to QLTR).
- 2) A complaint has been made to the Scottish Public Services Ombudsman (copy attached).
- 3) The malpractice definition has been preliminarily set, summons drafted and search for a lawyer is underway.
- 4) The relevant parts of the European Court of Human Rights process has been evaluated and identified.

The principal damages sought due to prejudicial low payment now bare full relation to the damages table sent "suspended pending payment" in September 2008.

- a) I owed my Mother £2,000 before she died causing broken relations and negative atmosphere for her in her final days.
- b) I lost my home of eight years and together with my two best friends became homeless.
- c) Postponed the launch of 42 new technologies that will eliminate climate change.
- d) Loss of patent protection for the Shrouded Roller Turbine Wind Power Generator (patent applied for December 2006 GB 0624194,7) unable to be continued due to lack of finance, commercially nullifying an important Eco-Technology with mass UK employment potential.
- e) Complete financial paralysis and destabilisation of my life, misery and stress.

QLTR could have made a fair Bono Vacantia grant without a prejudicial limit acting against the spirit of Bono Vacantia and UK government guidelines. If QLTR Unit had done that, all this mess could have been avoided.

- I remind you that QLTR were offered litigation and damage free settlement many times in Summer 2008, not agreed to.
- The likely future consequences of non payment were explained and supplied in great detail at that time.
- Subsequent damages have now occurred as predicted and reparations sought are now extensive and increasing daily.
- QLTR are invited to admit liability and submit reparations drawn up by an independent arbitrator.
- I will contact you again when the next stage of the malpractice action is completed.
- I will take this action right through to the ECHR court in Strasbourg if necessary.

Yours sincerely,

Ben Collins. Former Principal Director.

36	Formal website of all the cases	www.benversus.com
Pages	QLTR Full Details	Website
Χ	Writ for QLTR Malpractice & 2009 Comms	www.writ.qltr.benversus.com
42	Notice of Reasons for QLTR Malpractice	www.detail.qltr.benversus.com
10	UK Government BV Guidelines and Notes	www.law.qltr.benversus.com
134	Communications: Letters, Calls and Emails	www.comms.qltr.benversus.com
43	Original BV Application	www.app.qltr.benversus.com



# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

SPSO

Freepost EH641 Edinburgh EH3 0BR

<u>UK</u>

CC: QLTR Edinburgh 14th April, 2009

Ben Collins Versus QLTR Edinburgh

For Malpractice / Negligence

Ref Pg CONTENTS 090414 SPSO Application

SPSO I Complaint Letter to Scottish Public Services Ombudsman

SPSO2 2 Protocol for the Scottish Public Services Ombudsman SPSO3 3 I of 2 Complaint to Scottish Public Services Ombudsman

SPSO4 4 2 of 2 Complaint to Scottish Public Services Ombudsman

Comms 5 Preliminary Malpractice Definition and Settlement Attempts

AP09 6 Letter To QLTR Notifying Developing Malpractice Action QX10 7 Relevant Parts of the Bono Vacantia Guidelines and Notes

Cart 8 BC vs QLTR : Cartoon Explanation

Dear Omsbudsman. 36 Formal website of all the cases

www.benversus.com

I have read your website today and would like to complain about unfair treatment by the QLTR Unit in Edinburgh. Due to the effect of slow processing and in the main the; surprising, web unpublished, prejudicial, unexplained and late notified £3,000 Bono Vacantia blanket limit administered by Edinburgh QLTR torpedoing the entire reason for BV grant application, as complained against in many previous mails without success to QLTR, I am submitting a complaint to you the SPSO to review this situation. The complaint and history is now published online in full at the website shown above.

In 2008 QLTR could have made a fair Bono Vacantia payout without a prejudicial limit, such a limit is in my view against the spirit of Bono Vacantia and UK government guidelines. If QLTR Unit had done that, a huge mess could have been avoided. As QLTR did not action a proper BV grant, in my opinion they were negligent. My latest communication to QLTR Unit is attached.

- QLTR were offered litigation and damage free settlement many times in Summer 2008, none of which were agreed to.
- The likely future consequences of non QLTR payment were explained and supplied in great detail at that time.
- The subsequent damages have now occurred as predicted.

# **Complaint Background**

In 1998 I moved abroad and repaid my loan and grant received from the Scottish Office. Thereafter I overpaid my VAT and saved up extra money for a future project (£21k) but unexpectedly (to me) the company was involuntarily dissolved due to late accounts in 1999 and the money became locked ever since. The late accounts were due to working long hours abroad in digs in combination with a cannabis smoking flatmate who developed paranoid schizophrenic in a few months and subsequently wiped my computer meaning a partial reconstruction of accounts was needed.

### Complaint In a Nutshell

When this money was claimed under Bono Vacantia in 2008, only £3k was repaid not £21k. UK Government regulations and website stated a £50k maximum but "that was only for England and Wales, just £3k in Scotland!" I was informed three months after applying to the QLTR (part of the Scottish Office). I could get no reason out of QLTR as to the reason for their peculiar limit of £3,000 in Scotland. If I had wound up the company in 1998 instead of opting for repayment, I would have been £36,000 richer ten years ago and that is not including the time invested in tidying up all affairs and the ten year wait. This all seems a strange reward for repaying my loans to the Scottish Office and recovering things in order.

Negligence / malpractice is claimed: Failure to make fair payout set out in UK guidelines and operating a department of justice with prejudicial practices.

If my application herein to SPSO is unsuccessful therefater I will attempt a professonal negligence or malpractice action according to: http://www.scotcourts.gov.uk/raisingactions/docs/A%20Guide%20for%20Party%20Litigants.pdf. I will take this action eventually right through to the ECHR court in Strasbourg if necessary. I do not see when applying to the SPSO, I lose all subsequent legal rights, though I will of course agree to stall any action whilst the SPSO process deliberates. Unfortunately I did not know of the existence of the SPSO until now, had the QLTR Unit mentioned the existence of the SPSO when I first complained in June 2008, perhaps this could have been arbitrated at that time. QLTR have no complaints procedure themselves.

Please refer to the attached information and to www.benversus.com (QLTR pages) for further details.

I hope you will consider this issue worthy of investigation.

Yours sincerely, Ben Collins. (Former Principal Director).



Ben Collins, N Gubberogatan 3 - 5tr, Göteborg, Sverige. +46 708453589 collinsben@hotmail.com Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825) Ref Pg CONTENTS 090414 Application For Representation Law Firm Legl I I of 2 Letter Seeking Legal Representation Leg2 2 2 of 2 Letter Seeking Legal Representation AP09 3 Letter to QLTR Notifying Developing Malpractice Action Comms 4 Preliminary Malpractice Definition and Settlement Attempts 13.2A | 5 | of | Draft of Summons Form | 13.2 - A 14th April, 2008 6 Relevant Parts of the Bono Vacantia Guidelines and Notes QXI0

7 Relevant Parts of the ECHR Protocol

8 BC vs QLTR: Cartoon Explanation

See: www.benversus.com **QLTR Pages** 

# Seeking Legal Representation Ben Collins Versus QLTR Edinburgh For Malpractice / Negligence

**ECHR** Cart

Dear Solicitor,

X

X

X

I have been pursuing repayment of £20,740 in reserved funds and overpaid taxes in my dissolved company (involuntarily dissolved in 1999) from the QLTR Scottish Office which was applied for in mid March 2008. The maximum payout deemed allowable in Scotland was received in December 2008 (£3,000).

# Complaint Background

In 1998 I moved abroad and repaid my loan and grant received from the Scottish Office. Thereafter I overpaid my VAT and saved up extra money for a future project (£21k) but unexpectedly (to me) the company was involuntarily dissolved due to late accounts in 1999 and the money became locked ever since. The late accounts were due to working long hours abroad in digs in combination with a flatmate / trading partner who to trade offshore which I refused, he then wiped my computer meaning a partial reconstruction of accounts was needed.

# In a Nutshell

Copyright Ben Collins 2009 - Confidential

Government regulations and website stated a £50k maximum but "that was only for England and Wales, just £3k in Scotland!" I was informed three months after applying to the QLTR (part of the  $\frac{1}{2}$ Scottish Office). I could get no reason out of QLTR as to the reason for their peculiar limit of £3,000 in Scotland. If I had wound up the company in 1998, I would have been £36,000 richer ten years ago and that is not including the time invested in tidying up all affairs! This seems a strange reward for repaying my loans to the Scottish Office! Malpractice is claimed: failure to make fair payout set out in UK guidelines and operating a department of justice with prejudicial practices. (continued overleaf)

When this money was claimed under Bono Vacantia in 2008, only £3k was repaid not £21k. UK

	36	Formal website of all the cases	www.benversus.com
2	Pages	QLTR Full Details	Website
2 20	X	Writ for QLTR Malpractice & 2009 Comms	www.writ.qltr.benversus.com
	42	Notice of Reasons for QLTR Malpractice	www.detail.qltr.benversus.com
	10	UK Government BV Guidelines and Notes	www.law.qltr.benversus.com
9119	138	Communications: Letters, Calls and Emails	www.comms.qltr.benversus.com
	43	Original BV Application	www.app.qltr.benversus.com Leg1

# and for local usado

# Legal Issue (?)

Introducing an artificial payment ceiling is against both natural justice and their terms of business (guidelines) in my opinion. You are invited to visit the website http://www.benversus.com and assess the case for reparative damages against QLTR for non payment and or slow payment, as well as recovering the BV payment due. I think I have suffered malpractice at the hands of the Scottish Office QLTR unit, who have declined several settlement opportunities without damages.

The legal point to answer in my non-legal amateur estimation is thus:

Did QLTR make or have any intention to make a fair judgement and payout according to the spirit of Bono Vacantia? In my opinion the answer to that question is a clear no and constitutes malpractice through prejudicial protocol.

I suppose I need to establish that a duty of care is owed by the QLTR to the myself, and that the QLTR is in breach of that duty (or?). Is this Tort law? Breach of Duty? Professional Negligence? Common Law?

- Frankly I need to appoint a lawyer knowledgeable in Scots Law, hence this letter!
- The case needs to be no win no fee, though I can stretch to payment for issuing the writ.

# **Information Carefully Documented Online**

Now that I have uploaded the documents online, all nicely set out, I feel that in combination with a writ, that will really get this case to be taken seriously at the Scottish Office and a big step will have been taken, even if I cannot afford right now to take the case beyond the writ – maybe they will even settle at that stage.

All background correspondences and information is now online, please follow the links from http://www.benversus.com

The notice of complaint, law applicable, communications history and original Bono Vacantia application is at:

- •www.writ.qltr.benversus.com (under construction!)
- •www.detail.gltr.benversus.com
- •www.law.qltr.benversus.com
- www.comms.qltr.benversus.com
- www.app.qltr.benversus.com

Unfortunately the websites only work with internet explorer V4 or later and not on Macs or Firefox.

Maybe this case is a little too ambitious (!), taking on the Law Department of the Scottish Government, but in my opinion there is a case to be answered, if you share that opinion please get in touch. In the longer term I expect this case may get a result in the European court because I have been disadvantaged living abroad, having only moved there to repay my debt.

If you wish to act on my behalf please get in touch.

Yours sincerely,

Ben Collins (collinsben@hotmail.com)



Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

# Requirements that must always be met

**SPSO Protocol** 

Before we can begin an investigation we have to decide whether the complaint is within our jurisdiction – that is, whether we have the legal power to deal with it. In reaching a decision the first questions we have to answer are:

 Is the complaint about an organisation within jurisdiction (or something done on behalf of an organisation within jurisdiction)? QLTR is a department of the Scottish Office.

· Is the complaint about a matter within jurisdiction?

Perhaps, QLTR is part of the Procurator Fiscal. I am not a lawyer so cant really say yes or no.

· Is the complaint from or on behalf of a member of the public? Yes

 Does the complaint meet other requirements of the Ombudsman Act?

Probably, Im not expert enough to comment.

# Requirements that must usually be met

If we answer 'yes' to all the questions in the 'Requirements that must always be met' section, there are some further points we have to consider before we can reach a decision on whether to investigate the complaint. The ones which arise most frequently are explained below.

 Has the organisation been given a chance to deal with the complaint? Yes I wrote formal complaints To the QLTR on several occasions listed in the table overleaf.

Are there other ways in which a remedy could be sought?

Perhaps - I am beginning a parallel investigation into filing negligence/malpractice actions but I have no funds available for such activity and no legal expertise though if I obtain no win / no fee type assistance then that can change. I would like to avoid lengthy court action, in my opinion this issue is quickly adjudged "unfair". By applying to SPSO I do not wish to waive my right to take this matter to court in the future, that would be somewhat extreme (?)

Has the complaint been made within 12 months?

Yes

Might the complaint be resolved without an investigation?

No, you would be best reading my websites then contacting QLTR for their side of events.

s Is an investigation by the SPSO likely to be worthwhile?

Yes and there might be other people not receiving fair Bono Vacantia Grants.

f you would like advice on whether any of these conditions apply to your complaint, contact us.

lethe complaint? S7 (9) & (10) of the Ombudsman Act

Yes, several times.

http://www.spso.org.uk/our-process/further-consideration/requirements-must-always-be-met http://www.spso.org.uk/our-process/further-consideration/requirements-must-usually-be-met

Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

5 Do you have any disabilities which make it difficult to use our complaints service? If you are an older person, these may include conditions that you have acquired through ageing.

SPSO Complaint Form 1 of 2

SPSO Scottish
Public
Services

Black, Black Scottish or Black British

No disabilities



Scottish Public Services Ombudsman website

rah EH3 7NS

SPSO Freepost EH641 Edinburgh EH3 OBR

complaint form

If you have any queries about filling in this form or need it in a different format or language, please contact us: phone 0800 377 7330, text 0790 049 4372, fax 0800 377 7331 or email ask@spso.org.uk

#### Please use BLOCK CAPITALS and remember to sign the form at the end 1 Complainant details From (your name and address) monitoring our service Name Ben Collins, N Gubberogatan 3 (5tr), We want to find out who approaches the Ombudsman. Address The information given on this form will help us to monitor who uses our service Göteborg, Sverige. +46 708453589 and ensure we reach the widest possible audience. IT WILL NOT AFFECT THE WAY YOUR COMPLAINT IS HANDLED collinsben@hotmail.com Home tele This information is completely confidential and will be kept separately from your Email complaint form. We value your help in improving our service. Please tell us about yourself by ticking the appropriate boxes. If you are complaining on behalf of someone else, please complete section 2 as well. In case of a joint complaint, the main complainant should fill out the form. If not, please go to section 3. 1 Ethnic background Which organisation are you complaining about? White Give the full name of the organisation Scottish CROWN OFFICE AND PROCURATOR FISCAL SERVICE Other British QUEEN'S & LORD TREASURER'S Irish Crown Office REMEMBRANCER Any other White background 25 Chambers Street Edinburgh EH1 1LA Asian, Asian Scottish or Asian British Telephone: 0844 5613803 gh the full formal complaints Indian procedure of the organisation concerned. It is important that you do this before bringing your complaint Pakistani to us as this gives the organisation a chance to respond and try to put things right. Bangladeshi Please do not send your complaint to us until you have completed the organisation's formal Chinese Any other Asian background If you would like advice about complaining to the organisation, please call us on 0800 377 7330. 4 Have you completed the formal complaints procedure of the organisation?

Caribbean Any other Black background Mixed Any Mixed background Please give details Any other ethnic background Please give details 2 Residence Are you ordinarily resident in Scotland? Yes No 3 Gender 4 Age Male Under 16 Female 16-18 19 - 2425 - 34

> 35 - 4950 - 64

65 and over

5 Are you complaining about something you have been aware of for more than 12 months?

Please enclose copies of paperwork about the complaint, in particular, a copy of your complaint letter to

Please contact the SPSO on 0800 377 7330 to discuss your complaint. We cannot usually assess

your complaint until you have completed the formal complaints procedure of the organisation.

YES

NOT SURE

and their full response to you.

Unfortunately, it is unlikely that we will be able to look into your complaint. To discuss further please contact us on 0800 377 7330.

Please continue completing this form.

Your complaint should be submitted to the organisation concerned.

6 Has this matter been considered in Court or do you plan to raise the matter in Court?

Unfortunat on 0800 :

NO

Perhaps - By applying to SPSO I do not wish to waive my right to take this matter to court in the future, that would be somewhat extreme and unreasonable(?). Please note I have attached the list of written settlement attempts I made last summer to QLTR.



# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

# 7 What are you complaining about?

SPSO Complaint Form 2 of 2

Please describe what has none wrong

### **Complaint Background**

In 1998 I moved abroad and repaid my loan and grant received from the Scottish Office. Thereafter I overpaid my VAT and saved up extra money for a future project (£21k) but unexpectedly (to me) the company was involuntarily dissolved due to late accounts in 1999 and the money became locked ever since. The late accounts were due to working long hours abroad in digs in combination with a cannabis smoking flatmate who developed paranoid schizophrenic in a few months and subsequently wiped my computer meaning a partial reconstruction of accounts was needed.

### Complaint In a Nutshell

When this money was claimed under Bono Vacantia in 2008, only £3k was repaid not £21k. UK Government regulations and website stated a £50k maximum but "that was only for England and Wales, just £3k in Scotland!" I was informed three months after applying to the QLTR (part of the Scottish Office). I could get no reason out of QLTR as to the reason for their peculiar limit of £3,000 in Scotland. If I had wound up the company in 1998 instead of opting for repayment, I would have been £36,000 richer ten years ago and that is not including the time invested in tidying up all affairs and the ten year wait. This all seems a strange reward for repaying my loans to the Scottish Office.

# 8 How have you suffered as a result?

- a) I owed my Mother £2,000 before she died causing broken relations and negative atmosphere for her in her final days.
- b) I lost my home of eight years and together with my two best friends became homeless.
- c) Postponed the launch of 42 new technologies that will eliminate climate change.
- d) Loss of patent protection for the Shrouded Roller Turbine Wind Power Generator (patent applied for December 2006 GB 0624194,7) unable to be continued due to lack of finance, commercially nullifying an important Eco-Technology with mass UK employment potential.
- e) Complete financial paralysis and destabilisation of my life, misery and stress.

9 What would you like to happen?	
Please tell us what would help to put things right	

- I seek reparations for all the above plus the list of damages in the last of my complaints before I lost my home.
- In future QLTR should consider BV fair payouts.
- QLTR to write an apology letter to all those people I have had to let down because they did not make fair payment.
- The Crown Office to publish a posthumous apology to my Mother in the Westmoreland Gazette and North West Evening mail for creating anguish in her final days.
- I am happy for this matter to be dealt with by an independent arbitrator and settled out of court. I do not want a long drawn out affair, though I will pursue a long drawn out affair if that is what it takes.

itinue on a separate sheet if nec	essary	
ign	Date	

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Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Draft of Summons: Form 13.2 A 1 of 2

Form 13.2 – A

Form of summons and backing

(First page)

IN THE COURT OF SESSION

**SUMMONS** 

in the cause Malpractice

Benjamin Christopher Collins, N Gubberogatan 3 - 5tr, Göteborg, Sweden

against

The Queen's and Lord Treasurer Remembrancer, Crown Office, 25 Chambers Street, Edinburgh, EHI ILA

Elizabeth II, by the Grace of God, of the United Kingdom of Great Britain and Northern Ireland and of Her other Realms and Territories, Queen, Head of the Commonwealth, Defender of the Faith, to [C.D.].

By this summons, the pursuer craves the Lords of our Council and Session to pronounce a decree against you in terms of the conclusions appended to this summons. If you have any good reason why such decree should not be pronounced, you must enter appearance at the Office of Court, Court of Session, 2 Parliament Square, Edinburgh EHT TRQ, within three days after the date of the calling of the summons in court. The summons shall not call in court earlier than [21] days after the date of service on you of this summons. Be warned that, if appearance is not entered on your behalf, the pursuer may obtain decree against you in your absence.

This summons is warrant for intimation to (name and address and reason for intimation as set out in the rule of the Rules of the Court of Session 1994 requiring intimation). Given under our Signet at Edinburgh on (date)

(Signed)

(Name and address of or agent for pursuer)

# Ben Collins, N Gubberogatan 3 - 5tr, Göteborg, Sverige. +46 708453589 collinsben@hotmail.com Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

# **Draft of Summons: Form 13.2 A 2 of 2**

[Insert the Royal Arms in Scotland]

(This space will contain the cause reference number assigned to the summons on being presented for signeting and registration)

# Warrant for diligence

This summons is warrant for [arrestment to found jurisdiction] [arrestment in rem of (details of ship or cargo)] [arrestment on the dependence of the action] [inhibition on the dependence of the action] [dismantling (details of ship)].

(Signed)

Lord

Date: (date)

(Next page – back of first page and following pages)

(State the conclusions, followed by the condescendence and pleas-in-law.)

(Backing of summons)

### IN THE COURT OF SESSION

Summons

in the cause

[A.B.], Pursuer

against

[C.D.] Defender

Action of (nature of action as in the appropriate heading, if any, of the forms of conclusion shown in Form 13.2 - B).

(Name of firm of agent for pursuer)

(This space will contain the cause reference number assigned to the summons on being presented for signeting and regi

# Preliminary Malpractice Definition.

Did QLTR make or have any intention to make a fair judgment and payout according to the spirit of Bono Vacantia? In my opinion the answer to that question is a clear no and constitutes malpractice through prejudicial protocol. There is no legal precedent for the £3,000 limit and the limit makes no sense if you are intent on making a fair judgment.

Ref #		Regarding	Date	Received	
Cm I	080315 Bono Vacatia.ppt	Actual Bono Vacatia Document.ppt	080315	X	SL
Qcm A	QLTR Letter A	Entering BV Process	080319	x	ВС
Cm 2	QLTR Sarah Large Email	Status enquiry	080429	. <b>X</b>	SL
Qcm B	QLTR Letter B	Asking Why Restoration Was Unsuccessful	080501	x	ВС
Cm 3	080505 BV AWP Itd Reasons for Non restorat	i BV : Reasons for Non restoration	080505	×	SL
Qcm C	QLTR Letter C	£3,000 Ceiling Announcement	080516	x	ВС
Cm 4	080518 Lou and Rob.ppt	Request for Information/Form Filling	080518	x	LS&RS
Cm 5	080610 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080610	×	IM
Qcm D	QLTR Letter D	Request for Information	080619	×	ВС
Cm 6	080625 QLTR Isla Macleod.ppt	Supplying Information Requested QLTR IM	080625	×	IM
Cm 7	080711 QLTR Isla Macleod.ppt	Status enquiry	080711	×	IM
Tel A	BC called IM QLTR		080721	080721	6mins
Cm 8	080723 QLTR Isla Macleod.ppt	Request to consider full BV payout over £3,000	080723	×	IM
Cm 9	080724 QLT Remembrancer.ppt	Request to consider full BV payout over £3,000	080724	×	Rem.
Tel B	BC called IM QLTR		080809	080809	3mins
Cm I	0 080811 QLTR Isla Macleod.ppt	Status enquiry	118080	×	IM
Cm I	l 080827 QLTR Isla Macleod.ppt	Vat payment notification and email copy	080827	×	IM
Qcm E	QLTR Letter E	Request for Information/Form Filling	080903	x	ВС
Tel C	BC called IM QLTR		080905	080905	4mins
Cm I	2 080905 QLTR Isla Macleod.ppt	Status enquiry and email copy	080905	×	IM
Tel D	BC called IM QLTR		080909	080909	3mins
Cm I	3 080909 QLTR Sarah Large Email.ppt	Reply to information request	080909	×	SL
Cm I	4 080909 QLTR Payment Invitation (Uncompress	s Immediate Full Payment Invitation	080909	×	Rem.
Cm I	5 080912 QLTR Sarah Large Fax Issues.ppt	Fax Unobtainable : Notice Served Electronically	080909	×	SL
Cm I	6 080912 QLTR Payment Inv. & Damages Claim.	Immediate Payment Invitation & Ltd Damages	080909	×	IM
Cm I	7 080915 QLTR Information Supply.ppt	Delivery of intention not to restore the company.	080915		IM
Qcm F	QLTR Letter F	Acceptance of Some Information	080916		ВС
	8 080919 QLTR Court Action Detail and Invitati	•	080919		IM
	9 081107 Status Request		081107	_	SL
	0 081119 Complaint and Damages Claim.ppt	Writ and Damages Claim	081119	_	IM
Qcm G		Cheque for £3,000 Sent and brief letter	0812xx	<del>_</del>	BC
-	1 090414 Notification of Complaint Status	Status including Complaint to SPSO	090414		PF
CIII Z	1 070 11 1 Houncadon of Complaint Status	oads medding Complaint to 51 50	- TIT-070	_	

In every communication from BC to QLTR; CM 5- to CM 18, the legitimacy of the £3,000 limit was questioned and asked to be reviewed to no avail with the first complaint June 25th. All these communications are uploaded in order online at:

138 Communications: Letters, Calls and Emails www.comms.qltr.benversus.com



# QLTR Reference Guide - No Mention of a £3,000 Ceiling - Just a Fair Payout

UK Government Website Sourced Information 1 of 5 February 2008 http://www.bonavacantia.gov.uk/default.asp?pageid=1312 No Scottish Separate BV Guide Published.

Form BVC 3

February 2006 Edition Version 4 TREASURY SOLICITOR BONA VACANTIA DIVISION Guidelines about Discretionary Grants where the Dissolved Company cannot be restored: Salient Points extracted:

- 4. Although bona vacantia assets belong to the Crown, the Crown can give part or all of them away by a grant from the Treasury Solicitor. This power is discretionary. No one has any right to a grant. However, the power must be exercised fairly and it is up to the Treasury Solicitor to decide whether to make a grant.
- 5. These Guidelines only deal with cases where it is not possible to restore the company. You can obtain guidance from Companies House, Crown Way, Maindy, Cardiff CF14 3U(<a href="www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>) on whether or not a company can be restored to the Register.
- 6. Our policy is to make such grants only where
  - it would alleviate hardship, (NEED THIS MONEY I EARNED)
  - it would otherwise be unreasonable or unconscionable for the Crown to keep the assets, or (IT WAS HARD WORK EARNING THIS)
  - there is a compelling public interest in making the grant. (ECO TECHNOLOGY FUNDING)
- 7. We will consider each case on its own merits and we will make only one grant in each case.
- 8. We will usually only consider applications for discretionary grants from the following people:
  - a former liquidator, to distribute as if s/he were still the liquidator of the company, or

former members, provided that the company was solvent when it was dissolved. (IT WAS)

- 9. In exceptional circumstances we may consider applications from other people.
- 10. We will usually only consider making grants out of money that we have received. Grants will not usually be made of other types of assets themselves, or from the proceeds of sale of other types of assets. Although we may consider applications for discretionary grants of assets other than money, it may not be practical to make such a grant if (for example) someone else has acquired some rights to the asset, or is in possession of the asset. (£20,740 RECEIVED)
- 11. The factors that we may consider include:
  - •the size and nature of the bona vacantia asset
  - •whether any statutory or other remedies are or have been available to the applicant
  - •the extent to which the applicant has contributed to the asset becoming bona vacantia (RECORDS WERE TAMPERED WITH BY A THIRD PARTY, SEVERAL WITNESSES)
  - •the length and nature of the relationship between the applicant and the dissolved company (BC WHOLE TIME)
  - •any legal obligations that the company had towards the applicant before it was dissolved
  - •any hardship to the applicant caused by the asset becoming bona vacantia (BC OWED EXPENSES)
  - other grounds that would make it unreasonable or unconscionable for the Crown to keep the asset
  - any public interest issues (FIVE YEARS ECO TECH WORK TO BE LAUNCHED)
  - •whether there would have been any tax payable, either by the applicant or the company, if the asset had been distributed or dealt with in the course of either trading by the company or in the course of a winding up of the company (THE SMALL TAX DUE WAS PAID BY BC IN 2004)
  - •any rights to the asset that someone else may have or may be acquiring; and
  - •who (if anyone) is in possession of the asset.

10 UK Government BV Guidelines and Notes

www.law.qltr.benversus.com

43 Original BV Application

www.app.qltr.benversus.com

After my lengthy application was compiled and the accounts perfected I am suddenly informed of a £3,000 ceiling in June, not listed anywhere on this guide taken from the govt website at the time of application. I have invested a large amount of time in this application and would not have bothered for a max payout of £3,000. The guidelines only mention a £50,000 limit. See the link at the top of the page or my webpage with notes on the guidelines www.law.qltr.benversus.com

IMO there is not a proper framework in place for dealing with dissolved companies and the fact everything reverts to the crown and everything thereafter becomes discretionary is altogether rather convenient for the lawmakers and the treasury. IMO the case qualifies and meets all the criteria according to the guidelines above for a full grant payout, £20,740 not £3,000 and that ceiling has been invented outwith these guidelines. My original BV application was comprehensive and could have been expedited by return.



Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

### Relevant Parts of the EHCR Protocol

http://www.echr.coe.int/ECHR/EN/Header/Applicants/Information+for+applicants/Frequently+asked+questions/

As an unveiled threat so that my application begins to be taken more seriously at QLTR, here is my application to the ECHR – not yet submitted, which will be sent should this case fail according to the Scottish system.

What rights are protected by the Convention and its Protocols?

The following rights, in particular, are protected:

- the right to life;
- the right to a fair hearing in civil and criminal matters;
- the right to respect for private and family life;
- freedom of expression;
- freedom of thought, conscience and religion;
- the right to an effective remedy;
- the right to the peaceful enjoyment of possessions;
- · and the right to vote and to stand for election

Are there any procedures that must be followed beforehand in the national courts?

Not the current status

Yes. You must have used all the remedies in the State concerned that might have been able to redress the situation you are complaining about (usually, this will mean an application to the appropriate court, followed by an appeal, where applicable, and even a further appeal to a higher court such as the supreme court or constitutional court, if there is one).

 It is not enough merely to make use of these remedies. In so doing, you must also have actually raised your complaints (that is, the substance of the Convention violations you are alleging).

(Eng)

(November 2008)

**ECHR** 



EUROPEAN COURT OF HUMAN RIGHTS COUR EUROPÉENNE DES DROITS DE L'HOMME

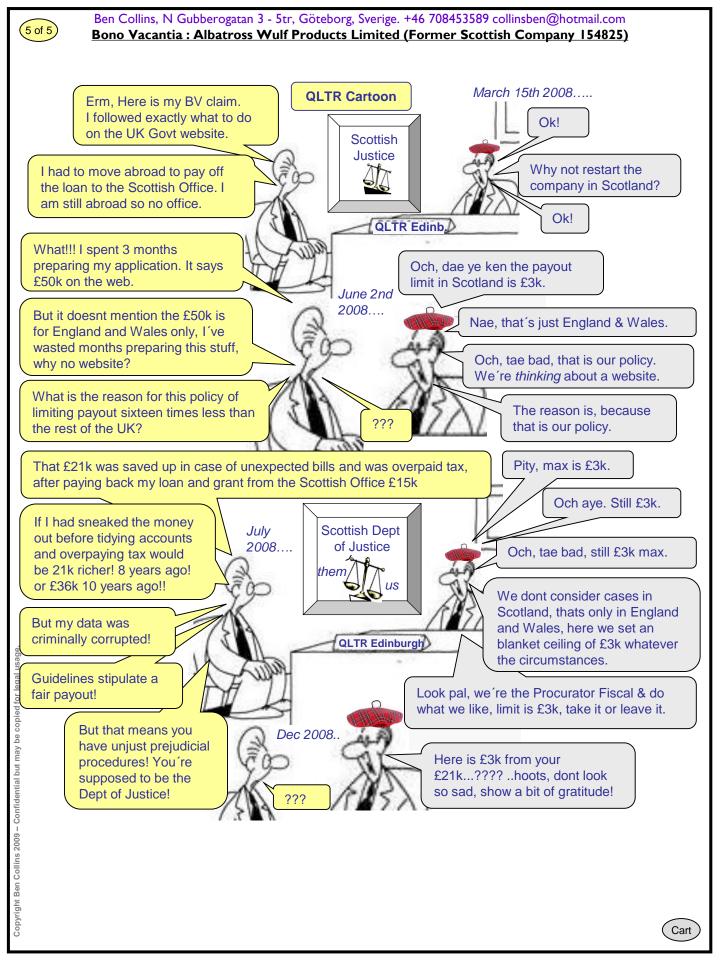
http://en.wikipedia.org/wiki/Citizenship\_of\_the\_European\_Union

http://www.echr.coe.int/NR/rdonlyres/850CEB0E-3DC8-4E92-9F5D-7E6910C81A47/0/EnglishPOpack.pdf

Documentation for persons wishing to apply to the European Court of Human Rights

European Convention On Human Rights	. p. s
Application Form	Central Pages





# 22nd April 2009



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# 090422 SBSO Engaged and Responded

From: XXX@spso.org.uk Sent:Tuesday, April 21, 2009 3:09:27 PM

Dear Mr Collins

Please find attached a letter in response to your complaint to the SPSO.

Scottish Public Services Ombudsman 4 Melville Street Edinburgh EH3 7NS tel 0800 377 7330 fax 0800 377 7331 web http://www.spso.org.uk

Regulations of the SBSO prevent me publishing the information received.

### As below:

Investigations by the Scottish Public Services Ombudsman are to be carried out in private, in terms of the Scottish Public Services Ombudsman Act 2002. Accordingly, this correspondence must not be made publicly available. This does not affect the rights of recipients to seek legal advice in relation to this complaint. Where appropriate, recipients are also reminded of their obligations under the Data Protection Act 1998 in relation to the processing of personal and sensitive personal data.

Ben Collins, N Gubberogatan 3 - 5tr, Göteborg, Sverige. +46 708453589 collinsben@hotmail.com

Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

**SPSO** 

by email

21st April, 2009

Ben Collins Versus QLTR Edinburgh

For Malpractice / Negligence

Dear Mr Law,

A quick note to acknowledge your letter has been received, with thanks for your prompt attention, and no need to send a hardcopy.

(Regulations of the SBSO prevent me publishing more of the communication)

Ben Collins

Dum Spiro Spero, Akta non Verba



# 25th June 2009



# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed
Assistant to Solicitor QLTR
Crown Office
25 Chambers Street
Edinburgh
EHI ILA **UK** 

36	Formal website of all the cases	www.benversus.com
Pages	QLTR Full Details	Website
Χ	Writ for QLTR Malpractice & 2009 Comms	www.writ.qltr.benversus.com
42	Notice of Reasons for QLTR Malpractice	www.detail.qltr.benversus.com
10	UK Government BV Guidelines and Notes	www.law.qltr.benversus.com
134	Communications: Letters, Calls and Emails	www.comms.qltr.benversus.com
43	Original BV Application	www.app.qltr.benversus.com

Your Ref BV/1219/07 25th June, 2009 CC: The Procurator Fiscal

# Final Settlement Offer to QLTR Edinburgh For Malpractice Prior to Press Publication

Dear Ms Mcloed,

- I refer to your letter of May the 1st claiming you would "revert to me in early course".
- No response has been received.
- This matter will be drawn to public attention after September 17th 2009.
- Please make sure you have made your response to me before 1st August 2009.

On September 17th 2009 the eco technologies will be launched a year late. It is a dreadful situation to wait for an inheritance to make this possible, instead of using the overpaid tax and money carefully saved for this purpose, which QLTR unfairly sequestrated against 2008 published UK government protocol.

The terms of settlement I will accept have already been communicated several times;

- A) The updated damages calculation is included in the table overleaf, this amount will remain valid until August 1<sup>st</sup> 2009.
- B) Alternatively I will accept damages calculated according to an independent arbitrator.
- C) With either A or B an additional posthumous apology to my Mother must be published in the Westmorland Gazette and North West Evening Mail.

QLTR were notified in this matter formally in July 2008 whereafter in September I lost my home and failed to repay my Mother before her death £2,000 due to QLTR negligence. After waiting eleven months without reward of a coherent response or offer of settlement from QLTR, hereafter no other settlement terms will be considered outwith those above.

In either A or B, the compensation may be fixed and isolated toward the development of my carbon eliminating technology and manufacturing job creation, so at least something altruistic results from the public funds being wasted by this exercise.

Please refer to my previous correspondence, the website www.benversus.com for summary information, or the QLTR detailed websites, where all the information is published.

Yours sincerely,

Ben Collins. Former Principal Director.



# <u>Updated Table of Damages Valid till August 1st 2009 : Ben Collins Versus QLTR Unit Edinburgh</u> <u>(originally supplied suspended 12th September 2008)</u>

BC v	s QLTR reparation charges up till 1st August 2009			24th June 2009
Ref#	t Item Notes	Cost Unit	Units	Total
K	Bailiff Charges	£65	7	£455
K 2	Monetary charges until funds stabilised / unpaid debts etc	£400	5	£2 000
K 3	Loss of first hand rental contract in unique penthouse	£10 000	- 1	£10 000
K 4	Compensation for loss of home to Noel Sheehy	£4 000	- 1	£4 000
K 5	Compensation for loss of home to Vladimir Grigoriev	£4 000	- 1	£4 000
K 6	Compensation for loss of home to Ben Collins	£4 000	- 1	£4 000
K 7	Stress compensation to Ben Collins 10 months	£I 000	10	£10 000
K 8	Documentation preparation charges plus 50% risk gearing	£2 000	8	£16 000
K S	Compensation for destruction of credit rating Ben Collins	£2 000	- 1	£2 000
	0 Compensation for increased mortgage charges Ben Collins	£20	2000	£40 000
Κ	I Compensation for destroyed reputation and standing in social circle	£5 000	I	£5 000
Κ	2 Compensation for strained relations with closest friends & GF	£2 000	- 1	£2 000
	3 Moving efforts, time and storage cost Vladi & Noel	£I 000	- 1	£1 000
K	4 Moving efforts, time and storage cost each Ben (three moves)	£I 000	3	£3 000
	5 Increased rent for a worse place I year (each)	£2 500	3	£7 500
Κ	6 Holiday time lost due to move (each)	£I 000	3	£3 000
Κ	7 Time lost decorating and furnishing place (each)	£800	3	£2 400
Κ	8 Legal argument documentation preparation charges (week)	£2 000	10	£20 000
	9 Administration of problems - free time to be consumed.	£3 000	- 1	£3 000
L 2	0 Compensation for 12 month Carbon Down licencing delay per day (SUSPENDED)	£XXXX	275	£0
L 2	1 Loss of CD consultant earnings October to August 2009 at Skr480 x 1500 hours	£40	1500	£60 000
L 2	2 Compensation for failure to repay Mother £2,000 before death	£100 000	- 1	£100 000
M 2	3 Unpaid balance of BV application	£17 740	1	£17 740
Q :	.4 Subtotal			£317 095
Q	I Real world adjustment against world currency (Euro) due to 08/09 Sterling devaluation	on (18%)	18	£386 701
Note	s : From Sept 1 st 2009, charges will also take account of the lost income according to the delayed licencin	g of the technolo	gy.	

BC vs QLTR History of Settlement Offers Made by BC to QLTR	24th June 2009	Damages?		Claimed Date
Cm 8 080723 QLTR Isla Macleod.ppt	Request To Consider Full BV Payout Over £3,000	No	BV less QLTR Fees	-£2 000 080723_
Cm 14 080909 QLTR Payment Invitation (Uncompressed).ppt	Immediate Full Payment Invitation	No	Full BV	£0 080909_
Cm 16 080912 QLTR Payment Inv. & Damages Claim.ppt	Immediate Payment Invitation & Ltd Damages	Suspended	BV & Susp. Dams	£0 080909_
Cm 18 080919 QLTR Court Action Detail and Invitation to Settle.pp	t Request For Full BV Grant Payment Over £3000	Limited	BV & Damages	£31 940 080919_
Cm 20 081119 Complaint and Damages Claim.ppt	Writ and Damages Claim	Yes	BV and Damages	£125 355 081119_
Cm XI 090414 Notification of Complaint Status	Status Including Complaint to SPSO	Yes	BV and Damages	£125 355 090414_
Cm X2 090624 Notification To Publish Complaint 17th September	Updated Damages Claim And Notification	Yes	BV and Updated Damages	£386 701 090624_
Cm X3 091020 Updated Damages Claim To IM	To Include delayed technology Licencing Fees	Yes	BV and Updated Damages	To Be Calc 091001_

An payment alternative is offered to QLTR, using an independent arbitrator for calculation. In either case an additional posthumous apology to my Mother must be published in the Westmorland Gazette and North West Evening Mail.

		Our ref: BV/1219/07			
		Date: 01/05/2009			
QLTR Letter H	Letter Ui	nder Review	09050		
Dear Mr Collins					
Albatross Wulf Pr SUBJECTS:	Albatross Wulf Products Limited (NOW DISSOLVED) SUBJECTS:				
Thank you for you course.	Thank you for your letter of 14 April. It is receiving attention and I will revert to you in early course.				
Yours sincerely					
1					

WR4

Isla McLeod

Solicitor to the QLTR



# CROWN OFFICE AND PROCURATOR FISCAL SERVICE

# QUEEN'S & LORD TREASURER'S REMEMBRANCER

Crown Office Unit 5 14a South St Andrew Street Edinburgh, EH2 2AZ

Mr Ben Collins N Guberogatan 3-5tr Goteborg Sweden

Telephone: 0844 5613803

Fax: 0844 5614276

Isla.McLeod@copfs.gsi.gov.uk http://www.copfs.gov.uk

Your ref:

Our ref: BV/1219/07

Date: 25/06/2009

Received 2nd July

Dear Mr Collins

# Albatross Wulf Products Limited (NOW DISSOLVED)

I have now had the opportunity to consider your letter of 14 April.

I would refer you to my letter of 11 September 2008, which sets out your rights under the Companies Act 1985, the problems relating to your application for a discretionary payment and the QLTR's right to make decisions and develop policy in relation to *bona vacantia* of Scottish registered companies. It also makes clear that the Treasury Solicitor, whose guidelines you have been consulting, has no authority in Scotland in relation to such matters.

In return for the discretionary payment made to you, you were asked to give an undertaking not to have your company restored. As a special concession in your case, the QLTR will not object if you do decide to restore your company, provide you accept that we will deduct from any money refundable the £3000 already paid to you as a discretionary payment.

QLTR Letter I

Offer to allow restoration again after BV

080625\_090702\_

Date: 02/07/2009

Yours sincerely

Isla McLeod

Dear Mr Collins

Solicitor to the QLTF

Albatross Wulf Products Limited (NOW DISSOLVED)

Thank you for your letter of 25 June which appears to have crossed with mine of 25 June. The QLTR's position remains as stated in my letter.

Yours sincerely

Isla McLeod
Solicitor to the QLTR

Copyright Ben Collins 2009 - C

# 10th July 2009



# Bono Vacantia: Albatross Wulf Products Limited (Former Scottish Company 154825)

Ms Isla Mcloed Assistant to Solicitor QLTR Crown Office

25 Chambers Street

Edinburgh EHIILA <u>UK</u>

Your Ref BV/1219/07 10th June, 2009 CC: The Procurator Fiscal

Refer to my previous correspondence, www.benversus.com for summary information, or the QLTR detailed websites shown above, for thorough information.

ı	36	Formal website of all the cases	www.benversus.com
	Pages	QLTR Full Details	Website
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	43	Original BV Application	w w w .app.qltr.benversus.com

### **End Statement**

Dear Ms Mcloed,

Referring to your letter of 25th June received 2nd July;

QLTR is now changing protocol and offering me the opportunity to restart dissolved company AWP Ltd in order to access an unknown proportion of the £17,740 pot recovered from the bank accounts and overpaid taxes, originally £20,740 from which a (previous Scottish only maximum) of £3,000 was paid out in Dec 2008.

My circumstances making restoration inviable remain the same as in early 2008.

- I do not have access serviceable office in Scotland, having only left the UK to pay off the Scottish Office.
- I cannot afford the £100+ph that solicitors charge to wade through the protocol required for this restoration.
- I cannot risk *another* three months wading through this protocol myself, to add to the previous seven months already unsuccessfully invested attempting to recover this money (BV application, BV discussion, house eviction).

Your modest protocol change offer makes no reference to the loss of my home in September 2008 (and for two other people) due to non payment by QLTR via BV. It makes no reference to preventing repayment of £2,000 to my terminally ill (now deceased) Mother. She died unhappy with broken relations with her youngest son, thinking he had lied about saved funds and repayment, not believing the Scottish Office would not make fair payment.

QLTR were notified in this matter formally in July 2008 where it was made very clear in minutiae how and why UK Government sourced information had misled me. Six months into my BV application to be suddenly notified of an unpublished £3,000 Scottish ceiling in June 2008 is not acceptable when the only UK Govt published limit was £50,000 Jan 08.

This whole exercise makes a farce of my overseas sixty hour weeks work to establish repayment to the Scottish Office in 1999 and my battle to keep a trading partner trading onshore which led to the data corruption and late accounts. Your sequestration of my hard earned savings and overpaid tax shows a contemptable disregard for people's circumstances against the spirit of Bono Vacantia and has delayed important carbon eliminating technology by two years.

In summary the result of your departments non payment has:

- Punished my emigration sacrifice and debt repayment efforts of 1999.
- Punished my savings of funds to avoid borrowing in the future.
- Punished my overpayment of taxes.
- Punished my demand to a trading partner to retain onshore trading.
- Made three people homeless for a period and lost their home permanently, shared for eight/six years.

QLTR inaction has created widespread misery and disruption for several hard working honest people.

- Created misery in a retired teachers final months and family stress.
- · Delayed five new wind turbine and four new engines.

QLTR is there to serve the public interest, which it has clearly failed in this matter, while also spurning several clear opportunities to review processes and results. QLTR has irrecovably damaged my quality of life. Shame on your department. This matter will be directed for public scrutiny at the end of the 2009.

Yours sincerely,

Ben Collins. Former Principal Director.

End

