#### PART 2

**<u>Date</u>**: 10 January 2021

From: Ms Carolyn Cottier – East of Luton, Cockernhoe, Mangrove Green

Subject: North Hertfordshire District Council Local Plan Examination Hearing

<u>LUTON BOROUGH COUNCIL PERMISSIONS FOR RESIDENTIAL</u>

<u>DEVELOPMENTS NOT INCLUDED (AND THEREFORE ADDITIONAL) TO THE</u>

ADOPTED LOCAL PLAN 2011 – 2031.

...CONTINUED PART 2 – Historical Offshore Property Registration Records applied to the Permitted Residential Developments of Luton

#### ...CONTINUED APPENDICES 1-15

#### **IMPORTANT DISCLAIMER:**

All of the screenshots within Parts 1a, 1b and 2 of this document, including offshore records is information available in the public domain on the date of 15 January 2021.

I am not responsible for any inaccuracies in the originally published material, but present it for Educational purposes only.

There can be complex schemes operated for various legal reasons.

There can be complex schemes operated for various illegal reasons.

I make no claims that fraud or financial misconduct has taken place.

I make no claims that fraud or financial misconduct has not taken place.

I present no conclusions as to the legality either way, nor do I present any explanation as to why these events have occurred or what the motivations behind them may be.

I draw no conclusions as to why land sites were registered offshore nor who registered them.

I place no obligations upon any reader as to how this information should be interpreted.

It is up to each individual to read the material and then decide for themselves.

All content is provided for education and information sharing purposes only.

#### **APPENDIX 7:**

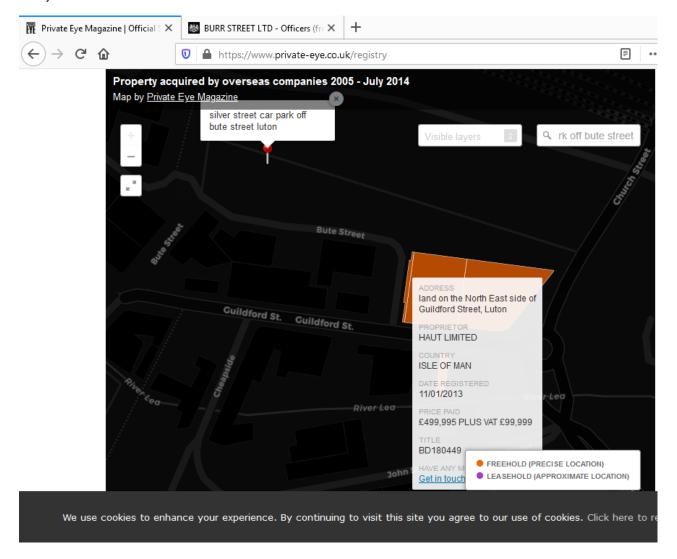
*Counted as	Application No:	NOT IN SHLAA 2019.	1 July	9 Silver
"unspecified"	20/00489/FUL	The application site is allocated as being within	2020	Street Car
De-Culverting of the	Silver Street Car	the Plaiters Lea Conservation Area and within the		Park, off of
River Lea, formation	Park, off of Bute	Northern Gateway site of the Creative Quarter,	GRANTED	Bute Street,
of new public space,	Street, Luton.	where Policy LLP11 of the Luton Local Plan 2011-		Luton
after demolition of	South Ward	2031 applies. Policy LLP11 states that "The		(1222Kb)
existing car park.		Council will work with developers, landowners		,
		and stakeholders to transform the Creative		
APPLICANT: Luton		Quarter into a thriving mixed use area with 600		
Borough Council		residential units, a café culture and night-time		
		economy, appropriate mix of restaurants,		
SEE APPENDIX 7		galleries, retail, leisure, education facilities and		

creative businesses and an excellent quality public realm".

Below see "land on the North East side of Guildford

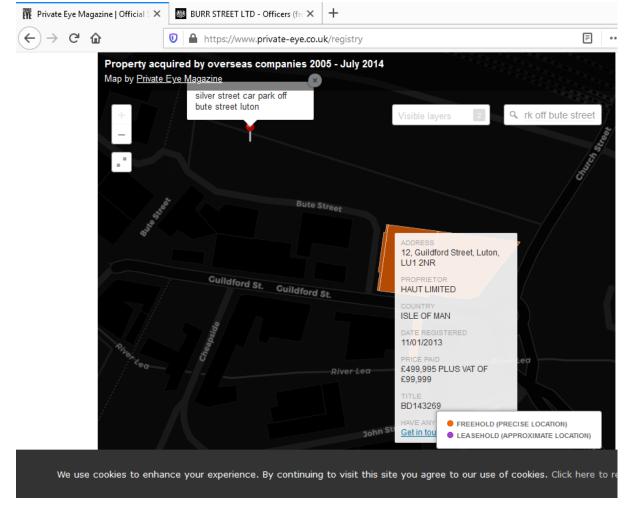
Street, Luton" which was registered offshore during the Luton and NHDC Plan Periods. It is the TINY SLITHER on the left side of the orange site.

It is geographically within a landsite area of three parts. The first which was registered on 11 Jan 2013. Proprietor: HAUT LIMITED in Isle of Man. Price Paid: £499,995 plus VAT £99,999. Title: BD180449.



Below see "12 Guildford Street, Luton, LU1 2NR" which was also registered offshore during the Luton and NHDC Plan Periods.

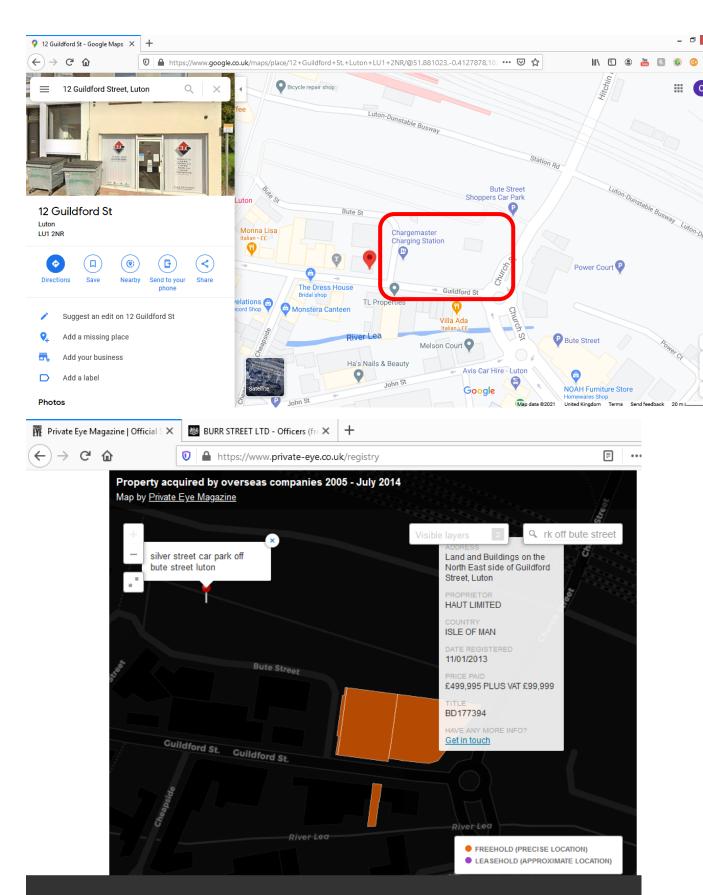
It is geographically the middle section within the orange landsite area of three parts. It was also registered on 11 Jan 2013. Proprietor: HAUT LIMITED in Isle of Man. Price Paid: £499,995 plus VAT £99,999. Title: BD143269. It is right next to the tiny slither.



Next another "Land and Buildings on the North East side of Guildford Street, Luton" which was also registered offshore during the Luton and NHDC Plan Periods.

It is geographically the far right section within the orange landsite area of three parts. It was also registered on 11 Jan 2013. Proprietor: HAUT LIMITED in Isle of Man. Price Paid is identical to the other site with the similar name: £499,995 plus VAT £99,999. Title: BD177394.

Here are the sites on Googlemaps – the 12 Guildford Street has the orange "lollipop" and the land North East of Guildford Street as registered offshore is "boxed" with red:

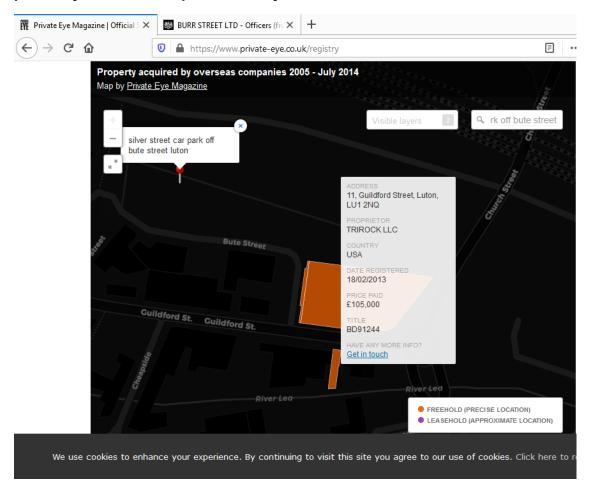


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Then just across the road another slither of off-shore land registry is noted.

"11 Guilford Street, Luton, LU1 2NQ is geographically directly opposite the orange landsite area of three parts. It was registered on 18 February 2013. Proprietor: TRIROCK LLC in USA. Price Paid was: £105,000. Title: BD91244.

Notice we have a new USA connection... remember the "Park and Go Services Limited" company earlier – its website claimed the company was registered in New York, USA – it's probably of no consequence...but just in case it is still noted.



MATTERS- 29,21,22- ADDENDUM- EvidenceAppendix- Commercial- properties-with-a- rateable-value- over-10k- (including-reliefs)-		
v.12Feb2020 propref	201030510000212	201063510001001
account holder1	Luton247airportparking Ltd	Alexia Estates Management Ltd
account holder2		
holder addr1	17-19 Guildford Street	78 Villiers Close
holder addr2	Luton	Luton

holder addr3	Bedfordshire	
holder addr4		
holder postcode	LU1 2NQ	LU4 9FR
addr1	2-12 Guildford Street	Car Park At Silver Street
addr2	Luton	Luton
addr3	Bedfordshire	
addr4		
postcode	LU1 2NQ	LU1 1EF
empty from		30/06/2012
rateable value	40500	27500
vo propdescrip	LAND USED FOR CAR SALES	CAR PARK AND PREMISES
liable from	01/01/2016	30/06/2012
disc relief	No	No
mand relief	No	No
small relief	No	No
epr nond debit	No	Yes
void nond debit	No	No
s44a nond debit	No	No
sbrr relief	No	No
net local disc	No	No

#### **APPENDIX 8:**

10 Flats	7 x	Application No:	The site is located within the Central	29 July	10 🔑 4 GEORGE
Conversion of	2-	20/00203/FUL	Area as identified on the Proposals Map	2020	STREET WEST,
existing premises &	bed,	4 George Street	of the Luton Local Plan 2011-2031. Part		LUTON (168Kb)
erections of single	3 x	West, Luton.	of the site is located within the Town	GRANTED	(Report of the
storey rear	1-		Centre Conservation Area and the site is		Head of
extension.	bed,		an allocated housing site.		Development
					Management)
APPLICANT: Mr M					
Nasar, AMA					
Investments Ltd					

Below see "6 George Street West, Luton, LU1 2DZ" which is not "4 George Street West" as per the planning application- but is so close.

The site is directly next-door to the one permitted, and was also registered offshore during the Luton and NHDC Plan Periods.

It was also registered on 11 February 2014. Proprietor: SARLOU HOLDINGS LIMITED in Isle of Man. Price Paid: £600,000. Title: BD74543.

Luton Borough Council has its Legal Team at Apex House at 30-34 Upper George Street. According to the Council's own register the account holder and owner of "6 GEORGE

STREET WEST" SINCE 1 APRIL 1997 –is "Luton Borough Council, Capital & Asset Mgmt, Apex House, 30-34 Upper George Street, Luton, LU1 2RD."

See Appendix 13 for evidence of this address being theirs' – as I received a letter directly from it – their Senior Solicitor for Planning located here wrote to me:

"Steven Sparshott Senior Solicitor (Planning) Luton Borough Council Apex House

#### 30-34 Upper George Street

Luton Bedfordshire LU1 2RD DX 5926 Luton

Tel: 01582 546024"

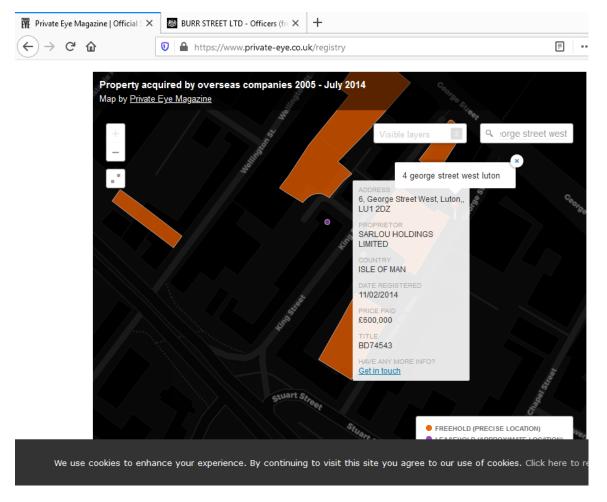
And here is the Council's own entry within their own commercial register, of themselves as account holder for those two addresses:

MATTERS-29,21,2					
EvidenceAppendi	x-Commercial-properties-				
with-a-rateable-v	alue-over-10k-(including-				
reliefs)-v.12Feb20	reliefs)-v.12Feb2020				
propref	201028410006005				
account holder1	Luton Borough Council				
account holder2					
holder addr1	Capital & Asset Mgmt,				
holder addr2	Apex House				
holder addr3	30-34 Upper George Street				
holder addr4	Luton				
holder postcode	LU1 2RD				
addr1	6 George Street West				
addr2	Luton				
addr3					
addr4					
postcode	LU1 2BJ				
empty from					
rateable value	32750				
vo propdescrip	OFFICES AND PREMISES				
liable from	01/04/1997				
disc relief	No				
mand relief	No				
small relief	No				

epr nond debit	No
void nond debit	No
s44a nond debit	No
sbrr relief	No
net local disc	No

"1 April 1997" is given as the date for when that property became liable to pay rates. Luton Borough Council's account for "6 George Street West" was registered OFFSHORE with SARLOU HOLDINGS in the Isle of Man on 11 February 2014. So the Council themselves will be able to clarify if they held the account at that same time.

See below the offshore site map.



There are some searches you can do to find out more about the company SARLOU HOLDINGS LTD – but I don't have time to perform them here – but this is where I would start:

Sarlou Holdings Ltd at 2A Lord Street, Isle Of Man isle-man.ukcompaniesdata.co.uk/sarlou-holdings-ltd

Sarlou Holdings Ltd at 2A Lord Street, Isle Of Man company data: contacts, website, description, reviews, phone, address. Sarlou Holdings Ltd is located in Isle Of Man, Isle Of Man. Postal code is IM1 2BD. Sarlou Holdings Ltd provides services not only in Isle Of Man. You can clarify details by phone.

<u>Sarlou Holdings Limited :: Isle of Man :: OpenCorporates</u> https://opencorporates.com/companies/im/022079C

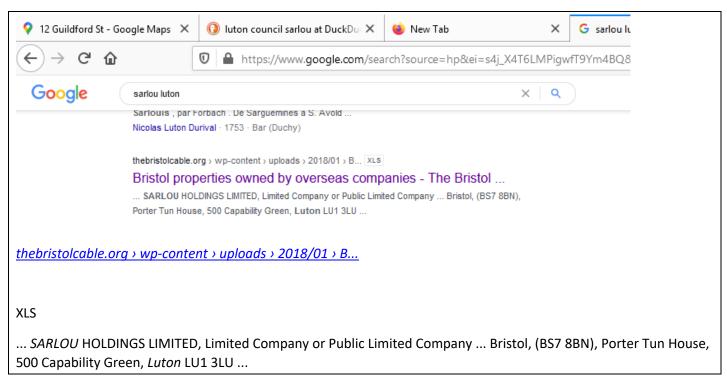
Free and open company data on Isle of Man company Sarlou Holdings Limited (company number 022079C), **P O Box** 95, 2A Lord Street, Douglas, IM99 1HP [Webinar] Fighting Financial Crime: The White Box Company Data Revolution – listen to the recording.

There are some further entries in another Bristol list of offshore properties. "Luton's Porter Tun House, 500 Capability Green" is listed repeatedly as being owned by Stonegate Limited. The original Bristol cable link can be accessed at any of the three links below:

www.private-eye.co.uk > pictures > extra > overseas-com...

XLS

22 Dec 2014 — 644, BD296803, 2014, 07/11/2014, *LUTON*, *LUTON*, STONEGATE PUB ... £140,000, £140,000, *SARLOU* HOLDINGS LIMITED, ISLE OF MAN ...

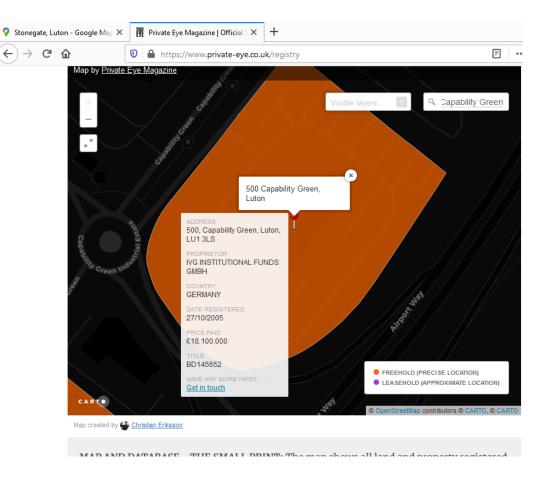


There is a company called "Stonegate Pub Company Limited" operating out of 500 Capability House, Luton according to Luton's Commercial rates above 10K Register:

MATTERS-	
29,21,22-	
ADDENDUM-	
EvidenceAppendix-	
Commercial-	
properties-with-a-	
rateable-value-	

over-10k-		
(including-reliefs)-		
v.12Feb2020		
propref	201052710006005	201014010002009
account holder1	Stonegate Pub Company Limited	Town & City Pub Company Ltd
account holder2		
holder addr1	Porter Tun House	C/O Stonegate Pub Company Ltd
holder addr2	500 Capability Green	Po Box 985
holder addr3	Luton	Accounts Payable
holder addr4		Luton
holder postcode	LU1 3LS	LU1 3YW
addr1	Yates's Wine Lodge	Brookes Cafe Bar
addr2	6-8 Park Street	Castle Street
addr3	Luton	Luton
addr4		
postcode	LU1 3EP	LU1 3AA
empty from	13/12/1993	
rateable value	137500	137000
vo propdescrip	PUBLIC HOUSE AND PREMISES	PUBLIC HOUSE AND PREMISES
liable from	09/10/2018	27/03/2008
disc relief	No	No
mand relief	No	No
small relief	No	No
epr nond debit	No	No
	No	No
void nond debit	INO	110
void nond debit s44a nond debit	No	No

<sup>&</sup>quot;500 Capability House, Luton, LU1 3LS" itself was registered with Proprietor: IVG INSTITUTIONAL FUNDS GMBH in Germany on 27 October 2005 for £18,100,000 under Title: BD145652. But I don't know of any residential development at that address. I only mention it because it seems very active offshore overall. Various different businesses work from there however.

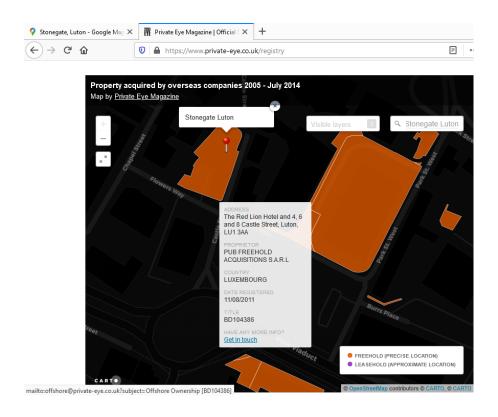


MATTERS- 29,21,22- ADDENDUM- EvidenceAppendix- Commercial- properties-with-a- rateable-value- over-10k- (including-reliefs)- v.12Feb2020			
Propref	201012980500807	201012980500811	201012980500812
account holder1	Ab Inbev Uk Ltd	Easyjet Airline Company Limited	Easyjet Airline Company Limited
account holder2			
holder addr1	Bureau	Hangar 89	Hangar 89
holder addr2	90 Fetter Lane	London Luton Airport	London Luton Airport
holder addr3	London	Luton	Luton
holder addr4		Bedfordshire	Bedfordshire
holder postcode	EC4A 1EN	LU2 9PF	LU2 9PF
addr1	Gnd Flr	1St Flr North Wing	1St Flr South Wing
addr2	500 Capability Green,	500 Capability Green,	500 Capability Green,
addr3	Luton	Luton	Luton
addr4	LU1 3LU	LU1 3LU	LU1 3LU

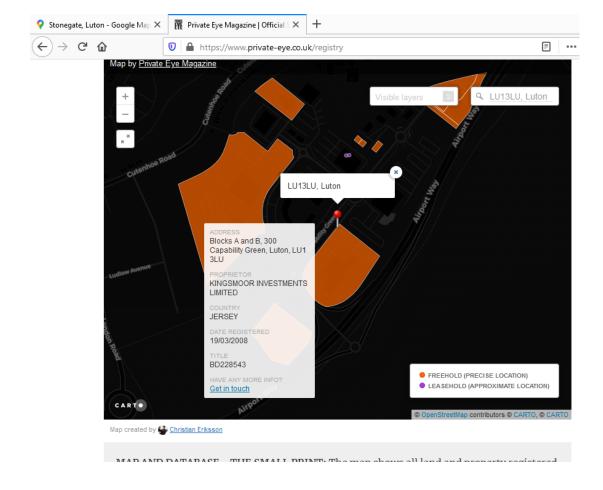
Postcode			
empty from			
rateable value	352500	177000	178000
vo propdescrip	OFFICES AND PREMISES	OFFICES AND PREMISES	OFFICES AND PREMISES
liable from	25/03/2010	03/05/2019	03/05/2019
disc relief	No	No	No
mand relief	No	No	No
small relief	No	No	No
epr nond debit	No	No	No
void nond debit	No	No	No
s44a nond debit	No	No	No
sbrr relief	No	No	No
net local disc	No	No	No

MATTERS-		
29,21,22-		
ADDENDUM-		
EvidenceAppendix-		
Commercial-		
properties-with-a-		
rateable-value-		
over-10k-		
(including-reliefs)-		
v.12Feb2020		004040000500047
Propref	201012980500004	201012980500017
account holder1	Bay Restaurant Group Ltd	Chargemaster Plc
	Group Eta	
account holder2		
holder addr1	500 Capability	
	Green	
holder addr2	Luton	
holder addr3		
holder addr4		
holder postcode	LU1 3LS	
addr1	West Wing 2Nd Flr 500	East Wing 2Nd Flr
	FII 300	
addr2	Capability Green	500 Capability
		Green
addr3	Luton	Luton
	LUIUII	
addr4	1114 0111	Bedfordshire
Postcode	LU1 3LU	LU1 3LU
empty from		
rateable value	182000	178000
vo propdescrip	OFFICES AND	Offices and
	PREMISES	Premises
liable from	27/03/2008	16/07/2018

disc relief	No	No
mand relief	No	No
small relief	No	No
epr nond debit	No	No
void nond debit	No	No
s44a nond debit	No	No
sbrr relief	No	No
net local disc	No	No

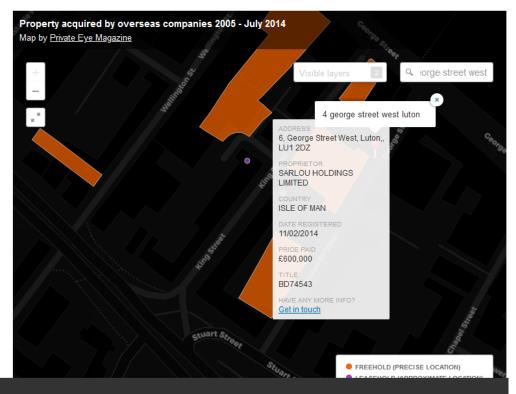


Separately to that "Blocks A and B, 300 Capability House, Luton, LU1 3LU" was registered with Proprietor: KINGSMOOR INVESTMENTS LIMITED in Jersey on 19 March 2008, no price given, under Title: BD228543.



Anyway back to SARLOU HOLDINGS and 4 George Street West – here is the reminder map and the "Luton Rates Register" entry for that premise's account holder. The account may not be relevant but is included for thoroughness.





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MATTERS-29,21,22-ADDENDUM-
EvidenceAppendix-Commercial-proper
rateable-value-over-10k-(including-relia

rties-with-a-

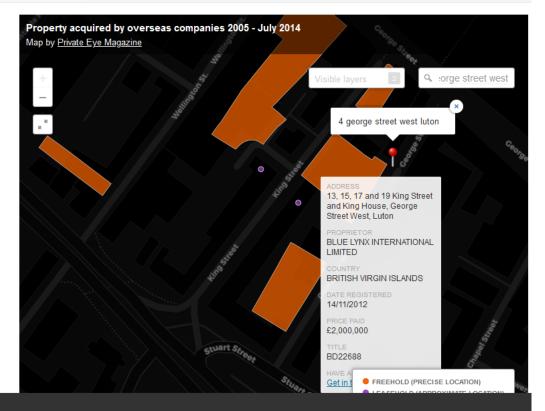
rateable-value-over-10k-(including-reliefs)- v.12Feb2020					
Propref	20102841000400A				
account holder1	Nhs Property Services Ltd				
account holder2					
holder addr1	C/O GI Hearn Management Ltd				
holder addr2	Po Box 1821				
holder addr3	Southampton				
holder addr4					
holder postcode	SO18 9NA				

addr1	4 George Street West
addr2	Luton
addr3	
addr4	
Postcode	LU1 2BJ
empty from	01/01/2019
rateable value	50500
vo propdescrip	OFFICES AND PREMISES
liable from	01/04/2013
disc relief	No
mand relief	No
small relief	No
epr nond debit	No
void nond debit	No
s44a nond debit	No
sbrr relief	No
net local disc	No

Below see "13, 15, 17 and 19 King Street and King House, George Street West, Luton" which is again directly touching 4 George Street West. It is worth noting for general alertness. The site directly next-door to the one permitted was also registered offshore during the Luton and NHDC Plan Periods.

It was registered on 14 November 2012. Proprietor: BLUE LYNX INTERNATIONAL LIMITED in British Virgin Islands. Price Paid: £2,000,000.

Title: BD22688.



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MATTERS-			
29,21,22-			
ADDENDUM-			
EvidenceAppendix-			
Commercial-			
properties-with-a-			
rateable-value-			
over-10k-			
(including-reliefs)-			
v.12Feb2020	004000440040045	004000440040040	004000440040047
propref	201028410012015	201028410012016	201028410012017
account holder1	Mapeley Steps Ltd	Mapeley Steps Ltd	Ctf Partners Limited
account holder2			
holder addr1	C/O Montagu Evans Llp	C/O Montagu Evans Llp	
holder addr2	5 Bolton Street	5 Bolton Street	
holder addr3	London	London	
holder addr4			
holder postcode	W1J 8BA	W1J 8BA	
addr1	5Th Floor King House	6Th Floor King House	7Th Floor King House
addr2	George Street West	George Street West	George Street West
addr3	Luton	Luton	Luton
addr4	Bedfordshire	Bedfordshire	Bedfordshire

postcode	LU1 2BJ	LU1 2BJ	LU1 2BJ
empty from			
rateable value	28750	28750	28750
vo propdescrip	Offices and Premises	Offices and Premises	Offices and Premises
liable from	24/10/2019	24/10/2019	31/05/2017
disc relief	No	No	No
mand relief	No	No	No
small relief	No	No	No
epr nond debit	No	No	No
void nond debit	No	No	No
s44a nond debit	No	No	No
sbrr relief	No	No	No
net local disc	No	No	No

	1	
MATTERS-		
29,21,22-		
ADDENDUM-		
EvidenceAppendix-		
Commercial-		
properties-with-a-		
rateable-value-		
over-10k-		
(including-reliefs)-		
v.12Feb2020 propref	201028410012018	201039310015003
account holder1	Inland Revnue	D Benedict Ltd
account holder2		
holder addr1	Estate & Contract Management	1St Floor
holder addr2	Central Unit, Po Box 20	17 King Street
holder addr3	Castle Meadow Road	Luton
holder addr4	Nottingham	
holder postcode	NG2 1BA	LU1 2DW
addr1	1St-4Th Floors King House	13 King Street
addr2	George Street West	Luton
addr3	Luton	Bedfordshire
addr4	Bedfordshire	
postcode	LU1 2BJ	LU1 2DW
empty from		
rateable value	83500	15250
vo propdescrip	Offices and Premises	HAIRDRESSING SALON AND PREMISES
liable from	31/05/2015	16/04/2016
disc relief	No	No
mand relief	No	No
small relief	No	No
epr nond debit	No	No
void nond debit	No	No

s44a nond debit	No	No
sbrr relief	No	No
net local disc	No	No

#### **APPENDIX 9:**

154 residential apartments. Erection of a nine storey building.  APPLICANT HIDDEN BUT NEXTDOOR TO OFFSHORE COMPANY REGISTERED AS "LALI ENTERPRISES LIMITED", IN LIBERIA – BUT PROVIDED BUILDING BOUNDARIES STAY SAME, SEEMS TO BE SEPARATE FROM MAPS BUT NO ADDRESS GIVEN.	73 x 1 bed, 71 x 2 bed, 10 x 3 bed	Application No: 20/00281/FUL  NO EXACT ADDRESS GIVEN IN COUNCIL NOTES  Site situated to the north of the Park Viaduct (A505) dual carriageway, which forms part of the ring road around the town centre.	North-west side of Cumberland Street, within the defined 'Castle Quarter' in the Local Plan. Not residential in Local Plan.	26 August 2020 Permission Granted	10 Former Honda Site, Cumberland Street (938Kb) (Report of the Head of Development Management)  1. 10. Appendix A - Former Honda Site, Cumberland Street (102Kb)
SEE APPENDIX 9					

Below see "2, Cumberland Street, The Black Bull Public House and 54 to 62 (even) Park Street, Luton, LU1 3BW". This off-shore site is directly next-door to the one now permitted by Luton's Development and Control Committee. But which was never included in the Luton Local Plan.

It was registered offshore before the Luton and NHDC Plan Periods.

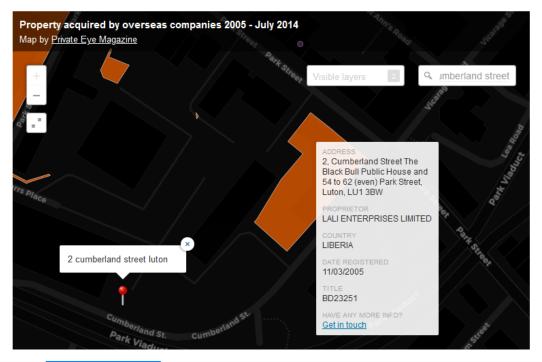
It was registered on 11 March 2005. Proprietor: LALI ENTERPRISES LIMITED in Liberia. Price Paid: not specified. Title: BD23251.

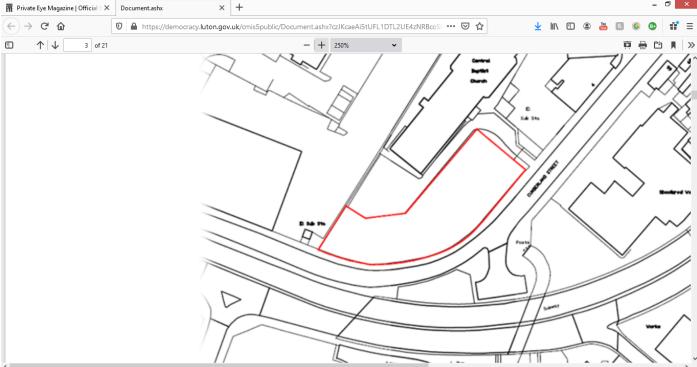
The trouble is that it is registered as "2, Cumberland Street" but the actual real "2 Cumberland Street, Luton" address is upon the permitted development site of the Old Honda site area. Once again this allocation, whilst for 154 residential units, was kept entirely out of the Adopted Luton Local Plan.

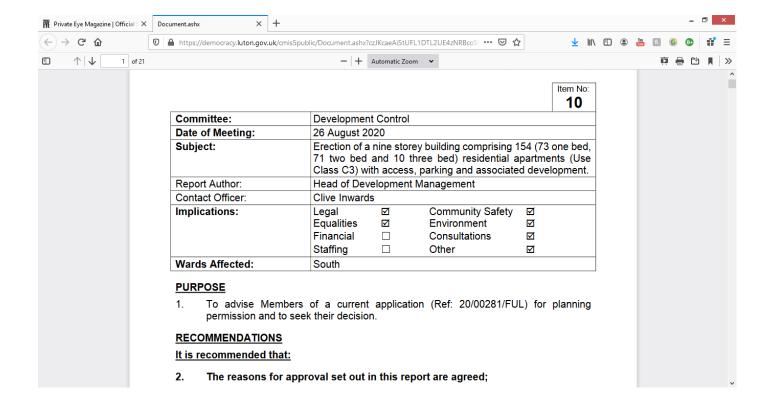


available, the price paid.

- To download the 1999-2014 database, click here » (Excel file, 8.2MB)
- Download the FREE Tax Haven Special Report here » (PDF)

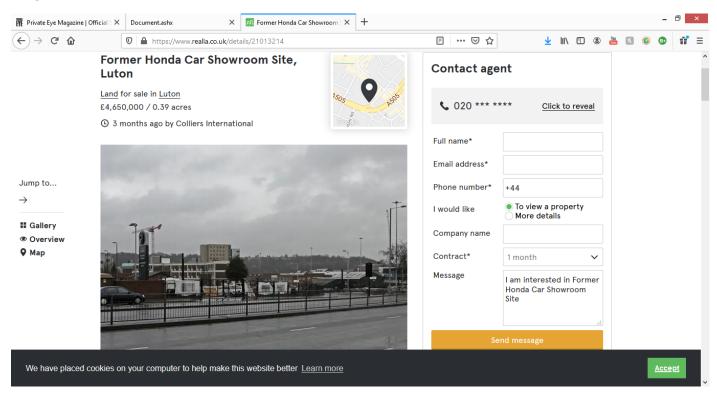


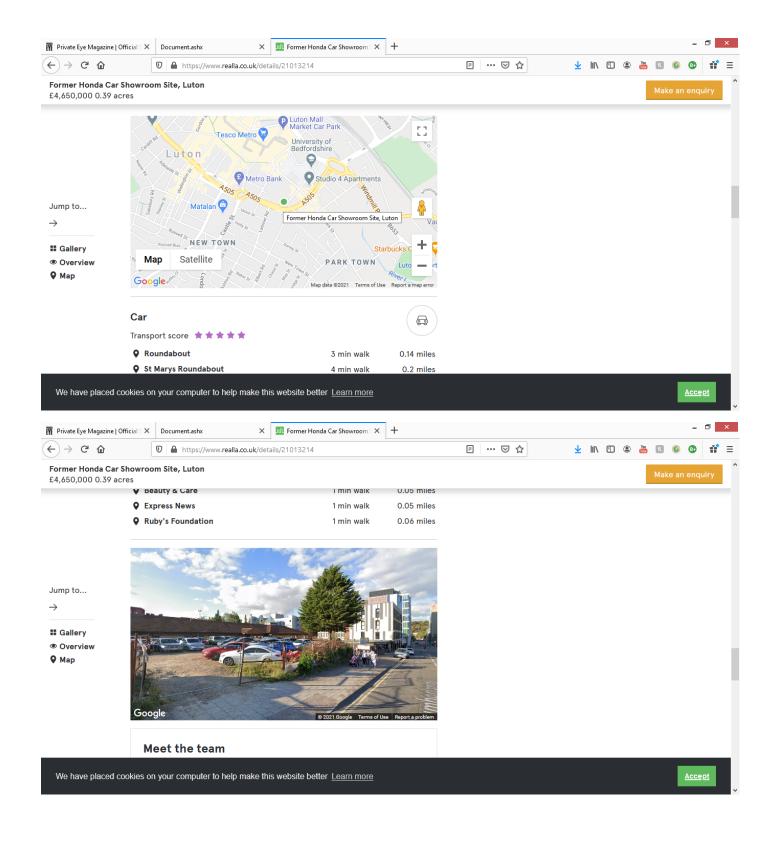


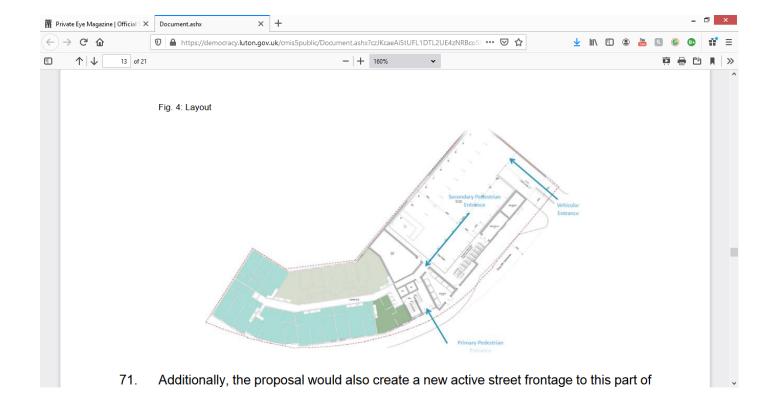


Here the same site is being advertised today - as for sale for £4,650,000. But it is never included within the Luton Local Plan.

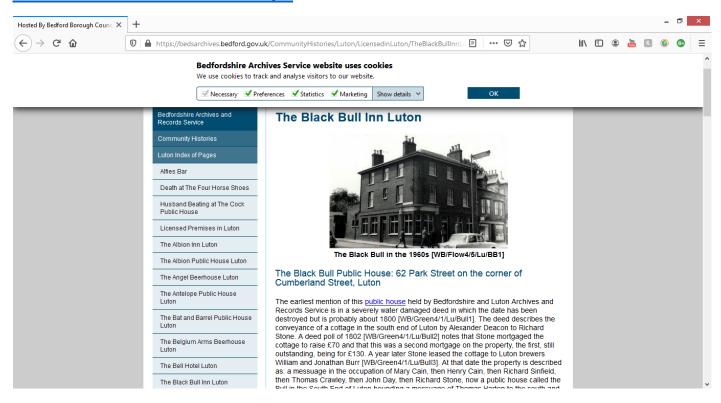
https://www.realla.co.uk/details/21013214

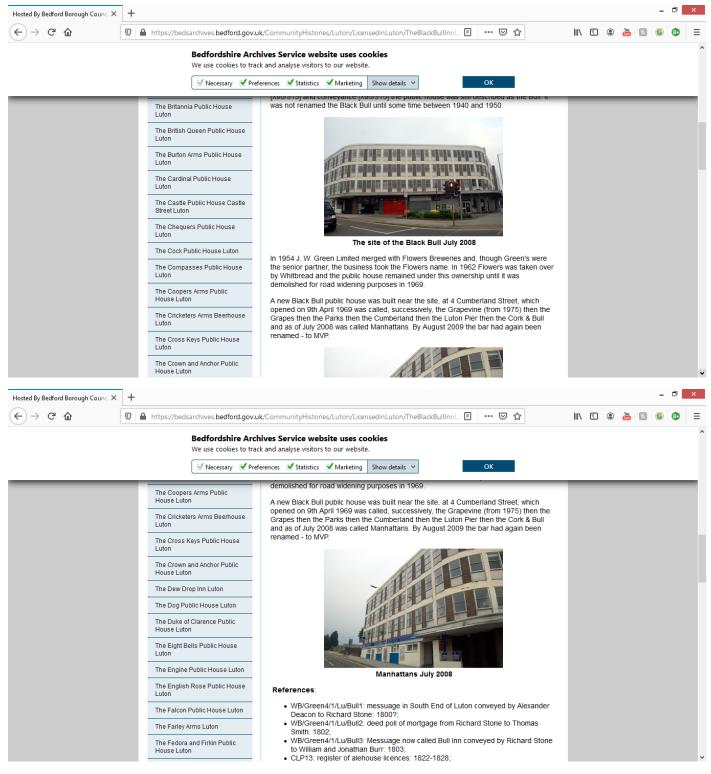




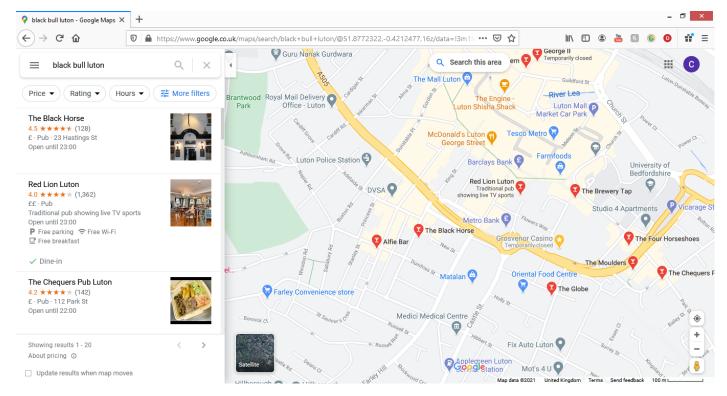


## https://bedsarchives.bedford.gov.uk/CommunityHistories/Luton/LicensedinLuton/TheBlackBullInnLuton.aspx

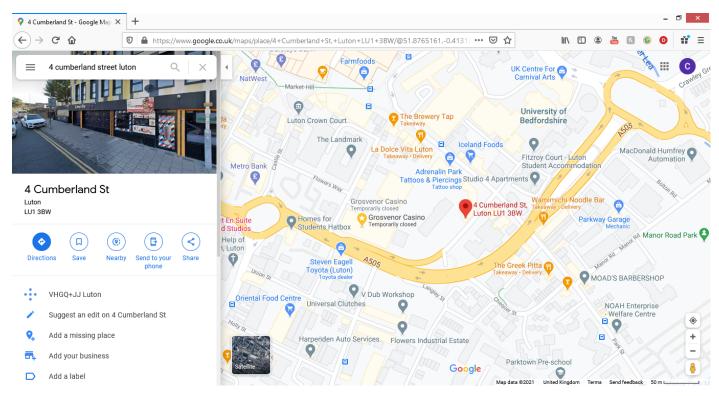




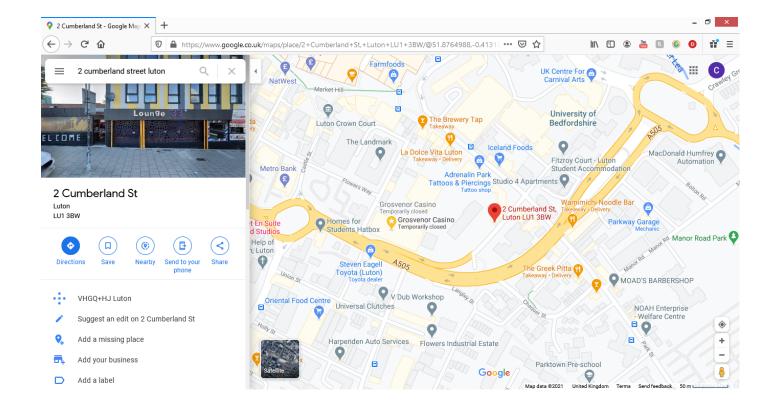
The "Black Bull Inn" doesn't exist in Luton now. The "Black Bull Pub" doesn't either.



However this is 4 Cumberland Street where the pub used to be. It is directly next to the Honda Site being currently sold:



And "2 Cumberland Street" is directly next to "4 Cumberland Street":



 $\label{lem:matters-29} MATTERS-29, 21, 22-ADDENDUM-Evidence Appendix-Commercial-properties-with-a-rateable-value-over-10 k-(including-reliefs)-v.12 Feb 2020$ 

propref	201020210002006	201020210004001	201052710054009	201052710058001
account holder1	Private Individual	Private Individual	Rubys Foundation	Yum! lii (Uk) Ltd
account holder2	Private Individual	Private Individual		
holder addr1		18 Beech Road	54 Park Street	Building 2 Abbey View
holder addr2		Luton	Luton	Everard Close
holder addr3			Bedfordshire	St Albans
holder addr4				Herts
holder postcode		LU1 1DP	LU1 3ET	AL1 2QU
addr1	2 Cumberland Street	4 Cumberland Street	54 Park Street	58 Park Street
addr2	Luton	Luton	Luton	Luton
addr3		Bedfordshire		Bedfordshire

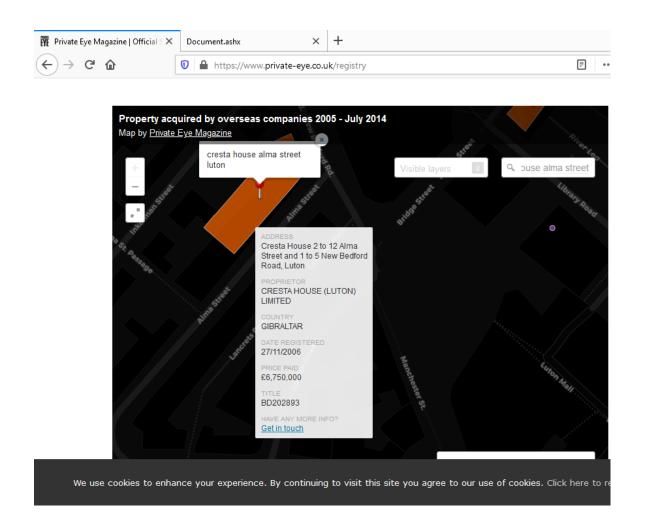
addr4				
postcode	LU1 3BW	LU1 3BW	LU1 3ET	LU1 3ET
empty from				
rateable value	10000	11500	14250	26250
vo propdescrip	SHOP AND PREMISES	PUBLIC HOUSE AND PREMISES	SHOP AND PREMISES	Shop and Premises
liable from	21/04/2017	01/11/2018	05/08/2018	14/02/2018
disc relief	No	No	Yes	No
mand relief	No	No	Yes	No
small relief	No	No	No	No
epr nond debit	No	No	No	No
void nond debit	No	No	No	No
s44a nond debit	No	No	No	No
sbrr relief	Yes	Yes	No	No
net local disc	No	No	Yes	No

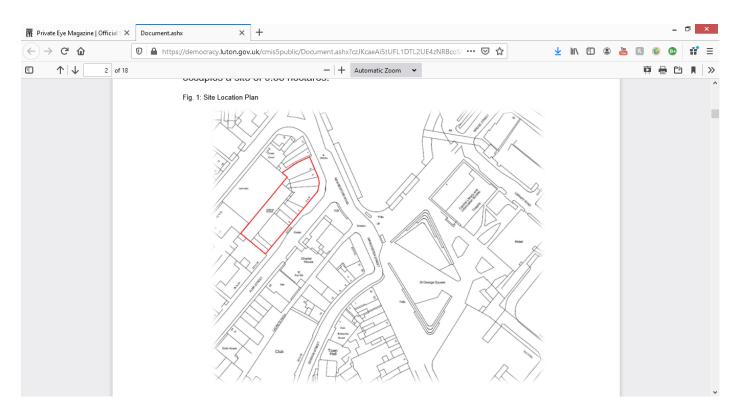
#### **APPENDIX 10:**

Erection of a three	9 x	Application No:	No residential	30 September	Cresta House,
storey roof	1-	20/00514/FUL	allocation in Adopted	2020	Alma Street,
extension to	bed,		Local Plan		Luton, South
provide 28 flats.	17 x	Cresta House, Alma Street, Luton	Only Category 'A'	GRANTED	ward
	2-		Employment Area	WITH	13 Cresta
APPLICANT: NOT	bed,	Large 7/8 storey building located on	located within the	CONDITIONS	House, Alma
GIVEN	2 x	the north-western side of Alma	Town Centre Area		Street, Luton
	3-	Street, adjacent to its intersection of			(1286Kb)
SEE APPENDIX	bed	New Bedford Road. Cresta House			,
10		occupies a site of 0.55 hectares.			
		Flat maps: x,x,x,8,x,7,2 to 6,x,3,5			
		Ward: South			

Below see "Cresta House 2 to 12 Alma Street and 1 to 5 New Bedford Road, Luton". This off-shore site registration is directly upon and within the ones now permitted for residential development, but which are again not included/ disclosed within the Luton Local Plan. It was registered offshore before the Luton and NHDC Plan Periods.

It was registered on 27 November 2006. Proprietor: CRESTA HOUSE (LUTON) LIMITED in Gibraltar. Price Paid: £6,750,000. Title: BD202893.





Part of Cresta House is owned by "LEOS LUTON DEVELOPMENT LIMITED" – "LEOS" is partly similar to the unusual name "LEOPOLD HEREF" – there may or may not be a connection.

#### LEOS LUTON DEVELOPMENT LIMITED

11152466 - Incorporated on 16 January 2018

Russell Square 3rd Floor, Suite 31 And 32 58 Russell Square, London, England, WC1B 4HS

Company number 11152466

MATTERS-29,21,22-ADDENDUM-EvidenceAppendix-Commercial-properties-with-a-rateable-value-over-10k-							
	liefs)-v.12Feb2020						
propref	20100151000101	20100151000105	20100151000107	20100151000107	20101510002009		
	1	8	0	1	В		
account holder1	Court Service Agency	Leos Luton Development Limited	Court Service Agency	Court Service Agency	Leos Luton Development Limited		
account holder2							
holder addr1	Ministry Of Justice Rates Team	Russell Square 3Rd Floor	Ministry Of Justice Rates Team	Ministry Of Justice Rates Team	Russell Square 3Rd Floor		
holder addr2	2Nd Flr St. Katherine's House	Suite 31 And 32	2Nd Flr St. Katherine's House	2Nd Flr St. Katherine's House	Suite 31 And 32		
holder addr3	21-27 St. Katherine's Street	58 Russell Square	21-27 St. Katherine's Street	21-27 St. Katherine's Street	58 Russell Square		
holder addr4	Northampton	London	Northampton	Northampton	London		
holder postcode	NN1 2LB	WC1B 4HS	NN1 2LB	NN1 2LB	WC1B 4HS		
addr1	Suite 1 Part 4Th Flr Cresta House,	Pt 3Rd Flr, Cresta House	2Nd Fir Cresta House	5Th Fir Cresta House	Pt 6Th Fir, Cresta House		
addr2	Alma Street,	Alma Street	Alma Street	Alma Street	Alma Street		
addr3	Luton	Luton	Luton	Luton	Luton		
addr4							
postcode	LU1 2PU	LU1 2PU	LU1 2PU	LU1 2PU	LU1 2PU		
empty from					22/06/2018		
rateable value	29250	26250	57500	54000	18500		

vo propdescri p	OFFICES AND PREMISES	OFFICES AND PREMISES	Offices and Premises	Offices and Premises	OFFICES AND PREMISES
liable from	10/12/2007	22/06/2018	01/04/2015	01/04/2015	22/06/2018
disc relief	No	No	No	No	No
mand relief	No	No	No	No	No
small relief	No	No	No	No	No
epr nond debit	No	No	No	No	No
void nond debit	No	No	No	No	No
s44a nond debit	No	No	No	No	No
sbrr relief	No	No	No	No	No
net local disc	No	No	No	No	No

#### APPENDIX 11

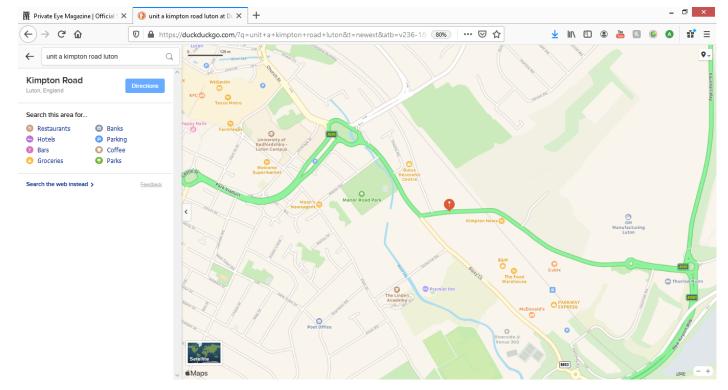
Hayward Tyler Site <u>might</u> have been registered offshore – this should be checked as it is unclear – as its address is 1 Kimpton Road. It was never included in the Adopted Luton Plan in spite of its huge capacity for one thousand dwellings in any possible mix!

1,000 Residential Units (including affordable Class C3) Demolition of existing buildings & construction and flexible commercial and community floorspace, landscaping. APPLICANT: HAYWARD TYLER	200 x affordable units (20%) Overall mix of 1000: Studio = 10% 1-bed = 33% 2-bed = 37% 3-bed = 20%	Application No: 20/00147/OUT Hayward Tyler, 1 Kimpton Road, Luton	The application site was not previously allocated as residential in Adopted Local Plan. It was a Category A Employment Area on the Proposals Map of the Luton Local Plan 2011-2031.	1 July 2020 GRANTED (Delivery over 5 years)	11 Hayward Tyler 1 Kimpton Road Luton (2173Kb)
SEE APPENDIX 11					

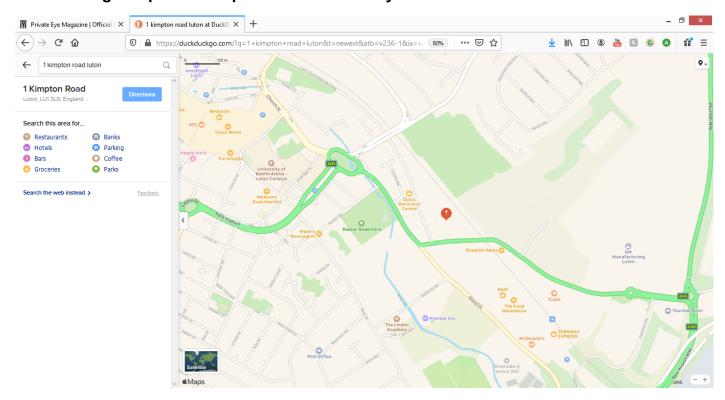
"Unit A, Kimpton Road, Luton" registered on 8 August 2007 to Proprietor KDC PROPERTIES LIMITED in Guernsey. Price Paid: £11,867,500. Title: BD 191772.

I do not know if "Unit A" and "Unit 1A" can be equated with "No. 1" on that same road though.

This is the Googlemap for Unit A Kimpton Road:

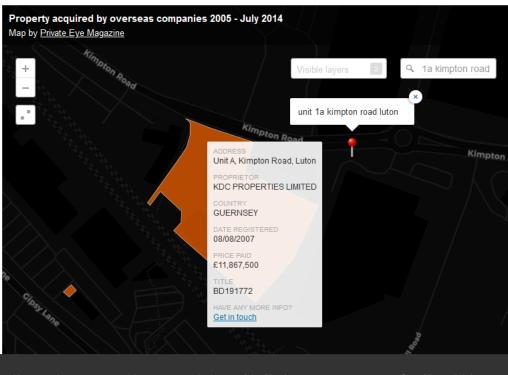


#### This is Googlemap for 1 Kimpton Road – and they do look like the same landsite:





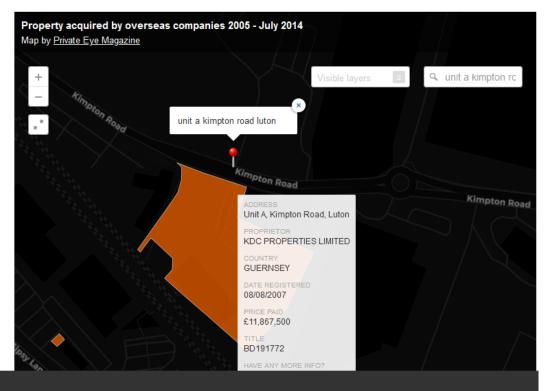
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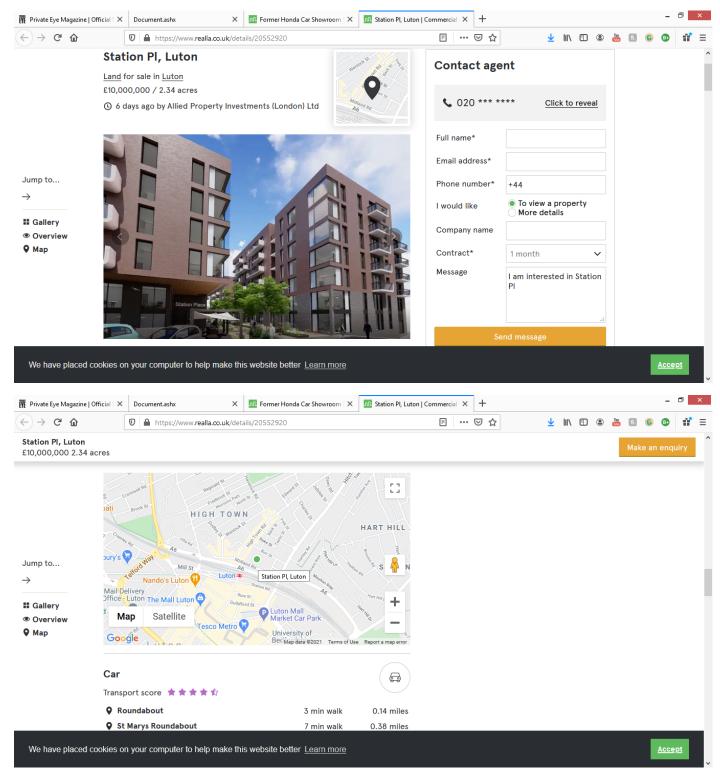
_						
MATTERS-29,21,22-ADDENDUM-						
EvidenceAppend	lix-Commercial-					
properties-with-a-rateable-value-						
over-10k-(including-reliefs)-						
v.12Feb2020						
propref	201039210001092					
account holder1	Hayward Tyler					
account						
holder2 holder addr1	1 Kimpton Road					
Holder addi 1	1 Kimpton Koau					
holder addr2	Luton					
holder addr3	Beds					
holder addr4						
holder postcode	LU1 3LD					
addr1	Systems Scaffold					
	, , , , , , , , , , , , , , , , , , , ,					
addr2	Crawley Green					
	Road					
addr3	Luton					
addr4	Luton					
	1114 01 D					
postcode	LU1 3LP					
empty from	07/01/2013					
rateable value	12500					
vo propdescrip	LAND USED FOR					
	STORAGE AND PREMISES					
	PREIVIIOES					
liable from	07/01/2013					
disc relief	No					
mand relief	No					
small relief	No					
epr nond debit	Yes					
void nond debit	No					
s44a nond						
debit	No					
sbrr relief	No					
net local disc	No					

### **APPENDIX 12**

Here is more land that is not in the Adopted Local Plan currently being sold for £10,000,000.

#### **LAND FOR SALE:**

#### Source: https://www.realla.co.uk/details/20552920



This Station Place is not registered offshore:





#### **APPENDIX 13**

I received a letter from Mr Steven Sparshott within the Luton Council's own Legal Department. It was from the Council-owned address – APEX HOUSE. Apex House is a property owned by Luton Borough Council. That is common knowledge.

The letter with the Luton Council legal Department's address is below.

Below see the offshore information for "33, and 35 Upper George Street, Luton, LU1 2RD" registered on 29 March 2006. Proprietor: DISTANT SHORES LTD in Isle of Man. Price Paid: £1,200,000. Title: BD50575.

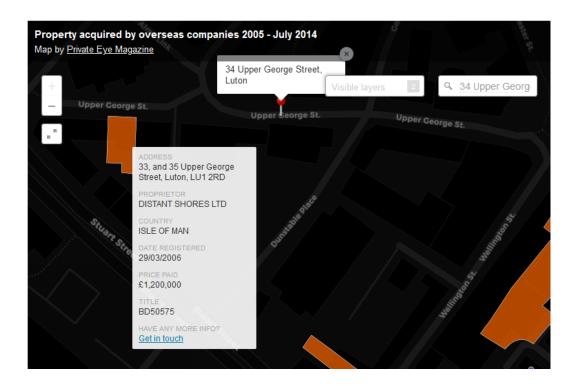
It is directly opposite the Luton Borough Council's own Legal Department – (so I presume they are aware of this large quantity of land being held within the borough in the form of offshore land deeds and yet not being disclosed in the Adopted Luton Local Plan):

"Steven Sparshott
Senior Solicitor (Planning)
Luton Borough Council
Apex House
30-34 Upper George Street
Luton
Bedfordshire
LU1 2RD
DX 5926 Luton

Tel: 01582 546024"



- To download the 1999-2014 database, click here » (Excel file, 8.2MB)
- Download the FREE Tax Haven Special Report here » (PDF)



## Below: The letter I received from Steven Sparshott from his office, opposite one of the many offshore land-sites.

---- Forwarded message -----

From: Sparshott, Steven <steven.sparshott@luton.gov.uk>

To: Carolyn Cottier

**Cc:** Claridge, Angela. Claridge@luton.gov.uk>; Frost, Sue <Sue.Frost@luton.gov.uk>; Gurtler, David <David.Gurtler@luton.gov.uk>

**Sent:** Thursday, 16 January 2020, 13:51:03 GMT

Subject: CPAR - Planning Act 2008 - NSIP

Dear Ms Cottier

Re: Planning Act 2008 - Criteria for qualifying as a Highways NSIP – Promotion by the Secretary of State or a Strategic Highway Company

I refer to your email of 13<sup>th</sup> January 2020 to Mr Gurtler which has been passed to me to consider and respond to in which you conclude:

"...CPAR's two proposed roads and improvements to existing roads are upon highways managed or to be managed by, Volkerhighways which is the strategic highway company who do have authority over Luton highways and hold their local depot here."

and so dispute Mr Gurtler's claim that a strategic highway company is not the highway authority for the proposed development.

A strategic highway company is defined in section 22(9) of the Planning Act 2008, by way of a cross reference to a company appointed under Part 1 of the Infrastructure Act 2015. Section 1 of the 2015 Act refers to the appointment by order of such companies by the Secretary of State, which act on its behalf in relation to motorways and trunk roads. As a result, Highways England has been appointed by order to the role of strategic highways company in respect of all of the motorways and trunk roads in England for which the Secretary of State was highway authority.

The highways authority for all roads in Luton which are not motorways or trunk roads is Luton Borough Council for which Volkerhighways may indeed have a contract to manage etc.. but it is not the strategic highways company for the reasons set out above.

I recall this matter being raised by you as part of your public address to the Planning Committee during its determination of the application. As a result, David and I checked the position during the meeting and I am satisfied with the stance taken by Mr Gurtler on this issue in his correspondence with you since the meeting was held. Therefore, although you may continue to dispute this point of view, the Council has nothing further to add.

Yours Sincerely

**Steven Sparshott** 

Senior Solicitor (Planning)

**Luton Borough Council** 

Apex House

**30-34 Upper George Street** 

Luton

**Bedfordshire** 

LU1 2RD

DX 5926 Luton

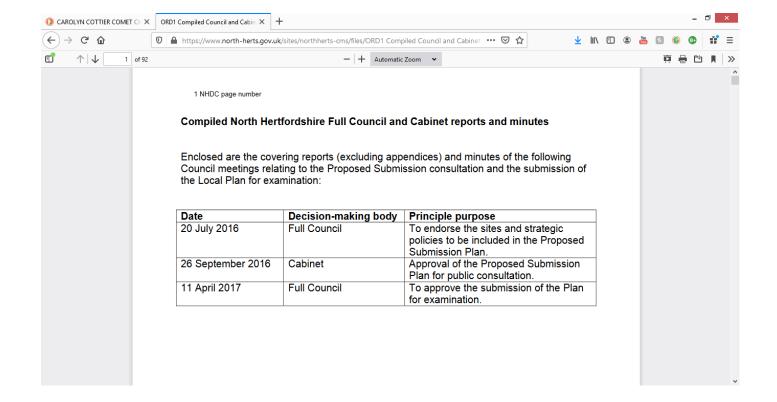
Tel: 01582 546024

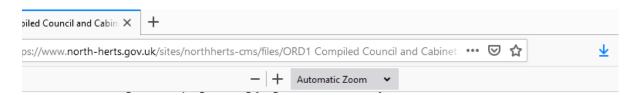
Steven.Sparshott@luton.gov.uk

#### **APPENDIX 14**

NHDC was warned during its Full Council Local Plan Cabinet Meeting, of this offshore activity in relation to Luton's claimed and unjustified "unmet need" - on 11 April 2017:

Source of Meeting Minutes: <a href="https://www.north-herts.gov.uk/sites/northherts-cms/files/ORD1%20Compiled%20Council%20and%20Cabinet%20reports%20and%20minutes">https://www.north-herts.gov.uk/sites/northherts-cms/files/ORD1%20Compiled%20Council%20and%20Cabinet%20reports%20and%20minutess 0 0.pdf</a>





The Chairman thanked Mr Burrows for his presentation.

#### (iv) Carolyn Cottier (east Luton resident)

Ms Cottier informed members that she was part of a group of 400 residents against the prosed East of Luton development.

Ms Cottier advised that in the Conservative Party Manifesto it had stated that "we will protect/safeguard the Green Belt" no less than seven times. She considered that Local Government should be bound to follow the National Government's policies. This was reiterated in the Government's Housing White Paper which stated that "Councils must demonstrate that they have examined all other reasonable options so that the existing protection of the green Belt remained unchanged".

Ms Cottier commented that Luton's claimed unmet housing need was the basis for this proposed assault on the east of Luton Green Belt. Luton had stated that it had a housing crisis. For her, the main crisis was what Luton was actually doing with the land it had. Six months ago Luton lost 110 apartments in a five-storey building. The sold Unity House to a private developer and Milton Keynes snapped it up to house their homeless.

Ms Cottier explained that another poor decision made by Luton Borough Council in 2016 was the selling off of a large plot in Flowers Way/George Street West. Oyster bought it for £356,000 and then advertised the off-plan apartments in Malaysia, Russia and China. The brochure listed 130 one and two bedroom flats priced between £450,000 and £650,000 each. The developer was an unregulated company

COUNCIL (11.4.17) 5

87 NHDC page number

not bound by any UK laws, and the brochure was incorrect in stating that Luton was a borough in London.

Ms Cottier explained that the Ambient Air Quality Directive set out legally binding limits for air pollution, both indoors and outdoors. However, when she asked for their studies into air pollution over the last five years in the proposed development areas, both NHDC and Luton Borough Council had replied that they had not carried out any monitoring. The east of Luton site was near to the fourth largest airport in the UK, so how would it be possible to know if the air quality was acceptable now, let alone before any further development took place. She advised that, on 19 April 2017, there was to be held a London Luton Airport Public Surgery Event, and that she would be raising these concerns at that meeting.

Ms Cottier commented that the proposed East of Luton development must have a Sustainable Urban Drainage Scheme (SUDS). The Civil Aviation Authority had stated that such schemes should not be located within 13 kilometres of an aerodrome because they attracted large flocks of migratory birds, dangerously close to flight paths. She asked who would be liable legally should the safety advice on SUDS be ignored.

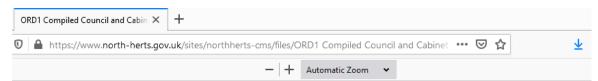
Ms Cottier referred to traffic and school places. Using Office of National Statistics figures, 2,105 homes would generate a minimum of 5,052 new residents, 1,800 or so being children. The Plan mentioned one small new primary school east of Luton – so where would the other 1,400 children go to school? Where would the 5,052 people shop? If a retail park was included in the development then people from outside the area would start using it, with thousands of cars clogging up one narrow country lane.

Ms Cottier concluded by stating that it was NHDC's business to know what Luton was planning with its housing. Once the Green Belt was gone it was gone forever. So much precious land was in NHDC's hands were councillors now going to throw it

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The Chairman thanked Ms Cottier for her presentation.

#### (v) <u>Councillor Peter Chapman (Luton Borough Council – Wigmore Ward)</u>

Councillor Chapman advised that one of his main concerns about the current Local Plan process was that joined up thinking appeared to be absent from it. It seemed to him that each Local Authority went its own way and ended up with Plans that satisfied nobody and failed to solve any existing problems.

In terms of education, Councillor Chapman stated that there were three secondary schools in his area, all of which were bursting at the seams. Children attended these schools from all parts of Luton, which contributed to the traffic congestion in the town. There were two primary schools, one of which was in the process of erecting further demountable classrooms to cope with the existing population growth. He could see no education commitment from Hertfordshire to sustain the prosed east of Luton site.

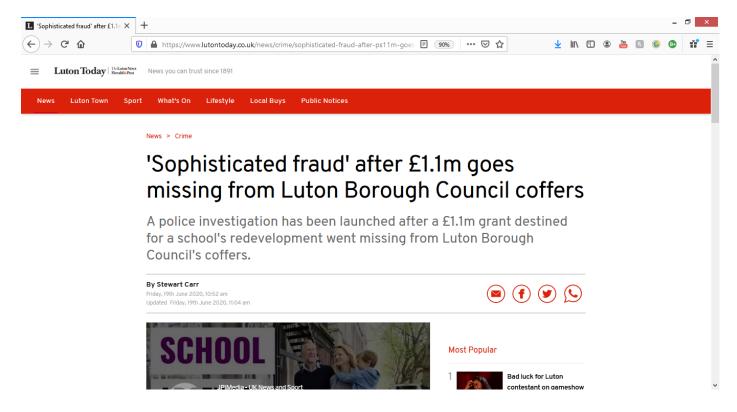
In respect of pollution, Councillor Chapman considered that Luton was turning into a traffic-gridlocked town. On two key roads (Hitchin Road and Stockingstone Road), it often took hours to travel a mile. The issue was that pollution studies had not been undertaken and developments were therefore not sustainable. Century Park, a development funded by the Government, would attract 4,000-5,000 extra cars per day on the existing road network. The airport was in the process of expanding to 20 million passengers per annum, all to be sustained on basically the same highway network. There were 4,000 units currently being built in Luton Town Centre, again with no more roads planned to deal with the increased traffic.



#### **APPENDIX 15**

### <u>Several Press Releases about Three Separate Incidences of Missing and Stolen Money from Within Luton Borough Council</u>

Source: <a href="https://www.lutontoday.co.uk/news/crime/sophisticated-fraud-after-ps11m-goes-missing-luton-borough-council-coffers-2889301">https://www.lutontoday.co.uk/news/crime/sophisticated-fraud-after-ps11m-goes-missing-luton-borough-council-coffers-2889301</a>



# 'Sophisticated fraud' after £1.1m goes missing from Luton Borough Council coffers

A police investigation has been launched after a £1.1m grant destined for a school's redevelopment went missing from Luton Borough Council's coffers.

By Stewart Carr

Friday, 19th June 2020, 10:52 am

Updated Friday, 19th June 2020, 11:04 am

BBC Look East broke the story <u>yesterday</u> that Mark Rutherford School in Bedford was allocated the money by SEMLEP (South East Midlands Local Enterprise Partnership), which issues government grants for projects across the region.

Luton Borough Council acts as a banker for SEMLEP - receiving the government funding before passing it on it to the other projects.

Mark Rutherford School was due to receive its funding in February or March, but it is understood the money had already disappeared by this time.



Luton Borough Council

In April, Luton Borough Council discovered the money for the school had been misappropriated and paid to "persons unknown" - leading them to contact police.

Hilary Chipping, SEMLEP's chief executive, told the BBC: "I'm shocked, it's unprecedented. We understand from police that they are treating this as some sort of sophisticated fraud.

"You don't expect this to happen in a well-run public organisation."

SEMLEP has found an alternative source of income to pay for Mark Rutherford School's redevelopment. The school has carried on with building work but has suffered financial problems in the interim.

A Luton Borough Council spokesman said: "We believe there has been a sophisticated external criminal operation and the matter has been referred to the National Investigation Service who are investigating.

"We have not been told that any member of staff at Luton Council is under investigation. It would be inappropriate to comment further at this time."

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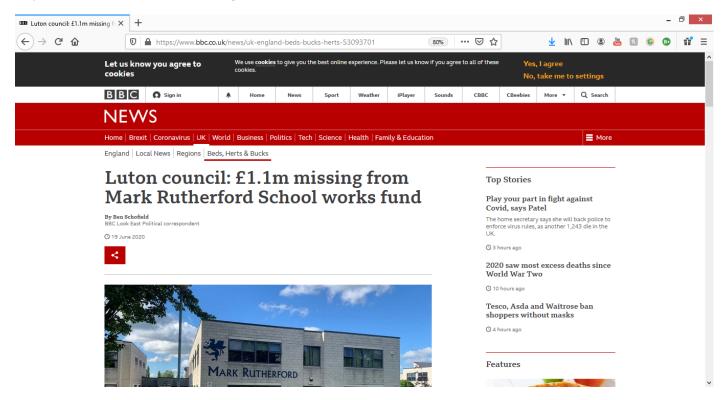
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https://www.bbc.co.uk/news/uk-england-beds-bucks-herts-53093701



## **Luton council: £1.1m missing from Mark Rutherford School works fund**

By Ben Schofield
BBC Look East Political correspondent

Published

19 June 2020



image captionA £1.1m grant intended for a Mark Rutherford School building project is missing

### Police are investigating after £1.1m earmarked for a new school building vanished from a council bank account.

The grant was supposed to help pay for a new education block at Mark Rutherford School in Bedford.

Luton Borough Council, which had been holding the money, said it had been the victim of "a sophisticated external criminal operation".

The school said it had faced "significant cash flow issues" and was considering legal action.

The funding was a central government investment programme grant, allocated by the South East Midlands Local Enterprise Partnership (SEMLEP).

The council is the partnership's accountable body and holds grant money from government in its bank account, before it is directed to pay it out to investment projects.

But in April the borough's bank told the authority the £1.1m had been "misappropriated".



image captionThe school was expecting the release of £1.1m grant funding for its new building under construction

The sum was due to be paid to the academy towards the cost of its new building for teaching science, technology, engineering and maths (STEM) subjects.

A SEMLEP board report marked "highly confidential", but seen by the BBC, said the funds were paid to "persons unknown".

Luton Borough Council said: "We believe there has been a sophisticated external criminal operation and the matter has been referred to the national investigation service who are investigating.

"We have not been told that any member of staff at Luton Council is under investigation."

Bedfordshire Police said it had passed the case on to the National Investigation Service (Natis) which looks into public sector crime.

The school's acting head teacher Kelli Foster said she hoped the building would be completed by July.

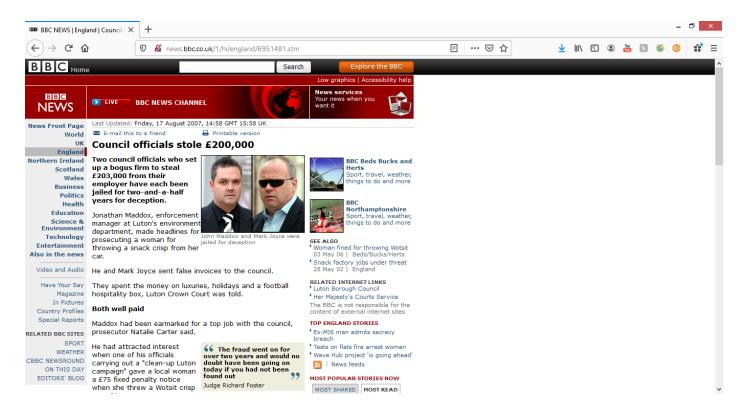
"It's just making sure we can get that funding to complete the project," she said.

SEMLEP chief executive Hilary Chipping said the matter was "unprecedented" and it was working with police.

Its board will meet on Friday to consider signing off a plan to use money from a different funding pot to help pay for the building.

Natis said an investigation was ongoing and it could not comment further.

Source: http://news.bbc.co.uk/1/hi/england/6951481.stm



Last Updated: Friday, 17 August 2007, 14:58 GMT 15:58 UK



Printable version

Council officials stole £200,000

Two council officials who set up a bogus firm to steal £203,000 from their employer have each been jailed for two-and-a-half years for deception.

Jonathan Maddox, enforcement manager at Luton's environment department, made headlines for prosecuting a woman for throwing a snack crisp from her car.



John Maddox and Mark Joyce were jailed for deception

He and Mark Joyce sent false invoices to the council.

They spent the money on luxuries, holidays and a football hospitality box, Luton Crown Court was told.

#### Both well paid

Maddox had been earmarked for a top job with the council, prosecutor Natalie Carter said.

> **66** The fraud went on for over two years and would no doubt have been going on today if you had not been found out

He had attracted interest when one of Judge Richard Foster his officials carrying out a "clean-up Luton campaign" gave a local woman a £75 fixed penalty notice when she threw a Wotsit crisp out of her car.

It took an suspicious auditor two months to find evidence fraud was taking place, said the prosecutor.

That evidence came when a woman deputising for Maddox while he was on holiday in July last year noticed a VAT number was missing from one of the company's invoices.

When the two men were interviewed by police they made admissions and assisted with the investigation.

Maddox, 37, from Wake Way, Northampton, and Joyce, 43, of Edgcott Close, Luton, both pleaded guilty to 10 charges of obtaining a money transfer by deception and 10 of furnishing false information.

Both also asked for 46 similar offences to be taken into consideration.

public servants in well paid and secure jobs and greed took over.

Judge Richard Foster said: "You were 66 It was an isolated case that was dealt with promptly and properly

"The fraud went on for over two years and would no doubt have been going on today if you had not been found out.

Hazel Simmons, council leader

"But your lives of promise and achievement have ended up today with you going down the steps into custody."

In a statement Luton Borough Council said its strict anti-fraud and corruption policy led to the employees being dismissed following an internal investigation by its internal audit team working alongside the police.

"Civil action is under way to recover the lost money and it is anticipated that most of it will be recovered."

Hazel Simmons, leader of the council, said: "We have a zero tolerance policy on fraud.

"The council and the public expect all our officers to be honest and reliable. If fraud is found, it will always be investigated and action taken.

"I would like to stress that this case is an exception to the normal excellent standards we receive from our street services management.

"It was an isolated case that was dealt with promptly and properly."