

Upper Tribunal (Tax and Chancery Chamber)
Forthcoming Hearings and Register
(updated on 14/02/2014)

Reference No.	Appellant	Respondent	Date of receipt	Hearing Date	Type of Hearing	Outcome and reasons
FTC/17/2014	HMRC	FMX Food Merchants Import Export Company Limited	11 February 2014	Date to be Fixed		
FTC/16/2014	HMRC	Versteegh Ltd	11 February 2014	Date to be Fixed		
FTC/15/2014	Prowting Ltd	HMRC	7 February 2014	Date to be Fixed		
FTC/14/2014	Spritebeam Ltd	HMRC	7 February 2014	Date to be Fixed		
FTC/13/2014	HMRC	DPAS Limited	5 February 2014	Date to be Fixed		
FTC/12/2014	Edit 123 (Television Facilities) Limited	HMRC	3 February 2014	Date to be Fixed		
FTC/11/2014	Why Pay More For Cars Limited	HMRC	29 January 2014	Date to be Fixed		
FTC/10/2014	Simon James Manley	HMRC	24 January 2014	Date to be Fixed		
FTC/09/2014	HMRC	Project Blue Limited	14 January 2014	21-23 July 2014 at 1030 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/08/2014	Malt Beverages BVBA	Director of Border Revenue	21 January 2014	Date to be Fixed		Remitted to First-tier 06/02/2014
FTC/07/2014	Samara Investments Limited	HMRC	20 January 2014	Date to be Fixed		
FTC/06/2014	A N Checker Heating & Service Engineers	HMRC	10 January 2014	Date to be Fixed		
FTC/05/2014	HMRC	Peter Vaines	8 January 2014	Date to be Fixed		
FTC/04/2014	HMRC	Ingenious Games LLP, Inside Track Productions LLP, Ingenious Film Partners 2 LLP	8 January 2014	24 January 2014 at 10:30am at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	Appeal Allowed on disclosure and adjournment of First-tier hearing, but Dismissed on third party disclosure* Application for permission to

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						appeal refused
FTC/03/2014	S Tarafdar t/a Shah Indian Cuisine	HMRC	8 January 2014	Date to be Fixed		
FTC/02/2014	Phillip Manduca	HMRC	7 January 2014	Date to be Fixed		
FTC/01/2014	Caroline Rosen	HMRC	3 January 2014	Date to be Fixed		
FTC/145/2013	Michael Macklin	HMRC	30 December 2013	Date to be Fixed		
FTC/144/2013	HMRC	The Chancellor, Masters & Scholars of The University of Cambridge	30 December 2013	Date to be Fixed		
FTC/143/2013	Bladeroom Group Ltd	HMRC	19 December 2013	Date to be Fixed		
FTC/142/2013	TDG (UK) Limited	HMRC	18 December 2013	Date to be Fixed		
FTC/141/2013	HMRC	The Executor of Osias Tager (deceased)	16 December 2013	Date to be Fixed		
FTC/140/2012	HMRC	Romy Tager QC	16 December 2013	Date to be Fixed		
FTC/139/2013	Peel Property (SDL) Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/138/2013	Peel Airports (BIHL) Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/137/2013	Peel Airports (AESPL) Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/136/2013	Heliconia Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/135/2013	Greathy Investments Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/134/2013	Simplex Traders Ltd	HMRC	12 December 2013	Date to be Fixed		
FTC/133/2013	Pelix Limited (in Administration)	HMRC	9 December 2013	Date to be Fixed		
FTC/132/2013	Julian Massey & Beryl Massey t/a Hilden Park Partnership; Hilden Park LLP	HMRC	29 November 2013	Date to be Fixed		
FTC/131/2013	HMRC	Nicholas Race	3 December 2013	Date to be Fixed		
FTC/130/2013	Peter Arakiel Brookes	HMRC	25 November 2013	Date to be Fixed		
FTC/129/2013	HMRC	David Thomson	19 November 2013	09 & 10 June 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/128/2013	HMRC	Roy Shields	15 November 2013	Date to be Fixed		
FTC/127/2013	Chelmsford College	HMRC	05 November 2013	Date to be Fixed		
FTC/126/2013	HMRC	Asiana	01 November 2013	Date to be Fixed		

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FTC/125/2013	HMRC	Anthony Barkas	31 October 2013	Date to be Fixed		
FTC/124/2013	Regentford Limited	Charity Commission for England and Wales	31 October 2013	Date to be Fixed		
FTC/123/2013	Portland Gas Storage Ltd	HMRC	24 October 2013	29 April 2014 at 10.30am at 45 Bedford Square London WC1B 3DN		
FTC/122/2013	HMRC	Astral Construction Ltd	23 October 2013	Date to be Fixed		
FTC/121/2013	Jason Plastics Limited	HMRC	24 October 2013	No Hearing		Appeal allowed by consent
FTC/120/2013	Tower Radio Ltd & Others	HMRC	15 October 2013	24 & 25 November 2014 at 10:30am at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/119/2013	Project Blue Ltd	HMRC	10 October 2013	21-23 July 2014 at 1030 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/118/2013	Patricia Franks	HMRC	8 October 2013	Date to be Fixed		
FTC/117/2013	Taygroup Limited	HMRC	7 October 2013	Date to be Fixed		
FTC/116/2013	Principle Fork Lifts Limited	HMRC	30 September 2013	7 July 2014 at 10:30 at 45 Bedford Square, London WC1B 3DN		
FTC/115/2013	Clive Bowring	HMRC	4 October 2013	Date to be Fixed		
FTC/114/2013	HMRC	Asim Patel	3 October 2013	21 May 2014 at 10:30 at 45 Bedford Square, London WC1B 3DN	Substantive	
FTC/113/2013	Philip Graham Tindale	HMRC	27 September 2013	Date to be Fixed		
FTC/112/2013	John Hargreaves	HMRC	27 September 2013	22 & 23 July 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/111/2013	HMRC	Infinity Distribution (in Administration) Limited	26 September 2013	Date to be Fixed		
FTC/110/2013	First Class	HMRC	26 September 2013	Date to be Fixed		

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	Communication Ltd					
FTC/109/2013	Spring Salmon & Seafood Ltd	HMRC	24 September 2013	Date to be Fixed		
FTC/108/2013	S & I Electronics PLC	HMRC	23 September 2013	27 & 28 January 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/107/2013	HMRC	Northumbrian Water Ltd	16 September 2013	09 February 2015, Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/106/2013	Colaingrove Ltd	HMRC	16 September 2013	10 & 11 November 2014, Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/105/2013	John Myers	HMRC	12 September 2013	23 - 24 March 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/104/2013	James Lucas	HMRC	12 September 2013	23 - 24 March 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/103/2013	Steven Price	HMRC	12 September 2013	23 - 24 March 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/102/2013	Robert Smith	HMRC	12 September 2013	03 & 04 February 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/101/2013	Mark Allan	HMRC	05 September 2013	21-22 July 2014 at 10:30 at	Substantive	

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				Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/100/2013	HMRC	The Open University	05 September 2013	18 & 18 November 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane London EC4A 1NL	Substantive	
FTC/99/2013	Peninsular & Oriental Steam Navigation Company	HMRC	05 September 2013	16 & 17 December 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/98/2013	HMRC	Keith Donaldson	30 August 2013	10 July 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/97/2013	Repertoire Culinaire Ltd	HMRC	30 August 2013	13 & 14 January 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/96/2013	Westinsure Group Limited	HMRC	29 August 2013	4 & 5 June 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/95/2013	HMRC	CCA Distribution Limited (In administration)	13 August 2013	Date to be Fixed		
FTC/94/2013	HMRC	Euroceanica (UK) Ltd	12 August 2013	14 July 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/93/2013	Pierhead Purchasing Limited	HMRC	9 August 2013	12 June 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	

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FTC/92/2013	HMRC	Pinevale Limited	2 August 2013	20 March 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/91/2013	Thambithurai Sanjeevraj	HMRC	5 August 2013	No hearing		Remitted to the First-tier Tribunal (Tax) 29/8/2013 - to be heard by a differently-constituted panel
FTC/90/2013	Colin John Gunn	HMRC	31 July 2013	30 October 2013 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	Withdrawn
FTC/89/2013	HMRC	National Exhibition Centre Ltd	31 July 2013	Date to be Fixed		
FTC/88/2013	HMRC	John Kerr Roofing Contractors	30 July 2013	1,2,3 December 2014 at 10:30 at The Royal Courts of Justice, Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/87/2013	Scotts Atlantic Management Ltd	HMRC	30 July 2013	13 & 14 October 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/86/2013	Scotts Film Management Ltd	HMRC	30 July 2013	13 & 14 October 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/85/2013	HMRC	Hema Tailor	29 July 2013	4 & 5 November 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Appeal withdrawn	
FTC/84/2013	Andrew Savva, Mario	HMRC	26 July 2013	26, 28, 29 October 2014 at	Substantive (to be heard)	

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	Savva, Philip Savva, Savva Savva, and Kalliopi Pericleous			10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	with FTC/84/2013)	
FTC/83/2013	HMRC	Royal College of Paediatrics and Child Healthcare & Coleridge (Theobalds Road) Limited	29 July 2013	8 & 9 December 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
TCC-JR/04/2013	ELS Group Ltd	HMRC	29 July 2013	01 & 02 December 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/82/2013	N & M Walkingshaw Ltd	HMRC	25 July 2013	24 November 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/81/2013	Libra Tech Ltd & Libra Graphics International Ltd	HMRC	28 June 2013	14 & 15 October 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/80/2013	HMRC	University of Huddersfield	24 July 2013	22 & 23 July 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/79/2013	Limitmaze Ltd	HMRC	22 July 2013	Date to be Fixed		Appeal Withdrawn
FTC/78/2013	Rigcharm limited	HMRC	19 July 2013	24-25 June 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/77/2013	Bristol & West PLC	HMRC	10 July 2013	5-6 February 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/76/2013	Island Contract	HMRC	05 July 2013	28 & 29 July 2014 at 10:30	Substantive	

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	Management (UK) Limited			at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/75/2013	Fidex Ltd	HMRC	25/06/2013	13-15 May 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/74/2013	HMRC	Earlsferry Thistle Golf Club	24/06/2013	12 May 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/73/2013	Novair Limited	HMRC	19/06/2013	No hearing required		Allowed
FTC/72/2013	Joost Lobler	HMRC	17/06/2013	19 & 20 January 2015 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/71/2013	HMRC	Fidex Ltd	12/06/2013	13-15 May 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/70/2013	Patrick Degorce	HMRC	12/06/2013	18 - 21 November 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/69/2013	HMRC	The Spotting the Ball Partnership & 9 Others	11/06/2013	29 & 30 April 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/68/2013	Mr Kenneth Charles Noble	HMRC	10/06/2013	22 May 2014 at 10.30am at 45 Bedford Square London WC1B 3DN	Substantive	
FTC/67/2013	Total Ltd	HMRC	07/06/2013	25 & 26 June 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane,	Substantive	

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FTC/66/2013	GSM Export UK Ltd (in administration) & Sprint Cellular Division Ltd (in administration)	HMRC	07/06/2013	21_23 October 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/65/2013	HMRC	GB Housley	06/06/2013	4-5 March 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/64/2013	Malcolm Healey	HMRC	22/05/2013	26, 28, 29 October 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive (to be heard with FTC/84/2013)	
FTC/63/2013	Pars Technology Ltd	HMRC	06/06/2013	Date to be Fixed	Withdrawn	
FTC/62/2013	HMRC	Coe of Ilford Ltd	05/06/2013		Withdrawn	
FTC/61/2013	William S G Russell	HMRC	03/06/2013	Date to be Fixed		
FTC/60/2013	Boyer Allan Investment Services Limited(formerly Boyer Allan Investment Management Limited)	HMRC	30/05/2013	30 June & 1 July 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/59/2013	HMRC	Caithness Creels Ltd	29/05/2013	03 February 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/58/2013	HMRC	Colaingrove Ltd	17/05/2013	18/19 June 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/57/2013	J P Martin	HMRC	21/05/2013	Date to be Fixed		
FTC/56/2013	Timothy Harding	HMRC	21/05/2013	21 October 2013 @10:30 at 45 Bedford Square London WC1B 3DN	Substantive	Appeal Dismissed
FTC/55/2013	HMRC	The Vaccine Research Ltd Partnership & Patrick Lionel	16/05/2013	19, 20, 21 May 2014 @ 1030 at Royal Courts of Justice Rolls Building Fetter Lane	Substantive	

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		Vaughan		London EC4A 1NL		
TCC- JR/02/2013	N. Notaro Homes Ltd, C and SA Keslake, Muhammad Zahur, Ian M Hackett Ltd, RD & J Bainborough, Clevedon Care Ltd, Heslam Homes Ltd, Victoria & Thornton Court Ltd, Springhill (Accrington) Ltd, Oldfield Manor Ltd and Gillian Eyton-Jones & Rebecca Eyton - Jones (t/a Briercliffe Lodge)	HMRC	14/05/2013	02 December 2013 @10:30 at 45 Bedford Square London WC1B 3DN	Case Management	
FTC/54/2013	HMRC	Richard Burton	13/05/2013	09 May 2014@ 1030 at 45 Bedford Square London WC1B 3DN 21 October 2013 @10:30 at 45 Bedford Square London WC1B 3DN	Application Application	
FTC/53/2013	Samad Samadian	HMRC	13/05/2013	16 December 2013 @ 1030 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
FTC/52/2013	HMRC	Longridge on the Thames	09/05/2013	13-14 October 2014 @ 1030 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/51/2013	The Portal Partnership Ltd	HMRC	07/05/2013	2 May at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/50/2013	Isle of Wight Council & Others	HMRC	13/05/2013	10/11 April 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/49/2013	Lane Fouracres	HMRC	23/04/2013	16 December 2013 at	Substantive	Dismissed

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	Associates			10.30am at 45 Bedford Square London WC1B 3DN		
FTC/48/2013	Andrew Chappell	HMRC	25/04/2013	07 – 09 July 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/47/2013	James McKeown Haulage	Director of Border Revenue	17/04/ 2013	18 February 2014 at 10:30 at Chancery Court, Royal Courts of Justice, Chichester Street, Belfast, BT1 3JF	Substantive	
FTC/46/2013	South African Tourist Board	HMRC	12/04/2013	6/7 May 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL		
FTC/45/2013	Bedale Golf Club Ltd	HMRC	27/03/2013	18 February 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/44/2013	HMRC	British Film Institute	22/03/2013	12/13 May 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/43/2013	Stephen Colchester	HMRC	21/03/2013	11 December 2013 at 10.30am at 45 Bedford Square London WC1B 3DN	Substantive	
FTC/42/2013	HMRC	Apollo Fuels Ltd & 25 Others	20/03/2013	4 February 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/41/2013	Patrick Lionel Vaughan	HMRC	20/03/2013	19, 20, 21 May 2014 @ 1030 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/40/2013	The Vaccine Research Ltd Partnership	HMRC	20/03/2013	19, 20, 21 May 2014 @ 1030 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/39/2013	Targetti (UK) Ltd	HMRC	20/03/2013	18-19 March 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane	Substantive	
FTC/38/2013	Targetti (UK) Ltd	HMRC	20/03/2013	18-19 March 2014 at 10:30	Substantive	

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				at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/37/2013	Targetti (UK) Ltd	HMRC	20/03/2013	18-19 March 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/36/2013	HMRC	Brockenhurst College	20/03/2013	14 January 2014 at 10.30am at ,45 Bedford Square London WC1B 3DN	Substantive	Dismissed
FTC/35/2013	HMRC	Julian Martin	15/03/2013	7 February 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/34/2013	Taylor Clark Leisure Plc	HMRC	15/03/2013	01 & 02 April 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/33/2013	Lifeline Europe Ltd	HMRC	19/03/2013	10-11 March 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/32/2013	HMRC	Roger Skinner Limited	11/03/2013	31 March - 1 April 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL		
FTC/31/2013	HMRC	European Brand Trading Limited	07/03/2013	19 May 2014 at 10:30 at Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/30/2013	DMWSHNZ Ltd	HMRC	06/03/2013	22 January 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	
FTC/29/2013	Reddrock Limited	HMRC	05/03/2013	27 January 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	Dismissed

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FTC/28/2013	Patersons of Greenoakhill Ltd	HMRC	27/02/2013	Date to be Fixed		
FTC/27/2013	Bupa Insurance Ltd	HMRC	15/02/2013	25 – 26 March 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL		
FTC/26/2013	Zaffer Hussain	HMRC	21/02/2013	No Hearing		Remitted to the First-tier Tribunal Tax 2/4/2013 – Upper Tribunal file closed.
FTC/25/2013	John Martin	HMRC	12/02/2013	Date to be Fixed		
FTC/24/2013	HMRC	Marcia Willett Ltd	06/02/2013	24 February 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	Appeal withdrawn Hearing vacated
FTC/23/2013	Tui Travel Plc & Others	HMRC	05/02/2013	23/05/2013 @10.30am @Bedford Sq WC1B 3DN	Directions	Directions hearing vacated Appeal withdrawn
FTC/22/2012	Earthshine Limited	HMRC	06/02/2013	17-20 September 2013 @ 10.30 at 45 Bedford Square WC1B 3DN		
FTC/21/2013	Universal Enterprises (EU) Limited	HMRC	04/02/2013	10 & 11 February 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	
FTC/20/2013	HMRC	Colaingrove Ltd	29/01/2013	03 – 04 March 2014 at 10:30 at The Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	
FTC/19/2013	HMRC	The former Rangers Football Club Plc (now RFC 2012 – in liquidation)	28/01/2013	19 July 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH 24 February to 21 March	Directions (in private) Substantive	

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				2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH		
FTC/18/2013	HMRC	GM Mining Ltd	28/01/2013	19 July 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH 24 February to 21 March 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Directions (in private) Substantive	
FTC/17/2013	HMRC	Premier Property Group Ktd	28/01/2013	19 July 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH 24 February to 21 March 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Directions (in private) Substantive	
FTC/16/2013	HMRC	Murray Group Management Ltd	28/01/2013	19 July 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH 24 February to 21 March 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Directions (in private) Substantive	Directions

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FTC/15/2013	HMRC	Murray Group Holdings Ltd	28/01/2013	19 July 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH 24 February to 21 March 2014 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Directions (in private) Substantive	Directions
FTC/14/2013	Garrett Paul Curran	HMRC	23/01/2013	18 July 2013 - ½ day at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal withdrawn
FTC/13/2013	Mercedes-Benz Financial Services UK Ltd	HMRC	21/01/2013	Date to be Fixed		
FTC/12/2013	1 st 4 Report Ltd	HMRC	18/01/2013	Date to be Fixed		
FTC/11/2013	Kirkern Limited	HMRC	11/01/2013	15 January 2014 @ 10:00 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/10/2013	Bathgate Leisure	HMRC	11/01/2013	15 January 2014 @ 10:00 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/09/2013	X & O Paisley Cross Ltd	HMRC	11/01/2013	15 January 2014 @ 10:00 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/08/2013	X & O Amusements	HMRC	11/01/2013	15 January 2014 @ 10:00 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	
FTC/07/2013	Lars Sjumarken	HMRC	11/01/2013	Date to be Fixed		
FTC/06/2013	Michael Rangos	HMRC	22/01/2013	Not required	Remitted to FTT	

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FTC/05/2013	HMRC	Lok'nStore Group PLC	15/01/2013	11 December 2013 @ 10:30 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/04/2013	HMRC	Purple Telecom Limited	11/01/2013	22 January 2013 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Part Allowed
FTC/03/2013	HMRC	Anthony Boshier	09/01/2013	5 & 6 November 2013 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Allowed
FTC/02/2013	HMRC	Garrett Paul Curran	09/01/2013	18 July 2013 @ 10.30 45 Bedford Square WC1B 3DN	CMH	Appeal withdrawn
FTC/01/2013	Ian Charles	HMRC	10/01/2013	25 March 2014 @ 10:30, 45 Bedford Square WC1B 3DN	Substantive	
FTC/96/2012	The Paige Group Ltd	HMRC	21/12/2012	24-25 March 2014 @ 10:30 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/95/2012	Next Group Ltd	HMRC	21/12/2012	24-25 March 2014 @ 10:30 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/94/2012	Next Distribution Ltd	HMRC	21/12/2012	24-25 March 2014 @ 10:30 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/93/2012	HMRC	McLaren Racing Limited	27/12/2012	9/10 December 2013 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
TCC-JR/10/2012	Jorge Manuel De Silva & Bernard Alec Dokelman	HMRC	14/12/2012	14-15 November 2013 at 10.30am The Rolls Building Fetter Lane EC4A 1NL 17 & 18 February 2014 not before 10.30am Rolls	Substantive Substantive	Vacated

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				Building Fetter Lane EC4A 1NL		
FTC/92/2012	HMRC	J P Whitter (Waterwell Engineers) Ltd	27/12/2012	5 & 6 November 2013 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL 1,2,3 December 2014 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive Substantive	Vacated
FTC91/2012	HMRC	Cooneen Watts & Stone Ltd	11/12/2012	23 & 24 October 2013 @ 10.30 @ Rolls Building Fetter Lane EC4A 1NL	Substantive	Appeal Allowed
FTC/90/2012	Foncomp Limited	HMRC	12/12/2012	28 - 30 October 2013 @ 14:00 @ Rolls Building Fetter Lane EC4A 1NL	Substantive	Appeal Dismissed
FTC/89/2012	John Gilchrist (as trustee of the JP Gilchrist 1993 Settlement)	HMRC	29 November 2012	28 & 29 October 2013 @ 10.30 @ Rolls Building Fetter Lane EC4A 1NL	Substantive	
FTC/88/2012	HMRC	IA Associates Ltd	29 November 2012	7 November 2013 @ 10:30 at Royal Courts of Justice Rolls Building Fetter Lane London EC4A 1NL	Substantive
FTC/87/2012	HMRC	Our Communications Ltd	26 November 2012	18 November 2013 @ 10.30 @ Rolls Building Fetter Lane EC4A 1NL	Substantive	Allowed
FTC/86/2012	Else Refining & Recycling Limited	HMRC	20 November 2012	1 November 2013 @ 1030 at Rolls Building Fetter Lane London EC4A 1NL 25November 2013 @ 1030 at Rolls Building Fetter Lane London EC4A 1NL	Substantive Substantive	Vacated Appeal Dismissed – Permission granted to appeal to the Court of Appeal
FTC/85/2012	Rogers Concrete Limited	HMRC	16 November 2012	Date to be Fixed		Appeal withdrawn

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FTC/84/2012	Grainger Finance Company Limited, Home Properties Ltd	HMRC	26 September 2012	Date to be Fixed		
FTC/83/2012	Carclo PLC, Carlo Technical Plastics Mitcham Ltd	HMRC	27 September 2012	Date to be Fixed		
FTC/82/2012	Finance & Business Training Limited	HMRC	30 October 2012	20 & 21 November 2013 @ 1030 at the Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
FTC/81/2012	Loughborough Students Union	HMRC	07 November 2012	30 & 31 July 2013 @ 10.30 45 Bedford Square WC1B 3DN	Substantive	Appeal part dismissed and part to be remitted to a differently constituted First-tier panel
FTC/80/2012	HMRC	SDM European Transport Limited	18 October 2012	Date to be Fixed		
FTC/79/2012	Dominic O'Flaherty	HMRC	24 October 2012	Date to be Fixed	Substantive	Appeal allowed, remitted to First Tier Tribunal
FTC/78/2012	Howard Symonds	HMRC	23 October 2012	17 February 2014@1030 @ 45 Bedford Square WC1B 3DN 19 September 2013 @10.30 @ 45 Bedford Sq WC1B 3DN	Substantive	Appeal withdrawn Vacated
FTC/77/2012	Elisabeth Moyne Ramsay	HMRC	23 October 2012	27 March 2013 @10.30 Bedford Sq London WC1B 3DN	Substantive	Appeal Allowed
FTC/76/2012	Stomgrove Ltd	HMRC	18 October 2012	22 March 2013 @ 45 Bedford Sq 2.00pm	Directions Hearing	
FTC/75/2012	John Menzies PLC & Others	HMRC	05 October 2012	Date to be Fixed		
FTC/74/2012	MDL Management Plc, MDL Developments Ltd	HMRC	01 October 2012	Date to be Fixed		
FTC/73/2012	George Kofteros	HMRC	5 October 2012	Date to be Fixed		Remitted to First

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						Tier Tribunal for rehearing 27/11/2012
TCC-JR/08/2012	Lennox Patrick Ryan	The Charity Commission of England & Wales	28 September 2012	Date to be Fixed		
FTC/72/2012	Greene King PLC & Greene King Acquisitions Ltd	HMRC	24 September 2012	27 – 29 November 2013 @ 10.30 Rolls Bldg Fetter Lane	Substantive	
FTC/71/2012	Aspect Capital Limited	HMRC	19 September 2012	13 - 15 November 2013 @ 10.30 Rolls Bldg Fetter Lane	Substantive	
FTC/70/2012	HMRC	Atlantic Electronics Ltd	12 September 2012	28 September 2012 @10:30 at 45 Bedford Square London WC1B 3DN	Substantive	Dismissed
FTC/69/2012	HMRC	Atlantic Electronics Ltd	12 September 2012	28 September 2012 @10:30 at 45 Bedford Square London WC1B 3DN	Substantive	Allowed
FTC/68/2012	Andrew James Miles	HMRC	12 September 2012	Date to be Fixed		Withdrawn
FTC/67/2012	HMRC	Tom Tom International BV	12 September 2012	12 June 2013 @ 1030 at 45 Bedford Square London WC1B 3DN	Substantive	Allowed
FTC/66/2012	Wm Morrison Supermarkets PLC	HMRC	7 September 2012	9 May 2013 at 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
FTC/65/2012	Cameron Black (London) Limited	HMRC	29 August 2012	14 April 2014 at 1030 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
FTC/64/2012	Butlers Ship Stores Limited	HMRC	23 August 2012	11 – 12 Septemb1er 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	Appeal Dismissed (Application for permission to appeal to Court of Session refused)
FTC/63/2012	HMRC	Eclipse Film Partners No. 35 LLP	17 August 2012	13 March 2013 @10.30 am 45 Bedford Square London WC1B 3DN	Substantive	Appeal Allowed (Application for permission to

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						appeal to Court of Appeal refused)
FTC/62/2012	HMRC	Arkeley Limited (in liquidation)	17 August 2012	16 June 2013 @10.30 Bedford Sq London WC1B 3DN	Substantive	Appeal dismissed
FTC/61/2012	HMRC	SHS International Ltd	3 August 2012	20-21 May 2013 @ 1030 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal dismissed
FTC/60/2012	Philip John Wright	HMRC	3 August 2012	5/6/7 June 2013@10:30 at 45 Bedford Square London WC1B 3DN	Substantive	Remitted to First Tier Tribunal for rehearing
FTC/59/2012	HMRC	ASDA Stores Limited	2 August 2012	18 April 2013 @ 10:30 at The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Allowed (Application for permission to appeal to Court of Appeal refused)
FTC/58/2012	Mavisat Limited	HMRC	2 August 2012	18-19 June 2013 at 10:30 The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Withdrawn
FTC/57/2012	Eclipse Film Partners	HMRC	25 July 2012	18 October 2013 @ 10:30 at 45 Bedford Sq London WC1B 3DN 22-29 November 2013 @ 10:30 The Rolls Building Fetter Lane London EC4A 1NL	Directions Substantive	Appeal on the trad- ing issue - Dis- missed. Allowed on the ap- peal on the minor and essentially technical point, that the FTT should have allowed the appeal against the closure notice on the foot- ing that Eclipse 35 was carrying on a

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						business involving the exploitation of films with a view to profit. Application for permission to appeal to the Court of Appeal allowed Appeal dismissed
FTC/56/2012	Scottish Football League	HMRC	17 July 2012	11 March 2013 @ 10: 00 am @ First Tier Tribunal Chamber George House 126 George Street Edinburgh EH2 4HH	Substantive	
FTC/55/2012	London College of Computing Ltd	HMRC	18 July 2012	07 May 2013 @ 10:30am @ 45 Bedford Square London WC1B 3DN 07 May 2013 @ 10:30am @ 45 Bedford Square London WC1B 3DN	Substantive Substantive hearing Continued	Appeal dismissed Permission to appeal to the Court of Appeal refused
FTC/54/2012	G R Solutions Ltd	HMRC	13 July 2012	09 – 10 May 2013 @ 2:00pm @ 45 Bedford Square London WC1B 3DN	Substantive	Application for permission to appeal to COA 25/07/2013 Appeal dismissed
FTC/53/2012	Annova Ltd	HMRC	12 July 2012	13 – 15 January 2014 @10.30 The Rolls Building 100 Fetter Lane London EC4A 1NL	Substantive	Appeal dismissed
FTC/52/2012	HMRC	Mitesh Dhanak	13 July 2012	27 June 2013 @ 10:30 The Rolls Building 100 Fetter Lane London EC4A 1NL	Substantive	HMRC appeal is al- lowed. Mitesh Dhanak appeal in the FTT is dis- missed. Mitesh

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						Dhanak claim for judicial review is allowed. Mr. Dhanak's application for relief under s.392 ITEPA 2003 is granted with effect from 16 December 2013.
FTC/51/2012	HMRC	Tim Healy	10 July 2012	25 -25 April 2013 @ 10:30 @ 45 Bedford Square London WC1B 3DN	Substantive	
FTC/50/2012	HMRC	Sir Fraser Morrison	6 July 2012	22 July 2013 at 09:30 am Supreme Courts, 2 Parliament Square, Edinburgh EH1 1RQ 09 - 10 September 2013 Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Application Substantive	Allowed (Permission granted to appeal to the Court of Session)
FTC/49/2012	Paul Duckmanton	HMRC	22 June 2012	25 April 2013 @ 10:30 The Rolls Building 100 Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
FTC/48/2012	Tahir Iqbal Khawaja	HMRC	26 June 2012	16 May 2013 @ 10:30am @ 45 Bedford Square London WC1B 3DN	Substantive	Appeal part allowed part dismissed & HMRC's cross appeal part allowed part dismissed. Permission to appeal to Court of Appeal refused.
FTC/47/2012	Sir Fraser Morrison	HMRC	26 June 2012	22 July 2013 at 09:30 am Supreme Courts, 2 Parliament Square, Edinburgh EH1 1RQ	Application	

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				09 - 10 September 2013 at 10:00a am Edinburgh Tribunal Centre, George House, 126 George Street, Edinburgh EH2 4HH	Substantive	Dismissed (Permission granted to appeal to the Court of Session)
FTC/46/2012	David Sanderson	HMRC	18 June 2012	16 – 17 October 2013 @ RCJ 7 Rolls Buildings Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed (Application made for permission to appeal to the Court of Appeal)
FTC/45/2012	HMRC	The Honourable Society of the Middle Temple	06 June 2012	21 March 2013 @10.30am 45 Bedford Sq London WC1B 3DN	Substantive	Appeal Allowed
FTC/44/2012	HMRC	Joseph Nicholas Hanson (Trustee of the William Hanson 1957 Settlement)	24 May 2012	15 April 2013 @ 10:30 The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
FTC/43/2012	Kubota (UK) Ltd & EP Barrus Ltd	HMRC	14 May 2012	3 & 4 June 2013 @10.30am 45 Bedford Sq London WC1B 3DN	Substantive	Appeal Allowed
FTC/42/2012	HMRC	Mark Stolkin	10 May 2012	8-9 October 2013 @ 10:30 The Rolls Building Fetter Lane London EC4A 1NL	Substantive	
TCC- JR/05/2012	Ryanair Limited	HMRC	3 May 2012	25 & 27 July 2012 @ 10:30 @ 45 Bedford Square London WC1B 3DN 13 November 2012 @ 10:30 @ The Rolls Building 100 Fetter Lane London EC4A 1NL 17-20 December 2012 @ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Directions Directions Substantive	

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FTC/41/2012	Hutchison Whampoa Group: Felixstowe Dock and Railway Co Ltd and 7 others	HMRC	10 April 2012	Date to be Fixed		
FTC/40/2012	HMRC	Lloyds TSB Equipment Leasing (No 1) Limited	25 April 2012	23 -26 April 2013 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Appeal Dismissed Permission given to appeal to Court of Appeal
TCC-JR/04/2012	The Queen on Application of the Hoseasons Group Ltd	HMRC	18 April 2012	Date to be Fixed		
FTC/39/2012	HMRC	Charles Michael O'Rorke	16 April 2012	12-13 March 2013 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Appeal Allowed
FTC/38/2012	HMRC	Europlus Trading Ltd	17 April 2012	13 -14 February 2013 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Appeal Allowed
FTC/37/2012	John Mander Pension Trustees Ltd	HMRC	17 April 2012	16 January 2013 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Appeal dismissed Permission to Appeal to Court of Appeal by Appellant refused
FTC/36/2012	HMRC	Nicolette Vivian Pawson (Deceased)	13 April 2012	18 December 2012@ The Rolls Building, Fetter Lane, EC4A 1NL 10.30am	Substantive	Appeal allowed Application to appeal to court of appeal refused.
FTC/35/2012	Magdalene College	HMRC	12 April 2012	22 January 2013 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal withdrawn
TCC-JR/02/2012	Owen John Oyston	HMRC	11/04/2012	14 – 15 May 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Directions	Vacated

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				17 December 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Application for permission to seek JR dismissed Application to appeal to court of appeal refused.
TCC-JR/03/2012	Kevin Patrick Rouse	HMRC	11 April 2012	16& 17 May 2013@14:00am @ 7 Rolls Buildings, Fetter Lane, EC4A 1NL 26 November 2013 @ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive Application hearing	
FTC/34/2012	Reed Employment PLC and others	HMRC	05/04/2012	23 November 2012 @ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL 22 – 31 October 2013 @ the Rolls Building Fetter Lane EC4L 1NL	Case management Substantive	
FTC/33/2012	Reality Group Limited	HMRC	03/04/2012	19 -21 February 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Dismissed
FTC/32/2012	Shop Direct Group	HMRC	03/04/2012	19 -21 February 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Dismissed
FTC/31/2012	Littlewoods Retail Limited	HMRC	03/04/2012	19 -21 February 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Dismissed
FTC/30/2012	Shop Direct Home Shopping Ltd	HMRC	03/04/2012	19 -21 February 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A	Substantive	Dismissed

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FTC/29/2012	Davis & Dann Ltd and Precis (1080) Ltd	HMRC	03/04/2012	29 -31 October 2012 @ 10:30 @ 45 Bedford Square London	Substantive	Allowed Application for permission to appeal to the Court of Appeal received
FTC/28/2012	Jonathan Paul Lindsay Cobb	HMRC	03/04/2012	7 November 2012 @ 10:00am @ Edinburgh Tribunal Centre George House 126 George street Edinburgh EH2 4 HH	Substantive	Vacated Appeal Withdrawn
FTC/27/2012	Leeds City Council	HMRC	29/03/2012	27 March 2014 Costs Application Hearing @ 1030 @ 45 Bedford Square WC1B 3DN 7 -8 February 2013 @ 10:30 @ 45 Bedford Square London	Costs Hearing Substantive	Dismissed Permission to appeal to Court of Appeal refused.
FTC/26/2012	HMRC	Hutchison Whampoa Group: Felixstowe Dock and Railway Co Ltd and 7 others	21/03/2012			
FTC/25/2012	Crotek Limited	HMRC	19/03/2012	16 October 2012 @ 10:30 @ 45 Bedford Square London	Application	Struck Out
FTC/24/2012	Matrix Europe Limited (in Liquidation)	HMRC	14/03/2012	25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Directions	Withdrawn
FTC/23/2012	Amoena (UK) Ltd	HMRC	13/03/2012	8 March 2013@ 10:30 at 45 Bedford Square 25 April 2013 @ Bedford Square at 10:30	Substantive Substantive	Vacated Allowed Permission given to appeal to the Court of Appeal
FTC/21/2012	HMRC	The British Disabled	12/03/2012	28-29 January 2013 @ 10:30	Substantive	Appeal allowed in

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		Flying Association		@ Field House 15 -25 Breams Building .London EC4A 1DZ		relation to one aircraft and dismissed in relation to the other
FTC/22/2012	Vocalspruce Limited	HMRC	08/03/2012	17-18 April 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal and cross appeal dismissed
FTC/19/2012	Hotline Cars Limited	HMRC	07/03/2012			Remitted to First- tier Tribunal
FTC/20/2012	Ryanair Ltd	HMRC	06/03/2012	25 & 27 July 2012 @ 10:30 @ 45 Bedford Square London WC1B 3DN 13 November 2012 @ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL 17-20 December 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Directions Directions Substantive	
FTC/18/2012	Mr & Mrs B Foulser	HMRC	02/03/2012	06 December 2012 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Remitted to First- tier tribunal 25/1/13
FTC/17/2012	HMRC	Sprint CPA Ltd	22/02/2012	7 Jan 2013 @ 45 Bedford Square London WC1B 3DN 10:30	Substantive	Appeal Allowed Permission to Appeal to Court of Appeal refused 29/05/2013
FTC/14/2012	HMRC	Foresight Financial Services Ltd	21/02/2012	9 – 11 July 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Withdrawn

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FTC/15/2012	British Association of Leisure Parks Piers & Attractions Ltd	HMRC	17/02/2012	12-13 Feb 2013@10:30 The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal dismissed
FTC/09/2012	John Augustine Garland	HMRC	13/02/2012	18 October 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Dismissed. Application for permission to appeal to Court of Appeal - Refused
FTC/13/2012	Findel Plc	HMRC	10/02/2012	17 – 19 June 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantie	Withdrawn by consent – hearing vacated
FTC/12/2012	HMRC	Esporta Ltd	09/02/2012	13 – 14 December 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal Allowed. Permission to appeal to Court of Appeal granted on 2 out 3 grounds (31/5/13)
FTC/08/2012	HMRC	Knowledgepoint 360 Group Ltd	08/02/2012	15 - 16 October 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	substantive	
FTC/11/2012	Land Securities Plc	HMRC	08/02/2012	29 – 30 January 2013@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal Dismissed
TCC-JR/01/2012	Aria Technology Ltd	HMRC	06/02/2012			
FTC/10/2012	HMRC	AST Systems Ltd	06/02/2012	9 – 11 July 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Withdrawn
FTC/07/2012	Trade Sale Limited	HMRC	31/01/2012	10 -12 December 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL	Substantive	Vacated Withdrawn by agreed settlement
FTC/05/2012	BT Plc	HMRC	25/01/2012	15 February 2012@ The Rolls Building Fetter Lane	Substantive	Preliminary issues decided

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				London EC4A 1NL		(Transferred from FTT to UT for the determination of 3 preliminary issues) Permission granted to appeal to CofA 16/11/2012
FTC/06/2012	HMRC	Marco Trading Co Ltd	25/01/2012	26-28 February 2013 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal Allowed
FTC/16/2012	Edgeskill Ltd	HMRC	17/01/2012	19 -21 March 2013 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Dismissed
FTC/03/2012	Ford Motor company	Brunel Motor Company (In Admin)	12/01/2012	11 December 2012 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Dismissed
FTC/04/2012	HMRC	Brunel Motor Company (In Admin)	12/01/2012	11 December 2012 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Dismissed
FTC/01/2012	Nicholas Pike	HMRC	11/01/2012	27 February 2013 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL		Appeal Dismissed
FTC/02/2012	The Executors of the Lord Howard of Henderskelfe Dec.	HMRC	09/01/2012	29 -30 November 2012 @ 10:30am RCJ The Rolls Building, Fetter Lane, EC4A 1NL	Substantive	Appeal Allowed Permission to appeal to the Court of Appeal granted
FTC/96/2011	Samarkand Film Partnership No.3	HMRC	22/12/2011	4 – 7 June 2013@10:30 The Rolls Buildings Fetter Lane London EC4A 1NL 07 May 2013 @ 10.30am 45 Bedford Sq London WC1B	Substantive Applications	Vacated Directions

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				3DN 20 February 2013 @ 10.30am 45 Bedford Sq London WC1B 3DN 17-20 June 2014 @ 10:30am, Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Directions Substantive	Directions
FTC/97/2011	Samarkand Film Partnership No.3 (A)	HMRC	22/12/2011	See FTC/96/2011		
FTC/98/2011	Samarkand Film Partnership No.3 (B)	HMRC	22/12/2011	See FTC/96/2011		
FTC/99/2011	Samarkand Film Partnership No.3 (C)	HMRC	22/12/2011	See FTC/96/2011		
FTC/100/2011	Proteus Film Partnership No.1	HMRC	22/12/2011	See FTC/96/2011		
FTC/101/2011	Proteus Film Partnership No.1 (A)	HMRC	22/12/2011	See FTC/96/2011		
FTC/102/2011	Proteus Film Partnership No.1 (B)	HMRC	22/12/2011	See FTC/96/2011		
FTC/103/2011	Proteus Film Partnership No.1 (C)	HMRC	22/12/2011	See FTC/96/2011		
FTC/104/2011	Simon Keane (Sample Partner E)	HMRC	22/12/2011	See FTC/96/2011		

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TCC- JR/08/2011	Capital Accommodation	HMRC	22/12/2011	06 July 2012 @ 10:30am RCJ The Rolls Building, [Fetter Lane, EC4A 1NL		
FTC/95/2011	Joseph Okolo	HMRC	15/12/2011	09 November 2012 @ 10:30am Rolls Building, [Fetter Lane, EC4A 1NL	Substantive	Allowed
FTC/94/2011	HMRC	Croall Bryson & Co Ltd	12/12/2011			
FTC/93/2011	Mithras (Wine Bars) Ltd	HMRC	30/11/2011	12 November 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Withdrawn
FTC/90/2011	Digi Trade Ltd	HMRC	25/11/2011	25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Directions	Withdrawn
FTC/91/2011	HMRC	Trustees of BT Pension Scheme	24/11/2011	17-24 July 2012 @ 10:30am Rolls Building, Fetter Lane, EC4A 1NL 26 July 2013 @ 10:30am Rolls Building, Fetter Lane, EC4A 1NL	Substantive Costs	Appeal Dismissed (Applications for permission to appeal to Court of Appeal refused) Costs
FTC/92/2011	Trustees of BT Pension Scheme	HMRC	24/11/2011	17-24 July 2012 @ 10:30am Rolls Building, Fetter Lane, EC4A 1NL 26 July 2013 @ 10:30am Rolls Building, Fetter Lane, EC4A 1NL	Substantive Costs	Appeal Dismissed Costs
FTC/89/2011	Eyedial Ltd	HMRC	22/11/2011	16 – 18 January 2013 @10.30am @Darlington Magistrates Court Parkgate Darlington DL1 1RU	Substantive	Appeal Dismissed
FTC/87/2011	HMRC	UK Storage Company(SW) Ltd	07/11/2011	09-10 July 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal allowed
FTC/88/2011	HMRC	Total Technology	07/11/2011	9 – 11 July 2012@ 10:30 @	Substantive	Appeal allowed

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		(Engineering) Ltd		The Rolls Building Fetter Lane London EC4A 1NL		
FTC/85/2011	HMRC	Volkswagen Financial Services (UK) Ltd	03/11/2011	24 - 25 October 2012@ 10:30 @ The Rolls Building Fetter Lane London EC4A 1NL	Substantive	Appeal allowed
FTC/86/2011	NG International	HMRC	03/11/2011	29 May 2012 @ 10.30 45 Bedford Sq London WC1B 3DN	Substantive	Appeal Dismissed
FTC/84/2011	The Charity Commission for England and Wales, Trustees of the professional Footballers Association Benevolent Fund, Chartered Accountants benevolent Association, Trustees of the British Airways Welfare and Benevolent Fund, RBS Care Homes Foundation, Royal Bank of Scotland Group Benevolent Fund, Trustees of the Stock Exchange Benevolent Fund, Incorporated Trustee of the Henry Smith Charity, Trustees of the BT Benevolent Fund, Chartered Institute of Public Relations Benevolent Fund, Trustees of the Grand Stewards Lodge 250 th Anniversay Benevolent Fund	Her Majesty's Attorney General	28/10/2011	15-18 November 2011 @10:30am @ 7 Rolls Buildings, Fetter Lane, EC4A 1NL	Substantive	Confirming that charities for the relief of poverty which were charitable before the 2006 Act are still charitable.
FTC/81/2011	HMRC	HOK Limited	24/10/2011	9 – 11 July 2012@ 10:30 @	Substantive	Appeal allowed

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				The Rolls Building 100 Fetter Lane London EC4A 1NL		
FTC/83/2011	Total Distribution Ltd	HMRC	24/10/2011	10 June 2014 @ 1030 The Rolls Buildings, Fetter Lane, London EC4A 1NL 25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Substantive Directions	
FTC/82/2011	HMRC	Neil & Megan Gretton	21/10/2011	Decided on written submissions	Decided on written submissions	Appeal allowed
FTC/80/2011	Michael Bartram	HMRC	05/10/2011	26 March 2012 @ 10.30am @ Bedford Square London WC1B 3DN	Substantive	Appeal Dismissed
FTC/79/2011	HMRC	Explainaway Limited Quartfed Limited Parastream Limited	26/09/2011	25-26 July 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Allowed
FTC/78/2011	Khan Tandoori II & Khan Tandoori (NW) Ltd	HMRC	23/09/2011	08 May 2012 @10.30am @45 Bedford Sq London WC1B 3DN		Appeal dismissed
FTC/77/2011	Matthew Davies t/a Special Occasions/2XL Limos	HMRC	22/09/2011	30 March 2012 @10.30am @45 Bedford Sq London WC1B 3DN	Substantive	Appeal dismissed
FTC/76/2011	My Secrets Ltd	HMRC	21/09/2011	25April 2012 @10:30 @ 7 Rolls Buildings, Fetter Lane, EC4A 1NL	Substantive	Appeal dismissed
FTC/75/2011	Christopher Reid	HMRC	19/09/2011	19 July 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal dismissed Permission to appeal to the Court of Appeal refused
TCC- JR/05/2011	Paul Daniel	HMRC	16/09/2011	09 December 2011 @ 10.30am @45 Bedford Square London WC1B 3DN	Directions	Permission to apply to Administrative Appeal Chamber

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						given but not to be sought until after the outcome of FTT case TC/2011/01653
TCC-JR/06/2011	Oliver Twist Productions LLP	HMRC	15/09/2011			
FTC/71/2011	Champion Scaffolding Limited	HMRC	13/09/2011			
FTC/72/2011	Explainaway, Quarterfed, Parastream LTD	HMRC	13/09/2011	25-26 July 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal dismissed
FTC/73/2011	HMRC	Dr Michael Charlton, Barbara Corfield, John Corfield	12/09/2011	15-17 Oct 2012 @RCJ The Rolls Bldg@1030	Substantive	Appeal dismissed
FTC/74/2011	HMRC	The Bridport and West Dorset Golf Club Limited	09/09/2011	9-10 July 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Referred to ECJ for decision
FTC/70/2011	Harrison News Limited	HMRC	08/09/2011			Struck out
FTC/69/2011	Gheorghe Calin Catana	HMRC	07/09/2011	Decided on written submissions	Decided on written submissions	Dismissed
FTC/68/2011	HMRC	Mertrux Limited	31/08/2011	30 April 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Allowed
FTC/66/2011	Cosmo Leisure Ltd	HMRC	30/08/2011		Remitted to First Tier tribunal	
FTC/67/2011	HMRC	Abdul Noor	30/08/2011	09 December 2011 @ 10.30am @45 Bedford Square London WC1B 3DN 10 -12 December 2012 The Rolls Buildings, Fetter	Directions Substantive	Appeal Allowed

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				Lane, London EC4A 1NL		
FTC/65/2011	A Leolin Price CBE QC	HMRC	29/08/2011	15 May 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am 11 October 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive Substantive	Postponed Part withdrawn and part referred to Upper Tribunal Lands
FTC/64/2011	HMRC	SDM European Transport Ltd	25/08/2011	03 – 06 December 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal Part Allowed, Remitted to FTT
FTC/63/2011	HMRC	Photron Europe Ltd	23/08/2011	26-27 June 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal dismissed
FTC/62/2011	Brian Lewis	HMRC	22/08/2011			
FTC/56/2011	Aspinalls Club Limited	HMRC	15/08/2011	20 June 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal dismissed
FTC/55/2011	Percy George Donaghy	HMRC	12/08/2011	05 March 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal Dismissed
FTC/57/2011	Mark Buzzoni	HMRC	12/08/2011	28-29 May 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Dismissed Permission to appeal to COA granted 11/12/12
FTC/58/2011	Cefi Kamhi	HMRC	12/08/2011	28-29 May 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL	Substantive	Appeal Dismissed

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				@10.30am		
FTC/59/2011	Legis Trust Ltd	HMRC	12/08/2011	28-29 May 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Dismissed
FTC/60/2011	Vili Hayim Kamhi	HMRC	12/08/2011	28-29 May 2012 The Royal Courts of Justice, The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Dismissed
FTC/53/2011	Michael David Fallon	HMRC	03/08/2011			
FTC/51/2011	Vehicle Control services	HMRC	01/08/2011	6 March 2012 @ 10.30am 45 Bedford Square WC1B 3DN	Substantive	Appeal Dismissed
FTC/54/2011	Alexander McLeod	HMRC	01/08/2011			
FTC/61/2011	Sally Moher	HMRC	29/07/2011	22 March 2012, Upper Tribunal, 45 Bedford Square, WC1B 3DN	Substantive	Appeal dismissed
FTC/52/2011	Catholic Care(Diocese of Leeds)	Charity Commission for England and Wales	26/07/2011	18-19 April 2012 Royal Courts Justice, Rolls Building , 7 Rolls Building, Fetter Lane, EC4A 1NL 26 – 27 June 2012 Royal Courts Justice, Rolls Building , 7 Rolls Building, Fetter Lane, EC4A 1NL	Substantive Substantive	Postponed
FTC/50/2011	Kings College London & The Pollen Estate Trustees Company	HMRC	22/07/2011	26 – 27 March 2012 Royal Courts of Justice Strand WC2 @ 10.30AM	Substantive	Appeal Dismissed
FTC/49/2011	Simon David Levin	HMRC	19/07/2011		Remitted to First Tier tribunal	Remitted to First Tier tribunal

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FTC/48/2011	HMRC	DV3 Regent Street Limited Partnership	13/07/2011	18 & 19 July 2012 Royal Courts of Justice 7 Rolls Building Fetter Lane	Substantive	Appeal dismissed Permission to appeal to the Court of Appeal granted
FTC/47/2011	HMRC	David Fynamore t/a Hanbridge Storage Services	05/07/2011	12-13 February 2014 @ 10:30am, Royal Courts of Justice, Rolls Building, Fetter Lane, London EC4A 1NL	Substantive	
FTC/46/2011	Deutsche Bank Group Services (UK) Ltd	HMRC	01/07/2011	21 – 28 February 2012 @ 10:00am, Court 55, Royal Courts of Justice, London, WC2A 2LL (Listed consecutively with UBS AG - FTC/15/2011)	Substantive	Substantive Appeal dismissed Permission to appeal to the Court of Appeal granted
FTC/45/2011	HMRC	Kieran Anthony Rogers	15/06/2011			Withdrawn
FTC/44/2011	Wrag Barn Golf and Country Club	HMRC	14/06/2011	28 & 29 February 2012 @ 10.30am @45 Bedford Square London WC1B 3DN 27 September 2012 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive Directions	Remitted to First tier tribunal Order issued on 29 March 2012
FTC/40/2011	Birmingham Hippodrome Theatre Trust Limited	HMRC	10/06/2011	14-15 November 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Dismissed Application for permission to Appeal to Court of Appeal made on 13/3/2013- Granted
FTC/41/2011	Mr Panos Parissis	HMRC	10/06/2011	28-29 May 2012 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal withdrawn

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FTC/42/2011	Mr Ian Harrison	HMRC	10/06/2011	28-29 May 2012 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal withdrawn
FTC/43/2011	Mr Adrian Towland	HMRC	10/06/2011	28-29 May 2012 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal withdrawn
FTC/37/2011	Thomas James Blanche	HMRC	09/06/2011			Remitted to First Tier tribunal
FTC/39/2011	Reed Employment Ltd	HMRC	07/06/2011	23 -24 May 2012 Royal Courts of Justice Strand WC2 @ 10.30AM	Substantive	Appeal Dismissed Permission to appeal to the Court of Appeal granted
FTC/38/2011	James Tetley	HMRC	06/06/2011	29 February 2012 The Rolls Buildings, Fetter Lane, London EC4A 1NL @10.30am		Remitted to First Tier Tribunal. Order issued on 01/03/12
FTC/36/2011	HMRC	European Tour Operators Association	03/06/2011	17 May 2012 The Rolls Building, Fetter Lane, London EC4A 1NL @10.30am	Substantive	Remitted to First- tier Tribunal
FTC/34/2011	Graham Carter	HMRC	27/5/2011			
FTC/35/2011	Eurostar Telecomm (in administration)	HMRC	27/5/2011	25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Directions	Vacated Appeal Withdrawn
FTC/32/2011	Pete Matthews	HMRC	23/5/2011	27 March 2012 Royal Courts of Justice Strand WC2 @ 10.30AM	Substantive	Appeal Dismissed
FTC/33/2011	Keith Sidgwick	HMRC	23/5/2011	27 March 2012 Royal Courts of Justice Strand WC2 @ 10.30AM	Substantive	Appeal Dismissed
FTC/31/2011	Enterprises Inns Plc & Unique Pub Properties Ltd	HMRC	20/05/2011	+21 May 2012 @ Royal Courts of Justice Strand WC2 @ 10.30AM	Substantive	
FTC/30/2011	Robert Legg	HMRC	19/05/2011			

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FTC/29/2011	HMRC	Atlantic Electronics Ltd	11/05/2011	11 November 2011 @ 10.30am Royal Courts of Justice Strand WC2	Substantive	Appeal dismissed
FTC/27/2011	Sub One Ltd (t/a Subway)	HMRC	04/05/2011	23 - 25 July 2012 The Rolls Building, 100 Fetter Lane, London EC4A 1NL @10.30am	Substantive	Appeal Dismissed
FTC/25/2011	HMRC	Grattan Plc	03/05/2011	15 & 16 September 2011 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	Appeal Dismissed
FTC/26/2011	J Pope (decd) Mrs G Pope & A Pope	HMRC	03/05/2011	17 January 2011 @ 10.30am @45 Bedford Square London WC1B 3DN	Substantive	One ground from three Allowed Permission to appeal to the Court of Appeal refused
FTC/24/2011	Wakefield College	HMRC	21/04/2011	12 & 13 December 2011 Royal Courts of justice Strand London WC2 @10.30	Substantive	Allowed Remitted to First-tier Tribunal
FTC/23/2011	Babergh DC	HMRC	13/04/2011			
FTC/28/2011	John O'Brien	HMRC	12/04/2011			
FTC/22/2011	Nicholas Barnes	HM Revenue & Customs	23/3/2011	30 January 2012 to 1 February 2012 Royal Courts of Justice	Substantive	Appeal Dismissed Application to appeal to Court of Appeal dismissed
FTC/21/2011	David McNulty	HM Revenue & Customs	22/3/2011	02 May 2012 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal is dismissed
FTC/18/2011	TNT (UK) Ltd	HM Revenue & Customs	21/3/2011	10 November 2011@10.30am 45 Bedford Square WC1B 3DN	Substantive	Appeal Dismissed
FTC/20/2011	Mrs Cherie Smith	HM Revenue & Customs	21/3/2011			Remitted to Birmingham FTT
FTC/17/2011	Parveen Azam	HM Revenue &	03/03/2011	06 December 2011 @	Substantive	Appeal withdrawn

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		Customs		10.30am 45 Bedford Square London WC1B 3DN	Hearing vacated	22 September 2011
FTC/19/2011	Data Select Ltd	HM Revenue & Customs	24/2/2011	19 April 2012 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/14/2011	Benridge Care Homes Limited	HM Revenue & Customs	21 February 2011	15 August 2011 @ 10.30am 45 Bedford Square London WC1B 3DN	Substantive	Appeal Dismissed
FTC/10/2011	A One Distribution Limited	HM Revenue & Customs	14 February 2011	02 December 2011 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/12/2011	ITV Services Limited	HM Revenue & Customs	14 February 2011	29 – 30 November 2011 @ 10.30 Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Dismissed
FTC/15/2011	UBS AG	HM Revenue & Customs	14 February 2011	21 – 28 February 2012 @ 10:00am, Court 55, Royal Courts of Justice, London, WC2A 2LL (Listed consecutively with Deutsche Bank - FTC/46/2011)	Substantive	Appeal allowed Permission to appeal to Court of Appeal allowed on some grounds
FTC/09/2011	Eames Consulting LLP	HM Revenue & Customs	09 February 2011			
FTC/11/2011	G Comms Limited	HM Revenue & Customs	9 February 2011	16 November 2011@11:00am 45 Bedford Square WC1B 3DN 25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Preliminary Hearing Directions	Withdrawn 31/5/13
FTC/13/2011	Rincham Limited	HM Revenue & Customs	1 February 2011			Withdrawn 31/1/2012
FTC/07/2011	Michael McGillen	HM Revenue & Customs	26 January 2011			
FTC/08/2011	Glen Contract Services Limited	HM Revenue & Customs	20 January 2011	19 May 2011 Edinburgh Tribunal Centre 126 George Street, Edinburgh EH2 4HH	Substantive	Withdrawn

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FTC/05/2011	Christopher Huhtala	HM Revenue & Customs	18 January 2011	22 Septemebr 2011 @ 10.30am 45 Bedford Square London WC1B 3DN	Substantive	Remitted to First Tier Tribunal (Tax)
FTC/04/2011	Anthony Murphy & Robert Horton (Former Admin of DCC Realisations Limited)	HM Revenue & Customs	14 January 2011	3 November 2011 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Part Allowed
FTC/06/2011	Glaxosmithkline Services Unlimited	HM Revenue & Customs	14 January 2011	28-29 September 2011 @ 10:30am, Royal Courts of Justice	Substantive	Dismissed
FTC/03/2011	Opal Carleton Ltd	HM Revenue & Customs	12 January 2011	7 July 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal withdrawn
FTC/01/2011	Brendan MacMahon T/a Irish Cottage Trading	HM Revenue & Customs	08 January 2011	19 – 20 December 2011 @11.15am Tribunal Centre Bedford House 16-22 Bedford Street Belfast BT2 7FD	Substantive	Appeal Dismissed
FTC/02/2011	DSG Retail Limited	HM Revenue & Customs	08 January 2011	N/A	N/A	Appeal withdrawn 26/7/2011
FTC/98/2010	Michelle Dibble	HM Revenue & Customs	30 December 2010			Appeal withdrawn 25/2/2011
FTC/96/2010	Lancer Scott Ltd	HM Revenue & Customs	23 December 2010	Decided on written submissions	Decided on written submissions	Dismissed
FTC/97/2010	Countrywide Estate Agents FS Ltd	HM Revenue & Customs	23 December 2010	20-21 October 2011 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/16/2011	Excel RTI Solutions Ltd	HM Revenue & Customs	22/12/2010	16 November 2011@11:00am 45 Bedford Square WC1B 3DN 25 March 2013 @10:30am 45 Bedford Square WC1B 3DN	Preliminary Hearing Directions	

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FTC/94/2010	Aberdeen Asset Management PLC	HM Revenue & Customs	21 December 2010	24-25 October 2011-03-26 Edinburgh Tribunal Centre George House, 126 George Street, Edinburgh, EH2 4HH	Substantive	Appeal dismissed
FTC/90/2010	Terry Harrison	HMRC	17 December 2010	24 May 2011 at Tribunal Hearing Centre, Bedford Street, Belfast, BT2 7FD	Substantive	Withdrawn
FTC/91/2010	HMRC	Greener Solutions Ltd	17 December 2010	26 & 27 September 2011@ Royal Courts of Justice Strand London WC2A 2LL	Substantive	Appeal Allowed
FTC/95/2010	Best Buys Supplies Ltd	HM Revenue & Customs	13 December 2010	19 October 2011 @ 10:30am, 45 Bedford Square, WC1B 3DN	Substantive	Remitted to First-tier tribunal
FTC/93/2010	HM Revenue & Customs	DCM (Optical Holdings) Ltd	06 December 2010	21 -23 September 2011 @ Edinburgh Tribunal Centre 126 George Street, Edinburgh EH2 4HH**vacated	Substantive	Hearing Postponed
FTC/89/2010	HMRC	Total People Ltd	3 December 2010	11 July 2011 @ First Tier Tax Chamber, Alexandra House, 14-22 the Parsonage, Manchester, M3 2JA	Substantive	Appeal Allowed
FTC/88/2010	Mr Graham Vincent Gouldson	HM Revenue & Customs	19 November 2010	24 May 2011 @ Manchester Magistrates Court, Crown Square, Manchester, M3 3FL	Substantive	Dismissed Decision released 7/6/2011
FTC/87/2010	Ronald Michael Harris	HM Revenue & Customs	16 November 2010			Withdrawn
FTC/92/2010	Djilali Benahmed & Laima Miskinyte	HM Revenue & Customs	12 November 2010			Withdrawn
FTC/86/2010	HM Revenue & Customs	DCM (Optical Holdings) Ltd	01 November 2010	21 -23 September 2011 @ Edinburgh Tribunal Centre 126 George Street,	Substantive	Hearing Postponed Stayed until April

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				Edinburgh EH2 4HH ** vacated		2013
FTC/84/2010	Mr H Tanjoukian	HM Revenue & Customs	21 October 2010	8- 9 November 2011@ Royal Courts of Justice Strand London WC2A 2LL 10 – 11 May 2012@ The Rolls Building 100 Fetter Lane London EC4A 1NL	Substantive Substantive	Postponed Appeal Dismissed
FTC/82/2010	Colin Moore	HMRC	18 October 2010	9 June 2011 @ 10:30am, 45 Bedford Square, WC1B 3DN	Substantive	Appeal Dismissed
FTC/83/2010	HM Revenue & Customs	J D Wetherspoon	18 October 2010	12 – 16 December 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appellant's section 24 appeals– fail Appellant's section 26 appeals – fail Respondent's section 26 appeals – part allowed Respondent's Apportionment of prelim - fail
FTC/85/2010	Simpson & Marwick	HM Revenue & Customs	18 October 2010	17 June 2011 @ Edinburgh Tribunal Centre 126 George Street, Edinburgh EH2 4HH 28 June 2011 @ Edinburgh Tribunal, 126 George Street @ 10:00am	Substantive Continued Appeal Hearing	Part Heard Allowed
FTC/81/2010	Christopher Ryan	HM Revenue & Customs	08 October 2010	Decided on written submissions	Decided on written submissions	Dismissed

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FTC/99/2010	Attorney General	Charity Commission & Independent Schools Council <u>Interested Parties</u> National council for Voluntary Organisations (NCVO) & Education Review Group (ERG)	8 October 2010	17-27 May 2011 @ 10:30am Royal Courts of Justice, London WC2A 2LL 18 April 2011 @ 10:00am, Court 55 Royal Courts of Justice, London, WC2A 2LL	Substantive Preliminary Hearing	
TCC-JR/03/2010	Independent Schools Council (to be case managed and heard alongside FTC/99/2010)	Attorney General & Charity Commission <u>Interested Parties</u> National Council for Voluntary Organisations (NCVO) & Education Review Group (ERG)	8 October 2010	17-27 May 2011 @10:30am Royal Courts of Justice London WC2A 2LL 18 April 2011 @ 10:00am, Court 55, Royal Courts of Justice, London, WC2A 2LL	Substantive Preliminary Hearing	
FTC/78/2010	Interfish Ltd	HM Revenue & Customs	07 October 2010	20 – 21 May 2013 The Rolls Buildings, Fetter Lane, London EC4A 1NL	Substantive	Appeal Dismissed Permission to appeal to the Court of Appeal is Refused
FTC/79/2010	Hanover Company Services Ltd	HM Revenue & Customs	07 October 2010			Appeal withdrawn
FTC/80/2010	Howard Schofield	HM Revenue & Customs	05 October 2010	22 – 24 March 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed Permission to appeal to the Court of Appeal is Refused
FTC/77/2010	Hunova- Trans KFT	HM Revenue &	27 Sep. 10	22 March 2011 @ 10:30am,	Substantive	Dismissed

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		Customs		45 Bedford Square, London, WC1B 3DN		
FTC/76/2010	HM Revenue & Customs	Paul Newey T/A Ocean Finance	22 Sep. 10	04 & 05 November 2014 Royal Courts Justice, Rolls Building, 7 Rolls Building, Fetter Lane, EC4A 1NL 1 & 2 December 2011 @ 10:30am 45 Bedford Square, WC1B 3DN	Referral from ECJ Substantive	Referred to the ECJ
FTC/75/2010	Peter Gunn)	HM Revenue & Customs	02 Sep. 10	13 -14 January 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Dismissed
FTC/74/2010	West Country Vending Service Limited	HM Revenue & Customs	01 Sep. 10			Withdrawn
FTC/73/2010	B A A Limited	HM Revenue & Customs	31 August 2010	14-17 March 2011 @ 2pm on the first day and 10:30am for the remainder, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/71/2010	Gateshead Talmudical College	HM Revenue & Customs	27 August 2010	22 February 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Dismissed
FTC/72/2010	SRI International	HM Revenue & Customs	27 August 2010	18 – 19 May 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Allowed
FTC/69/2010	MJP Media Services Limited	HM Revenue & Customs	26 August 2010	19 May 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL 13 July 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive Substantive	Cancelled Appeal Dismissed
FTC/70/2010	Segesta limited (formerly Blackpool Football Properties Club Limited)	HM Revenue & Custom	26 August 2010	28 July 2011 @ 10.30am 45 Bedford Square London WC1B 3DN	Oral application for Permission to appeal refused grounds	

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				14 – 15 May 2012 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/68/2010	Miss AZ	HM Revenue & Customs	25 August 2010	17 March 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Allowed
FTC/67/2010	Linda Seaton	HM Revenue & Customs	24 August 2010	23 March 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Allowed
FTC/66/2010	ERF Limited	HM Revenue & Customs	9 August 2010	16 – 17 November 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/65/2010	Pertemps Recruitment Partnership Ltd	HM Revenue & Customs	29 July 2010	1- 2 March 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/64/2010	Blada Limited	HM Revenue & Customs	22 July 2010	10 February 2011 @ 14:00pm, 45 Bedford Square, London, WC1B 3DN 19 -20 December 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN 07 March 2013 @ 14:00pm, 45 Bedford Square, London, WC1B 3DN 30-31 July 2013 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Security of Costs hearing Security of Costs hearing Directions Security of Costs hearing	Adjourned Vacated Dismissed
FTC/63/2010	HM Revenue & Customs	Buy As You View Ltd	19 July 2010	19 January 2011 @ 10:30am, 45 Bedford	Substantive	Withdrawn

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				Square, London, WC1B 3DN		
FTC/62/2010	Regent Commodities Ltd	HM Revenue & Customs	14 July 2010	23 May 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Dismissed
FTC/61/2010	HMRC	C Atkinson and P Smith (exec of the will of W M Atkinson dec.)	7 July 2010	25 July 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Allowed
FTC/60/2010	Grattan Plc	HM Revenue & Customs	6 July 2010			Remitted to First tier
FTC/57/2010	Weight Watchers (UK) Ltd	HM Revenue & Customs	01 July 2010	04 – 05 October 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/58/2010	Sharon Lowes	HM Revenue & Customs	01 July 2010	04 – 05 October 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/59/2010	Helen Kidd	HM Revenue & Customs	01 July 2010	04 – 05 October 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/56/2010	Secret Hotels2 Limited (formerly Med Hotels Ltd)	HM Revenue & Customs	29 June 2010	29 - 30 June 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Appeal allowed Permission to appeal to Supreme Court refused
FTC/53/2010	HM Revenue & Customs	Brayfal Limited T/a DRK	28 June 2010	21 February 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL (in a 3 day window but hearing is of 2 days in duration)	Substantive	Appeal dismissed
FTC/55/2010	Goldman Sachs International	HM Revenue & Customs	28 June 2010	4-6 & 9 May 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL (First day is reading only)	Substantive	Appeal Withdrawn
FTC/50/2010	HM Revenue & Customs	FCE Bank Plc	24 June 2010	06 May 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive/costs	Appeal Dismissed
FTC/51/2010	Moneygram Payment System Inc	HMRC	24 June 2010	07- 09 June 2011 @ 10:30 am Royal Courts of Justice,	Substantive	Appeal Withdrawn

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				WC2A 2LL		
FTC/52/2010	HM Revenue & Customs	General Motors Acceptance Corporation (UK) Plc	24 June 2010	8-9 March 2011 @ 10:30am Royal Court of Justice, WC2A 2LL 24-25 January 2012 @ 10:30am Royal courts of Justice, WC2A 2LL 13 – 14 February 2012@ The Rolls Building 100 Fetter Lane London EC4A 1NL 01 October 2012@ The Rolls Building 100 Fetter Lane London EC4A 1NL	Substantive Substantive Substantive Directions	Adjourn application to hearing of the appeal. Tribunal to keep decision under review. Postponed Reference to ECJ
FTC/49/2010	Markets South West (Holding) Ltd	HMRC	23 June 2010	7 March 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Remitted to FTT for apportionment
FTC/48/2010	HM Revenue & Customs	Talentcore t/a Team Spirit	21 June 2010	21 - 22 July 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Dismissed
FTC/54/2010	Connect Global Limited	HM Revenue & Customs	21 June 2010	29 September 2010 @ 11:00 am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/47/2010	Mr L Smith	HM Revenue & Customs	17 June 2010	11- 12 April 2011 @ 10.30am, Royal Courts of Justice, WC2A 2LL	Substantive	Dismissed
FTC/46/2010	Greenbank Holidays Limited	HM Revenue & Customs	14 June 2010	4- 5 April 2011@ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/45/2010	Capital Air Services Limited (formerly Oxford Air Services Limited)	HM Revenue & Customs	26 May 2010	01 October 2010 @ 2:00 pm Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Allowed

Upper Tribunal (Tax and Chancery Chamber)
Forthcoming Hearings and Register
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FTC/43/2010	HMRC	Mr R J Taylor & Mr N Haimendorf	21 May 2010	4 November 2010 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Allowed
FTC/44/2010	HMRC	BAA Limited	21 May 2010	14-17 March 2011 @ 2pm on the first day and 10:30am for the remainder, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Allowed
FTC/41/2010	Dr Andreas Helmut Tuczka	HM Revenue & Customs	13 May 2010	8 -9 February 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/42/2010	Helena Partnerships Limited	HM Revenue & Customs	12 May 2010	1-2 February 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Dismissed
FTC/40/2010	Marcus Webb Golf Professional	HM Revenue & Customs	4 May 2010	09 May 2012 @ RCJ 20 October 2010 @ 2pm, 45 Bedford Square, London, WC1B 3DN 23 June 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL 09 May 2012 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive Directions Substantive Substantive	Permission to Court of Appeal refused Appeal Dismissed Hearing Vacated Appeal Dismissed
FTC/39/2010	HM Revenue & Customs	Mr George Anson (Swift)	16 April 2010	11-12 April 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL** 27 January 2012 @RCJ (Resumed hearing)	Substantive Resumed substantive hearing	Allowed - On Double Taxation point. Parties to arrange for the restoration of the appeal on the section 739 point.

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FTC/38/2010	St. Annes Distributor Limited	HM Revenue & Customs	14 April 2010	13 October 2010 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Allowed
FTC/36/2010	HM Revenue & Customs	Kenneth G Colquhoun	09 April 2010	11 October 2010 @ 10am, George House, George Street, Edinburgh	Substantive	Appeal Allowed
FTC/35/2010	Megantic Services Limited	HM Revenue & Customs	07 April 2010	15-16 December 2010 @ 10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/37/2010	Christopher Richards/Skye Inns Limited	HM Revenue & Customs	06 April 2010	19 July 2011 @ 10:30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Dismissed
FTC/34/2010	HM Revenue & Customs	Energys Holding UK Ltd	01 April 2010	8-9 March 2011 @ 2pm, Royal Courts of Justice, London, WC2A 2LL	Substantive	Withdrawn
FTC/33/2010	HM Revenue & Customs	First Nationwide	29 March 2010	23-25 February 2011 @ 2pm on the first day and 10:30am for the remainder, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/29/2010	Mr Andrew Berry	HM Revenue & Customs	26 March 2010	14-16 February 2011 @ 10:30am Royal Courts of Justice WC2A 2LL	Substantive	Dismissed
FTC/32/2010	Glebe Farm Dental Practice	HM Revenue & Customs	26 March 2010	24 September 2010 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Hearing vacated – Appeal withdrawn
FTC/31/2010	Forde & McHugh Limited	HM Revenue & Customs	24 March 2010	3-4 February 2011 @ 10:30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Allowed
FTC/28/2010	HM Revenue & Customs	The Rank Group	19 March 2010	19 April 2010 @ 10:30am Royal Courts of Justice WC2A 2LL 14 March 2012 @10.30am The Rolls Buildings,	Directions Directions	Remitted to First tier

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				Fetter Lane, London EC4A 1NL 25 May 2012 @ 10.30am The Rolls Bldgs. Fetter Lane, EC4A 1NL	Continued Hearing	
FTC/26/2010	POWA (Jersey) Limited	HM Revenue & Customs	17 March 2010	20 June 2011 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive	Dismissed
FTC/27/2010	Westone Wholesale Limited	HM Revenue & Customs	16 March 2010	29 March 2011 @ 10:30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Withdrawn
FTC/22/2010	Fabio Massimo Genovese	HM Revenue & Customs	12 March 2010		Withdrawn	Withdrawn
FTC/23/2010	Inbev UK Limited	HM Revenue & Customs	12 March 2010	24 – 25 January 2011 @ 10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/24/2010	Carlsberg UK Ltd	HM Revenue & Customs	12 March 2010	24 – 25 January 2011 @ 10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/25/2010	Deliverance Limited	HM Revenue & Customs	12 March 2010	20 January 2011 @ 10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Allowed
FTC/21/2010	Mr Richard King	HM Revenue & Customs	09 March 2010		Withdrawn	Withdrawn
FTC/18/2010	K & N Drinks Logistics Ltd	HM Revenue & Customs	08 March 2010	11-12 November 2010 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/19/2010	Mr A Joyce	HM Revenue & Customs	08 March 2010	11-12 November 2010 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/20/2010	Mr A Stott	HM Revenue & Customs	08 March 2010	11-12 November 2010 @10:30am, Royal Courts of Justice, London, WC2A 2LL	Substantive	Dismissed
FTC/17/2010	HM Revenue & Customs	Raymond John Phillips	26 February 2010	12 January 2011@ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Postponed

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				28 February 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	cancelled
				19 April 2011 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	appeal withdrawn
FTC/16/2010	Icebreaker 1 LLP	HM Revenue & Customs	23 February 2010	13 - 15 December 2010 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Part Allowed
FTC/14/2010	Derek William Hankinson	HM Revenue & Customs	22 February 2010	19-21 July 2010 @10:30am, Royal Courts of Justice, WC2A 2LL	Substantive	Appeal Dismissed
FTC/15/2010	Queenspice Limited	HM Revenue & Customs	22 February 2010	21 February 2011 @ 10.30am George Street, Edinburgh	Substantive/Continued Appeal	Appeal Dismissed
FTC/12/2010	Mr J L & Mrs C A Cooksey	HM Revenue & Customs	19 February 2010	N/A	N/A	Appeal withdrawn
FTC/13/2010	HM Revenue & Customs	Able UK Ltd	19 February 2010	08 December 2010 @ 10:30am Bedford Square	Substantive	Referred to the ECJ
FTC/06/2010	Purple Parking	HM Revenue & Customs	05/02/2010	24-25 November 2010 @ 10:30am, Royal Courts of Justice, WC2A 2LL 20 – 21 January 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive Substantive	vacated Appeal withdrawn
FTC/07/2010	Airparks Services Ltd	HM Revenue & Customs	05/02/2010	24-25 November 2010 @ 10:30am, Royal Courts of Justice, WC2A 2LL 20 – 21 January 2011 @ 10:30am, Royal Courts of Justice, WC2A 2LL	Substantive Substantive	vacated Appeal withdrawn

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FTC/05/2010	JD Wetherspoon Plc	HM Revenue & Customs	04/02/2010	12 – 16 December 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appellant's section 24 appeals– fail Appellant's section 26 appeals – fail Respondent's section 26 appeals – part allowed Respondent's Apportionment of prelim - fail
FTC/04/2010	HM Revenue & Customs	Diana Bryce T/A The Barn	29/01/2010	13 January 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Allowed
FTC/02/2010	Parnalls Solicitors Ltd	HM Revenue & Customs	21/01/2010	24 & 25 January 2012 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal withdrawn with the Tribunal's consent
FTC/03/2010	Al Muhammad	HM Revenue & Customs	18/01/2010			Referred back to First-Tier Tribunal
FTC/01/2010	HM Revenue & Customs	VM McLaughlin & Sons	08/01/2010	18 October 2010 @10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal withdrawn
FTC/39/2009	HM Revenue & Customs	Robert Brumpton	31 December 2009	2 August @ 10:30am Bedford Square	Substantive	Appeal Dismissed
FTC/11/2010	Angela Rosalind Simmons	HM Revenue & Customs	30/12/2009	2 August 2010 @ 10:30am Bedford Square	Substantive	Dismissed
FTC/46/2009	HM Revenue & Customs	Airtours Holiday Transport Limited	29 December 2009	5-6 October 2010 @ 10:30am, 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Allowed
FTC/45/2009	Makhlisur Rahman t/a The Viceroy Indian Restaurant	HM Revenue & Customs	23 December 2009	02 March 2011 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Vacated	Appeal withdrawn
FTC/44/2009	Michael Burton	HM Revenue & Customs	22 December 2009	30 June 2010 @ 10:30am 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Dismissed
FTC/43/2009	North Yorkshire Police	1. HM Revenue	15 December 2009	8 November 2010 @	Substantive	Appeal Dismissed

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		& Customs 2. Deborah Wade		10.30am, Royal Courts of Justice, London WC2A 2LL		
FTC/40/2009	HM Revenue & Customs	Nigel P Grogan	10 December 2009	21-22 June 2010 @ 10:30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/41/2009	Nigel P Grogan	HM Revenue & Customs	10 December 2009	21-22 June 2010 @ 10:30am Royal courts of Justice London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/42/2009	HM Revenue & Customs	North Yorkshire Police & Deborah Wade	10 December 2009	8 November 2010 @ 10.30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Dismissed
FTC/37/2009	HBOS Treasury Services Limited	HM Revenue & Customs	9 December 2009	4-6 October 2010 @ 10.30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Withdrawn
FTC/38/2009	HM Revenue & Customs	HBOS Treasury Services Limited	9 December 2009	4-6 October 2010 @ 10.30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Withdrawn
FTC/08/2010	John Alexander Godden	HM Revenue & Customs	08/12/2009	2 August 2010 @ 10:30am Bedford Square	Substantive	Dismissed
FTC/36/2009	ATEC Associates Limited	HM Revenue & Customs	4 December 2009	18 May 2010 @ 10:30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal allowed
FTC/10/2010	Clifford Bonner	HM Revenue & Customs	04/12/2009	2 August 2010 @ 10:30am Bedford Square	Substantive	Dismissed
FTC/09/2010	Michael John Phillips	HM Revenue & Customs	03/12/2009	2 August 2010 @ 10:30am Bedford Square	Substantive	Dismissed
FTC/33/2009	HM Revenue & Customs	Andrew Michael Brander as Executor of the Rt Hon. Gerald Arthur James, Fourth Earl of Balfour	2 December 2009	5-7 May 2010 OSSC Tribunal George Street Edinburgh	Substantive	Appeal Dismissed
FTC/34/2009	William John Swales	HM Revenue & Customs	27/11/2009	2 August @ 10:30am Bedford Square	Substantive	Dismissed
FTC/35/2009	Deborah Wade	HM Revenue & Customs	26 November 2009	8 November 2010 @ 10.30am, Royal Courts of Justice, London WC2A 2LL	Substantive	Appeal Dismissed

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FTC/32/2009	Marks & Spencer Plc	HM Revenue & Customs	18 November 2009	1-3 March 2010 10.30am Royal Courts of Justice WC2A 2LL	Substantive	Appeal part allowed
FTC/31/2009	Late Editions Limited	HM Revenue & Customs	17 November 2009	9 – 10 Feb 2011 @ 10:30am Bedford Square	Substantive	Appeal Struck – Out (non compliance)
FTC/30/2009	HM Revenue & Customs	Philips Electronics (UK) Limited	12 November 2009	28-29 June 2010 10.30am, Royal courts of Justice, London, WC2A 2LL 20 December 2010 @ 10:30 am Royal Courts of Justice, WC2A 2LL	Substantive Directions	Cancelled
FTC/29/2009	HM Revenue & Customs	Pendragon Plc	10 November 2009	10-13 May 2011 @ 10.30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal allowed
FTC/28/2009	HM Revenue & Customs	Marks & Spencer Plc	6 November 2009	1-3 March 2010 10.30am Royal Court of Justice London, WC2A 2LL	Substantive	Appeal part allowed
FTC/27/2009	Laerstate BV	HM Revenue & Customs	5 November 2009	13-15 December 2010 @ 10.30am Royal Courts of Justice London, WC2A 2LL 14 January 2011 @ 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive Directions	Hearing vacated Appeal struck Out 1/3/2011
FTC/26/2009	HM Revenue & Customs	Legal & General Assurance Society	3 November 2009	12-14 July 2010 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/25/2009	HM Revenue & Customs	London Clubs Management Limited	2 November 2009	9-11 June 2010 @ 10:30am Royal Courts of Justice London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/30/2010	Mr Michael Dobson	HM Revenue & Customs	01 November 2009	2 August 2010 @ 10:30am Bedford Square	Substantive	Dismissed
FTC/24/2009	Euro Stock Shop Limited	HM Revenue &	30 October 2009	5-6 July 2010 10.30am	Substantive	Appeal Dismissed

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		Customs		Royal courts of Justice London, WC2A 2LL		
FTC/23/2009	HM Revenue & Customs	Mr E W Burton & Others	13 October 2009	6-7 May 2010 10.30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Hearing vacated, appeal withdrawn.
FTC/20/2009	Grimsby College Enterprises Limited	HM Revenue & Customs	2 October 2009	25 April 2010 10.30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Decision released – Dismissed.
FTC/21/2009	HM Revenue & Customs	Moorbury Limited	2 October 2009	24 May 2010 10.30am Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/19/2009	Mr M Klincke	HM Revenue & Customs	30 September 2009	28-29 April 2010, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/18/2009	S & I Electronics	HM Revenue & Customs	25 September 2009	1-3 December 2010 @ 10.30am Royal Courts of Justice London, WC2A 2LL 05- 07 December 2011 @ 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive Substantive	Postponed Remitted to First tier Tribunal
FTC/17/2009	HM Revenue & Customs	S & I Electronics	16 September 2009	1-3 December 2010 @ 10.30am Royal Courts of Justice London, WC2A 2LL 05- 07 December 2011 @ 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive Substantive	Postponed Remitted to First tier Tribunal
FTC/15/2009	HM Revenue & Customs	Lawrence Jones & Joan Jones	14 September 2009	5 January 2010 10.30am Alexandra House, Manchester, M3 2JA	Substantive	Appeal Dismissed
FTC/16/2009	Mr John Mason	HM Revenue & Customs	14 September 2009	24-25 March 2010 10.30am George House, 126 George	Substantive	Appeal Dismissed

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				Street, Edinburgh, EH2 4HH		
FTC/13/2009	Plymouth Marine Laboratory	HM Revenue & Customs	19 August 2009	26 May 2010 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive	Hearing vacated, appeal withdrawn.
FTC/14/2009	Dawson Group Plc	HM Revenue & Customs	19 August 2009	25 March 2010 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/12/2009	Mithras (Wine Bars) Ltd	HM Revenue & Customs	13 August 2009	5 March 2010 10.30am 45 Bedford Square, London, WC1B 3DN	Substantive	Remitted back to First-tier Tribunal Tax
FTC/10/2009	The Lower Mill Estate Limited	HM Revenue & Customs	5 August 2009	28-29 June 2010, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Allowed
FTC/11/2009	PA Holdings	HM Revenue & Customs	5 August 2009	16-18 February 2010 10.30am Royal Courts of Justice London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/09/2009	Mr R J Smith	HM Revenue & Customs	28 July 2009			Appeal Withdrawn on 22/07/2010
FTC/08/2009	HM Revenue & Customs	PA Holdings	24 July 2009	16-18 February 2010, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal Dismissed
FTC/07/2009	Mr & Mrs Coll	HM Revenue & Customs	20 July 2009	4-5 March 2010 10.30am 45 Bedford Square, London, WC1B 3DN	Substantive	Appeal Dismissed
FTC/06/2009	HM Revenue & Customs	Steven Lunn	7 July 2009	19 November 2009 10.30am 45 Bedford Square, London, WC1B 3DN	Substantive	Decision released on 26 November 2009
FTC/05/2009	Marks and Spencer Plc	HM Revenue & Customs	29 June 2009	See above	Substantive	Appeal part allowed
FTC/04/2009	HM Revenue & Customs	Marks and Spencer Plc	16 June 2009	1-3 March 2010 10.30am Court 55, Royal Courts of Justice, London, WC2A 2LL	Substantive	Appeal part allowed

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FTC/02/2009 & FTC/22/2009	Privacy Application	HM Revenue & Customs	2 June 2009	Details withheld	Substantive	Directions issued on 3 December 2009 Decision released 14 December 2009
FTC/03/2009	Cable and Wireless PLC	HM Revenue & Customs	15 May 2009	N/A	N/A	APPEAL WITHDRAWN
FTC/01/2009	Compound Interest Project: (1) John Wilkins (Motor Engineers) Limited (2) John Pudney Limited t/as Horsham Motors (3) Square Furneaux Limited (4) Robmar Limited t/as Worthin Kia (5) Lookers Plc	HM Revenue & Customs	11 May 2009	8 June-12 June 2009 10.30am Court 55 Royal Courts of Justice Strand, London, WC2A 2LL	Substantive	Decision released on 15 September 2009