

IN THE TRURO COUNTY COURT

BETWEEN

D J &amp; A ARTHUR (Claimants)

and

J H &amp; K M LAYTE (Defendants)

FIRST DEFENDANT'S BILL OF COSTS TO BE ASSESSED PURSUANT  
TO THE ORDER DATED 23rd NOVEMBER 2005

VAT No. 447 3892 14

In these proceedings the claimants attempted to sell a property, jointly owned with the defendants, at less than the amount the defendants believed to be market value, by claiming a senior partnership role. The claimants also engineered a boundary dispute to prevent the property being sold to someone who was not their preferred buyer.

The case went to court on 16th June 2003 before Recorder Parish. Recorder Parish was unable to deal with the claim because the property had not been sold. Recorder Parish found in favour of the defendants regarding their counterclaim.

Once the property had been sold, the claimants refused to discuss settlement and instead restored their claim (albeit now with no relevant pleadings). The claimants then introduced a new dispute regarding the alleged theft (by the first defendant) of a fabric rolling machine. After a nine month campaign to prevent the proceeds of sale being released from court the claimants were ordered to enter amended particulars of claim. This they did without supplying a single document in support of any of the 24 Heads. The claimants then entered an application for the return of the fabric rolling machine (or £6000). This application was heard by Recorder Parish on 27 April 2005. Recorder Parish dismissed the claim. The first claimant sought permission to appeal from the Court of Appeal but this was refused on 25 September 2005.

The case went to court again on 21st November 2005 and, within minutes of the trial starting, the claimants dropped their amended claim but wished the Judge to rule on their alleged senior partnership role. Recorder Harrap concurred with the defendants that the claimants had no senior partnership role and awarded the defendants costs against the claimants in the proportion of 60% of the first defendant's costs and 80% of the second defendant's costs.

The first claimant sought permission to appeal the Order from the Court of Appeal but this was also refused on 9 May 2006. Since that date it has proved impossible to open any dialogue regarding costs and outstanding issues with the claimants since they have not responded to any of the defendants' attempts to do so.

# Notice of commencement of assessment of bill of costs

In the <b>TRURO COUNTY COURT</b>	
<b>Claim No.</b>	PZ 200604
<b>Claimant</b> <small>(include Ref.)</small>	DJ & A Arthur
<b>Defendant</b> <small>(include Ref.)</small>	JH & KM Layte

To the claimant(~~defendant~~)

Following an **Order** *(insert name of document eg. order, judgment)* dated **24/11/2005** (copy attached) I have prepared my Bill of Costs for assessment. The Bill totals \***£99,681.75** If you choose to dispute this bill and your objections are not upheld at the assessment hearing, the full amount payable (including the assessment fee) will be **£ 99,681.75** (together with interest *(see note below)*). I shall also seek the costs of the assessment hearing

Your points of dispute must include

- details of the items in the bill of costs which are disputed
- concise details of the nature and grounds of the dispute for each item and, if you seek a reduction in those items, suggest, where practicable, a reduced figure

You must serve your points of dispute by **20/05/2008** *(insert date 21 days from the date of service of this notice)* on me at:- *(give full name and address for service including any DX number or reference)*

**JH Layte**  
**Winter Cottage**  
**Goongumpas**  
**Redruth TR16 5JL**

You must also serve copies of your points of dispute on all other parties to the assessment identified below *(you do not need to serve your points of dispute on the court)*.

I certify that I have ~~also~~ served the following person(s) with a copy of this notice and my Bill of Costs:- *(give details of persons served)*

**DJ & A Arthur**  
**PO Box 42**  
**Truro**  
**Cornwall TR3 7HL**

If I have not received your points of dispute by the above date, I will ask the court to issue a default costs certificate for the full amount of my bill *(see above\*)* plus fixed costs and court fee in the total amount of **£ 99,681.75**

Signed

  
~~(Claimant)(Defendant)(Solicitor)~~

Date **23/04/2008**

**Note:** Interest may be added to all High Court judgments and certain county court judgments of £5,000 or more under the Judgments Act 1838 and the County Courts Act 1984.

The court office at

is open between 10 am and 4 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number

# General Form of Judgment or Order

To the Defendant

John Howard Layte  
Goonhillend Cottage  
Higher Goongumpas Lane  
Crofthandy  
St Day  
Redruth Cornwall  
TR16 5JL

In the	
TRURO	
County Court	
Claim Number	PZ200604
Claimant (including ref.)	David John & Annette Arthur
Defendant (including ref.)	John Howard Layte + 1 other
Date	24 November 2005

Before **MR RECORDER HARRAP** sitting at Bodmin County Court, Cockswell House, Market Street, Bodmin, Cornwall on the 21 November 2005.

Upon hearing both parties in person  
and Upon the Claimants withdrawing their Claim  
and Upon the Defendants withdrawing any Counterclaim they may still have  
and Upon both parties withdrawing any appeal they have outstanding

## BY CONSENT IT IS ORDERED THAT

1 The Claim and Counterclaim be dismissed

## AND IT IS ORDERED THAT

- 2 The Claimants do pay 60% of the costs of the First Defendant, such costs to be assessed by detailed assessment if not agreed
- 3 The Claimants do pay 80% of the costs of the Second Defendant, such costs to be assessed by detailed assessment if not agreed

The sum of £7,500 and any interest thereon standing to the credit of this action be paid out as follows:

- a) as to £654.25 to the Second Defendant
- b) as to the balance:
  - i) a quarter is to be paid out to the First Defendant as his beneficial entitlement;
  - ii) a quarter is to be paid out to the Second Defendant as her beneficial entitlement;
  - iii) a further quarter is to be paid out to the First Defendant on account of the costs that the Claimant's have been ordered to pay him;
  - iv) a further quarter is to be paid out to the Second Defendant on account of the costs that the Claimants have been ordered to pay her



## (2) CERTIFICATE AS TO INTEREST AND PAYMENTS

I certify that:

- No rulings have been made in this case which affects my/the receiving party's entitlement (if any) to interest on costs.
- or
- The only rulings made in this case as to interest are as follows:  
*[give brief details as to the date of each ruling, the name of the Judge who made it and the text of the ruling]*
- and
- No payments have been made by any paying party on account of costs included in this bill of costs.
- or
- The following payments have been made on account of costs included in this bill of costs:  
*[give brief details of the amounts, the dates of payment and the name of the person by or on whose behalf they were paid]*

Please refer to the Order of 24 November 2004

My interpretation is that since the Defendants were entitled to half of the funds held in court anyway the Claimant (paying party) had only paid the Defendants £7500/2. Which is £3750. The second defendant was additionally awarded £654.25. Leaving 3095.75. Half of which is 1547.87 that I have been paid so far. I have deducted this amount from my bill. I appreciate there was interest paid on the amount held in Court (to both parties) and other factors (such that half of the £654.25 was the Defendants debt anyway and it was actually the first Defendant that paid the £654.25 bill!) This will have to be decided at the assessment hearing.

I do not remember the exact date of payment but believe it was January 2005. Court records will be able to confirm



21 APRIL 2005

Item No.	Chronology of Hearings / Orders	VAT	Ex VAT	£ Amount	Own Cost
	<b>T Walsh, Solicitors</b> 19/07/02 to 02/04/03				
1	15/07/02 Claimants application for injunction to prevent Defendants interfering in sale of property				
2	26/07/02 Claimants application for interlocutory injunction Penzance District Judge Griggs				
3	02/08/02 Hearing of interim injunction Injunction refused - costs in the case				
4	06/08/02 Claimants application re possession of land annexed by Berrymans Penzance District Judge Thomas				
5	07/11/02 Directions hearing - costs in the case Penzance District Judge Thomas				
6	12/12/02 Date of trial - costs in the case Penzance District Judge Thomas				
7	20/02/03 hearing re consent order - costs in the case				
8	21/03/03 Defendants application - extension of time for service of witness statements				
		0.00	0.00	0.00	
		0.00	0.00	0.00	
	Penzance District Judge Middleton				
9	30/04/03 Hearing re Claimant in breach of CPR 29.6(2) Claimants to show why they should not be responsible for the cost of the 14/5/03 hearing below Time engaged 1.5 hours (File listing questionnaire) 75.00 Mileage 46 @ £0.45 20.70 Car Parking 2.40				
				23.10	75.00
	Penzance District Judge Healey				
10	14/05/03 Hearing re sale to Butler See 9 above re costs Time engaged 2.5 hours 125.00 Mileage 46 @ £0.45 20.70 Car Parking 2.40				
				23.10	125.00
11	10/06/03 Claimants application to strike out defence re non disclosure of (non existent) documents				
	Truro Recorder Parish				
12	16 & 17/06/03 Trial Claim adjourned until sale of property completed Judgment for Defendants on counterclaim costs to be decided by trial judge Time engaged 14 hours 700.00 Mileage 34 @ £0.45 15.30 Car Parking 4.00				
				19.30	700.00
13	15/07/03 Claimants application to send defendants to prison for refusing disclosure/Claimants orders				
	Penzance District Judge Griggs				
14	01/08/03 Hearing re contract race Costs in case Time engaged 2.5 hours 125.00 Mileage 46 @ £0.45 20.70 Car Parking 2.40				
				23.10	125.00
15	11/08/03 Defendants application re Claimants refusal to sell to Limited Company				
	To Summary Page 2	0.00	0.00	88.60	1025.00

Item No.	Chronology of Hearings / Orders	VAT	Ex VAT	£ Amount	Own Cost
16	Penzance District Judge Thomas 15/08/03 Hearing re 2nd contract race No order for costs Time engaged 2.5 hours 0.00 Mileage 46 @ £0.45 0.00 Car Parking 0.00			0.00	0.00
17	21/08/03 Claimants appeal District Judge Thomas order of 15/08/03 Plymouth Judge Overend				
18	28/08/03 Hearing re Claimants appeal/transcript Permission to appeal No order for costs				
19	Truro District Judge Griggs 11/09/03 Hearing No order because of outstanding appeal Costs in case Time engaged 2.5 hours 125.00 Mileage 17 @ £0.45 7.65 Car Parking 2.40			10.05	125.00
20	Truro Judge Neligan 13/10/03 Hearing re GP appointed to act in sale Property to be sold without further delay No order for costs Time engaged 2.5 hours 0.00 Mileage 17 @ £0.45 0.00 Car Parking 0.00				0.00
21	10/03 Court application to ask why Grylls & Paige are not acting				
22	30/10/03 Defendants application for order for sale			30.00	
23	04/11/03 Claimants application for adjournment Claimant unwell				
24	Exeter Judge Overend 07/11/03 Hearing re sealed bid No order for costs Time engaged 6 hours 0.00 Mileage 186 @ £0.45 0.00 Car Parking 0.00			0.00	0.00
25	<b>Grylls &amp; Paige</b> 07/11/03 Cost of Barrister at Judge Overend hearing	0.00	0.00	0.00	
26	Plymouth Judge Overend 21/11/03 Hearing re claim to stand dismissed unless restored by Claimants No order for costs Time engaged 4 hours 0.00 Mileage 120 @ £0.45 0.00 Car Parking 0.00			0.00	0.00
27	Penzance District Judge Thomas 27/11/03 Order for claim to be restored No order for costs				
	To Summary Page 3	0.00	0.00	40.05	125.00

Item No.	Chronology of Hearings / Orders	VAT	Ex VAT	£ Amount	Own Cost
28	Penzance District Judge Thomas 02/01/04 Order for claim to be stayed to enable the parties to attempt settlement No order for costs				
29	19/01/04 Defendants application for release of proceeds of sale from court - 7 pages			30.00	
30	Penzance District Judge Thomas 22/01/04 Order to deal with Defendants application without a hearing				
31	Penzance District Judge Thomas 19/02/04 Order to deal with Defendants application without a hearing again (after representations from Claimant)				
32	Penzance District Judge Thomas 09/03/04 Hearing re distribution of sale proceeds 25% each - no order for costs Time engaged 2.5 hours Mileage 41 @ £0.45 Car Parking				
				0.00	
				0.00	
				0.00	
33	17/04/04 Claimants appeal against payout				
34	Plymouth Judge Overend 09/05/04 Order re date of appeal				
35	05/07/04 Defendants application to strike out claim - Claimants have not filed alloc quest - 2 pages			30.00	
36	Plymouth Judge Overend 28/07/2004 Hearing re Arthur alloc quest / arthur appeal Claimant given further time. Appeal partly allowed Claimant half costs of appeal, Defendants all costs Time engaged 4 hours Mileage 120 @ £0.45 Car Parking				
				200.00	
				54.00	
				2.00	
37	Penzance District Judge Thomas 11/08/04 Order - transfer case to Truro No order for costs			56.00	200.00
38	Truro District Judge Griggs 03/09/04 Order - Claimants to file amended pleadings by 22 September - no order for costs				
39	Truro District Judge Griggs 12/10/04 Order - Claim struck out unless Claimants amended pleadings filed by 26 October No order for costs				
40	26/10/04 Claimants application - amended claim				
41	04/11/04 Claimants application - return FRM				
42	Truro District Judge Griggs 04/11/04 Date for directions hearing No order as to costs				
	To Summary Page 4	0.00	0.00	116.00	200.00

Item No.	Chronology of Hearings / Orders	VAT	Ex VAT	£ Amount	Own Cost
43	Truro District Judge Mitchell 17/01/05 Directions hearing and take FRM claim back to Recorder Parish Costs in case Time engaged 2.5 hours 125.00 Mileage 18 @ £0.45 7.65 Car Parking 2.40			10.05	125.00
44	Exeter Recorder Parish 10/02/05 Hearing re FRM cancelled Time engaged 6 hours 300.00 Mileage 0 @ £0.45 0.00 Car Parking 2.00			2.00	300.00
45	14/03/05 Date for Recorder Parish hearing				
46	Truro Recorder Parish 27/04/05 Hearing re FRM Case against K Layte dismissed Case against both Defendants dismissed No order as to costs Time engaged 7 hours 0.00 Mileage 18 @ £0.45 0.00 Car Parking 0.00			0.00	0.00
47	11/05/05 Claimants appeal against Recorder Parish order				
48	30/08/05 Defendants application re disclosure				
49	30/08/05 List of Documents				
50	Exeter Judge Overend 07/09/05 Date for Claimants appeal				
51	Truro District Judge Griggs 08/09/05 Date for disclosure hearing				
52	London Lord Justice Steel 25/09/05 Claimants appeal refused				
53	28/09/05 Claimants application to strike out defence re non disclosure of (non existent) documents				
54	Truro District Judge Mitchell 28/09/05 Hearing re disclosure Costs in case Time engaged 2.5 hours 125.00 Mileage 17 @ £0.45 7.65 Car Parking 1.20			8.85	125.00
55	Truro District Judge Mitchell 11/10/05 Claimant to pay listing fee				
56	Truro District Judge Mitchell 19/10/05 Claimant has paid listing fee  27/10/05 2nd Witness Statement - 4 pages 31/10/05 3rd Witness Statement - 12 pages				
	To Summary Page 5	0.00	0.00	20.90	550.00



Item No.	Chronology of Hearings / Orders	VAT	Ex VAT	£ Amount	Own Cost
	<b>Hancock Caffin</b>				
57	18/01/05 to 10/02/05 Attendances on clients, work done on perusing documents and drafting witness statement, instructing Counsel, completing amended defence to counterclaim, completing proof of evidence	0.00	0.00	0.00	
58	14/02/05 to 21/03/05 Attendance on clients, work done on drafting Part 36 offer, reading defendants counterclaim, discussion and correspondence	0.00	0.00	0.00	
59	22/03/05 to 16/06/05 Attendances on clients, work done on case	0.00	0.00	0.00	
60	17/06/05 to 24/08/05 Attendances on clients, work done on specific disclosure, pre-trial check list and witness statement	0.00	0.00	0.00	
61	25/08/05 to 27/09/05 Attendances on clients, work done on witness statement, chronology, listing questionnaire	0.00	0.00	0.00	
62	Court fees £60 (£30 each)		60.00	30.00	
63	Counsel fees	0.00	0.00	0.00	
	<b>Bodmin</b>				
64	21/22/23/11/05 Trial Recorder Harrap Time engaged 24 hours Mileage 183 @ £0.45 Car Parking				
	1200.00 79.65 6.00 <hr/>			85.65	1200.00
65	02/03/06 Claimants application for permission to appeal				
66	11/04/06 Claimants application to set aside all orders				
67	09/05/06 Claimants refused permission to appeal				
68	02/06/06 Default Costs Certificate set aside				
	<b>To Summary Page 6</b>	0.00	60.00	115.65	1200.00

Item No.	Description of Work Done as self litigant	VAT	Ex VAT	£ Amount	Own Cost
	<b>First Defendant</b>				
	<b>May 2002</b>				
69	Attendances on and communications with estate agents and valuers, over and above what should have been necessary to sell the property, due to the First Claimant mistakenly assuming a senior role and refusing to accept a realistic selling price 21 hours				1050.00
70	Attendances on and communications with the Second Defendant, discussion of the Claimants irrational behaviour 22 hours				1100.00
71	Attendances on and communications with the Claimants, to try and get them to see sense 9 hours				450.00
72	Work done on a website, the only way of advertising the property as the Claimants refused to allow estate agents to be instructed in the normal way 25 hours				1250.00
73	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 37 hours				1850.00
	<b>June 2002</b>				
74	Attendances on and communications with estate agents and valuers, over and above what should have been necessary to sell the property, due to the First Claimant continuing to assume a senior role or accept realistic selling price 43 hours				2150.00
75	Attendances on and communications with the Second Defendant, discussion of Chisholms advice and the Claimants bizarre behaviour, who would want to sell a property at less than it was worth? 49 hours				2450.00
76	Attendances on and communications with the Claimants, to try and get them to behave like responsible partners 15 hours				750.00
77	Work done on documents, particularly the purple letter, in an effort to persuade the Claimants they are wrong 35 hours				1750.00
78	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them. (involving drawing plans) 116 hours				5800.00
79	Travel GHE to Redruth 6 hours 99 miles at £0.45			44.55	300.00
80	Travel GHE to Falmouth 2 hours 36 miles at £0.45			16.20	100.00
	<b>Chisholms, Solicitors</b>				
81	21/06/02 - Expert advice re Claimants threat of selling the property with no reserve	22.31	127.50		
	<b>Nalders, Solicitors</b>				
82	04/07/02 to 12/07/02 - Expert advice re Claimants threat of court action and sell without chalet land	21.87	125.00	73.44	
	<b>July 2002</b>				
83	Work done on documents to produce to Nalders 15 hours				750.00
84	Attendances on and communications with Nalders 6 hours				300.00
85	Work done on documents to produce to Walsh 27.5 hours				1375.00
86	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 51 hours				2550.00
87	Attendances on and communications with the Second Defendant, discussion of Nalders advice and the Claimants unbelievable behaviour regarding appointment of estate agents and boundary dispute. Attendance / instructing T Walsh 33 hours				1650.00
88	Attendances on and communications with the Claimants, to try and get them to behave like normal business partners and sell at realistic price 35 hours				1750.00
	<b>To Summary Page 7</b>	44.18	252.50	134.19	27375.00

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
89	Attendances on and communications with estate agents and valuers, over and above what should have been necessary to sell the property, due to the First Claimant mistakenly assuming a senior role and force a sale at a very low price 12 hours				600.00
90	Work done on a website, the only way of advertising the property as the Claimants refused to allow estate agents to be instructed 7 hours				350.00
91	Attendances on neighbours to try and resolve the boundary dispute the Claimants have started delaying the sale of the property 4 hours				200.00
92	Attendances on and correspondence with the tenant to gain information the Claimants are refusing to provide 5 hours				250.00
93	Travel GHE to Truro 2 hours 34 Miles at £0.45			15.30	100.00
94	Travel GHE to Redruth 0.66 hour 11 miles at £0.45			4.95	33.00
95	Travel GHE to Falmouth 1 hour 18 miles at £0.45			8.10	50.00
<b>August 2002</b>					
96	Attendances on and communications with the Claimants, to try and sell the property (Walsh dealing with claim), over and above what should have been required between partners 2 hours				100.00
97	Attendances on and communications with the Second Defendant, discussion of the ghastly situation the Claimants have put us in and how to deal with it 7 hours				350.00
98	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 6 hours				300.00
99	Travel GHE to Redruth 1.33 hours 22 miles at £0.45			9.90	66.50
<b>September 2002</b>					
100	Attendances on and communications with the Claimants, to try and sell the property (Walsh dealing with claim) 4.5 hours				225.00
101	Attendances on and communications with the Second Defendant, discussion of how to deal with the boundary dispute and the Claimants supposed settlement offers, amongst other things 3 hours				150.00
102	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 13.5 hours				675.00
103	Travel GHE to Redruth 0.66 hour 11 miles at £0.45			4.95	33.00
<b>October 2002</b>					
104	Attendances on and communications with the Claimants, to try and sell the property (Walsh dealing with claim) 0.5 hours				25.00
105	Attendances on and communications with the Second Defendant, discussion of how to resolve the Claimants irrational behaviour 6 hours				300.00
106	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 0.5 hours				25.00
<b>November/December 2002</b>					
107	Attendances on neighbours to try and resolve the boundary dispute the Claimants have started thus delaying the sale of the property 6 hours				300.00
108	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 5 hours				250.00
To Summary Page 8		0.00	0.00	43.20	4382.50

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
109	Attendances on and communications with the Second Defendant, discussion of the Claimants offers and rescinded offers 15 hours				750.00
110	Travel GHE to Redruth 0.66 hour 11 miles at £0.45			4.95	33.00
<b>January 2003</b>					
111	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 3 hours				150.00
112	Attendances on and communications with the Second Defendant, discussion of trying to resolve the situation the Claimants have put us in 7 hours				350.00
<b>February 2003</b>					
113	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 32 hours				1600.00
114	Attendances on and communications with the Second Defendant, discussion of trying to resolve the situation the Claimants have put us in 4 hours				200.00
115	Travel GHE to Redruth 1.33 hours 22 miles at £0.45			9.90	66.50
<b>March 2003</b>					
116	Attendances on and communications with prospective purchasers, work that should have been done by estate agents if the Claimants had not dismissed them 33 hours				1650.00
117	Attendances on and communications with Walsh re conveyancing the property (not part of the claim) as Claimants still being as obstructive as possible regarding a sale 6 hours				300.00
118	Attendances on and communications with the Second Defendant, discussion of the Claimants unacceptable offer 11 hours				550.00
119	Work done on Claimants evidence and witness statements 17 hours				850.00
120	Travel GHE to Redruth 1.33 hours 22 miles at £0.45			9.90	66.50
<b>April 2003</b>					
121	Work done on listing questionnaire, completion of application for extension of time for witness statements and witness statements 47 hours				2350.00
122	Attendances on and communications with the Second Defendant, discussion of the Claimants threat to amend his claim, refusal to sign Berryman consent order and the rest of the case 15 hours				750.00
123	Attendances on and communications with the Claimants, to try and sell the property 16 hours				800.00
<b>May 2003</b>					
124	Work done on preparation of evidence for 14 May hearing, witness statements and preparation for trial 55 hours				2750.00
125	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant obstructing the sale to Butler 2 hours				100.00
126	Attendances on and communications with the Second Defendant, discussion of the Claimants reluctance to sell the property at its market value or to Butler 27 hours				1350.00
127	Attendances on and communications with the Claimants, to try and sell the property, to try and simultaneously exchange witness statements and exchange documents 8 hours				400.00
128	Attendances and communications with prospective purchasers and their solicitors in an effort to sell the property 21 hours				1050.00
To Summary Page 9		0.00	0.00	24.75	16116.00

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
<b>June 2003</b>					
129	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant still mistakenly assuming a senior role 8 hours				400.00
130	Work done on Claimants supplemental evidence 5 hours				250.00
131	Work done on preparation for trial and Claimants application to strike out defence 20 hours				1,000.00
132	Attendances on and communications with the First Claimant in an effort to agree a trial bundle and get the First Claimant to supply copy evidence 10 hours				500.00
133	Attendances on and communications with the Second Defendant, discussion of the preparation for trial, claimants application to strike out defence, and claimants non co-operation with trial bundle 34 hours				1700.00
134	Attendances and communications with prospective purchasers and their solicitors in an effort to sell the property 7 hours				350.00
135	Attendances on and correspondence with Thurstan Hoskin because of the First Claimant's continued assumption of a senior role 5 hours				250.00
136	Attendances on and correspondence with the Court of Appeal 10 hours				500.00
137	Travel GHE to Wadebridge 1.5 hours 60 miles at £0.45			27.00	75.00
<b>July 2003</b>					
138	Attendances on and correspondence with Grylls & Page and Thurstan Hoskin, over and above what should have been necessary to sell the property, due to the First Claimant still mistakenly assuming a senior role 13 hours				650.00
139	Attendances and communications with prospective purchasers and their solicitors in an effort to sell the property 20 hours				1000.00
140	09/07/03 - Expert advice re Claimants refusal to sign contract 4 hours				200.00
141	Work done on 01 August hearing 7 hours				350.00
142	Attendances on and communications with the Claimants, to try and sell the property 3 hours				150.00
143	Attendances on and communications with the Second Defendant, discussion of the Claimants application have us imprisoned and why the Claimants do not want to sell to the highest bidder? 16 hours				800.00
144	Travel GHE to Wadebridge 1.5 hours 60 miles at £0.45			27.00	75.00
145	Travel GHE to Camborne 1 hour 16 miles at £0.45			7.20	50.00
<b>August 2003</b>					
146	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant objecting to the court decision 10 hours				500.00
147	Work done on 11 August application and 15 August hearing 6 hours				300.00
148	Attendances on and correspondence with First Claimant regarding new increased offer which First Claimant refuses to accept 4 hours				200.00
149	Attendances on and correspondence with prospective buyers regarding new increased offer 4 hours				200.00
150	Work done on First Claimant's appeal and 11 September hearing 20 hours				1000.00
151	Attendances on and communications with the Second Defendant, discussion of Claimants appeal, Judge Overend communication and the Claimants bizarre behaviour 18 hours				900.00
To Summary Page 10		0.00	0.00	61.20	11400.00



Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
152	Attendances on and communications with the Court of Appeal ½ hour				25.00
	<b>September 2003</b>				
153	Attendances on and correspondence with prospective buyers regarding new increased offer and appeal 7 hours				350.00
154	Attendances on and communications with estate agents and valuers, over and above what should have been necessary to sell the property, due to the First Claimant mistakenly assuming a senior role 4 hours				200.00
155	Attendances on and correspondence with First Claimant regarding another new increased offer which First Claimant refuses to accept 4 hours				200.00
156	Work done on 11 September hearing 3 hours				150.00
157	Work done on 13 October hearing 8 hours				400.00
158	Attendances on and communications with the Second Defendant, discussion of 11 September hearing, 13 October hearing and the Claimants even more imbecilic behaviour 8 hours				400.00
159	Attendances on and communications with the Exeter Appeal Court regarding the Claimants appeal 2 hours				100.00
160	Travel GHE to Wadebridge 1.5 hours 60 miles at £0.45			27.00	75.00
	<b>October 2003</b>				
161	Attendances on and communications with the Second Defendant, discussion of the Claimants refusal to sell to the highest bidder 4 hours				200.00
162	Work done on 07 November hearing and 30 October application and attendances on and communications with the Court 32 hours				1600.00
163	Attendances on and correspondence with prospective buyers regarding new increased offer and appeal 4 hours				200.00
164	Attendances on and correspondence with the First Claimant regarding new purchaser and gas board break-in 6 hours				300.00
165	Attendances on and correspondence with Grylls & Page regarding the First Claimant's threats 1 hour				50.00
166	Attendances on and communications with the Exeter Appeal Court regarding the Claimants appeal 10 hours				500.00
	<b>November 2003</b>				
167	Work done on application of 07 November 8 hours				400.00
168	Attendances on and correspondence with First Claimant regarding new increased offer which First Claimant refuses to accept 3 hours				150.00
169	Attendances on and correspondence with prospective buyers regarding new increased offer and appeal 7 hours				350.00
170	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant objecting to the court decision 9 hours				450.00
171	Work done on 21 November hearing 7 hours				350.00
172	Attendances on and communications with the Second Defendant, discussion of the Claimants refusal to collect evidence and FRM 2 hours				100.00
173	Attendances on and communications with the Court of Appeal 2 hours				100.00
	<b>To Summary Page 11</b>	0.00	0.00	27.00	6650.00

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
<b>December 2003</b>					
174	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant objecting to the court decision 1 hour				50.00
175	Attendances on and communications with the Second Defendant, discussion of the Claimants restored claim without pleadings 9 hours				450.00
176	Attendances on and correspondence with First Claimant regarding new increased offer which First Claimant refuses to accept 2 hours				100.00
177	Attendances on and communications with the Court of Appeal, permission to appeal refused but later allowed following correspondence 2 days				2300.00
178	Travel GHE to London train fare, overnight stay			160.00	1200.00
<b>January 2004</b>					
179	Attendances on and correspondence with Grylls & Page, over and above what should have been necessary to sell the property, due to the First Claimant objecting to the court decision 1 hour				50.00
180	Attendances on and communications with the Second Defendant, discussion of the Claimants refusal to settle out of court at £37,167. First Claimant thinks we should pay him £95,658. 11.5 hours				575.00
181	Work done on application 10 hours				500.00
182	Attendances on and communications with the Police after the First Claimant maliciously accused the First Defendant of stealing the FRM (fabric rolling machine) (part of the Claimants' claim) 40 hours				2000.00
183	Travel GHE to Camborne 2 hours 32 miles at £0.45			14.40	100.00
<b>February 2004</b>					
184	Attendances on and communications with the Second Defendant, discussion of the Claimants current campaign to delay the release of funds 8.5 hours				425.00
185	Attendances on and communications with Court re Claimants current campaign to delay the release of funds 2 hours				100.00
186	Attendances on Police at Falmouth and GHE (interview) regarding the First Claimant malicious accusation of theft of the FRM 4 hrs and 2 hours 16 miles @ £.45			7.20	300.00
187	Attendances on and communications with the Police and IPCC after the First Claimant maliciously accused the First Defendant of stealing the FRM (part of the Claimants' claim) 96 hours				4800.00
<b>March - October 2004</b>					
188	Attendances on and communications with the Second Defendant, discussion of the Claimants refusal to attempt settlement, provide pleadings for restored claim, his appeal of the order to pay, his non compliance regarding allocation questionnaire 36 hours				1800.00
189	Work done on application 9 hours				450.00
190	Attendances on and communications with the Police and IPCC after the First Claimant maliciously accused the First Defendant of stealing the FRM (part of the Claimants' claim) 87 hours				4350.00
191	Work done on letter to Judge Overend 14 pages and 50+ attachments 15 hours				750.00
To Summary Page 12		0.00	0.00	181.60	20300.00

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
192	Attendances on and communications with the Court of Appeal, receiving permission to appeal inc 125 page letter 29.5 hours				1475.00
193	Attendances on and communications with local Court 3 hours				150.00
<b>November 2004 - January 2005</b>					
194	Attendances on and communications with the Second Defendant, discussion of the Claimants amended claim, despite the total lack of evidence travel 40 miles 16 hours			18.00	800.00
195	Work done on evidence for 17 January hearing 38 hours				1900.00
196	08/12/2004 NW Shorthand			42.50	
197	16/01/2005 NW Shorthand			1.76	
198	Attendances on and communications with the Police and IPCC after the First Claimant maliciously accused the First Defendant of stealing the FRM (part of the Claimants' claim) to get the PACE notice removed travel 32 miles 32 hours			14.40	1600.00
199	Attendances on and communications with Hancock Caffin re they are not on the record regarding FRM 8 hours				400.00
200	Travel GHE to Truro to Stithians 1 hour 17 miles at £0.45			7.65	50.00
<b>February 2005 - March 2005</b>					
201	Attendances on and communications with the Police and IPCC after the First Claimant maliciously accused the First Defendant of stealing the FRM (part of the Claimants' claim) to get the PACE notice removed because its existence shows bias 5 hours				250.00
202	Attendances on and communications with Court re Hancock Caffin are not on the record regarding FRM (fabric rolling machine) 3 hours				150.00
203	Attendances on and communications with Hancock Caffin re they are not on the record regarding FRM 8 hours				400.00
204	Attendances on and communications with the Second Defendant, discussion of the Claimants amended claim, despite the total lack of evidence 14 hours				700.00
205	Work done on additional evidence for FRM hearing 10 hours				500.00
206	Travel GHE to Redruth 1.32 hour 22 miles at £0.45			9.90	66.00
<b>April 2005</b>					
207	Attendances on and communications with Court re has Claimant appealed or not 1 hour				50.00
<b>August 2005</b>					
208	Work done on standard disclosure, list of docs (594 pages) 20 hours				1000.00
209	Work done on witness statement and short version of chronology 10 hours				500.00
210	Attendance on and communications with Claimants and Court as Claimants have begun denying receiving first class mail again 3 hours				150.00
<b>September 2005</b>					
211	Work done on short chronology 43 hours				2150.00
212	Attendances on and communications with the Second Defendant, discussion of the Claimants lack of claim 10 hours				500.00
213	08/09/05 NW Shorthand			25.00	
To Summary Page 13		0.00	0.00	119.21	11166.00

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
<b>October 2005</b>					
214	Attendances on and communications with the Second Defendant, discussion of whether to re-employ Solicitors or barrister to defend the Claimants ridiculous claim Decided not 17 hours				850.00
215	Communications with Claimants in an effort to agree exchange of witness statements and preparation of trial bundle 13 hours				650.00
216	Attendances on and communications with Court re Claimants refusal to accept RD or hand delivery 4 hours				200.00
217	Work done on looking for additional documents that might assuage the First Claimants delusion that there are documents out there that he doesn't know about and that they might have any bearing on the case 20 hours				1000.00
218	Work done on listing and filing additional/existing documents that have no relevance to the case, apart from in the First Claimants' mind 12 hours				600.00
219	Work done on witness statements 13 hours				650.00
220	Work done on complete partnership chronology for eventual (thank goodness) court case 77 hours				3850.00
221	Travel GHE to Redruth 0.33 hours 11 miles at £0.45			4.95	21.45
222	Travel GHE to Truro and Stithians 2.5 hours 17 miles at £0.45			7.65	125.00
<b>November 2005</b>					
223	Work done on preparation of trial bundle (yes we know it should be the Claimants job but we had a sneaky feeling he was not going to do it and he didn't) 65 hours				3250.00
224	Work done on preparation of cd to be filed at Court (to save paper) and used at trial to reference evidence 75 hours				3750.00
225	Attendance on and communications with Court and Claimants as Claimants have begun denying receiving first class mail again and returning unopened, documents delivered by hand 10 hours				500.00
226	Work done on preparing partnership account 5 hours				250.00
227	Attendances on and communications with Royal Mail regarding refused and "lost" mail 2 hours				100.00
228	Attendances on and communications with the Second Defendant, discussion of the Claimants imbecilic non co-operative behaviour 23 hours				1150.00
229	Attendances on and communications with possible Costs Draughtsmen 3.25 hours				162.50
230	Travel GHE to Redruth 0.33 hours 11 miles at £0.45			4.95	25.00
<b>December 2005</b>					
231	Attendances on and communications with possible Costs Draughtsmen 4 hours				200.00
232	Costs Draughtsman fee for advice			50.00	
<b>January to February 2006</b>					
233	Attendances on and communications with the Second Defendant, discussion of costs 25 hours				1250.00
234	Travel GHE to Redruth 1.32 hour 22 miles at £0.45			9.90	66.00
<b>March to September 2006</b>					
235	Communications with Claimants in an effort to agree costs at suggested meeting 20 hours				1000.00
236	Attendances on and communications with Court in an effort to produce costs figures without going to the expense of in accordance with CPR rules 25 hours				1250.00
	To Summary Page 14	0.00	0.00	77.45	20899.95

Item No.	Description of Work Done	VAT	Ex VAT	£ Amount	Own Cost
	<b>Sundry additional costs</b>				
237	Stationery			110.00	
238	Toner/ink			170.00	
239	Web name (2 years) / 2 (ex vat)			8.99	
240	Web space (2 years) / 2 (ex vat)			40.00	
241	Photocopies of Arthur requested evidence (50%)			37.98	
	<b>Items omitted from 22 Feb 2007 bill</b>				
242	Remove fabric rolling machine from shop 4hrs				200
243	Hire of van and two helpers (50%) of £135			67.50	
244	Enforced storage of FRM due to PACE notice (10months)			200.00	
245	refund of 50% value of FRM (at D Arthur £10 valuation)			-5.00	
246	Court fees (50% with second defendant) 6/9/2002			115.00	
247	Court fees (50% with second defendant) 21/03/02			25.00	
	<b>Outstanding unresolved (estimated)</b>				
248	Contra damages. The Claim was for damages to be awarded after the sale. The notional value of the shop was £90k (we had refused this offer according to Claimant) If the shop sold for (say) £60k then claimant would claim £k(90-60)/2 (i.e. £15k) from us plus costs. Since the shop sold for £132.5k (despite Claimants efforts to prevent this value being obtained) the contra damages due to the Defendants is £k(132.5-90)/2 (i.e.£21.25k). I have entered both my and the second defendant's Damages on my bill and if this figure is disputed (and cannot be decided at the assessment hearing) then litigation will probably result. It is only fair that if the Court allow a Claimant to make such a Claim they have to be fair to the Defendants and award them contra damages if they win the valuation dispute. CPR 1 is relevant			21250.00	
249	Estimated interest on damages since Nov 2003-Apr 2008			1,850.00	
250	Contra damages as above regarding Claimant's amended damages claim.			35000.00	
251	Estimated interest on damages since Nov 2003-Apr 2008			1125.00	
252	Not accounted for as shown on 17 November 2005 account			35504.55	
253	60% of my half of solicitors costs			5287.00	
254	Estmated cost of preparing solicitors bills to CPR			5000.00	
	To Summary Page 15	0.00	0.00	769.47	200.00
	<b>Total outstanding unresolved</b>			<b>105016.55</b>	



PZ200604 Arthur v Layte

Summary page JH Layte (first Defendant) costs, disbursements and charges

	VAT	Ex VAT	£ Amount	Own Cost
Page 2	0.00	0.00	88.60	1025.00
Page 3	0.00	0.00	40.05	125.00
Page 4	0.00	0.00	116.00	200.00
Page 5	0.00	0.00	20.90	550.00
Page 6	0.00	60.00	115.65	1200.00
Page 7	44.18	252.50	134.19	27375.00
Page 8	0.00	0.00	43.20	4382.50
Page 9	0.00	0.00	24.75	16116.00
Page 10	0.00	0.00	61.20	11400.00
Page 11	0.00	0.00	27.00	6650.00
Page 12	0.00	0.00	181.60	20300.00
Page 13	0.00	0.00	119.21	11166.00
Page 14	0.00	0.00	77.45	20899.95
Page 15	0.00	0.00	769.47	200.00

Totals	44.18	312.50	1819.27	121589.45
--------	-------	--------	---------	-----------

own costs less 40%	72953.67			72953.67
less amount paid out of Court funds	-1547.87			-1547.87
Plus disbursements and expert advice	2175.95			2175.95

255 Plus preparing bill of costs (approx) to CPR 2006-2007	18600.00			18,600.00
256 Plus unnecessary work 2007-2008 because of the first Claimant's dishonesty by filing a false copy of my 2007 bill	7500.00			7,500.00
<b>Grand total including charges to prepare bill</b>	<b>44.18</b>	<b>312.50</b>	<b>1819.27</b>	<b>99681.75</b>

**Settlement figure to end the costs dispute and all unresolved disputes 204,698.30**

**Arthur v Layte PZ200604**

Documents produced by JH and KM Layte in the course of this litigation

Documents produced whilst solicitors were on the record are excluded unless relevant (ie marketing the property)

E&OE to 22 February 2007

	Date	Description / Content	From	To	Pages	Type
1	19/06/2002	fax from a arthur demanding to see arthur £35k offer to buy laytes	a arthur	j	1	fax
2	20/05/2002	notes re a arthur 17 may meeting (arthur first threat of litigation)	j		1	document
3	20/05/2002	more of above concerning a arthur outburst	j		3	document
4	20/05/2002	fax copy of layte 18/6/1993 letter in response to a arthur fax of 19 jun	j	arthur	3	fax
5	24/02/2002	web page	k	j	1	email
6	27/05/2002	52 fore st web site wording (from arthur fax)	j		1	document
7	28/05/2002	Local Bounty re shop web site advertise	j	k	1	email
8	31/05/2002	fax to pound enc two plans for shop	j	pound	3	fax
9	01/06/2002	52 fore street web site "hit" log 1	j		17	document
10	05/06/2002	note of phone call disagreement as to value and marketing	a arthur	j	2	phone note
11	06/06/2002	fax to arthur regarding pound valuation	j	arthur	1	fax
12	06/06/2002	fax to arthur where now regarding selling the shop?	j	arthur	1	fax
13	06/06/2002	fax to arthur re developing shop ideas	j	arthur	2	fax
14	07/06/2002	fax to arthur re cherrypicker and outstanding rent	j	arthur	2	fax
15	08/06/2002	e-mail in answer to 7/6/2002 e-mail from arthur re e-mail names	j	a	1	e-mail
16	09/06/2002	note of phone call offer to buy arthur half share at £40.800 (approx)	j	d arthur	1	phone note
17	09/06/2002	fax from arthur accepting £42,000 open for 24 hrs	arthur	j	1	fax
18	10/06/2002	note of phone call d lanyon not laytes willing to buy if potts cleared	j	d arthur	1	phone note
19	10/06/2006	fax from arthur accepting d lanyon offer of £42k	arthur	j	1	fax
20	11/06/2002	note of meeting at shop with second potential buyer (massie)	j		2	document
21	11/06/2002	note of phone call re (massie and lanyon) not happy about chalet	j	a arthur	1	phone note
22	11/06/2002	web tracker pound inspect web site	j		1	document
23	11/06/2002	fax from arthur suggested jl stat dec re chalet and berryman	d arthur	j	2	fax
24	14/06/2002	note of phone call concerning chalet and stat dec and buyer	j	d arthur	1	phone note
25		<b>(d arthur also stated he was continuing his rent negotiations with</b>				
26		<b>the tenant .... we later found out that this was a lie as the tenants</b>				
27		<b>had settled earlier in the day for £10k plus the contents)</b>				
28	14/06/2002	fax to arthur draft jl stat dec regarding chalet and berryman visit	j	arthur	3	fax
29	14/06/2002	to arthur accept 10k 11k provided you transfer potts stock	j k	arthur	1	document
30	14/06/2002	to arthur accept 10k 11k provided you transfer potts stock	j k	arthur	1	fax
31		<b>(we were unaware the stock+fittings now belonged 50% to us as</b>				
32		<b>arthur had agreed a settlement earlier in the day and had concealed</b>				
33		<b>it from us .. accidentally according to recorder parish later)</b>				
34	17/06/2002	note of phone call regarding lanyon offer and his plans to develop	j	d arthur	1	phone note
35	17/06/2002	confirmation of 17/6/2002 phone call	j	arthur	1	fax
36	17/06/2002	fax to arthur sketch plans of shop development suggestion	j	arthur	2	fax
37	18/06/2002	pound letter market at offers in excess of £100k	j	arthur	1	fax
38	18/06/2002	to arthur please answer my fax of yesterday + plans 3 shops	j	arthur	3	fax
39	19/06/2002	note of phone call regarding third agent (RSM) valuation etc	j	arthur	1	phone note
40	20/06/2002	Jamaica tel nos	k	j	1	email
41	20/06/2002	notes re "you are stealing from me" says arthur	k		1	document k
42	21/06/2002	signed joint agency agreement (other RSM) + arthur letters re agents	j	pound	6	fax
43		<b>(arthur later refused to pay their fees and claimed we did not have</b>				
44		<b>his authority to appoint agents .. they withdrew. arthur then said we</b>				
45		<b>could appoint pound and RSM as "joint sole" agents .. we did arthur</b>				
46		<b>then appointed first one then the other as sole agents .... both</b>				
47		<b>agents withdrew leaving us with no agents. soon after this arthur</b>				
48		<b>caused a boundary dispute rendering the property difficult to sell</b>				
49		<b>with or without agents. only the defendants web site remained)</b>				
50	22/06/2002	52 fore st notes regarding lanyon offer to buy	j		1	document
51	22/06/2002	we have instructed two agents to sell 52	jk	arthur	1	document
52	23/06/2002	from arthur draft threat of litigation ... (particulars of claim)	arthur	j	1	fax
53	23/06/2002	52 fiona pound fax (contract and arthur letters)	j	pound	5	document
54	23/06/2002	52 fiona pound fax (contract and arthur letters)	j	pound	5	fax
55	23/06/2003	regarding the web site arthur refuses to pay annual cost	j	arthur	1	fax
56	23/06/2003	invoice regarding the web site arthur refuses to pay annual cost	j	arthur	2	fax
57	24/06/2002	chisholm fax threats from arthur and agents instruct letter	j	chisholm	4	document
58	24/06/2002	we have instructed two agents to sell	jk	arthur	3	fax
59	24/06/2002	chisholm fax threats from arthur and agents instruct letter	j	chisholm	4	fax
60	24/06/2002	chisholm fax threat litigation from arthur	j	chisholm	3	document
61	24/06/2002	chisholm fax threat litigation from arthur	j	chisholm	3	fax
62	24/06/2002	52 fore street web site "hit" log 2	j		19	document
63	24/06/2002	regarding web site arthur ordered but is now refusing to pay for	j	arthur	4	fax
64	25/06/2006	to arthur your plans lack imagination + plans for "mews" house	j	arthur	2	fax
65	25/06/2002	to arthur alternative plans re one house one flat one shop scheme	j	arthur	1	fax

	Date	Description / Content	From	To	Pages	Type
66	25/06/2002	to arthur reminder that e-mail can be sent at any time	j	arthur	1	fax
67	26/06/2002	notes re web site	j		4	document
68	26/06/2006	to arthur regarding web sites	j	arthur	3	fax
69	26/06/2002	52 fore st items removed and expense	j		2	document
70	26/06/2002	copy by fax	j	arthur	2	fax
71	26/06/2002	to arthur regarding website, expenditure and items removed nov 2001	j	arthur	1	fax
72	26/06/2002	fax to pound and co regarding arthur changing instruction	j	pound	2	fax
73	27/06/2002	we think you have a secret buyer for 52 (it turned out to be everard)	j		4	document
74	27/06/2002	fax of above plus jl berryman stat dec	j	arthur	4	fax
75	28/06/2002	52 fore st letter to rsm	j		2	document
76	28/06/2002	52 fore st letter to rsm	j	rsm	2	fax
77	28/06/2002	notes regarding d lanyon offer to buy and arthur renege	j		3	document
78	28/06/2002	to arthur regarding lanyon and agents .. no more delay please	j	arthur	3	fax
79	29/06/2002	to arthur regarding delay caused by cherrypicker	j	arthur	2	fax
80	29/06/2002	notes regarding foolish use of cherry-picker	j		2	document
81	29/06/2002	notes regarding arthur strange behaviour	j		7	document
82	29/06/2002	letter to arthur regarding stat dec and chalet date	j		1	document
83	29/06/2002	fax to arthur regarding stat dec .. important	j	arthur	1	fax
84	30/06/2002	chronology re lanyon / massie attempt to buy arthur half share	j	massie	3	document
85	01/07/2002	Reply from arthur	arthur	j	1	email
86	01/07/2002	52 nalders 1	j	nalders	2	document
87	01/07/2002	fax to arthur regarding pound instruction	j	arthur	3	fax
88	01/07/2002	52 pound instructed joint sole not sole	j		3	document
89	01/07/2002	52 pound instructed joint sole not sole	j	pound	3	document
90	01/07/2002	52 e-mail full path to pound	j		1	document
91	01/07/2002	52 regarding the chalet problem	j		4	document
92	01/07/2002	52 regarding the chalet problem and stat dec	j	arthur	5	fax
93	01/07/2002	52 letter to both pound and rsm regarding arthur behaviour	j		1	document
94	01/07/2002	52 letter regarding arthur behaviour	j	rsm	1	fax
95	01/07/2002	52 letter regarding arthur behaviour	j	pound	1	fax
96	02/07/2002	52 rsm sole accept	j		1	document
97	02/07/2002	52 rsm sole accept	j	rsm	1	fax
98	02/07/2002	52 pound sole decline	j		1	document
99	02/07/2002	52 pound sole decline	j	pound	1	fax
100	02/07/2002	52 nalders notes re chalet and agents	j		2	document
101	02/07/2002	fax to rsm regarding instruction mess	j	rsm	1	fax
102	02/07/2002	fax to pound regarding instruction mess	j	pound	1	fax
103	02/07/2002	fax to nalders regarding instruction mess	j	nalders	2	fax
104	03/07/2002	52 nalders notes re chalet	j		2	document
105	03/07/2002	52 reminder to arthur to transfer potts stock as agreed	j		1	document
106	03/07/2002	52 reminder to arthur to transfer potts stock as agreed	j	arthur	1	fax
107		<b>(arthur continues to lie to us because the tenants had agreed a</b>				
108		<b>settlement weeks ago and the stock actually belonged 50% to us</b>				
109		<b>but we did not find this out until 20/7/2002 (see below))</b>				
110	04/07/2002	52 notes regarding arthur instructing pound re boards	j		3	document
111	04/07/2002	52 fax to arthur regarding marketing and pound boards / chalet	j	arthur	2	fax
112	04/07/2002	52 nalders regarding marketing	j		1	document
113	04/07/2002	52 nobody instructed and lanyon notes	j		3	document
114	04/07/2002	52 regarding agents boards, chalet and marketing	j		2	document
115	04/07/2002	52 regarding agents boards, chalet and marketing	j	nalders	2	fax
116	05/07/2002	nalders fax and arthur letters	j	k	2	email
117	05/07/2002	52 regarding chalet problem	j		2	document
118	06/07/2002	52 regarding chalet problem	j	arthur	2	fax
119	06/07/2002	to arthur regarding web site + invoice for web space annual charge	j	arthur	2	fax
120	06/07/2002	arthur latest threat of litigation	j	k	3	email
121	06/07/2002	52 kath what is going on regarding arthur ?	j	k	2	document
122	07/07/2002	suggest a meeting with arthur	j	k	4	email
123	07/07/2002	Letter to arthur to resolve	j	k	4	email
124	07/07/2002	change solicitors explanation chisholm to nalders	j	k	3	email
125	07/07/2002	52 kath way forward to resolve marketing suggestions	j	k	1	document
126	07/07/2002	52 chisholms draft letter to arthur (not sent)	j		2	document
127	07/07/2002	52 why not chisholms letter un acceptable	j	k	4	document
128	07/07/2002	52 unsigned copy of jk 14 june 2002 fax	j		1	document
129	08/07/2002	52 letter to nalders re arthur chalet stat dec lies and threat	j		4	document
130	08/07/2002	52 letter to nalders re arthur chalet stat dec lies and threat	j	nalders	4	fax
131	08/07/2002	52 letter to nalders regarding chalet importance	j		2	document
132	08/07/2002	52 letter to nalders regarding chalet importance	j	nalders	2	fax
133	08/07/2002	52 nalders regarding chalet and copies of our letters to arthur	j		5	document
134	08/07/2002	52 nalders regarding chalet and copies of our letters to arthur	j	nalders	5	fax

	Date	Description / Content	From	To	Pages	Type
135	09/07/2002	52 nalders including 19 april 1988 "contract"	j		4	document
136	09/07/2002	52 nalders including 19 april 1988 "contract"	j	nalders	4	fax
137	09/07/2002	important notes regarding the marketing and arthur behaviour	jk		2	document
138	10/07/2002	arthur 1/8/1992 doc proving arthur stat dec to be untrue	j		3	document
139	10/07/2002	arthur 137/1993 doc arthur adopted layte development	j		2	document
140	11/07/2002	D arthur	k	j	1	email
141	11/07/2002	fax log 7/12/2001 to 9/7/2002 (tulip computer)	j		4	document
142	11/07/2002	notes re arthur jun/jul letters	k		1	document k
143	12/07/2002	52 notes re marketing with or without chalet	j		1	document
144	12/07/2002	52 scan of arthur june 93 letters	j		3	document
145	12/07/2002	52 Fiona pound chronology of events 26 june to 12 july	j		1	document
146	13/07/2002	52 kath arthur has transferred stock and intruder alarm nonsense	j	j	2	document
147	13/07/2002	52 notes regarding arthur removing "potts" stock and alarm lies	j		1	document
148	13/07/2002	Letters from arthur	j	k	3	email
149	14/07/2002	letter to nalders regarding chalet and arthur lies	j		7	document
150	14/07/2002	fax to nalders regarding chalet and arthur lies	j	nalders	6	document
151	14/07/2002	The arthur	j	nalders	8	email
152	14/07/2002	roof survey scan 1 draft	j		7	document
153	14/07/2002	roof survey scan 2 draft	j		5	document
154	14/07/2002	letter to nalders re chalet and arthur	j	nalders	3	fax
155	14/07/2002	letter to nalders including roof survey and other docs	j		7	document
156	15/07/2002	wheel diffa chalet to arthur draft	j		9	document
157	15/07/2002	wheel diffa chalet to arthur draft 2	j		9	document
158	15/07/2002	wheel diffa letter hoping to avoid legation guessed to be brewing	j		10	document
159	15/07/2002	wheel diffa fax hoping to avoid litigation guessed to be brewing	j	arthur	16	fax
160	17/07/2002	draft particulars of defence	k		3	document k
161	18/07/2002	nalders re chalet.. not sent due to learning of arthur claim	j		1	document
162	18/07/2002	nalders terminating contract as too expensive to act re claim	jk	nalders	1	document
163	18/07/2002	letter to potts what is the situation regarding the rent you owe	jk	potts	1	document
164		<b>(potts informs he is not the tenant and the dispute with the actual</b>				
165		<b>tenants (farr and amor) settled back in june .. arthur has been</b>				
166		<b>lying to us for about six weeks regarding the settlement see</b>				
167		<b>20/7/2002 below)</b>				
168	18/07/2002	letter to arthur no solicitors acting for us	jk	arthur	1	document
169	19/07/2002	Short version	k	j	5	email
170	19/07/2002	Thoughts on litigation	j	k	2	email
171	19/07/2002	thoughts on litigation 2	j		1	document
172	19/07/2002	ftp folder regarding web site to market 52 (no agents now)	j		1	document
173	19/07/2002	kath short chronology regarding arthur and the shop 1	k	j	1	document
174	19/07/2002	notes re kath short chronology regarding arthur and the shop 1	k		1	document k
175	20/07/2002	log of 52 web site accesses (3361 unique hits) to jul 19 2002	j		7	document
176	20/07/2002	notes of phone call from potts arthur has been lying to you for weeks	potts	j	1	phone note
177		<b>arthur told me he was sole owner, I am not the tenant, farr and amor</b>				
178		<b>are. arthur threatened me with litigation. I had not heard from arthur</b>				
179		<b>since farr and amor took over 2.5 years ago. arthur and farr / amor</b>				
180		<b>settled about six weeks ago I believe for £10k +contents</b>				
181	22/07/2002	Letters from arthur	j	k	1	email
182	22/07/2002	letters from arthur	j	k	4	email
183	22/07/2002	arthur letter 20 july as delivered overnight	j	k	3	document
184	24/07/2002	notes re kath short chronology regarding arthur and the shop 1	k		2	document k
185	29/07/2002	More from arthur	k	j	4	email
186	29/07/2002	arthur application for injunction	j	k	6	document
187	29/07/2002	answers to injunction re marketing the shop regardless	k	j	1	document k
188	31/07/2002	what we want	k	j	1	email
189	31/07/2002	what we want 2	k	j	3	email
190	01/08/2002	reply from Local Bounty 52 web site broadcast on www	lb	j	1	email
191	01/08/2002	notes .. turn round injunction	k		1	document
192	04/08/2002	list of items arthur has stolen	j	k	3	email
193	04/08/2002	notes re injunction hearing	j		1	document
194	05/08/2002	notes re injunction hearing	j	walsh	1	document
195	06/08/2002	Flaw in title arthur lying re 52 deeds ?	j	k	3	email
196	06/08/2002	notes re 2 flaw in title chalet etc	j	walsh	1	document
197	27/08/2002	Defence to arthur Claim (draft)	j	k	5	email
198	27/08/2002	Chronology 1988 - now first draft	j	k	4	email
199	27/08/2002	kath chronology re shop and arthur second draft	k		3	document
200	27/08/2002	particulars of defence draft 1	jk		3	document
201	27/08/2002	particulars of defence draft 2	jk		3	document
202	27/08/2002	answers to injunction	jk		2	document
203	28/08/2002	Regarding 52 chalet (photos)	j	walsh	3	email

	Date	Description / Content	From	To	Pages	Type
204	11/09/2002	potential buyer (keverne)	j	keverne	2	email
205	13/09/2002	south africa tel nos	k	j	1	email
206	29/09/2002	sticking point in settlement is arthur theft of stock	j		3	document
207	14/10/2002	arthur settle deal	k	j	2	email
208	21/10/2002	potential buyer (woods) fwd Kath	j	k	1	email
209	05/11/2002	Letters from and to arthur	j	k	7	email
210	05/11/2002	arthur letter regarding stock is lies (arthur letters enc)	j	walsh	7	document
211	03/12/2002	Proposed letter to arthur	k	j	5	email
212	03/12/2002	re proposed letter to arthur	j	k	1	email
213	26/02/2003	concern arthur will not settle/your not complying with directions	j	walsh	1	document
214	09/03/2003	regarding arthur refusal to accept butler offer	j	walsh	1	document
215	03/12/2002	draft letter to arthur	jk	a	1	document k
216	10/12/2002	Potential buyer Woods fwd Kath	j	k	1	email
217	10/12/2002	reply greg Woods	Woods	j	1	email
218	11/12/2002	Response to offer (Woods)	k	j	1	email
219	13/12/2002	More walsh problems	k	j	1	email
220	13/12/2002	walsh problems	k	j	2	email
221	19/12/2002	Proposed settlement from arthur	j	k	3	email
222	10/01/2003	draft letter to walsh	jk	walsh	2	document k
223	13/01/2003	walsh proposed settlement (2)	walsh	j	5	email
224	13/01/2003	walsh revised above	walsh	j	5	email
225	22/01/2003	Re 52 valuation (T Lee Alder King)	j	a king	1	email
226	27/01/2003	Potential Buyer (harvey)	j	harvey	1	email
227	03/02/2003	Potential Buyer (harvey)	j	harvey	1	email
228	07/02/2003	Notes re arthur evidence	k	j	2	email
229	17/02/2003	Potential buyer (harvey)	j	harvey	5	email
230	17/02/2003	Potential buyer (butler)	j	butler	7	email
231	17/02/2003	Enquiry butler	butler	j	1	email
232	25/02/2003	Potential buyer (butler) fwd walsh	j	walsh	2	email
233	25/02/2003	Potential buyer (butler) fwd Kath	j	k	2	email
234	25/02/2003	Potential buyer (butler)	j	butler	2	email
235	26/02/2003	concern arthur will not settle/your not complying with directions	j	walsh	1	document
236	09/03/2003	regarding arthur refusal top accept butler offer	j	walsh	1	document
237	27/02/2003	Re arthur verbal agreement	j	walsh	1	email
238	03/03/2003	Potential buyer (butler)	j	butler	3	email
239	06/03/2003	list of docs	k		15	document k
240	07/03/2003	arthur refusal of butler offer for 52	j	butler	3	email
241	09/03/2003	regarding arthur refusal top accept butler offer	j	walsh	1	document
242	09/03/2003	Changes to offer	k	j	1	email
243	09/03/2003	Letter to walsh re sale	j	k	2	email
244	09/03/2003	we think butler offer is genuine despite arthur opinion	j	walsh	1	document
245	11/03/2003	Another offer made by Everard	j	butler	2	email
246	18/03/2003	regarding jl witness statement	j	k	31	email
247	22/03/2003	latest from arthur to walsh by fax	j	k	3	document
248	24/03/2003	concerning arthur accusing shop assistant of stealing till cash	j	walsh	3	document
249	26/03/2003	Amended witness statement	j	k	31	email
250	28/03/2003	copy of lanyon draft ws	lanyon		4	document
251	30/03/2003	Re-written jl witness statement	j	k	34	email
252	30/03/2003	lanyon ws	k		3	document k
253	30/03/2003	list of docs	k		8	document k
254	31/03/2003	Re arthur	k	j	1	email
255	31/03/2003	copy of lanyon draft ws	lanyon		4	document
256	01/04/2003	kath ws	k	j	11	email
257	01/04/2003	Regarding KL witness statement	j	k	7	email
258	01/04/2003	walsh	jk	walsh	1	document k
259	03/04/2003	Potential buyer (Stuart)	j	Stuart	1	email
260	04/04/2003	Proposed letter arthur refusal to sell	j	k	3	email
261	04/04/2003	regarding arthur agreement to sell to butler	j	walsh	2	document
262	05/04/2003	Punctuation only corrected	k	j	5	email
263	05/04/2003	notes to walsh re sale of property	jk	walsh	2	document k
264	07/04/2003	regarding arthur agreement to sell to butler	jk	walsh	2	document
265	07/04/2003	regarding arthur agreement to sell to butler	jk	walsh	3	fax
266	10/04/2003	walsh useless ... sack proposed	j	k	3	email
267	10/04/2003	Slightly amended 2nd attempt	j	k	3	email
268	10/04/2003	Proposed letter to arthur	j	k	1	email
269	10/04/2003	regarding walsh and the chalet fiasco	j	k	3	document
270	12/04/2003	Regarding the butler purchase	j	k	1	email
271	13/04/2003	Regarding the coming hearing	j	k	2	email
272	13/04/2003	The situation re selling and walsh	j	k	1	email
273	15/04/2003	Proposed sack letter t walsh	j	k	1	email



	Date	Description / Content	From	To	Pages	Type
274	16/04/2003	walsh conveyancing	k	j	2	email
275	16/04/2003	we must do something ..walsh is a waste of time/money 1	j	k	1	document
276	16/04/2003	we must do something ..walsh is a waste of time/money 2	j	k	1	document
277	16/04/2003	we must do something ..walsh is a waste of time/money 3	j	k	1	document
278	17/04/2003	Confirming fax	j	walsh	1	email
279	17/04/2003	Proposed letter to arthur (1)	j	k	3	email
280	17/04/2003	walsh dismiss other than sell to butler	jk	walsh	1	document
281	18/04/2003	letter to arthur	k	j	3	email
282	18/04/2003	Proposed letter to arthur (2)	j	k	3	email
283	21/04/2003	52 amended letter	k	j	5	email
284	21/04/2003	draft letter to arthur	jk	arthur	1	document k
285	21/04/2003	draft letter to arthur	jk	arthur	2	document k
286	21/04/2003	to arthur walsh no longer acting in claim but may act in the sale	jk	arthur	3	document
287	22/04/2003	Observations / suspicions re arthur	j	k	8	email
288	25/04/2003	Sell shop first .. divorce second	j	k	1	email
289	28/04/2003	walsh not willing to act in sale new solicitors required	jk	arthur	1	document
290	29/04/2003	walsh useless ... sack	k	j	2	email
291	29/04/2003	walsh refuses to continue to convey	k	j	2	email
292	29/04/2003	scanned signatures to speed up communications	j		1	document
293	02/05/2003	was the meeting with arthur with or without prejudice?	jk	walsh	1	document
294	11/05/2003	Proposed letter to arthur	j	k	5	email
295	12/05/2003	arthur's lies (1)	j	k	6	email
296	12/05/2003	arthur's lies (2)	j	k	6	email
297	13/05/2003	Proposed letter to arthur	j	k	4	email
298	13/05/2003	Proposed letter to arthur (2)	j	k	4	email
299	13/05/2003	to arthur various points regarding the sale and his behaviour	jk	arthur	3	fax
300	13/05/2003	lanyon ws draft 3	lanyon		5	document
301	16/05/2003	regarding additional list of docs omitted by walsh	jk	arthur	2	document
302	16/05/2003	request for documents you have not disclosed	jk	arthur	1	document
303	17/05/2003	arthur not responding to e-mails	j	arthur	8	email
304	17/05/2003	suggested coms for speed and required docs	jk	arthur	1	fax
305	17/05/2003	copy of above by e-mail	j	ludite	1	email
306	18/05/2003	Receipt to arthur e-mail	j	k	1	email
307	18/05/2003	Propose letter to arthur	j	k	2	email
308	18/05/2003	Request to arthur .. supply accounts	jk	arthur	5	email
309	18/05/2003	Please turn on your fax	jk	arthur	2	email
310	18/05/2003	copy of arthur required documents	j		1	document
311	18/05/2003	no reply to 17 may fax please supply withheld bank documents	j	arthur	1	document
312	17/05/2003	regarding docs we have requested please supply asap urgent	jk	arthur	1	fax
313	18/05/2003	regarding docs we have requested please supply asap urgent	jk	arthur	1	e-mail
314	19/05/2003	regarding docs we have requested please supply asap urgent	jk	arthur	1	document
315	19/05/2003	arthur address	j		1	document
316	19/05/2003	letter to gp re 14/5 court hearing	jk	gp	1	document k
317	20/05/2003	list of contents of shop with values	j		2	document
318	20/05/2003	disclosure statement	j		1	document
319	20/05/2003	disclosure	jk		3	document
320	20/05/2003	more disclosure	jk		1	document
321	20/05/2003	List of Docs	k	j	2	email
322	20/05/2003	witness statement	k	j	11	email
323	21/05/2003	il witness statement	j		33	document
324	21/05/2003	kl witness statement	k		11	document
325	21/05/2003	il witness statement (2)	j		33	document
326	21/05/2003	notes re arthur reason for litigation possibility	j		1	document
327	21/05/2003	witness statements and arthur requested copy documents	jk	arthur	505	hand
328	21/05/2003	copy of above to court	jk	pz court	505	hand
329	24/05/2003	letter to arthur various issues	j		4	document
330	25/05/2003	sample a/c for arthur as an example of what he has not provided	jk		4	document
331	25/05/2003	Request arthur supply accounts similar to our u downs	j	k	5	email
332	18/05/2003	no reply to our prev requests .. further we require from you	jk	arthur	1	document
333	31/05/2003	fax kath 31 may (various docs .. mainly from arthur)	j	k	8	fax
334	03/06/2003	fax receive log 31/5/2003 to 23/6/2003	k		1	document k
335	05/06/2003	fax receive log 31/5/2003 to 23/6/2003 annotated	j		1	document
336	05/06/2003	reply to arthur request for docs and reminder of ours (draft)	jk		2	document
337	05/06/2003	letter to walsh costs breakdown required by arthur	jk	walsh	1	document
338	05/06/2003	draft letter to gp re radon	jk	gp	1	document k
339	06/06/2003	reply to arthur request for docs and reminder of ours	jk	arthur	3	document
340	06/06/2003	copy of above to court	jk	pz court	3	document
341	07/06/2003	fax receive log 31/5/2003 to 23/6/2003 annotated	j	k	1	document
342	07/06/2003	supplementary list of docs f45 f68	j	k	1	document

	Date	Description / Content	From	To	Pages	Type
343	07/06/2003	letter to GP from JL re radon	j	gp	2	document
344	07/06/2003	reply from arthur	arthur	j	1	email
345	07/06/2003	draft letter to Arthur re answers to May letters	jk	arthur	3	document k
346	07/06/2003	letter to gp re radon	jk	gp	1	document k
347	07/06/2003	we see no reason to alter the trial from 2 to 1 days as you suggest	jk	arthur	1	document
348	07/06/2003	copy of above to court	jk	pz court	1	document
349	08/06/2003	letter to GP from KL re radon	k	gp	1	document
350	08/06/2003	letter to arthur	jk	arthur	3	document
351	08/06/2003	standard disclosure and list of docs	jk		15	document
352	08/06/2003	letter to arthur one day is not enough	jk	arthur	1	document
353	08/06/2003	letter to arthur one day is not enough (copy to court)	jk	court	1	document
354	08/06/2003	document served on arthur please supply the docs we require	jk	arthur	5	document
355	08/06/2003	fax 8 june to arthur regarding his claim to be god (draft)	j	arthur	2	document
356	09/06/2003	fax 9 june to arthur	j	arthur	2	fax
357	09/06/2003	potts fax requesting information regarding the rent settlement	jk	potts	9	document
358	10/06/2003	fax 10 june documents just received from arthur	j	k	4	document
359	10/06/2003	draft letter to arthur re trial bundle	jk	arthur	1	document k
360	10/06/2003	we cannot agree a trial bundle (if you wont communicate)	k	arthur	1	document
361	12/06/2003	notes about da ws	k		3	document k
362	13/06/2003	Caroline Sauders Martin has the chalet been removed etc	j		4	document
363	13/06/2003	Caroline Sauders Martin has the chalet been removed etc	j	t hoskin	4	fax
364	14/06/2003	notes about aa ws	k		1	document k
365	14/06/2003	ss partnership v threats	k		2	document k
366	15/06/2003	scan of note from butler	j		1	document
367	15/06/2003	fax of note from butler to kath	j	k	2	fax
368	15/06/2003	contents of evidence tapes	j		1	document
369	17/06/2003	notes re trial	j		2	document
370	18/06/2003	letter to arthur regarding jl aa phone call aa is not willing to settle	j		2	document
371	18/06/2003	are you going to settle or restore your claim ?	j	arthur	1	document
372	18/06/2003	copy of judgement scan	j		10	document
373	18/06/2003	email to arthur (christash) please use your fax as agreed	j	arthur	2	email
374	19/06/2003	arthur claim jl is negotiating with another buyer is false	j	t hoskin	3	document
375	19/06/2003	fax to kath regarding th	j	k	2	fax
376	19/06/2003	fax to kath regarding th	j	k	1	fax
377	19/06/2003	draft letter to th re arthur cannot convey	jk	th	1	document k
378	19/06/2003	fax to th mr arthur does not have our agreement to convey our shop	j	th	5	fax
379	20/06/2003	fax to kath regarding th	j	k	1	fax
380	20/06/2003	fax to kath regarding th	j	k	4	fax
381	20/06/2003	fax to th everard only made one (open) offer of £100k in march	j	th	2	fax
382	21/06/2003	to arthur pointing out the truth and his accusations and lies	k	arthur	2	document k
383	22/06/2003	the truth concerning everard and notes	j	k	6	document
384	22/06/2003	notes regarding trial	j		8	document
385	23/06/2003	the facts concerning arthur everard and the order to sell to butler	j	th	4	fax
386	23/06/2003	copy of above to gp	j	gp	4	fax
387	23/06/2003	copy of above to arthur (fax failed so delivered later)	j	arthur	4	by hand
388	24/06/2003	fax to kath regarding th	j	k	3	fax
389	24/06/2003	fax to th concerning everard	j	t hoskin	4	fax
390	24/06/2003	copy of above to gp	j	gp	4	fax
391	24/06/2003	copy of above to arthur (fax failed so delivered later)	j	arthur	4	by hand
392	24/06/2003	scan letter from arthur .. threat to appeal parish counterclaim	j	k	2	document
393	24/06/2003	draft letter to arthur re resolving litigation	jk	arthur	1	document k
394	24/06/2003	notes re possible letter to arthur	k		1	document k
395	25/06/2003	draft letter to arthur	jk	arthur	2	document k
396	25/06/2003	email from c austin returning our 18/6/03 email unsolicited+unread				
397	25/06/2003	notes regarding everard involvement with arthur and arthur lies	j		4	document
398	25/06/2003	copy of above to k	j	k	4	email
399	26/06/2003	draft letter meteyard is unprofessional	jk	t hoskin	1	document k
400	26/06/2003	to th (meteyard) it is very unprofessional of you not to talk to all owners	jk	meteyard	1	fax
401	26/06/2003	copy of above to mr tc hoskin (senior partner th)	jk	t hoskin	1	fax
402	26/06/2003	copy of above to gp	jk	gp	1	fax
403	26/06/2003	copy of above to arthur by fax (failed) by hand later	jk	arthur	1	hand
404	27/06/2003	fax to arthur regarding everard	j	arthur	3	fax
405	27/06/2003	it is unprofessional of you to not communicate with the owners	jk	t hoskin	2	fax
406	27/06/2003	copy of above to tc hoskin senior partner	jk	tc hoskin	2	fax
407	27/06/2003	copy of above to gp	jk	gp	2	fax
408	27/06/2003	copy of above to arthur (fax failed delivered later)	jk	arthur	2	by hand
409	28/06/2003	notes re trial kath corrected	j		9	document
410	29/06/2003	notes regarding arthur lies re tenant settlement	j		1	document
411	29/06/2003	jl witness statement (counter claim only)	j		8	document
412	29/06/2003	Appeal form	jk		5	document

	Date	Description / Content	From	To	Pages	Type
413	29/06/2003	appeal docs 1	jk		8	document
414	29/06/2003	appeal docs 2	jk		7	document
415	29/06/2003	Appeal form jl	jk		4	document
416	29/06/2003	Appeal kath witness	jk		5	document
417	29/06/2003	Appeal page 6	jk		1	document
418	29/06/2003	appeal docs 3	jk		10	document
419	29/06/2003	52 During the week letter to arthur	j	arthur	1	document
420	29/06/2003	52 stat dec fax	j	arthur	1	document
421	30/06/2003	doc list	jk		1	document
422	30/06/2003	Appeal page 1	jk		1	document
423	30/06/2003	Appeal page 2	jk		1	document
424	30/06/2003	Appeal page 3	jk		1	document
425	30/06/2003	Appeal page 5	jk		1	document
426	30/06/2003	Appeal page 7	jk		1	document
427	04/07/2003	scan of letter from civ app office	j	k	2	document
428	04/07/2003	notes re the story of the chalet	k		8	document k
429	04/07/2003	draft letter to arthur	k		1	document k
430	05/07/2003	letter to symes rob and lee	j	sr lee	2	document
431	06/07/2003	we will not consent to sell to everard without a hearing	jk	arthur	2	document
432	07/07/2003	to c hoskin concerning his employee meteyard and his false claims	j	tc hoskin	3	fax
433	07/07/2003	fax to th requesting a copy of a fax th claim jl sent	j	t hoskin	4	document
434	07/07/2003	answer to arthur 4 july letter .. hearing will not be contested	j	arthur	1	document
435	07/07/2003	fax various points but await rd letter (below)	j	arthur	2	fax
436	07/07/2003	we do not consent to change the order to sell without a hearing	jk	arthur	2	rd post
437	07/07/2003	copy of above	jk	th	2	fax
438	07/07/2003	copy of above	jk	gp	2	fax
439	07/07/2003	copy of above	jk	everard	2	document
440	07/07/2003	copy of above	jk	everard	2	fax to th
441	08/07/2003	letter to arthur	jk		2	document
442	08/07/2003	letter to arthur you have not replied to our settlement request	jk	arthur	3	document
443	08/07/2003	Appeal service letter to arthur for information only	jk	arthur	1	document
444	08/07/2003	fax t artur (sic) regarding lies to bank and the future if no settlement	j	artur	4	fax
445	09/07/2003	letter to arthur are you requesting a hearing or not ?	j	arthur	2	document
446	09/07/2003	appeal for is marked "information only"	j	arthur	1	document
447	09/07/2003	to arthur regarding a fax he sent with a missing page	j	arthur	1	fax
448	09/07/2003	to arthur butler will be at the hearing everard should too	j	arthur	2	fax
449	09/07/2003	to arthur everard states you are mistaken he did not offer 100k xmas	j	arthur	2	fax
450	10/07/2003	letter to arthur pointing out various lies regarding post / everard	j	arthur	3	document
451	10/07/2003	fax of above to arthur	j	arthur	3	fax
452	10/07/2003	appeal party details	j	c of a	1	document
453	10/07/2003	Appeal cert of service	j	c of a	1	document
454	10/07/2003	appeal letter	j	c of a	1	document
455	11/07/2003	letter to everard please register your offer with gp who act	j	everard	2	document
456	11/07/2003	copy of above arthur	j	arthur	2	fax
457	11/07/2003	copy of above to gp	j	gp	2	fax
458	11/07/2003	copy of above to tc hoskin	j	tc hoskin	2	fax
459	11/07/2003	confirm we will sell to everard but not to arthur conveying	j	gp	3	fax
460	11/07/2003	Communications with gp and th everard will be posted	j	arthur	3	document
461	12/07/2003	above will be delivered by hand and arthur lies re till cash	j	arthur	7	document
462	14/07/2003	letter to court of appeal draft	j	c of a	1	document
463	14/07/2003	letter to court of appeal	j	c of a	1	document
464	15/07/2003	letter to court of appeal	j	c of a	1	document
465	16/07/2003	fax log june 19 to june 27	j		1	document
466	16/07/2003	chronology of litigation and arthur lies	j		12	document
467	19/07/2003	letter to court	jk		14	document
468	20/07/2003	arthur	k		4	document k
469	21/07/2003	fax to th regarding arthur lies concerning everard secret offer	j	t hoskin	4	document
470	21/07/2003	fax of above to gp plus request for gp 11/6/2003 letter to clients	j	gp	5	document
471	21/07/2003	notes regarding bundle	j		9	document
472	22/07/2003	letter to gp requesting information re enq before contract	j	gp	1	document
473	23/07/2003	appeal bundle index	j		7	document
474	23/07/2003	appeal index 2	j		2	document
475	23/07/2003	Appeal form john section 8	j		2	document
476	24/07/2003	letter to court of appeal	j	c of a	1	document
477	24/07/2003	Appeal 21st July 1	j		1	document
478	24/07/2003	Civil Appeals Office Registry	j		1	document
479	25/07/2003	letter to penzance court	jk	pz court	4	document
480	27/07/2003	letter to arthur re service and inform butler will attend hearing	j	arthur	1	document
481	27/07/2003	letter to arthur regarding service of documents and lies	j	arthur	4	document
482	05/08/2003	letter to court of appeal	j		5	document

	Date	Description / Content	From	To	Pages	Type
483	05/08/2003	notes re what to say in court	k		3	document k
484	05/08/2003	notes re arthur claim	k		2	document k
485	05/08/2003	draft letter to gp as below	k		1	document k
486	06/08/2003	letter to gp confirming may exchange with first buyer at £110k	j	gp	1	document
487	09/08/2003	letter to court of appeal	j	c of a	3	document
488	11/08/2003	letter to arthur enclosing fax to gp and gps route map fax below	j	arthur	10	document
489	11/08/2003	fax to penz court requesting vary order plus 5 encs	j	pz court	7	fax
490	11/08/2003	copy of above posted to arthur (witnessed being posted g bellward)	j	arthur	6	document
491	14/08/2003	fax to penz court with 8 more pages of evidence	jk	pz court	10	fax
492	14/08/2003	copy of above posted to arthur	jk	arthur	9	document
493	14/08/2003	chronology regarding sale / arthur secret negotiation with everard	j		2	document
494	16/08/2003	letter to gp agreeing to her six points	k		1	document
495	16/08/2003	draft letter as above			1	document k
496	18/08/2003	letter to gp regarding contract race and arthur new threats	j	gp	2	document
497	19/08/2003	letter to court of appeal draft	j		2	document
498	19/08/2003	letter to court of appeal	j	c of a	2	document
499	19/08/2003	letter to gp draft	j	k	2	document
500	20/08/2003	letter to gp regarding arthur threats and gp withdrawing	j	gp	1	document
501	20/08/2003	notes re important dates	k		3	document k
502	20/08/2003	draft letter to penzance cc 6 points	k		2	document k
503	21/08/2003	suggested letter to t hoskin draft	j	k	5	document
504	21/08/2003	above not sent but retained as everard chronology	j		5	document
505	21/08/2003	letter to pz court application for another hearing to progress sale	jk		3	document
506	21/08/2003	fax of above with encs	jk	pz court	7	fax
507	21/08/2003	chronology of sale 8 march (butler offer) to date	j		2	document
508	21/08/2003	letter to court advising latest arthur tricks	k		1	document k
509	21/08/2003	draft letter to gp	k		1	document k
510	21/08/2003	letter to follett stock asking for advice	k		2	document k
511	21/08/2003	draft letter to instruct solicitors to sell	k		1	document k
512	21/08/2003	draft letter from arthur to gp (suggested)	k		1	document k
513	21/08/2003	copy of agreement	k		3	document k
514	21/08/2003	penzance cc	k		3	document k
515	25/08/2003	notes regarding options such as buy arthur out	j	k	1	document
516	27/08/2003	fax to pz court with encs	jk	pz court	7	fax
517	28/08/2003	settlement attempt with arthur	jk	arthur	1	document
518	29/08/2003	to pz court explaining arthur covert attempt to sell to everard	jk	pz court	17	document
519	29/08/2003	copy of above to arthur	jk	arthur	17	document
520	30/08/2003	we have received an offer of £120k from butler .will you match it	jk	everard	1	document
521	30/08/2003	copy of above to arthur	jk	arthur	1	document
522	30/08/2003	letter to pz court application to sell at £120k to butler	jk	pz court	3	document
523	30/08/2003	copy of above to arthur	jk	arthur	3	document
524	30/08/2003	barney and co offer scan attachment	j		1	document
525	03/09/2003	to arthur will you sell to butler for £120k settle out of court? (no to both)	jk	arthur	1	document
526	10/09/2003	documents pertaining to 11/9/2003 hearing	jk	tr court	7	document
527	10/09/2003	copy of above to arthur	jk	arthur	7	document
528	17/09/2003	to arthur why sell to everard at £110k ..butler is offering £120k	jk	arthur	2	document
529	17/09/2003	to arthur you say everard is not your preferred buyer ! bizarre	jk	arthur	2	document
530	17/09/2003	copy of above to pz court	jk	pz court	2	document
531	21/09/2003	to everard regarding his refusal to match butler £120k offer	jk	everard	3	document
532	21/09/2003	copy of above to arthur	jk	arthur	3	document
533	21/09/2003	copy of above to exeter appeals officer		ex appeal	3	document
534	21/09/2003	copy of above to pz court		pz court	3	document
535	21/09/2003	to appeals exeter regarding false claims in arthur appeal	jk	ex appeal	2	document
536	21/09/2003	copy of above to arthur	jk	arthur	2	document
537	22/09/2003	scan of everard letter refusing to match butler £120k offer	j	k	4	document
538	22/09/2003	to pz court copy of recent docs sent to appeal plus everard letter	jk	pz court	11	document
539	28/09/2003	to arthur regarding his 23/9/2003 letter	j	arthur	7	document
540	28/09/2003	copy of above to appeals exeter	j	ex appeal	7	document
541	28/09/2003	copy of above to pz court	j	pz court	7	document
542	28/09/2003	encs scan for above letters	j		4	document
543	28/09/2003	various addresses to copy and paste	j		1	document
544	01/10/2003	to arthur regarding errors in his communication log + pz copy	jk	arthur	6	document
545	01/10/2003	fax to court regarding arthur failure to get transcript for appeal	jk	pz court	3	fax
546	01/10/2003	copy of above to appeals exeter	jk	ex appeal	3	fax
547	01/10/2003	to gp please explain the stat dec from jl that jl did not compose	j	gp	3	document
548	02/10/2000	to gas board regarding break in damage to our door	j	gas board	1	e-mail
549	22/10/2003	to appeals exeter butler is ready to proceed at £120k what now	j	ex appeal	8	fax
550	22/10/2003	copy of above to arthur	j	arthur	8	document
551	22/10/2003	to arthur regarding new purchaser gay and gas break in	jk	arthur	3	document
552	25/01/1900	communications log re everard and butler fiasco	j		2	document

	Date	Description / Content	From	To	Pages	Type
553	27/10/2003	to appeals regarding gp refusal to act in sale	jk	ex appeal	3	fax
554	27/10/2003	copy of above to arthur	jk	arthur	3	document
555	28/10/2003	walsh	k		1	document k
556	29/10/2003	to gp regarding acting and enclosing recent letters to court	jk	gp	17	document
557	30/10/2003	application for order for sale	j	k	4	fax
558	30/10/2003	application for order for sale	jk	pz court	7	application
559	03/11/2003	fax to exeter appeal regarding arthur refusal to sell to butler	j	ex appeal	3	fax
560	03/11/2003	copy of above to arthur	j	arthur	3	document
561	03/11/2003	to barney letter not accepted so have made application order for sale	j	barney	4	fax
562	04/11/2003	application for order for sale evidence	j		5	document
563	04/11/2003	application for order for sale evidence 2	j		7	document
564	04/11/2003	application for order for sale evidence 3	j		7	document
565	04/11/2003	application for order for sale evidence 4	j		2	document
566	04/11/2003	to exeter court enclosing hard copy of evidence above	j	ex court	22	document
567	04/11/2003	copy of above to arthur (to collect) advised by phone	j	arthur	22	collect
568	04/11/2004	please collect the bundle of docs from ghe as per judge griggs hearing	j	arthur	1	document
569	07/11/2003	draft order of 7/11/2003 hearing re sealed bids	j		1	document
570	07/11/2003	to gp please issue draft contract to everard, butler, gay	j	gp	1	fax
571	07/11/2003	copy of above to barney and co	j	b & co	1	fax
572	07/11/2003	copy of above to arthur	j	arthur	1	document
573	07/11/2003	copy of above to everard	j	everard	1	everard
574	10/11/2003	to gp please issue a draft contract to lanyon	j	gp	1	fax
575	10/11/2003	copy of above to arthur	j	arthur	1	document
576	10/11/2003	to gp mr gay will not be bidding .. arthur mentioned a buyer	j	gp	1	fax
577	10/11/2003	copy of above to arthur	j	arthur	1	document
578	11/11/2003	copy of 7 november order by fax (as ordered to fax by j overend)	j	arthur	3	fax by order
579	12/11/2003	to gp regarding costs	j	gp	1	fax
580	12/11/2003	copy of above to arthur	j	arthur	1	document
581	12/11/2003	to court of appeal request a hearing rule 52.3 (4) (5)	j	c of a	3	document
582	12/11/2003	to arthur regarding c of a request for hearing	j	arthur	3	fax
583	13/11/2003	to court of appeal reason for a hearing	j	c of a	4	document
584	13/11/2003	fax to court of appeal	j	c of a	1	fax
585	14/11/2003	to pz court regarding arthur refusal to accept service	j		2	document
586	15/11/2003	fax of above to pz court	j	pz court	2	fax
587	20/11/2003	evidence for 21 nov hearing	j	pl court	14	document
588	21/11/2003	21 nov plymouth draft order	j		1	document
589	21/11/2003	to arthur regarding the 21 nov court order	j	arthur	1	document
590	21/11/2003	fax of order to arthur (as ordered)	j	arthur	2	fax
591	22/11/2003	draft letter to arthur	k		1	document k
592	22/11/2003	to arthur ..please sign draft contract to sell to everard	j	arthur	1	document
593	22/11/2003	copy of above to gp	j	gp	1	fax
594	22/11/2003	copy of above to arthur by fax	j	arthur	1	fax
595	23/11/2003	to gp why not arthur/us visit to sign to avoid more arthur trouble	j	gp	2	fax
596	25/11/2003	please do not re-instate arthur "claim" without a hearing	j	pz court	5	fax
597	25/11/2003	copy of above to arthur	j	arthur	5	document
598	02/12/2003	notes	j		1	document
599	05/12/2003	draft letter to gp	k		1	document k
600	07/12/2003	letter to lord justice ward draft	j		5	document
601	08/12/2003	letter to lord justice ward draft	j		3	document
602	08/12/2003	letter to c of a re application to house of lords	j	c of a	2	fax
603	08/12/2003	copy of above by post	j	c of a	1	document
604	11/12/2003	letter to lord justice ward draft	j		12	document
605	12/12/2003	letter to lord justice ward	j	lj ward	12	document
606	12/12/2003	letter to lord justice ward	j	lj ward	2	document
607	12/12/2003	letter to lord justice tuckey	j	lj tuckey	14	document
608	12/12/2003	scan of documents enclosed letter to c of a	j		7	document
609	12/12/2003	copy letter to r hendy c of a	j	r hendy	21	document
610	12/12/2003	case management b2 11 dec letter with enc	j	c of a	8	document
611	17/12/2003	to pz court regarding d arthur and his restored bogus claim	jk	pz court	2	document
612	17/12/2003	copy of above to arthur	jk	arthur	2	
613	10/11/2003	10 nov arthur letter as sent to arthur re oral hearing	j	arthur	1	document
614	31/12/2003	to pz court regarding our attempts to settle this claim out of court	jk	pz court	3	fax
615	31/12/2003	copy of above to arthur	jk	arthur	3	document
616	09/01/2004	application to court to pay out most of proceeds of sale	jk	pz court	2	document
617	09/04/2004	to arthur we look forward to receiving your settlement offer	jk	arthur	1	document k
618	10/01/2004	settlement proposal to arthur	k	j	2	email
619	12/01/2004	settlement proposal to arthur	k	j	4	email
620	14/01/2004	settlement proposal to arthur laytes will accept £37166.69	jk	arthur	3	document k
621		<b>(later rejected in a 12 feb 2004 letter from arthur ..laytes owe arthur</b>				
622		<b>£95657 but will accept £56000 but if this is not paid arthur will</b>				
623		<b>continue with their claim . laytes do not accept .. arthur continues)</b>				

	Date	Description / Content	From	To	Pages	Type
624	14/01/2004	copy of above to pz court	jk	pz court	3	document
625	14/01/2004	application to court to pay out	k	j	5	email
626	19/01/2004	application to pay out at least £100k of proceeds of sale	jk	pz court	17	document
627	22/01/2004	suggested letter to arthur	k	j	2	email
628	22/01/2004	draft letter to arthur re settlement	k		1	document k
629	28/01/2004	draft letter to arthur re settlement	k		1	document k
630	04/02/2004	notes regarding arrest	j		2	document
631	04/02/2004	letter to d c exelby draft (sent as draft)	j	police	4	document
632	04/02/2004	list of contents of shop to police	j	police	2	document
633	04/02/2004	notes regarding arrest	j		3	document
634	04/02/2004	letter to arthur return our non stock items .. it is theft if you do not	j	arthur	4	document
635	04/02/2004	copy of above letter to police	j	police	4	document
636	05/02/2004	notes regarding arrest	j		4	document
637	08/02/2004	letter to dc cook	j	police	17	document
638	09/02/2004	notes possible scenario (t in c)	j		6	document
639	09/02/2004	attachment to police letter	j		14	document
640	09/02/2004	letter to d c exelby	j	police	21	document
641	09/02/2004	comments on everard ws	k	j	4	email
642	09/02/2004	notes	k		2	document k
643	11/02/2004	notes re action	k	j	1	email
644	11/02/2004	suggested letter to arthur	k	j	3	email
645	11/02/2004	draft letter to arthur	k		1	document k
646	11/02/2004	draft letter to arthur re costs	k		1	document k
647	11/02/2004	draft letter to arthur re costs	k		1	document k
648	11/02/2004	to arthur look forward to your settlement offer. everard ws unsigned	jk	arthur	1	document
649	12/02/2004	copy of application 30 oct to police	j	police	7	document
650	15/02/2004	to k regarding arthurs claim that we did not attend the 7 nov hearing!	j	k	4	email
651	17/02/2004	suggested letter to dj thomas	k	j	2	email
652	17/02/2004	suggested letter to dj thomas	k	j	3	email
653	18/02/2004	letter to dj thomas arthur claim is not a claim but a grudge the court	jk	dj thomas	2	document
654		should put an end to this nonsense				
655	18/02/2004	letter to police enclosing our letter to c of a regarding house of lords	j	police	6	document
656	18/02/2004	copy of letter re house of lords enc with above	j		1	document
657	18/02/2004	fax to arthur regarding c of a and house of lords and police	j	arthur	3	fax
658	20/02/2004	suggested letter to arthur	k	j	2	email
659	20/02/2004	draft letter to arthur	k		1	document k
660	20/02/2004	to everard .. arthur has sent us the enc draft ws (yours?)	j	everard	4	document
661	20/02/2004	copy of above to arthur	j	arthur	4	document
662	20/02/2004	note re arthur costs himself at £90 per hour	jk		1	document
663	26/02/2004	notes re arrest	j		4	document
664	28/02/2004	copy letter	k	j	1	email
665	01/03/2004	to pz court regarding settle out of court and arthur new claim threat	j	pz court	2	fax
666	18/03/2004	we have completed alloc questionnaire by due date arthur has not	j	pz court	1	document
667	26/03/2004	letter to police regarding complaint about arrest	j	police	5	document
668	26/03/2004	scan of court letter suggesting application can be made	j	k	1	document
669	26/03/2004	greensides fax 25 march	j	police	2	document
670	26/03/2004	added first paragraph	k	j	3	email
671	26/03/2004	notes re case	k		1	document k
672	26/03/2004	re fabric measuring M/C arrest	j	police	3	fax (HP)
673	26/03/2004	fwd letter from PZ court	j	k	1	e-mail (HP)
674	26/03/2004	notes re defence	j	k	3	e-mail (HP)
675	20/04/2004	draft letter to overend re arthur	j	k	6	e-mail (HP)
676	21/04/2004	draft letter to judge overend draft	j		8	document
677	21/04/2004	notes re letter to overend	k	j	10	email
678	21/04/2004	draft letter to overend	k		9	document k
679	21/04/2004	draft 2 letter to Overend	j	k	9	e-mail (HP)
680	28/04/2004	draft letter to judge overend draft 2	jk		11	document
681	29/04/2004	draft letter to judge overend draft 3	jk		11	document
682	29/04/2004	draft letter to judge overend draft 4	jk		12	document
683	30/04/2004	draft letter to judge overend draft 5	jk		14	document
684	04/05/2004	notes re letter to overend	k	j	10	email
685	04/05/2004	dates I may be away	k	j	1	email
686	04/05/2004	notes re arthur	k	j	1	email
687	04/05/2004	draft letter to overend	k		13	document k
688	05/05/2004	letter to judge overend 14 pages plus about 50 pages of enclosures	jk	j overend	64	* document
689	05/05/2004	copy of above to lj ward	jk	lj ward	64	* document
690	05/05/2004	copy of above to r hendy (c of a)	jk	r hendy	64	* document
691	05/05/2004	signatures scan latest	j		1	document
692	06/05/2004	additional docs to letter of 5 may	j	overend	5	fax (HP)
693	07/05/2004	copy of arthur "settlement proposal" to overend	jk	overend	8	document

	Date	Description / Content	From	To	Pages	Type
694	07/05/2004	allocation questionnaire	jk	pz court	5	fax (HP)
695	16/05/2004	first draft of letter to court of appeal	j		12	document
696	19/05/2004	scans of documents to enc with letter to c of a	j		7	document
697	20/05/2004	scans of documents to enc with letter to c of a 2	j		18	document
698	25/05/2004	re arthur false accusation of theft of till cash enc letter to c of a	j		6	document
699	25/05/2004	scans of documents to enc with letter to c of a 3	j		15	document
700	25/05/2004	draft letter to c of a and lj ward with enclosures)	j		125	document
701	25/05/2004	copy of letter to police 7 feb to include with letter to c of a	j		15	document
702	25/05/2004	letters to Overend and court of appeal LJ Ward	j	k	40	e-mail (HP)
703	25/05/2004	scans of documents to enc with letter to c of a 4	J		17	document
704	26/05/2004	letter to court of appeal 15 pages plus approx 110 pages enc	j	c of a	125	* document
705	26/05/2004	copy of above to lj ward	j	lj ward	125	* document
706	26/05/2004	to c of a regarding arthur and everard	j	c of a	1	document
707	26/05/2004	scans of documents to enc with letter to c of a 5	j		7	document
708	26/05/2004	documents omitted in 25 may letter to c of a and lj ward	j		7	document
709	26/05/2004	draft letter to overend	k		14	document k
710	26/05/2004	regarding permission to appeal	j	c of a	8	fax (HP)
711	28/05/2004	copy of draft letter to c of a and lj ward	j		15	document
712	28/05/2004	faxed copy of 26/5/2004 letter to c of a	j	c of a	7	document
713	01/06/2004	police interview letter	j	police	5	document
714	01/06/2004	re fabric measuring M/C arrest	j	police	6	fax (HP)
715	09/06/2004	addresses for envelopes	j		1	document
716	16/06/2004	notes re release of proceeds	k	j	2	email
717	16/06/2004	notes re order	k		2	document k
718	17/06/2004	notes re claim	k	j	3	email
719	18/06/2004	notes regarding arthur appeal to against order to release funds	jk		1	document
720	26/06/2004	Blank Application n244 scan	j		2	document
721	26/06/2004	Application to strike out arthur claim as has no merit	jk		2	document
722	26/06/2004	Strike out application n244	jk		1	document
723	30/06/2004	application to strike out and letter to judge thomas	j	k	7	e-mail (HP)
724	01/07/2004	proposal to settle out of court (our costs breakdown)	jk		4	document
725	01/07/2004	application to strike out & settle	k	j	6	email
726	01/07/2004	notes re application	k		2	document k
727	01/07/2004	draft letter to thomas	k		2	document k
728	02/07/2004	costs spreadsheet	k	j	3	email
729	03/07/2004	completed application to strike out form	jk		2	document
730	03/07/2004	notes regarding hearing 29 july	k		1	document
731	03/07/2004	documents to form part of application to strike out	k	j	15	email
732	03/07/2004	to judge thomas regarding arthur inability to attend court (draft)	k	j	1	document k
733	03/07/2004	application to strike out completed form	j	k	3	e-mail (HP)
734	03/07/2004	draft letter to include with application	j	k	2	e-mail (HP)
735	04/07/2004	July application docs	j		14	document
736	05/07/2004	to judge thomas regarding arthur inability to attend court	jk	j thomas	5	document
737	05/07/2004	copy of above to arthur	jk	arthur	5	document
738	05/07/2004	costs re settlement at this time	k		1	document
739	05/07/2004	application to strike out + evidence	jk		17	document
740	07/07/2004	to court of appeal re their permission to appeal application	j	c of a	2	document
741	12/07/2004	royal court of justice	k		15	document k
742	23/08/2004	notes re Woods offer	k	j	1	email
743	23/08/2004	notes re claim	k	j	8	email
744	23/08/2004	notes re berryman	k	j	3	email
745	23/08/2004	notes re rouse offer	k	j	3	email
746	23/08/2004	notes re claim	k	j	2	email
747	29/09/2004	arthur has not filed his amended pleadings by the due date	jk	tr court	1	document
748	29/09/2004	arthur not filed amended on time	j	pz court	2	fax (HP)
749	30/09/2004	arthur has not filed allocation questionnaire	jk		1	document
750	24/10/2004	penzance 20 oct draft	jk		1	document
751	17/11/2004	draft to j thomas	j		5	document
752	18/11/2004	draft to j thomas	j		5	document
753	24/11/2004	draft to j thomas	j		5	document
754	26/11/2004	Tape request transcription of injunction hearing	jk	pz court	1	document
755	26/11/2004	Transcription fax	jk		1	document
756	26/11/2004	req for ex 107	jk	pz court	2	fax (HP)
757	01/12/2004	draft to j thomas	j		2	document
758	02/12/2004	police complaint 1	j	IPCC	2	document
759	02/12/2004	re fabric measuring M/C arrest	j	IPCC	1	fax (HP)
760	06/12/2004	police complaint	j	IPCC	2	document
761	06/12/2004	re fabric measuring M/C arrest	j		2	document
762	06/12/2004	The FRM and the court	j	police	7	document
763	06/12/2004	re fabric measuring M/C arrest	j	IPCC	3	fax (HP)

	Date	Description / Content	From	To	Pages	Type
764	06/12/2004	re fabric measuring M/C arrest	j	police	3	fax (HP)
765	06/12/2004	re fabric measuring M/C arrest	j	police 2	3	fax (HP)
766	06/12/2004	re fabric measuring M/C arrest	j	police 3	3	fax (HP)
767	07/12/2004	The FRM and the court 2	j		14	document
768	07/12/2004	re fabric measuring M/C arrest	j	IPCC	11	fax (HP)
769	07/12/2004	re fabric measuring M/C arrest	j	police	11	fax (HP)
770	07/12/2004	re fabric measuring M/C arrest	j	police 2	11	fax (HP)
771	07/12/2004	re fabric measuring M/C arrest	j	police 3	11	fax (HP)
772	07/12/2004	re fabric measuring M/C arrest	j	IPCC	4	fax (HP)
773	09/12/2004	The FRM and the court 3	j		10	document
774	09/12/2004	police complaint 2	j	police	6	document
775	09/12/2004	draft to j thomas	j		4	document
776	10/12/2004	request for reason for withdrawing pace notice draft	j		3	document
777	10/12/2004	request for reason for withdrawing pace notice draft	j		4	document
778	10/12/2004	request for reason for withdrawing pace notice	j	IPCC	5	fax (HP)
779	10/12/2004	request for reason for withdrawing pace notice	j	police	5	fax (HP)
780	10/12/2004	request for reason for withdrawing pace notice	j	police 2	5	fax (HP)
781	10/12/2004	request for reason for withdrawing pace notice	j	police 3	5	fax (HP)
782	10/12/2004	request for reason for withdrawing pace notice	j	police 4	5	fax (HP)
783		<b>(no reason ever given)</b>				
784	15/12/2004	to tr court regarding arthur claim of theft	j	tr court	2	document
785	15/12/2004	pace notice and police guidelines on arrest	j		9	document
786	17/12/2004	police complaint 4 main letter	j		2	document
787	17/12/2004	police 4 fax 17 dec	j		2	document
788	17/12/2004	re fabric measuring M/C arrest	j	police	2	fax (HP)
789	17/12/2004	re fabric measuring M/C arrest	j	police	2	fax (HP)
790	17/12/2004	re fabric measuring M/C arrest	j	IPCC	3	fax (HP)
791	17/12/2004	re fabric measuring M/C arrest	j	IPCC	2	fax (HP)
792	02/01/2005	change address	k		1	document k
793	06/01/2005	first affirm kl	k		3	document k
794	08/01/2005	draft stat dec re FRM	j		2	document
795	08/01/2005	notes	k		4	document k
796	08/01/2005	notes	k		2	document k
797	08/01/2005	draft stat dec re FRM	j	k	6	e-mail (HP)
798	11/01/2005	answers to claim	k		2	document k
799	11/01/2005	ss amended v orig claim	k		3	document k
800	11/01/2005	ss amended v orig claim	k		1	document k
801	13/01/2005	evidence for amended claim hearing 1	j		12	document
802	13/01/2005	evidence for amended claim hearing 2	j		16	document
803	13/01/2005	evidence for amended claim hearing 3	j		21	document
804	13/01/2005	evidence for amended claim hearing 4	j		8	document
805	13/01/2005	evidence for amended claim hearing 5	j		7	document
806	13/01/2005	statement kl	k		3	document k
807	13/01/2005	cert of service and photo	jk		3	document
808	13/01/2005	bundle of documents for mitchell 17 jan hearing re amended claim	jk	tr court	220	by hand
809	14/01/2005	bundle of documents for mitchell 17 jan hearing re amended claim	jk	arthur	220	by hand
810	15/01/2005	index of docs (our use ...not included with court and arthur bundle)	k		3	document k
811	16/01/2005	chronology arthur layte headed draft	j		3	document
812	16/01/2005	vexatious_litigants_policy document (from www)	j		2	document
813	17/01/2005	above two documents served on arthur at 17/1/2005 hearing	jk	arthur	5	by hand
814	20/01/2005	copy of bundle 13/1/2005 to h caffin (no other evidence agreed)	jk	h caffin	220	document
815	20/01/2005	to h caffin you are not instructed re frm 1	j	h caffin	3	document
816	20/01/2005	to h caffin you are not instructed re frm 2	j	h caffin	5	fax (HP)
817	21/01/2005	court order 17/1/2005	j	h caffin	2	fax (HP)
818	24/01/2005	Fabric rolling mc points and counterclaim	j		7	document
819	28/01/2005	notes re h caffin	k		2	document k
820	28/01/2005	arthur	k		1	document k
821	29/01/2005	arthur layte chronology draft 1	j		6	document
822	30/01/2005	arthur layte chronology draft 2	j		6	document
823	31/01/2005	draft letter to recorder parish	k	j	2	email
824	01/02/2005	arthur layte chronology draft 3	j		8	document
825	02/02/2005	Proof of Evidence merged	h caffin		17	document
826	03/02/2005	to h caffin suggest short defence to claim not theirs!	j	h caffin	3	document
827	03/02/2005	Proof of Evidence (corrected)	j		18	document
828	03/02/2005	arthur layte chronology draft 4	j		9	document
829	04/02/2005	Lanyon Layte arthur involvement chronology	j		4	document
830	04/02/2005	bundle of docs to exeter court (as served on arthur 14/1/2005)	jk	arthur	220	document
831	05/02/2005	to arthur please provide copies of the perfect accounts you claim	j		1	document
832	07/02/2005	to arthur please provide copies of the perfect accounts you claim	jk	arthur	2	document
833	07/02/2005	to ex court please file these additional documents for hearing	j	ex court	12	* document



	Date	Description / Content	From	To	Pages	Type
834	07/02/2005	copy of above delivered to arthur by hand	j	arthur	12	* by hand
835	07/02/2005	draft letter to recorder parish 2	k	j	2	email
836	07/02/2005	recorder parish	k		1	document k
837	09/02/2005	notes re exeter hearing FRM	jk		3	document
838	10/02/2005	arthur v layte - amended defence - from CE (not h caffin)	jk		13	document
839	11/02/2005	additions and corrections to defence	jk	h caffin	2	document
840	11/02/2005	to h caffin re FRM for information as you are not instructed	j	h caffin	4	document
841	13/02/2005	arthur v layte - amended defence and Part 20 Claim1 original	j		8	document
842	13/02/2005	notes re defence	k		8	document k
843	13/02/2005	fwd defence to arthur amended claim	j	k	9	e-mail (HP)
844	14/02/2005	arthur v layte - amended defence and Part 20 Claim re-worded	jk	h caffin	8	document
845		<b>(your ref to the FRM in defence removed .. you are not instructed)</b>				
846	17/02/2005	re arthur defence to counterclaim	j	h caffin	3	fax (HP)
847	21/02/2005	fwd draft part 36 for approval	j	k	4	e-mail (HP)
848	22/02/2005	part 36 offer	k	j	3	email
849	22/02/2005	h caffin part 36 offer	k		2	document k
850	23/02/2005	scan arthur 21 feb letter denying receipt of evidence served 14/1/2005	j		1	document
851	23/02/2005	to court re fabric measuring machine	j	tr court	4	document
852	23/02/2005	cert of service 14 Jan 2005 and photo	j		5	document
853	23/02/2005	h caffin are not instructed re FRM	j	tr court	5	fax (HP)
854	23/02/2005	fwd arthur denying service of documents served on 14/1/2005	j	k	2	e-mail (HP)
855	23/02/2005	draft letter to tr court regarding arthur refusing service	j	k	7	e-mail (HP)
856	23/02/2005	arthur is lying regarding "no evidence submitted" enc cert of service	j	tr court	6	fax (HP)
857	23/02/2005	arthur is lying regarding "no evidence submitted" enc cert of service	j	h caffin	6	fax (HP)
858	25/02/2005	arthur and refusing service examples	j		3	document
859	25/02/2005	h caffin are not instructed re FRM	j	k	3	e-mail (HP)
860	26/02/2005	draft letter to tr court for your approval	j	k	3	e-mail (HP)
861	28/02/2005	notes re arthur suspected grudge	j		3	document
862	07/03/2005	to IPCC the police interference in this civil litigation is unwanted	j	IPCC	4	document
863	08/03/2005	scan of letters from arthur to h caffin	j		3	document
864	10/03/2005	letter to IPCC mr bynoe copied to below by fax	j	bynoe	1	document
865	10/03/2005	re fabric measuring M/C (FRM) arrest	j	IPCC	1	fax (HP)
866	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police	1	fax (HP)
867	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 2	1	fax (HP)
868	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 3	1	fax (HP)
869	10/03/2005	re fabric measuring M/C (FRM) arrest	j	IPCC	2	fax (HP)
870	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police	2	fax (HP)
871	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 2	2	fax (HP)
872	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 3	2	fax (HP)
873	10/03/2005	re fabric measuring M/C (FRM) arrest	j	IPCC	1	fax (HP)
874	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police	1	fax (HP)
875	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 2	1	fax (HP)
876	10/03/2005	re fabric measuring M/C (FRM) arrest	j	police 3	1	fax (HP)
877	14/03/2005	h caffin have had no response from arthur re part 36 offer	j	k	1	e-mail (HP)
878	16/03/2005	draft letter to IPCC to be continued when litigation over!	j	IPCC	4	document
879	16/03/2005	arthur letter scans 24 feb and 5 mar	j		3	document
880	16/03/2005	fwd letters from arthur and defence to part 20 claim	j	k	4	e-mail (HP)
881	17/03/2005	second FRM hearing at truro before recorder parish	j	k	2	e-mail (HP)
882	24/03/2005	scan h caffin letter	j	k	4	document
883	24/03/2005	h caffin have now added VAT when the quote included it	j	k	4	e-mail (HP)
884	21/04/2005	h caffin have changed their mind regarding summary judgement!!!!	j	k	2	e-mail (HP)
885	26/04/2005	photo of fabric measuring M/C	j		1	document
886	07/05/2005	fwd e-mail from h caffin	j	k	3	e-mail (HP)
887	20/05/2005	land registry 52	k	j	2	email
888	21/05/2005	land registerCL184513[1] to everard .. no lender	j	k	3	document
889	25/05/2005	notes re arthur request	k	j	1	email
890	14/06/2005	fwd h caffin scoping exercise	j	k	4	e-mail (HP)
891	17/07/2005	notes re claim	k	j	3	email
892	21/07/2005	notes re h caffin	k	j	3	email
893	21/07/2005	notes re solr performance	k	j	3	email
894	21/07/2005	draft letter to h caffin	j	k	4	e-mail (HP)
895	22/07/2005	answers to h caffin letter re arthur	jk	h caffin	3	document
896	22/07/2005	we are not happy with your input	jk	h caffin	4	fax (HP)
897	22/07/2005	h caffin must make the application we require re disclosure	j	k	1	e-mail (HP)
898	25/07/2005	draft letter to police when did arthur report FRM stolen ?	j		1	document
899	25/07/2005	draft letter to police when did arthur report FRM stolen ?	j		1	document
900	27/07/2005	draft letter to police when did arthur report FRM stolen ?	j		1	document
901	27/07/2005	draft letter to police for approval	j	k	3	e-mail (HP)
902	28/07/2005	draft kath police letter	k		5	document
903	28/07/2005	draft kath police letter small	k		2	document

	Date	Description / Content	From	To	Pages	Type
904	28/07/2005	fax to police regarding when arthur reported stolen	j	police	2	fax (HP)
905	28/07/2005	fax to police regarding when arthur reported stolen	j	police	3	fax (HP)
906	28/07/2005	fax to police regarding when arthur reported stolen	j	police	3	fax (HP)
907	01/08/2005	draft letters to police and h caffin for approval	j	k	5	e-mail (HP)
908	03/08/2005	vexatious litigants policy document (from www)	j		2	document
909	03/08/2005	draft to h caffin	jk		4	document
910	03/08/2005	draft to h caffin	jk		4	document
911	03/08/2005	we are not happy with your input	jk	h caffin	4	fax (HP)
912	04/08/2005	h caffin feeble excuses as to why they have not done as instructed	j	k	5	e-mail (HP)
913	08/08/2005	regarding everard first approach in march 2003	j		1	document
914	08/08/2005	to h caffin do what we ask	jk		1	document
915	08/08/2005	do what we ask	jk	h caffin	1	fax (HP)
916	08/08/2005	draft letter to h caffin .. do as you have been told and pronto !!	j	k	2	e-mail (HP)
917	08/08/2005	final of above for approval	j	k	2	e-mail (HP)
918	09/08/2005	notes re solr instructions	k	j	2	email
919	09/08/2005	scan of excuses from h caffin	j		2	document
920	09/08/2005	to h caffin please confirm you have done what we asked	j		1	document
921	09/08/2005	have you done what we ask yet	j	h caffin	1	fax (HP)
922	09/08/2005	fwd h caffin excuses ... they are useless	j	k	3	e-mail (HP)
923	09/08/2005	letter to h caffin .. confirm you have done what we required	j	k	2	e-mail (HP)
924	15/08/2005	to h caffin it is several weeks since we should have complied .. do so	j		2	document
925	15/08/2005	will you please do as we ask urgent	j	h caffin	3	fax (HP)
926	15/08/2005	h caffin attached breakdown of costs .. (not attached actually)	j	k	3	e-mail (HP)
927	21/08/2005	notes re solr instructions	k	j	2	email
928	21/08/2005	draft letter to h caffin .. do as you have been told and confirm	j	k	3	e-mail (HP)
929	22/08/2005	to h caffin please return PT checklist by the due date	jk	h caffin	2	document
930	22/08/2005	notes re claim and parish	j		4	document
931	22/08/2005	please do the following urgent	j	h caffin	2	fax (HP)
932	22/08/2005	please do the following 2 urgent	j	h caffin	3	fax (HP)
933	23/08/2005	to h caffin please do the following	j	h caffin	1	document
934	23/08/2005	please confirm you have complied	j	h caffin	1	fax (HP)
935	25/08/2005	draft letter to recorder parish	j		3	document
936	26/08/2005	to h caffin we do not agree with your suggestions	jk		2	document
937	26/08/2005	fax to h caffin we do not agree with your suggestions	j	h caffin	3	fax (HP)
938	26/08/2005	e-mail of above	jk	h caffin	3	e-mail (HP)
939	26/08/2005	e-mail to h caffin we do not agree with your suggestions	j	k	3	e-mail (HP)
940	27/08/2005	new LOD disclosure	k	j	10	email
941	27/08/2005	new LOD disclosure	k		9	document
942	28/08/2005	draft LOD disclosure	k	j	10	email
943	28/08/2005	almost completed LOD disclosure	k	j	12	email
944	28/08/2005	please disclose documents we keep asking you for	jk	arthur	1	document
945	28/08/2005	wit stat	k		12	document k
946	28/08/2005	ss new lod	k		12	document k
947	29/08/2005	29 aug list of docs	k		11	document
948	29/08/2005	notes re solr dismissal	k	j	2	email
949	29/08/2005	draft ws corrected	k	j	13	email
950	29/08/2005	to h caffin your WS is not suitable please use ours	jk	h caffin	2	document
951	29/08/2005	jl draft witness statement	j		12	document
952	29/08/2005	jl draft witness statement	j	k	11	e-mail (HP)
953	30/08/2005	LOD disclosure (about 700 document pages)	k		11	document
954	30/08/2005	28 Aug standard disclosure first page	j		2	document
955	30/08/2005	LOD disclosure amended (about 700 document pages)	k		12	document
956	30/08/2005	scan h caffin witness statement (not used and h caffin 2b sacked)	j		6	document
957	30/08/2005	jl draft witness statement	j		11	document
958	30/08/2005	short chronology for hearing	j		9	document
959	30/08/2005	even shorter chronology for hearing	j		5	document
960	30/08/2005	note re location	k	j	1	email
961	30/08/2005	signed disclosure to file with the list we supplied	j	h caffin	3	fax (HP)
962	30/08/2005	jl draft witness statement	j	k	12	e-mail (HP)
963	30/08/2005	witness page 9	j		1	document
964	30/08/2005	scan of h caffin letter requesting further disclosure	j	k	1	document
965	30/08/2005	jl witness statement 2	j		10	document
966	30/08/2005	LOD standard disclosure as filed at truro court	jk		12	document
967	30/08/2005	signed jl witness statement for filing for filing	j	h caffin	1	fax (HP)
968	01/09/2005	to h caffin enc originals jl WS disclosure and 27 aug letter to arthur	j	h caffin	24	document
969	05/09/2005	draft letter to police regarding arthur (still to be sent)	j		7	document
970	05/09/2005	draft letter to police regarding arthur (still to be sent)	j		9	document
971	06/09/2005	to h caffin arthur lies regarding FRM and stock etc	j		3	document
972	06/09/2005	arthur lies to police and r parish regarding FRM and stock etc	j	h caffin	3	fax (HP)
973	08/09/2005	list of court orders / applications etc	j		5	document

	Date	Description / Content	From	To	Pages	Type
974	09/09/2005	to NW shorthand writers regarding request for transcript 27/4/2005	j	NW SHW	1	document
975	11/09/2005	draft short chronology	j		9	document
976	14/09/2005	draft list of court orders short	j		7	document
977	15/09/2005	draft orders chronology	j		9	document
978	15/09/2005	chronology and letter to h caffin	j	h caffin	10	document
979	15/09/2005	cancel meeting with barrister	j	h caffin	1	fax (HP)
980	17/09/2005	draft post litigation chronology	j		20	document
981	18/09/2005	draft post litigation chronology	j		17	document
982	18/09/2005	to police regarding arthur lies about them at 27/4/2005 hearing	j		3	document
983	18/09/2005	draft post litigation chronology	j		28	document
984	19/09/2005	orders and notices	k		13	document k
985	19/09/2005	chronology update	j	k	14	e-mail (HP)
986	20/09/2005	draft chronology to serve on arthur at 28/9/2005 coming hearing	j		13	document
987	20/09/2005	draft post litigation chronology	j		13	document
988	20/09/2005	notes re solr dismissal	k	j	1	email
989	20/09/2005	terminate solicitors	j	k	1	e-mail (HP)
990	22/09/2005	draft post litigation chronology	j		12	document
991	23/09/2005	draft post litigation chronology	j		38	document
992	25/09/2005	draft orders and threats to include in chronology	j		13	document
993	25/09/2005	draft orders and threats to include in chronology	j		13	document
994	25/09/2005	draft orders and threats to include in chronology	k	j	14	email
995	25/09/2005	orders & notices	k		13	document k
996	25/09/2005	chronology update	j	k	14	e-mail (HP)
997	26/09/2005	draft orders and threats to include in chronology	j		13	document
998	26/09/2005	notes regarding arthur non disclosure of documents	j		12	document
999	27/09/2005	change of solicitor notice	j		1	document
1000	27/09/2005	change of solicitor notice	j		1	document
1001	27/09/2005	please send final part 36 .. we only have a draft	j	h caffin	3	fax (HP)
1002	27/09/2005	change of solicitor notice	j	h caffin	2	fax (HP)
1003	27/09/2005	change of solicitor notice	j	tr court	2	fax (HP)
1004	30/09/2005	to barclays bank re documents request	j	barclays	1	document
1005	30/09/2005	to barclays bank re documents request	jk	barclays	1	document
1006	30/09/2005	to arthur regarding service and enc above to barclays	j	arthur	2	document
1007	30/09/2005	to truro court regarding arthur failure to accept service of docs	j		1	document
1008	01/10/2005	to truro court mainly about arthur refusing hand delivery and RD	j	tr court	3	fax (canon)
1009	01/10/2005	other examples of above	j	tr court	8	fax (canon)
1010	01/10/2005	certs of service of documents wit photo	j	tr court	4	fax (canon)
1011	01/10/2005	has arthur paid £500 listing fee our solicitor said he should	j	tr court	2	fax (canon)
1012	03/10/2005	copy of our 14/1/2004 offer to resolve litigation for £37166.69	jk	arthur	2	document
1013	03/10/2005	copy of our 9 feb 2004 letter to arthur	jk	arthur	1	document
1014	04/10/2005	copy of notes regarding everard first (draft) WS	jk		3	document
1015	04/10/2005	to everard regarding his draft WS and the errors it contained etc	j	everard	4	document
1016	04/10/2005	copy of above to arthur	j	arthur		
1017	04/10/2005	solr dismissal	k	j	1	email
1018	04/10/2005	notes re court action	k	j	1	email
1019	04/10/2005	discussing no answer from arthur	k	j	1	email
1020	04/10/2005	discussing filing something	k	j	1	email
1021	04/10/2005	fwd letter from h caffin acknowledging no longer acting	j	k	2	e-mail (HP)
1022	04/10/2005	draft letter to everard for approval	j	k	6	e-mail (HP)
1023	04/10/2005	cert of service and copy of letters delivered to arthur	j	k	10	e-mail (HP)
1024	04/10/2005	fax to tr court concerning arthur refusal to accept service	j	k	5	e-mail (HP)
1025	04/10/2005	copies various letters to land from arthur	j	k	7	e-mail (HP)
1026	04/10/2005	cpr rules regarding restraint orders	j	k	9	e-mail (HP)
1027	05/10/2005	jl notes on everard draft statement	j		3	document
1028	05/10/2005	discussing docs	k	j	1	email
1029	05/10/2005	latest court order and comments	j	k	2	e-mail (HP)
1030	05/10/2005	draft letter to arthur for approval	j	k	4	e-mail (HP)
1031	05/10/2005	to arthur re disclosure, trial bundle, exchange WS proposal, lies	jk	arthur	5	by hand
1032	05/10/2005	to arthur re disclosure, trial bundle, exchange WS proposal, lies	jk	arthur	5	by RD
1033	05/10/2005	copy of documents served on arthur	j	tr court	3	fax (canon)
1034	06/10/2005	discussing letter to arthur	k	j	4	email
1035	06/10/2005	letter posted to arthur and RD number	j	k	5	e-mail (HP)
1036	07/10/2005	cert of service as delivered on 7/10/2005	j		1	document
1037	07/10/2005	cert of service + letter regarding pre trial directions	j	k	8	e-mail (HP)
1038	07/10/2005	notes regarding everard first witness statement	j	k	4	e-mail (HP)
1039	08/10/2005	scan of arthur third affirmation	j		2	document
1040	09/10/2005	extra lod	k	j	3	email
1041	10/10/2005	barclays already disclosed docs	j		2	document
1042	10/10/2005	10 oct standard disclosure page	j		1	document
1043	10/10/2005	standard disclosure LOD october docs	j		2	document

	Date	Description / Content	From	To	Pages	Type
1044	10/10/2005	barclays already disclosed docs	j		2	document
1045	10/10/2005	barclays already disclosed docs 2	j		2	document
1046	10/10/2005	standard disclosure LOD served on arthur + other prev refused docs	jk	arthur	20	* by hand
1047	10/10/2005	documents served on arthur	j	tr court	7	fax (canon)
1048	10/10/2005	regarding arthur refusing service 5/10 letter and copy of same	j	tr court	5	fax (canon)
1049	10/10/2005	disclosure statement regarding barclays documents	j	k	6	e-mail (HP)
1050	11/10/2005	cert of service of our LOD as served on arthur 10/10/2005	j	tr court	3	fax (canon)
1051	11/10/2005	arthur has served no evidence in support of his claim on time	j	tr court	1	fax (canon)
1052	11/10/2005	copy of cert of service and letter to court	j	k	8	e-mail (HP)
1053	12/10/2005	confirmation that arthur has refused service of 10/10/2005 by hand	j	tr court	1	fax (canon)
1054	12/10/2005	encs with arthur 5/10/2005 letter omitted in fax of 10/10/2005	j	tr court	3	fax (canon)
1055	12/10/2005	copy fax to court arthur has refused service of documents	j	k	4	e-mail (HP)
1056	13/10/2005	CD progress re renumber for trial bundle	j		1	document
1057	15/10/2005	scan h caffin 17 may disclosure required letter	j		4	document
1058	15/10/2005	copy of h caffin 17 may letter to kath	j	k	5	e-mail (HP)
1059	18/10/2005	draft letter to arthur	k	j	2	email
1060	18/10/2005	draft litigation chronology	j		13	document
1061	18/10/2005	draft letter to arthur re below	k		1	document k
1062	18/10/2005	to arthur noting his 17/10/2005 letter and enc 2nd copy 5/10/2005	jk	arthur	6	rd later
1063	19/10/2005	draft litigation chronology	j		13	document
1064	19/10/2005	17 oct standard disclosure	j		2	document
1065	19/10/2005	19 oct CD case label	j		1	document
1066	20/10/2005	17 oct arthur	j		1	document
1067	22/10/2005	discussing former letter to arthur	k	j	3	email
1068	23/10/2005	discussing arthur's claim	k	j	1	email
1069	24/10/2005	18 oct arthur	jk		1	document
1070	24/10/2005	lod plus treat of further litigation from arthur proof arthur refusing post	j	tr court	7	fax (canon)
1071	25/10/2005	notes	k	j	1	email
1072	25/10/2005	draft litigation chronology	j		13	document
1073	25/10/2005	CD Stick on label arthur copy	j		1	document
1074	25/10/2005	jl 3 witness statement	j	k	12	e-mail (HP)
1075	26/10/2005	draft 2nd ws	k	j	4	email
1076	26/10/2005	draft 2nd ws (2)	k	j	4	email
1077	27/10/2005	2nd ws	k	j	6	email
1078	27/10/2005	kath WS 2	k		3	document
1079	27/10/2005	wit stat kl	k		5	document k
1080	27/10/2005	wit stat	j	k	6	fax (HP)
1081	28/10/2005	kath WS 2	k		5	document
1082	29/10/2005	draft pre litigation chronology	j		12	document
1083	31/10/2005	draft jl third WS	j		12	document
1084	31/10/2005	letter to arthur enc j and k WS and various other docs +CD	jk	arthur	26	hand
1085	31/10/2005	letter to arthur enc j and k WS and various other docs +CD	jk	arthur	26	RD
1086		<b>(arthur returned by hand un-opened and refused RD then</b>				
1087		<b>claimed we were refusing to co-operate)</b>				
1088	03/11/2005	to everard is "your" enclosed 30 oct WS Genuine etc ? (no reply)	j	everard	4	document
1089	04/11/2005	to arthur requesting docs we have asked + above letter to everard	j	arthur	6	by RD
1090	04/11/2005	second copy of above by post with cert of posting	j	arthur	6	document
1091	04/11/2005	post and by handy addresses	j		1	document
1092	05/11/2005	copy of kath 21 june 2003 letter to arthur	j		3	document
1093	07/11/2005	chronology hard copy test	j		19	document
1094	08/11/2005	copies of letters etc refused by arthur	j	k	12	e-mail (HP)
1095	10/11/2005	evidence photo 2	j		1	document
1096	12/11/2005	we do not have a copy of claimants defence to counterclaim	jk		1	document
1097	12/11/2005	the claimants have not filed witness statements	jk		1	document
1098	12/11/2005	evidence photo 1	j		1	document
1099	12/11/2005	copy of notes re freudian projection	j	k	3	e-mail (HP)
1100	13/11/2005	draft letter re exchange trial bundle	k	j	2	email
1101	13/11/2005	pre litigation chronology HTM format to print	j		15	document
1102	13/11/2005	pre litigation chronology frontpage format to print	j		15	document
1103	13/11/2005	pre litigation chronology word format to print	j		15	document
1104	14/11/2005	post litigation chronology HTML	j		21	document
1105	14/11/2005	to arthur we have prepared a trial bundle please suggest exchange	k	arthur	1	document
1106	14/11/2005	copy of above to bodmin court	k	bodmin ct	1	
1107	14/11/2005	pre litigation chronology hard copy	j		14	document
1108	14/11/2005	draft letter to arthur re trial bundle	k		1	document k
1109	15/11/2005	to arthur regarding everard and disclosure required	j		3	document
1110	15/11/2005	trial bundle B1 folder title	j		1	document
1111	15/11/2005	trial bundle B2 folder title	j		1	document
1112	15/11/2005	trial bundle A. folder title	j		1	document
1113	15/11/2005	evidence photos	j		5	document

	Date	Description / Content	From	To	Pages	Type
1114	15/11/2005	hard copy of chronology\ filed and served on arthur on CD	j		22	document
1115	15/11/2005	trial bundle B1 index	j		1	document
1116	16/11/2005	to bodmin court we have prepared trial bundle	jk	bodmin ct	1	document
1117	16/11/2005	copy of above to arthur	jk	arthur	1	document
1118	16/11/2005	to arthur we have already suggested exchange method see enc	j	arthur	6	document
1119	16/11/2005	copy of application to pay out	j		4	document
1120	16/11/2005	copies of the latest documents refused by arthur	j	k	9	e-mail (HP)
1121	17/11/2005	draft partnership account	k	j	2	email
1122	17/11/2005	trial bundle served at bodmin court	jk	b court	889	bundle
1123	17/11/2005	trial bundle A index	j		1	document
1124	17/11/2005	evidence/chronology CD for use at trial (served as part of jl ws)	j		2,766	filed CD+
1125		this cd containing copies of our evidence served on court and arthur				
1126	17/11/2005	trial bundle A index	j		1	document
1127	18/11/2005	account spreadsheet	j		2	document
1128	18/11/2005	annotated list of stock and fittings stolen by arthur	j		2	document
1129	18/11/2005	to arthur enclosing account unanswered letter and contents list	j	arthur	6	document
1130	18/11/2005	extra documents to file	j	tr court	9	fax (canon)
1131	18/11/2005	extra documents to file should court file be at bodmin	j	bodmin ct	10	fax (canon)
1132	19/11/2005	hard copy of CD chronology in landscape	j		14	document
1133	19/11/2005	trial bundle B2 index	j		1	document
1134	20/11/2005	15 november cd instructions for court	j		1	document
1135	20/11/2005	communications log may 2005 to 18 nov 2005 arthur refused docs	j	bodmin ct	1	document
1136	20/11/2005	ss points of argument	k		1	document k
1137	20/11/2005	notes	k		1	document k
1138	20/11/2005	notes re arthur	k		1	document k
1139	21/11/2005	trial bundle served at bodmin court on arthur (he had refused exchange	jk	arthur	889	bundle
1140	21/11/2005	notes	k		1	document k
1141	21/11/2005	ss notes	k		3	document k
1142	22/11/2005	notes re trial	k	j	1	email
1143	22/11/2005	notes (summing up)	k		1	document k
1144	23/11/2005	annotated everard witness statement as requested by r harrup	j	bodmin ct	3	document
1145	25/11/2005	draft letter to tr court re everard	j		2	document
1146	25/11/2005	to tr court we wish to inspect filed documents re everard ws	j		1	document
1147	25/11/2005	fax of above to court	j	tr court	1	fax (canon)
1148	25/11/2005	copy of above to arthur	j	arthur	1	document
1149	27/11/2005	ss re costs	k		5	document k
1150	28/11/2005	29 oct CD case label 19	j		1	document
1151	28/11/2005	to h caffin enc cheque in settlement of account	j	h caffin	1	document
1152	29/11/2005	regarding query of h caffin latest bill	j	k	2	e-mail (HP)
1153	30/11/2005	fax to h caffin regarding cost draftsmen	j	h caffin	3	fax
1154	30/11/2005	regarding payout of costs as ordered by court	j	k	3	e-mail (HP)
1155	05/12/2005	forward arthur letter only sent to kl	k	j	2	email
1156	05/12/2005	copy of fax to court	j	k	2	e-mail (HP)
1157	08/12/2005	draft reply to arthur	k	j	2	email
1158	10/12/2005	draft letter to arthur	k		1	document k
1159	11/12/2005	costs notes	k		2	document k
1160	16/12/2005	did you receive the everard ws arthur now claims filed 7/11/2005	j	tr court	4	fax (canon)
1161		<b>(unsurprisingly truro confirmed they have no record of arthur filing</b>				
1162		<b>this document in a letter to us dated 4/1/2006)</b>				
1163	27/12/2005	CD Stick on label trial bundle	j		1	document
1164	16/01/2006	tr court fax 16 Jan re bank details	j		1	document
1165	16/01/2006	fax of above	j	tr court	1	fax (canon)
1166	21/01/2006	costs	k		21	document k
1167	21/01/2006	letters in works	k		12	document k
1168	28/01/2006	draft costs précis	j	k	5	e-mail (HP)
1169	02/02/2006	costs	k		21	document k
1170	02/02/2006	draft costs summary	j	k	30	e-mail (HP)
1171	03/02/2006	draft list of letters phone calls	k		16	document
1172	06/02/2006	draft cost attendances précis spreadsheet	j		21	document
1173	07/02/2006	directory listing of files various computers	j		12	document
1174	07/02/2006	draft costs précis	j		9	document
1175	07/02/2006	draft costs précis	j	k	10	e-mail (HP)
1176	08/02/2006	directory listing of tulip files 20/5/2002 to 26/3/2004	j		6	document
1177	08/02/2006	directory listing of HP files 26/3/2004 to 2/6/2005	j		4	document
1178	08/02/2006	directory listing of HP files 27/6/2005 to 8/2/2006	j		5	document
1179	08/02/2006	directory listing of compaq laptop files various dates	j		3	document
1180	08/02/2006	draft list of letters phone calls	k		20	document
1181	08/02/2006	draft costs	k	j	17	email
1182	08/02/2006	draft costs	k		9	document k
1183	10/02/2006	draft costs spreadsheet (full)	jk		16	document

	Date	Description / Content	From	To	Pages	Type
1184	11/02/2006	draft costs spreadsheet (full)	jk		16	document
1185	11/02/2006	draft costs (2)	k	j	11	email
1186	14/02/2006	draft costs (3)	k	j	12	email
1187	15/02/2006	draft costs spreadsheet (full)	jk		12	document
1188	15/02/2006	draft costs spreadsheet (full)	jk		12	document
1189	15/02/2006	draft costs spreadsheet (full)	jk		21	document k
1190	15/02/2006	draft costs spreadsheet (full)	j	k	15	e-mail (HP)
1191	16/02/2006	draft costs spreadsheet (full)	jk		15	document
1192	16/02/2006	costs	k		21	document k
1193	16/02/2006	costs	k		21	document k
1194	16/02/2006	draft costs spreadsheet minor corrections	j	k	15	e-mail (HP)
1195	18/02/2006	draft costs spreadsheet (full)	jk		32	document
1196	18/02/2006	draft costs spreadsheet (full)	jk		32	document
1197	18/02/2006	draft costs (4)	k	j	33	email
1198	18/02/2006	draft costs (5)	k	j	33	email
1199	18/02/2006	costs	k		21	document k
1200	18/02/2006	draft costs spreadsheet minor corrections	j	k	32	e-mail (HP)
1201	19/02/2006	draft costs spreadsheet (full)	jk		32	document
1202	19/02/2006	letter to arthur regarding costs	jk		1	document
1203	19/02/2006	draft costs and draft details removed spreadsheets	j	k	36	e-mail (HP)
1204	19/02/2006	letter to arthur return our half of contents ..repay embezzled amount	j	k	3	e-mail (HP)
1205	20/02/2006	draft costs details removed	j		3	document
1206	20/02/2006	costs details removed	j		2	document
1207	20/02/2006	letter to arthur regarding costs	jk		2	document
1208	20/02/2006	draft costs spreadsheet (full)	jk		32	document
1209	20/02/2006	draft costs spreadsheet (full)	jk		32	document
1210	20/02/2006	copy of proposed letter to arthur	j	k	3	e-mail (HP)
1211	20/02/2006	costs attendance hours spreadsheet	j	k	16	e-mail (HP)
1212	21/02/2006	letter to arthur regarding costs and summary breakdown	jk	arthur	3	by post
1213	21/02/2006	letter to arthur regarding costs and summary breakdown	jk	arthur	3	by hand
1214	21/02/2006	tr court fax header and note	j		1	document
1215	21/02/2006	copy of letter to everard re his draft witness statement	j		1	document
1216	21/02/2006	notes re fax to court	k	j	1	email
1217	21/02/2006	fax to court copy of 20 feb letter and cost précis to arthur	j	tr court	4	fax (canon)
1218	21/02/2006	copy of fax cover sheet to court costs plus rd no to arthur	j	k	2	e-mail (HP)
1219	25/02/2006	costs	k		21	document k
1220	25/02/2006	copy of letter from court regarding costs	j	k	5	e-mail (HP)
1221	25/02/2006	notes on costs from www	j	k	5	e-mail (HP)
1222	26/02/2006	draft costs spreadsheet (full)	jk		32	document
1223	26/02/2006	draft costs spreadsheet (full)	jk	k	17	e-mail (HP)
1224	26/02/2006	copies of letters refused by arthur	j	k	4	e-mail (HP)
1225	27/02/2006	draft costs spreadsheet (full)	jk		34	document
1226	27/02/2006	draft costs spreadsheet (full)	jk		34	document
1227	27/02/2006	draft costs spreadsheet (full)	jk		17	document
1228	27/02/2006	draft costs spreadsheet (full)	jk		17	document
1229	27/02/2006	draft costs (6)	k	j	35	email
1230	27/02/2006	costs	k		21	document k
1231	27/02/2006	draft costs full spreadsheet minor corrections	j	k	17	e-mail (HP)
1232	05/03/2006	notes re arthur's appeal	k	j	2	email
1233	06/03/2006	kath notes re arthur appeal	k		1	document
1234	06/03/2006	correspondence log to everard concerning "his" witness stat	j		2	document
1235	24/03/2006	note of meeting 52 fore st (WS mine but will not confirm in writing	j	everard	2	note meeting
1236		did not refuse to appear in court .. arthur did not ask him too				
1237		confirm murdoch day with aa happened as draft ws				
1238	27/03/2006	request for default cost certificate	j	k	3	e-mail (HP)
1239	28/03/2006	bill of costs	jk		18	document
1240	28/03/2006	tr court 27 enc request for default cost cert	jk	tr court	24	document
1241	28/03/2006	letter to court regarding default costs etc	j	k	4	e-mail (HP)
1242	04/04/2006	CD Stick on label trial bundle	j		1	document
1243	08/04/2006	kath notes regarding arthur application	k		2	document
1244	08/04/2006	app	k		2	document k
1245	11/04/2006	copy of letter from court issuing default cost certificate	j	k	4	e-mail (HP)
1246	24/04/2006	24 apr no costs paid by arthur despite default cost cert	jk		1	document
1247	24/04/2006	fax of above to truro court	jk		2	fax
1248	24/04/2006	draft letter to court see below	k		1	document k
1249	24/04/2006	letter to court regarding no costs received from arthur	j	k	2	e-mail (HP)
1250	19/05/2006	arthur application to set aside costs cert	j	k	5	e-mail (HP)
1251	30/05/2006	draft letter to court regarding arthur application	j	k	4	e-mail (HP)
1252	01/06/2006	draft letter to court re arthur application to set aside	jk		3	document
1253	01/06/2006	draft letter to court re arthur application to set aside	jk		3	document

	Date	Description / Content	From	To	Pages	Type
1254	01/06/2006	letter to court re arthur application to set aside + encs	jk	tr court	5	by hand
1255	01/06/2006	copy of above to arthur by hand	jk	arthur	5	by hand
1256	01/06/2006	copy of above to arthur by RD post	jk	arthur	5	RD post
1257	02/06/2006	service 1 jun photo only	j		1	document
1258	02/06/2006	1 june 2006 cert of service	j		1	document
1259	02/06/2006	tr court fax 2 june cert of service	j	tr court	4	fax
1260	05/06/2006	tr court fax 5 jun	j		1	document
1261	05/06/2006	tr court fax 5 june concerning arthur letter of 30 may just received	j	tr court	2	fax
1262	05/06/2006	copy of fax to judge mitchell	j	k	2	e-mail (HP)
1263	07/06/2006	new costs	k		33	document k
1264	07/06/2006	draft letter to arthur	k		1	document k
1265	15/06/2006	draft letter to arthur	jk		3	document
1266	15/06/2006	draft letter to arthur	jk		3	document
1267	15/06/2006	letter to arthur for approval	j	k	4	e-mail (HP)
1268	21/06/2006	draft letter to j mitchell	jk		3	document
1269	22/06/2006	vexatious litigants policy	j		3	document
1270	22/06/2006	draft letter to j mitchell	j		4	document
1271	22/06/2006	mitchell	k		5	document k
1272	22/06/2006	mitchell	k		5	document k
1273	22/06/2006	mitchell	k		4	document k
1274	22/06/2006	draft letter to j mitchell and arthur	j	k	5	e-mail (HP)
1275	27/06/2006	draft letter to arthur plus strategy re costs attempt settle or fight	j	k	2	document
1276	28/06/2006	draft letters to arthur and h caffin for approval	j	k	6	e-mail (HP)
1277	30/06/2006	letter to arthur suggesting meeting to try and settle costs	jk	arthur	1	document
1278	02/07/2006	draft letter to j mitchell	j		4	document
1279	03/07/2006	draft letter to j mitchell	j		5	document
1280	03/07/2006	draft letter to j mitchell for approval	j	k	7	e-mail (HP)
1281	04/07/2006	mitchell	k		5	document k
1282	04/07/2006	draft letter to j mitchell for approval	j	k	6	e-mail (HP)
1283	05/07/2006	arthur v layte litigation chronology (hard copy of filed CD)	j		22	document
1284	05/07/2006	draft letter to j mitchell (cc arthur and others)	j	k	7	e-mail (HP)
1285	07/07/2006	evidence photo (40 folders plus 420 hours tapes)	j		1	document
1286	09/07/2006	CD Stick on label 4 July 2006.ppp	j		1	document
1287	09/07/2006	virus check for CD	j		1	document
1288	10/07/2006	4 july letter to judge mitchell and copied to the following	jk	recipient	6	document
1289	10/07/2006	copy including CD to dj thomas	jk	recipient	6	document
1290	10/07/2006	copy including CD to recorder harrap	jk	recipient	6	document
1291	10/07/2006	copy including CD to recorder parish	jk	recipient	6	document
1292	10/07/2006	copy including CD to judge overend	jk	recipient	6	document
1293	10/07/2006	copy including CD to lord chancellors office	jk	recipient	6	document
1294	10/07/2006	copy including CD to the attorney general	jk	recipient	6	document
1295	10/07/2006	copy including CD to lj ward	jk	recipient	6	document
1296	10/07/2006	copy including CD to the west briton	jk	recipient	6	document
1297	10/07/2006	copy including CD to the times	jk	recipient	6	document
1298	10/07/2006	copy including CD to the BBC	jk	recipient	6	document
1299	10/07/2006	copy including CD to channel 4	jk	recipient	6	document
1300	10/07/2006	copy including CD to h caffin	jk	recipient	6	document
1301	10/07/2006	copy including CD to walsh and co	jk	recipient	6	document
1302	11/07/2006	CD Stick on label 11 July 2006.ppp	j		1	document
1303	11/07/2006	11 july virus check for arthur CD	j		1	document
1304	12/07/2006	texas chainsaw	j	arthur	2	document
1305	12/07/2006	request for a meeting to resolve costs enc j mitchell 4 july letter +CD	jk	arthur	9	RD post
1306	20/07/2006	copy letter from court suggesting we should modify our bill to cpr	j	k	2	\
1307	29/07/2006	copies of letters from arthur claiming he has not been served	j	k	5	e-mail (HP)
1308	07/08/2006	lord chancellor	k		2	document k
1309	14/08/2006	to tr court we have had no response from arthur 2 default cost req	jk	tr court	2	document
1310	14/08/2006	copy of above to dj mitchell	jk	tr court	2	document
1311	14/08/2006	to truro court regarding our attempts to open negotiations	jk	tr court	1	document
1312	14/08/2006	copy of above to j mitchell	jk	j mitchell	1	document
1313	15/08/2006	computer copy of original document footer	j		1	document
1314	15/08/2006	default costs cert 2 march	jk		1	document
1315	26/08/2006	copy letter from court	j	k	2	e-mail (HP)
1316	30/08/2006	h caffin	k		3	document k
1317	30/08/2006	h caffin	k		3	document k
1318	31/08/2006	to h caffin regarding fees	jk	h caffin	2	document
1319	14/09/2006	draft letter to j mitchell for approval	jk		2	document
1320	15/09/2006	draft letter to j mitchell for approval	k		2	document k
1321	19/09/2006	draft letter to j mitchell for approval	jk		6	document
1322	19/09/2006	draft letter to j mitchell for approval	j	k	5	e-mail (HP)
1323	20/09/2006	draft letter to j mitchell for approval	j	k	6	e-mail (HP)

	Date	Description / Content	From	To	Pages	Type
1324	26/09/2006	draft letter to j mitchell for approval	jk		6	document
1325	26/09/2006	draft letter to j mitchell for approval	jk		6	document
1326	26/09/2006	draft letter to j mitchell for approval	j	k	7	e-mail (HP)
1327	28/09/2006	mitchell	k		6	document k
1328	28/09/2006	mitchell	k		7	document k
1329	28/09/2006	mitchell	k		7	document k
1330	28/09/2006	draft letter to j mitchell	jk		6	document
1331	28/09/2006	draft letter to j mitchell	jk		6	document
1332	29/09/2006	draft letter to j mitchell	j	k	7	e-mail (HP)
1333	30/09/2006	to judge mitchell regarding CPR cost not appropriate in this case	jk	j mitchell	6	document
1334	04/10/2006	4 oct clegg (cost draftsman)	j	clegg	1	document
1335	05/10/2006	arthur	k		3	document k
1336	08/11/2006	kath costs approximating to CPR draft	k	j	21	document
1337	08/11/2006	kath costs approximating to CPR draft	k		21	document k
1338	14/11/2006	kath costs approximating to CPR draft	k	j	20	document
1339	14/11/2006	list of all documents (HP computer) not all arthur needs work	j		35	document
1340	17/11/2006	on your suggestion we will reluctantly prepare costs to <> CPR	jk	j mitchell	1	document
1341	24/11/2006	arthur	k		2	document k
1342	24/11/2006	to arthur regarding lies plus third attempt to resolve costs by meeting	jk		6	document
1343	24/11/2006	copy of above to arthur by first class post (not acknowleged)	jk	arthur	6	document
1344	24/11/2006	copy of above to arthur by RD (refused)	jk	arthur	6	RD post
1345	27/11/2006	copy of above to k by email	j	k	6	e-mail (HP)
1346	27/11/2006	copy of above to tr court	jk	tr court	6	document
1347	27/11/2006	copy of above to j mitchell	jk	j mitchell	6	document
1348	28/11/2006	minor changes to costs prepared by k	j	k	21	e-mail (HP)
1349	08/12/2006	kath costs approximating to CPR draft	k		19	document
1350	17/12/2006	kath costs approximating to CPR draft	k		19	document
1351	15/08/2003	notes re counterclaim trial	j		3	document
1352	18/12/2006	list of documents relating to arthur from HP folder .. not verified	j	k	10	e-mail (HP)
1353	23/12/2006	kath costs approximating to CPR draft	k	j	20	document
1354	14/01/2007	latest list of documents relating to arthur 8000 pages	j	k	17	e-mail (HP)
1355	18/01/2007	latest list of documents relating to arthur 8000 pages	j	k	17	e-mail (HP)
1356	20/01/2007	latest list of documents relating to arthur 9200 pages	j	k	22	e-mail (HP)
1357	25/01/2007	latest list of documents relating to arthur 10802 pages	j	k	20	e-mail (HP)
1358	26/01/2007	latest list of documents relating to arthur 10802 pages	j	k	20	e-mail (HP)
1359	29/01/2007	kath costs approximating to CPR draft	k	j	20	e-mail (HP)
1360	30/01/2007	latest list of documents relating to arthur 11091 pages	j	k	19	e-mail (HP)
1361	02/02/2007	latest list of documents relating to arthur 12229 pages	j	k	20	e-mail (HP)
1362	05/02/2007	latest list of documents relating to arthur 12414 pages	j	k	20	e-mail (HP)
1363	05/02/2007	kath costs approximating to CPR draft (formatted)	k	j	25	e-mail (HP)
1364	07/02/2007	latest list of documents relating to arthur 13549 pages	j	k	20	e-mail (HP)
		sub total pages			13,560	



legend							
arthur	first and or second claimant						
d arthur	first claimant						
ludite	first claimant (e-mail name)						
a arthur	second claimant						
j	first defendant						
k	second defendant						
jk	first and second defendants						
pz court	penzance court						
pl court	plymouth court						
ex court	exeter court						
tr court	truro court						
bodmin ct	bodmin court						
c of a	court of appeal						
ex appeal	exeter appeal office						
j mitchell	district judge						
j healey	district judge healey						
j thomas	district judge thomas						
j griggs	district judge griggs						
overend	judge overend						
lj ward	lord justice ward						
lj tuckey	lord justice tuckey						
hendy	r hendy court of appeal						
pound	pound and co (estate agents)						
rsm	richards son and murdoch (estate agents)						
charter	charterwoods (estate agents)						
gold	godring yates (estate agents)						
a king	alder king (estate agents)						
chisholm	solicitor chisholms						
nalders	solicitor nalders						
walsh	solicitor walsh and co						
h caffin	solicitor hancock caffin						
gp	grylls & paige (solicitor)						
t hoskin	thurston hoskin (solicitor)						
sr lee	symes robson & lee (solicitor)						
barney	barney & co (solicitor)						
woods	potential buyer						
butler	potential buyer						
rouse	potential buyer						
massie	potential buyer						
lanyon	potential buyer						
everard	potential buyer						
keverne	potential buyer						
gay	potential buyer						
harvey	potential buyer						
mc kay	potential buyer						
stuart	potential buyer						
lb	local bounty (to broadcast shop for sale web site)						
GHE	goonhillend (first defendants home)						
police	variously dc cook ds exelby pc carveth chief constable police lawyers etc						
ipcc	IPCC						
gas board	gas board						

Estimates of further documents etc not processed or included in this list				
because the time to retrieve them is disproportionate to any costs recovery				
		Hours	Transcript pages (Estimate)	
1	Whereas a solicitor would keep notes of attendances such as meetings and telephone notes the Defendants have recorded meetings / interviews with the police (regarding the FRM arrest) with solicitors (with their knowledge) and with others connected with the litigation. we would estimate there are about 25 hours of such recordings. Transcripts could be taken but we believe that the time and the cost would dwarf the costs value and ask the Court to accept there are about 25 hours @ 5 pages transcription per hour	25	125	
2	Because of the fact that Mr Arthur apparently records phone calls and because of regular disagreements as to what was said we also purchased a machine to do this in about July 2003. Provided it is switched on and there is a tape present it automatically records phone calls in and out. Although we do not have a recording of anything like all calls we do have about 420 hours of such recordings. we would estimate that about 200 are relevant to this litigation. Transcripts could be taken but we believe that the time and the cost would dwarf the costs value and ask the Court to accept there are about 200 hours @ 5 pages transcription per hour	200	1,000	
3	We have a back-up computer file of faxes sent from a computer used prior to about November 2003. We did not at the time keep hard copies of them all as it was envisaged a hard copy could be produced from the back-up if ever required. However this is not easy now because the software to print the faxes does not work with the current operating system. It is possible using other software but it takes a lot of time. We have listed some of the faxes between may 2002 and November 2003 but would estimate a further 30 remain. They could be retrieved (an some have) but we believe the time and the cost would dwarf the costs value and ask the Court to accept there are about 30 2 pages faxes as yet not retrieved		60	
Total pages including estimated			14,753	

## Notes regarding distances & times

Mileage £.45 per mile

	(one way)	
	Miles	Hours
GHE to Truro	8.50	0.50
GHE to Bodmin	29.50	0.85
GHE to Penzance	23.30	0.75
GHE to Plymouth	60.20	1.75
GHE to Exeter	93.40	2.25
Wadebridge to Truro	25.00	0.50
Wadebridge to Penzance	49.00	1.25
Wadebridge to GHE	30.00	0.75
Redruth to GHE (Detour)	3.00	0.15
Redruth to GHE (Home / BS)	5.50	0.33

GHE (first defendants home near Crofthandy)

Wadebridge (second defendants home to about September 2004 Redruth 2005 on)