

Our Services

Creating Value for Clients



Chantrey Vellacott DFK is a long established provider of accounting, taxation and related advisory services. Our roots can be traced back to 1788, making us one of the oldest accounting practices in the UK. But that's not to say we're old fashioned. Many of the opportunities we are currently developing have been created out of our willingness to embrace new technologies and new ways of working.

Our aim is to '*Create value for clients*' and to achieve this we expect to play an active and constructive part in our relationships with clients, guiding and assisting them to a degree that is unusual in our profession. This means understanding every diverse situation in depth, whilst relating it to overall objectives and priorities.

The firm operates from offices in London, the South East and the Midlands. Through DFK International, a worldwide association of independent accounting firms and business advisers, we provide our clients with access to local advisers in additional UK commercial centres and to local expertise in some 62 additional countries.

We offer a wide range of services, many of which are unusual for a firm of our size. If you cannot find the service you are looking for, or if you would like to know more information about our services please contact Mark Lamb, Head of Business Development, on +44 (0)20 7509 9000 or email at mlamb@cvsdfk.com

Further information about the firm and our services is available on our website at **www.cvsdfk.com**

Statutory & Voluntary Audit

Charities
Football Clubs
FSA Regulated Organisations
Gibraltar Registered Companies
Housing Associations
Membership Organisations
NHS Trusts & Nursing Homes
Pension Schemes
Private & Public Companies
Professional Firms
Solicitors' Accounts Rules
Trade Unions

Risk Assurance & Internal Audit

Computer Audit
Financial & Non-Financial Audits
Fraud Management
Healthcare & NHS Trusts
Non-Government Department Bodies
Project Management
Risk Management
Training / Performance Monitoring

Business Services

Accounting Software
Book-keeping
Final Accounts Preparations
Management Accounts & Reports
Payroll
VAT Returns

Forensic Accounting & Litigation Support

Commercial, Criminal Litigation & Fraud
Expert Witness
Forensic Accounting Investigations
Matrimonial Litigation & Partnership Disputes
Personal Injury & Medical Negligence

Company Secretarial

Circulation of Accounts & AGM Notices
Drafting & Amending Articles of Association
Employee & Directors' Share Purchase Schemes
Filing of Statutory Forms & Annual Returns
Formation of Limited Companies & LLP's
Maintenance of Statutory Books & Registers
Provision of a Company Secretary
Registration & Re-registration
Share Allotments & Transfers
Stamp Duty Exemptions

Corporate Taxation

Business Asset Taper Relief
Capital Allowances – General
Capital & Industrial Allowances – Property
Capital Gains Planning
Corporation Tax Compliance & Planning
Enterprise Investment Schemes
Fiscal Share Valuations
Group Tax Planning
HM Revenue & Customs Enquiries
Investment Companies
Outsourced Compliance Services
Property Tax Planning
R & D Tax Credits
Serious Civil Investigations (SCI)
Stamp Duty & Stamp Duty Land Tax

Employee Taxation

Employee Benefits Trusts (EBTs)
Expatriate Tax Planning
Flexible Benefits Planning
HM Revenue & Customs Enquiries
IR35
PAYE/NIC Investigations & Health Checks
Share Schemes

International Taxation

Business Setting Up in UK
Business Setting Up Overseas
Captive Insurance Companies
Controlled Foreign Companies
Holding Company Structures
Inbound & Outbound Investment
Investing in Overseas Property
Royalty Routing
Transfer Pricing

Indirect Tax Services – VAT & Custom Duty

HM Revenue & Customs Investigations
International VAT – Planning & Logistics
Representation at VAT & Customs Tribunals
VAT Health Checks
VAT Planning
VAT Reclaims

Private Client Taxation

Capital Gains Tax Planning
Charitable Giving
Expert Witness – Negligence Claims
High Net-Worth Individuals
Inheritance Tax Planning

HM Revenue & Customs Enquiries
Non – Resident Individuals
Non – UK Domiciled Individuals
Personal Tax & Financial Planning
Retirement Planning
Self Assessment Tax Returns
Taper Relief

Personal & Business Taxation

Barristers & TPAs
Expert Witness – Negligence Claims
Legal Practices
Limited Liability Partnerships
Lloyds Underwriters
Outsourced Compliance Services
Partnership Tax & Financial Planning
Professional Work in Progress
Profit Extraction
Property Taxation
Self -Employed Professionals
Unincorporated Businesses

Trusts & Estates

Asset Protection
Inheritance Tax Planning
Probate
Trust & Estate Accounting & Administration
Trust & Estate Tax Returns
Trustee & Executorships
UK & Offshore Trusts

IT Consulting

Business Partners: DCW Software (accounting systems), Cognos (data management), Britannia (asset management)
Business Use of Internet
IT Business Planning
New System Selection & Implementation
Review of Business Processes

Corporate Finance

Business Advisory Services
Business Plans
Due Diligence
Exit Planning
Financial Modelling
Flotation Arrangements & Advice
Fundraising
Management & Leveraged Buy Outs / Ins
Mergers, Acquisitions & Disposals
Private Placing Memoranda

Purchase of Own Shares
Reorganisation & Restructuring of Companies &
Groups
Share Valuations
Structuring Advice
Succession Planning

Business Recovery & Insolvency

Administrations
Administrative Receivership
Appointments as Receivers under POCA, CJA
& DTA
Asset Tracing and Recovery from UK &
Overseas Jurisdictions
Bankruptcy
Company Voluntary Arrangements (CVA)
Creditor Services
Expert Witness re. Dispute Resolution
Forensic Investigation
Independent Business Reviews for Stakeholders
(incl. Banks, Creditors, Shareholders & Directors)
Individual Voluntary Arrangements (IVA)
Investigations
Landlords' Rights
Mediation
Member's Voluntary Liquidations (MVL)
Partnership Voluntary Arrangements (PVA)
Turnaround (Informal & Formal)
Voluntary & Compulsory Liquidations
Voluntary Liquidations

Healthcare Consulting

Change Management
Corporate Finance
Financial Recovery
Internal Audit
Organisational Review
Personal Wealth Management
Shared Services & Outsourcing
Soft Market Soundings
Strategic Review & Planning

Consulting Services

Business Process Review
Change Management
Information & Management Systems
Organisational Development
Services for Public Sector Clients
Shared Services & Outsourcing
Strategic Procurement
Strategy

Cost Reduction Consultancy

Communication, energy, water & over 100 other cost areas

Training Services

Auditing & Accounting for Financial & Non-Financial Personnel

Charity Reporting & Accounting

CyberCrime – the Risk from Electronic Crime

European Computer Driving Licence (ECDL)

Fraud Awareness & Money Laundering

International Accounting Standards & US GAAP

Management Development

Management Skills

MS Office Suite

Pension Scheme Reporting & Accounting

Personal Skills

Risk Management

Asset Finance

Commercial Mortgages

Contract Hire & Purchase of Cars & Vans

Finance Leases

Hire & Lease Purchase

Invoice Discounting & Factoring

Operating Leases on Plant, Equipment, Commercial Vehicles & Computer Equipment

Property Development Finance Both Residential & Commercial

CV Retail Limited

CounterBooks – on Line General Ledger Web based Accounting System for:

- FMCG Retailers in 8 European Countries
- Convenience Stores
- Petrol & Forecourts
- Fast Food
- Pubs, Restaurants & Cafes
- CNT's & Kiosks

Outsourcing of Back Office Functions & Support for Major Projects

- Customer Interaction Services
- Data Search & Management
- Finance & Accounting
- HR Services
- Network Consulting & Management

Financial Services (CV Origen)

We should be pleased to introduce you to CV Origen, which is regulated by the Financial Services Authority.

London

Russell Square House
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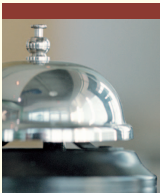
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A member firm of DFK International, a worldwide association of independent accounting firms and business advisers.

Chantrey Vellacott DFK is the trading style of Chantrey Vellacott DFK LLP, a limited liability partnership registered in England and Wales (No:OC313147) whose registered office is at Russell Square House, 10/12 Russell Square, London WC1B 5LF. The term 'Partner' denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office.

Chantrey Vellacott DFK is registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

Chantrey Vellacott DFK is not authorised under the Financial Services and Markets Act 2002 but we are able in certain circumstances to offer a limited range of investment services because we are members of the ICAEW. We can provide these services if they are an incidental part of the professional services we have been engaged to provide.