

**Freedom of Information Officer
Criminal Justice Inspection Northern Ireland
6th Floor
14 Great Victoria Street
Belfast
BT2 7BA**

Our reference: FOI290409/002

20 May 2009



Dear [REDACTED],

RE: Request for information under the Freedom of Information Act in respect of expenses of the Chief Executive, or the head of the agency if known by another title, for the last two years.

Thank you for your Freedom of Information request submitted via email to Criminal Justice Inspection Northern Ireland on 29 April 2008 in accordance with Section 8 of the Freedom of Information Act 2000.

Our understanding of the information requested is as follows:

- the expenses of the Chief Executive or the head of the agency if known by another title for the last two years broken down into to travel, accommodation, subsistence, entertainment and other specified expenses;
- copies of the statements of a credit card in the name of the person holding the same post linked to the organisation for the past two years; and
- the names and job titles of those people entertained by the person holding this post (for the past two years).

In answer to your request for information, I can inform you that information relating to the above request is being released and details are attached to this letter.

Please note that all information provided in response to your request relates to the position of Chief Inspector of Criminal Justice, as the head of Criminal Justice Inspection Northern Ireland, rather than the Chief Executive.

All material disclosed relates to the last two financial years 2007-8 and 2008-09 respectively as discussed and agreed with you by phone by a member of CJI's staff on 8 May 2009.

Please note we have redacted the credit card number, company number, bank reference number and signature of the authorising officer involved from the bank statements supplied in order to protect the integrity of our financial information. Where no expenditure was incurred in relation to the credit card involved in this request for information, statements have not been provided.

I hope this response satisfies your request.

Should the information contained in this letter not satisfy your request for information, you should contact in the first instance CJI's Freedom of Information Officer. Their address is Freedom of Information Officer, Criminal Justice Inspection Northern Ireland, 6th Floor, 14 Great Victoria Street, Belfast, BT2 7BA or email info@cjini.org.

Yours sincerely,

Brendan McGuigan
Chief Executive
Criminal Justice Inspection Northern Ireland

Enc

Chief Inspector expenditure details

Financial Information covers 01/04/07-31/03/09 (2 year period)

Kit Chivers

01/04/07-31/03/08

	Total
Travel Costs	£1,928.10
Accommodation *	£930.29
Subsistence **	£25.00
Hospitality	£464.70
Other expenses	£0.00
	£3,348.09

Kit Chivers

01/04/08-31/03/08

	Total
Travel Costs	£375.07
Accommodation *	£164.20
Subsistence **	£29.30
Hospitality	£105.05
Other expenses	£0.00
	£673.62

Michael Maguire

01/09/08-31/03/09

	Total
Travel Costs	£1,362.43
Accommodation *	£287.74
Subsistence **	£13.50
Hospitality	£447.81
Other expenses	£0.00
	£2,111.48

Total expenditure for 2007/08	£3,348.09
Total expenditure for 2008/09	£2,785.10
Total for 2years	£6,133.19

* Accommodation is paid for using the Procurement Card

** Subsistence is only paid via Supplier Payment (Cheque or Bacs)

GIFTS AND HOSPITALITY REGISTER

REGISTER OF GIFT(S)/HOSPITALITY/SPONSORSHIP GIVEN BY CHIEF INSPECTOR

2007/08

Date given	Description	Value	Donor	Name of Recipient	Title	Company Name	Reason
09/07/2007	Business Lunch	£36.20	Kit Chivers	Conal Devitt	Head of Community Safety	Community Safety Unit	No Reason given
11/07/2007	Business Lunch	£59.40	Kit Chivers	Tom Frawley	Ombudsman & Complaints Commissioner	Assembly Ombudsman for NI	No Reason given
27/07/2007	Business Lunch	£42.55	Kit Chivers	Stephen Leach	Director	Criminal Justice Directorate (NIO)	No Reason given
31/07/2007	Business Lunch	£29.20	Kit Chivers	Paul Martin	Chief Inspector	Social Services Inspectorate	No Reason given
01/08/2007	Business Lunch	£33.80	Kit Chivers	Susan Reid	Chief Executive	Victim Support NI	No Reason given
10/09/2007	Business Lunch	£72.40	Kit Chivers	ACC Finley Steve Wilson	Assistant Chief Constable Staff Officer	PSNI	No Reason given
22/10/2007	Business Lunch	£90.30	Kit Chivers	Eleanor Gill Steve Costello Brendan McGuigan	Chief Executive Chairman Deputy Chief Inspector	Consumer Council Consumer Council CJI	No Reason given No Reason given No Reason given
23/11/2007	Working Lunch	£46.45	Kit Chivers	Stephen Leach, Director	Director	Criminal Justice Directorate (NIO)	Regarding the Youth Justive Corporate Governance
16/01/2008	Evening Meal	£54.40	Kit Chivers	Meloney McVeigh Linda Boal	Media & Communications Officer PA	CJI	Stakeholder conference Setting up
	Total	£464.70					

GIFTS AND HOSPITALITY REGISTER
REGISTER OF GIFT(S)/HOSPITALITY/SPONSORSHIP GIVEN BY CHIEF INSPECTOR

2008/09

Date given	Description	Value	Donor	Name of Recipient	Title	Company Name	Reason
05/08/2008	Working Lunch	£25.05	Kit Chivers	Michael Maguire	Incoming Chief Inspector	CJI	New Chief Inspector
30/07/2008	Working Lunch	£80.00	Kit Chivers	Susan Reid	Chief Executive	Victim Support NI	No Reason given
07/10/2008	Working Lunch	£32.51	Michael Maguire	Neil Ward	Chief Executive	English Court Service	No Reason given
19/09/2008	Working Lunch	£31.60	Michael Maguire	Alan Watson	Journalist	Former journalist with the Belfast Telegraph	Discuss information on criminal justice issues from a media perspective
19/11/2008	Working Lunch	£25.35	Michael Maguire	Stephen Leach	Director	Criminal Justice Directorate (NIO)	No Reason given
28/11/2008	Working Lunch	£26.35	Michael Maguire	Paul Leighton	Deputy Chief Constable	PSNI	No Reason given
11/01/2009	Working Lunch	£66.00	Michael Maguire	Ruth Laird	Non Executive Directors	NI Prison Service	No Reason given
				Sid McDowell	Non Executive Directors	NI Prison Service	
22/01/2009	Working Lunch	£117.05	Michael Maguire	Anne Owers	Chief Inspector	HMIP	Regarding Prisons Inspection
				Stephen Wooler	Chief Inspector	HMCPSI	Regarding Prisons Inspection
20/02/2009	Working Lunch	£16.05	Michael Maguire	Evelyn Collins	Chief Executive	Equality Commission	No Reason given
26/01/2009	Pre dinner drinks	£12.90	Michael Maguire	Jan Berry	Reducing Bureaucracy Advocate	NPIA Headquarters	Introduction to Speakers attending CJI conference
	Paid by petty cash			Sean Alyward	Secretary General	Dept of Justice, Equality & Law Reform, Dublin	
				Mike Conway	Director of Peterborough Prison	HMP Peterborough	
				Susan Reid	Chief Executive	Victim Support NI	
				Brendan McGuigan	Deputy Chief Inspector	CJI	
26/01/2009	Evening Meal	£120.00	Michael Maguire	Jan Berry	Reducing Bureaucracy Advocate	NPIA Headquarters	Introduction to Speakers attending CII conference
	Paid by Invoice			Sean Alyward	Secretary General	Dept of Justice, Equality & Law Reform, Dublin	
				Mike Conway	Director of Peterborough Prison	HMP Peterborough	
				Susan Reid	Chief Executive	Victim Support NI	
				Brendan McGuigan	Deputy Chief Inspector	CJI	
	Total	£552.86					

Michael

March 09

✱ Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 April 2009

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 MAR	02 MAR	[REDACTED]		PARKING BELFAST CITY A BELFAST	16.48 ✓
13 MAR	10 MAR	[REDACTED]		EASYJET EFB9QCH EASYJET.COM	35.44 ✓
16 MAR	12 MAR	[REDACTED]		EASYJET EFBH7N5 EASYJET.COM	60.43 ✓
19 MAR	18 MAR	[REDACTED]		GATWICK EXPRESS VICTORIA OTS	28.80 ✓
20 MAR	18 MAR	[REDACTED]		PARKING BELFAST CITY A BELFAST	16.48 ✓
24 MAR	23 MAR	[REDACTED]		WWW.HOTELDIRECT.CO.UK ACCOMMODATION	139.29 ✓
30 MAR	27 MAR	[REDACTED]		THETRAINLINE.COM 0871 244 1545	27.00 ✓
01 APR	30 MAR	[REDACTED]		CPARK BELFAST INTUPT BELFAST	10.80 ✓
TOTAL					£ 934.72 ✓

Checked & agreed
approved for payment

[REDACTED] 7-4-09

COPY

Michael

February 09

Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
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9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 March 2009

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
13 FEB	10 FEB	[REDACTED]		EASYJET EF7TM2N EASYJET.COM	28.44 X
13 FEB	10 FEB	[REDACTED]		EASYJET EF7TLP2 EASYJET.COM	28.44 X
13 FEB	10 FEB	[REDACTED]		EASYJET EF7TLB1 EASYJET.COM	29.44 X
23 FEB	20 FEB	[REDACTED]		THE GINGER BISTRO BELFAST	16.05 X
03 MAR	02 MAR	[REDACTED]		GATWICK EXPRESS GTW TRIBUTE	32.80 X
TOTAL					£ 135.17 ✓

Checked & agreed.

Approved for payment.

[REDACTED]
5.3.2009

COPY

Ulster Bank

STATEMENT OF ACCOUNT

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Purchasing Card

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 February 2009

Credit Limit £2,000

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
13 JAN	12 JAN	[REDACTED]		JAMES STREET SOUTH BELFAST	66.00 X
15 JAN	14 JAN	[REDACTED]		WWW.FLYBE.CO.AQ24C9 FLYBE.COM	66.98 X
23 JAN	22 JAN	[REDACTED]		CAYENNE BELFAST	117.05 X
02 FEB	30 JAN	[REDACTED]		WWW.FLYBE.CO.FZSN3G FLYBE.COM	66.98 X
TOTAL					£317.01

COPY

6/2/2009

Checked & agreed.

Approved for payments.

6/2/2009

December 08

Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 January 2009

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
16 DEC	15 DEC	[REDACTED]	04371000001431	LANYON CAR PARK BELFAST	9.50 X
				TOTAL	£ 9.50 X

Checked & agreed.

Approved for payment.

[REDACTED]
5.1.09

November 08

Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 December 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
14 NOV	13 NOV	[REDACTED]		WWW.FLYBE.CO2674036519200FLYBE.COM	92.98 ✓
19 NOV	18 NOV			GATWICK EXPRESS VICTORIA OTS	28.80 ✓
20 NOV	18 NOV			PARKING BELFAST CITY A BELFAST	11.33 ✓
20 NOV	19 NOV			NICKS WAREHOUSE BELFAST	25.35 ✓
01 DEC	28 NOV			ALDENS BELFAST	26.35 ✓
				TOTAL	£ 184.81 ✓

Checked + agreed

Approved for payment.

[REDACTED]
17/12/2008

COPY

✱ Ulster Bank

STATEMENT OF ACCOUNT

DR MICHAEL MAGUIRE
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Purchasing Card

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 November 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
08 OCT	07 OCT	[REDACTED]		SANCTUARY HOUSE HOTEL LONDON	148.45 X
09 OCT	07 OCT	[REDACTED]		LOCO LOCALE COUNTY LONDON SE1	32.51 X
09 OCT	06 OCT	[REDACTED]		GATWICK EXPRESS VICTORIA OTS	28.80 X
10 OCT	07 OCT	[REDACTED]		BELFAST CITY AIRPO BELFAST	21.63 X
14 OCT	13 OCT	[REDACTED]		NIR - CENTRAL STATION BELFAST ANTTR	65.00 X
16 OCT	13 OCT	[REDACTED]		BELFAST STATION CARPARK BELFAST	5.00 ✓
21 OCT	20 OCT	[REDACTED]		LANYON CAR PARK BELFAST	4.00 ✓
30 OCT	29 OCT	[REDACTED]		WWW.FLYBE.CO2674036416049FLYBE.COM	91.98 X
TOTAL					£397.37 ✓

2 receipts lost otherwise
checked & agreed.

Approved for payment.
[REDACTED]

12.11.2008

August 08

Ulster Bank

Purchasing Card

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 September 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
07 AUG	05 AUG ✓	[REDACTED]	[REDACTED]	PIER 36 DONAGHADEE ✓	25.05
				TOTAL	£ 25.05

COPY

Checked + agreed.

Approved for payment.

[REDACTED]

4 September 2008
Page 1 of 1

✳ Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 August 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
31 JUL	30 JUL	[REDACTED]		JAMES STREET SOUTH BELFAST	80.00
				TOTAL	£ 80.00

COPY

Checked + agreed.

Approved for payment.

[REDACTED]
6/8/08

June 08

✳ Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 July 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
19 JUN 25 JUN	18 JUN ✓ 23 JUN ✓	[REDACTED]		WWW.FLYBE.CO2674035456963FLYBE.COM PARKING BELFAST CITY A BELFAST ✓	135.96 11.33
				TOTAL	£ 147.29

COPY

checked & agreed.

Approved for payment:

[REDACTED]
7/7/08

*Original redacted.

April 08

Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 May 2008

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 APR	03 APR	[REDACTED]		BEECH HILL HOUSE HOTEL DERRY	164.20
				TOTAL	£ 164.20

Checked and agreed
approved for payment

[REDACTED]
8-5-08

✳ Ulster Bank

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Purchasing Card

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 April 2008

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 MAR	03 MAR ✓	[REDACTED]		WWW.FLYBE.CO2674034628581FLYBE.COM	88.96 X
04 MAR	03 MAR ✓	[REDACTED]		CITY HOTEL & APART LONDON	157.50 X
13 MAR	11 MAR ✓	[REDACTED]		GATWICK EXPRESS GATWICK AIRPO	28.80 X
21 MAR	19 MAR ✓	[REDACTED]		AVVIO ONLINE HOTEL RESERVLMERICK	5.50 X
TOTAL					£ 280.76 X

Checked & agreed.

Approved for payment.

[REDACTED]

8 April 2008

✱ Ulster Bank

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Purchasing Card

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 March 2008

Credit Limit £2,000

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 FEB	31 JAN	[REDACTED]		PARKING BELFAST CITY A BELFAST	19.57
				TOTAL	£ 19.57

COPY

Checked + agreed.
Approved for payment.

[REDACTED]
4/3/08

Ulster Bank

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Fabian

January 08

Purchasing Card

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 February 2008

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
11 JAN	10 JAN	[REDACTED]		NIR - CENTRAL STATION BELFAST	65.00 X
17 JAN	15 JAN	[REDACTED]		COMFORT INN SMITHFIELD 1 DUBLIN 7	71.13 X
18 JAN	17 JAN	[REDACTED]		STORMONT HOTEL BELFAST	95.40 X
28 JAN	25 JAN	[REDACTED]		WWW.FLYBE.CO2674034333432FLYBE.COM	104.96 X
31 JAN	30 JAN	[REDACTED]		GATWICK EXPRESS GATWICK AIRPO	28.80 X
01 FEB	31 JAN	[REDACTED]		THISTLE VICTORIA FRONT DEVICTORIA.	235.08 *
TOTAL					£ 600.37

COPY

✓ * This expenditure is not on [REDACTED] report for January 2008

Included in Feb 08 report.

5/3/08

Receipt from Thistle Victoria Hotel awaited.

Otherwise amounts checked & agreed.

Approved for payment.

[REDACTED]

Nov 07

✳ Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
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PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

16/12/08

Statement date
3 December 2007

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
26 NOV	23 NOV	[REDACTED]		ALDENS BELFAST	46.45 X
				TOTAL	£ 46.45 ✓

COPY

Checked & agreed.

Approved for payment.

[REDACTED]
5/12/07

Ulster Bank

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

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PO Box 244
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Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

Statement date
3 November 2007

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
23 OCT	22 OCT	[REDACTED]		JAMES STREET SOUTH BELFAST	90.30 ✓
				TOTAL	£ 90.30 ✓

Checked + agreed.

Approved for payment.

[REDACTED]

7/11/07

10th September 07

✳ Ulster Bank

Purchasing Card

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

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8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 October 2007

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
11 SEP	10 SEP	[REDACTED]		JAMES STREET SOUTH BELFAST	72.40 ✓
12 SEP	11 SEP	[REDACTED]		WWW.FLYBE.CO2674033425807FLYBE.COM	94.96 ✓
26 SEP	25 SEP	[REDACTED]		FLYBE CALL C2674050488334FLYBECALCNTR	215.70 ✓
				TOTAL	£ 383.06 ✓

COPY

Checked & agreed.

Approved for payment.

[REDACTED]
4/10/07

August 07

✱ Ulster Bank

Purchasing Card

STATEMENT OF ACCOUNT

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
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8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 September 2007

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
21 AUG	17 AUG	[REDACTED]		PARKING BELFAST CITY A BELFAST	10.30
				TOTAL	£ 10.30 ✓

COPY

Checked & agreed.
Approved for payment.

[REDACTED]
11/9/07

✱ Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 August 2007

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
12 JUL	11 JUL	[REDACTED]		DEANES RESTAURANT BELFAST	59.40 ✓
30 JUL	27 JUL	[REDACTED]		ALDENS BELFAST	42.55 ✓
01 AUG	31 JUL	[REDACTED]		ALDENS BELFAST	29.20 ✓
02 AUG	01 AUG	[REDACTED]		NICKS WAREHOUSE BELFAST	33.80 ✓
03 AUG	02 AUG	[REDACTED]		WWW.FLYBE.CO2674033185996FLYBE.COM	106.96 ✓
TOTAL					£ 271.91 ✓

Checked & approved
for payment

13/2/08

7-8-07

COPY

KIT

May 07

Ulster Bank

Purchasing Card

STATEMENT OF ACCOUNT

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9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 June 2007

Credit Limit £2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 MAY	03 MAY	[REDACTED]		WWW.FLYBE.CO2674032615764FLYBE.COM	127.89
09 MAY	08 MAY	[REDACTED]		WWW.FLYBE.CO2674032641347FLYBE.COM	105.18
10 MAY	08 MAY	[REDACTED]		FLYBE BELFAST APT GATWICK EXPRESS 4/5/07	18.90
10 MAY	09 MAY	[REDACTED]		THISTLE VICTORIA FRONT DEVICTORIA.	164.88
17 MAY	16 MAY	[REDACTED]		GATWICK EXPRESS GATWICK AIRPO	15.20
31 MAY	30 MAY	[REDACTED]		EVERGLADES HOTEL LONDONDERRY	186.60
01 JUN	31 MAY	[REDACTED]		EVERGLADES HOTEL LONDONDERRY	109.60
TOTAL					£728.25 ✓

COPY

13/2/08

Checked & agreed.
Approved for payment.
[REDACTED]
13/6/07

April 07

Ulster Bank

STATEMENT OF ACCOUNT

Purchasing Card

MR KIT CHIVERS
Cjini
14 Great Victoria Street
Belfast
Antrim
BT2 7BA

Ulster Bank Limited
Purchasing Card Section
Card Products
PO Box 244
BELFAST BT2 7AY
Telephone: 0845 3004476
Facsimile: 0845 3004469
8am - 6pm Monday-Friday
9am - 1pm Saturday

PLEASE QUOTE THIS CARD NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
3 May 2007

Credit Limit £ 2,000

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
01 MAY	30 APR	[REDACTED]		WWW.FLYBE.CO2674032591665FLYBE.COM	42.89
				TOTAL	£ 42.89

Checked + agreed.

Approved for payment.

[REDACTED]

14/5/07



COPY