



PRIVATE & CONFIDENTIAL

Paula Sussex CEO
Charities Commission
PO Box 1227
Liverpool, L69 3UG

29 January 2016

Dear Ms Sussex

Enfield Island Village Trust - Registered number 1131604

The enclosed letters are a trail of correspondence which includes a detailed response to a letter dated 21 December 2015 from the Interim managers who were appointed by the Charities Commission at the Enfield Island Village Trust on 9 September 2015 and addressed to all 1314 owners at our village.

We would be grateful if you read these documents carefully and consider their contents in the hope that you will act accordingly as the current state of affairs is dire and it is adversely affecting our properties and the inhabitants at the Enfield Island Village.

We are the two directors of the management company contracted by the Trust to maintain the infrastructure at the Enfield Island Village. Both of us are also owners and residents at the village which, as such, would render us subjective in more ways than one and yet we want to assure you that our representations are objective and selfless.

Since our company took over the management some 2 years ago we saved the village over £300,000 and improved the services considerably; as such property values at the village increased considerably. During our engagement everyone paid less and received more.

The current state of affairs came about as a result of constant bickering and false and deceptive information communicated by a small number of owners who since our engagement became frenetic in their crusade to destroy our good work. In order to achieve their objective they needed to dupe all concerned and gain support (that is to say the Charities Commission, our banks, the local newspaper and our local MPs). The method they adopted was constant communication of misleading and at times slanderous information which seemed to have come from individual owners when in truth it was a consented effort by a well organised group. To the more informed it would have been evident that the information was engineered and well orchestrated by just one group of approximately 7/10 owners loyal to the previous managing agent with an agenda, we believe, to pave the way for them to take back the management even though the quality of their service was substandard and £150,000 p.a. more expensive (see our budgets encl.).

The Trust is now in danger to be bankrupted and we ask that you examine the intentions of your own staff namely Mr John Lewis who seems to have an axe to grind and although not legally trained went as far as to give legal opinion in contradiction to the opinions of three separate firms of solicitors and a senior barrister, an action which defies logic.

We feel it is now time you put a stop to all the underhandedness. During our engagement we accumulated a plethora of information and documentation which we would like to present to you with verbal explanations of same, which will leave you with no doubt that this entire affair conceals a sinister agenda.

We have requested for an audience with the Charities commission to discuss the matter but that was rejected referring us to the interim manager. It beggars belief that the interim manager will entertain us on a grievance which is about their misconduct. That would have been the logical course of action had the interim managers been doing their job properly if at all.

Our letter to all owners explain in some detail the events since the IMs appointment but there are more cryptic details which we will make available to you if you would grant us audience.

Finally we would like to make aware that in the interest of fairness we will also post these same details to the under-mentioned persons and organisations in order to bring awareness of the affair in the public eye.

Yours sincerely

Vladimir Ioannou & Iveta Nemcova (Directors)
EIVT Management Ltd

Charities Commission:

William Shawcross (Chairman)
David Holdsworth (COO)
Sarah Atkinson (Director of policy and communication)
Kenneth Dibble (Legal director)
David Jones (Director of Corporate Services)
Michelle Russell (Director of investigation)
Eryl Besse (Board Member)
Mike Ashley (Board Member)
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