From: anthony smith arsmithhomeimprovements@gmail.com @

Subject: Fwd: Case:INV0134967 - invoice - 549508 - arsmithhomeimprovements@gmail.com

Date: 17 July 2023 at 16:47
To: banners2gouk@gmail.com

AS

----- Forwarded message ------

From: Manheim Customer Services < coxuk@service-now.com>

Date: Thursday, April 13, 2023

Subject: Case:INV0134967 - invoice - 549508 - arsmithhomeimprovements@gmail.com

 $\hbox{To:}\ \underline{arsmithhomeimprovements@gmail.com}$

Good afternoon,

Thank you for your enquiry.

Please find the attached report from 22/11/2010 - 23/12/2016 as requested.

Kind regards, The Buyer Services Team 0333 136 1750



buyerglobal1...35.pdf

Global Buyer Report



MANHEIM Auctions

Start Sold Date: 22/11/2010 Groups : All

End Sold Date: 23/12/2016 Buyer Name: AR SMITH FLEET DISPOSAL SERV.

| Sold Dte Reg No D.O.R. Mileage Make | Model | Style | T F V5 | Ow M.O.T. SB | SP | Sale Price | CAP Clean | CAP Ave Branch Vendor Name |
|--|------------------------|-------------|--------|----------------|----|------------|-----------|---------------------------------------|
| 549508 AR SMITH FLEET DISPOSAL SERV. | 41 | | | | | | | |
| 25/11/10 BJ56URD 07/11/06 109,823 FORD | TRANSIT 06> | PANEL VAN | MDY | 0 07/11/2011 Y | N | 3,400 | 3,925 | 3,575 Gloucest ARVAL (SWINDON) COMMS |
| 02/12/10 NUS7YUX 28/09/07 72,500 PEUGEOT | PARTNER 600 | CDV | MDY | 0 28/09/2011 N | N | 2,100 | 2,725 | 2,500 Gloucest NORTHGATE VEHICLE SAL |
| 02/12/10 VK07BJU 22/03/07 105,749 VAUXHALL | VIVARO 2.7T | PANEL VAN | MDY | 0 22/03/2011 N | Z | 2,725 | 3,775 | 3,475 Gloucest TLS TIP - COMMS |
| 02/12/10 VK570JS 30/10/07 103,677 VAUXHALL | ASTRA 06> CL | CDV | MDY | 1 N | N | 2,250 | 2,425 | 2,300 Gloucest FURROWS TELFORD |
| 09/12/10 EO56KYV 27/09/06 81,750 FORD | CONNECT T220 PANEL VAN | PANEL VAN | MDY | 0 26/05/2011 N | Y | 2,275 | 3,175 | 2,950 Gloucest LEX AUTOLEASE DIRECT 1 |
| 09/12/10 YK56XUO 23/10/06 140,746 FORD | TRANSIT 06> | PANEL VAN | MDY | 0 23/10/2011 Y | Y | 2,725 | 3,375 | 2,575 Gloucest LEX AUTOLEASE DIRECT 1 |
| 16/12/10 BG07HYZ 20/04/07 132,595 FORD | TRANSIT 06> | PANEL VAN | MDY | 0 26/04/2011 N | Y | 3,200 | 3,450 | 3,200 Gloucest TLS TIP - COMMS |
| 16/12/10 YD07XTZ 02/04/07 99,048 VAUXHALL | VIVARO 2.9T | PANEL VAN | MDY | 0 05/05/2011 N | N | 2,750 | 4,125 | 3,800 Gloucest CARILLION FLEET MNGT |
| 18/12/10 DU07UCP 16/04/07 153,921 VAUXHALL | VIVARO 2.9T | PANEL VAN | MDY | 1 18/04/2011 N | N | 2,425 | 3,125 | 2,900 Gloucest FLEET SUPPORT GROUP LI |
| 20/01/11 OV57KXF 22/10/07 151,056 FORD | TRANSIT 06> | PANEL VAN | M D Y | 2 28/11/2011 N | Y | 3,200 | 3,125 | 2,850 Gloucest HITACHI CAPITAL (NVR) |
| 20/01/11 RJ57SYX 24/10/07 121,665 AUDI | A3 | HATCHBACK | MDY | 2 04/10/2011 N | N | 5,800 | 6,050 | 5,625 Gloucest SAUNDERS |
| 20/01/11 WV58ZZX 19/09/08 112,007 RENAULT | TRAFIC 02> S | PANEL VAN | MDY | N 0 | N | 3,425 | 4,500 | 4,175 Gloucest ARVAL DRIVE COMMS |
| 27/01/11 YL06DND 10/08/06 145,316 VAUXHALL | VIVARO 2.7T | PANEL VAN | M D Y | 1 18/10/2011 N | N | 1,700 | 2,225 | 2,050 Gloucest Low Cost Vans |
| 17/02/11 BG56DBU 15/12/06 134,511 RENAULT | TRAFIC 02> L | L PANEL VAN | MDY | 1 22/02/2011 Y | N | 2,600 | 3,225 | 3,000 Gloucest CITYWIDE AUTOCENTRE LI |
| 12/05/11 BD55CLO 10/11/05 87,955 FORD | TRANSIT 00> | DROPSIDE | MDY | 0 17/11/2011 N | N | 2,850 | 3,800 | 3,375 Gloucest LEX AUTOLEASE DIRECT 7 |
| 17/09/11 KS58BLX 22/12/08 67,168 MERC | SPRINTER 06> DROPSIDE | DROPSIDE | MDN | N 0 | N | 6,500 | 9,050 | 8,375 Gloucest NORTHGATE VEHICLE SALE |
| 09/02/12 KY08SBV 04/03/08 156,193 MERC | SPRINTER 06> | PANEL VAN | MDY | 0 04/03/2012 N | N | 4,425 | 6,500 | 6,025 Gloucest NORTHGATE VEHICLE SALE |

Page: 1 of 2

Manheim Europe Registered Office: Central House, Leeds Road, Rothwell, Leeds LS26 OJE Registered in England No: 448761

6,750 Gloucest NORTHGATE VEHICLE SALE 2,975 Gloucest NORTHGATE VEHICLE SALE

7,425

4,575 2,975 3,050

0 12/04/2012 N

MDY

SPRINTER 06> PANEL VAN

0 22/06/2013 N

MDY

TRANSIT 06> PANEL VAN

MDY

PARTNER 06> CDV

01/08/08 169,552 MERC 01/03/10 130,940 PEUGEOT

08/03/12 KJ08VYU 20/09/12 NU10AOP 20/09/12 YL08JVE 31/07/08 147,728 FORD

z z z

3,150

3,175 Gloucest OWEN BROS

All lots are offered and sold in accordance with our Terms and Conditions of Sale displayed in the Sale Rooms, copies available on application.

Global Buyer Report

Start Sold Date: 22/11/2010 Groups : All

End Sold Date: 23/12/2016 Buyer Name: AR SMITH FLEET DISPOSAL SERV.



| Sold Dte Red No | D.O.R. Mileage Make | Model Style | le T | F V5 OW M.O.T. | SB SP S | Sale Price | CAP Clean | CAP Ave Branch Vendor Name | . Name |
|------------------|-----------------------------|------------------------|---------------|------------------|---------|------------|-----------|-------------------------------------|---------------------------------|
| 15/11/12 FN08VYL | 80 | VIVARO 2.7T PAN | PANEL VAN M | D Y 0 03/02/2013 | 13 Y N | 2,025 | 2,650 | 2,425 Gloucest GE (AS | GE (ASL) HONEYWELL |
| 10/01/13 BG55SWX | 09/11/05 102,035 FORD | TRANSIT 00> TIP | TIPPER M | D Y 3 | N | 2,275 | 3,300 | 2,775 Gloucest ATLANTIC COMMERCIALS | FIC COMMERCIALS U |
| 17/01/13 FP05AAY | 03/06/05 208,598 CITROEN | RELAY 1800 2 PAN | PANEL VAN M | D Y 1 07/06/2013 | 13 N N | 725 | 1,050 | 880 Gloucest Low Cost Vans | ost Vans |
| 24/01/13 VN04FLF | 14/04/04 111,916 FORD | TRANSIT 00> PANEL | EL VAN M | D Y 1 22/03/2013 | 13 N N | 700 | 2,000 | 1,675 Gloucest HOWIE | DAVID COMMERCIAL |
| 21/05/15 CE54VNJ | 19/10/04 141,936 RENAULT | MASTER MM33D PANEL VAN | EL VAN M | D Y 1 23/10/2015 | 15 Y N | 1,250 | 1,575 | 1,275 Gloucest DAVID | SPEAR COMMERCIAL |
| 21/05/15 LC60DZO | 25/02/11 180,449 FORD | TRANSIT 06> PAN | PANEL VAN M | D Y 0 02/12/2015 | 15 Y Y | 2,200 | 2,700 | 2,475 Gloucest Rivus | Fleet Solutions |
| 21/05/15 YP56BLF | 06/11/06 130,879 CITROEN | DISPATCH 07> PAN | PANEL VAN M | D Y 1 14/01/2016 | 16 Y N | 006 | 1,400 | 1,200 Gloucest CITY M | MOTORS CITROEN |
| 28/05/15 EF55FZP | 29/12/05 133,543 MERC | VITO 03> 109 PAN | PANEL VAN M | D Y 1 27/10/2015 | 15 N N | 1,825 | 2,925 | 2,375 Gloucest VANMONSTER | STER |
| 23/07/15 CK06MFA | 04/05/06 163,774 FORD | TRANSIT 00> PAN | PANEL VAN M | D Y 2 10/11/2015 | 15 N N | 200 | 1,875 | , 1,600 Gloucest Karz a | and Trux |
| 04/08/16 BF11BJE | 31/03/11 160,232 RENAULT | TRAFIC 02> S PAN | S PANEL VAN M | D Y 1 | Y N | 1,825 | 2,625 | 2,350 Gloucest ALD AU | ALD AUTOMOTIVE (INSPEC |
| 04/08/16 PK10SVU | 24/03/10 168,649 VOLKSWAGEN | CADDY 03> C2 CDV | , M | D Y 0 | N N | 1,450 | 2,275 | 1,975 Gloucest VANMONSTER | ISTER |
| 01/09/16 DS63FDC | 20/12/13 95,434 VOLKSWAGEN | CADDY 03> C2 CDV | M | D Y 0 | Y N | 4,050 | 4,275 | 3,975 Gloucest VANMONSTER | NSTER |
| 01/09/16 EF13RHA | 25/07/13 95,030 CITROEN | DISPATCH 07> PANEL VAN | EL VAN M | D Y 0 | Y N | 3,700 | 4,875 | 4,500 Gloucest CITROE | CITROEN CH (MIS) LCV |
| 15/09/16 MJ61EZH | 30/11/11 143,510 VAUXHALL | VIVARO 2.7 S PAN | PANEL VAN M | D Y 1 30/11/2016 | 16 Y N | 3,050 | 4,225 | 3,775 Gloucest VANMONSTER | ISTER |
| 15/09/16 RO63WYB | 07/11/13 48,923 VOLKSWAGEN | CADDY 03> C2 CDV | , M | D Y 0 | N | 4,500 | 5,550 | 5,125 Gloucest VANMONSTER | NSTER |
| 15/09/16 WV13UVY | 21/03/13 71,493 FORD | TRANSIT 06> PANEL | EL VAN M | D Y 1 26/06/2017 | 17 N N | 6,000 | 7,000 | 6,500 Gloucest DAVID | SPEAR COMMERCIAL |
| 01/12/16 RV14LNU | 14/03/14 58,835 VOLKSWAGEN | CADDY C20 DI Panel | el Van M | D Y 0 | N | 5,750 | 2,800 | 5,475 Gloucest HERTZ | Gloucest HERTZ UK (COMMERCIALS) |

Discount Cars (Dudley) Limited

1 Dennis Buildings, 87A King William Street, Amblecote, Stourbridge, West Midlands, DY8 4HD Email: richardaj@hotmail.co.uk

Date 06/07/2023

To whom it may concern,

I can confirm that we have been trading with Anthony Smith of A R Smith Van & Light Commercial Vehicle, Sales Top Acre, Curslow Lane Mustow Green, Kidderminster DY10 4DX since 2012 I have driven Anthony back to his site in Mustow Green on numerouse occassions after he has delivered vehicles to ourselves that we have purchased from him.

I have viewed and purchased numerous vehicles that he had in stock at his site, during my visits I have witnessed cars, vans, chalets, caravans, sheds, plant and machinery etc.

We have also employed Anthony as A R Smith Home Improvements, Stables at Plot 3, Curslow Lane, Mustow Green, Kidderminster DY10 4DX to carry out improvements and repair work to quite a few of our companys rental propertys, since 2012.

Yours sincerely

Richard Jancso



7th June 2023

To whom it may concern

I have known Anthony Smith of Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX for approximately 27 years.

As a company we have supplied Anthony Smith with various printing jobs for both of his businesses since 2009, which on quite a few occassions I have had to deliver to the above address. The property on which Anthony lives on is very well maintained.

Anthony and his family are very trusty worthy and extremley helpful and I feel they are a asset to the community around them.

Anthony has carried out building work for the above company.

He has supplied the company (Bromsgrove Printing Ltd) with a vehicle from A R Smith Van Sales, Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX and Anthony has also sold a vehicle for us.

During visits to Top Acres and the Stables at Plot 3, I can confirm that I have witnessed commercial vehicles, plant and machinery present on both sites aswell as activety associated with both businesses taking place over the past fourteen years.

Yours Sincerly

Richard Nokes





GLOBAL COMMERCIALS LTD Leighton Court Business Centre, Lower Eggleton Ledbury Herefordshire HR8 2UN

+447929360745

Global.nb61@gmail.com

To whom it may concern

I can confirm that I have personally known Anthony Smith of A R Smith Van & Light Commercial Vehicle Sales, Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX for approximately 17 years. Since 2010 whilst I attended I have witnessed Anthony purchasing numerous vehicles from Manheim Auctions Gloucester and later on from Leominster Car Auctions Ltd for his site in Mustow Green. Between us we know and deal with a lot of mutual acquaintances through the trade whom to many it is also common knowledge that Anthony trades from his home address and has done so since the start of his business in 2010. Since around July 2021 I have supplied Anthony with the numerous vans, pick-ups and four wheel drive vehicles on a fair few occasions either as part of a deal or because of convenience. I have delivered them to his address where I have witnessed the presence of the following Vans and Light Commercial Vehicles, Cars, Jeeps, Park Home, Caravan, Sheds, Plant and Machinery.

Yours Sincerely

Cornelius John Butler

Mille

TJS COMMERCIAL VEHICLES SOLUTIONS LTD 22 Shawe Avenue, Nuneaton, England CV10 0EL

To whom it may concern

I would like to confirm that I have been trading with Anthony Smith of A R Smith Van and Light Commercials Vehicle Sales, based at Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX since we first met through his nephew in 2011 whilst I was a sole trader and since 2022 whilst I have been a director of a limited company in this time I have bought and sold lots of vehicles through Anthony this has included ourselves collecting some of the vehicles from the above address.

I have also accompanied him whilst he has both borrowed our companies recovery truck and employed our services on a couple of occasions to help transport vans from both Worcester and Birmingham to his home/site address. I have also witnessed Anthony buying vehicles from both Leominster Car Auctions Ltd and from other traders, members of the public etc he has then gone on to sell them from his site in Mustow Green. During my visits to the site I have always witnessed vehicles present that have been for sale.

Yours Sincerely

Terry Smith

Wayne Lee 5 Shear House Leamington Road Broadway WR12 7ET.

Date 19 July 2023

To whom it may concern

I can confirm that Anthony Smith of A R Smith Van & Light Commercial Vehicles Sales has been trading from his home address The Mobile Home, Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX. Since 2010 as I viewed a few vans he had in stock and tried to purchase at least one of the vans for my son in that year. I recommended Anthony's business to friends and relatives where in 2012 one of them went on to purchase a vehicle from him. Since around 2017 or 2018 I have had a lot more dealings with Anthony where I have witnessed him purchase numerous light commercial vehicles. I have visited Anthony's site on numerous occassions and purchased at least 5 vehicles and a trailer from him myself whilst also being involved in a fair few trade sales between Anthony and an acquaintance of mine namely Cotswolds Car And Commercials Ltd.

Yours sincerley,

Wayne Lee

Romart Automotive

The Independent Paint Specialists

Providence Street, Lye, Stourbridge, West Midlands Tel./Fax: Lye (01384) 891281

TO WHOM IT MAY CONCERN LCAN CONFIRM WE HAVE BEEN TRADING WITH

MR ANTHONY SMITH

A R SMITH VAN & LIGHT COMMERCIAL VEHICLE SALES

TOP ACRE
CURSLOW LANE
MUSTOW GREEN
KIDDERMINSTER
DY10 4DX

FROM 2010

GENERAL MANAGER

DCashmore

MR D CASHMORE

Email: contact@rockbatteriescradleyheath.co.uk WEST MIDLANDS B64 5JJ 154 REDDAL HILL ROAD CRADLEY HEATH Tel: 01384 569931

Top Acre, Curston teme, Mustow ween vehicle solles has been dealling with oughles with the address. A. R. Smith Vand Wight Conversion Kidderwinster DY10 HDX. Since ROCK BATTERES Town confirm Town Swith of

With Compliments legals Les Millouns. (MINNO)

ELV Recycling (Mids) Ltd.

(an Authorised Treatment Facility for end of life vehicles)
Vehicle Recovery, Depollution & Disposal

Unit 18 Premier Estate Leys Road Brierley Hill West Midlands DY5 3UP

Tel: 01384 77308 Mob: 07815 734404 Fax: 01384 263321

www.elv-recycling-midlands.co.uk

Email: elvrecycling@gmail.com

26.5.23

To Whom It May Concern,

I can confirm that we have dealt with Anthony Smith of AR Smith Van & Light Commercial Vehicle Sales, Top Acre, Curstow Lane, Mustow Green, Kidderminster, DY10 4DX since 2010.

Kind Regards

Philip Easthope

The People you can trust Bridge Street Service Centre



To whom it mey Concern,

26/6/23

This garge has been dealing with trepaining

voinory volvicing (u mus)

mil

Autory Suth ct.

AR Surth var and citit Commercal vehicle sales.

TOP AGE

Curs Cow long

Mustow green

U. gloleninge

DY10 4DX Since 2016 convened

My (ful)

Courtenos con)

Email: bridgestreet_garage@aol.co.uk

Bridge Street Service Centre

Nimmings Road, Halesowen
West Midlands B62 9JJ

Tel: 0121 559 5070 Mob: 07971 819564

Nimmings Road - Clement Road, Halesowen, West Midlands B62 9JJ



HARPER INDUSTRIAL CLEANING SERVICES LIMITED

Unit 48, Wombourne Enterprise Park, Bridgnorth Road,
Wombourne, Nr. Wolverhampton, West Midlands WV5 0AL
Telephone: 01902 324110 Fax: 01902 326977 Mobile: 07974 755283
Email: info@cleaning-service.co.uk
www.harper-cleaning.co.uk

22/06/2023

To Whom it may concern,

I can confirm that we have traded with Anthony Smith (A R Smith Van and Light Commercial Vehicle Sales) at trading address Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX since 2011.

Anthony purchased a Peugeot Expert vehicle registration BD52 BOJ from ourselves, we have also had further discussions and made arrangements for potential surplus fleet vehicles over the years

N R Harper

Managing Director of Harper Industrial Cleaning Services Ltd.





No.099474

Date 3 6 23

188/190, Hagley Road Halesowen B63 4RR 0121 550 8848

| QUANTITY | DESCRIPTION | UNIT PRICE | £ | p. |
|----------|--|----------------|----------------------|--------|
| | TOWARD IT MAY CONCORD | | | |
| - | WE HAVE DELT WITH ANTHONION OF ARSMITH VANGE LIGHT CONSIDER MODERNINGTOR DY 10 4DX | 22016 22016 | ATTN AZ VE WEE | SICHUR |
| | Blo mooks Divisation | | | |
| PERFO | CCCS CAPITAL CAR SPARES VAT | TOTAL % | | |

COPIES OF CONDITIONS OF SALE ON REQUEST WHITE - CUSTOMER COPY BLUE - FILE COPY

VAT No. 855 5326 10

MIDLAND FINE ARTS

Unit 2, Frederick Road, Hoo Farm Industrial Estate Kidderminster, Worcestershire DY11 7RA *Telephone*: **01562 747355** *Fax*: **01562 67891**

Anthony Smirth of A.R. Smith Van and Light Commocial Vehilce sales, Top Acre, Kurslow Lane, Mustow Green, DY10-4DX has acquired a surplus vehicle from Midland Fire Arts in 2026

HAULWAYS (WEST BROMWICH) LTD

PLEASANT STREET, WEST BROMWICH WEST MIDLANDS B70 7DP

TEL: 0121 553 1975. FAX 0121 500 5845

E-MAIL Haulways@btconnect.com

To whom it may concern

I can confirm that we (Haulways ltd) have supplied Anthony Smith of AR Smith, van and light commercial vehicle sales. Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX. With our companies surplus of vehicles, since 2010.

25/05/2023 Keith Jones (Director)

He

UNIT 2 WIDE WATER INDUSTRIAL ESTATE DY5 4AH

07854 052 002 01384 310 936



REPAIRS & SERVICES

PARTS AVAILABLE

CAR & VAN SALES

DIAGNOSTICS

RECOVERY

END OF LIFE VEHICLES

BROUGHT FOR CASH

Date: 24th May 2023

To Whom this may concern

I have been dealing with Anthony Smith of A R Smith Van and Light Commercial Vehicle Sales, Top Acre, Curslow Lane, Mustow Green, Kidderminster, DY10 4DX for over 12 years.

I have carried out mobile servicing and repairs to Anthony Smith's commercial vehicles and also sold him vehicles and have collected and delivered to the above address.

Yours faithfully

Darren Tonks





Corngreaves Autos Cradley Ltd
Corngreaves Road
Cradley Heath
West Midlands
B64 7DA
corngreavesautos@gmail.com
www.corngreavesautoscradley.co.uk

Mr Anthony Smith
A R Smith Van &Light Commercial Vehicle Sales
Top Acre
Curslow Lane
Mustow Green
Kidderminster
DY10 4DX

To whom it may concern

I can confirm that we have traded with the above mentioned A Smith since 2019 meeting through several local auction sites and trading directly from his site.

Kind Regards

Rebecca Lyon

Corngreaves Autos Cradley Ltd