



# The Crown Court at SOUTHWARK

Court location code 0471

Case Number T20180330

Pre Trial Issues Unique

Reference Number 88LE4840516

Name of defendant HILL, Martin John

## Schedule of available or realisable assets

The Financial Investigator should complete **parts 1 and 2** of this form on behalf of the prosecutor.

If the defendant's consent is required for the release or sale of an asset shown in the Schedule:

- ensure that the necessary 'consent' form is given to the defendant - the defendant must sign a 'consent form'.
- encourage the defendant to sign the 'consent' form before he or she leaves the confiscation hearing.

1 If the confiscation order is granted, under which statute will it be made?  Proceeds of Crime Act 2002

Insert a check X in one box

Drug Trafficking Act 1994

Criminal Justice Act 1988

2 The prosecutor considers that the assets below are available or may be realised.

	Description of asset <i>Include the type of asset – for example, whether it is cash - and identification details, as appropriate. Put each asset in a separate row and the asset number in the column to the left.</i>	Current location <i>Please say whether the asset is <b>inside</b> or <b>outside</b> the United Kingdom, or <b>hidden</b> (location not known).</i>	Notes <i>State here whether under restraint or a charging order.</i>	Value (£) <i>For every asset, the value presented by the prosecutor. Give the value in sterling (GBP) only.</i>	The Court's value (£) <i>To be completed by the Court. For every asset, give a value, even if it is unchanged. Note any asset not available for enforcement.</i>
1	Residential premises	Orchard Lee, Nunwell Street, Sandown, Isle of Wight	Restraint on property as of 21/03/2018 Hove CC HHJ Gold	£385,000.00	£385,000.00
2	(Balance of restrained Lloyds account which was closed)	HMRC interest bearing account ref GBP8016	No third party interest. Final figure includes interest accrued.	£5,217.05	£5217.05
3	Accumulated funds removed from Santander Jersey account 20053268 to undisclosed Spanish account	Hidden asset		£160,000.00	£160,000.00

### For the Court's use

If any value decided by the Court is different from the value presented to the Court, the reason is given on the Confiscation Order, form 5050: see the section 'Decisions of the Court about the available amount (the amount that may be realised)'.

Total value of available or realisable assets decided by the Court (£)

550,217.05

Signed

An officer of  
the Crown Court

K MAN

Date

08/02/2021