

## **List of Documents Summary**

### **Dossiers (Claimants doc refs) (Received at PinsentMasons – late Oct 2006)**

- Document 28 Respondent's Dossier A1 provided to Mr W. Dimma - 46 pages  
Document 29 Respondent's Dossier A2 provided to Mr W. Dimma - 16 pages  
Document 30 Respondent's Dossier A3 provided to Mr W. Dimma - 18 pages  
Document 31 Respondent's Dossier A4 provided to Mr W. Dimma - 21 pages
- Document 32 Respondent's Dossier B1 provided to Mr W. Dimma - 45 pages  
Document 33 Respondent's Dossier B2 F 1 provided to Mr W. Dimma - 61 pages  
Document 34 Respondent's Dossier B2 F 2 provided to Mr W. Dimma - 68 pages  
Document 35 Respondent's Dossier B3 provided to Mr W. Dimma - 57 pages  
Document 36 Respondent's Dossier B4 provided to Mr W. Dimma - 32 pages
- Document 37 Respondent's Dossier C1 provided to Mr W. Dimma – 9 pages  
Document 38 Respondent's Dossier C2 provided to Mr W. Dimma -- 19 pages  
Document 39 Respondent's Dossier C3 provided to Mr W. Dimma – 14 pages  
Document 40 Respondent's Dossier C4 provided to Mr W. Dimma - 27 pages  
Document 41 Respondent's Dossier C5 provided to Mr W. Dimma - 13 pages  
Document 42 Respondent's Dossier C6 provided to Mr W. Dimma - 31 pages  
Document 43 Respondent's Dossier C7 provided to Mr W. Dimma – 7 pages  
Document 44 Respondent's Dossier C8 provided to Mr . W. Dimma - 43 pages

### **Magellan Aerospace Corporation Director folders (received at PinsentMasons At 25 January 2007)**

- Document 70 Magellan Corporation Directors pack 1 – DIR7 NOV  
DIR1 to DIR40 inclusive
- Document 76 Magellan Aerospace Corporation Directors Pack 2 – DIR4DEC  
DIR 41 to DIR 66 inclusive (NB 63-66 were markers for documents to insert)
- Document 84 Magellan Corporation Directors Pack 3 – DIR 19 DEC  
DIR 63, 64 and DIR 66 a to i
- Document 88 Magellan Corporation Directors Pack 4 – CDIR 22 JAN  
DIR 63 and DIR 67 to 84 and section 1 – 5
- Document 94 Magellan Corporation Directors Pack 5 – DIR9MARCH  
DIR 63 to DIR 109 (excludes Dir 71 – 80)

**Respondent's Laptop PC List of Folders and document count - from CD1 and CD2 - 17 April 2007 - Deloitte's forensic extract by Brian Little**

**CD1 Sent on 25 April 2007 and acknowledged receipt on 30 April 2007 by PinsentMasons**

**CD2 sent via Murray Edwards /Fedex signed for 26 april 2007**

	Documents In file
Respondent's A380 relevant emails	- 12
Respondent's Airbus/Magellan internal defences	- 87
Respondent's Airbus / MALUK Correspondence – Iain Gray (50 in folder and 2 in subfolder)	- 52
<a href="#"><u>Respondent's AIRCELLE AERONCA CD2</u></a>	<a href="#"><u>- 89</u></a>
Respondent's All Metal Services	- 1
Respondent's BOEING ELLANEF CD2	- 32
Respondent's Cash.Clare Pettifer	- 49
Respondent's Cash.Misc.Maluk CD2	- 88
Respondent's Claire Wade	- 15
Respondent's Costing in EFACS – UK	- 26
Respondent's Director and Officer Communications	- 39
Respondent's Director Responsibilities	- 16
Respondent's Eng Overheads – MALUK	- 15
Respondent's Eng salaries and bonuses Defences Para 9.10	- 132
Respondent's EY auditors	- 33
Respondent's Hamble defences Para 9.1	- 9
Respondent's Junior engineers- one-off payments defences para 9.10	- 6
Respondent's Madeleine Harris defences para 9.2	- 14
Respondent's MALUK Board	- 43
Respondent's MALUK Corp Board	- 32
Respondent's Magellan Staff Meeting	- 107
Respondent's MAL.MALUK sales and marketing	- 10
Respondent's MAL Parent company guarantees	- 11
Respondent's MALUK EXCOM .mgt Committee	- 16
Respondent's MALUK MGT Accounting Packs	- 9
Respondent's MFTG Inventory - MALUK	- 6
Respondent's Misc emails	- 30
Respondent's Murray Edwards . misc	- 45
Respondent's Outbox- not sent.19sept-24sept	- 42
Respondent's Orgn.misc	- 18
Respondent's Rich Neill.misc	- 30
Respondent's Website analysts	- 19
 Total	 1133 files

-----Original Message-----

From: [TrackingUpdates@fedex.com](mailto:TrackingUpdates@fedex.com) [mailto:[TrackingUpdates@fedex.com](mailto:TrackingUpdates@fedex.com)]

Sent: 26 April 2007 18:11

To: Jones, Karen

Subject: FedEx Shipment 799128653401 Delivered

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This tracking update has been requested by:

Company Name: CMS Cameron Mckenna

Name: jim Lay

E-mail: [KAJO@cmck.com](mailto:KAJO@cmck.com)

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Our records indicate that the following shipment has been delivered:

Tracking number:	<a href="#">799128653401</a>
Reference:	123407/00001/KAJO
Ship (P/U) date:	Apr 25, 2007
Delivery date:	Apr 26, 2007 11:06 AM
Sign for by:	C.ARL
Delivered to:	Receptionist/Front Desk
Service type:	FedEx International Priority
Packaging type:	Your Packaging
Number of pieces:	1
Weight:	19.00 lb.

Shipper Information  
JIM LAY  
CMS CAMERON MCKENNA  
MITRE HSE  
160 ALDERSGATE ST  
LONDON  
GB  
EC1A4DD

Recipient Information  
MURRAY EDWARDS  
MAGELLAN AREOSPACE CORP  
EDCO FINANCIAL HOLDINGS LTD  
3220-225 5TH AVENUE SW  
CALGARY  
AB  
CA  
T2P3G6

-----Original Message-----

From: Thickett, Amy [mailto:Amy.Thickett@cms-cmck.com]

Sent: 30 April 2007 20:00

To: brian little

Subject: FW: Little v Magellan

fyi

-----Original Message-----

From: NORMAN Ashley [mailto:Ashley.Norman@pinsentmasons.com]

Sent: 30 April 2007 16:30

To: Thickett, Amy; RAE Charles

Cc: JEFFREYS, Simon; Jones, Karen; FINCHAM, Anthony

Subject: RE: Little v Magellan

Thanks.

I will return to you regarding counsel shortly.

I received the CD with the hard copy of your letter dated 24 April this morning (I was of course out of the office until today).

Again, I will be writing to you soon in response to your letter of 24 April and will also consider your letter of 12 April.

Rgds

Ashley