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## State Intelligence

### CUSTOMS AND EXCISE

#### NOTICE OF SEIZURE UNDER THE CUSTOMS AND EXCISE MANAGEMENT ACT 1979

To: Mr. Haberman, Hinter Den Hoefen 22 D-3434 Bevern.

14th April 1982

Pursuant to section 139(6) of the Customs and Excise Management Act 1979 and paragraph 1 of the 3rd Schedule thereto, the Commissioners of Customs and Excise hereby give you notice that by virtue of the powers contained in the customs and excise Acts and any enactments amending those Acts, certain goods, namely: one painting by Kendall Shaw signed and dated 1979 on the reverse inscribed Emma Lothie series, 212 x 213 cm acrylic on canvas "Happy days with Firechief", detained at Greenford Inland Clearance Depot, Rockware Avenue, Greenford, Middlesex on 7th May 1981. have been seized as liable to forfeiture upon the ground(s) that:- the said goods were goods relation to which Gerald Barnham of Alltransport International Ltd. recklessly caused to be delivered to an Officer a declaration on Form VAT 905 being a document produced for the purposes of an assigned matter, namely value added tax, which was untrue in a material particular in that it was stated thereon that the said painting was a work of art which was disposed of by the creator or as part of his estate before 1st April 1973 and was therefore relieved from value added tax at importation whereas the said painting had not been disposed of until after that date.

Whereby and by force of section 167(1) of the Customs and Excise Management Act 1979 the said goods are liable to forfeiture.

If you claim that the said goods are not liable to forfeiture you must within one month from the date of this notice of seizure give notice of your claim in accordance with the said Schedule to the said Act specifying the name and address of a solicitor in England and Wales who is authorised to accept service of process and to act on your behalf. In default of such notice the said goods will be deemed to have been duly condemned as forfeited and will be liable to be disposed of in such manner as the Commissioners of Customs and Excise may direct. If you make such claim within the time aforesaid, legal proceedings will be taken for the condemnation thereof.

H. S. Shrikant, Officer of Customs and Excise, Greenford I.C.D., Rockware Avenue, Greenford, Middlesex UB6 0AD. (1 SI)

#### NOTICE OF SEIZURE UNDER THE CUSTOMS AND EXCISE MANAGEMENT ACT 1979

To: Dr. H. Scholl, Marbacher Strasse 9, D6700 Ludwigshafen 25, West Germany.

14th April 1982

Pursuant to section 139(6) of the Customs and Excise Management Act 1979 and paragraph 1 of the 3rd Schedule thereto, the Commissioners of Customs and Excise hereby give you notice that by virtue of the powers contained in the customs and excise Act and any enactments amending those Acts, certain goods, namely one Watercolour by Johnny Friedlander, untitled, signed and dated 8/77. Provenance Karl Vonderbank, Ffm 67.7 x 47 cm detained at Greenford Inland Clearance Depot, Rockford Avenue, Greenford, Middlesex on 7th May 1981 have been seized as liable to forfeiture upon the ground that the said goods were goods in relation to which Richard Osborne, Shipping Clerk of Christie Manson and Woods Ltd recklessly caused to be delivered to an Officer a declaration on Form VAT 905 being a document produced for the purposes of an assigned matter, namely value added tax, which was untrue in a material particular in that it was stated thereon that the said painting had been disposed of by the creator or as part of his estate before 1st April 1973 and was therefore relieved from value added tax at importation whereas the said painting had not been disposed of until after that date.

Whereby and by force of section 167(1) of the Customs and Excise Management Act 1979, the said goods are liable to forfeiture.

If you claim that the said goods are not liable to forfeiture you must within one month from the date of this notice of seizure give notice of your claim in accordance with the said Schedule to the said Act specifying the name and address of a solicitor in England and Wales who is authorised to accept service of process and to act on your behalf. In default of such notice the said goods will be deemed to have been duly condemned as forfeited and will be liable to be disposed of in such manner as the Commissioners of Customs and Excise may direct. If you make such claim within the time aforesaid, legal proceedings will be taken for the condemnation thereof.

H. S. Shrikant, Officer of Customs and Excise, Greenford I.C.D., Rockware Avenue, Greenford, Middlesex, UB6 0AD. (2 SI)