



**FIRST-TIER TRIBUNAL
GENERAL REGULATORY CHAMBER
Charity**

Tribunal Reference: CA/2013/0004
Appellant: JJ Goldstein & Co
Respondent: The Charity Commission
Judge: NJ Warren

CASE MANAGEMENT NOTE

1. The Tribunal's jurisdiction in this type of case is limited. See Section 320 Charities Act 2011.
2. In an appeal like this the tribunal may consider only whether the information or documents in question:-
 - (a) Relate to a charity
 - (b) Are relevant to the discharge of the functions of the commission.
3. The notice of appeal raises an issue under Section 320(2)(a) – as to whether Regentford Ltd is a charity.
4. Within 14 days the appellants must write to the Tribunal and to the Charity Commission stating whether they wish to raise any issues under Section 320(2)(b). If they do, then full particulars of the documents concerned and the arguments in respect of them should be supplied.
5. The Charity Commission should, for the time being, confine their response to the issue under Section 320(2)(a). Should the other issues be pursued, then the time for sending a fuller response will be extended by 14 days.

A party is entitled to challenge any instruction given in this note by applying to the Judge.

(Signed on the original)

NJ Warren

Chamber President

Dated 3 May 2013