Cymunedau a Threchu Tlodi Communities and Tackling Poverty



Sarn Mynach Cyffordd Llandudno/ Llandudno Junction LL31 9RZ

Eich cyf / Your ref:

Dyddiad / Date: 17 May 2016

Dear,

ATISN 10381 - Copy of the Regulatory Return for Pembrokeshire Housing Association Ltd and Mill Bay Homes Ltd

Thank you for your request which I received on 14 April 2016 about the regulatory returns for Pembrokeshire Housing Association Ltd and Mill Bay Homes Ltd for the financial years ending 2013 and 2014. You later clarified that your request was restricted to information relating to inter-group transfer of funds between these two companies.

I have decided that the information is exempt from disclosure under section 21 of the Freedom of Information Act and is therefore withheld. The reason for applying this exemption is set out in full at the Annex to this letter.

If you are dissatisfied with the Welsh Government's handling of your request, you can ask for an internal review within 40 working days of the date of this response. Requests for an internal review should be addressed to the Welsh Government's Freedom of Information Officer at:

Information Rights Unit, Welsh Government, Cathays Park, Cardiff, CF10 3NO

 $or\ Email:\ Freedom Of Information Of ficer@wales.gsi.gov.uk$

Please remember to quote the ATISN reference number above.

You also have the right to complain to the Information Commissioner. The Information Commissioner can be contacted at:

Information Commissioner's Office, Wycliffe House,

Ffon / Tel: 0300 062 5256

Water Lane, Wilmslow, Cheshire, SK9 5AF.

However, please note that the Commissioner will not normally investigate a complaint until it has been through our own internal review process.

Yours sincerely,

Annex

I have decided to withhold the following information:

Information being withheld	Section number and exemption name
Information relating to inter-group transfer of funds between Pembrokeshire Housing Association Ltd and Mill Bay Homes Ltd	21 Information accessible to applicant by other means

This Annex sets out the reasons for the engagement of section 21of the Freedom of Information Act.

Engagement of section 21 (Information accessible to applicant by other means) of the Freedom of Information Act

The Welsh Government believes that financial information contained in the published audited accounts of a company should be exempt from disclosure. The information is already in the public domain, and in this case can be obtained from the Financial Conduct Authority - https://mutuals.fsa.gov.uk/ElectronicCopy.aspx

According to the Financial Conduct Authority, the absence of the relevant returns from the public register merely means that the information has not previously been requested by a member of the public. It does not mean that the information is not available.