



Ackland Webb
Certified Accountants



David Muggridge FCCA MAE

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Experience & Specialist Fields

David is a fellow of the Association of Chartered Certified Accountants, a member of the Academy of Experts and a member and director of the Network of Independent Forensic Accountants.

David has provided litigation support services to the legal profession as a party appointed expert witness, SJE and expert adviser in London and the South East for approximately 15 years on accountancy, financial and tax related issues. He has acted as adviser and SJE in mediation and other ADR matters. David also provides training seminars and workshops to law firms and Chambers.

David has prepared reports on a wide range of matters including:

- Company/business valuation in commercial and matrimonial actions;
- Tax issues arising from matrimonial disputes, including transfer and outright disposal of matrimonial assets;
- Commercial, shareholder and partnership disputes, including minority actions;
- Business interruption and loss of profits claims;
- Loss of earnings & fatal accident claims;
- Professional negligence;
- Tax, VAT and commercial fraud;
- Confiscation orders, excise duty proceedings and other POCA related proceedings.

David also heads a full service accountancy and tax advisory practice, acting for a wide range of business, charity and private clients, encompassing a variety of business sizes, types and sectors. David has acted as statutory auditor to a number of companies and charities, provides specialist tax advice and prepares reports under the Solicitors Accounts and National Association of Estate Agents Rules. David's extensive experience as a practising accountant and auditor is invaluable to his expert witness work.

Court Attendances

David has given oral evidence in the County, Family, Magistrates, Crown and High Courts and has attended as expert in these Courts to assist Counsel.

Professional Memberships and Qualifications

Fellow of the Association of Chartered Certified Accountants (FCCA)

Member of the Academy of Experts (MAE)

Member & Director of the Network of Independent Forensic Accountants (www.nifa.co.uk)

Member of Forensic Special Interest Group and Audit & Assurance Faculty of the Institute of Chartered Accountants in England & Wales (ICAEW)

Affiliate member of Resolution

Contributing author to the publication "Forensic Accounting & Finance"



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David Muggridge : Sample of cases undertaken since 2015

<u>Area</u>	<u>Instructed by</u>	<u>Industry</u>	<u>Instructions</u>
Criminal	Defendant	Professional decorator	Tax fraud
Criminal	Defendant	n/a	Confiscation
Prof neg	Claimant	Insurance	Losses from negligence
Civil	Claimant	Dental laboratory	Losses arising from theft
Commercial	SJE	Brewer	Valuation
Probate/estate	Widow	Optician	Valuation
Matrimonial	SJE	Motor accident repair	Valuation, liquidity, income, CGT
Prof neg	Claimant	Accountancy	Losses from negligence
Matrimonial	SJE	Security equipment	Valuation, liquidity, income, CGT
Civil	SJE	Property	Mortgage losses
Commercial	SJE	Travel	Valuation
Fraud	Claimant	Sports club	Employee fraud
Matrimonial	SJE	Software as a service	Valuation, liquidity, income, CGT
Matrimonial	SJE	Manufacturing prototype design	Valuation, liquidity, income, CGT
Fraud	Defendant	Confiscation proceedings	Confiscation
Matrimonial	SJE	Dental practice	Valuation, liquidity, income, CGT
Matrimonial	SJE	Specialist online retailer	Valuation
Matrimonial	SJE	Property investment (commercial)	Valuation, liquidity, income, CGT
Criminal	Defendant	n/a	Asset freezing order
Matrimonial	SJE	Accountancy practice	Valuation, liquidity, income, CGT
Matrimonial	SJE	Waste recycling	Valuation, liquidity, income, CGT
Matrimonial	SJE	Mechanical and electrical engineering	Valuation, liquidity, income, CGT
Matrimonial	SJE	IT software & security	Valuation, liquidity, income, CGT
Matrimonial	SJE	Estate agent	Valuation, liquidity, income, CGT
Matrimonial	SJE	Builders merchant	Valuation, liquidity, income, CGT
Commercial	SJE	Medico-legal consultants	Valuation
Civil	SJE	Farm and other assets	Executor fraud
Matrimonial	SJE	Residential & commercial property	CGT calculations (multiple instructions)
Matrimonial	SJE	Partnership: surveyors	Valuation, liquidity, income, CGT
Matrimonial	SJE	Financial advisers	Valuation, liquidity, income, CGT
Matrimonial	SJE	Heritage construction company	Valuation, liquidity, income, CGT
Matrimonial	SJE	Training company	Valuation, liquidity, income, CGT
Matrimonial	SJE	Marketing consultancy	Valuation, liquidity, income, CGT
POCA	Defendant	Haulage company	Drugs offences
Matrimonial	SJE	Pharmacy (Islamic loans)	Valuation, liquidity, income, CGT
Fraud	Claimant	Alcohol importer	Going concern report for AWRS
Matrimonial	SJE	Legal practice	Valuation, liquidity, income, CGT
Civil	Claimant	Estate of deceased	Probate fraud
Civil	Defendant	Commercial landlord	Loss of profits
Matrimonial	SJE	Property portfolio	CGT calculations
Matrimonial	SJE	Film & TV	Valuation, liquidity, income, CGT
Matrimonial	SJE	Civil engineering	Valuation, liquidity, income, CGT
Matrimonial	SJE	Entertainment agency/media	Valuation, liquidity, income, CGT
Civil	Claimant	Video and media	Shareholder dispute
Matrimonial	SJE	Assets including offshore bonds	CGT
Matrimonial	SJE	Construction	Updating report of retired SJE
Matrimonial	SJE	Car/van rental	Valuation, liquidity, income, CGT
Matrimonial	SJE	Corporate landlord	Valuation, liquidity, income, CGT
Matrimonial	SJE	Clothing manufacturer/retailer	Valuation, liquidity, income, CGT



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