

## **CURRICULUM VITAE**

# Mr Philip A Handley FCA

ACCREDITED FORENSIC ACCOUNTANT

### **QUALIFICATIONS, TRAINING AND ACCREDITATION:**

Gained accreditation from the Institute of Chartered Accountants in England and Wales (ICAEW) as an "ICAEW Accredited Forensic Accountant", July 2010

Became a member of ICAEW's Forensic Group, January 2004

Granted Fellowship of ICAEW (FCA), February 2001

ICAEW Practising Certificate obtained, April 1995

Admitted to membership of ICAEW (ACA), December 1990

I regularly attend update conferences and seminars on all aspects of forensic accounting, including ICAEW's Forensic Accounting Conference.

#### **EXPERT WITNESS EXPERIENCE:**

Since 1995, I have gained experience in the following areas, having been engaged by The Court, companies, individuals and lawyers to undertake forensic accounting and expert witness work relating to:

- Business valuations
- Dispute resolutions
- Loss of profits/earnings claim
- Matrimonial disputes
- Negligence claims
- Insurance claims
- Fraud and illegal acts
- Taxation disputes and investigations
- Due diligence work
- Financial investigation work
- Interrogation of financial systems
- Shareholder disputes

I have also appeared before the Court as a Single Joint Expert.

**Chartered Accountants and Business Advisers** 

HSKSG is the trading name of HSKS Greenhalgh Ltd. Registered in England and Wales - Company No. 07686667. Regulated for a range of investment business activities and licensed to carry out the reserved legal activity of non-contentious probate in England and Wales by the Institute of Chartered Accountants in England and Wales. VAT Registered No. 121 7493 27. A full list of Directors can be obtained from the Registered Office. Registered Office - 3rd Floor, Butt Dyke House, 33 Park Row, Nottingham NG1 6EE. 18 St Christopher's Way, Pride Park, Derby, DE24 8JY

#### **PAST AND PRESENT POSITIONS:**

1994 – to date	HSKS Greenhalgh (formerly Greenhalgh Business Services Limited) <sup>1</sup> , Chartered Accountants and Business Advisors – Director and Shareholder
January 2007	Appointed as Forensic Accounting and Litigation Support Director.
November 2003	Appointed as Audit and Assurance Director.
April 2003	Became a Director and Shareholder of Greenhalgh Business Services Ltd following incorporation of the partnership of Greenhalgh & Co.
April 1995	Appointed as a Partner.
August 1994	Joined Greenhalgh & Co as a Prospective Partner.
1991 - 1994	Touche Ross, Nottingham
	Joined as a Supervisor and progressed to Manager in the Business Services Group.
	Also responsible for Company Secretarial and Payroll Services Department.
1986 - 1991	Bates Foston, Chartered Accountants, Derby
	Joined as an ICAEW Trainee.

<sup>&</sup>lt;sup>1</sup> HSKS Greenhalgh has offices in Derby, Nottingham and Uttoxeter, employing 70 people.