

Key

STATUS	DEFINITION
Notified	We have been made aware of the scheme(s)
Progressing	We have received evidence in relation to the scheme(s) and are currently investigating
Decision Given 'in Principle'	We have found that an Act of Dishonesty took place, but the FCF eligibility criteria has not yet been fully met.
Claim Approved	We have found that an Act of Dishonesty took place, and all the FCF eligibility criteria have been met
Compensation Paid	We have made the final compensation payment
Rejected	We were unable to find that an Act of Dishonesty took place and/or eligibility criteria not met
Withdrawn	The application was withdrawn

Pension schemes

Group (if applicable)	Scheme	Trustee firm	Contact details	Status
TWM Scheme	TWM Pension Trust	Dalriada Trustees	twmadmin@dalriadatrustees.co.uk 028 9085 0934 TWM Pension Trust - Dalriada Trustees	Compensation Paid

Ark Schemes	Cranborne Star PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	Compensation Paid
	Grosvenor Parade PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	
	Woodcroft PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	
	Tallton Place PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	
	Portman PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	
	Lancaster PS	Dalriada Trustees	ArkAdmin@dalriadatrustees.co.uk 028 9041 2756 www.dalriadatrustees.co.uk/scheme/ark/	
Pennines Schemes	Mendip RBS	Dalriada Trustees	penninesandmendip@dalriadatrustees.co.uk 028 9041 2880 www.dalriadatrustees.co.uk/scheme/pennines-and-mendip/	Decision Given 'in Principle'
	Pennines RBS	Dalriada Trustees	penninesandmendip@dalriadatrustees.co.uk 028 9041 2880 www.dalriadatrustees.co.uk/scheme/pennines-and-mendip/	

Conder Quantum Schemes	Ironstream Retirement RBS	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 9085 0935 www.dalriadatrustees.co.uk/scheme/conder-quantum/	Compensation Paid
	Chappell Crest RBS	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 9085 0935 www.dalriadatrustees.co.uk/scheme/conder-quantum/	
	Grey Peak RBS	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 9085 0935 www.dalriadatrustees.co.uk/scheme/conder-quantum/	
	Herman and Peters RBS	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 9085 0935 www.dalriadatrustees.co.uk/scheme/conder-quantum/	
Andavis Pension Scheme	Andavis Pension Scheme	Capital Cranfield Trustees Limited	Tony Russell 01158964440 andavis@cctl.co.uk	Compensation Paid
Speed-E-Cash Retirement Benefits Scheme	Speed-E-Cash Retirement Benefits Scheme	Capital Cranfield Trustees Limited	Tony Russell 01158964440 speedecash@cctl.co.uk	Compensation Paid

Condor LPA Schemes	Fairdon Services Limited Pensions Trust	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 90 85 0935 Conder - Lincoln Pension Schemes - Dalriada Trustees	Compensation Paid
	Rotinar Ltd Pension Trust	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 90 85 0935 Conder - Lincoln Pension Schemes - Dalriada Trustees	
	Strator Services Limited Pensions Trust	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 90 85 0935 Conder - Lincoln Pension Schemes - Dalriada Trustees	
	Talton Management Limited Pensions Trust	Dalriada Trustees	conderadmin@dalriadatrustees.co.uk 028 90 85 0935 Conder - Lincoln Pension Schemes - Dalriada Trustees	
TAH / Stork	Tyson Sanford RBS	Dalriada Trustees	tahadmin@dalriadatrustees.co.uk 028 9041 2097 Tyson Sanford, Asara, and Hi-Line Motors - Dalriada Trustees	Compensation Paid
	Hi-Line Motors PS	Dalriada Trustees		
	Asara RBS	Dalriada Trustees		Rejected

Liverpool Schemes	Carrick Harbours	Dalriada Trustees	liverpooladmin@dalriadatrustees.co.uk 028 9085 0934 Carrick Harbours - Dalriada Trustees	Compensation Paid
	Innovation Property RBS	Dalriada Trustees	liverpooladmin@dalriadatrustees.co.uk 028 9085 0934 Innovation Property Retirement Benefits Scheme - Dalriada Trustees	Compensation Paid
	Merseyside Care RBS	Dalriada Trustees	liverpooladmin@dalriadatrustees.co.uk 028 9085 0934 Merseyside Care Retirement Benefits Scheme - Dalriada Trustees	Compensation Paid
Milton Schemes	Binnian Cedar RBS	Dalriada Trustees	msadmin@dalriadatrustees.co.uk 028 90 85 0934 Milton Pension Schemes - Dalriada Trustees	Compensation Paid
	Bodmin Stincher RBS	Dalriada Trustees	msadmin@dalriadatrustees.co.uk 028 90 85 0934 Milton Pension Schemes - Dalriada Trustees	
	Ochil Birch RBS	Dalriada Trustees	msadmin@dalriadatrustees.co.uk 028 90 85 0934 Milton Pension Schemes - Dalriada Trustees	
	Sidlaw Larch RBS	Dalriada Trustees	msadmin@dalriadatrustees.co.uk 028 90 85 0934 Milton Pension Schemes - Dalriada Trustees	
Becker Fellowes Schemes	Bovey Cranbrook RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	Compensation Paid

Becker Fellowes Schemes	Rait Fell RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	Compensation Paid
	Dunoon Glen RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Lulworth Trent RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Mendip Beech RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Morton Glen RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Pennine Elm RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Powderhan RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	
	Cotswold Ash RBS	Dalriada Trustees	bfadmin@dalriadatrustees.co.uk 028 9085 0934 Becker Fellowes - Dalriada Trustees	

Pablo Schemes	Abbey Mage PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Abbey Mage Pension Scheme - Dalriada Trustees	Compensation Paid
	Callahan Consulting PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Callahan Consulting Pension Scheme - Dalriada Trustees	
	Daycroft PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Daycroft Pension Scheme - Dalriada Trustees	
	Dellaney Gibbons PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Dellaney Gibbons Pension Scheme - Dalriada Trustees	
	Fort Bruce PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Fort Bruce Pension Scheme - Dalriada Trustees	
	Friendly Pensions Retirement Fund	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Friendly Pensions Retirement Fund - Dalriada Trustees	
	Gresham (2012) PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Gresham (2012) Pension Scheme - Dalriada Trustees	

Pablo Schemes	Gresham Investment PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Gresham Investment Pension Scheme - Dalriada Trustees	Compensation Paid
	Regency Pension Investments PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Regency Pension Investments Pension Scheme - Dalriada Trustees	
	Western Cross PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Western Cross Pension Scheme - Dalriada Trustees	
	Williams Bell PS	Dalriada Trustees	dalriadaadmin@dalriadatrustees.co.uk 028 9085 0934 Williams Bell Pension Scheme - Dalriada Trustees	
Ex Chalcedon	The Feldspar Associates RBS	Dalriada Trustees	exchalcedonadmin@dalriadatrustees.co.uk 0141 331 9943 Ex Chalcedon Pension Schemes - Dalriada Trustees	Compensation Paid
	The Hammerley Consultants Ltd RBS	Dalriada Trustees		
	The Maribel Management RBS	Dalriada Trustees		



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Ex Chalcedon	WGF Ventures RBS	Dalriada Trustees	exchalcedonadmin@dalriadatrustees.co.uk 0141 331 9943 Ex Chalcedon Pension Schemes - Dalriada Trustees	Compensation Paid
Target / Victor	Target Source Media PS	Dalriada Trustees	targetadmin@dalriadatrustees.co.uk 0141 331 9943 Target Source Media Pension Scheme - Dalriada Trustees	Compensation Paid
CBC	Carney RBS	Dalriada Trustees	cbcadmin@dalriadatrustees.co.uk 028 9041 2090 Carney Retirement Benefits Scheme - Dalriada Trustees	Compensation Paid
	Brookes RBS	Dalriada Trustees	cbcadmin@dalriadatrustees.co.uk 028 9041 2090 Brookes Retirement Benefits Scheme - Dalriada Trustees	
	The Capri Holdings RBS	Dalriada Trustees	cbcadmin@dalriadatrustees.co.uk 028 9041 2090 Capri Holdings Retirement Benefits Scheme - Dalriada Trustees	
Fast Pensions	Broughton Retirement Plan	Dalriada Trustees	Fast Pensions - Dalriada Trustees	Compensation Paid
	DM1 Retirement Plan	Dalriada Trustees		
	Elphinstone Retirement Plan	Dalriada Trustees		



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Fast Pensions	EP1 Retirement Plan	Dalriada Trustees	Fast Pensions - Dalriada Trustees	Compensation Paid
	Fleming Retirement Plan	Dalriada Trustees		
	FP1 Retirement Plan	Dalriada Trustees		
	FP2 Retirement Plan	Dalriada Trustees		
	FP3 Retirement Plan	Dalriada Trustees		
	Galileo Retirement Plan	Dalriada Trustees		
	Golden Arrow Retirement Plan	Dalriada Trustees		
	Leaffield Retirement Plan	Dalriada Trustees		
	Springdale Retirement Plan	Dalriada Trustees		
	Talisman Retirement Plan	Dalriada Trustees		
	Templar Retirement Plan	Dalriada Trustees		
	VRSEB Retirement Plan	Dalriada Trustees		



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5G Futures Pension	5G Futures Pension	Pi Partnership Group	020 8879 6547 5gpensions@pipg.co.uk Client Regulatory Documents Pi Partnership Group	Compensation Paid
Pinnacle Pension Scheme	Pinnacle Pension Scheme	Pi Partnership Group	client.pinnacle@pipg.co.uk 0208879 6542	Claim Approved
London Quantum RBS	London Quantum RBS	Dalriada Trustees	londonquantum@dalriadatrustees.co.uk 028 9041 2009 London Quantum - Dalriada Trustees	Compensation Paid
Incartus / Gaston	Incartus Investments Master Pension Scheme	Dalriada Trustees	incartusadmin@dalriadatrustees.co.uk 028 9041 2002 Incartus Investments Pension Scheme - Dalriada Trustees	Claim Approved
	Incartus Investments PS 1			
	Incartus Investments PS 2			
	Incartus Investments PS 3			
	Incartus Investments PS 4			
	Incartus Investments PS 5			
	Incartus Investments PS 6			



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	Incartus Investments PS 7			
Optimum / Blackbird	Optimum RBS	Dalriada Trustees	optimum@dalriadatrustees.co.uk 028 9041 2027 Optimum Retirement Benefit Plan - Dalriada Trustees	Claim Approved
Insolvency / Omni	Capita Oak PS	Dalriada Trustees	capitaoakadmin@dalriadatrustees.co.uk 028 9041 2003 The Capita Oak Pension Scheme - Dalriada Trustees	Claim Approved
	Henley RBS	Dalriada Trustees	henleyadmin@dalriadatrustees.co.uk 028 9041 2003 Henley Retirement Benefits Scheme - Dalriada Trustees	
	Westminster PS	Dalriada Trustees	westminsteradmin@dalriadatrustees.co.uk 028 9041 2003 Westminster Pension Scheme - Dalriada Trustees	
Vireo Schemes	Dawson Metals Ltd RBS	Dalriada Trustees	vireoadmin@dalriadatrustees.co.uk 028 9041 2090 Project Vireo Schemes - Dalriada Trustees	Claim Approved
	DK Administration Ltd Executive Benefits Scheme			
	Grought Ltd RBS			

Vireo Schemes	Mis-sold Interest RBS	Dalriada Trustees	vireoadmin@dalriadatrustees.co.uk 028 9041 2090 Project Vireo Schemes - Dalriada Trustees	Claim Approved
	MM Little Flowers Ltd RBS			
	MK Taxi Valet Ltd Executive Benefits Scheme			
	Rymax Financial Management Ltd Executive Benefits Scheme			
	Simple Estates Ltd Executive Benefits Scheme			
Athena schemes	The Birkdale Partnership PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The Birkdale Partnership Pension Scheme - Dalriada Trustees	Decision given 'in Principle'
	The Milton Associates PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The Milton Associates Pension Scheme - Dalriada Trustees	Claim approved
	The SCCL PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The SCCL Pension Scheme - Dalriada Trustees	



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Athena schemes	The Visolaris PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The Visolaris Pension Scheme - Dalriada Trustees	
	The Emissiono PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The Emissiono Pension Scheme - Dalriada Trustees	Withdrawn
Ethika	Ethika Auto-Enrolment PS	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 The Ethika Auto Enrolment Pension Scheme - Dalriada Trustees	Progressing
Norton schemes	Commando 2012 PS	Dalriada Trustees	nortonadmin@dalriadatrustees.co.uk 028 9041 2891 Norton Motorcycles Pension Schemes - Dalriada Trustees	Compensation Paid
	Dominator 2012 PS			
	Donington MC PS			
APG Maria	Ploutos Pension Trust	Dalriada Trustees	ploutospensiontruste@dalriadatrustees.co.uk 028 9592 6105 Ploutos Pension Trust - Dalriada Trustees	Decision Given 'in Principle'
	Ganita Wealth PS			Rejected
	Audax Pension Trust	Dalriada Trustees	audaxadmin@dalriadatrustees.co.uk 028 9592 6105 Audax Pension Trust - Dalriada Trustees	Compensation Paid



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Organic	Organic Insurance Ltd PS	Dalriada Trustees	organicinsuranceltd@dalriadatrustees.co.uk 028 9562 6105 The Organic Insurance Ltd Pension Scheme - Dalriada Trustees	Claim approved
Ecroignard schemes	Genwick RBS	Dalriada Trustees	genwickadmin@dalriadatrustees.co.uk 028 9592 6105 The Genwick Retirement Benefits Pension Scheme - Dalriada Trustees	Compensation Paid
	Uniway Systems RBS	Dalriada Trustees	uniwayadmin@dalriadatrustees.co.uk 028 9592 6105 Uniway Systems Retirement Benefits Pension Scheme - Dalriada Trustees	
BWFS	BWFS Occupational PS	Dalriada Trustees	bwfsadmin@dalriadatrustees.co.uk 028 9592 6382 BWFS Occupational Pension Scheme - Dalriada Trustees	Progressing
QG schemes	QG Apollo PS	Dalriada Trustees	QGAdmin@dalriadatrustees.co.uk 028 9592 6105 QG Pension schemes - Dalriada Trustees	Progressing
	The Bothridge Pension Trust			
	The Aunger Pension Trust			
	The Crondale Pension Trust			



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Flax	United Members Pension Trust	Dalriada Trustees	umptandequitas@dalriadatrustees.co.uk 028 9085 0934 The United Members Pension Trust and Equitas Group Occupational Pension Scheme - Dalriada Trustees	Notified
	Equitas Group Occupational Pension Scheme			
Business Way Pension Scheme	Business Way Pension Scheme	Vidett Governance Services	businessway@vidett.com 0118 207 2900	Decision Given 'in Principle'
Focus Administration Pension Scheme	Focus Administration Pension Scheme	Vidett Governance Services	focusadmin@vidett.com 0118 207 2900	Compensation Paid
Project 82	Bardwell Heights Limited Pension Scheme	IGG	Paul.Sherman@weareigg.com 07384 804060	Compensation Paid
	Beausale Limited Pensions Scheme			
	Berkeley Securities Limited Pension Scheme			
	Halfords Assets Limited Pension Scheme			
Alderley Wealth	Alderley Wealth Management Pension Scheme	IGG	Paul.Sherman@weareigg.com 07384 804060	Compensation Paid



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Gleeson	Focus Play Retirement Benefits Scheme	Dalriada Trustees	administration@dalriadatrustees.co.uk 028 9041 2757 Gleeson Bessent Pension Schemes - Dalriada Trustees	Claim Approved
	PSP Retirement Benefits Scheme			
Embolden	Embolden Executive Pension Scheme	Vidett Governance Services	embolden@vidett.com 0118 207 2900	Progressing
Vedius	Vedius Pension Trust	Vidett Governance Services	Vedius@Vidett.com 0118 207 2900	Decision Given 'in Principle'
Salmon	Salmon Enterprises (UK) Pension Scheme	Dalriada Trustees	Suzanne.Wilson@dalriadatrustees.co.uk 028 9041 2009	Progressing
Timios	Timios Pension Scheme	Vidett Governance Services	timiosteam@vidett.com 0118 207 2900	Progressing
Vertu	Vertu Retirement Benefits Scheme	Vidett Governance Services	vertuteam@vidett.com 0118 207 2900	Progressing
Brambles 1	The Eleven Property Pension Scheme	Vidett Governance Services	elevenproperty@vidett.com 0118 207 2900 Vidett schemes » Eleven Property Pension Scheme	Progressing
	Gilbert Trading Pension Scheme		gilberttrading@vidett.com 0118 207 2900 Vidett schemes » Gilbert Trading Pension Scheme	Progressing



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	The SHK Property Services Pension Scheme		shkproperty@vidett.com 0118 207 2900 Vidett schemes » SHK Property Services Pension	Progressing
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Last updated 22/08/2025