



# **Movements 2009-2010 onwards**

## **Recognition Scenarios**

**Employer Name: Once In A Lifetime Ltd (Weekly)**

Employee Gregory Brown commences employment with this company on 13/10/09 (Week 28 of the tax year) earns £250.00 per week and is paid on a Thursday  
He has a tax code of BR.  
The P45 Part 3 details from his previous employment are as follows :-  
Tax Code at date of leaving – BR  
Week Number – 27  
Total pay to date – £6750.00  
Total tax to date – £1350.00  
Date of leaving - 10/10/09  
Emp Ref: 267/A198

This scenario should be used to generate a P45 Part 3. Please also add a Student Loan Indicator.

Staff Number	
Title	
Surname	Brown
First Forename or Initial	Gregory
Second forename or initial	
Address Line 1	1 Grebe Lane
Address Line 2	Hetton Le Hole
Address Line 3	County Durham
Address Line 4	
Postcode	DH19 1TV
Date of birth	1987-05-05
Gender	Male
Job title	
Final Tax Code	BR
Week 1 or Month 1 indicator	
NI Number	SC112233D
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	6750.00
Tax in previous employment	1350.00
Date of starting the employment	2009-10-13
Date of leaving this employment	
Student Loan Indicator	add the indicator
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 1.1

**Employer Name: Once In A Lifetime Ltd (Weekly)**

Employee Dr Di Matteo commences employment on 09/04/09, does not have a P45 and completes a P46 Statement C.

Dr Di Matteo has a tax code of BR.

This scenario should be used to generate a P46 Statement C using cumulative code BR and also a P45 Part 1. Please also add a Student Loan Indicator to both movements forms.

Staff Number	
Title	Dr
Surname	Di Matteo
First Forename or Initial	F
Second forename or initial	P
Address Line 1	The Vestry
Address Line 2	Lumsdon Grange
Address Line 3	Chester-Le-Street
Address Line 4	Tyne & Wear
Postcode	NE5 3TL
Date of birth	1969-01-28
Gender	Male
Job title	
Final Tax Code	BR
Week 1 or Month 1 indicator	set for P45(1)
NI Number	
Pay in this employment	13000.00
Tax on pay in this employment	2600.00
Pay in previous employment	0.00
Tax in previous employment	0.00
Date of starting the employment	2009-04-09
Date of leaving this employment	2010-04-04
Student Loan Indicator	Add the indicator
No pay until April	
Tax code in use	
Pay Total for year	13000.00
Tax Total for year	2600.00

Scenario 1.2

**Employer Name: Once In A Lifetime Ltd (Weekly)**

Mr Carl Hetherington commences as a Director on 07/04/09 and completes a P46 Statement A.

Mr Carl Hetherington is given tax code 603L

This scenario should be used to generate a P46 Statement A with the Student Loan indicator set.

Staff Number	
Title	Mr
Surname	Hetherington
First Forename or Initial	Carl
Second forename or initial	
Address Line 1	21 Townley Grove
Address Line 2	Ladbroke Square
Address Line 3	Chelsea
Address Line 4	
Postcode	SW21 9LQ
Date of birth	1970-10-10
Gender	Male
Job title	director
Final Tax Code	603L
Week 1 or Month 1 indicator	
NI Number	NW275212(SPACE)
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-04-07
Date of leaving this employment	
Student Loan Indicator	Add the indicator
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 1.3

**Employer Name: Once In A Lifetime Ltd (Weekly)**

Employee Alison J Mathewson-Greive commences employment on 05/05/09 and completes a P46 Statement B.

Miss Mathewson-Greive is given a tax code of 603L week1 basis.

This scenario should be used to generate a P46 Statement B.

Staff Number	
Title	Miss
Surname	Mathewson-Greive
First Forename or Initial	Alison
Second forename or initial	J
Address Line 1	1 Fairy Cottage
Address Line 2	Sycamore Road
Address Line 3	Pegswood
Address Line 4	Morpeth
Postcode	PM1 2PQ
Date of birth	1975-12-19
Gender	Female
Job title	Typist
Final Tax Code	603L
Week 1 or Month 1 indicator	X
NI Number	WA123456A
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-05-05
Date of leaving this employment	
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 1.4

**Employer Name: Two-A-Penny Arcades (Monthly)**

Employee Victoria Gilroy-Mathers starts employment as a typist on 02/06/09.  
Miss Gilroy-Mathers completes a P46 Statement A, and is given a tax code of 603L.

This scenario should be used to generate a P46 Statement A with the Student Loan indicator set.

Staff Number	501
Title	Miss
Surname	Gilroy-Mathers
First Forename or Initial	Victoria
Second forename or initial	J
Address Line 1	1 Fairy Cottage
Address Line 2	Sycamore Road
Address Line 3	Pegswood
Address Line 4	Morpeth
Postcode	PM1 2PQ
Date of birth	1968-09-01
Gender	Female
Job title	typist
Final Tax Code	603L
Week 1 or Month 1 indicator	
NI Number	WE159753A
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-06-02
Date of leaving this employment	
Student Loan Indicator	Add the indicator
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 2.2

**Employer Name: Two-A-Penny Arcades (Monthly)**

Employee James Graham commences employment on 01/05/09 and completes a P46 Statement C.

This scenario should be used to generate a P46 Statement C with a cumulative BR code.

Staff Number	502
Title	Mr
Surname	Graham
First Forename or Initial	James
Second forename or initial	
Address Line 1	1 Richards Street
Address Line 2	Hetton Le Hole
Address Line 3	Tyne and Wear
Address Line 4	
Postcode	DH6 7JK
Date of birth	1971-11-11
Gender	Male
Job title	
Final Tax Code	BR
Week 1 or Month 1 indicator	
NI Number	NX268798D
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-05-01
Date of leaving this employment	
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 2.3

**Employer Name: Two-A-Penny Arcades (Monthly)**

Mr Javier Ingram commences employment as a Director on 07/04/09, completes a P46 Statement B, earns £1000.00 per month paid at the end of the month.  
Mr Ingram is given tax code 603L Month 1. He leaves employment on 05/04/10.

This scenario should be used to generate a P46 Statement B and also a P45 Part 1 leaver.

Staff Number	519
Title	Mr
Surname	Ingram
First Forename or Initial	Javier
Second forename or initial	
Address Line 1	1 Carshalton Crescent
Address Line 2	Chelsea
Address Line 3	
Address Line 4	
Postcode	SW12 4TG
Date of birth	1963-09-21
Gender	Male
Job title	director
Final Tax Code	603L
Week 1 or Month 1 indicator	X
NI Number	NA128585(SPACE)
Pay in this employment	12000.00
Tax on pay in this employment	1240.40
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	
Date of leaving this employment	2010-04-05
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 2.4

**Employer Name: Two-A-Penny Arcades (Monthly)**

Employee Edwin Storr joins the company 01/04/10 and is paid on the last day of the month.

Mr Storr has a tax code of BR.

The P45 Part 3 details from his previous employment are as follows :-

Tax Code at date of leaving – BR

Month Number – 11

Total pay to date – £12055.34

Total tax to date – £2411.00

Date of leaving - 25/02/10

Emp Ref: 567/A567

This scenario should be used to generate a P45 Part 3 with a <NoPayUntilApril> indicator set

Staff Number	539
Title	Mr
Surname	Storr
First Forename or Initial	Edwin
Second forename or initial	
Address Line 1	10 Eden Place
Address Line 2	Paradise
Address Line 3	Tyne & Wear
Address Line 4	
Postcode	DH3 5BC
Date of birth	1973-01-13
Gender	Male
Job title	
Final Tax Code	BR
Week 1 or Month 1 indicator	
NI Number	YX441234D
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	12055.34
Tax in previous employment	2411.00
Date of starting the employment	2010/04/01
Date of leaving this employment	
Student Loan Indicator	
No pay until April	yes
Tax code in use	
Pay Total for year	12055.34
Tax Total for year	2411.00

Scenario 2.7

**Employer Name: Four & Sons Ltd (Monthly)**

Employee G Ferreday joined the company on 02/06/09 and resigns on 31/12/09.

He is paid £900.00 monthly on the last day of the month and he pays tax on code 256T on a month 1 basis.

He brings a P45 Part 3 from his previous employer, as follows:

Tax Code at date of leaving - 256T (X)

Date of leaving - 28/05/09

Emp Ref: 999/X1000

This scenario should be used to generate a P45 Part 3.

Staff Number	FER279
Title	
Surname	Ferreday
First Forename or Initial	G
Second forename or initial	
Address Line 1	2 Falcon Road
Address Line 2	The Fields
Address Line 3	Washington
Address Line 4	Tyne & Wear
Postcode	WE1 YY2
Date of birth	1966-02-11
Gender	
Job title	
Final Tax Code	256T
Week 1 or Month 1 indicator	X
NI Number	NH234733A
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-06-02
Date of leaving this employment	
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 4.2

**Employer Name: Four & Sons Ltd (Monthly)**

Employee G Ferreday previously worked with the company rejoins on 02/02/10 but leaves again on 28/02/10. His job title is Graphic designer. He is paid £1200.00 monthly on the last day of the month and pays tax on code 256L. The P45 Part 3 details from his previous employment are as follows :-

Tax Code at date of leaving – 256L Month Number – 10  
 Total pay to date – £15591.00 Total tax to date – £6290.00  
 Date of leaving - 31/01/10 Emp Ref: 267/A199

As the previous tax figure is incorrect according to the tax tables, the new employer re-calculates the figure to be 2690.00 and uses this figure in the P11.

This scenario should be used to generate a P45 Part 3 and a P45 Part 1. The P45 Part 3 should include the <P11Figure> element as this figure has been changed. **Please note** that we are expecting to see both the Cumulative Details and This Employment sections completed for the P45 Part 1 in this scenario.

Staff Number	FER280
Title	
Surname	Ferreday
First Forename or Initial	G
Second forename or initial	
Address Line 1	2 Falcon Road
Address Line 2	The Fields
Address Line 3	Washington
Address Line 4	Tyne & Wear
Postcode	WE1 YY2
Date of birth	1966-02-11
Gender	
Job title	Graphic designer
Final Tax Code	256L
Week 1 or Month 1 indicator	
NI Number	NH234733A
Pay in this employment	1200.00
Tax on pay in this employment	197.20
Pay in previous employment	15591.00
Tax in previous employment	2690.00
Date of starting the employment	2010-02-02
Date of leaving this employment	2010-02-28
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	16791.00
Tax Total for year	2887.20

Scenario 4.3

**Employer Name: Eight Bond Street Accts (Monthly)**

Darren Platt starts work on 01/02/10 and is paid on the last day of the month. He brought a P45 Part 3 with him when he started with this employer. He receives £400.00 per month and receives 2 months full pay in this employment. His tax code in this employment is 453L. The P45 Part3 details from his previous employment are as follows :-  
Tax Code at date of leaving – 453L    Month Number – 10  
Total pay to date – 20000.00        Total tax to date – 3243.40  
Date of leaving 30/01/10            Emp Ref: 201 /C109  
He leaves this employment 05/04/2010

This scenario should be used to generate a P45 Part3 and a P45 Part 1. We are expecting to see both the Cumulative Details and This Employment sections completed for the P45 Part 1 in this scenario. (Note in accordance with the E13, negative tax in this employment should be reported as zero).

Staff Number	00973
Title	
Surname	Platt
First Forename or Initial	Darren
Second forename or initial	
Address Line 1	2 Falcon Road
Address Line 2	The Fields
Address Line 3	Washington
Address Line 4	Tyne & Wear
Postcode	WE1 YY2
Date of birth	1972-08-12
Gender	Male
Job title	
Final Tax Code	453L
Week 1 or Month 1 indicator	
NI Number	NY582307A
Pay in this employment	800.00
Tax on pay in this employment	8.80
Pay in previous employment	20000.00
Tax in previous employment	3243.40
Date of starting the employment	2010-02-01
Date of leaving this employment	2010-04-05
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	20800.00
Tax Total for year	3252.20

Scenario 8.2

**Employer Name: Eleven Clock's Ltd (Monthly)**

Employee Shelley Atkinson is employed for a company that ceased trading on 28/02/10 (month 11) and earned £1000.00 per month. During this employment she had a tax code of 356T.

This scenario should be used to generate a P45 Part 1.

Staff Number	6003416
Title	
Surname	Atkinson
First Forename or Initial	Shelley
Second forename or initial	J
Address Line 1	
Address Line 2	
Address Line 3	
Address Line 4	
Postcode	
Date of birth	1944-12-12
Gender	Female
Job title	
Final Tax Code	356T
Week 1 or Month 1 indicator	
NI Number	ZY999912A
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	
Date of leaving this employment	2010-02-28
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	11000.00
Tax Total for year	1545.60

Scenario 11.1

**Employer Name: Eleven Clock's Ltd (Monthly)**

Employee Anne-Marie Paige Palmer was employed by a company that ceased trading on 28/02/10 (month 11). She earned £3000.00 per month during this employment. Mrs Palmer paid tax under code of D0.

This scenario should be used to generate a P45 Part1.

Staff Number	6003419
Title	Mrs
Surname	Palmer
First Forename or Initial	Anne-Marie
Second forename or initial	Paige
Address Line 1	200 Alnwick Road
Address Line 2	Felton
Address Line 3	North'd
Address Line 4	
Postcode	
Date of birth	1975-06-13
Gender	Female
Job title	
Final Tax Code	D0
Week 1 or Month 1 indicator	X
NI Number	HM219912D
Pay in this employment	33000.00
Tax on pay in this employment	13200.00
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	
Date of leaving this employment	2010-02-28
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

Scenario 11.2

**The Eastbourne Pension Fund**

Mrs B Brown - commenced 1st October 2009

This scenario should be used for purposes of producing the P46Pen (Pension Notification) message. Please use the base data included and also the following:

Tax Code In Use - BR with W1M1 indicator  
Annual Pension - 10000.00

Staff Number	003B
Title	Mrs
Surname	Brown
First Forename or Initial	Billy-Jo
Second forename or initial	
Address Line 1	11 The Drive
Address Line 2	Bognor Regis
Address Line 3	West Sussex
Address Line 4	
Postcode	
Date of birth	1969-04-22
Gender	female
Job title	
Final Tax Code	
Week 1 or Month 1 indicator	
NI Number	BL640421B
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-10-01
Date of leaving this employment	
Student Loan Indicator	
No pay until April	
Tax code in use	BR
Week 1 or Month 1 indicator	X
Pay Total for year	
Tax Total for year	

**The Eastbourne Pension Fund**

Miss C L Farrow Hill  
StartDate - 03/06/2009

This scenario should be used for purposes of producing the P46Pen (Pension Notification) message. Please use the base data included and also the following:

Tax Code In Use - 210Y  
Annual Pension - 12000.00  
Previous Employer - Tax Office Number 123  
Previous Employer - Reference A199  
Start Date - 03/06/2009

Staff Number	011F
Title	Miss
Surname	Farrow Hill
First Forename or Initial	C
Second forename or initial	L
Address Line 1	1666 Pudding Lane
Address Line 2	Caketon
Address Line 3	Eccles
Address Line 4	Lancashire
Postcode	EC10 4JI
Date of birth	1930-11-24
Gender	female
Job title	
Final Tax Code	210Y
Week 1 or Month 1 indicator	
NI Number	EH221787C
Pay in this employment	2100.00
Tax on pay in this employment	0.00
Pay in previous employment	0.00
Tax in previous employment	0.00
Date of starting the employment	2009-06-03
Date of leaving this employment	2009-06-02
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	2100.00
Tax Total for year	0.00

**The Eastbourne Pension Fund**

Mr G Grantchester-Gothenburg  
StartDate - 06/04/2009

This scenario should be used for purposes of producing the P46Pen (Pension Notification) message. Please use the base data included and also the following:

Tax Code In Use - K53  
Annual Pension - 30000.00  
Start Date - 06/04/2008  
Set the recently bereaved indicator

Staff Number	154G
Title	
Surname	Grantchester-Gothenburg
First Forename or Initial	G
Second forename or initial	
Address Line 1	79 Pompeii Street
Address Line 2	Brighton
Address Line 3	
Address Line 4	
Postcode	BR1 4EB
Date of birth	1950-07-01
Gender	male
Job title	
Final Tax Code	
Week 1 or Month 1 indicator	
NI Number	HL231186D
Pay in this employment	
Tax on pay in this employment	
Pay in previous employment	
Tax in previous employment	
Date of starting the employment	2009-04-06
Date of leaving this employment	
Student Loan Indicator	
No pay until April	
Tax code in use	
Pay Total for year	
Tax Total for year	

**Employer Name: Once In A Lifetime Ltd (Weekly)**

This scenario should be used to generate a P46 Expat.

P46Expat Statement	A
Ttl	Mr
Fore	John
Sur	Milburn
Line	1 Any Street
Line	Hetton Le Hole
Line	County Durham
Line	
PostCode	DH19 2QP
Country	United Kingdom
EEAOrCommonwealthCitizen	yes
WorksNumber	MIL463
NINO	AE765432A
BirthDate	25th August 1985
Gender	male
JobTitle	Electrician
StartDate	20th April 2009
EPM6Scheme	yes
TaxCodeInUse	603L
W1M1 indicator	no
StudentLoanIndicator	yes

**Employer Name: Once In A Lifetime Ltd (Weekly)**

This scenario should be used to generate a P46 Expat.

P46Expat Statement	A
Ttl	Mrs
Fore	Frances
Sur	O'Callaghan
Line	2 New Street
Line	Blyth
Line	Northumberland
Line	
PostCode	
Country	
EEAOrCommonwealthCitizen	
WorksNumber	
NINO	HP987654B
BirthDate	10th December 1974
Gender	female
JobTitle	Plumber
StartDate	5th May 2009
EPM6Scheme	
TaxCodeInUse	603L
W1M1 indicator	no
StudentLoanIndicator	no

**Employer Name: Once In A Lifetime Ltd (Weekly)**

This scenario should be used to generate a P46 Expat.

P46Expat Statement	B
Ttl	
Fore	William
Sur	McDonald
Line	Flat 8A
Line	Market Street
Line	Chester-le-Street
Line	County Durham
PostCode	NE6 4TZ
Country	
EEAOrCommonwealthCitizen	
WorksNumber	MCD469
NINO	LT112233C
BirthDate	13th January 1969
Gender	male
JobTitle	Gardener
StartDate	30th April 2009
EPM6Scheme	yes
TaxCodeInUse	603L
W1M1 indicator	yes
StudentLoanIndicator	no

Employer Name: Once In A Lifetime Ltd (Weekly)

This scenario should be used to generate a P46 Expat.

P46Expat Statement	C
Ttl	Miss
Fore	Evelyn
Sur	Foster-Jones
Line	The Mansion
Line	Country Lane
Line	Longbenton
Line	
PostCode	
Country	
EEAOrCommonwealthCitizen	
WorksNumber	
NINO	NY776655D
BirthDate	15th June 1984
Gender	female
JobTitle	Builder
StartDate	11th May 2009
EPM6Scheme	
TaxCodeInUse	603L
W1M1 indicator	yes
StudentLoanIndicator	yes