Dŵr Cymru
Welsh Water

VAT Questionnaire

RETURN TO:

FREEPOST DŴR CYMRU WELSH WATER

There is no need to put a stamp or any further address details when responding

Telephone: 0800 052 0140
e-mail: water.enquiries@dwrcymru.com

Your customer reference number:

Dear Customer

VAT legislation requires Dŵr Cymru Welsh Water to collect VAT on water supply charges for industrial non-household customers. To do this we require your Standard Industrial Classification (SIC code) and some other information. Please complete this questionnaire, and return to the Freepost VAT address shown above. To find out more about VAT regulations, and whether you are liable for charges, visit **www.hmrc.gov.uk** or telephone the national advice service on **0845 010 9000**.

Please note that failure to complete and return this questionnaire within the next 7 days may result in VAT (at the current rate) being charged unnecessarily.

Household Properties

*To ensure our records are accurate, please enter **all** your details below*

Name: _____ Home telephone: _____

Address: _____ Work telephone: _____

_____ Mobile number: _____

Postcode: _____ e-mail: _____

If the property is entirely domestic, please tick the box opposite ☐

No further information is required, as VAT will not be charged. Thank you

Signed: _____ Date: _____

Non Household/Commercial/Industrial Properties

*Name(s) and address(es) **only if different from above***

Name: _____ Business name: _____

Address: _____ Trading address: _____

_____ _____

Postcode: _____ Postcode: _____

Telephone: _____

Please describe, in general, the nature of your business (e.g. petrol station, window manufacturing, cake shop, etc.)

_____

If your business is registered at Companies House, please quote your **Registration Number** ☐ PLC LTD *(Please delete as appropriate)*

If you are registered for VAT please add your **VAT Trade Classification Number** ☐

Please enter your **VAT Registration Number** G B ☐☐☐ ☐☐☐☐ ☐☐

Division ***SIC number***

Please enter your Standard Industrial Classification (SIC code) *(If unsure, please leave this area blank)* ☐ ☐☐☐

Your Water Supply

Is any part of these premises used for living accommodation? YES NO *(Please delete as appropriate)*

Do you share the premises with any others who use the water supply? YES NO

Do you use water for non-domestic purposes i.e. as part of your business? YES NO

If Yes, please state the purpose: _____

_____

Eligibility Declarations

I declare that to the best of my knowledge the information entered on this questionnaire is accurate and may be used by Welsh Water for the purpose of deciding whether I/we are liable for VAT charges. Note: there are penalties for making false declarations and for fraudulent evasion of VAT.

Full name: _____ Position in company: _____

Signature: _____ Date: _____

Thank you for completing this questionnaire. Please use a seperate sheet if there is any additional information you wish to bring to our attention.

Dŵr Cymru
Welsh Water

Holiadur TAW

DYCHWELYD I:

RHADBOST DŴR CYMRU WELSH WATER

Dim angen rhoi stamp neu fanylion y cyfeiriad wrth ymateb

Ffôn: 0800 052 0140
ebost: water.enquiries@dwrcymru.com

Eich cyfeirnod cwsmer:

Annwyl Gwsmer

Mae deddfwriaeth TAW yn mynnu bod Dŵr Cymru yn casglu TAW ar gostau cyflenwi dŵr cwsmeriaid diwydiannol a dibreswyl. Er mwyn gwneud hynny, byddwn angen eich cod SIC (Standard Industrial Classification) a rhywfaint o fanylion pellach. Llenwch yr holiadur isod a dychwelwch i'r cyfeiriad rhadbost uchod. Am wybodaeth bellach am reoliadau TAW ewch i **www.hmrc.gov.uk** neu galwch y gwasanaeth cynghori cenedlaethol ar **0845 010 9000**.

Sylwch, gallai methu llenwi a dychwelyd yr holiadur o fewn y 7 diwrnod nesaf arwain at godi TAW (cyfradd gyfredol) ar eich bil.

Adeiladau Preswyl

Llenwch yr holl fanylion isod

Enw: _____ Ffôn cartref: _____

Cyfeiriad: _____ Ffôn gwaith: _____

_____ Symudol: _____

Cod post: _____ ebost: _____

Os yw'r adeilad yn fan preswyl yn unig, ticiwch yma ☐

Nid oes angen unrhyw fanylion pellach gan na fyddwn yn codi TAW. Diolch

Llofnod: _____ Dyddiad: _____

Adeiladau Dibreswyl/Masnachol/Diwydiannol

Enw(au) & cyfeiriad(au) ***os yn wahanol i'r uchod***

Enw: _____ Enw'r busnes: _____

Cyfeiriad: _____ Cyfeiriad masnachu: _____

_____ _____

Cod post: _____ Cod post: _____

Ffôn: _____

Natur eich busnes (ee gorsaf betrol, cynhyrchu ffenestri, siop gacenni etc)

_____

Os yw eich busnes wedi cofrestru gyda Thŷ'r Cwmniau, nodwch eich **Rhif Cofrestru** ☐ PLC ☐ LTD ☐ *(Dilëwch fel bo angen)*

Os ydych wedi cofrestru ar gyfer TAW, nodwch eich **Rhif Dosbarth Masnach TAW** ☐

Eich **Rhif TAW** G B ☐☐☐ ☐☐☐☐ ☐☐

Eich cod SIC (Standard Industrial Classification) *(Os yn ansicr, gadewch yn wag)* ***Adran*** ☐☐ ***Cod Sic*** ☐☐

Eich Cyflenwad Dŵr

Unrhyw ran o'r adeilad yn ardal breswyl? YDY ☐ NA ☐ *(Dilëwch fel bo angen)*

Rhannu'r adeilad gydag eraill sy'n defnyddio'r cyflenwad dŵr? YDYM ☐ NA ☐

Defnyddio dŵr at ddibenion dibreswyl ee fel rhan o'ch busnes? YDYM ☐ NA ☐

Os ydych, nodwch y pwrpas: _____

_____

Datganiad

Hyd y gwn i, mae'r manylion yn yr holiadur yn gywir a gellir eu defnyddio gan Dŵr Cymru er mwyn pennu os wyf/ydym yn gymwys i dalu TAW.
Sylwch: mae cosbau am wneud datganiadau ffug ac am gymryd camau twyllodrus i osgoi talu TAW.

Enw llawn : _____ Swydd gyda'r cwmni: _____

Llofnod: _____ Dyddiad: _____

Diolch am lenwi'r holiadur. Defnyddiwch ddalen arall os am dynnu ein sylw at unrhyw wybodaeth ychwanegol.