

No.	Date of incident	Subject matter/ Allegation	Para. no. in PAPC/1 (3.8.2016)	Cause of action	Limitation period expires	Where already pleaded
1	Various dates 1993 – September 2003	General allegations of failure to investigate as part of ‘overarching conspiracy’ by Defendant against Claimant	Para. 3	‘Overarching conspiracy’ from which can be deduced misfeasance in public office	<i>As particularised below in relation to each allegation</i>	Considered and rejected in judgment of 26.10.2015 in Actions 1 – 3 for period January 1993 – May 2002
2	July 2013	Incident involving Mark Davenport	Paras. 3, 5 and 6	False imprisonment, malicious prosecution	<i>Not yet expired</i>	N/A
3	22.6.2009	Conversion of antique guns	Paras. 3 and 7	Conversion of goods	June 2015 <i>(but possibly pleaded in Action 6)</i>	Action 6, para. 31?
4	1993	Arson to Claimant’s aeroplane and other goods	Para. 3 (i)	Failure to investigate	1999	Original Particulars of Claim (‘OPC’) for Action 4 (issued on 24.10.2007) (‘A4’), para. 1
5	30.6.1993	Burglary and damage to Claimant’s property in Barry	Para. 3 (ii)	Failure to investigate	June 1999	OPC A4 para. 2
6.	10.2.1994	Claimant’s road accident, near Port Road	Para. 3 (iii)	Failure to investigate	February 2000	OPC A4 para. 3; Originally pleaded in Action 1, para. 8.27 struck out as disclosing no reasonable cause of action 19.5.1998
7.	Date unknown in 1994 – 30.8.1995	Claimant’s Llantwit Major surgery burgled	Para. 3 (iv)	Failure to investigate	August 2001	OPC A4, para. 6
8.	About June 1995	Claimant’s motorcycle stolen from outside surgery in Barry	Para. 3 (v)	Failure to investigate	June 2001	OPC A4, para. 7
9.	8.6.1995	Burglary and criminal damage to Claimant’s Cardiff surgery premises	Para. 3 (vi)	Failure to investigate	June 2001	OPC A4, para. 9 Also, query whether pleaded in allegations 8.18 to 8.21 of Action 1
10.	Date unknown in 1995	Criminal damage and theft at 52 Tynwydd Road, Barry. Claimant arrested, charged and convicted of common assault.	Para. 3 (vii)	Failure to investigate. Malicious prosecution.	2001	OPC A4 para. 9

11.	14.9.1995	Claimant assaulted and his premises damaged by fire by 'persons known to the Defendant'	Para. 3 (viii)	Failure to investigate	September 2001	OPC A4, para. 10 Also pleaded in allegations 8.18 to 8.21 of Action 1, see judgment of 26.10.2015 at paras. 468-469 ff.
12.	Date unknown in 1996	JCB excavator forcing entry to Claimant's surgery in Barry	Para. 3 (ix)	Failure to investigate	2002	OPC A4, para. 12
13.	17.10.1997	Claimant threatened by youths and veterinary ambulance damaged	Para. 3 (x)	Failure to investigate or prevent harm	October 2003	OPC A4, para. 13
14.	In or about January 1998	Claimant apprehended person attempting to burgle his Barry premises	Para. 3 (xi)	Failure to investigate	January 2004	OPC A4, para. 14
15.	1.4.1998	Claimant reported burglary at Llantwit Major surgery	Para. 3 (xii)	Failure to investigate	April 2004	OPC A4, para. 15
16.	10.11.2000	Claimant reported burglary and criminal damage to surgery in Barry	Para. 3 (xiii)	Failure to investigate	November 2006	OPC A4, para. 22
17.	20.12.2000	Vehicle collided with Claimant's parked camper van, Cowbridge Road West	Para. 3 (xiv)	Failure to investigate	December 2006	OPC A4, para. 25, Also in Action 2, para. 14.3, dealt with and dismissed in judgment of 26.10.2015, at para. 1000 ff
18.	20.12.2000	Theft of veterinary drugs at Claimant's Cowbridge Road West surgery	Para. 3 (xv)	Failure to investigate	December 2006	OPC A4, para. 26
19.	In or about December 2000	Theft of certain articles at Claimant's Barry surgery	Para. 3 (xvi)	Failure to investigate	December 2006	OPC A4, para. 27
20.	Date unknown in August 2001	Theft at Claimant's Barry premises	Para. 3 (xvii)	Failure to investigate	August 2007	OPC A4, para. 32
21.	Date unknown in 2002	Claimant apprehended burglar at Barry premises.	Para. 3 (xviii)	Failure to investigate	<i>Claim issued in OPC A4 prior to expiry of limitation</i>	OPC A4, para. 40
22.	Date unknown in October 2002	Claimant reported criminal damage at Llantwit Major surgery	Para. 3 (xix)	Failure to investigate	<i>Claim issued in OPC A4 prior to expiry of limitation</i>	OPC A4, para. 41
23.	9.1.2003	Arson to Claimant's vehicle	Para. 3 (xx)	Failure to investigate	<i>Claim issued in OPC A4 prior to expiry of limitation</i>	OPC A4, para. 43
24.	22.3.2003	Criminal damage to various of Claimant's properties	Para. 3 (xxi)	Failure to investigate	<i>Claim issued in OPC A4 prior to expiry of limitation</i>	OPC A4, para. 44

25.	9.9.2003	Claimant apprehended burglar attempting to enter Cardiff surgery.	Para. 3 (xxii)	Failure to investigate	<i>Claim issued in OPC A4 prior to expiry of limitation</i>	OPC A4, para. 46
26.	Date unknown June 1999	Vale of Glamorgan Show incident	Para. 3 (xxiii) and Para. 4	Malicious prosecution; Assault; Failure to investigate	<i>Claim issued in Action 3 prior to expiry limitation</i>	OPC A4, para. 16 And also Action 3, paras. 2.1 – 2.4, struck out in judgment 30.11.2010, para. 115 ff.
27.	Between date unknown in 1994 – 30.8.1995	Veterinary waste incident. Claimant's subsequent conviction.	Para. 3 (xxiv) and Para. 4.	Failure to investigate; Malicious prosecution.	August 2001	OPC A4, para. 6. And also at Action 1 para. 8.29, and struck out on 19.5.1998.
28.	June 2013	Claimant arrested for being unfit whilst driving, held at Cardiff Bay police station.	Para. 9	Unlawful arrest False imprisonment	<i>Not yet expired</i>	N/A
29.	Day unknown in 2001	Claimant arrested at Cardiff Civil Justice Centre	Para. 10	Unlawful arrest False imprisonment	2007	N/A
30.	In or about March 2010	Claimant arrested in Barry for racially aggravated breach of the peace.	Para. 11	Unlawful arrest Malicious prosecution	<i>March 2016, but possibly pleaded in Action 6?</i>	Appears to be pleaded at Action 6, paras. 72 - 74