

APPENDIX 7

IRRECOVERABLE DEBTS OVER £3000

1 July 2018 to 30 September 2018

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
16790043	Council Tax	2016 – 2017 £991.52 2017 – 2018 £1129.36 2018 – 2019 £1103.46	£3224.34	Individual Voluntary Arrangement granted on 03/04/2018
16801423	Council Tax	2015 – 2016 £909.08 2016 – 2017 £998.60 2017 – 2018 £1129.36 2018 – 2019 £1187.46	£4224.50	Individual Voluntary Arrangement granted on 16/07/2018
16361584	Council Tax	2013 – 2014 £220.00 2014 – 2015 £770.00 2015 – 2016 £903.00 2016- 2017 £802.40 2017 – 2018 £1129.36 2018 – 2019 £1187.46	£5012.22	Individual Voluntary Arrangement granted on 24/07/2018
14088000	Council Tax	2014 – 2015 £221.14 2015 – 2016 £689.38 2016 – 2017 £812.77 2017 – 2018 £868.02 2018 – 2019 £827.59	£3418.90	Individual Voluntary Arrangement granted on 03/08/2018
16893383	Council Tax	2015 – 2016 £387.69 2016 – 2017 £1073.60 2017 – 2018 £1129.36 2018 – 2019 £1103.46	£3694.11	Individual Voluntary Arrangement granted on 23/05/2018
COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£19,574.07	
11719834	Council Tax	2009 – 2010 £714.36 2010 – 2011 £940.74 2011 – 2012 £1365.74 2012 – 2013 £692.39	£3713.23	Bankruptcy Order granted 29/05/2018
16770777	Council Tax	2015 – 2016 £1269.70 2016 – 2017 £1905.78 2017 – 2018 £892.61	£4068.09	Bankruptcy Order granted 09/07/2018
16386491	Council Tax	2015 – 2016 £2284.08 2016 – 2017 £2496.51 2017 – 2018 £1029.12	£5809.71	Bankruptcy Order granted 09/07/2018
16869305	Council Tax	2015 – 2016 £348.20 2016 – 2017 £1140.06 2017 – 2018 £1518.04 2018 – 2019 £1655.19	£4661.49	Bankruptcy Order granted 25/05/2018
COUNCIL TAX		SUB TOTAL – Personal Bankruptcy	£18,252.52	
COUNCIL TAX IRRECOVERABLE BY LAW			£37,826.59	
65509597	Business Rates	Owen Taverns Ltd Coach and Horses 125 Hyde Road Denton M34 3AQ Company Dissolved 30/01/2018	2016 – 2017 £6250.00 2017 – 2018 £2310.30	£8560.30

65525292	Business Rates	A B World Catering Equipment Ltd 57 Grosvenor Street Stalybridge SK15 2JN Company Dissolved 08/08/2017	2015 – 2016 £283.66 2016 – 2017 £3180.80 2017 – 2018 £1185.03	£4649.49
65437173	Business Rates	R W Ashton Ltd 520 Ashton Road Audenshaw M34 5PT Company Dissolved 10/09/2013	2011- 2012 £4353.01	£4353.01
BUSINESS RATES		SUB TOTAL – Company Dissolved	£17,562.80	
65137893	Business Rates	SHB Realisations Ltd Units 23 & 24 Crown Point North Worthington Way Denton M34 3JP	2015 – 2016 £15569.74	£15569.74 Company in Liquidation 02/12/2016
65460500	Business Rates	Emergency Aid Tame 115 Unit 2 Fifth Avenue Dukinfield SK16 4PP	2012 – 2013 £19254.82 2013 – 2014 £197587.72	£216842.54 Company in Liquidation 02/08/2017
65485769	Business Rates	Shirley Dyeing & Finishing Ltd Unit B6 Newton Business Park Talbot Road Hyde SK14 4UQ	2013 – 2014 £24069.00 2015 – 2016 £18061.00 2016 – 2017 £13988.85 2017 – 2018 £26031.37	£82150.22 Company in Liquidation 06/10/2017
65426975	Business Rates	BAC Properties UK Ltd Godley Hall Inn 15 Godley Hill Hyde SK14 3BL	2011 – 2012 £432.39 2012 – 2013 £2981.25	£3413.64 Company in Liquidation 07/09/2016
65473841	Business Rates	Bakery Works Ltd 30 Staveleigh Mall Ashton under Lyne OL6 7JQ	2016 – 2017 £9585.58 2017 – 2018 £8894.92	£18480.50 Company in Liquidation 04/12/2017
65540185	Business Rates	Busy Bodies Business Services Ltd 3 rd Floor Clarendon Court 1C Market Place Hyde SK14 2LX	2015 – 2016 £6497.90 2016 – 2017 £6960.72	£13458.62 Company in Liquidation 10/01/2017
65538779	Business Rates	D S Fabrications UK Ltd Unit E201D1 Warmco Industrial Estate Manchester Road Mossley OL5 9XA	2013 – 2014 £2399.11 2014 – 2015 £3673.80 2015 – 2016 £1248.00	£7320.91 Company in Liquidation 02/09/2016
65509542	Business Rates	Two Six Two Solutions Ltd Unit 7 Berkeley Business Park Turner Street Ashton under Lyne OL6 8LB	2015 – 2016 £2064.77 2016 – 2017 £1485.78	£3550.55 Company in Liquidation 01/12/2016
65500637	Business Rates	TKC Yorkshire Ltd Albert Works Crescent Road Dukinfield	2014 – 2015 £2467.09 2015 – 2016 £2903.19	£7047.39 Company in Liquidation 16/11/2016

		SK16 4EQ	2016 – 2017 £1677.11	
BUSINESS RATES		SUB TOTAL - Company in Liquidation	£367,834.11	
65033649	Business Rates Anonymised as an individual	2011 – 2012 £1378.97 2012 – 2013 £2082.31	£3461.28	Individual Voluntary Arrangement granted on 08/04/2013
65499898	Business Rates Anonymised as an individual	2015 – 2016 £12538.63 2016 – 2017 £13786.43	£26325.06	Individual Voluntary Arrangement granted on 29/11/2017
BUSINESS RATES		SUB TOTAL – Individual Voluntary Arrangement	£29,786.34	
BUSINESS RATES IRRECOVERABLE BY LAW			£415,183.25	
4000899	Sundry Debts	David Ibrahim Ltd Hanover Mill Fitzroy Street Ashton under Lyne OL7 0TL Company Dissolved 29/11/2016	2012 – 2013 £7554.57	£7554.57
4018537	Sundry Debts	Giggle Wiggle Ltd 17 Sandringham Drive Stockport SK4 2DE Company Dissolved 27/12/2016	2016 – 2017 £21766.48	£21766.48
SUNDRY DEBTS		SUB TOTAL – Company Dissolved	£29,321.05	
712547	Sundry Debts Anonymised as an individual	2012 – 2013 £4383.53	£4383.53	Individual Voluntary Arrangement granted on 26/06/2017
SUNDRY DEBTS		SUB TOTAL – Individual Voluntary Arrangement	£4383.53	
SUNDRY DEBTS IRRECOVERABLE BY LAW			£33,704.58	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000

IRRECOVERABLE by law	Council Tax	£37,826.59
	Business Rates	£415,183.25
	Overpaid Housing Benefit	Nil
	Sundry	£33,704.58
	TOTAL	£486,714.42