

# APPENDIX 4

## IRRECOVERABLE DEBTS OVER £3000

1 October 2018 to 31 December 2018

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
65561519	Business Rates	ILIR Hand Car Wash Ltd Asda Cavendish Street Ashton under Lyne OL6 7TZ Company Dissolved 04/09/2018	2015 – 2016 £13.44 2016 – 2017 £5084.50 2017 – 2018 £5298.67 2018 – 2019 £1093.75	£11490.36
65496516	Business Rates	City Aluminium Shopfronts Ltd 4B Arrow Trading Estate Corporation Road Audenshaw M34 5LR Company Dissolved 27/02/2018	2017 – 2018 £3514.96	£3514.96
65505694	Business Rates	G & G Inns Ltd The Warrington Arms 55 Stamford Square Ashton under Lyne OL6 6QR Company Dissolved 13/12/2016	2015- 2016 £3313.41	£3313.41
65532924	Business Rates	SMSD Leisure Ltd Gun Inn 2 Market Street Hollingworth Hyde SK14 8LN Company Dissolved 24/07/2018	2016 – 2017 £2247.58 2017 – 2018 £867.82	£3115.40
65540642	Business Rates	Seasons Household Goods Ltd Unit 5 Eagle Works Tame Street Stalybridge SK15 1ST Company Dissolved 03/07/2018	2017 – 2018 £6726.00 2018 – 2019 £2082.82	£8808.82
65539109	Business Rates	The Furniture People (Hyde) Ltd Unit 2 Warrington Street Ashton under Lyne OL6 6AA Company Dissolved 02/01/2018	2016 – 2017 £1973.75 2017 – 2018 £7047.45	£9021.20
65534555	Business Rates	Consumer Helper Ltd Midland Bank Market Place Hyde SK14 2QN Company Dissolved 20/03/2018	2016 – 2017 £4285.82 2017 – 2018 £6316.55	£10602.37
65490365	Business Rates	Merridale Ltd 1 <sup>st</sup> Floor Portland Mill Portland Street South Ashton under Lyne OL6 7SX Company Dissolved 05/09/2017	2014 – 2015 £3854.92	£3854.92
65448470	Business Rates	MS Properties Manchester Ltd Advocates House	2012 – 2013 £3467.19	£9727.54

		Market Street Denton M34 2AW Company Dissolved 15/06/2018	2013 – 2014 £4756.90 2014 – 2015 £1503.45	
65546800	Business Rates	Warner Property Investments Ltd Chambers 40 Old Street Ashton under Lyne OL6 6LB Company Dissolved 14/11/2017	2016 – 2017 £3602.71	£3602.71
65490211	Business Rates	Northfield South Kirby Ltd The Bowling Green 91 Manchester Road Denton M34 2AF Company Dissolved 12/04/2016	2013 – 2014 £1216.66 2014 – 2015 £7249.81	£8466.47
65547100	Business Rates	Trade Deals Ltd 1 Stamford Road Audenshaw M34 5DY Company Dissolved 11/07/2018	2016 – 2017 £1914.47 2017 – 2018 £10870.43	£12784.90
65509153	Business Rates	Auto Care 24/7 Ltd Assist Care Repairs & Auto Parts 100 Wharf Street Dukinfield SK16 4PG Company Dissolved 28/06/2016	2014 – 2015 £1163.44 2015 – 2016 £1700.00 2016 – 2017 £413.28	£3276.72
65532498	Business Rates	Vanxtras Ltd 6B1 Riverside Dukinfield SK16 4HE Company Dissolved 30/05/2017	2016 – 2017 £3467.41	£3467.41
<b>BUSINESS RATES</b>		<b>SUB TOTAL – Company Dissolved</b>	<b>£95,047.19</b>	
65509320	Business Rates	PKR Tech Ltd Unit B3 Newton Business Park Talbot Road Hyde SK14 4UQ	2014 – 2015 £2610.08 2015 – 2016 £2064.77 2016 – 2017 £1079.02	£5753.87 Company in Liquidation 28/11/2016
<b>BUSINESS RATES</b>		<b>SUB TOTAL - Company in Liquidation</b>	<b>£5753.87</b>	
65437869	Business Rates Anonymised as an individual	2011 – 2012 £806.32 2012 – 2013 £2406.44	£3212.76	Charge Payer made Bankrupt 27/11/2012
<b>BUSINESS RATES</b>		<b>SUB TOTAL – Bankruptcy</b>	<b>£3212.76</b>	
<b>BUSINESS RATES IRRECOVERABLE BY LAW</b>			<b>£104,013.82</b>	

# DISCRETION TO WRITE OFF OVER £3000

1 October 2018 to 31 December 2018

Note individuals are anonymised

16062619	Council Tax	2011 – 2012 £1105.23 2012 – 2013 £1137.25 2013 – 2014 £1101.83 2014 – 2015 £1104.14 2015 – 2016 £340.28	£4788.73	Absconded, no trace
10921956	Council Tax	2010 – 2011 £884.49 2011 – 2012 £982.49 2012 – 2013 £399.11 2013 – 2014 £783.31 2014 – 2015 £784.80 2015 – 2016 £111.72 2016 – 2017 £998.60	£4944.52	Absconded, no trace
14339387	Council Tax	2006 – 2007 £287.91 2008 – 2009 £463.43 2009 – 2010 £687.69 2010 – 2011 £151.90 2011 – 2012 £352.16 2012 – 2013 £487.07 2013 – 2014 £783.31 2014 – 2015 £784.80 2015 – 2016 £132.04	£4130.31	Absconded, no trace
11269919	Council Tax	2011 – 2012 £790.07 2012 – 2013 £985.49 2013 – 2014 £1019.42 2014 – 2015 £1021.40 2015 – 2016 £1036.72 2016 – 2017 £1073.60 2017 – 2018 £622.43	£6549.13	Absconded, no trace
<b>COUNCIL TAX</b>		<b>SUB TOTAL – Absconded, no trace</b>	<b>£20,412.69</b>	
13195805	Council Tax	2008 – 2009 £425.58 2009 – 2010 £537.58 2010 – 2011 £544.36 2011 – 2012 £581.56 2012 – 2013 £645.32 2013 – 2014 £680.26 2014 – 2015 £482.27	£3896.93	Deceased 15/12/2014, no estate
<b>COUNCIL TAX</b>		<b>Sub Total – Deceased, no estate</b>	<b>£3896.93</b>	
<b>COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL</b>			<b>£24,309.62</b>	
4011674	Sundry Debts, Homecare charges	2015 – 2016 £626.63 2016 – 2017 £1268.72 2017 – 2018 £951.77 2018 – 2019 £242.72	£3089.84	Deceased 17/05/2018, no estate
326784	Sundry Debts, Homecare charges	2012 – 2013 £2184.49 2013 – 2014 £1932.90 2014 – 2015 £18.56	£4135.95	Deceased 16/08/2013, no estate
564685	Sundry Debts, Homecare charges	2012 – 2013 £4967.08	£4967.08	Deceased 17/09/2014, no estate

512763	Sundry Debts, Homecare charges	2011 – 2012 £4063.97 2012 – 2013 £284.96	£4348.93	Deceased 23/10/2012, no estate
88323	Sundry Debts, Homecare charges	2006 – 2007 £4399.36	£4399.36	Deceased 13/10/2007, no estate
693051	Sundry Debts, Residential Care charges	2012 – 2013 £767.88 2013 – 2014 £2888.51	£3656.39	Deceased 03/01/2014, no estate
334365	Sundry Debts, Residential Care charges	2010 – 2011 £1817.24 2011 – 2012 £526.03 2013 – 2014 £1574.56	£3917.83	Deceased 24/11/2013, no estate
4004646	Sundry Debts, Residential Care charges	2013 – 2014 £10222.45	£10222.45	Deceased 09/09/2017, no estate
592974	Sundry Debts, Residential Care charges	2011 – 2012 £7824.28	£7824.28	Deceased 12/01/2012, no estate
225623	Sundry Debts, Residential Care charges	2006 – 2007 £6420.00	£6420.00	Deceased 15/12/2006, no estate
640693	Sundry Debts, Residential Care charges	2011 – 2012 £5068.22 2012 – 2013 £6492.51 2013 – 2014 £4005.90	£15566.63	Deceased 27/10/2013, no estate
4005080	Sundry Debts, Direct Payment invoice	2015 – 2016 £3081.60	£3081.60	Deceased 10/02/2015, no estate
<b>SUNDRY DEBTS</b>		<b>SUB TOTAL – Deceased, no estate</b>	<b>£71,630.34</b>	
<b>SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL</b>			<b>£71,630.34</b>	

<b>SUMMARY OF UNRECOVERABLE DEBT OVER £3000</b>		
IRRECOVERABLE by law	Council Tax	Nil
	Business Rates	£104,013.82
	Overpaid Housing Benefit	Nil
	Sundry	Nil
	<b>TOTAL</b>	<b>£104,013.82</b>

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	£24,309.62
	Business Rates	Nil
	Overpaid Housing Benefit	Nil
	Sundry	£71,630.34
	<b>TOTAL</b>	<b>£95,939.96</b>