

APPENDIX 5

IRRECOVERABLE DEBTS OVER £3000

1 January 2019 to 31 March 2019

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
13983512	Council Tax	2011 – 2012 £122.34 2012 – 2013 £632.48 2013 – 2014 £115.55 2014 – 2015 £542.42 2015 – 2016 £576.46 2016 – 2017 £823.95 2017 – 2018 £779.41 2018 – 2019 £909.49	£4502.10	Individual Voluntary Arrangement approved 17/09/2018
16540440	Council Tax	2014 – 2015 £631.14 2015 – 2016 £760.00 2016 – 2017 £1073.60 2017 – 2018 £1129.36 2018 – 2019 £431.67	£4025.77	Individual Voluntary Arrangement approved 31/12/2018
16162708	Council Tax	2015 – 2016 £290.18 2016 – 2017 £855.44 2017 – 2018 £1108.86 2018 – 2019 £1187.46	£3441.94	Individual Voluntary Arrangement approved 17/07/2018
14379551 and 17206481	Council Tax	14379551 2008 – 2009 £435.10 2009 – 2010 £940.95 2010 – 2011 £513.01 2011 – 2012 £243.29 17206481 2017 – 2018 £922.67 2018 – 2019 £1287.38	£4342.40	Individual Voluntary Arrangement approved 23/08/2019
16264569 and 16828717	Council Tax	16264569 2012 – 2013 £160.00 2013 – 2014 £768.00 2014 – 2015 £791.19 2015 – 2016 £773.96 16828717 2015 – 2016 £436.33 2016 – 2017 £1073.60 2017 – 2018 £1129.36 2018 – 2019 £188.67	£5321.11	Individual Voluntary Arrangement approved 05/10/2018
14749012 and 15322584	Council Tax	14749012 2008 – 2009 £1418.18 2009 – 2010 £998.88 15322584 2009 – 2010 £181.87 2010 – 2011 £1278.99 2011 – 2012 £38.00 2012 – 2013 £643.07 2013 – 2014 £286.35	£4845.34	Individual Voluntary Arrangement approved 30/07/2018

COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£26,478.66	
16291550	Council Tax	2013 – 2014 £1274.99 2014 – 2015 £1494.61 2015 – 2016 £1517.59 2016 – 2017 £380.95 2018 – 2019 £1096.69	£5764.83	Bankruptcy Order made 17/09/2018
COUNCIL TAX		SUB TOTAL – Bankruptcy	£5764.83	
COUNCIL TAX IRRECOVERABLE BY LAW			£32,243.49	
65497786	Business Rates	Vauxford Ltd Unit 8, Building 7, Tameside Business Park, Windmill Lane, Denton, Manchester, M34 3QS Company Dissolved 19/07/2016	2014 - 2015 £2602.56 2015 - 2016 £954.75	£3557.31
65517857	Business Rates	Tiroro Limited 58 Melbourne Street, Stalybridge, SK15 2JJ Company Dissolved 16/05/2017	2015 - 2016 £1168.80 2016 - 2017 £4857.78	£6026.58
65424856	Business Rates	Raglan Plastics Recycling Ltd Barnfield Mill, Raglan Street, Hyde, SK14 2DX Company Dissolved 05/10/2016	2013 - 2014 £10388.01 2014 - 2015 £20488.54	£30,876.55
65461206	Business Rates	Shepley Timber Engineering Ltd 4 Shepley Ind Estate South, Shepley Road, Audenshaw, Manchester, M34 5DW Company Dissolved 15/12/2015	2013 - 2014 £13131.82 2014 - 2015 £10694.28	£23,826.10
65481606	Business Rates	Interior Glass & Mirror Factory Ltd Unit 5, Plantation Industrial Estate, Whitelands Road, Ashton-under-Lyne, OL6 6UG Company Dissolved 05/04/2016	2013 - 2014 £860.18 2014 - 2015 £11447.50 2015 - 2016 £5756.43	£18,064.11
65559967	Business Rates	Abbey Mills Kitchens Limited TKC Yorkshire Ltd, Albert Works, Crescent Road, Dukinfield, SK16 4EQ Company Dissolved 27/03/2018	2016 - 2017 £2446.85 2017 - 2018 £7106.50	£9553.35
65521863	Business Rates	Almadad Limited Unit 3D Arrow Trading Estate, Corporation Road, Audenshaw, Manchester, M34 5LR Company Dissolved 24/01/2017	2014 - 2015 £1561.40 2015 - 2016 £4800.00 2016 - 2017 £251.95	£6613.35
65518713	Business Rates	Salonsave Ltd 19 The Mall, Hyde, SK14 2QT Company Dissolved 15/08/2017	2015 - 2016 £1942.08 2016 - 2017 £10883.67	£12,825.75
65560615	Business Rates	Pre-Loved Sofas & Beds Ltd 13-15 Old Street, Ashton-under-Lyne, OL6 6LA Company Dissolved	2017 - 2018 £6035.66	£6035.66
65502190	Business Rates	SS Bars Ltd 58 Melbourne Street, Stalybridge, SK15 2JJ Company Dissolved 24/05/2016	2014 - 2015 £823.92 2015 - 2016 £3,600.00	£4423.92

65490716	Business Rates	Tameside MOT Services Ltd Unit 1, Nelson Business Centre, Nelson Street, Denton, Manchester, M34 3EX Company Dissolved 08/03/2016	2015 – 2015 £3948.46	£3948.46
65573307	Business Rates	Sunshine Windows Ltd System 3 Ltd, Denton Hall Farm Road, Denton, Manchester, M34 2NA Company Dissolved 02/01/2018	2016 - 2017 £179370.07 2017 - 2018 £115616.21	£294,986.28
65573291	Business Rates	Blacklunans Investments Ltd System 3 Ltd, Denton Hall Farm Road, Denton, Manchester, M34 2NA Company Dissolved 21/06/2016	2015 - 2016 £172573.93	£172,573.93
65511927	Business Rates	Paragon Pubs Ltd Commercial Hotel, 106 Astley Street, Dukinfield, SK16 4JU Company Dissolved 21/02/2017	2014 - 2015 £218.29 2015 - 2016 £2800.00 2016 - 2017 £2076.37	£5094.66
65562475	Business Rates	Ruskin Bar & Lounge Ltd 83-85 Haughton Green Road, Denton, Manchester, M34 7GR Company Dissolved 07/08/2018	2017 - 2018 £5990.25	£5990.25
65515004	Business Rates	Oldham Pub Co Ltd The Bowling Green, 91 Manchester Road, Denton, Manchester, M34 2AF Company Dissolved 28/02/2017	2015 - 2016 £3,811.70	£3811.70
65562833	Business Rates	Universal Box Ltd Second Floor, Ray Mill, Clarence Street, Stalybridge, SK15 1QP Company Dissolved 20/03/2018	2015 - 2016 £1474.96 2016 - 2017 £9070.25 2017 - 2018 £8178.30	£18,723.51
65508143	Business Rates	KJ Storage Solutions Ltd White Self Storage, Manchester Road, Hyde, SK14 2BT Company Dissolved 06/11/2018	2015 - 2016 £7654.00 2016 - 2017 £7717.00 2017 - 2018 £4429.16	£19,800.16
BUSINESS RATES		SUB TOTAL – Company Dissolved	£646,731.63	
65402917	Business Rates	Chris's Café Ltd, 21 Bow Street, Ashton Under Lyne, OL6 6BU Company in Liquidation 08/08/2018	2015 – 2016 £393.44 2016 – 2017 £7338.54 2017 – 2018 £2707.29 2018 – 2019 £2657.40	£13,096.67

BUSINESS RATES		SUB TOTAL - Company in Liquidation	£13,096.67	
BUSINESS RATES IRRECOVERABLE BY LAW			£659,828.30	
7205798	Overpaid Housing Benefit	2017 – 2018 £3137.59	£3137.59	Individual Voluntary Arrangement approved 28/12/2018
OVERPAID BENEFIT	HOUSING	SUB TOTAL – Individual Voluntary Arrangement	£3137.59	
7210165	Overpaid Housing Benefit	2015 – 2016 £3034.38 2018 – 2019 £1.20	£3035.58	Bankruptcy Order made 22/03/2017
7079445	Overpaid Housing Benefit	2014 – 2015 £3935.83 2015 – 2016 £5.72 2016 – 2017 £431.12 2017 – 2018 £1152.88	£5525.55	Bankruptcy Order made 16/04/2018
OVERPAID BENEFIT	HOUSING	SUB TOTAL – Bankruptcy	£8561.13	
7110508	Overpaid Housing Benefit	2013 – 2016 £4320.84	£4320.84	Debt Relief Order granted 02/08/2017
7073386	Overpaid Housing Benefit	2012 – 2014 £3955.74 2012 – 2014 £1634.78 (Administrative Penalty)	£5590.52	Debt Relief Order granted 17/11/2017
7051324	Overpaid Housing Benefit	2013 – 2016 £3702.15	£3702.15	Debt Relief Order granted 04/02/2016
OVERPAID BENEFIT	HOUSING	SUB TOTAL – Debt Relief Orders	£13613.51	
OVERPAID HOUSING BENEFIT IRRECOVERABLE BY LAW			£25,312.23	

DISCRETION TO WRITE OFF OVER £3000

1 October 2018 to 31 December 2018

Note individuals are anonymised

14663670	Council Tax	2008 – 2009 £296.92 2009 – 2010 £927.65 2010 – 2011 £1360.99 2011 – 2012 £842.50	£3428.06	Absconded, no trace
10576173	Council Tax	2007 – 2008 £373.00 2008 – 2009 £350.90 2010 – 2011 £682.87 2011 – 2012 £682.87 2012 – 2013 £682.87 2013 – 2014 £708.31 2014 – 2015 £385.04	£3865.86	Absconded, no trace
COUNCIL TAX		SUB TOTAL – Absconded, no trace	£7,293.92	
16341934	Council Tax	2012 – 2013 £1049.94 2013 – 2014 £1101.83 2014 – 2015 £1179.14 2015 – 2016 £898.36	£4229.27	Deceased 22/03/2016, no estate
13421966	Council Tax	2006 – 2007 £704.18 2007 – 2008 £707.66 2008 – 2009 £722.73 2009 – 2010 £666.52 2010 – 2011 £564.05 2011 – 2012 £477.37 2012 – 2013 £565.17 2014 – 2015 £31.11	£4438.79	Deceased 19/12/2012, no estate
COUNCIL TAX		Sub Total – Deceased, no estate	£8668.06	
COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL			£15,961.98	
65075926	Business Rates Anonymised as an individual	2007 / 2008 - £2,506.54 2008 / 2009 - £4,138.59	£6645.13	Recovery Exhausted
65428964	Business Rates Anonymised as an individual	2008 / 2009 - £2,196.40 2009 / 2010 - £2,910.00 2010 / 2011 - £2,318.40 2011 / 2012 - £1,311.78	£8736.58	Recovery Exhausted

BUSINESS RATES		SUB TOTAL – Recovery Exhausted	£15,381.71	
65506352	Business Rates Anonymised as an individual	2014 / 2015 - £1,039.61 2015 / 2016 - £1,233.84 2016 / 2017 - £1,507.61 2017 / 2018 - £334.12	£4115.18	Absconded, no trace
65427442	Business Rates Anonymised as an individual	2011 / 2012 - £3,417.13 2012 / 2013 - £3,492.25 2013 / 2014 - £3,703.38 2014 / 2015 - £2,586.25	£13,199.01	Absconded, no trace
BUSINESS RATES		SUB TOTAL – Absconded, no trace	£17,314.19	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£32,695.90	
715612	Sundry Debts, Homecare charges	2015-2016 - £6612.93 2016-2017 - £2821.78	£9434.71	Deceased 17/10/2016, no estate
4003194	Sundry Debts, Homecare charges	2012-2013 - £757.65 2013-2014 - £2487.55 2014-2015 - £228.77	£3473.97	Deceased 20/08/2014, no estate
707235	Sundry Debts, Homecare charges	2013-2014 - £3365.94 2014-2015 - £2959.89	£6325.83	Deceased 14/02/2015, no estate
723222	Sundry Debts, Homecare charges	2012-2013 £3276.51 2013-2014 £780.15	£4056.66	Deceased 20/06/2013, no estate
4022202	Sundry Debts, Residential Care charges	2017-2018 - £3269.60	£3269.60	Deceased 27/09/2017, no estate
338219	Sundry Debts, Residential Care charges	2010-2011 £5796.49 2011-2012 £6883.62 2012-2013 £5952.18 2013-2014 £5530.71	£24163.00	Deceased 08/04/2016, no estate
730901	Sundry Debts, Residential Care charges	2012-2013 £2062.22 2013-2014 £1885.90 2014-2015 £6276.15 2015-2016 £252.60	£10476.87	Deceased 15/12/2015, no estate
4011002	Sundry Debts, Residential Care charges	2016-2017 £5624.10	£5624.10	Deceased 07/05/2016, no estate
4005136	Sundry Debts, Residential Care charges	2013-2014 - £2535.64 2014-2015 - £2118.01	£4653.65	Deceased 04/12/2014, no estate
4013404	Sundry Debts, Residential Care charge	2018-2019 - £3002.36	£3002.36	Deceased 02/05/2018, no estate

4001244 and 4014212	Sundry Debts, Homecare charges and Residential Care charges	2013-2014 - £4073.77 2014-2015 - £1971.59 2015-2016 - £2782.73	£8828.09	Deceased 03/08/2015, no estate
723688	Sundry Debts, Homecare charges and Residential Care charges	2012-2013 - £6684.93 2013-2014 - £7207.79 2014-2015 - £20,252.90 2015-2016 - £24,753.30	£58,898.92	Deceased 17/02/2016, no estate
469971	Sundry Debts, Day Care charges	2011-2012 £1268.49 2012-2013 £1805.86 2013-2014 £1828.19 2014-2015 £1727.06	£6629.60	Deceased 23/02/2015, no estate
590316	Sundry Debts, Homecare charges and Day Care charges	2014-2015 - £1490.89 2015-2016 - £2875.15 2016-2017 - £1100.66	£5466.70	Deceased 22/07/2017, no estate
4002766	Overpaid Direct Payment	2015-2016 - £1466.14 2016-2017 - £1706.29	£3172.43	Deceased 25/06/2016, no estate
724182	Overpaid Direct Payment	2013-2014 - £2282.32 2015-2016 - £1126.60	£3408.92	Deceased 29/04/2016, no estate
624949	Sundry Debts, Residential Care charges and Overpaid Direct Payment	2013-2014 - £13,006.90	£13006.90	Deceased 16/01/2014, no estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no estate	£173,892.31	
265418	Sundry Debts, Market Rent Arrears	2012-2013 £5756.87 2013-2014 £7711.19 2014-2015 £5.34	£13473.40	Absconded, no trace
SUNDRY DEBTS		SUB TOTAL – Absconded, no trace	£13,473.40	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL			£187,365.71	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000		
IRRECOVERABLE by law	Council Tax	£32,243.49
	Business Rates	£659,828.30
	Overpaid Housing Benefit	£25,312.23
	Sundry	Nil
	TOTAL	£717,384.02

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	£15,961.98
	Business Rates	£32,695.90
	Overpaid Housing Benefit	Nil
	Sundry	£187,365.71
	TOTAL	£236,023.59