

APPENDIX 3

IRRECOVERABLE DEBTS OVER £3000

1 April 2019 to 30 June 2019

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
65540864	Business Rates	Battleball Ltd 5 Townend Street Hyde SK14 1PT <i>Company Dissolved 04/12/2018</i>	2016 – 2017 £4096.55 2017 – 2018 £8504.50 2018 – 2019 £6054.00	£18,655.05
65548240	Business Rates	Pitta Pocket Ltd Waterside Mill Texas Street Ashton under Lyne OL6 6UJ <i>Company Dissolved 13/11/2018</i>	2017 – 2018 £5044.53 2018 – 2019 £170.05	£5214.58
65513213	Business Rates	Newton Auctioneers Ltd Unit B4 & B5 Newton Business Park Talbot Road Hyde SK14 4UQ <i>Company Dissolved 08/01/2019</i>	2013 – 2014 £4770.45 2014 – 2015 £11,568.00 2015 – 2016 £10,021.64	£26,360.09
65569322	Business Rates	Fast Fashion Supplies Ltd Unit 11 – 12 Arcades Shopping Centre Warrington Street Ashton under Lyne OL6 7JE <i>Company Dissolved 12/02/2019</i>	2018 – 2019 £19,180.46	£19,180.46
65565641	Business Rates	Fab Furnishings Ltd 1 Wharf Point Market Street Droylsden M43 6DD <i>Company Dissolved 12/02/2019</i>	2017 – 2018 £3404.66 2018 – 2019 £11,682.25	£15,086.91
65558131	Business Rates	Penguin Parcel Pick Up Services Ltd Unit 2 Old Hall Street Dukinfield SK16 4RG <i>Company Dissolved 05/03/2019</i>	2017 – 2018 £3860.78 2018 – 2019 £5563.94	£9424.72
BUSINESS RATES		SUB TOTAL – Company Dissolved	£93,921.81	
65500767	Business Rates	Genus UK Ltd, T/A Select Alpha House Regis Road Kentish Town London NW5 3EW <i>Company Voluntary Arrangement 13/04/2018</i>	2018 - 2019 £50,928.89	£50,928.89
65495230	Business Rates	Genus UK Ltd, T/A Select Unit 17A Crown Point North Shopping Centre Worthington Way Denton M34 3JP	2018 – 2019 £26,210.99	£26,210.99

		Company Voluntary Arrangement 13/04/2018		
65055816	Business Rates	Genus UK Ltd, T/A Select 24 Greenside Shopping Centre Greenside Lane Droylsden M43 7YY Company Voluntary Arrangement 13/04/2018	2018 - 2019 £11,039.99	£11,039.99
BUSINESS RATES		SUB TOTAL – Company Voluntary Arrangement	£88,179.87	
65558285	Business Rates	Quinn Ltd C/O Refresh Recovery Ltd West Lancs Investment Centre Maple View White Moss Business Park Skelmersdale WN8 9TG Company in Liquidation 15/09/2016	2015 - 2016 £9548.84 2016 - 2017 £15,898.55	£25,447.39
65552850	Business Rates	Vericom Services Ltd Midland Bank Ltd Market Place Hyde SK14 2QN Company in Liquidation 03/10/2018	2017 – 2018 £1888.32 2018 – 2019 £5498.35	£7386.67
65560868	Business Rates	Film Star Paint Protection Ltd Unit 6 Hyde Point Dunkirk Lane Hyde SK14 4NI Company in Liquidation 17/12/2018	2016 – 2017 £6615.54 2017 – 2018 £9669.50 2018 – 2019 £10,083.50 2019 – 2020 £10,188.25	£36,556.79
BUSINESS RATES		SUB TOTAL - Company in Liquidation	£69,390.85	
BUSINESS RATES IRRECOVERABLE BY LAW			£251,492.53	
710400	Sundry Debts, Charges for Works in Default of a Notice	2011 - 2012 £4958.51	£4958.51	Bankruptcy Order made 04/12/2012
SUNDRY DEBTS		SUB TOTAL – Bankruptcy	£4958.51	
SUNDRY DEBTS IRRECOVERABLE BY LAW			£4958.51	

DISCRETION TO WRITE OFF OVER £3000

1 April 2019 to 30 June 2019

Note individuals are anonymised

17116700	Council Tax	2017 – 2018 £2604.32 2018 – 2019 £701.25	£3305.57	Absconded, no trace
15485544	Council Tax	2009 – 2010 £1011.32 2010 – 2011 £1734.23 2011 – 2012 £1741.23 2012 – 2013 £1669.23 2013 – 2014 £1731.44 2014 – 2015 £1735.07 2015 – 2016 £862.31	£10,484.83	Absconded, no trace

COUNCIL TAX		SUB TOTAL – Absconded, no trace	£13,790.40	
COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL			£13,790.40	
4020548	Sundry Debts, Homecare charges	2016 – 2017 £443.49 2017 – 2018 £15,896.85 2018 – 2019 £10,434.20	£26,774.54	Deceased 28/08/2018 no estate
418133	Sundry Debts, Homecare charges	2016 – 2017 £4421.45 2017 – 2018 £136.56	£4558.01	Deceased 10/05/2017 no estate
4008999	Sundry Debts, Homecare charges	2014 – 2015 £280.96 2015 – 2016 £272.32 2016 – 2017 £507.64 2017 – 2018 £5254.92 2018 – 2019 £5733.75	£12,049.59	Deceased 19/09/2018 no estate
4020511	Sundry Debts, Residential Care charges	2016 - 2017 £18,995.70	£18,995.70	Deceased 06/02/2017 no estate
4010050	Sundry Debts, Residential Care charges	2014 – 2015 £2949.55 2015 – 2016 £3458.74	£6408.29	Deceased 01/05/2016 no estate
712576	Sundry Debts, Residential Care charges	2014 – 2015 £4386.34 2018 - 2019 £591.86	£4978.20	Deceased 03/12/2018 no estate
4003122	Sundry Debts, Residential Care charges	2012 – 2013 £16,762.83 2013 – 2014 £18,963.71	£35,726.54	Deceased 14/12/2013 no estate
672182 & 4006812	Sundry Debts, Residential Care charges	2011 – 2012 £3355.59 2012 – 2013 £20,833.13 2013 – 2014 £2532.92 2014 – 2015 £814.53	£27,536.17	Deceased 16/01/2015 no estate
475703	Sundry Debts, Residential Care charge	2008 – 2009 £14,733.46 2009 – 2010 £2726.18	£17,459.64	Deceased 14/04/2009 no estate
4004235	Sundry Debts, Overpaid Direct Payment	2012 – 2013 £43,860.28	£43,860.28	Deceased 27/01/2015 no estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no estate	£198,346.96	
689887	Sundry Debts Overpaid Direct Payment	2010 – 2011 £7119.80	£7119.80	No further recovery action permitted in accordance with Legislation.

SUNDRY DEBTS	SUB TOTAL – No further recovery permitted	£7119.80	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL		£205,466.76	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000		
IRRECOVERABLE by law	Council Tax	Nil
	Business Rates	£251,492.53
	Overpaid Housing Benefit	Nil
	Sundry	£4958.51
	TOTAL	£256,451.04

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	£13,790.40
	Business Rates	Nil
	Overpaid Housing Benefit	Nil
	Sundry	£205,466.76
	TOTAL	£219,257.16