

## APPENDIX 3

### IRRECOVERABLE DEBTS OVER £3000

1 April 2021 to 30 June 2021

Note individuals are anonymised

| REF:     | DEBT:       | FINANCIAL YEAR(S)   | BALANCE  | REASON   |
|----------|-------------|---|----------|--|
| 16657275 | Council Tax | 2014 – 2015 £539.12<br>2015 – 2016 £1036.72<br>2016 – 2017 £1073.60<br>2017 – 2018 £1129.36<br>2018 - 2019 £1187.46<br>2019 – 2020 £1249.03<br>2020 – 2021 £1304.12 | £7519.41 | Individual Voluntary Arrangement approved 02/12/2020 |
| 17250891 | Council Tax | 2017 – 2018 £50.91<br>2018 – 2019 £827.59<br>2019 – 2020 £1022.18<br>2020 – 2021 £1212.28   | £3112.96 | Individual Voluntary Arrangement approved 16/12/2020 |
| 15490933 | Council Tax | 2017 – 2018 £254.98<br>2018 – 2019 £1103.46<br>2019 – 2020 £958.27<br>2020 – 2021 £999.59   | £3316.30 | Individual Voluntary Arrangement approved 15/12/2020 |
| 16422764 | Council Tax | 2015 – 2016 £800.00<br>2016 – 2017 £773.59<br>2017 – 2018 £986.41<br>2018 – 2019 £1027.74<br>2019 – 2020 £1117.88   | £4705.62 | Individual Voluntary Arrangement approved 17/11/2020 |
| 17215063 | Council Tax | 2017 – 2018 £651.31<br>2018 – 2019 £933.36<br>2019 – 2020 £1249.03<br>2020 – 2021 £1218.12  | £4051.82 | Individual Voluntary Arrangement approved 27/11/2020 |
| 16929491 | Council Tax | 2016 – 2017 £712.59<br>2017 – 2018 £827.60<br>2018 – 2019 £777.26<br>2019 – 2020 £1103.94<br>2020 – 2021 £1304.12   | £4725.51 | Individual Voluntary Arrangement approved 30/11/2020 |
| 15490933 | Council Tax | 2014 - 2015 £256.62<br>2015 – 2016 £1122.02<br>2016 – 2017 £240.03<br>2017 – 2018 £1270.08<br>2018 – 2019 £522.01   | £3410.76 | Individual Voluntary Arrangement approved 27/11/2020 |
| 12792729 | Council Tax | 2013 – 2014 £107.39<br>2014 - 2015 £340.70<br>2015 – 2016 £696.67<br>2017 – 2018 £972.64<br>2018 – 2019 £1094.14<br>2019 – 2020 £1249.03<br>2020 – 2021 £1304.12    | £5764.69 | Individual Voluntary Arrangement approved 30/11/2020 |
| 16890342 | Council Tax | 2016 – 2017 £566.29<br>2017 – 2018 £96.98<br>2018 – 2019 £426.33<br>2019 – 2020 £777.88<br>2020 – 2021 £1421.16   | £3288.64 | Individual Voluntary Arrangement approved 21/09/2020 |

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|--------------------|-------------|---|-------------------|--|
| 12203015           | Council Tax | 2008 – 2009 £382.58<br>2009 – 2010 £528.09<br>2010 – 2011 £747.87<br>2011 – 2012 £754.87<br>2013 – 2014 £609.37<br>2014 – 2015 £407.44<br>2015 – 2016 £695.10                         | £4125.32          | Individual<br>Voluntary<br>Arrangement<br>approved<br>31/07/2019 |
| 16297665           | Council Tax | 2013 - 2014 £106.07<br>2014 – 2015 £469.31<br>2015 – 2016 £650.57<br>2016 – 2017 £375.99<br>2017 – 2018 £790.92<br>2018 - 2019 £911.59<br>2019 – 2020 £958.27<br>2020 – 2021 £999.59  | £5262.31          | Individual<br>Voluntary<br>Arrangement<br>approved<br>28/01/2021 |
| 14264678           | Council Tax | 2017 – 2018 £630.43<br>2018 – 2019 £1371.38<br>2019 – 2020 £1442.87<br>2020 – 2021 £1507.16   | £4951.84          | Individual<br>Voluntary<br>Arrangement<br>approved<br>09/02/2021 |
| 17087035           | Council Tax | 2016 – 2017 £20.92<br>2017 – 2018 £196.00<br>2018 – 2019 £917.47<br>2019 – 2020 £958.27<br>2020 – 2021 £999.59  | £3092.25          | Individual<br>Voluntary<br>Arrangement<br>approved<br>06/04/2021 |
| 17355375           | Council Tax | 2018 – 2019 £910.36<br>2019 – 2020 £1442.87<br>2020 – 2021 £1507.16   | £3860.39          | Individual<br>Voluntary<br>Arrangement<br>approved<br>25/03/2021 |
| <b>COUNCIL TAX</b> |             | <b>SUB TOTAL – Individual<br/>Voluntary Arrangement</b>   | <b>£61,187.82</b> |  |
| 16419636           | Council Tax | 2013 – 2014 £153.35<br>2014 - 2015 £726.60<br>2015 – 2016 £990.43<br>2016 – 2017 £1073.60<br>2017 – 2018 £868.02<br>2018 – 2019 £288.00<br>2019 – 2020 £715.76<br>2020 – 2021 £388.83 | £5204.59          | Bankruptcy<br>Order made<br>19/01/2021                           |
| 14628309           | Council Tax | 2010 – 2011 £243.57<br>2011 – 2012 £109.41<br>2013 – 2014 £879.59<br>2014 – 2015 £1109.62<br>2015 – 2016 £157.25<br>2016 – 2017 £51.40<br>2017 – 2018 £1227.02<br>2018 – 2019 £677.48 | £4455.34          | Bankruptcy<br>Order made<br>11/06/2020                           |
| 13880444           | Council Tax | 2013 – 2014 £848.04<br>2014 – 2015 £1206.42<br>2016 – 2016 £801.40<br>2016 – 2017 £902.66<br>2017 – 2018 £443.92<br>2018 – 2019 £482.76<br>2019 – 2020 £591.78<br>2020 – 2021 £322.00 | £5598.98          | Bankruptcy<br>Order made<br>06/08/2020                           |
| <b>COUNCIL TAX</b> |             | <b>SUB TOTAL – Bankruptcy</b>   | <b>£15,258.91</b> |  |

|   |                |  |  |                                      |
|---|----------------|--|--|--------------------------------------|
| 13530704                                      | Council Tax    | 2014 - 2015 £50.54<br>2015 – 2016 £607.89<br>2016 – 2017 £868.23<br>2017 – 2018 £907.42<br>2018 – 2019 £616.68<br>2019 – 2020 £808.13<br>2020 – 2021 £725.69 | £4584.58   | Debt Relief Order granted 10/03/2021 |
| <b>COUNCIL TAX</b>                            |                | <b>SUB TOTAL – Debt Relief Order</b>   | <b>£4584.58</b>  |                                      |
| <b>COUNCIL TAX IRRECOVERABLE BY LAW TOTAL</b> |                |  | <b>£81,031.31</b>  |                                      |
| 65582219                                      | Business Rates | Leon Transports Limited,<br>Unit 3B at 2-5 Grey Street,<br>Denton,<br>M34 3RU<br>Company Dissolved 03/11/2020  | 2018 - 2019<br>£1220.84<br>2019 – 2020<br>£4592.73   | £5813.57                             |
| 65569353                                      | Business Rates | Fusion 4 Ladies Limited,<br>21 The Mall,<br>Hyde,<br>SK14 2QT<br>Company Dissolved 17/11/2020  | 2018 – 2019<br>£3613.50<br>2019 – 2020<br>£4582.88   | £8196.38                             |
| 65511217                                      | Business Rates | DPB Building Services Ltd,<br>The Works,<br>Tame Street,<br>Stalybridge,<br>SK15 1 <sup>ST</sup><br>Company Dissolved 07/04/2020                             | 2018 – 2019<br>£7271.32<br>2019 – 2020<br>£13,737.00   | £21,008.32                           |
| 65579336                                      | Business Rates | Eat Drink Share Ltd,<br>Gunn Inn,<br>2 Market Street,<br>Hollingworth,<br>Hyde,<br>SK14 8LN<br>Company Dissolved 27/10/2020                                  | 2019 - 2020<br>£8208.07  | £8208.07                             |
| 65531235                                      | Business Rates | C.K Waste Limited,<br>Unit 16 & 16A,<br>Broadway Industrial Estate,<br>Outram Road,<br>Dukinfield,<br>SK16 4XE<br>Company Dissolved 12/01/2021               | 2017 – 2018<br>£7596.00<br>2018 - 2019<br>£15,977.55<br>2019 - 2020<br>£15,472.25<br>2020 – 2021<br>£13,842.96 | £52,888.76                           |
| 65582233                                      | Business Rates | Sleep Lite Ltd,<br>Unit 5 at 2-5 Grey Street,<br>Denton,<br>M34 3RU<br>Company Dissolved 03/11/2020  | 2018 – 2019<br>£5455.03<br>2019 – 2020<br>£22,095.00<br>2020 – 2021<br>£4244.92                                | £31,794.95                           |
| 65566835                                      | Business Rates | Gazcam Ltd,<br>T/A Slide & Seek,<br>Unit A, SK14 Industrial Park,<br>Broadway,<br>Hyde,<br>SK14 4QF<br>Company Dissolved 03/03/2020                          | 2019 – 2020<br>£9327.46  | £9327.46                             |
| 65594878                                      | Business Rates | Bricbuilt Limited,<br>1 Hattersley Industrial Estate,<br>Stockport Road,<br>Hyde,<br>SK14 3QT<br>Company Dissolved 22/09/2020                                | 2019 - 2020<br>£3767.61<br>2020 – 2021<br>£4393.38   | £8160.99                             |

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|--|--|--|---|---|
| <b>BUSINESS RATES</b>                            |  | <b>SUB TOTAL – Company Dissolved</b>   | <b>£145,398.50</b>                                |   |
| 65506680   | Business Rates   | Northwest Flowers Ltd,<br>Unit 3,<br>Alexandria Court,<br>Alexandria Drive,<br>Ashton-under-Lyne,<br>OL7 0QN<br><b>Company in Liquidation 11/08/2020</b> | 2020 - 2021<br>£6677.03                           | £6677.03  |
| 65563430   | Business Rates   | Beer and Bagels Ltd,<br>Prince of Orange,<br>109 Warrington Street,<br>Ashton-under-Lyne,<br>OL6 6DW<br><b>Company in Liquidation 22/10/2020</b>         | 2018 – 2019<br>£3929.63                           | £3929.63  |
| <b>BUSINESS RATES</b>                            |  | <b>SUB TOTAL – Company in Liquidation</b>  | <b>£10,606.66</b>                                 |   |
| 65596522   | Business Rates   | BM Retail Limited,<br>T/A Bonmarche,<br>18 Staveleigh Mall,<br>Ashton-under-Lyne,<br>OL6 7JQ<br><b>Company in Administration 30/11/2020</b>              | 2019 – 2020<br>£4400.61                           | £4400.61  |
| <b>BUSINESS RATES</b>                            |  | <b>SUB TOTAL – Company in Administration</b>   | <b>£4400.61</b>                                   |   |
| 65576733   | Business Rates   | NS Travel Limited,<br>Unit 22 The Arcades,<br>Warrington Street,<br>Ashton-under-Lyne,<br>OL6 7JE<br><b>Proposal to Strike Off 14/01/2020</b>            | 2018 – 2019<br>£731.88<br>2019 – 2020<br>£3481.73 | £4213.61  |
| <b>BUSINESS RATES</b>                            |  | <b>SUB TOTAL – Proposal to Strike Off</b>  | <b>£4213.61</b>                                   |   |
| <b>BUSINESS RATES IRRECOVERABLE BY LAW TOTAL</b> |  |  | <b>£164,619.38</b>                                |   |
| 221012<br>Anonymised<br>as an<br>individual      | Sundry Debts<br>Market Rent<br>and<br>Electricity<br>Charges | 2015-2016 - £624.25<br>2017-2018 - £1,076.24<br>2018-2019 - £283.76<br>2019-2020 - £7,430.65   | £9414.90  | <b>Bankruptcy<br/>Order made<br/>09/12/2019</b> |
| 4026172<br>Anonymised<br>as an<br>individual     | Sundry Debts<br>Residential<br>Care<br>Charges               | 2018-2019 - £41,911.76<br>2019-2020 - £1,076.91  | £42,988.67  | <b>Bankruptcy<br/>Order made<br/>17/08/2017</b> |
| <b>SUNDRY DEBTS</b>                              |  | <b>SUB TOTAL – Bankruptcy</b>  | <b>£52,403.57</b>                                 |   |
| <b>SUNDRY DEBTS IRRECOVERABLE BY LAW</b>         |  |  | <b>£52,403.57</b>                                 |   |

### DISCRETION TO WRITE OFF OVER £3000

|          |   |   |          |                  |
|----------|---|---|----------|------------------|
| 65014228 | Business Rates<br>Anonymised<br>as an<br>individual | 2011 – 2012 £2635.10<br>2012 – 2013 £699.31 | £3334.41 | <b>Absconded</b> |
|----------|---|---|----------|------------------|

|          |   |  |            |           |
|----------|---|--|------------|-----------|
| 65024164 | Business Rates<br>Anonymised<br>as an<br>individual | 2009 – 2010 £4493.05<br>2010 – 2011 £1058.04   | £5551.09   | Absconded |
| 65104282 | Business Rates<br>Anonymised<br>as an<br>individual | 2007 – 2008 £3351.00<br>2008 – 2009 £2919.55   | £6270.55   | Absconded |
| 65409291 | Business Rates<br>Anonymised<br>as an<br>individual | 2016 - 2017 £4749.82                           | £4749.82   | Absconded |
| 65507003 | Business Rates<br>Anonymised<br>as an<br>individual | 2011 - 2012 £3478.05                           | £3478.05   | Absconded |
| 65515721 | Business Rates<br>Anonymised<br>as an<br>individual | 2014 – 2015 £5327.00<br>2015 – 2016 £7823.34   | £13,150.34 | Absconded |
| 65513183 | Business Rates<br>Anonymised<br>as an<br>individual | 2015 – 2016 £3488.03<br>2016 – 2017 £161.22    | £3649.25   | Absconded |
| 65521085 | Business Rates<br>Anonymised<br>as an<br>individual | 2016 – 2017 £4144.89                           | £4144.89   | Absconded |
| 65489648 | Business Rates<br>Anonymised<br>as an<br>individual | 2014 – 2105 £5305.52<br>2015 – 2016 £11,817.16 | £17,122.68 | Absconded |
| 65445709 | Business Rates<br>Anonymised<br>as an<br>individual | 2012 – 2013 £1879.51<br>2013 – 2014 £1825.44   | £3704.95   | Absconded |
| 65469453 | Business Rates<br>Anonymised<br>as an<br>individual | 2015 – 2016 £2185.00<br>2016 – 2017 £1755.21   | £3940.21   | Absconded |
| 65507010 | Business Rates<br>Anonymised<br>as an<br>individual | 2011 – 2012 3214.01<br>2012 – 2013 £7128.49    | £10,342.50 | Absconded |

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|---|--|--|--|---------------------|
| 65498413  | Business Rates Anonymised as an individual | 2016 – 2017 £3304.61   | £3304.61   | Absconded           |
| 65490921  | Business Rates Anonymised as an individual | 2013 – 2014 £2810.84<br>2014 – 2015 £1924.64<br>2015 – 2016 £6006.86<br>2016 – 2017 £7959.00<br>2017 – 2018 £7894.00<br>2018 – 2019 £7653.75<br>2019 – 2020 £3199.84 | £37,448.93   | Absconded           |
| 65495629  | Business Rates Anonymised as an individual | 2012 – 2013 £2149.40<br>2013 – 2014 £5212.06<br>2014 – 2015 £2041.49   | £9402.95   | Absconded           |
| 65555064  | Business Rates Anonymised as an individual | 2017 – 2018 £6877.11<br>2018 – 2019 £19,287.91<br>2019 – 2020 £10,799.32<br>2020 – 2021 £1841.10   | £38,805.44   | Absconded           |
| 65559011  | Business Rates                             | Bangladeshi High Commission,<br>Office Block,<br>Seamark House,<br>Edge Lane,<br>Droylsden,<br>M43 6BB<br>Absconded  | 2016 – 2017 £21,838.04<br>2017 – 2018 £31,614.00<br>2018 – 2019 £32,538.00<br>2019 – 2020 £33,264.00<br>2020 – 2021 £33,792.00 | £153,046.04         |
| <b>BUSINESS RATES</b>   |  | <b>SUB TOTAL – Absconded</b>   | <b>£321,446.71</b>   |                     |
| <b>BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL</b>           |  |  | <b>£321,446.71</b>   |                     |
| 74844377  | Overpaid Housing Benefit                   | 1999 – 2000 £3495.36   | £3495.36   | Deceased, no Estate |
| <b>OVERPAID HOUSING BENEFIT</b>                               |  | <b>SUB TOTAL – Deceased, no Estate</b>   | <b>£3495.36</b>  |                     |
| <b>OVERPAID HOUSING BENEFIT DISCRETIONARY WRITE OFF TOTAL</b> |  |  | <b>£3495.36</b>  |                     |
| 4022650   | Sundry Debts Residential Care charges      | 2018 -2019 £3849.13<br>2019 - 2020 £6109.79  | £9958.92   | Deceased, no Estate |
| 4027169   | Sundry Debts Residential Care charges      | 2019 -2020 £3744.33  | £3744.33   | Deceased, no Estate |
| 4005252   | Sundry Debts Residential Care charges      | 2016 – 2017 £34.18<br>2017 – 2018 £4483.60   | £4517.78   | Deceased, no Estate |

|   |  |  |                   |   |
|---|--|--|-------------------|---|
| 4018486   | Sundry Debts Residential Care charges  | 2016 – 2017 £6105.71   | £6105.71          | Deceased, no Estate                     |
| 4018811   | Sundry Debts Residential Care charges  | 2016 – 2017 £5888.95   | £5888.95          | Deceased, no Estate                     |
| 4002015   | Sundry Debts Homecare charges  | 2017 – 2018 £5097.29   | £5097.29          | Deceased, no Estate                     |
| 4003521   | Sundry Debts Homecare charges  | 2017 – 2018 £1338.58<br>2018 – 2019 £2727.05   | £4065.63          | Deceased, no Estate                     |
| 4020297   | Sundry Debts Homecare and Residential care charges                           | 2018 – 2019 £190.48<br>2019 – 2020 £2953.04  | £3143.52          | Deceased, no Estate                     |
| 4021659   | Sundry Debts Homecare and Residential care charges                           | 2018 – 2019 £2692.56<br>2019 – 2020 £4511.80   | £7204.36          | Deceased, no Estate                     |
| 4007088   | Sundry Debts Direct Payment, Community Response and Residential Care charges | 2015 – 2016 £15.99<br>2016 – 2107 £157.44<br>2017 – 2108 £192.59<br>2018 – 2019 £13,322.02<br>2019 – 2020 £5987.76 | £19,675.80        | Deceased, no Estate                     |
| <b>SUNDRY DEBTS</b>                                     |  | <b>SUB TOTAL – Deceased, no Estate</b>   | <b>£69,402.29</b> |   |
| 4011442   | Sundry Debts Direct Payment  | 2014 – 2015 £5440.06   | £5440.06          | Unrecoverable Debt – Recovery Exhausted |
| <b>SUNDRY DEBTS</b>                                     |  | <b>SUB TOTAL – Unrecoverable Debt – Recovery Exhausted</b>   | <b>£5440.06</b>   |   |
| <b>SUNDRY DEBTS RATES DISCRETIONARY WRITE OFF TOTAL</b> |  |  | <b>£74,842.35</b> |   |

**SUMMARY OF UNRECOVERABLE DEBT OVER £3000**

| <b>SUMMARY OF UNRECOVERABLE DEBT OVER £3000</b> |                          |                    |
|---|--------------------------|--------------------|
| IRRECOVERABLE by law                            | Council Tax              | £81,031.31         |
|   | Business Rates           | £164,619.38        |
|   | Overpaid Housing Benefit | NIL                |
|   | Sundry                   | £52,403.57         |
|   | <b>TOTAL</b>             | <b>£298,054.26</b> |
|   |                          |                    |

|  |                          |                    |
|--|--------------------------|--------------------|
| DISCRETIONARY write off – meaning no further resources will be used to actively pursue | Council Tax              | NIL                |
|  | Business Rates           | £321,446.71        |
|  | Overpaid Housing Benefit | £3495.36           |
|  | Sundry                   | £74,842.36         |
|  | <b>TOTAL</b>             | <b>£399,784.43</b> |