

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

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

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

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

DISCRETION TO WRITE OFF OVER £3000

65014228	Business Rates Anonymised as an individual	2011 – 2012 £2635.10 2012 – 2013 £699.31	£3334.41	Absconded
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65024164	Business Rates Anonymised as an individual	2009 – 2010 £4493.05 2010 – 2011 £1058.04	£5551.09	Absconded
65104282	Business Rates Anonymised as an individual	2007 – 2008 £3351.00 2008 – 2009 £2919.55	£6270.55	Absconded
65409291	Business Rates Anonymised as an individual	2016 - 2017 £4749.82	£4749.82	Absconded
65507003	Business Rates Anonymised as an individual	2011 - 2012 £3478.05	£3478.05	Absconded
65515721	Business Rates Anonymised as an individual	2014 – 2015 £5327.00 2015 – 2016 £7823.34	£13,150.34	Absconded
65513183	Business Rates Anonymised as an individual	2015 – 2016 £3488.03 2016 – 2017 £161.22	£3649.25	Absconded
65521085	Business Rates Anonymised as an individual	2016 – 2017 £4144.89	£4144.89	Absconded
65489648	Business Rates Anonymised as an individual	2014 – 2105 £5305.52 2015 – 2016 £11,817.16	£17,122.68	Absconded
65445709	Business Rates Anonymised as an individual	2012 – 2013 £1879.51 2013 – 2014 £1825.44	£3704.95	Absconded
65469453	Business Rates Anonymised as an individual	2015 – 2016 £2185.00 2016 – 2017 £1755.21	£3940.21	Absconded
65507010	Business Rates Anonymised as an individual	2011 – 2012 3214.01 2012 – 2013 £7128.49	£10,342.50	Absconded

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 2014 – 2015 £1924.64 2015 – 2016 £6006.86 2016 – 2017 £7959.00 2017 – 2018 £7894.00 2018 – 2019 £7653.75 2019 – 2020 £3199.84	£37,448.93	Absconded
65495629	Business Rates Anonymised as an individual	2012 – 2013 £2149.40 2013 – 2014 £5212.06 2014 – 2015 £2041.49	£9402.95	Absconded
65555064	Business Rates Anonymised as an individual	2017 – 2018 £6877.11 2018 – 2019 £19,287.91 2019 – 2020 £10,799.32 2020 – 2021 £1841.10	£38,805.44	Absconded
65559011	Business Rates	Bangladeshi High Commission, Office Block, Seamark House, Edge Lane, Droylsden, M43 6BB	2016 – 2017 £21,838.04 2017 – 2018 £31,614.00 2018 – 2019 £32,538.00 2019 – 2020 £33,264.00 2020 – 2021 £33,792.00	£153,046.04
consular premises are rateable, any liability for business rates for the premises is unenforceable against the country (or its high commission) occupying/operating from the consulate although no exemption given in council tax legislation. If the Council were to take enforcement action against the Country/High Commission to attempt to recover the business rates, the occupier can rely on Article 32 of the Vienna Convention on Consular Relations 1963. Article 32 specifically exempts a Country from payment of all national, regional and municipal taxes in relation to their consulates				
BUSINESS RATES		SUB TOTAL – Absconded	£321,446.71	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£321,446.71	
74844377	Overpaid Housing Benefit	1999 – 2000 £3495.36	£3495.36	Deceased, no Estate
OVERPAID HOUSING BENEFIT		SUB TOTAL – Deceased, no Estate	£3495.36	
OVERPAID HOUSING BENEFIT DISCRETIONARY WRITE OFF TOTAL			£3495.36	
4022650	Sundry Debts Residential Care charges	2018 -2019 £3849.13 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 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 2018 – 2019 £2727.05	£4065.63	Deceased, no Estate
4020297	Sundry Debts Homecare and Residential care charges	2018 – 2019 £190.48 2019 – 2020 £2953.04	£3143.52	Deceased, no Estate
4021659	Sundry Debts Homecare and Residential care charges	2018 – 2019 £2692.56 2019 – 2020 £4511.80	£7204.36	Deceased, no Estate
4007088	Sundry Debts Direct Payment, Community Response and Residential Care charges	2015 – 2016 £15.99 2016 – 2107 £157.44 2017 – 2108 £192.59 2018 – 2019 £13,322.02 2019 – 2020 £5987.76	£19,675.80	Deceased, no Estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no Estate	£69,402.29	
4011442	Sundry Debts Direct Payment	2014 – 2015 £5440.06	£5440.06	Unrecoverable Debt – Recovery Exhausted

SUNDRY DEBTS		SUB TOTAL – Unrecoverable Debt – Recovery Exhausted	£5440.06	
SUNDRY DEBTS RATES DISCRETIONARY WRITE OFF TOTAL			£74,842.35	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000

IRRECOVERABLE by law	Council Tax	£81,031.31
	Business Rates	£164,619.38
	Overpaid Housing Benefit	NIL
	Sundry	£52,403.57
	TOTAL	£298,054.26

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
	TOTAL	£399,784.43