

APPENDIX 5

IRRECOVERABLE DEBTS OVER £3000

1 October 2021 to 31 December 2021

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
17136492	Council Tax	2017 – 2018 £848.68 2018 - 2019 £301.52 2019 – 2020 £775.52 2020 – 2021 £1074.68	£3000.40	Individual Voluntary Arrangement approved 30/04/2021
16978198	Council Tax	2017 – 2018 £868.02 2018 – 2019 £909.09 2019 – 2020 £958.27 2020 – 2021 £999.59	£3734.97	Individual Voluntary Arrangement approved 31/03/2021
17115296	Council Tax	2017 – 2018 £268.44 2018 – 2019 £657.41 2019 – 2020 £1335.03 2020 – 2021 1304.12	£3565.00	Individual Voluntary Arrangement approved 31/03/2021
16583902	Council Tax	2014 – 2015 £242.29 2015 – 2016 £1357.30 2016 – 2017 £1406.46 2017 – 2018 £303.01 2019 – 2020 £1636.71 2020 – 2021 £1463.02	£6408.79	Individual Voluntary Arrangement approved 17/03/2021
15373992	Council Tax	2016 – 2017 £939.93 2017 – 2018 £218.67 2018 – 2019 £1187.46 2019 – 2020 £1170.65	£3516.71	Individual Voluntary Arrangement approved 12/02/2021
16779387	Council Tax	2016 – 2017 £346.22 2017 – 2018 £998.68 2018 – 2019 £1049.53 2019 – 2020 £914.38 2020 – 2021 £800.00	£4108.81	Individual Voluntary Arrangement approved 05/05/2021
COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£24,334.68	
16866357	Council Tax	2015 – 2016 £290.97 2016 – 2017 £319.05 2017 – 2018 £808.34 2018 – 2019 £325.66 2019 – 2020 £894.12 2020 – 2021 £1074.68 2021 – 2022 £1275.60	£4988.42	Bankruptcy Order made 09/07/2021
COUNCIL TAX		SUB TOTAL – Bankruptcy	£4988.42	
COUNCIL TAX IRRECOVERABLE BY LAW TOTAL			£29,323.10	
65570605	Business Rates	Formal Menswear Hire Manchester Ltd Booth Street Chambers 32 Booth Street Ashton under Lyne OL6 7LQ Company Dissolved 12/11/2019	2017 - 2018 £1194.34 2018 – 2019 £7443.50 2019 – 2020 £4732.13	£13,369.97

65582202	Business Rates	Leon Transports Ltd Unit 3A 2-5 Grey Street Denton M34 3RU Company Dissolved 03/11/2020	2018 – 2019 £1380.62 2019 – 2020 £5280.60	£6661.22
65524831	Business Rates	Norwood Partition Solutions Ltd Unit 13 Hyde Point Dunkirk Lane Hyde SK14 4NI Company Dissolved 16/02/2018	2015 – 2016 £4429.27	£4429.27
65586860	Business Rates	Swandown Ltd 43 Warrington Street Ashton under Lyne OL6 7JG Company Dissolved 23/10/2019	2019 - 2020 £6714.24	£6714.24
65598184	Business Rates	Amaan Group Ltd 83 Stamford Street East Ashton under Lyne OL6 6QQ Company Dissolved 10/03/2020	2018 - 2019 £2995.73 2019 - 2020 £1528.00	£4523.73
65623851	Business Rates	Edward Meeks Shubars Ltd Poplars Car Park Ashton under Lyne OL6 6EX Company Dissolved 20/08/2019	2017 – 2018 £4194.00 2018 – 2019 £2520.99	£6714.99
BUSINESS RATES		SUB TOTAL – Company Dissolved	£42,413.42	
65586273	Business Rates	Alphamet Aluminium Ltd Unit 5 Alphamet Trading Estate Boodle Street Ashton-under-Lyne OL6 8NF Company in Liquidation 30/06/2021	2017 – 2018 £6541.20 2018 – 2019 £9360.00 2019 – 2020 £6703.50	£22,604.70
65610732	Business Rates	Alphamet Aluminium Ltd Unit 5 Alphamet Trading Estate Boodle Street Ashton-under-Lyne OL6 8NF Company in Liquidation 30/06/2021	2020 – 2021 £4368.50	£4368.50
BUSINESS RATES		SUB TOTAL – Company in Liquidation	£26,973.20	
65596614	Business Rates	BM Retail Ltd T/A Bonmarche 31 Rutherford Way Hyde SK14 2QY Company in Administration 30/11/2020	2019 – 2020 £4109.36	£4109.36
65250109	Business Rates	NWC Realisations Ltd Royal Garage Waggon Road Mossley OL5 9HL	2020 – 2021 £3334.63	£3334.63

		Company in Administration 03/09/2020		
BUSINESS RATES		SUB TOTAL – Company in Administration	£7443.99	
65501722	Business Rates	Brook Homes (Hyde) Ltd Percy House Brook Street Hyde SK14 2NJ Company in Receivership 03/01/2013	2014 – 2015 £3642.63 2015 – 2016 £4800.00 2016 – 2017 £4963.50 2017 – 2018 £4660.00 2018 – 2019 £4800.00 2019 – 2020 £4314.57	£27,180.70
BUSINESS RATES		SUB TOTAL – Company in Receivership	£27,180.70	
65607699	Business Rates	Explore Learning Ltd 2 Lord Sheldon Way Ashton under Lyne OL6 7UB Company Voluntary Arrangement approved 03/09/2020	2017 – 2018 £5475.50 2018 – 2019 £5640.00 2019 – 2020 £5769.25	£16,884.75
BUSINESS RATES		SUB TOTAL – Company Voluntary Arrangement	£16,884.75	
65568190 Anonymised as an individual	Business Rates	2019-2020 - £3914.25	£3914.25	Individual Voluntary Arrangement approved 15/02/2019
BUSINESS RATES		SUB TOTAL – Individual Voluntary Arrangement	£3914.25	
BUSINESS RATES IRRECOVERABLE BY LAW TOTAL			£124,810.31	

DISCRETION TO WRITE OFF OVER £3000

65512517	Business Rates	The Perfume Gallery Ltd 20 Mercian Mall Ashton under Lyne OL6 7JH Unrecoverable Debt – Recovery Exhausted	2014 – 2015 £3897.18 2015 – 2016 £9721.93	£13,619.11
65427213	Rates Anonymised as an individual	2011 – 2012 £1867.49 2012 – 2013 £8647.65	£10,515.14	Unrecoverable Debt – Recovery Exhausted
65453328	Business Rates Anonymised as an individual	2016-2017 - £3327.77 2017-2018 - £2974.84	£6302.61	Unrecoverable Debt – Recovery Exhausted
65513046	Business Rates Anonymised as an individual	2015-2016 - £3449.74 2016-2017 - £6897.00 2017-2018 - £711.44	£11,058.18	Unrecoverable Debt – Recovery Exhausted

65497168	Business Rates Anonymised as an individual	2014-2015 - £7222.98	£7222.98	Unrecoverable Debt – Recovery Exhausted
BUSINESS RATES		SUB TOTAL – Unrecoverable Debt – Recovery Exhausted	£48,718.02	
65517086	Business Rates Anonymised as an individual	2015-2016 - £2,293.64 2016-2017 - £8,525.00 2017-2018 - £10,844.00 2018-2019 - £4,522.76	£26,185.40	Absconded
BUSINESS RATES		SUB TOTAL – Absconded	£26,184.40	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£74,902.42	
4005059	Sundry Debts Residential Care charges	2016-2017 - £3451.27	£3451.27	Deceased, no Estate
40195059	Sundry Debts Residential Care charges	2016-2017 - £3024.00	£3024.00	Deceased, no Estate
4018717	Sundry Debts Residential Care charges	2016-2017 - £4705.38 2017-2018 - £6781.71 2018-2019 - £611.59 2019-2020 - £422.80	£12,521.48	Deceased, no Estate
4018486	Sundry Debts Homecare charges	2017-2018 - £5142.22	£5142.22	Deceased, no Estate
4016150	Sundry Debts Homecare charges	2015-2016 - £2555.60 2016-2017 - £4894.97 2017-2018 - £505.38	£7955.95	Deceased, no Estate
175003	Sundry Debts Homecare and Direct Payment charges	2017-2018 - £1636.48 2018-2019 - £9069.66 2019-2020 - £1380.48	£12,086.62	Deceased, no Estate
4003521	Sundry Debts Homecare, Community Response Service and Residential Care charges	2018-2019 - £62.51 2019-2020 - £236.91 2020-2021 - £25,010.89	£25,310.31	Deceased, no Estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no Estate	£69,491.85	
4017996	Sundry Debts Residential Care charges	2016-2017 - £22,941.23	£22,941.23	Unrecoverable Debt – Recovery Exhausted

4007137	Sundry Debts Direct Payment charges	2015-2016 - £9120.78	£9120.78	Unrecoverable Debt – Recovery Exhausted
SUNDRY DEBTS		SUB TOTAL – Unrecoverable Debt – Recovery Exhausted	£32,062.01	
SUNDRY DEBTS RATES DISCRETIONARY WRITE OFF TOTAL			£101,553.86	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000		
IRRECOVERABLE by law	Council Tax	£29,323.10
	Business Rates	£124,810.31
	Overpaid Housing Benefit	NIL
	Sundry	NIL
	TOTAL	£154,133.41

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	NIL
	Business Rates	£74,902.42
	Overpaid Housing Benefit	NIL
	Sundry	£101,553.86
	TOTAL	£176,456.28