

APPENDIX 5

IRRECOVERABLE DEBTS OVER £5000

1 October 2022 to 31 December 2022

Note individuals are anonymised

| REF: | DEBT: | FINANCIAL YEAR(S) | BALANCE | REASON |
|----------|-------------|---|----------|--|
| 13634308 | Council Tax | 2013 – 2014 £479.37 2014 – 2015 £725.60 2015 – 2016 £695.54 2016 – 2017 £998.60 2017 – 2018 £1129.36 2018 - 2019 £548.75 2019 – 2020 £541.03 2020 – 2021 £455.37 2021 – 2022 £918.00 | £6491.62 | Individual Voluntary Arrangement approved 18/02/2022 |
| 14659502 | Council Tax | 2013 – 2014 £110.15 2014 – 2015 £96.78 2015 – 2016 £377.82 2016 – 2017 £423.95 2017 – 2018 £868.02 2018 – 2019 £618.03 2019 – 2020 £1072.76 2020 – 2021 £1218.12 2021 - 2022 £1361.60 | £6147.23 | Individual Voluntary Arrangement approved 23/03/2022 |
| 17039527 | Council Tax | 2016 – 2017 £88.26 2017 – 2018 £896.83 2018 – 2019 £913.77 2019 – 2020 £962.85 2020 – 2021 £1165.64 2021 – 2022 £1281.99 | £5309.34 | Individual Voluntary Arrangement approved 11/02/2022 |
| 16480204 | Council Tax | 2014 – 2015 £334.98 2015 – 2016 £1111.72 2016 – 2017 £981.50 2017 – 2018 £241.52 2018 – 2019 £699.87 2019 – 2020 £958.27 2020 – 2021 £999.59 2021 – 2022 £1042.70 | £6370.15 | Individual Voluntary Arrangement approved 22/02/2022 |
| 17214183 | Council Tax | 2017 – 2018 £186.38 2018 – 2019 £909.09 2019 – 2020 £958.27 2020 – 2021 £999.59 2021 – 2022 £1042.70 2022 – 2023 £927.68 | £5023.71 | Individual Voluntary Arrangement approved 05/07/2022 |
| 16480848 | Council Tax | 2014 – 2015 £336.75 2016 – 2017 £156.33 2017 – 2018 £784.02 2018 – 2019 £911.59 2019 – 2020 £958.27 2020 – 2021 £999.59 2021 – 2022 £1042.70 2022 – 2023 £927.68 | £6116.93 | Individual Voluntary Arrangement approved 13/07/2022 |

| | | | | |
|---|-------------|---|-------------------|--|
| 16740498 | Council Tax | 2014 – 2015 £98.87 2015 – 2016 £1272.02 2016 – 2017 £1240.03 2017 – 2018 £1303.58 2018 – 2019 £1371.38 2019 – 2020 £1442.87 2020 – 2021 £1507.16 2021 – 2022 £1574.20 2022 – 2023 £398.75 | £10,208.86 | Individual Voluntary Arrangement approved 14/06/2022 |
| COUNCIL TAX | | SUB TOTAL – Individual Voluntary Arrangement | £45,667.84 | |
| 15344612 | Council Tax | 2011 – 2012 £9.90 2012 – 2013 £425.51 2013 – 2014 £944.42 2014 – 2015 £451.70 2015 – 2016 £796.29 2016 – 2017 £987.87 2017 – 2018 £345.34 2018 – 2019 £359.86 2019 – 2020 £414.94 2020 – 2021 £529.57 2021 – 2022 £153.95 | £5419.35 | Debt Relief Order approved 09/09/2022 |
| 13377103 | Council Tax | 2003 – 2004 £262.26 2008 – 2009 £624.45 2011 – 2012 £208.22 2012 – 2013 £635.19 2013 – 2014 £380.74 2015 – 2016 £299.62 2016 – 2017 £359.19 2018 – 2019 £930.47 2019 – 2020 £1249.03 2020 – 2021 £302.62 2021 – 2022 £26.25 | £5278.04 | Debt Relief Order approved 15/09/2021 |
| COUNCIL TAX | | SUB TOTAL – Debt Relief Order | £10,697.39 | |
| COUNCIL TAX IRRECOVERABLE BY LAW TOTAL | | | £56,365.23 | |

| | | | | |
|----------|----------------|---|---|------------|
| 65630217 | Business Rates | Stockwaha Limited Unit 5 Market Arcade The Arcades Warrington Street Ashton-under-Lyne OL6 7AD Company Dissolved 30/08/2022 | 2021 – 2022 £5072.37 | £5072.37 |
| 65595178 | Business Rates | No. 1 Discount Furniture Store (Hyde) Limited 21 Clarendon Place Hyde Cheshire SK14 2NE Company Dissolved 20/07/2021 | 2016 – 2017 £5370.79 2017 - 2018 £8155.00 2018 – 2019 £8400.00 2019 – 2020 £6627.05 2020 – 2021 £1497.42 | £30,050.26 |
| 65608715 | Business Rates | Hammer Logistics Ltd. Unit 5 at 2-5 Grey Street | 2020 – 2021 £18,339.08 | £32,556.29 |

| | | | | |
|--|----------------|--|---|------------|
| | | Denton Manchester M34 3RU Company Dissolved 16/11/2021 | 2021 – 2022 £14,217.21 | |
| 65524831 | Business Rates | 570 PKR Ltd. Unit 22 Shepley Industrial Estate Shepley Road Audenshaw Manchester M34 5DW Company Dissolved 15/03/2022 | 2016 – 2017 £10,432.28 2017 – 2018 £11,193.50 2018 – 2109 £10,779.51 | £32,405.19 |
| BUSINESS RATES | | SUB TOTAL – Company Dissolved | £100,084.11 | |
| BUSINESS RATES IRRECOVERABLE BY LAW TOTAL | | | £100,084.11 | |

| | | | | |
|--|--------------|---|--|----------|
| 4016310 | Sundry Debts | Keith Jones and Son Northwest Limited Unit 2 Charlestown Industrial Estate Robinson Street Ashton-Under-Lyne OL6 8NS Company in Administration 06/01/2022 | 2020 – 2021 £4566.97 2021 – 2022 £4125.94 | £8692.91 |
| SUNDRY DEBTS | | SUB TOTAL – Company in Administration | £8692.91 | |
| SUNDRY DEBTS IRRECOVERABLE BY LAW TOTAL | | | £8692.91 | |

DISCRETION TO WRITE OFF OVER £3000

| | | | | |
|---|--|---|-------------------|------------------------------------|
| 65512517 | Business Rates Anonymised as an individual | 2018 – 2019 £3084.20 2019 – 2020 £23,199.75 & £5232.33 | £31,516.28 | Debtor Absconded - unable to trace |
| BUSINESS RATES | | SUB TOTAL – Absconded | £31,516.28 | |
| BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL | | | £31,516.28 | |

SUMMARY OF UNRECOVERABLE DEBT OVER £5000

| | | |
|---|--------------------------|--------------------|
| SUMMARY OF UNRECOVERABLE DEBT OVER £5000 | | |
| IRRECOVERABLE by law | Council Tax | £56,365.23 |
| | Business Rates | £100,084.11 |
| | Overpaid Housing Benefit | NIL |
| | Sundry | £8692.91 |
| | TOTAL | £165,142.25 |

| | | |
|--|--------------------------|-------------------|
| DISCRETIONARY write off – meaning no further resources will be used to actively pursue | Council Tax | NIL |
| | Business Rates | 31,516.28 |
| | Overpaid Housing Benefit | NIL |
| | Sundry | NIL |
| | TOTAL | £31,516.28 |