

APPENDIX 2

IRRECOVERABLE DEBTS OVER £3000

1 October 2019 to 31 December 2019

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
12032379	Council Tax	2015 – 2016 £567.84 2016 – 2017 £816.16 2017 – 2018 £884.00 2018 – 2019 £837.50 2019 – 2020 £314.65	£3420.15	Debt Relief Order granted 21/08/2019
12783694	Council Tax	2006 – 2007 £19.92 2008 – 2009 £199.68 2009 – 2010 £465.95 2010 – 2011 £418.50 2011 – 2012 £93.07 2012 – 2013 £254.78 2013 – 2014 £146.96 2014 – 2015 £45.34 2015 – 2016 £321.44 2016 – 2017 £781.19 2017 – 2018 £165.58 2018 – 2019 £359.86 2019 – 2020 £71.14	£3343.41	Debt Relief Order granted 06/08/2019
COUNCIL TAX		SUB TOTAL – Debt Relief Order	£6763.56	
16130493	Council Tax	2000 – 2001 £340.03 2001 – 2002 £878.08 2002 – 2003 £910.30 2003 – 2004 £968.26 2004 – 2005 £998.84 2005 – 2006 £1048.29 2006 – 2007 £212.92	£5356.72	Bankruptcy Order made 04/02/2016
COUNCIL TAX		SUB TOTAL – Bankruptcy	£5356.72	
COUNCIL TAX IRRECOVERABLE BY LAW TOTAL			£12,120.28	
65508891	Business Rates	Butterworth Marketing Services Ltd Part Ground Floor Beta House Alpha Gate Drive Manchester Road Denton M34 3SH Company Dissolved 29/05/2018	2016 – 2017 £3954.00 2017 – 2018 £2063.81	£6017.81
65576795	Business Rates	Intuitive Foods Ltd Part Ground Floor Beta House Alpha Gate Drive Manchester Road Denton M34 3SH Company Dissolved 20/08/2019	2018 – 2019 £6889.77	£6889.77
65579534	Business Rates	Block G (22 to 29) BW Company Ltd 124 Stamford Street Ashton under Lyne OL6 6XJ Company Dissolved 30/04/2019	2016 – 2017 £3016.42 2017 – 2018 £2656.20 2018 – 2019 £2736.00 2019 – 2020 £221.75	£8630.37

65533187	Business Rates	Easy Salons Denton Ltd Unit 21C Crown Point North Shopping Park Worthington Way Denton M34 3JP Company Dissolved 04/06/2019	2017 – 2018 £1472.78 2018 – 2019 £3710.50	£5183.28
65582851	Business Rates	Jungle Junction Ltd Duke Street Denton M34 2AN Company Dissolved 06/08/2019	2017 – 2018 £9786.00 2018 – 2019 £7594.52	£17,380.52
BUSINESS RATES		SUB TOTAL – Company Dissolved	£44,101.75	
65558360	Business Rates	W M Quinn Group Ltd Park Road Dukinfield SK15 1TA Company in Liquidation 25/10/2018	2016 - 2017 £18,766.45 2017 - 2018 £33,769.50 2018 – 2019 £29,138.33	£81,674.28
65569148	Business Rates	Grey Mare (Glossop) Gun Inn 2 Market Street Hollingworth SK14 8LN Company in Liquidation 22/05/2019	2018 – 2019 £5383.77	£5383.77
65436613	Business Rates	C L Trading Ltd Units 3 – 7 Littlemoss Business Park Littlemoss Road Droylsden M43 7EF Company in Liquidation 19/06/2019	2019 – 2020 £8288.02	£8288.02
65523845 65523876	Business Rates	Essential Learning Company Ltd 200A Market Street Hyde SK14 1HB Company in Liquidation 08/02/2019	2018 – 2019 £6792.01	£6792.01
65544545	Business Rates	Bonilla Enterprise Ltd Gun Inn 2 Market Street Hollingworth SK14 8LN Company in Liquidation 18/06/2018	2017 – 2018 £1756.01 2018 – 2019 £1730.38	£3486.39
BUSINESS RATES		SUB TOTAL – Company in Liquidation	£105,624.47	
65017548 65461381 65527144	Business Rates Anonymised as an individual	65017548 2015 – 2016 £1223.79 2016 – 2017 £1609.85 2017 – 2018 £856.70 65461381 2014 – 2015 £3634.72 65527144 2015 – 2016 £1034.85 2016 – 2017 £3531.07	£11,890.98	Bankruptcy Order made 27/07/2018
65516533	Business Rates Anonymised as an individual	2016 – 2017 £87.15 2017 – 2018 £1843.26 2018 – 2019 £2021.16	£3951.57	Bankruptcy Order made 25/05/2018

65583090	Business Rates Anonymised as an individual	2018 – 2019 £4826.30	£4826.30	Bankruptcy Order made 15/03/2019
BUSINESS RATES		SUB TOTAL – Bankruptcy	£20,668.85	
65517574	Business Rates	Paton Brown (Sales Promotions) Ltd Units 6 – 7 Alexandria Court Alexandria Drive Ashton under Lyne OL7 0QN Company Voluntary Arrangement 27/03/2019	2018 – 2019 £13,805.00	£13,805.00
65060849	Business Rates	Carpetright PLC 18 – 28 Stockport Road Denton M34 6AB Company Voluntary Arrangement 30/04/2018	2018 – 2019 £4476.33	£4476.33
BUSINESS RATES		SUB TOTAL – Company Voluntary Arrangement	£18,281.33	
65537011	Business Rates	R Etchells & Sons Ltd Unit 3 The Glover Centre Egmont Street Mossley OL5 9PY Company in Administration 23/12/2016	2016 – 2017 £2067.60 2017 – 2018 £1543.37	£3610.97
BUSINESS RATES		SUB TOTAL – Company in Administration	£3610.97	
BUSINESS RATES IRRECOVERABLE BY LAW TOTAL			£192,287.37	
81820102	Overpaid Housing Benefit Anonymised as an individual	04/10/2015 – 12/09/2016 £4041.03	£4041.03	Bankruptcy Order made 30/05/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Bankruptcy	£4041.03	
OVERPAID HOUSING BENEFIT IRRECOVERABLE BY LAW TOTAL			£4041.03	
4002544	Sundry Debts Highways Works	Carillion Construction Malthouse Elevator Road Trafford Park Manchester M17 1BR Company in Liquidation 15/12/2018	2015 – 2016 £19,440.78	£19,440.78
SUNDRY DEBTS		SUB TOTAL – Company in Liquidation	£19,440.78	
SUNDRY DEBTS IRRECOVERABLE BY LAW TOTAL			£19,440.78	

DISCRETION TO WRITE OFF OVER £3000

65536261	Business Rates Anonymised as an	2015 – 2016 £5886.00 2016 – 2017 £5808.00 2017 – 2018 £439.83	£12,133.83	Absconded, no trace
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	individual			
65525766	Business Rates Anonymised as an individual	2016 – 2017 £4568.19 2017 – 2018 £1418.36	£5986.55	Absconded, no trace
65532504	Business Rates Anonymised as an individual	2016 – 2017 £3247.29 2017 – 2018 £2217.25	£5464.54	Absconded, no trace
BUSINESS RATES		SUB TOTAL – Absconded, no trace	£23,584.92	
65499829 65447408	Business Rates Anonymised as an individual	65499829 2014 – 2015 £3034.85 2015 – 2016 £291.38 65447408 2012 – 2013 £2789.29 2013 – 2014 £1043.80	£7159.32	Deceased 27/04/2018, no estate
BUSINESS RATES		SUB TOTAL – Deceased, no estate	£7159.32	
65516762 65423365	Business Rates	Car Sales (Dukinfield) Ltd Unit 2, 69 Park Road Dukinfield SK16 5LX Recovery Exhausted, no longer trading	2014 – 2015 £5765.24 2015 – 2016 £6454.00 2016 – 2017 £4041.77	£16,261.01
BUSINESS RATES		SUB TOTAL – Recovery Exhausted	£16,261.01	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£47,005.25	
681678	Sundry Debts, Residential Care charges	2015 – 2016 £9283.51	£9283.51	Deceased 26/02/2016, no estate
4002576	Sundry Debts, Residential Care charges	2015 – 2016 £6128.32 2016 – 2017 £9163.96 2017 – 2018 £8444.13	£23,736.41	Deceased 20/09/2017, no estate
4006086	Sundry Debts, Residential Care charges	2013 – 2014 £551.69 2014 – 2015 £8830.49 2015 – 2016 £5927.29 2016 – 2017 £313.81	£15,623.28	Deceased 20/06/2016, no estate
4020439	Sundry Debts, Residential Care charges	2018 – 2019 £3440.80	£3440.80	Deceased 12/03/2019, no estate
4012975	Sundry Debts, Residential Care charges	2016 – 2017 £1748.30 2017 – 2018 £3143.75	£4892.05	Deceased 19/08/2017, no estate

4017994	Sundry Debts Residential Care Charges	2016– 2017 £8322.16 2017 – 2018 £6105.64	£14,427.80	Deceased 05/09/2019, no estate
4015770	Sundry Debts, Homecare Charges	2015 – 2016 £3535.56 2016 – 2017 £4551.53 2017 – 2018 £2227.44	£10,314.53	Deceased 18/06/2017, no estate
713630	Sundry Debts, Residential Care and Homecare Charges	2011- 2012 £1790.24 2014 – 2015 £877.00 2016 – 2017 £490.87 2017 – 2018 £3450.53 2018 – 2019 £2908.78 2019 – 2020 £1368.68	£10,886.10	Deceased 05/09/2019, no estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no estate	£92,604.48	
4016407	Sundry Debts, Overpayment of Carers Allowance	2015 – 2016 £5307.42	£5307.42	Recovery Exhausted
SUNDRY DEBTS		SUB TOTAL – Recovery Exhausted	£5307.42	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL			£97,911.90	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000

IRRECOVERABLE by law	Council Tax	£12,120.28
	Business Rates	£192,287.37
	Overpaid Housing Benefit	£4041.03
	Sundry	£19,440.78
	TOTAL	£227,889.46

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	NIL
	Business Rates	£47,005.25
	Overpaid Housing Benefit	NIL
	Sundry	£97,911.90
	TOTAL	£144,917.15