

APPENDIX 3

IRRECOVERABLE DEBTS OVER £3000

1 January 2020 to 31 March 2020

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	TOTAL
65554986	Business Rates	Shah DN Ltd Borak 83 – 85 Haughton Green Road Denton M34 7GR <i>Company Dissolved 17/09/2019</i>	2017 – 2018 £1257.16 2018 – 2019 £6091.53	£7348.69
65518973	Business Rates	Storebuild Ltd King Street Denton M34 6PF <i>Company Dissolved 04/06/2019</i>	2015 – 2016 £94.00 2016 – 2017 £21,596.82 2017 – 2018 £6192.94	£27,883.76
65579718	Business Rates	Gardeners Arms Denton Ltd Gardeners Arms Stockport Road Denton M34 6AD <i>Company Dissolved 19/11/2019</i>	2019 – 2020 £3308.93	£3308.93
5576924	Business Rates	Naqvi Stores Ltd 90 – 94 Manchester Road Denton M34 3PR <i>Company Dissolved 07/01/2000</i>	2018 – 2019 £5217.33 2019 – 2020 £4338.50	£9555.83
65233852	Business Rates	Edward Meeks Shubars Ltd 30 – 38 Old Street Ashton under Lyne OL6 6LB <i>Company Dissolved 20/08/2019</i>	2018 – 2019 £11,857.61	£11,857.61
65559769	Business Rates	Mikern Ltd Unit 2 Azad House Bentinck Street Ashton under Lyne OL6 7SN <i>Company Dissolved 06/08/2019</i>	2018 – 2019 £8671.77 2019 – 2020 £893.47	£9565.24
BUSINESS RATES		SUB TOTAL – Company Dissolved	£69,520.06	
65513831	Business Rates	Quinn Ltd Beck and Pollitzer Engineering Park Road Stalybridge SK15 1TA <i>Company in Liquidation 18/05/2018</i>	2015 - 2016 £6927.97	£6927.97
65504509	Business Rates	Cheshire Packaging Group Ltd Unit B2 Newton Business Park Talbot Road Hyde SK14 4UQ <i>Company in Liquidation 16/12/2019</i>	2019 – 2020 £8977.21	£8977.21
65543009	Business Rates	Centre Lease Ltd Car Park, Greenside Lane Droylsden M43 7AE <i>Company in Liquidation 05/04/2019</i>	2017 – 2018 £7858.49	£7858.49
6558302	Business Rates	Alrayah Ltd Suite 10 & 11, 257 Stockport Road	2017 – 2018 £435.71	£4347.10

		Ashton under Lyne OL6 0NT Company in Liquidation 11/07/2019	2018 – 2019 £2984.58 2019 – 2020 £926.81	
65542778	Business Rates	BSS LED (R&D) Ltd Units 5 & 6 Shepley Road Industrial Estate South Shepley Road Audenshaw M34 5DW Company in Liquidation 19/11/2019	2017 – 2018 £21,417.50 2018 – 2019 £32,291.50 2019 – 2020 £8961.84	£62,670.84
65119888	Business Rates	Causeway Bay Enterprise Ltd Fold Way Ashton under Lyne OL7 0PG Company in Liquidation 14/10/2019	2019 – 2020 £7319.93	£7319.93
65582691	Business Rates	Kaymore Ltd Unit 9 The Arcades Warrington Street Ashton under Lyne OL6 7JE Company in Liquidation 05/08/2019	2019 – 2020 £3681.82	£3681.82
65577330	Business Rates	Sunnier Solutions Ltd Midland Bank Ltd Market Street Hyde SK14 2QN Company in Liquidation 08/02/2019	2018 – 2019 £1526.79 2019 – 2020 £4614.86	£6141.65
65545142	Business Rates	Sweat Union Ltd Unit 6E Crown Point North Shopping Centre Worthington Way Denton M34 3JP Company in Liquidation 14/05/2019	2019 – 2020 £7046.36	£7046.36
65558094	Business Rates	Total Controlled Demolition Ltd Waterside Mill Texas Street Ashton under Lyne OL6 6UJ Company in Liquidation 05/09/2019	2018 – 2019 £6445.36	£6445.36
BUSINESS RATES		SUB TOTAL – Company in Liquidation	£121,416.73	
65506833	Business Rates Anonymised as an individual	2014 – 2015 £2020.12 2015 – 2016 £2976.00 2016 – 2017 £3094.80 2017 – 2018 £1111.88	£9202.80	Bankruptcy Order made 02/03/2018
65520105	Business Rates Anonymised as an individual	2015 – 2016 £2047.18 2016 – 2017 £2565.20 2017 – 2018 £902.75	£5515.13	Bankruptcy Order made 02/03/2018
65532139	Business Rates Anonymised as an individual	2018 – 2019 £1722.00 2019 – 2020 £1404.05	£3126.05	Bankruptcy Order made 06/11/2019

65564884	Business Rates Anonymised as an individual	2017 – 2018 £1129.08 2018 – 2019 £8160.00 2019 – 1010 £1831.85	£11,120.93	Bankruptcy Order made 22/07/2019
65439537	Business Rates Anonymised as an individual	2015 – 2016 £5000.00 2016 – 2017 £311.45	£5311.45	Bankruptcy Order made 08/08/2017
65132867	Business Rates Anonymised as an individual	2016 – 2017 £3085.00	£3085.00	Bankruptcy Order made 13/02/2017
BUSINESS RATES		SUB TOTAL – Bankruptcy Order	£37,361.36	
65595116	Business Rates	Arcadia Group Ltd 51 Warrington Street Ashton under Lyne OL6 7JG Company Voluntary Arrangement 12/06/2019	2019 – 2020 £12,784.80	£12,784.80
65528789	Business Rates	Etnalusa Ltd 185 – 189 Stamford Street Ashton under Lyne OL6 7PY Company Voluntary Arrangement 15/10/2019	2019 – 2020 £9071.00	£9071.00
65528772	Business Rates	Etnalusa Ltd 44 – 46 Market Street Hyde SK14 1AH Company Voluntary Arrangement 15/10/2019	2019 – 2020 £7903.17	£7903.17
65577859	Business Rates	Genus UK Ltd 24 Greenside Shopping Centre Greenside Lane Droylsden M43 7YY Company Voluntary Arrangement 09/05/2019	2019 – 2020 £11,422.00	£11,422.00
BUSINESS RATES		SUB TOTAL – Company Voluntary Arrangement	£41,180.97	
65545975	Business Rates Anonymised as an individual	2017 – 2018 £411.11 2018 – 2019 £3163.50 2019 – 2020 £125.21	£3699.82	Individual Voluntary Arrangement 31/07/2019
BUSINESS RATES		SUB TOTAL – Individual Voluntary Arrangement	£3699.82	
BUSINESS RATES IRRECOVERABLE BY LAW TOTAL			£273,178.94	
7211452	Overpaid Housing Benefit	27/04/2014 - 22/12/2014 05/01/2015 – 21/12/2015 04/01/2016 – 07/03/2016	£5003.03	Individual Voluntary Arrangement 21/06/2017
7028713	Overpaid Housing Benefit	12/08/2013 – 31/03/2014 01/04/2014 – 31/03/2015 01/04/2015 – 22/06/2015	£3634.40	Individual Voluntary Arrangement 10/8/2017

7162093	Overpaid Housing Benefit	05/01/2015 – 18/01/2016	£4113.54	Individual Voluntary Arrangement 02/08/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Individual Voluntary Arrangement	£12,750.97	
7239159	Overpaid Housing Benefit (to Landlord)	Abacus Services UK Ltd 651A Mauldeth Road Chorlton M21 7SA Company Dissolved 08/01/2019	13/04/2017 – 05/06/2017 & 09/03/2017 to 13/03/2017 £3399.11	£3399.11
OVERPAID HOUSING BENEFIT		SUB TOTAL – Company Dissolved	£3399.11	
7208627	Overpaid Housing Benefit	30/06/2014 – 31/05/2015 01/04/2015 – 16/11/2015	£6666.66	Bankruptcy Order made 07/09/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Bankruptcy Order	£6666.66	
OVERPAID HOUSING BENEFIT IRRECOVERABLE BY LAW TOTAL			£22,816.74	
4015630	Sundry Debts, Trade Waste	Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2017 – 2018 £3067.44 2018 – 2019 £2427.24 2019 – 2020 £2524.32	£8019.00
4003097	Sundry Debts, Trade Waste	St Damians Catholic Science College C/O Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2016 – 2017 £5390.70 2017 – 2018 £5525.45	£10,916.15
710837	Sundry Debts, Trade Waste	Mossley Hollins School C/O Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2016 – 2017 £2926.82 2017 – 2018 £3157.40	£6084.22
83328	Sundry Debts, Trade Waste	Samuel Laycock School C/O Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2016 – 2017 £1540.20 2017 – 2018 £1578.70 2018 – 2019 £1618.16 2019 – 2020 £1682.88	£6419.94
4009938	Sundry Debts, Trade Waste	Whitebridge College C/O Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2017 – 2018 £1578.70 2018 – 2019 £1618.16 2019 – 2020 £1682.88	£4879.74
4003096	Sundry Debts, Trade Waste	Denton Community College C/O Carillion Services Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2017 – 2018 £14,997.65	£14,997.65
4002866	Sundry Debts, Pest	Carillion Services Ltd P O Box 5502	2017 – 2018 £6239.99	£6239.99

	Control	Wolverhampton WV1 9NS Company in Liquidation 15/12/2018		
4001942	Sundry Debts Various	Carillion (AMBS) Ltd T/A CLGS P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2014 – 2015 £4525.80 2015 – 2016 £6336.00 2016 – 2017 £48.00 2017 – 2018 £15,104.80	£26,014.60
690290	Sundry Debts, Various	Carillion Service Ltd T/A Facilities Management P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2017 – 2018 £7968.15	£7968.15
4009850	Sundry Debts, Various	Carillion Service Ltd P O Box 5502 Wolverhampton WV1 9NS Company in Liquidation 15/12/2018	2014 – 2015 £21,924.26	£21,924.26
SUNDRY DEBTS		SUB TOTAL – Company in Liquidation	£113,463.70	
SUNDRY DEBT IRRECOVERABLE BY LAW TOTAL			£113,463.70	

DISCRETION TO WRITE OFF OVER £3000

1 January 2020 to 31 March 2020

Note individuals are anonymised

65496554	Business Rates Anonymised as an individual	2014 – 2015 £7304.19 2015 – 2016 £215.23	£7519.42	Absconded, no trace
65091768	Business Rates Anonymised as an individual	2009 – 2010 £4381.58	£4381.58	Absconded, no trace
65473865	Business Rates Anonymised as an individual	2013 – 2014 £5193.72 2014 – 2015 £4679.74	£9873.46	Absconded, no trace
65479610	Business Rates Anonymised as an individual	2013 – 2014 £957.88 2014 – 2015 £4877.75	£5835.63	Absconded, no trace
65543214	Business Rates Anonymised as an individual	2017 – 2018 £8623.79	£8623.79	Absconded, no trace
65531723	Business Rates Anonymised as an individual	2016 – 2017 £3305.64	£3305.65	Absconded, no trace
65450435	Business Rates Anonymised as an individual	2012 – 2013 £3210.91	£3210.91	Absconded, no trace
65541706	Business Rates	Thornbraid Ltd 5 Market Place Hyde	2014 – 2015 £11,830.68 2015 – 2016	£51,645.83

		SK14 2LX Unable to trace company, absconded, no trace	£14,050.50 2016 – 2017 £14,164.50 2017 – 2018 £11,600.15	
BUSINESS RATES		SUB TOTAL – Absconded, no trace	£94,396.27	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£94,396.27	
7045738	Overpaid Housing Benefit	21/12/2009 – 23/07/2012 29/08/2016 – 05/09/2016	£6962.87	Deceased, no estate
7092257	Overpaid Housing Benefit	30/01/2017 – 13/02/2017 18/04/2011 – 11/06/2012 18/04/2011 – 19/12/2011 02/01/2012 - 11/06/2012	£3892.83	Deceased, no estate
OVERPAID HOUSING BENEFIT		SUB TOTAL – Deceased, no estate	£10,855.70	
7221730	Overpaid Housing Benefit	10/12/2012 - 04/03/2013 29/12/2014 – 29/02/2016	£5296.74	Absconded, no trace
OVERPAID HOUSING BENEFIT		SUB TOTAL – Absconded, no trace	£5296.74	
OVERPAID HOUSING BENEFIT DISCRETIONARY WRITE OFF TOTAL			£16,152.44	
590921	Sundry Debts, Residential Care Charges	2014 – 2015 £1383.70 2015 – 2016 £1202.08 2016 – 2017 £3425.96	£6011.74	Deceased, no estate
4014129	Sundry Debts, Residential Care Charges	2015 – 2016 £4505.30	£4505.30	Deceased, no estate
4007867	Sundry Debts, Residential Care Charges	2013 – 2014 £6965.74	£6965.74	Deceased, no estate
4017189	Sundry Debts, Residential Care Charges	2015 – 2016 £12,892.29 2016 – 2017 £1754.57	£14,646.86	Deceased, no estate
676780	Sundry Debts, Residential Care Charges	2014 – 2015 £14,856.47 2015 – 2016 £20,536.15	£35,392.62	Deceased, no estate
4005190	Sundry Debts, Residential Care Charges	2014 – 2015 £6751.52 2015 – 2016 £4228.22	£10,979.74	Deceased, no estate
4021107	Sundry Debts, Homecare Charges	2017 – 2018 £1458.32 2018 – 2019 £2378.59	£3836.91	Deceased, no estate
4024017	Sundry Debts, Homecare Charges	2018 – 2019 £6333.08	£6333.08	Deceased, no estate
4013283	Sundry Debts, Direct Payment Underpaid Client Contribution	2018 – 2019 £3424.40	£3424.40	Deceased, no estate
4008259	Sundry Debts, Direct Payment Underpaid Client Contribution	2014 – 2015 £6520.27	£6520.27	Deceased, no estate
520933	Sundry Debts, Direct Payment Underpaid Client Contribution	2015 – 2016 £23,583.84	£23,583.84	Deceased, no estate

SUNDRY DEBTS		SUB TOTAL – Deceased, no estate	£122,200.50	
4020700	Sundry Debts, Direct Payment Underpaid Client Contribution	2016 – 2017 £31,604.24	£31,604.24	Absconded, no trace
4021533	Sundry Debts, unpaid direct debit payment	2017 – 2018 £6120.00	£6120.00	Absconded, no trace
SUNDRY DEBTS		SUB TOTAL – Absconded, no trace	£37,724.24	
574659	Sundry Debts, Direct Payment Underpaid Client Contribution	2018 – 2019 £5126.12	£5126.12	Recovery Exhausted
4022805	Sundry Debts, Overpaid Carers Allowance	2017 – 2018 £4997.15	£4997.15	Recovery Exhausted
4013318	Sundry Debts, Overpaid Foster Care Allowance	2014 – 2015 £8604.00	£8604.00	Recovery Exhausted
4012279	Sundry Debts, Deed of Unilateral Undertaking, Planning Application	2015 – 2016 £3703.18	£3703.18	Recovery Exhausted
SUNDRY DEBTS		SUB TOTAL – Recovery Exhausted	£22,430.45	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL			£182,355.19	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000

IRRECOVERABLE by law	Council Tax	NIL
	Business Rates	£273,178.94
	Overpaid Housing Benefit	£22,816.74
	Sundry	£113,463.70
	TOTAL	£409,459.38

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	NIL
	Business Rates	£94,396.27
	Overpaid Housing Benefit	£16,152.44
	Sundry	£182,355.19
	TOTAL	£292,903.90