

## APPENDIX 1

### Accounts For Write Off - Open

This pro-forma is to be used for multiple write-offs of £5,000 up to £50,000 that are being passed for cabinet member individual decision making and approval in accordance with the council's constitution and financial standing orders. A separate sheet should be used for each service area. If only one is being proposed for write off, this appendix is unnecessary, full details should be given in the key issues area.

Customer Name (Ltd Co) or address (sole trader)	Customer Reference Number	Reason For Write Off	Amount	Account End Date
Occupied By Squatters	672852	Squatters - uncollectable	£46,827.92	20/02/2013
Carlton Grove Properties Ltd(In Liquidation)	653202	Liquidation	£41,847.72	30/04/2007
MIs Business Centres Management Limited (Dissolved)	657736	Dissolved	£671.91	11/07/2008
MIs Business Centres Management Limited (Dissolved)	647616	Dissolved	£1,165.76	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647626	Dissolved	£1,230.52	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647619	Dissolved	£1,376.24	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647625	Dissolved	£1,975.32	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647622	Dissolved	£3,907.37	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647623	Dissolved	£4,066.85	01/04/2005
MIs Business Centres Management Limited (Dissolved)	647624	Dissolved	£11,659.15	01/04/2005
MIs Business Centres Management Limited (Dissolved)	667616	Dissolved	£12,182.88	09/06/2008
First Floor, 30-32, Tabard Street, London , SE1 4JU		Absconded	£9,105.92	01/06/2009
Ground Floor, 30-32, Tabard Street, London, SE1 4JU		Absconded	£21,900.15	30/01/2010
EI 2011 Limited	654686	Dissolved	£31,406.82	16/07/2008
Occupied By Squatters	670671	Squatters - uncollectable	£28,974.02	02/09/2012
Basement And Ground Floor, 52-58, Lancaster Street, London, SE1 0RY		Absconded	£173.26	22/08/2012
Basement And Ground Floor, 52-58, Lancaster Street, London, SE1 0RY		Absconded	£10,158.00	22/08/2012
First Floor, 52-58, Lancaster Street, London SE1 0RY		Absconded	£17,390.95	22/08/2012

Customer Name (Ltd Co) or address (sole trader)	Customer Reference Number	Reason For Write Off	Amount	Account End Date
Six Arches Property Limited	673569	Dissolved	£855.58	25/03/2011
Six Arches Property Limited	673566	Dissolved	£922.69	25/03/2011
Six Arches Property Limited	673565	Dissolved	£1,593.72	25/03/2011
Six Arches Property Limited	673562	Dissolved	£1,778.24	25/03/2011
Six Arches Property Limited	673564	Dissolved	£2,482.84	25/03/2011
Six Arches Property Limited	673567	Dissolved	£2,952.56	25/03/2011
Six Arches Property Limited	673561	Dissolved	£3,187.42	25/03/2011
Six Arches Property Limited	673568	Dissolved	£3,355.18	25/03/2011
Six Arches Property Limited	672813	Dissolved	£5,972.22	25/03/2011
Progressive Training And Development Ltd - Dissolved	667862	Dissolved	£5,172.93	01/09/2011
Progressive Training And Development Ltd - Dissolved	667865	Dissolved	£5,172.93	01/09/2011
Progressive Training And Development Ltd – Dissolved	667864	Dissolved	£12,425.09	06/12/2010
Minho Montalegre Ltd	660349	Dissolved	£21,698.23	21/12/2009
First Floor And Second Floor, 161, Rye Lane, London, SE15 4TL		Absconded	£21,618.90	14/02/2004
Cedars Recovery Services Limited (In Liquidation)	665051	Liquidation	£19,355.00	01/07/2009
Rereserve Ltd	666727	Dissolved	£19,105.75	01/09/2011
Ground Floor, 118-120, Peckham High Street, London, SE15 5ED		Absconded	£18,550.76	01/07/2009
Es Physical-Therapy Ltd	651563	Liquidation	£18,523.01	02/01/2007
New Hope Christian School Academy	670724	Dissolved	£17,785.42	03/02/2010
First Floor And Second Floor, 90-92, Rye Lane, London, SE15 4RZ		Bankrupt	£16,845.67	01/04/2005
Featherdale Ltd	663358	Dissolved	£16,693.71	01/02/2009
Fenn, Wright And Manson Ltd	667383	Liquidation	£16,374.68	29/07/2011

Customer Name (Ltd Co) or address (sole trader)	Customer Reference Number	Reason For Write Off	Amount	Account End Date
Paymil Ltd	658009	Liquidation	£7,341.44	25/03/2009
Paymil Ltd	658125	Liquidation	£8,989.48	02/03/2009
The Marlborough, 67, Sedgmoor Place, London, SE5 7SE		Absconded	£16,128.57	01/09/2009
13, Southampton Way, London, SE5 7SW		Absconded	£15,890.19	02/11/2006
Units 13 To 15, The Circle, Queen Elizabeth Street, London, SE1 2JE		Absconded	£15,303.58	17/01/2003
Shades Of Fashions Limited	668138	Dissolved	£14,603.34	09/04/2009
Railway Arches 254 To 255, Grosvenor Terrace, London, SE5 0NP		Absconded	£14,334.89	28/07/2009
Mattucci Eco Trading Company Ltd	659475	Dissolved	£14,118.10	18/12/2009
London College Of Advanced Studies Ltd (In Liq)	666127	Liquidation	£13,407.84	12/11/2010
The Black Ant Company Ltd	666588	Liquidation	£13,407.14	22/06/2009
Ground Floor, 30-32, Tabard Street, London, SE1 4JU		Absconded	£12,584.29	04/03/2004
Unit 2 Railway Arch 23, 229, Union Street, London SE1 0BL		Bankrupt	£445.82	01/04/2010
Unit 9 Railway Arch 26, 229, Union Street, London SE1 0BL		Bankrupt	£445.82	01/04/2010
Unit 6 Railway Arch 25, 229, Union Street, London SE1 0BL		Bankrupt	£480.78	01/04/2010
Unit 4 Railway Arch 24, 229, Union Street, London SE1 0BL		Bankrupt	£830.43	01/04/2010
Unit 1 Railway Arch 23, 229, Union Street, London SE1 0BL		Bankrupt	£926.59	01/04/2010
Unit 3 Railway Arch 24, 229, Union Street, London SE1 0BL		Bankrupt	£1,293.73	01/04/2010
Unit 7 Railway Arch 25, 229, Union Street, London SE1 0BL		Bankrupt	£1,538.49	01/04/2010
Unit 5 Railway Arch 25, 229, Union Street, London SE1 0BL		Bankrupt	£1,660.88	01/04/2010
Unit 8 Railway Arch 26, 229, Union Street, London SE1 0BL		Bankrupt	£1,748.29	01/04/2010
Unit 10 Arch 27, Rear Part, 229-231, Union Street London, SE1 0BL		Bankrupt	£3,111.95	01/04/2010
Simply Sausages Retail Ltd	659606	Dissolved	£12,220.01	04/03/2008
53, Camberwell Road, London, SE5 0EZ		Absconded	£11,962.67	02/04/2006

Customer Name (Ltd Co) or address (sole trader)	Customer Reference Number	Reason For Write Off	Amount	Account End Date
First Floor And Second Floor, 207, Lordship Lane, London SE22 8HA		Deceased	£11,420.17	01/04/2005
Unit B And C, 40-42, Newington Causeway, London SE1 6DR		Absconded	£6,804.90	15/11/2010
Unit A, 40-42, Newington Causeway, London SE1 6DR		Absconded	£4,434.90	15/11/2010
Flexispace Limited	647321	Dissolved	£10,861.48	09/01/2006
Game Universe Ltd	670114	Dissolved	£10,748.25	01/04/2012
Faith Ministries International	668461	Absconded	£10,741.97	12/10/2009
77, Albion Street, London SE16 7HX		Absconded	£10,688.50	03/04/2009
Zone Gaming Ltd	668133	Dissolved	£10,139.42	25/06/2011
Nairn Developments Ltd	642458	Dissolved	£9,552.12	08/04/2004
198, Rye Lane, London SE15 4NF		Absconded	£9,491.65	29/04/2008
Royal Standard, 226, Hillingdon Street, London SE17 3JD		Absconded	£9,238.11	07/12/2009
Aparthotel Agencies Spl Ltd	661044	Dissolved	£8,921.35	26/07/2008
2, Blenheim Grove, London SE15 4QL		Absconded	£8,901.15	28/08/2000
Second Floor, 44-46, Newington Causeway, London SE1 6DR		Absconded	£8,573.08	28/02/2011
Northwood Spares And Accessories Ltd	604388	Dissolved	£8,218.40	01/04/1990
London Bridge House Ltd	666629	Dissolved	£8,051.37	12/09/2011
Lavo Ltd	670145	Dissolved	£7,975.58	02/11/2011
The Bell, 51, East Street, London SE17 2DJ		Absconded	£7,928.75	07/05/2009
Targetmarket Limited (In Liquidation)	637533	Liquidation	£7,927.15	01/04/2002
Foneworld Ltd	624627	Dissolved	£7,838.59	16/07/1996
Cm Inns Ltd	671649	Dissolved	£7,815.49	28/11/2011
Crimeguard Uk Limited (In Liquidation)	666065	Liquidation	£7,627.14	01/11/2009
Units 19-23, Mulberry Business Centre, Quebec Way, London SE16 7LD		Absconded	£7,507.42	12/12/2006
46, Peckham Rye, London SE15 4JR		Absconded	£7,352.65	03/08/2010
Lestmore Investments Ltd (Inc In Guernsey)	659519	Unable to enforce debt - offshore company	£7,325.52	03/06/2005

Customer Name (Ltd Co) or address (sole trader)	Customer Reference Number	Reason For Write Off	Amount	Account End Date
First Floor Second Floor And Third Floor, 39-41, Borough High Street, London SE1 1LZ		Unable to enforce debt - offshore company	£7,325.52	03/06/2005
Rodney Road Neighbourhood Office, Content Street, London SE17 1NS		Absconded	£7,113.04	07/11/2012
T2 Legal Services Limited (In Liq)	671265	Liquidation	£6,724.10	23/06/2010
214, Jamaica Road, London SE16 4BD		Bankrupt	£6,567.37	30/11/2010
179-181, Queens Road, London SE15 2ND		Absconded	£6,551.79	01/04/2011
Lafone Corporate Services Limited	653242	Dissolved	£6,514.59	20/04/2005
Amano Cafes Ltd	654138	Dissolved	£6,259.97	28/01/2008
Youplan Ltd	666416	Dissolved	£6,134.17	15/08/2011
Pisces 77 Limited	659178	Liquidation	£5,955.42	22/09/2009
Bramcote Arms, 58, Bramcote Grove, London SE16 3BW		Absconded	£5,887.50	01/08/2009
Finemix Foods Limited	671021	Dissolved	£5,690.69	04/12/2007
Leisure World Uk Ltd	663336	Administration	£5,665.86	25/08/2009
David L Clackson Organisation (Southern) Limited	660528	Liquidation	£5,598.55	04/12/2009
Tms Theatrical Limited	666049	Liquidation	£5,596.06	10/01/2011
67, East Street, London SE17 2DJ		Absconded	£5,567.02	01/04/2005
Ship, 39-47, St Marychurch Street, London SE16 4JE		Absconded	£5,461.39	01/04/2008
Nilpoint Ltd	667562	Liquidation	£5,391.76	15/12/2011
Tasty Spice Restaurant And Wine Bar Ltd	667989	Liquidation	£5,379.03	25/11/2010
Company Of The Tropics (Cafe & Tapas) Ltd	667682	Liquidation	£5,029.77	31/10/2011
Company Of The Tropics (Cafe & Tapas) Ltd	663554	Liquidation	£349.80	28/09/2010
Redbrik Properties Ltd	658255	Dissolved	£5,365.07	19/03/2009
209, Walworth Road, London SE17 1RL		Absconded	£5,281.87	05/09/2011
<b>Total</b>			<b>£995,387.54</b>	