

Appendix 1

Customer Name (Ltd Co) or address (sole trader)	Reason For Write Off	Amount	Account End Date
The Old Nuns Head, 15 Nunhead Green, London, SE15 3QQ	Absconded	£48,431.51	29/11/2005
Ground Floor, Century House, 82-84 Tanner Street, London, SE1 3PH	Absconded	£47,721.16	31/12/2009
E.D. Warehouse Ltd	Uneconomic to recover	£46,197.56	31/03/2010
Millyard Ltd T/A Tuli Restaurant (In Liquidation)	Liquidation	£38,254.80	10/12/2012
London City Business School Ltd	Liquidation	£21,501.41	20/12/2011
London City Business School Ltd	Liquidation	£10,736.29	20/12/2011
New Hope Christian Academy Ltd	Dissolved	£31,923.42	06/11/2012
Furniture Uk Ltd	Liquidation	£25,940.68	11/12/2011
Barfuss Ltd - In Liquidation	Liquidation	£25,566.65	18/01/2012
(Arches, 189 222 & 223) 44-46, Blenheim Grove, London, SE15 4QL	Absconded	£24,340.93	12/11/2009
Rdm Services Uk Ltd	Dissolved	£22,735.01	02/07/2012
1A Rye Lane, London, SE15 5EW	Absconded	£22,354.03	25/10/2011
First Floor And Second Floor, 161 Rye Lane, London, SE15 4TL	Absconded	£21,618.90	30/09/2011
Basixx Limited	Dissolved	£20,722.96	25/04/2011
Chinese Construction Co Ltd	Uneconomic to recover	£14,039.74	31/03/2011
Chinese Construction Co Ltd	Uneconomic to recover	£6,278.80	31/03/2011

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Salvation Proclaimers Anointed Church (Spac)	Dissolved	£19,867.08	10/02/2010
11 Westmoreland Road, London, SE17 2AX	Absconded	£19,207.61	31/03/2006
Elephant And Castle P/H, Newington Causeway, London , SE1 6BN	Absconded	£19,019.38	22/08/2011
First Floor, 52-58 Lancaster Street, London, SE1 0RY	Absconded	£18,200.46	30/05/2012
94-96 East Street, London, SE17 2DQ	Absconded	£16,565.68	31/07/2012
326 Walworth Road, London, SE17 2NA	Absconded	£16,168.53	12/12/2010
Unit 2, Sycamore Court, Royal Oak Yard, London , SE1 3TR	Absconded	£16,088.42	31/12/2009
Atlantic Trading Corporation Limited	Uneconomic to recover	£7,738.50	31/03/2009
Atlantic Trading Corporation Limited	Uneconomic to recover	£7,512.22	25/03/2010
33 Peckham High Street, London, SE15 5EB	Absconded	£15,223.47	07/12/2011
Part First Floor, Credon House, Verney Road, London , SE16 3DA	Absconded	£14,894.56	12/03/2012
Reflection Investments Ltd	Uneconomic to recover	£14,609.28	31/03/2010
Sacred Cherubim & Seraphim Church (Vessel of Blessing)	Dissolved	£14,517.78	30/06/2012
Rear, 88 Peckham High Street, London, SE15 5ED	Absconded	£14,490.43	01/03/2006
Mattucci Eco Trading Company Ltd	Uneconomic to recover	£14,448.10	01/08/2010
Titan Outdoor Advertising Ltd (In Administration)	Liquidation	£14,284.33	17/01/2010
49 Camberwell Road, London, SE5 0EZ	Absconded	£14,132.31	31/12/2011

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Grace Outreach Church	Uneconomic to recover	£13,791.09	23/07/2009
Raymond George Bellamy	Absconded	£13,320.21	30/11/2007
Extreme Mobile Ltd	Liquidation	£13,315.06	27/06/2010
St Margaret's Hill Properties (Uk) Ltd	Dissolved	3713.88	12/07/2011
St Margarets Hill Properties (Uk) Ltd	Dissolved	9303.61	15/11/2012
147 Rye Lane, London, SE15 4ST	Absconded	£13,093.57	29/09/2011
Renaissance College Of Higher Education Ltd	Uneconomic to recover	£650.98	07/09/2011
Renaissance College of Higher Education Ltd	Uneconomic to recover	£12,116.79	07/08/2011
Renaissance College Of Higher Education Ltd	Uneconomic to recover	£6,001.92	13/07/2012
Progressive Training And Development Ltd(Dissolved 18.12.12)	Dissolved	£12,425.09	31/08/2011
Souper Douper	Statute barred	£12,542.68	23/06/2006
Any Tyres Ltd	Uneconomic to recover	£11,967.16	01/01/2012
T F Law Solicitors	Absconded	£11,845.43	29/03/2011
Newspaper House, 65 Webber Street, London, SE1 0QP	Absconded	£11,471.18	16/02/2000
Symposium Events Ltd	Liquidation	£11,240.54	17/10/2011
Vibrant Energy Surveys Ltd (Liquidation)	Liquidation	£10,962.57	12/01/2010
150-156 Abbey Street, London, SE1 3NR	Absconded	£10,955.34	30/08/2009
Second Floor, 165A Borough High Street, London, SE1 1HR	Absconded	£5,619.17	29/06/2009

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Basement, 1 Chapel Court, London, SE1 1HH	Absconded	£5,152.59	31/03/2010
Sapphire Furnishings Corporation Ltd	Uneconomic to recover	£10,691.26	17/12/2009
Game Star (London) Limited	Dissolved	£10,590.40	31/03/2012
Peckham Butchers Ltd	Liquidation	£10,414.35	02/08/2010
Part First Floor, 224-236 Walworth Road, London, SE17 1JE	Absconded	£10,277.07	24/09/2012
205 Rye Lane, London, SE15 4TP	Uneconomic to recover	£10,229.26	22/11/2008
Ashosh Group Limited	Uneconomic to recover	£10,068.50	31/03/2011
Power Station Ltd	Dissolved	£9,981.98	13/03/2012
161 Peckham Hill Street, London, SE15 5JZ	Uneconomic to recover	£9,913.23	02/04/2009
Stokes Brewery Houses Limited	Dissolved	£9,878.55	09/10/2011
Bright Training Solutions Ltd	Liquidation	£9,697.17	13/10/2011
E Coomes Holdings Ltd (Cva)	Uneconomic to recover	£9,675.11	18/05/2012
Ground Floor, 197 Long Lane, London, SE1 4PD	Absconded	£9,658.52	31/03/2011
Terrence Lamb	Absconded	£9,656.86	30/07/2008
Arches 831 To 832, Consort Road, London, SE15 2PR	Absconded	£9,616.30	29/03/2007
Alpha 1 Entertainment Services (Uk) Limited	Uneconomic to recover	£9,459.14	17/07/2012
Royal Standard, 226 Hillingdon Street, London, SE17 3JD	Absconded	£9,238.11	09/06/2011
Royal Standard, 226 Hillingdon Street, London, SE17 3JD	Absconded	£9,110.25	31/08/2004
Bellenden Brasserie	Absconded	£8,717.86	21/10/2010

Customer Name (Ltd Co) or address (sole trader)	Reason For Write Off	Amount	Account End Date
Unit 2, 777 Old Kent Road, London, SE15 1NZ	Absconded	£8,585.15	31/05/2009
Railway Arches 254 To 255, Grosvenor Terrace, London, SE5 0NP	Absconded	£8,582.58	26/05/2009
Cjg Events Ltd (Dissolved)	Dissolved	£8,520.43	14/02/2012
Arches, 210-211 Carter Place, London, SE17 2TF	Bankrupt	£8,327.85	13/12/2009
82 Rye Lane, London, SE15 4RY	Absconded	£8,266.81	26/09/2012
Prince Of Wales, 49 Knatchbull Road, London, SE5 9QR	Absconded	£8,243.20	24/07/2012
12A Station Way, London, SE15 4RX	Absconded	£8,235.00	01/06/2012
98 East Street, London, SE17 2DQ	Absconded	£8,193.10	05/06/2011
Mjp Investments Ltd	Liquidation	£8,062.85	19/01/2009
Unit 2, Ground Floor, 121-125 Peckham High Street, London, SE15 5SL	Absconded	£7,884.97	25/04/2012
Arch, 650 Tower Bridge Business Complex, Clements Road, London, SE16 4DG	Absconded	£7,656.34	14/03/2011
Elephant And Castle P/H, Newington Causeway, London , SE1 6BN	Absconded	£7,629.98	15/10/2007
New Manor Homes Limited	Dissolved	£7,595.00	31/03/2012
25 Peckham High Street, London, SE15 5EB	Absconded	£7,590.79	09/10/2011
73 Southwark Park Road, London, SE16 3TY	Absconded	£7,550.98	21/04/2004
Gnd Flr (Left) St Georges House, 195-203 Waterloo Road, London, SE1 8UX	Absconded	£7,374.95	03/09/2008
M L S Business Centres (London Bridge) Ltd (In Liquidation)	Liquidation	£4,532.08	01/03/2012
M L S Business Centres (London Bridge) Ltd (In Liquidation)	Liquidation	£2,825.76	31/12/2009

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Paymil Ltd	Uneconomic to recover	£7,341.44	11/03/2010
14-38 Hatcham Road, London, SE15 1TW	Absconded	£7,291.80	20/11/2001
Etranzact (Uk) Ltd	Uneconomic to recover	£7,287.33	31/05/2008
213 Walworth Road, London, SE17 1RL	Absconded	£7,251.81	09/11/2009
239 Rye Lane, London, SE15 4TP	Absconded	£7,245.92	31/12/2011
Ground Floor, 26 Rye Lane, London, SE15 5BS	Absconded	£7,194.40	31/03/2011
49-51 Norwood Road, London, SE24 9AA	Absconded	£7,155.75	10/10/2008
98 Tower Bridge Road, London, SE1 4TP	Absconded	£6,976.07	31/05/2012
Kamberwells Ltd (Dissolved)	Dissolved	£6,960.69	04/06/2012
118 East Street, London, SE17 2SA	Absconded	£6,920.27	25/08/2008
Crown And Anchor, 116 New Kent Road, London, SE1 6TU	Absconded	£6,890.41	16/08/2010
Part First Floor, 34 East Dulwich Road, London, SE22 9AX	Absconded	£6,843.19	20/04/2005
10 Peckham High Street, London, SE15 5DT	Absconded	£6,810.80	01/03/2008
165 Old Kent Road, London, SE1 5UT	Absconded	£6,779.36	21/01/2005
17 Westmoreland Road, London, SE17 2AX	Absconded	£6,770.00	31/03/2008
Railway Arch 207, Penrose Street, London, SE17 3DW	Absconded	£6,618.95	31/01/2010
141-147 Copeland Road, London, SE15 3SN	Absconded	£6,551.86	21/07/2011
367 Camberwell Station Road, London, SE5 9JW	Absconded	£6,533.00	22/07/2008
104-106 Rye Lane, London, SE15 4RZ	Absconded	£6,530.45	29/04/2010

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Emblem Distribution Service Ltd	Dissolved	£6,503.74	26/04/2007
The Bell, 57 Webber Street, London, SE1 0RF	Absconded	£6,490.35	31/03/2012
Gnd Flr, 11 Peckham High Street, London, SE15 5EB	Absconded	£6,462.78	05/07/2011
45 Peckham High Street, London, SE15 5EB	Absconded	£6,458.09	13/11/2011
46 Camberwell Church Street, London, SE5 8QZ	Absconded	£6,370.37	07/12/2008
Home World Limited	Uneconomic to recover	£6,300.91	31/05/2007
Angelwear Limited	Dissolved	£6,257.67	14/01/2012
127-129 Rye Lane, London, SE15 4ST	Absconded	£6,145.48	30/06/2012
Racho International Ltd	Uneconomic to recover	£6,143.55	30/04/2009
Range 3000 Club Limited	Dissolved	£6,122.96	04/03/2010
65 Rye Lane, London, SE15 5EX	Absconded	£6,097.45	22/05/2012
729 Old Kent Road, London, SE15 1JL	Absconded	£6,096.15	30/03/2006
237 Lower Road, London, SE16 2LW	Absconded	£6,092.48	06/11/2011
The Albion, 20 Albion Street, London, SE16 7JQ	Absconded	£6,059.09	21/09/2011
Kenya Aid Foundation	Absconded	£6,038.43	31/08/2010
194 Crystal Palace Road, London, SE22 9EP	Absconded	£6,032.32	12/05/2009
Nationwide Properties Uk Ltd	Dissolved	£6,006.00	30/04/2008
205 Rye Lane, London, SE15 4TP	Absconded	£5,984.94	11/12/2010
Fresh Anointing International Church	Uneconomic to recover	£5,928.73	09/07/2008

Customer Name (Ltd Co) or address (sole trader)	Reason For Write Off	Amount	Account End Date
Bramcote Arms, 58 Bramcote Grove, London , SE16 3BW	Absconded	£5,887.50	28/02/2010
Midtrade Ltd	Dissolved	£5,823.22	23/03/2011
The B C Briant 1985 Settlement Trust	Absconded	£5,802.85	21/05/2010
Pt Arch, 249 John Ruskin Street, London, SE5 0NS	Absconded	£5,734.00	10/05/2010
198 Rye Lane, London, SE15 4NF	Absconded	£5,702.44	31/03/2012
18 Newington Causeway, London, SE1 6DR	Absconded	£5,691.47	02/12/2007
Place (Recruitment) Limited	Liquidation	£5,657.81	14/05/2008
Pickfords Wharf, 1 & 2 Clink Street, London, SE1 9DG	Deceased	£5,649.62	28/02/2005
St Matthew Eaccounting Uk Ltd	Liquidation	£5,565.89	20/08/2011
Systems Etc Ltd	Dissolved	£5,554.68	31/03/2011
Arch 755, 74 Enid Street, London, SE16 3RA	Uneconomic to recover	£5,544.00	30/09/2009
Arch 1129, 41 Norwood Road, London, SE24 9AJ	Uneconomic to recover	£5,542.75	13/03/2010
10 Arnside Street, London, SE17 2AP	Absconded	£5,533.47	16/05/2008
New Beginnings Training & Recruitment Cons Ltd	Liquidation	£5,527.40	02/07/2009
Mariella Italian Furniture Ltd	Dissolved	£5,521.03	17/10/2010
St Marys Church Of Christ	Uneconomic to recover	£5,469.29	23/03/2010
52 Lordship Lane, London, SE22 8HJ	Absconded	£5,461.21	01/11/2011
78 East Street, London, SE17 2DQ	Absconded	£5,372.79	25/09/2007
91 Lyndhurst Grove, London, SE15 5AW	Absconded	£5,313.00	04/01/2010

Customer Name (Ltd Co) or address (sole trader)	Reason For Write Off	Amount	Account End Date
Crimeguard Uk Limited	Dissolved	£5,286.37	31/07/2011
723 Old Kent Road, London, SE15 1JL	Absconded	£5,275.51	31/10/2011
Sanin Retailers Uk Limited	Uneconomic to recover	£5,260.10	20/05/2010
The Ivyhouse, 40 Stuart Road, London, SE15 3BE	Bankrupt	£5,208.11	26/07/2009
14 Crossthwaite Avenue, London, SE5 8ET	Absconded	£5,194.39	20/06/2007
2nd Flr, Credon House Verney Road, London, SE16 3DA	Absconded	£5,182.73	01/09/2005
E & M Travel Services Ltd	Dissolved	£5,134.82	07/08/2012
First Floor, 30-32 Tabard Street, London , SE1 4JU	Absconded	£5,041.92	31/05/2009
Café Jazz London Ltd	Dissolved	£5,039.06	28/06/2012
Herbert College Ltd	Dissolved	£5,027.64	31/01/2012
Total		£1,603,733.47	