

## 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.

Customers name	Account number	Reason for write off	Amount for write off £	Account end date
Worldway Industries Ltd	6776511	Absconded	9,729.87	26/03/2015
	6776520		<u>36,028.47</u>	26/03/2015
			45,758.34	
Docklands College Limited	6804479	Liquidation	39,799.55	30/09/2015
Oakmede Ltd	6575730	Dissolved	39,349.88	23/10/2014
Lillypark Trading Ltd	6709255	Liquidation	34,145.82	07/06/2015
Office Islands Limited	6735578	Absconded	26,778.35	26/04/2015
	6768771		<u>5,372.68</u>	13/04/2015
			32,151.03	
Enotech Solutions Ltd	6732197	Dissolved	30,002.63	12/10/2015
Oando Community Property Services Limited	6730369	Dissolved	18,944.35	21/04/2014
	6752174		1,281.70	16/01/2014
	6762556		<u>8,589.72</u>	02/03/2015
			28,815.77	
W Sky Limited	6786579	Dissolved	28,195.67	23/05/2015
Gln Enterprises Ltd	6816254	Dissolved	19,578.27	25/10/2015
Mediafed Ltd	6797763	Administration	19,471.81	31/07/2015
32-36, Rye Lane, London, SE15 5BS	6820697	Absconded	6,302.35	16/04/2015
	6820725		11,632.46	16/04/2015
	6820743		<u>1,022.84</u>	16/04/2015
			18,957.65	
Nkk Property London Ltd	6768762	Dissolved	18,746.50	31/03/2015
Atmos Experience Ltd	6802696	Absconded	17,908.31	12/01/2016
Omg (London) Limited	6733287	Dissolved	17,468.84	19/11/2013
Basement To First Floors, 209-210, Grange Road, London, SE1 3AA	6508428	Absconded	17,243.86	18/10/2015
Finsbury (Lb) Limited	6741784	Dissolved	3,368.58	30/11/2013
	6761087		3,070.41	29/03/2015
	6785350		<u>10,899.94</u>	29/03/2015
			17,338.93	
Floreat Ticino Ltd	6768236	Dissolved	16,748.26	04/01/2015
Medserv Entertainment Limited	6759896	Absconded	14,534.63	08/07/2015
Cc Mashiri Ltd	6533364	Absconded	14,326.67	07/01/2009
Rivergate North Ltd	6814167	Liquidation	13,052.38	25/03/2016
235, Walworth Road, London, SE17 1RL	6352015	Absconded	12,581.09	07/07/2008
R M Recruitment Ltd	6821427	Liquidation	12,060.75	30/08/2016
Peckham Cosmetics Ltd	6458210	Absconded	11,952.56	01/11/2014
New Mixed Blessings Bakery Ltd	6776318	Dissolved	10,852.41	29/09/2015
Bermondsey Blue Ltd	6803564	Dissolved	9,857.94	14/01/2016
Dice Fashion Ltd	6791380	Dissolved	9,561.42	05/06/2015
Sign Training Ltd	6681130	Liquidation	5,829.69	07/08/2016

	6758455		3,730.83 9,560.52	08/11/2015
Stream Light London Transport Limited	6795944	Dissolved	9,231.96	16/02/2016
Squatters	6729953	Absconded	9,182.74	07/04/2015
Finshow Holdings Ltd	6805624	Liquidation	9,153.44	07/02/2016
Headtotoe Salon Ltd	6737647	Dissolved	8,710.82	14/12/2015
The Pastry Store Ltd	6791741	Liquidation	8,877.94	08/02/2016
Wintersgill Llp In Liquidation	6764135	Liquidation	8,318.36	08/11/2015
Vendsetter Ltd	6776270	Dissolved	8,285.78	25/01/2015
The Squatters	6815811	Absconded	8,397.85	21/01/2015
Second Floor, 44-46, Newington Causeway, London, SE1 6DR	6756414	Absconded	8,016.19	30/06/2015
Supirior Motors 12 Ltd	6818268	Absconded	7,737.92	06/01/2015
352-354, Old Kent Road, London, SE1 5AA	6746744	Absconded	7,567.28	30/09/2014
Tenmar Ltd	6778090	Dissolved	7,640.03	08/02/2015
London Express Car Hire Ltd	6607789	Absconded	7,090.99	16/09/2015
Dokan Uk Ltd	6816578	Dissolved	7,148.50	06/03/2016
179, Ilderton Road, London, SE16 3LA	6771016	Absconded	6,962.46	01/12/2015
99, Peckham High Street, London, SE15 5RS	6718084	Absconded	6,630.20	14/12/2014
Manggoontong Limited	6753810	Dissolved	6,509.89	15/02/2015
Jeremy Fisher Uk Ltd	6793589	Dissolved	6,467.06	05/10/2015
Street Gadget Ltd	6836961	Dissolved	6,349.54	21/09/2015
Car Wash Rear Of, 44-46, Newington Causeway, London, SE1 6DR	6598626	Absconded	6,505.50	18/07/2015
G1 Architecture Llp	6786246	Liquidation	6,314.75	31/10/2015
United News Agent Limited	6717660	Dissolved	6,118.62	22/07/2015
8, Camberwell Road, London, SE5 0EN	6679469	Absconded	5,988.24	28/05/2014
12, Denmark Hill, London, SE5 8RZ	6733841	Absconded	5,517.06	10/12/2013
Phase London Ltd	6743086	Liquidation	5,620.58	31/01/2014
A Levy & Son Limited	6581613	Administration	5,666.63	18/01/2016
The Eden Roof Company Ltd	6797180	Liquidation	5,465.01	28/06/2015
Myway East Street Ltd	6776141	Absconded	5,444.89	14/10/2014
Squatters	6841959	Absconded	5,315.89	23/06/2016
Metaly Limited	6556260 6569070	Absconded	2,307.10 2,703.27 5,010.37	31/03/2014 09/10/2013
<b>Total</b>			<b>£771,267.98</b>	