

Appendix 1 - Accounts for write off - open				
CONFIDENTIAL				
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
The Care Clinic Group Limited	7082014	Dissolved	47,554.12	30/05/2022
Any Tyres Ltd	6713347	Dissolved	45,165.42	09/06/2016
Luxford Bar Ltd	6887630	Dissolved	44,958.35	30/06/2021
Gds Ventures Limited	6810750	Dissolved	43,375.66	18/10/2015
Squatters	7013520	Absconded	38,778.72	17/02/2020
18, Rye Lane, London, SE15 5BS	6658725	Absconded	38,230.68	08/08/2013
Squatters	7073545	Absconded	37,280.45	03/03/2022
Ground Floor And Part First Floor, Credon House, Verney Road, London , SE16 3DA	6591597	Deceased	36,219.33	04/12/2012
Bargain Discounts Bilston Limited	6979297	Dissolved	34,977.80	05/01/2020
Uno Ali Limited	6786033	Dissolved	30,940.97	31/03/2017
Skelwith Properties Ltd	7134827	Absconded	30,921.95	18/12/2014
Nelson Geneva Limited	6884951	Dissolved	27,573.08	26/02/2017
Robertos Restaurant And Cafe Limited	6944644	Dissolved	26,442.64	31/03/2021
SI Quality Food Ltd	6948736	Dissolved	25,124.17	08/07/2019
Swandown Limited (In Liquidation)	6983897	Liquidation	24,460.01	31/03/2019
Jgw&D Ltd (In Liquidation)	6897022	Liquidation	24,212.85	13/09/2020
77-79, Norwood Road, London, SE24 9AA	6743243	Bankrupt	24,072.64	30/09/2016
Europa Gold Limited	6729325	Absconded	23,844.76	31/03/2013
Discover Media Ltd	7134818	Dissolved	22,712.45	24/12/2013
Se22 Developments Limited	6828843	Insolvent	20,620.53	03/10/2016
Skelwith Properties Ltd	6645323	Absconded	18,599.08	31/03/2013
Lewisham Grocery London Limited	7004765	Dissolved	18,428.34	09/11/2021
116, Peckham High Street, London , SE15 5ED	6866387	Absconded	17,843.08	28/02/2017
Laytons Llp	6750235	Insolvent	17,678.07	31/03/2020
Skelwith Properties Ltd	6597545	Absconded	17,616.88	30/06/2012
Xpertex London Ltd	7059257	Dissolved	17,137.53	21/09/2020
Zest Food Ltd (In Administration)	7014730	Administration	16,821.00	20/07/2020
Mcmillan Williams Solicitors Ltd (In Administration)	6760940	Administration	16,732.37	18/05/2020
Jennys Cosmetics Limited	6948477	Dissolved	16,623.12	20/02/2018
Uni Retail Limited	6976692	Dissolved	16,576.64	08/07/2019
A O Hand Car Wash & Valeting Ltd	6992874	Absconded	16,243.23	23/01/2022
Ab Foods & Groceries Ltd	7005569	Dissolved	16,163.61	01/08/2021
18, Rye Lane, London, SE15 5BS	7104911	Absconded	16,084.42	16/03/2017

Ground Floor, 4, Station Way, London, SE15 4RX	6444051	Absconded	15,860.95	23/02/2016
Unit G2, The Glass House, 3, Royal Oak Yard, London, SE1 3TQ	6635376	Absconded	14,688.66	01/01/2013
141-147, Copeland Road, London, SE15 3SN	6827819	Absconded	14,372.53	23/07/2015
Part First Floor, Credon House, Verney Road, London , SE16 3DA	6960132	Deceased	14,305.45	07/01/2018
Memo Products Limited	7081849	Dissolved	14,301.77	13/06/2022
You Shop Limited	6863728	Absconded	14,027.27	06/10/2019
Master Builder Ltd (In Liquidation)	6833249	Liquidation	14,011.70	19/04/2017
Sheernails Ltd	7000914	Dissolved	13,827.56	25/10/2021
Rear, 206, Rye Lane, London, SE15 4NL	6958090	Absconded	13,646.27	31/01/2022
14, Peckham Park Road, London, SE15 6TW	6579739	Absconded	13,585.77	28/09/2014
63-65, Old Kent Road, London, SE1 4RF	6726073	Absconded	13,009.66	16/02/2014
Squatters	6982390	Absconded	12,930.39	17/02/2020
Qoot Bc2 Uk Limited (In Liquidation)	6983832	Liquidation	12,822.87	16/05/2021
Unit A, 116, Peckham High Street, London, SE15 5ED	6615075	Absconded	12,739.87	31/08/2013
Phh Property (Uk) Ltd (In Liquidation)	6949862	Liquidation	12,735.67	11/06/2019
Peckham Print Box Ltd	7111431	Dissolved	12,669.42	30/11/2020
45, Peckham High Street, London, SE15 5EB	6749070	Absconded	12,474.92	31/07/2013
Blockex Ltd	6923974	Administration	12,178.78	31/01/2019
Kilmorey Ltd	6738635	Dissolved	11,920.55	30/12/2018
You Shop Limited	6746726	Absconded	11,911.18	06/08/2018
London Bridge Holdings Ltd	6932674	Dissolved	11,870.94	13/01/2014
Amo La Pasta Ltd	6861677	Dissolved	11,460.21	27/08/2018
Skelwith Properties Ltd	6747750	Absconded	11,046.28	19/04/2016
Instant Cash Loans Limited (In Liquidation)	6644076	Liquidation	10,984.63	13/02/2020
60-62, Hopton Street, London, SE1 9JH	6689518	Absconded	10,773.24	21/05/2014
Squatters	6982381	Absconded	10,229.48	17/02/2020
Gds Ventures Limited	6737536	Dissolved	9,870.76	18/10/2015
Skelwith Properties Ltd	6754447	Absconded	9,810.21	31/03/2015
Gla Union Limited	6819210	Absconded	9,732.37	05/03/2015
291, Rye Lane, London, SE15 4UA	6707159	Absconded	9,641.66	29/10/2015
Best International Supermarket Ltd	6960742	Dissolved	9,416.55	31/03/2022
Nelson Geneva Limited	6892978	Dissolved	9,275.51	10/10/2017
Ground Floor And Part First Floor, Credon House, Verney Road, London , SE16 3DA	6821750	Deceased	8,561.05	17/04/2015
Haireverlasting Distributor Limited	6851019	Absconded	8,541.63	24/06/2018

Instant Cash Loans Limited (In Liquidation)	7006548	Liquidation	8,400.35	29/03/2020
You Shop Limited	6746698	Absconded	8,316.52	26/01/2015
Srank Management Ltd	7097660	Dissolved	7,413.83	09/01/2022
Arches 144b, Eagle Yard, Hampton Street, London, SE1 6SP	6735957	Absconded	7,388.61	18/08/2013
3-5, Station Way, London, SE15 4RX	6444468	Absconded	7,194.41	15/08/2012
Ubrewcc Limited	6795935	Dissolved	6,780.89	31/08/2019
Xpertex London Ltd	7031290	Dissolved	6,750.40	21/09/2020
Mr Muhammad Rameez Ali T/A Presco Food & Wine	6958018	Absconded	6,717.81	31/03/2021
Skelwith Properties Ltd	6794650	Absconded	6,642.84	20/09/2015
S.E. One Executive Car Services Limited	6844526	Dissolved	6,571.46	06/07/2016
Corner Flag Ltd	6734275	Liquidation	6,218.50	27/07/2013
Tya Limited	7073341	Dissolved	6,184.44	02/05/2021
Bagir Holdings (Uk) Limited	6978346	Dissolved	6,136.59	21/05/2021
Mr Francisco Luis Giraldo Garcia T/A Americas Delicatessen	7017380	Absconded	6,022.85	26/05/2019
Tya Limited	7073350	Dissolved	5,981.09	02/05/2021
1st Flr, 516, Old Kent Road, London , SE1 5BA	6765252	Absconded	5,929.24	20/12/2013
Shop, 227, Walworth Road, London, SE17 1RL	7130531	Bankrupt	5,768.73	30/08/2016
Squatters	7088812	Absconded	5,722.78	26/08/2021
Squatters	7114710	Absconded	5,677.32	10/03/2022
Memo Products Limited	7081820	Dissolved	5,294.52	13/06/2022
Gds Ventures Limited	6737545	Dissolved	5,196.15	18/10/2015
Total for write off			£1,415,559.04	