

Appendix 1 - Accounts for write off

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
303 Camberwell New Road, London , SE5 0TF		Absconded	£47,794.60	25-Oct-11
First Floor, 52-58 Lancaster Street, London, SE1 0RY		Absconded	£29,301.22	03-Aug-11
Basement And Ground Floor, 52-58 Lancaster Street, London, SE1 0RY		Absconded	£17,438.15	03-Aug-11
166-170 Camberwell Road, London, SE5 0EE		Uneconomical to pursue	£33,174.93	31-Mar-10
Ghl Commercials Ltd	657041	Liquidation	£26,686.20	23-Sep-10
Ghl Commercials Ltd	661323	Liquidation	£5,460.72	09-Mar-10
First Floor, 120-132 Camberwell Road, London, SE5 0EE		Absconded	£31,980.37	31-Aug-10
Bronscrest Ltd	640416	Dissolved	£31,723.44	07-Apr-11
Unit 30, The Penarth Centre, Penarth Street, London, SE15 1TR		Absconded	£31,046.81	31-Jul-10
Magic Wave Uk Ltd	667365	Uneconomical to pursue	£30,483.67	31-Jul-12
Agn Rentals Ltd	657179	Dissolved	£29,186.49	31-Oct-10
Beauty Palace	659532	Absconded	£28,998.22	19-Oct-09
London College Of Theology	664874	Uneconomical to pursue	£28,395.36	16-Jan-12
M & M Supermarkets Ltd	639058	Uneconomical to pursue	£28,237.10	19-Oct-08
I Heart Studios Ltd	662699	Liquidation	£27,854.14	31-Jul-11
157-163 Old Kent Road, London, SE1 5UT		Uneconomical to pursue	£25,483.03	04-Mar-08
Ny Designers (Uk) Ltd	651595	Uneconomical to pursue	£24,657.19	30-Dec-08
Aparthotel Agencies Spl Ltd	661045	Dissolved	£23,591.93	30-Apr-10
Plus Solutions Ltd	657431	Dissolved	£23,546.71	29-Nov-09
Blue 22 Ltd	658203	Absconded	£23,346.97	30-Jun-10

Rathfad Properties Ltd	656184	Uneconomical to pursue	£23,009.83	08-Nov-10
Nowtel (Uk) Ltd	661304	Liquidation	£22,359.79	11-Nov-10
265-267 Old Kent Road, London, SE1 5LU		Uneconomical to pursue	£22,112.77	31-Jul-10
London City Business School Ltd	664011	Liquidation	£21,501.41	20-Dec-11
Tawa (Uk) Ltd	657391	Dissolved	£21,321.66	31-Mar-09
Fall Hospitality Ltd	657101	Liquidation	£20,791.84	28-Mar-11
Deco Design & Build Ltd	665554	Uneconomical to pursue	£20,450.01	11-Nov-11
Shelte Goods Ltd	667116	Dissolved	£20,350.96	19-Feb-12
Hse Building Services Limited	664596	Liquidation	£20,325.98	05-Oct-11
63-65 Old Kent Road, London, SE1 4RF		Absconded	£20,179.26	31-Mar-09
Railway Arch 361, Camberwell Station Road, London, SE5 9JN		Absconded	£20,178.16	26-Jul-12
Leisureworld Uk Ltd	656743	Insolvency	£12,065.14	06-Dec-09
Leisureworld Uk Ltd	658896	Insolvency	£7,806.51	06-Dec-09
Zangoora Shops Limited	665036	Dissolved	£19,105.49	31-Aug-11
World Evangelism Bible Church	661762	Uneconomical to pursue	£18,197.84	30-Apr-11
Railway Arch 162, 8 Robert Dashwood Way, London, SE17 3PZ		Absconded	£18,194.96	08-Feb-10
Lady Meg	652827	Uneconomical to pursue	£18,127.87	27-Apr-10
Ground Floor And Part First Floor, 54 Camberwell Church Street, London, SE5 8QZ		Uneconomical to pursue	£17,850.18	23-Apr-09
Be Quick Limited	665261	Dissolved	£17,534.18	29-Feb-12
Landmark Gas Ltd	633339	Liquidation	£16,441.52	10-Aug-08
Landmark Gas Ltd	656695	Liquidation	£1,001.65	19-Feb-09
Nationwide Properties (Uk) Ltd	650926	Dissolved	£17,283.44	03-Jun-07
Fractional Ltd	669683	Absconded	£17,177.17	30-Jun-12
Urban Computer	645453	Absconded	£16,839.88	30-Sep-08
43-45 East Street, London, SE17 2DJ		Absconded	£16,215.21	06-May-09
Jonathan Bailey Associates Uk Ltd	639191	Liquidation	£16,201.56	04-Oct-11
Area 10 Project Space Ltd	642494	Dissolved	£16,068.75	25-Jun-10

Prince Of Wales, 49 Knatchbull Road, London, SE5 9QR		Absconded	£15,935.50	17-Jul-11
Duke Of Sunderland, 51 Lorrimore Road, London, SE17 3LX		Absconded	£15,818.91	30-Aug-09
172 Camberwell Road, London, SE5 0EE		Uneconomical to pursue	£15,597.61	30-Sep-10
57-59 Camberwell Road, London, SE5 0EZ		Absconded	£15,413.92	19-Feb-08
New Hope Christian School Limited	657408	Liquidation	£15,244.95	02-Feb-10
Calmat Ltd	662751	Dissolved	£15,121.81	31-Oct-11
P&S Carriage Limited	650935	Liquidation	£15,013.63	04-Apr-11
International Trade Centre (Uk) Limited	656746	Absconded	£14,678.36	16-Nov-10
Secure Parking Ltd	667611	Absconded	£14,563.46	05-Jul-12
European Display Cabinets Ltd	659603	Dissolved	£7,258.69	09-Nov-10
European Display Cabinets Ltd	664625	Dissolved	£6,953.24	28-Mar-12
1 Varcoe Road, London, SE16 3DG		Absconded	£14,103.19	16-Jul-12
Arches 851-852, Brayards Road (Arches), London, SE15 2AG		Absconded	£13,680.12	02-Dec-09
841-842 Consort Road Arches, Consort Road, London, SE15 2PR		Absconded	£13,671.22	30-Apr-09
Autodrome	663584	Absconded	£13,661.77	16-May-12
Smithson Enterprises Ltd	652527	Dissolved	£13,612.06	27-Aug-09
Pioneer Marketing Limited	665762	Dissolved	£13,510.63	30-Jun-11
Telmot Ltd	659861	Absconded	£13,284.32	30-Nov-10
Bremner Limited	661287	Absconded	£13,104.23	07-Nov-10
82 Rye Lane, London, SE15 4RY		Absconded	£13,067.17	31-Aug-09
Storetub Ltd	664989	Dissolved	£13,005.02	07-Aug-11
168a Tower Bridge Road, London, SE1 3LS		Uneconomical to pursue	£12,750.40	31-Aug-11
71 Tower Bridge Road, London, SE1 4TL		Absconded	£12,554.82	06-Sep-04
Bairstow Eves Countrywide/Cgt Estates	650169	Uneconomical to pursue	£12,137.25	31-Jan-07
Cristallo Fashion Ltd	648646	Uneconomical to pursue	£12,055.73	30-Aug-11
53 Camberwell Road, London, SE5 0EZ		Absconded	£11,962.67	28-Apr-09
KIs Indoor Market	637889	Uneconomical to pursue	£11,886.80	24-Oct-10
Panafrique Travel & Tours Limited	663273	Uneconomical to pursue	£11,771.72	14-Jun-11

Jags (London) Ltd	650785	Absconded	£11,569.98	31-Dec-07
40 East Street, London, SE17 2DN		Uneconomical to pursue	£11,568.52	31-Oct-09
Railway Arch 129, Astbury Business Park, Station Passage, London, SE15 2JR		Uneconomical to pursue	£11,528.69	08-Nov-11
Jet Star Retail Limited	657889	Liquidation	£11,425.89	30-Jun-09
Sole Food Ltd	660435	Uneconomical to pursue	£11,396.82	09-Aug-11
Upper Ground Floor And First Floor, 735 Old Kent Road, London, SE15 1JL		Absconded	£11,322.40	13-Jul-06
Mayday Print Finishers	667294	Uneconomical to pursue	£11,102.30	09-Sep-10
Inn The Best Ltd	663288	Liquidation	£11,058.90	11-Feb-11
Leftside Ltd	667587	Absconded	£10,869.78	11-Jul-12
Mcdonnell Associates Ltd	662049	Absconded	£10,823.51	23-Dec-10
Basement And Ground Floor, 52-58 Lancaster Street, London, SE1 0RY		Absconded	£10,812.15	30-May-12
35-37 Tower Bridge Road, London, SE1 4TL		Uneconomical to pursue	£10,704.83	07-Jun-10
Abundance Centre (Peckham) Development Trust Ltd	664111	Dissolved	£10,678.54	22-Aug-12
Total Care Laundry	644139	Absconded	£10,667.54	05-May-10
241-247 Rye Lane, London, SE15 4UA		Absconded	£10,591.61	31-May-07
Bestrange Ltd	663963	Dissolved	£9,964.88	14-Aug-11
Minor Amounts Ltd T/a Italian Furniture Direct	666534	Liquidation	£9,906.61	04-Jan-12
Nandaman Ltd	667505	Uneconomical to pursue	£9,857.75	10-May-12
Rlb Supermarket	643026	Uneconomical to pursue	£9,852.37	24-Jul-07
The Tankard, 176-178 Walworth Road, London, SE17 1JL		Absconded	£9,822.38	13-Jan-10
86-88A East Street, London, SE17 2DQ		Absconded	£9,680.95	04-Aug-09
Se15 Properties Ltd	651653	Uneconomical to pursue	£9,522.36	09-Sep-08
T Harris Management	664377	Uneconomical to pursue	£9,447.06	14-Apr-11
257 Old Kent Road, London, SE1 5LU		Absconded	£9,186.06	07-Nov-08
London Bridge House Ltd	653067	Uneconomical to pursue	£9,140.14	30-Apr-08
98 Webber Street, London, SE1 0QL		Absconded	£9,119.87	31-Jan-12
The Blue Bar Limited	667225	Uneconomical to pursue	£9,109.56	11-Mar-12

Koshermo Entertainment	658002	Absconded	£9,085.91	01-Sep-11
Kingshaven Assets Limited	664172	Asconded	£9,080.08	28-Oct-10
Trinketz	652794	Absconded	£8,981.28	23-Dec-08
Emerald Health Products (Ireland) Limited	662063	Dissolved	£8,935.90	31-Jul-11
Jtc Wholesale Limited	667483	Absconded	£8,648.23	10-Nov-11
53 Camberwell Road, London, SE5 0EZ		Uneconomical to pursue	£8,580.85	06-Sep-11
The Beehive, 21 Bartholomew Street, London, SE1 4AL		Uneconomical to pursue	£8,468.35	25-Mar-10
Tea And Coffee Museum Charitable Trust Limited	654057	Absconded	£8,388.71	30-Jun-08
Sickle Cell & Young Stroke Survivors	653681	Uneconomical to pursue	£8,373.50	02-Jun-11
Express Supermarket	657132	Absconded	£8,300.76	30-Nov-09
Fujaltu Housing Association	623640	Absconded	£8,296.25	02-Oct-08
Georgetown Restaurants Ltd	638382	Liquidation	£8,111.60	08-Apr-10
Risk Free Retail Limited	662756	Insolvency	£8,083.77	14-Nov-11
Railway Arch 287, Crown Street, London, SE5 0UR		Absconded	£7,999.35	03-Aug-09
Olu Hair Stylist	643891	Uneconomical to pursue	£7,901.66	31-Jul-09
Foneworld Ltd	624627	Dissolved	£7,871.59	16-Oct-01
Elephant And Castle P/H, Newington Causeway, London , SE1 6BN		Absconded	£7,730.48	06-May-08
18 Tower Bridge Road, London, SE1 4TR		Absconded	£7,722.86	03-May-12
Unit 2, 193 Long Lane, London, SE1 4PD		Absconded	£7,711.37	30-Apr-12
68-70 Rye Lane, London, SE15 5BY		Absconded	£7,638.20	12-Mar-06
Hair Salon	658629	Uneconomical to pursue	£7,637.17	13-Aug-12
Avonham Ltd	665149	Dissolved	£7,624.88	14-Aug-11
The Beehive, 21 Bartholomew Street, London, SE1 4AL		Absconded	£7,505.39	18-Oct-11
Global Security & Management Services Ltd	656641	Liquidation	£7,378.45	20-Jun-10
Foster Stone Ltd	651246	Liquidation	£7,327.77	02-Mar-10
Railway Arch 61, Ewer Street, London, SE1 0NR		Absconded	£7,196.37	21-Aug-08
St. Olav'S Ltd (In Cva)	659597	Uneconomical to pursue	£7,114.00	12-May-10

Penarth Universal Centre	644261	Uneconomical to pursue	£7,087.86	31-Jul-12
Kiosk 4 The Vaults, London Bridge Railway Station, Railway Approach, London, SE1 9SP		Absconded	£7,021.52	26-Jun-05
98 Tower Bridge Road, London, SE1 4TP		Absconded	£7,006.07	31-May-12
Ground Floor, 197 Long Lane, London, SE1 4PD		Absconded	£6,928.00	09-Jul-12
Brookmaple Developments Ltd	659949	Liquidation	£6,896.00	13-Apr-09
Railway Arch 185, Manor Place, London, SE17 3BL		Absconded	£6,873.83	21-Jul-10
London Partnership (Uk) Ltd	658469	Uneconomical to pursue	£6,822.35	25-Jul-11
2nd Flr, 262-266 Old Kent Road, London, SE1 5UB		Absconded	£6,795.00	31-Mar-09
149 Bellenden Road, London, SE15 4DH		Absconded	£6,715.36	06-Dec-11
Teamwork Camberwell Ltd	646806	Dissolved	£6,671.53	22-Jun-09
40-42 Peckham Rye, London, SE15 4JR		Absconded	£6,668.71	14-Jun-09
Johnson Waste Ltd	661545	Dissolved	£6,613.67	31-Jul-11
James Pool & Sons Ltd	659746	Liquidation	£6,575.62	31-Jul-09
Lafone Corporate Services Limited	653242	Dissolved	£6,514.59	31-Dec-08
Soundstart Ltd	664893	Uneconomical to pursue	£6,505.69	16-Aug-11
Railway Arch 61, Ewer Street, London, SE1 0NR		Uneconomical to pursue	£6,459.51	29-Mar-12
Adiuvo Design Ltd	660594	Uneconomical to pursue	£6,403.11	31-Jan-12
Castle, 188 Camberwell Road, London, SE5 0ED		Absconded	£6,392.36	10-Mar-08
New Anointing Revival Ministry Ltd	656006	Dissolved	£6,373.91	31-Jan-10
Fine Art Journals Ltd	636137	Liquidation	£6,317.93	07-Jan-08
World Miracle Outreach Ministry	650422	Uneconomical to pursue	£6,307.48	20-Jul-08
St Margarets Hill Properties (Uk) Ltd	658919	Dissolved	£6,279.80	31-Aug-11
Holy Ghost Christian Centre	655133	Absconded	£6,248.49	31-Mar-10
256 Commercial Way, London, SE15 1PU		Absconded	£6,242.28	05-Jun-08
Datacolour Ltd	665802	Dissolved	£6,233.08	14-May-12
Railway Arch 171, 17 Robert Dashwood Way, London, SE17 3PZ		Absconded	£6,224.07	05-Jan-09
Alismu Unique Designs Ltd	664022	Uneconomical to pursue	£6,144.46	01-Aug-12

Community Links Services Ltd	664279	Liquidation	£6,125.13	02-Mar-11
High Cloud Media Ltd	659596	Liquidation	£6,120.97	13-Jan-10
Unit 2, 95 Haymerle Road, SE15 6SA		Absconded	£6,112.13	27-Nov-08
Douglas Jackson & Co	610284	Uneconomical to pursue	£6,033.81	27-Sep-11
Pisces 77 Limited	659178	Liquidation	£5,955.42	08-Sep-11
Salisbury Ltd	666028	Liquidation	£5,943.99	13-Feb-12
Freetown Business Enterprise	645459	Uneconomical to pursue	£5,937.94	30-Nov-08
Governside Ltd	667598	Absconded	£5,858.62	31-Mar-11
Lincolns Inn	656177	Absconded	£5,792.08	30-Sep-09
The Core Consultancy Ltd	636492	Uneconomical to pursue	£5,770.08	30-Sep-07
15 Camberwell Church Street, London, SE5 8TR		Absconded	£5,741.20	09-Dec-08
Internacionale Retail Ltd	658871	Absconded	£5,691.91	26-Mar-09
Packenton Ltd T/A Fashion Accessories	658703	Uneconomical to pursue	£5,628.57	02-Dec-12
650 Old Kent Road, London, SE15 1JF		bankruptcy	£5,603.55	17-Jun-07
Ablethird Limited	660368	Insolvency	£5,570.19	06-Dec-09
251A Camberwell New Road, London, SE5 0TH		Absconded	£5,524.59	31-Jan-11
Rodney Radio	643892	Absconded	£5,520.07	03-Jun-07
20 Steedman Street, London, SE17 3AF		Absconded	£5,490.88	12-Dec-11
1 The Market Choumert Road, London, SE15 4SG		Uneconomical to pursue	£5,447.12	11-Aug-09
3 St Georges Court, Garden Row, London , SE1 6HD		Absconded	£5,378.13	12-Nov-10
Huish Enterprises	655318	Absconded	£5,362.95	15-Feb-10
Allwin Ltd	666429	Uneconomical to pursue	£5,359.26	14-Dec-11
Herbert College Ltd	664329	Dissolved	£5,357.64	31-Jan-12
Railway Arch 129, Astbury Business Park, Station Passage, London, SE15 2JR		Absconded	£5,339.46	31-Mar-05
Clear Image Factors Ltd	667063	Uneconomical to pursue	£5,337.97	05-Feb-12
Jeremy Fisher Uk Ltd	667635	Absconded	£5,331.75	31-Jul-11
Crimeguard Uk Limited	666065	Liquidation	£5,286.37	31-Jul-11
Sanin Retailers Uk Limited	655011	Uneconomical to pursue	£5,260.10	20-May-10

Housebits Ltd	668564	Absconded	£5,253.81	05-Jun-12
Startrim Limited	665846	Absconded	£5,217.71	18-Mar-12
Magol Cafe	659068	Absconded	£5,187.66	31-Oct-09
177 Southampton Way, London, SE5 7EJ		Absconded	£5,176.75	31-May-12
Amisha Cafe Ltd	661078	Liquidation	£5,171.00	26-Jan-12
Party Pr Ltd	654858	Dissolved	£5,164.12	31-Jul-09
Coskun Supermarket & Off Licence	636665	Absconded	£5,140.99	31-Oct-08
Bdc Express Limited	665167	Absconded	£5,092.49	24-Jan-12
The Chippy	642529	Absconded	£5,089.95	28-Feb-07
127-129 Rye Lane, London, SE15 4ST		Uneconomical to pursue	£5,036.85	11-Sep-11
Total			£2,283,661.14	