

## APPENDIX 1

### Case Details

Name & address of ratepayer	Amount	Period of occupation	Reason for write off
Nice Business Park Ltd Unit 5 First Floor Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£1475.11	01/08/09- 17/05/10	Liquidation – no dividend payable

#### Statement of account

Period	Amount due £	Payments received £	Balance o/s £
01/08/09-31/03/10	1226.98	0.00	1226.98
01/04/10-17/05/10	248.13	0.00	248.13
<b>Total balance outstanding</b>			<b>£1475.11</b>

#### Notices issued:

Date	Details
19/12/08	Bill for period 01/05/07-31/03/09
19/01/09	Reminder notice
06/03/09	Summons
10/03/09	Bill for period 01/04/09-31/03/10
16/04/09	Reminder
25/06/09	Summons
17/07/09	Liability order granted
31/12/09	Revised bill following notification that property was the responsibility of Nice Group Ltd from 01/05/07-08/03/09 and was unoccupied between 09/03/09-31/07/09
08/03/10	Bill for period 01/04/10-31/03/11
18/05/10	Reminder
28/10/10	Closing bill issued
16/12/10	Reminder
25/01/11	Summons
17/02/11	Liability order granted

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Unit 4 First Floor Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£7984.00	01/08/09- 17/05/10	Liquidation – no dividend payable

### Statement of account

<b>Period</b>	<b>Amount due £</b>	<b>Payments received £</b>	<b>Balance o/s £</b>
01/08/09-31/03/10	6538.53	0.00	6538.53
01/04/10-17/05/10	1445.47	0.00	1445.47
<b>Total balance outstanding</b>			<b>£7984.00</b>

### Notices issued:

<b>Date</b>	<b>Details</b>
19/12/08	Bill for period 01/05/07-31/03/09
19/01/09	Reminder notice
10/03/09	Bill for period 01/04/09-31/03/10
16/04/09	Reminder
02/06/09	Summons
19/06/09	Liability order granted
31/12/09	Revised bill following notification that property was the responsibility of Nice Group Ltd from 01/05/07-08/03/09 and was unoccupied between 09/03/09-31/07/09
08/03/10	Bill for period 01/04/10-31/03/11
16/04/10	Reminder
28/05/10	Closing bill following vacation of property
16/03/11	Reminder
20/05/11	Summons
15/06/11	Liability order granted

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Unit 3 Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£18,639.03	01/04/10-04/04/12	Liquidation – no dividend payable

### Statement of account

<b>Period</b>	<b>Amount due</b>	<b>Payments received</b>	<b>Balance o/s</b>
	<b>£</b>	<b>£</b>	<b>£</b>
01/08/09-31/03/10	4278.30	0.00	4278.30
01/04/10-31/03/11	6722.48	0.00	6722.48
01/04/11-31/03/12	7550.72	0.00	7550.72
01/04/12-04/04/12	87.53	0.00	87.53

**Total balance outstanding**

**£18,639.03**

### Notices issued:

<b>Date</b>	<b>Details</b>
13/08/10	Bill for period 01/08/09-31/03/11
15/10/10	Reminder
25/01/11	Summons
16/02/11	Liability order granted
08/03/11	Bill for period 01/04/11-31/03/12
27/04/11	Reminder
20/05/11	Summons
15/06/11	Liability order granted
08/03/12	Bill for period 01/04/12-31/03/13
26/04/12	Reminder
08/05/12	Closing bill following vacation of property

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Units 1 & 2 Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£39,852.67	01/08/09- 17/05/10	Liquidation – no dividend payable

### Statement of account

<b>Period</b>	<b>Amount due £</b>	<b>Payments received £</b>	<b>Balance o/s £</b>
01/08/09-31/03/10	9605.99	0.00	9605.99
01/04/10-31/03/11	14,697.00	0.00	14,697.00
01/04/11-31/03/12	15,371.50	0.00	15,371.50
01/04/12-04/04/12	178.18	0.00	178.18

**Total balance outstanding** **£39,852.67**

### Notices issued:

<b>Date</b>	<b>Details</b>
08/06/09	Bill for period 09/03/09-31/03/10
19/08/09	Revised bill following notification that property was unoccupied between 09/03/09-31/07/09
23/09/09	Reminder notice
19/11/09	Summons
11/12/09	Liability order granted
08/03/10	Bill for period 01/04/10-31/03/11
16/09/10	Reminder
25/01/11	Summons
17/02/11	Liability order granted
08/03/11	Bill for period 01/04/11-31/03/12
27/04/11	Reminder
20/05/11	Summons
15/06/11	Liability order granted
12/03/12	Bill for period 01/04/12-31/03/13
26/04/12	Reminder
08/05/12	Closing bill following vacation of property

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Unit 5 Ground Floor Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£7199.67	01/08/09- 04/04/12	Liquidation – no dividend payable

### Statement of account

<b>Period</b>	<b>Amount due</b>	<b>Payments received</b>	<b>Balance o/s</b>
	<b>£</b>	<b>£</b>	<b>£</b>
01/08/09-31/03/10	2313.51	0.00	2313.51
01/04/10-31/03/11	2286.41	0.00	2286.41
01/04/11-31/03/12	2567.70	0.00	2567.70
01/04/12-04/04/12	32.05	0.00	32.05

**Total balance outstanding** **£7199.67**

### Notices issued:

<b>Date</b>	<b>Details</b>
31/12/09	Bill for period 09/03/09-31/03/10
20/01/10	Reminder notice
08/03/10	Bill for period 01/04/10-31/03/11
16/09/10	Reminder
25/01/11	Summons
17/02/11	Liability order granted
08/03/11	Bill for period 01/04/11-31/03/12
27/04/11	Reminder
20/05/11	Summons
15/06/11	Liability order granted
12/03/12	Bill for period 01/04/12-31/03/13
26/04/12	Reminder
08/05/12	Closing bill following vacation of property

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Unit 4 Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£19,034.73	01/08/10-04/04/12	Liquidation – no dividend payable

### Statement of account

<b>Period</b>	<b>Amount due £</b>	<b>Payments received £</b>	<b>Balance o/s £</b>
01/08/10-31/03/11	7317.72	0.00	7317.72
01/04/11-31/03/12	11582.75	0.00	11582.75
01/04/12-04/04/12	134.26	0.00	134.26

**Total balance outstanding** **£19,034.73**

### Notices issued:

<b>Date</b>	<b>Details</b>
30/11/11	Bill for period 01/08/10-31/03/11
15/12/11	Reminder notice
20/01/12	Summons
17/02/12	Liability order granted
12/03/12	Bill for period 01/04/12-31/03/13
26/04/12	Reminder
08/05/12	Closing bill following vacation of property
18/07/12	Reminder

<b>Name &amp; address of ratepayer</b>	<b>Amount</b>	<b>Period of occupation</b>	<b>Reason for write off</b>
Nice Business Park Ltd Unit 5 First Floor Sylvan Industrial Estate 19-35 Sylvan Grove London SE15 1PD	£3846.60	18/05/10- 04/04/12	Liquidation – no dividend payable

**Statement of account**

<b>Period</b>	<b>Amount due £</b>	<b>Payments received £</b>	<b>Balance o/s £</b>
17/05/10-31/03/11	1678.84	0.00	1678.84
01/04/11-31/03/12	2143.35	0.00	2143.35
01/04/12-04/04/12	24.41	0.00	24.41

**Total balance outstanding** **£3846.60**

**Notices issued:**

<b>Date</b>	<b>Details</b>
09/08/12	Bill issued for period 18/05/10-04/04/12 (bill had previously been issued in directors name)

## **Case history**

Nice Business Park Ltd purchased the lease of the property at 19-35 Sylvan Grove for occupation by Nice Group Ltd. Nice Group Ltd occupied the property until 9 March 2009, when they went in Administration.

The property was then re-let as serviced office units by Nice Business Group Ltd, who due to the nature of the occupation were responsible for payment of the business rate liability. Rate demands were issued accordingly and when payment was not forthcoming, recovery action was taken and liability orders granted by the Magistrates Court.

The case was passed to the Council's bailiffs, but despite repeated visits to the property they were unable to obtain payment. The case was returned to the Council for further action to be taken, but before this could be taken the Company was placed into liquidation on 5 April 2012.

The liquidators have provided a report detailing the history of the Company which states that the Company owe their bankers £2.97 million under a fixed charge on the property. The property has been valued at £1.75m, resulting in a deficit of £1.22 million. There will therefore be no dividend payable to unsecured creditors. The liquidators have confirmed that ownership of the property at 19-35 Sylvan Grove was transferred to a new company, Daisycharm Ltd, on 5 April 2012.