

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. 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.

Customers name	Account ref	Reason for write off	Amount	Account End date
Virtex Wholesale Ltd	665869	Dissolved	£33,840.32	29/02/2012
280, Old Kent Road, London, SE1 5UE		Bankrupt	£27,378.38	28/08/2013
Cafe Amore Ltd (Liquidation)	662176	Liquidation	£25,445.29	13/02/2011
Esph Exercise And Fitness Ltd (In Liquidation)	667026	Liquidation	£23,886.52	22/08/2013
Bishop Climate Ministries Trust(Dissolved)	667089	Dissolved	£17,222.04	22/11/2012
Apostolic Church (Harvest Mission	648853	Absconded	£13,159.05	11/12/2006
Growth Inc Ltd (Dissolved 10/09/2013)	671793	Dissolved	£12,337.28	10/10/2013
Twlv Services Limited	671366	Dissolved	£12,144.09	09/06/2013
Tigercrown Limited	665582	Dissolved	£10,652.86	31/12/2011
Trendchain Ltd	670138	Dissolved	£10,425.46	10/12/2012
Flashtone Limited	670129	Dissolved	£10,145.01	27/10/2012
The Crown, 115-117 Brandon Street, London , SE17 1AL		Absconded	£9,951.76	16/08/2012
Splash Cash Ltd	667748	Dissolved	£10,046.46	26/05/2012
42, Surrey Quays Shopping Centre, Redriff Road, London, SE16 7LL		Bankrupt	£9,869.39	28/04/2013
Gnd FI, 28 Camberwell Road, London, SE5 0EN		Absconded	£9,290.39	09/06/2011
Africana Salon And International Ltd	660734	Dissolved	£9,115.18	25/03/2013
Watch Dealer Ltd (Dissolved 06/08/2013)	666205	Dissolved	£8,661.34	02/07/2013
Steak Restaurant Uk Ltd(Dissolved 30.07.13)	670041	Dissolved	£9,149.18	26/07/2013
166 Great Suffolk Street, London, SE1 1PE		Absconded	£8,441.66	11/08/2008
Any Tyres Ltd	665801	Dissolved	£9,078.55	01/01/2012
Canada Tots Ltd (In Liquidation)	671588	Liquidation	£8,844.63	31/03/2013
Pascana Centre Uk Ltd	670922	Dissolved	£8,368.30	07/07/2013
Unit 1, Tavern Quay, Rope Street, London, SE16 7TX		Absconded	£7,994.72	31/08/2012

Customers name	Account ref	Reason for write off	Amount	Account End date
Foneworld Ltd (Dissolved)	624627	Dissolved	£7,838.59	16/10/2001
Sky Sell Limited Dissolved (11/06/2013)	670514	Dissolved	£7,560.76	30/09/2012
Baba Fish Ltd	670258	Dissolved	£7,316.89	27/03/2013
Railway Arch 899, Holyrood Street, London, SE1 2EL		Absconded	£7,115.55	13/12/2009
Amos Architecture Ltd (In Liquidation)	669611	Liquidation	£7,004.89	24/03/2013
Capital Steel Site Services Ltd (Liquidation)	661455	Liquidation	£6,851.10	30/06/2012
614 Old Kent Road, London, SE15 1JB		Absconded	£6,818.30	18/09/2010
Education For You Ltd	671751	Dissolved	£6,246.74	24/07/2012
Crusader Line Ltd	611916	Statute barred	£5,044.77	10/09/2006
Uk Consumer Electronics Limited In Administrative R`Ship	640906	Receivership	£5,228.90	16/11/2005
Total			£372,474.35	