

Sundry debtor write-offs 2016-2017

Amount £	Invoice no	Debt type	Reason for write-off
£26.13	759302	TW	Ceased Trading
£27.79	761760	FG	No Trace
£31.57	758604	TW	Ceased Trading
£34.89	758604	TW	Ceased Trading
£35.00	758075	EH	No contact Mr H abroad
£42.50	753457	GA	Tenancy terminated - Notice to Quit served
£59.18	760056	TW	Contract Terminated
£60.67	761398	GA	Land bought for development
£84.26	758839	TW	Ceased Trading - No forwarding address
£95.56	756235	EC	Notice to Quit given
£96.00	760172	TW	Ceased trading
£97.37	761383	EC	Notice to Quit given
£100.00	754578	AP	Individual Voluntary Arrangement - Council tax reduction penalty
£108.00	757358	SB	Mutli-debtor
£116.96	759334	TW	Business premises closed
£118.67	758700	TW	Ceased Trading - No Trace
£122.50	761073	SH	NoTrace
£125.88	760389	TW	Ceased Trading
£137.16	759423	TW	Ceased Trading
£142.63	760251	TW	Ceased Trading
£175.67	759576	TW	Contract terminated
£229.80	759826	TW	Co liquidated
£237.49	755522	AP	No Trace
£261.66	759539	MG	Ceased Trading
£305.30	761709	RC	Mental health issues
£351.18	760425	RW	In Adminstration
£366.00	760003	PB	Liquidation 25th May 2016
£450.00	755748	SH	No Trace
£465.00	761191	SH	No trace
£629.55	754778	AP	Individual Voluntary Arrangement - Admin penalty
£850.00	750072	SH	No monies
£6,156.00	754662	RE	Not included in Individual Voluntary Arrangement -in name of C-M Jackson

£141.48 **26 cases under £25**

£12,281.85 Total sundry debtor write-offs 2016-2017

KEY:

AP	Admin Penalty	LI	Licensing
BC	Building Control	MG	Property General
CC	County Court Costs	MT	Market Traders
CM	Bereavement	PB	Public Room Hire
EC	East Castle St/Middletown Site	RC	Refuse Collection
EH	Environmental Health	RE	Rents
EP	Environmental Protection	RW	Rechargeable Works
FG	Finance General	SB	Swimming Baths
GA	Garage Rents	SH	Strategic Housing
GS	Garage Sites	SL	Small Lotteries
HR	Human Resources General	TW	Trade Waste
HP	Discretionary Housing Payment	WS	Water Sampling

NNDR write-offs 2016-2017

Amount £	Ref	Reason for write-off
£449.93	50006383768	No means to pay/doubtful liability
£621.59	50006367362	Bankrupt
£747.46	50006372729	No assets/awaiting winding up
£800.36	5000634698X	Gone away no trace
£875.31	5000636771X	Bankrupt
£881.72	50006376239	Co liquidated
£890.84	50006379182	Gone away
£1,050.44	5000635731X	Co Dissolved
£1,341.30	50006389715	Gone away no trace
£1,442.97	50006381631	Co liquidated no assets
£1,478.55	50006377314	Gone away no trace
£2,118.91	50006387035	Bankrupt
£2,162.27	50006382575	Co Dissolved
£2,224.34	50006385473	No trace
£3,223.70	50006384173	Gone away no trace possibly in Liverpool
£6,106.22	50006381014	Gone away no trace
£11,300.64	50006371124	Bankrupt
£27,567.14	50006377127	Co. Dissolved
£57,643.02	50006387269	Company liquidated
	No cases under £25	
£122,926.71	Total NNDR write-offs 2016-2017	

Council Tax Write-offs 2016-2017

Amount £	Ref	Reasons for write-offs
£27.29	10049035823	Gone away, poss in hostel
£27.50	10048642173	Deceased
£29.12	10048720771	Small bal/gone away
£29.60	10007060056	Deceased
£37.67	10049064169	In Prison
£43.47	10048789139	Gone away no trace
£57.14	10048955742	Small balance/gone away
£61.12	10048950549	Gone away no trace
£62.79	10048955395	Gone away no trace
£63.72	10048800136	Small balance/economic
£64.61	10049054241	Small balance/gone away
£70.00	10049015097	Uneconomic to pursue
£71.90	10048951043	Gone away
£74.59	10048836613	Gone away no trace
£82.04	10048888942	Gone away no trace
£84.43	10049048756	Gone away, poss in hostel
£85.00	10049040171	Gone away, sm balance
£85.33	1004904437X	Small balance/gone away
£86.44	10048596121	Gone away
£88.04	10048986599	Gone away
£88.58	1004898264X	Gone away
£91.28	1004906632X	Gone away
£93.49	10049082752	Gone away no trace
£94.52	10048859187	Gone away no trace
£97.38	10049045188	Small balance/gone away
£101.64	10049085033	Gone away no trace
£101.87	10048983547	Gone away no trace
£104.69	1004904019X	Gone away no trace poss
£105.56	10048710596	Bankrupt
£110.57	10049100239	Gone away
£110.87	10049046414	in prison
£115.20	10048785487	Gone away no trace
£117.79	10049072192	Gone away, Hungary
£120.91	10049055111	Deceased
£123.03	10048944051	Gone away
£123.14	1004869485X	Gone away in Isle of Man
£123.46	1004902948X	Gone away
£124.91	10048908223	Gone away
£134.63	10048831554	In Prison
£135.08	10048932910	Gone away no trace
£135.27	10049047133	Gone away no trace
£139.80	1004812875X	Deceased
£140.69	10048379053	Deceased
£141.15	10049104983	Gone away no trace
£142.38	10049061378	Gone away no trace
£147.41	10049039413	Gone away no trace
£149.96	10048920055	Gone away no trace

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£150.00	10048966191	Gone away no trace
£153.83	10049034363	Gone away
£155.57	10049052385	Gone away no trace
£157.61	10049050811	Gone away no trace
£157.72	10049024132	Gone away no trace
£158.92	10049057382	Gone away
£164.61	10049004227	Gone away no trace
£165.24	10048989648	Gone away poss in Leeds
£169.71	10049094456	Gone away, Germany
£170.00	10049061046	Debt Relief Order
£171.10	10048522281	Individual Voluntary Arrangement
£184.32	10048828967	Gone away
£186.58	10048946965	Economic recovery exhausted
£189.82	10049040073	In prison
£194.56	10049058421	Gone away no trace
£195.75	10048901181	doubtful/incorrect liability
£201.85	10049015631	Gone away, Scotland
£213.31	10049061037	Gone away no trace
£217.51	10048878417	Gone away poss in prison
£220.69	10048976564	Gone away no trace
£229.04	10049050796	Gone away no trace
£229.55	10049088414	Gone away no trace
£231.70	10049036533	Gone away no trace
£240.88	10049075018	Gone away poss in Australia
£252.98	10049084566	gone away, poss in Hostel
£260.91	10049101065	Gone away no trace
£267.34	10049052269	Gone away, rtnd to Spain
£267.43	10049087885	Gone away no trace
£272.65	10048999672	Economic recovery exhausted
£279.13	10048834185	Gone away
£279.95	10048865048	Gone away no trace
£284.07	1004905067X	Gone away no trace
£289.52	10049080878	Gone away pos.s in Aberdeen
£301.32	10048675930	Bankrupt
£308.94	10049030049	Gone away no trace
£316.82	10049078319	Gone away no trace
£319.42	10049076283	Gone away no trace
£325.23	10048890688	Debt Relief Order
£331.75	10048689813	Individual Voluntary Arrangement
£333.84	10048911189	Gone away no trace
£334.68	10049058922	Gone away no trace
£338.18	1004905091X	Gone away no trace
£346.55	10049049831	Gone away no trace
£350.01	10049075537	Gone away no trace
£350.16	10048902338	Bankrupt
£355.93	10049101744	Gone away no trace
£360.71	10049053872	In Prison
£369.77	10048678848	In Prison
£373.19	10049101261	Gone away no trace
£375.52	1004905599X	Gone away no trace

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£406.00	10049077681	Debt Relief Order
£412.60	10049049635	Gone away no trace
£419.66	1004892733X	Individual Voluntary Arrangement
£421.72	10048720459	Debt Relief Order
£430.60	10048993722	Gone away no trace
£434.22	10049031198	Gone away no trace
£451.37	10049065440	Gone away no trace
£451.87	10049068886	Gone away no trace
£460.68	10048850268	Bankrupt
£466.86	10048666483	Gone away
£472.01	10049040618	Deceased
£476.74	10048980433	Gone away no trace
£477.86	10049100918	Gone away Romania
£486.03	10049049045	Gone away no trace
£489.98	10048983734	In Prison
£491.54	1004881758X	Individual Voluntary Arrangement
£492.51	10049036210	Gone away no trace
£498.80	10049107021	Gone away, poss in Australia
£507.73	10048721042	Bankrupt
£508.93	10048793213	Gone away no trace, believed
£517.15	10048944427	Gone away no trace
£520.96	10048374047	Gone away no trace
£526.85	10048903834	Deceased
£536.37	10048993562	Gone away no trace/no legal access
£536.97	1004868812X	Individual Voluntary Arrangement
£549.44	1004905513X	Gone away no trace
£556.55	10049075241	Gone away no trace
£559.47	10049031797	Gone away no trace
£565.53	10048808381	Bankrupt
£569.25	10049058172	Gone away no trace
£584.85	10048911750	Bankrupt
£588.00	10048665067	Bankrupt
£600.00	10048894142	Gone away no trace
£606.84	1004878789X	Gone away no trace
£617.46	10048671071	Gone away, Scotland
£629.37	10048533097	Individual Voluntary Arrangement
£656.49	10049039683	Gone away no trace
£699.22	10049078462	Gone away no trace
£776.24	10048879771	Gone away no trace
£784.00	10049057918	Gone away, Scotland
£804.53	10048898538	Individual Voluntary Arrangement
£854.79	10049044638	Gone away no trace
£856.99	10048767240	Gone away no trace
£879.00	10048801786	Bankrupt
£882.33	10049001418	Individual Voluntary Arrangement
£896.93	10048911750	Bankrupt
£948.69	10048907863	Gone away no trace
£1,002.94	10048968236	Gone away poss in prison
£1,042.25	10048983912	Gone away no trace
£1,043.89	1004897965X	Gone away no trace

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£1,096.97	10049021341	Gone away no trace
£1,104.38	10049035752	Gone away no trace poss in
£1,143.71	10048765624	Economic recovery exhausted
£1,174.09	10048719989	Debt Relief Order
£1,174.89	10049041239	Gone away no trace
£1,336.54	10048764979	Debt Relief Order
£1,597.76	10048968058	Gone away
£1,703.75	10048890051	Deceased
£1,733.91	10048493149	Gone away no trace
£1,882.19	10048999850	Individual Voluntary Arrangement
£1,958.05	10049083678	Gone away no trace
£2,078.28	10048890688	Debt Relief Order
£2,204.76	1004881932X	Debt Relief Order
£2,224.86	10048976911	Gone away no trace, allegedly
£2,287.65	10048918060	Bankrupt
£2,358.05	10048923374	Gone away no trace
£3,194.24	10048788438	Bankrupt
£4,106.16	10048897031	Deceased/no estate
£4,886.71	10048855443	Gone away no trace
£68.06	5 cases under £25	
£86,969.00	Total CTAX write-offs for 2016/17	

Overpaid housing benefit write-offs 2016-2017

Amounts £	Invoice no	Reason
£26.29	6566	Small Balance - Multi debtor
£42.15	6635	Deceased
£43.18	6406	No Trace
£45.96	6089	Mutli-debtor
£61.75	5854	Returned from External Collectors
£67.80	6121	Agreed by HB Manager
£70.00	6394	In residential Care since June 2016
£81.78	5927	Returned from External Collectors
£90.90	6388	No Trace - Experian check done
£100.17	6033	Returned from External Collectors
£100.52	5962	Returned from External Collectors
£105.00	5302	Returned from External Collectors
£110.00	6038	Returned from External Collectors
£110.72	5802	Returned from External Collectors
£112.00	4939	Deceased
£115.07	6191	No Trace - Experian check done
£145.43	5822	Returned from External Collectors
£155.00	6012	Bankrupt
£172.61	5888	Returned from External Collectors
£196.78	6514	Returned from DWP - Max ded's in place
£207.59	5131	Returned from External Collectors
£210.56	6345	No Trace - Experian check done
£240.09	5959	No Trace
£241.65	6279	No Trace
£241.65	6508	Mental Health problems
£250.29	5205	Returned from External Collectors
£254.84	6597	No Trace - Experian check done
£257.94	6582	No Trace - Experian check done
£260.00	5827	Returned from External Collectors
£268.01	6411	As per Hsg Ben Manager
£299.92	5958	Returned from External Collectors
£305.40	5961	Returned from External Collectors
£327.83	6463	Deceased - No Estate
£369.78	4683	Returned from External Collectors
£386.80	5942	Returned from External Collectors
£391.24	6249	Deceased
£462.75	6385	Claimant Deceased
£470.55	6395	Claimant Deceased
£479.66	6212	No Trace
£490.80	5882	Returned from External Collectors
£524.34	6363	Deceased - No Estate
£563.85	6248	No Trace
£650.00	5678	Returned from External Collectors
£690.38	5863	Returned from External Collectors
£822.22	5868	Returned from External Collectors
£884.15	6043	Returned from External Collectors
£887.17	6605	No Estate

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£1,065.50	4271	Returned from External Collectors
£1,180.00	5664	Returned from External Collectors
£1,325.13	5518	Returned from External Collectors
£2,398.32	4638	Bankrupt
£3,220.67	6509	No Trace - Experian check done
£4,905.33	5648	Returned from External Collectors
<u>£53.54</u>	8 cases under £25	
<u>£27,541.06</u>	Overpaid housing benfite write-offs 2016-2017	