

APPENDIX A

Business Name	Property Address	A/C ref	Fin. Year	O/S debt	Costs	Total to be written off	Reason for write off	Action taken
Redacted	Wimpy, 5 Gabriels Hill, Maidstone, ME15 6HL	3047455	2012-13	£5,252.11	£200.00		Individual Voluntary Arrangment (IVA) (Administration)	Summons Issued Liab granted. Debtor had IVA, now finalised and confirmation received that no dividend to be paid to unsecured creditors
			2013-14	£13,828.05	£200.00	£19,480.16		
BB Maidstone Limited t/aBoros	45 Fremlin Walk, Maidstone, ME14 1QP	3248226	2012-13	£268.53	£200.00		Liquidation	Summons Issued Liab granted -Company in liquidation 24.06.14, dividend to unsecured creditors unlikely
			2013-14	£50,397.00		£50,865.53		
Made in Wood (Kent) ltd	Unit 3 Fruit Show Warehouse, Pattenden Lane, Marden, Tonbridge, Kent TN12 9QJ	3241451	2013-14	£10807.19	£200.00		Proposal to Strike Off	Summons, Liab and two Bailiff companies unable to obtain payment or good. notice for compulsory strike-off logged with companies house.
			2015-15	£12050.00	£200.00			
						£23,257.19		
Nertaz Ltd	7 Gabriels Hill, Maidstone ME15 6HL	3224720	2012/13	649.46	400.00		Company has been struck off	Summons issued - Liab granted - Both bailiff companies have been unable to collect the balances outstanding on the account. The company has now been struck off as per companies house.
			2013/14	7154.28	400.00			
			2014/15	6418.25	200.00			
			2015/16	1523.28	200.00			
						£16,945.27		
Astacour Limited	The Coachworks, Old Mill Lane, Aylesford, Kent, ME20 7DT	3251655	2014/15	£13,855.19	£200.00		Company Dissolved	Summons, Liab and Bailiff unable to obtain payment or good. notice for compulsory strike-off logged with companies house.
						£14,055.19		
Aprilmay Fabrications Limited	Unit 8 Ringles Bus Park, Grigg Lane, Headcorn, Ashford, Kent TN27 9LY	3217819	2013/14	£5693.48	£200		Company Dissolved	Summons issued and Liab granted - Company Dissolved 15.09.2015
			2014/15	£6063.50	£0.00			
				£118.03	£0.00	£12,075.01		
Greek Properties II LLP	5th Floor Brenchley House, Week Street, ME14 1RF	3222739	2013/14	£47,501.32			Administration	Advised by liquidators of previous occupiers that lease was disclaimed 24.06.13, only advised June 2015 and landlords already in Administration (14.08.14) so no recovery action taken
			2014/15	£23,353.89		£70,855.21		
Greek Properties II LLP	1st flr LHS Brenchley House, Week Street, Maidstone, ME14 1RF	3207508	2013/14	£37,766.46			Administration	Advised by liquidators of previous occupiers that lease was disclaimed 24.06.13, only advised June 2015 and landlords already in Administration (14.08.14) so no recovery action taken
			2014/15	£20,144.96		£57,911.42		
Exeat T Limited	Ikon, Lockmeadow, Barker Road, Maidstone, ME16 8RG	3256269	2014/15	£38,629.99	£200.00		Liquidation	Company in liquidation 06.08.15, liability order had been issued and debt was with bailiff.
						£38,829.99		

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Exellence Ltd	363-364 Dukes Walk, Chequers Centre, Maidstone ME15 6AS	3254025	2014/15	£13,205.47	£200.00	Dissolved	Company was dissolved on 15 September 2015. Liability had been issued and the debt was with the bailiff returned as Nulla Bona
				£13,405.47			
Nanda Trading Limited	8-9 Colman Parade, King Street, Maidstone, ME14 1DJ	3253511	2013/14	£18,736.77	£200.00		Have been unable to contact company, also queries over actual occupation. Bailiff unable to collect debt. Company went into liquidation 09.03.15.
				2014/15	£39,933.37	£58,870.14	Liquidation
Redacted	Saywell Farm Stables, Bedmonton, Wormshill, ME9 0EH	3246771	2010/11	£7,245.00	£200.00	Absconded	Proprty brought into rating in 2013, backdated to 2010. Unable to trace debtor, who had vacated prior to assessment being rated.
				2011/12	£7,577.50		
				2012/13	£7,878.00	£22,897.50	
Pozzo Limited	68 Week Street, Maidstone, Kent, ME14 1RJ	3252392	2014/15	£60,374.13	£200.00	Dissolved	Company was dissolved 6.10.2015 - Summon/Liability order/Bailiff unable to secure collection
				£60,574.13			
Total				£460,022.21			