

APPENDIX 3

Business Name	Property Address	A/C ref	Fin. Year	O/S debt	Costs	Total to be written off	Reason for write off	Action taken
Gadgenie Limited	82 Week Street, Maidstone, ME14 1RJ	3264470	2014/15 2015/16 2016/17	£37,138.67 £2,107.82	£200.00 £400.00	£39,846.49	Liquidation	Debt was with the enforcement agents. Landlord then advised that the property had been repossessed on 19.04.2016 and company then went into liquidation on 29.04.2016. Notice of no dividend received.
MAIDSTONE CAR MAINTENANCE LTD	87-97 Upper Stone Street, Maidstone, Kent, ME15 6HE	3282554	2015/16 2016/17 2017/18	£1927.55 £19,755.75 £710.49		£22,393.79	Dissolved	This was on the Pre Summons List but there was no forwarding address for communication. Company dissolved on 25.07.2017.
Empire Retail Maidstone Limited	310 (Unit 313) Dukes Walk, Chequers Centre, Maidstone, Kent, ME15 6AS	3260853	2016/17 2017/18	£46966.51 £7029.20		£53,995.71	Ceased Trading	This company have ceased trading and will subsequently be shut down by Companies House. The debt will therefore have to be written off.
Chamic Limited	365/366 (Unit 366/367) Dukes Walk, Chequers Centre, Maidstone, Kent ME15 6AS	3269772		£15274.92 £21960.59	£200.00 £200.00	£37,635.51	Dissolved	Recovery action was taken but company subsequently dissolved on 16.05.2017.
Denwood Garden Products Ltd	Unit 6 Harrietsham Depot, Station Road, Harrietsham, ME17 1JA	3253413	2014/15 2015/16 2016/17	£349.50 £10,599.50 £2,664.06	£200.00 £200.00	£14,013.06	Liquidation	Debt was with enforcement agents. The company went into liquidation on 02.09.16 and dividend to creditors is unlikely.
Baymax Limited	The Rafters, High Street, Maidstone, Kent, ME14 1SR	3285167	2015/16 2016/17	£14790 £7026.08		£21,816.08	Dissolved	Company dissolved on 14.06.2017.
Total						£189,700.64		