

## 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	Gabriels Hill Ground Flr 23 ME15 6HR	3202986	2009/10 2010/11 2011/12 2012/13 2013/14 2014/15 2015/16	£6,220.08 £16,080.74 £5,682.07 £16,030.00 £16,485.00 £16,870.00 £17,255.00	£195.00 £200.00 £400.00 £200.00 £200.00 £200.00 £200.00	<b>£96,217.89</b>	Absconded	Ratepayer operated a trading company from this address. The company ceased trading, however the ratepayer held the lease in his sole name. The landlords refused to accept a surrender of the lease so the ratepayer remained liable for the empty property rates. Recovery action was taken, with the debts passed to the enforcement agents who attended his home address which he had left. Bankruptcy proceedings were due to be instigated, but we were unable to trace him.
Dartford Demolition Ltd	3rd Floor Lyndean House, 30-32 Albion Place, Maidstone, Kent, ME14 5DZ	3260230	2013/14 2014/15 2015/16	£2131.76 £14219.00 £1470.24		<b>£17,821.00</b>	Company Dissolved	Company was dissolved 28/10/2014. We checked with companies house as the company had not been responding to correspondence and companies house advised us the company had been dissolved.. There were no monies to pay outstanding debts.
Raja of Kent (Maidstone) Ltd	32 Union Street, ME14 1ED	3179532	2009/10 2014/15 2015/16	£29.00 £7,428.00 £5,091.64	£200.00 £200.00	<b>£12,948.64</b>	Company ceased trading	Company ceased trading on 20/5/2015. There are no assets available and there is a proposal to strike off on Companies House.

# Appendix A

REDACTED	The Coachworks, Old Mill Lane, Aylesford, Kent, ME207DT	3244903	2012/13 2013/14	£2,297.00 £20,253.00			Bankrupt	Ratepayer was made bankrupt on 29 September 2014. Prior to that proceedings were taken for recovery but payments were not kept to. There were no assets to pay the Business Rate liability and we are not able to continue with any further recovery.
						<b>£22,550.00</b>		

Kelnet Resources Ltd	363-364 Dukes Walk, Chequers Centre, ME15 6AS	3262264	2014/15 2015/16	£8,979.73 £12,661.75	£200.00		Absconded	Leaseholder was WOMS Marketing Ltd, who issued a franchise to Kelnet. Enforcement agents were unable to collect the debt as company vacated. We were unable to trace company and WOMS Marketing has not responded to any correspondence. WOMS Marketing has since been dissolved on 01.03.16.
						<b>£21,841.48</b>		

REDACTED	The Coachworks, Old Mill Lane, Aylesford, ME20 7DT	3145234	2010/11 2011/12	£8,895.43 £16,400.00	£200.00 £200.00		Bankrupt	Ratepayer was made bankrupt on 29 September 2014. Prior to that proceedings were taken for recovery but payments were not kept to. There were no assets to pay the Business Rate liability and we are not able to continue with any further recovery.
						<b>£25,695.43</b>		

REDACTED	7-8 Granada Hs Ground Floor, Lower Stone St, Maidstone, ME15 6JR	3204691	2012/13 2013/14	£10,783.03 £3,989.62	£200.00 £400.00		IVA	Notification of an Individual Voluntary Arrangement (IVA) was received on 5 February 2014. Dividends of 17.34pence in the £ have been received as full and final payment.
						<b>£15,372.65</b>		

# Appendix A

Mung Chi Limited	24 Lower Stone Street, Maidstone, ME15 6LX	3225996	2011/12	£3,351.29	£400.00	<b>£71,081.88</b>	Proposal to strike off	Numerous attempts to make arrangements were made with the director of the company. The debt was passed to the enforcement agents, but the company vacated the premises. There is now a proposal to strike off on Companies House.
			2012/13	£19,350.50	£200.00			
			2013/14	£19,699.75	£200.00			
			2014/15	£19,364.50	£200.00			
			2015/16	£8,115.84	£200.00			
LBM Property Management Ltd	Maidstone Divisional Library, St Faiths Street, Maidstone, Kent, ME14 1LH	325589x	2014/15	£29,511.61	£200.00	<b>£36,191.30</b>	Active Proposal to strike off	Recovery action was taken but the debt was returned from Bailiff as gone away. A letter was sent to wind up the company but there was no response. We used an insolvency research service who concluded it does not look likely there would be any monies payable if we tried to wind up the company. The company is no longer trading and there is a proposal to strike off the company. The company was dissolved on 26/4/2016.
			2015/16	£6,279.69	£200.00			
Wirefirm Ltd	61-63 Week Street, Maidstone, ME14 1QU	3257999	2014/15	£21,274.03	£200.00	<b>£21,474.03</b>	Company dissolved	The company was responsible for the period November 20 14 to March 2015 when they vacated the premises. We made several attempts to contact the company, but it was dissolved on 01.03.16 and there are not assets or monies available.

# Appendix A

REDACTED	The Ashes, 6-8 Market Buildings, ME14 1HP	3236110	2012/13 2013/14 2014/15	£10,108.62 £17,898.00 £8,776.60	£200.00 £200.00 £200.00	<b>£37,383.22</b>	Absconded	Debt has been with enforcement agents, returned as absconded. Tracing was done and an alternative address obtained. The case was returned to enforcement agents but again returned as absconded from the new address. We were unable to find any further details. The ratepayer was a mobile carpet cleaner and is now on benefits.
REDACTED	4 Colman Parade, King Street, Maidstone, ME14 1DN	3219515	2011/12 2012/13	£11,011.53 £12,454.47	£200.00 £400.00	<b>£24,066.00</b>	Absconded	A number of arrangements had been agreed but defaulted on, and debt had been passed to enforcement agents who were unable to get any money. Ratepayer vacated the premises with no forwarding address given. He was then traced to an address out of area.. The ratepayer contacted us to advise he was having visa problems as he was not allowed to work and was being supported by the Home Office. We had no further contact from this address and we have been unable to trace him.
Wiladi Limited	311 (unit 314) Dukes Walk, Chequers Centre, ME15 6AS	3267673	2015/16	£17,664.96	£200.00	<b>£17,864.96</b>	Liquidation	Company went into liquidation on 15 April 2016. Prior to that proceedings were taken for recovery of the outstanding Business Rates. There is no prospect of a dividend payable.

# Appendix A

Invent Events Limited	The Source, 6 Rose Yard, Maidstone, Kent, ME14 1HH	3238588	2013/14 2014/15	£7044.00 £8878.35	£200.00 £200.00	<b>£16,122.35</b>	Dissolved	The Company was dissolved on 10 March 2015. There were no assets or monies available. Proceedings were taken prior to the company being dissolved, but no payments were forthcoming.
-----------------------	--	---------	--------------------	----------------------	--------------------	-------------------	-----------	--

DS Digital Solutions Limited	Wimpy, 5 Gabriels Hill, Maidstone, ME14 6HL	3264659	2014/15 2015/16	£5,360.84 £13,090.31	£200.00 £200.00	<b>£18,851.15</b>	Liquidation	This company went into liquidation on 13/1/2016. Liquidators have advised there will be no dividend to unsecured creditors.
------------------------------	---	---------	--------------------	-------------------------	--------------------	-------------------	-------------	---

Make it Fashion t/a Miss Progidy	369-370 (Unit 370-371) Dukes Walk, Chequers Centre, Maidstone, Kent, ME15 6AS	3257667	2014/15 2015/16	£15,917.88 £3,313.61	£200.00 £200.00	<b>£19,631.49</b>	Proposal to strike off	Proceedings were taken for recovery and the debt was returned from the enforcement agency as the company had gone away. Winding up proceedings were considered, but there is now an active Proposal to Strike the company off on Companies House.
----------------------------------	---	---------	--------------------	-------------------------	--------------------	-------------------	------------------------	---

# Appendix A

Maidstone HCW Ltd	87-97 Upper Stone Street, Maidstone, ME15 6HE	326464X	2013/14 2014/15 2015/16	£9,999.36 £19,159.50 £16,866.08	£200.00  £200.00	<b>£46,424.94</b>	Liquidation	The company went into liquidation on 25 February 2016 and we were advised no dividends would be payable. We were only notified the company had occupied the property since 1 July 2013 in 2015. Recovery action had been taken and the debt was with the enforcement agents when we were notified of company liquidation.
BC Bar Company Limited	ME1, Market Buildings, Maidstone, ME14 1HP	3266702	2015/16	£13,965.62	£200.00	<b>£14,165.62</b>	Liquidation	The company went into liquidation 06 May 2016. Proceedings had been taken for recovery but no payments were forthcoming. The will not be a distribution to creditors.
Cryaserv Limited	Fogo Chophouse, Lockmeadow, ME16 8RG	3257620	2014/15	£26,665.82	£200.00	<b>£26,865.82</b>	Absconded/Unable to trace	Recovery action taken and the debt was passed to enforcement agents. Notification was received the company was no longer in occupation. The Registered office address on Companies House was invalid. The managing agents for the landlords were unable to provide any additional contact details. The landlord took possession and the company was dissolved in April 2016.
Yella Melon Ltd	12 Fremlin Walk, ME14 1QP	326760X	2015/16	£26,731.11	£200.00	<b>£26,931.11</b>	Ceased trading/proposal to strike off	The debt was passed to the enforcement agents, but returned as the company had absconded. There is a proposal to strike off on Companies House.

# Appendix A

Tandoor Mahal Kent Ltd	Indian Restaurant, Medway Street, Maidstone ME14 IJS	3240886	2013/14	£4,339.19	£200.00	£15,141.34	Company Dissolved	The debt was passed to enforcement agents, but the company has now been dissolved by Companies House and there is no prospect of any funds being available.
			2014/15	£5,829.50	£200.00			
			2015/16	£3,334.37				
			2016/17	£1,038.28	£200.00			
A Levy & Son Ltd	304-306 Dukes Walk, Chequers Centre, Maidstone, ME15 6AS	3238775	2015/16	£22,023.20	£200.00	£22,223.20	Administration	Company went into Administration on 09 January 2016. Notice was received that there will be no dividends to unsecured creditors.
BNK Fashion Limited	365/366 Dukes Walk, Chequers Centre, Maidstone, ME15 6AS	326594X	2014/15	£6,544.64	£200.00	£30,958.21	Liquidation	The company in liquidation 21 September 2015. Prior to that, we had taken proceedings to recover the debt to no avail. We have received notice that no dividend will be payable
			2015/16	£24,213.57				
Empire Retail Maidstone Ltd	310 (unit 313) Dukes Walk, Chequers Centre, Maidstone, ME15 6AS	3260853	2015/16	£12,635.00	£145.00	£12,780.00	Ceased trading	Debt was with enforcement agents, but returned as company had ceased trading and no assets. A check on Companies House revealed there are no current officers and no alternative contact details. Post has been returned from Registered office. Companies House propose to strike the company off.

Appendix A

CL (Maidstone) Ltd	Ikon, Lockmeadow, Barker Road, ME16 8RG	326011X	2014/15 2015/16	£31,797.47 £37,259.21	£200.00 <b>£69,256.68</b>	Liquidation	The debt was with the enforcement agents when we received notification of the company going into liquidation on 18 November 2015. Final liquidation report and notice advised no dividend will be received
-----------------------	--	---------	--------------------	--------------------------	------------------------------	-------------	--

Total **£739,860.39**