

Appendix 3

Non-Domestic Rates (NDR): Proposed Write-Offs Q3 2019/20

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	R/O 41 Union Street, Maidstone, Kent, ME14 1ED	3019795	2015/16	£2,171.63			Bankrupt	Made bankrupt 05.11.2018, ceased trading June 2017 but still responsible for property.
			2016/17	£4,017.20	£200.00			
			2017/18	£2,955.57	£200.00			
			2018/19	£4,091.90	£200.00	£13,836.30		
Traxcell Limited	79-85 Week Street, Maidstone, ME14 1QX	3295674	2018/19	£12,061.62	£200.00	£12,261.62	ceased trading/dissolved	7 day letter issued, ceased trading. Registered office address is a block of flats but no flat number. Dissolved 18.06.19
Placeflow Ltd	13 & 14 WREN INDUSTRIAL ESTATE COLDRED ROAD MAIDSTONE, KENT ME15 9YT	3024267	2017/18	£8,280.00	£200.00			Debt was with Enforcement Agents. Company went into Liquidation 12.11.2018. No funds available for a distribution to unsecured creditors.
			2018/19	£4,415.35	£200.00	£13,095.35	Liquidation	
Remixx Limited t/a Madhouse	304-306 (Unit 307-310) Dukes Walk, Chequers Centre, ME15 6AS	329510X	2018/19	£53,888.84	£200.00		Ceased trading/dissolved	Company liable from 01.09.18, only advised by landlord in December. Debts passed to MKES, returned as company ceased trading and proposal to strike off on Companies House.
			2019/20	£17,093.39	£100.00	£71,282.23		
Mugg & Bean Restaurants Ltd	Wimpy, 5 Gabriels Hill, Maidstone, ME15 6HL	3273196	2016/17	£14,136.00			Liquidation	Arrears Listing, debt was under recovery arrangements which were defaulted - company in liquidation 06.07.17, no dividends issued and company now dissolved
			2017/18	£2,673.69		£16,809.69		
Newark Trading Limited	369-370 (unit 370-371) Dukes Walk, Chequers Centre, ME15 6AS	3264111	2015/16	£19,218.92	£200.00	£19,418.92	Ceased trading/dissolved	Debt had been returned from Enforcement Agent as unable to contact/no assets. Reviewed from arrears listing and company was dissolved 22.11.2016
SPENCER HOMEWARE LTD	205/206 (UNIT 205/205A) WATER LANE, CHEQUERS CENTRE MAIDSTONE ME15 6AR	3302425	2018/19	£15,157.39		£15,157.39	Ceased trading/dissolved	Only advised of lease agreement by landlord in Oct 19, backdated liability. Company was dissolved 20.08.19.
Top Shop / Top Man Properties Limited	19-21 Fremlin Walk, Maidstone, Kent, ME14 1QG	3165560	2019/2020	£91,845.00	£0.00	£91,845.00	CVA	CVA Proposals received - no dividends will be paid to Rating Authorities
Redacted	35-37 LOWER STONE STREET MAIDSTONE ME15 6LH	3084654	2014/15	£13,146.05	£200.00		absconded	Debt has been with Enforcement Agents, returned as unable to contact. Tracing undertaken - debtor has retired and returned to China.
			2015/16	£13,557.50	£200.00			
			2016/17	£11,420.79	£200.00	£38,724.34		
			Total			£292,430.84		