

Financial Year 2009/10 - Write offs over £5,000

Transaction Date of Write off	Amount	Invoice No.	Description	Date Raised	Date of 1st Reminder	Date of 2nd Reminder	Debt Collection Agents
29/10/2009	£ 20,588.14	278752	Housing Benefit	23/09/2004	26/10/2004	09/11/2004	13/01/2005
25/09/2009	£ 13,405.90	313876	Housing Benefit	13/02/2006	13/03/2006	27/06/2006	Yes - Unable to Trace
25/09/2009	£ 10,167.00	322289	Housing Benefit	27/04/2006	04/07/2006	N/A	Yes - Unable to Trace
25/01/2010	£ 10,161.37	305579	Housing Benefit	07/10/2005	01/11/2005	15/11/2005	23/06/2009
29/03/2010	£ 8,900.00	416866	National Grid	13/10/2009	28/10/2009	12/11/2009	N/A
25/09/2009	£ 8,586.00	301300	Housing Benefit	16/08/2005	31/08/2005	N/A	Yes - unable to Trace
25/09/2009	£ 8,208.22	315281	Housing Benefit	27/02/2006	N/A	N/A	Yes - Unable to Trace
25/09/2009	£ 7,773.92	293557	Housing Benefit	15/04/2005	10/05/2005	14/02/2006	Yes - unable to Trace
15/10/2009	£ 7,026.00	205915	Housing Benefit	14/01/2002	29/01/2002	N/A	N/A
25/09/2009	£ 6,240.57	312161	Housing Benefit	13/01/2006	31/01/2006	14/02/2006	Yes - Unable to Trace
23/03/2010	£ 5,747.69	330325	Housing Benefit	29/08/2006	12/09/2006	26/09/2006	14/11/2008
Total	£ 106,804.81						

Appendix 1

Notes

Unable to Trace (legal 21/06/2005 - further check 25/09/2009)

Write off confirmed by Revenues & Benefits

DWP 24/10/07. Write off confirmed by Revenues & Benefits

Unable to collect - write off confirmed by Revenues & Benefits

Unable to collect - write off confirmed by the Department

Write off confirmed by Revenues & Benefits

Write off confirmed by Revenues & Benefits

Write off confirmed by Revenues & Benefits

Query with Social Services then passed to Childrens Services but not resolved - Statute Barred

Write off confirmed by Revenues & Benefits

Unable to collect - write off confirmed by Revenues & Benefits