

Appendix C

NAME	AMOUNT	DEPARTMENT	REASON
Mr L J Holliday	£6,725.24	Rents	It has not been possible to trace the former tenant either through internal checks or through the work of bailiffs, no other address has been discovered.
Ms Amanda Coorough	£4,628.02	General Income	All recovery action has been unsuccessful. The bailiff has been unable to enforce collection via a High Court action, as the debtor has moved and they have been unable to trace them.
Mr C Morris	£2,963.74	Rents	It has not been possible to trace the former tenant either through internal checks using checks through credit reference agencies, electoral roll, telephone directories, shared local authority data bases, land registry, or through the work of bailiffs, no other address has been discovered.
Mr G Dev Sani	£2,923.71	Rents	It has not been possible to trace the former tenant either through internal checks using checks through credit reference agencies, electoral roll, telephone directories, shared local authority data bases, land registry, or through the work of bailiffs, no other address has been discovered.
Ms Diana Moorhouse	£2,320.31	General Income	Debtor has now left employment. Write-off of the debt was agreed by LBBB HR department.
Mr S R Straker	£2,112.63	Rents	It has not been possible to trace the former tenant either through internal checks using checks through credit reference agencies, electoral roll, telephone directories, shared local

			authority data bases, land registry, or through the work of bailiffs, no other address has been discovered.
Ms Narendra Dayaram	£1,980.19	NNDR	No forwarding address and no trace internally using checks through credit reference agencies, electoral roll, telephone directories, shared local authority data bases, land registry, or through the bailiff.
Mr Jay Douglas	£1,863.45	General Income	No trace of debtor despite carrying out internal checks which include checks through credit reference agencies, electoral roll, telephone directories, shared local authority data bases, land registry and following a referral to bailiff that also failed to make contact with the debtor.
Mr Raj Singh	£1,717.40	CTAX	£3,100 of the debt owed to LBBD was covered by a charging order and this was recovered when the property was sold. The debt was not all covered by the charging order (the debt increased after the charging order had been awarded to LBBD) and after the sale the debtor could not be traced. LBBD were informed that he had gone abroad.
Mr Hussain Qureshi	£1,692.61	NNDR	Following internal using checks through credit reference agencies, electoral roll, telephone directories, shared local authority data bases, land registry, and bailiff checks there is no trace of rate payer. The debt refers to 2007/08.