

## REPORT FOR WRITE OFF

Botswana International Airlines (PTY) Ltd

Registered Office:

9 Appelblaar Laan

Randpark Ridge

Randburg 2194

South Africa

Liability – 18.12.2008 to 22.03.2012

Unit 4, Timber Yard Industrial Estate

Manston Road

Ramsgate CT12 6HJ

**Total Outstanding - £ 44,238.24**

- Occupation prior to BIA was Intavia Ltd which went into liquidation. Intavia Ltd rented unit from Mr X – L/L;
- BIA purchased aircraft parts which were contentious but continued to be stored within same unit. BIA subsequently classed as in occupation and therefore subject to business rates;
- Apparent lack of understanding by BIA in terms of “occupation” and contested our action;
- BIA disputed liable for rates as stated not in occupation;
- TDC responded advising company continued to be held liable. Nothing further heard;
- L/L – Mr X still held BIA responsible and would not take back lease due to high level of empty rate charges;
- TDC could not ask bailiffs to levy on goods/parts as L/L had already done so;
- L/L eventually employed bailiffs to enter unit, remove goods and then re-let to RNLI in April 2012;
- No realistic chance of recovery;
- All recovery actions taken to ensure payment including liability orders on each year. All actions have failed to recover any monies.