

REPORT FOR WRITE OFF

Mr X

NFA

Account – 7500243761 – Units 5-6, Goodwin Park, Continental Approach, Margate CT9 4HX -
£27,333.24 – Liability - 20.10.09 – 03.01.12

Account – 7500243770 – Unit 4, Goodwin Park, Continental Approach, Margate CT9 4HX -
£26,760.78 – Liability - 20.10.09 – 31.12.12

Account – 7500264171 – Unit 5, Goodwin Park, Continental Approach, Margate CT9 4HX -
£4,939.81- Liability – 04.01.12 – 31.12.12

TOTAL - £59,033.83

- Lease was for 3 years for units 5-6 and 4, though 5 was incorporated into original lease;
- Annual Rent £46,200 - presume never paid;
- Mr X never registered or lived at private address for council tax purposes;
- Kent Police involvement from 14 April 2010 stating premises being used as cannabis factories. Note says Police raided factory;
- Inspection carried out 6 September 2010 finding premises closed;
- Various methods used to try and trace Mr X who had disappeared, but unsuccessful;
- Landlord would not take lease back as empty rates payable ;
- Recovery is unlikely;
- Liability orders have been issued for the recovery. Unable to trace Mr X.