Jan-10

South Oxfordshire District Council	2009/2010	2009/2010	2009/2010	2009/2010	
Top 20 accounts with 2000/2010 arrears suitstand	Outstanding	Current Recovery	Date of last	Amount last	
Top 20 accounts with 2009/2010 arrears outstand	Balances	Stage	payment	paid	Empty
WRAP LTD	£60,377.74	Summons		£0.00	Occupied
CHILTERN HOUSE BUSINESS CTR LTD	£37,806.00	Bailiff	27.01.2010	£6,400.00	Occupied
BRAPACK LIMITED	£26,917.50	Post Admin		£0.00	Occupied
ARETE ENTERPRISE LTD	£21,461.25	Bailiff		£0.00	Empty
THE JJ GROUP LTD	£17,384.92	CVA		£0.00	Empty
MR PAUL M FRENCH AND MISS JACQUI	£17,252.50	Bailiff	21.12.2009	£1,000.00	Occupied
TELLYKING UK LTD	£16,226.25	Bailiff		£0.00	Occupied
LAURA ASHLEY LTD	£16,008.88	Summons		£0.00	Occupied
KREMMEN SERVICING LIMITED		Final Notice	04.01.2010	£4,737.85	Occupied
AGRIVERT LIMITED	£14,640.94	L/O Arrangement	05.01.2010	£4,880.31	
SMART IMPLANT TECHNOLOGIES LTD	£14,617.00	Rebilled	21.04.2009	£1,609.25	Occupied
MISS E Y CHAN & MISS T Y K CHAN	£13,922.50	Rtnd from Bailiff		£0.00	Empty
ART HOTELS (UK) LTD	£13,146.34	Rtnd from Bailiff	03.12.2009	£8,442.66	Occupied
MR BRASHER MR LANE AND MR DAVIES	£11,276.25	Final		£0.00	Empty
A AND V SIMPSON LIMITED	£10,369.00	Bailiff	03.06.2009	£1,467.00	Occupied
MR MARTYN WAGSTAFF DEANER	£10,000.00	Bailiff	18.11.2009	£5,013.75	Occupied
THE CROWN INN (BENSON) LTD	£9,870.75	Bailiff		£0.00	Occupied
HENLEY BISTRO LTD	£9,566.14	Bailiff		£0.00	Occupied
HENLEY RESTAURANTS LIMITED	£9,200.00	Bailiff	14.01.2010	£2,400.00	Occupied
SANDRA SINGER	£9,118.00	Bailiff		£0.00	Occupied
Total:	£ 354,720.11	Jan-10			

Recovery Stage Key:

Reminder = Late with instalment so reminder issued.

Final = Right to pay via instalment withdrawn and last notice before court action commences.

Summons = Magistrates' Court summons sent for Liability Order hearing.

7 Day = Post court hearing. Liability Order obtained & 7-day letter issued before Bailiff action.

L/O Arrangement = Liability Order obtained & post court arrangement entered into with debtor.

Court ADJ = Court Hearing Adjourned due to recent contact/query.

Bailiff = Debt passed to bailiffs to enforce.

Rtnd from bailiff = Bailiff action unsuccessful, i.e. nulla bona, gone away etc.

Rebilled = Recent amendment to account/liability & further demand notice (bill) issued.

Post administration = Account frozen due to company going into administration - pending further update.

Trace = Gone Away, sent for possible trace

Admin = Gone into administration

CVA = Compulsory voluntary arrangement