

Response to Request for Information

Reference FOI 000788
Date 17 January 2017

Council Tax Accounts

Request:

I hereby request an **updated** list of **Council Tax accounts** that meet the following criteria:

- Current overpayment/credit shown for any financial year if credit balance hasn't been carried forward.
[See spreadsheet attached.](#)
- Accounts where a 'write on' has been used since 1st April 2000 to cancel an overpayment which has not since been reversed.
[With reference to your above question after careful consideration the Council regrets to inform you that it has decided not to disclose this information.](#)

[Information you have requested has been withheld from disclosure. The exemption engaged is Section 12 of the Freedom of Information Act 2000\(FOI\).](#)

[Section 12 of the FOI exempts Public Authorities from providing information where the estimated cost of compliance exceeds the appropriate limit. Any estimate must be undertaken in accordance with the limits set in fees regulations made under Section 12\(5\) of the FOI.](#)

[These Fees Regulations \(SI 2004/3244 Freedom of Information and Data Protection \(Appropriate Limit and Fees\) Regulations\) allow for a refusal where the cost of compliance, for local authorities such as the Council, would exceed £450. As a guide, staff time to identify and extract this information is charged at a rate of £25 per hour.](#)

[In estimating the cost of complying with a request for information, an authority can only take into account any reasonable costs incurred in:](#)

[“\(a\) determining whether it holds the information,](#)

[\(b\) locating the information, or a document which may contain the information,](#)

(c) retrieving the information, or a document which may contain the information, and

(d) extracting the information from a document containing it”.

In summary to provide the information you have requested it would take us at least three days to compile as this information is not held as a distinct set able to be retrieved or reported on. To obtain this information would require a full scale look into each account to determine why the write back has been actioned. This would be a manual exercise and as such we believe that the aggregated time it would take to collate the information would be in excess of 18 hours.

I would request that the list contains the following information:

- Payer name (Information is only requested where the payer is a company and not an individual as I appreciate this is limited by the Data Protection Acts).
See spreadsheet attached – details of individual council tax payers have not been included.
- Address of property concerned.
See spreadsheet attached – details of individual council tax payers have not been included.
- Amount of overpayment/write on.
See spreadsheet attached – details of individual council tax payers have not been included.
- If possible, the period/financial year relating to overpayment/credit/write on.
See spreadsheet attached.

| Credit | Year | Company Name | Full Property Address |
|-------------|------|--|--|
| -£ 5.49 | 2014 | Accord Housing | 36, Provence Close, Heath Town, Wolverhampton, WV10 0BJ |
| -£ 110.92 | 2016 | Accord Housing Ass Ltd | 33, Showell Court, Othello Road, Wolverhampton, WV10 9NN |
| -£ 1,944.99 | 2016 | Addacard Limited | 23, The Courtlands, Wolverhampton, WV6 0LT |
| -£ 179.00 | 2016 | Anchor Housing Association | 2, Almar Court, Catisfield Crescent, Pendeford, Wolverhampton, WV8 1YT |
| -£ 106.00 | 2016 | Anchor Housing Association | 48, Almar Court, Catisfield Crescent, Pendeford, Wolverhampton, WV8 1YT |
| -£ 136.08 | 2016 | Arcadian Developments Ltd | 8, Fairview Road, Wednesfield, Wolverhampton, WV11 1BY |
| -£ 70.20 | 2016 | Asra Housing Association | 115, Chester Street, Whitmore Reans, Wolverhampton, WV6 0PU |
| -£ 3.19 | 2014 | B E S Developments Ltd | 52, Regina Crescent, Tettenhall Wood, Wolverhampton, WV6 8JG |
| -£ 326.00 | 2016 | Balfour Beatty Utility Solutions Ltd | 28a, Wrottesley Road, Tettenhall, Wolverhampton, WV6 8SF |
| -£ 8.36 | 2015 | Bass Inns & Taverns Ltd | The Pilot, Green Lane, Aldersley, Wolverhampton, WV6 9HX |
| -£ 8.37 | 2016 | Bass Inns & Taverns Ltd | The Chestnut Tree, Castlecroft Road, Finchfield, Wolverhampton, WV3 8BT |
| -£ 96.76 | 2016 | Bass Taverns Ltd | Crown Inn, Wergs Road, Tettenhall, Wolverhampton, WV6 9BP |
| -£ 122.01 | 2016 | Black Country Hsng & Comm Services Group Ltd | 127, Crowther Road, Newbridge, Wolverhampton, WV6 0HX |
| -£ 3.58 | 2013 | Black Horse Homes Ltd | 52a, Thompson Avenue, Parkfields, Wolverhampton, WV2 3NR |
| -£ 555.34 | 2016 | Bromford Carinthia | 34, The Haven, Lower Villiers Street, Wolverhampton, WV2 4LR |
| -£ 212.00 | 2016 | Bromford Carinthia Hsg Assoc | 44, St Albans Court, New Street, Willenhall, WV13 3TD |
| -£ 406.64 | 2016 | Bromford Group | 44, The Haven, Lower Villiers Street, Wolverhampton, WV2 4LR |
| -£ 471.02 | 2016 | Bromford Group | 42, The Haven, Lower Villiers Street, Wolverhampton, WV2 4LR |
| -£ 318.00 | 2016 | Bromford Group | 45, St Albans Court, New Street, Willenhall, WV13 3TD |
| -£ 409.96 | 2016 | Bromford Group | 46, St Albans Court, New Street, Willenhall, WV13 3TD |
| -£ 596.25 | 2016 | Bromford Group | 25, Bromwynd Close, Blakenhall, Wolverhampton, WV2 4PQ |
| -£ 1.18 | 2016 | Capital & Nationwide Limited | 8, Newhampton Road East, Wolverhampton, WV1 4AJ |
| -£ 296.56 | 2016 | Claremont Care Limited | The Old Vicarage, Adj 128, Church Road, Bradmore, Wolverhampton, WV3 7EN |
| -£ 5.58 | 2016 | Crown Polishing & Plating Co | 23, Bowdler Road, Wolverhampton, WV2 1EP |
| -£ 4.03 | 2014 | D E G Holdings Limited | 74, Church Road, Bradmore, Wolverhampton, WV3 7ER |
| -£ 0.86 | 2016 | Dhamis Accommodations Limited | Flat 5, 11, Westland Road, Wolverhampton, WV3 9NZ |
| -£ 195.64 | 2016 | Dhamis Accommodations Limited | Ground Floor Flat, 156, Newhampton Road West, Wolverhampton, WV6 0RR |
| -£ 7.00 | 2016 | Dhamis Accommodations Limited | Flat 2, 119, Gorsebrook Road, Dunstall, Wolverhampton, WV6 0PE |
| -£ 288.39 | 2016 | Dhamis Accommodations Limited | Flat 1, 6, Newhampton Road East, Wolverhampton, WV1 4AJ |
| -£ 35.09 | 2016 | E&S Properties | 252b, Jeffcock Road, Pennfields, Wolverhampton, WV3 7AH |
| -£ 17.45 | 2016 | Ellahi Estates Limited | Flat 4, 100, Compton Road, Wolverhampton, WV3 9PU |
| -£ 124.06 | 2016 | Ellahi Estates Limited | Flat 1 Bedsits At, 104, Compton Road, Wolverhampton, WV3 9PU |
| -£ 130.84 | 2016 | Elysian Field Limited | 16, Loxdale Sidings, Bilston, Wolverhampton, WV14 0TR |
| -£ 2.74 | 2014 | Evenbrook Management Lettings | 1, Slade Hill, Tettenhall Road, Wolverhampton, WV6 0EJ |
| -£ 2.69 | 2013 | Evenbrook Management Lettings | 24, Slade Hill, Tettenhall Road, Wolverhampton, WV6 0EJ |
| -£ 116.28 | 2016 | Express Countrywide | 362, Stafford Road, Wolverhampton, WV10 6EB |
| -£ 781.60 | 2016 | Express Countrywide | 4, Camrose Gardens, Pendeford, Wolverhampton, WV9 5RN |
| -£ 39.31 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | First Floor Flat, 91, Jeffcock Road, Penn Fields, Wolverhampton, WV3 7AG |
| -£ 106.00 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | 39, Burleigh Road, Pennfields, Wolverhampton, WV3 0HJ |

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| -£ | 90.90 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | Flat 4, 134, Newhampton Road West, Wolverhampton, WV6 0RR |
| -£ | 49.36 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | First Floor Flat, 58a, Bunkers Hill Lane, Bilston, WV14 6JR |
| -£ | 106.00 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | 9, Fowler Street, Blakenhall, Wolverhampton, WV2 3JD |
| -£ | 107.00 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | 22, Fisher Street, Penn Fields, Wolverhampton, WV3 0LF |
| -£ | 1.00 | 2016 | G4s Care & Justice Services (Uk) Ltd Compass Utility Acc | 159, Parkfield Road, Wolverhampton, WV4 6ER |
| -£ | 0.32 | 2014 | Gecko Programmes Ltd | 62, Mount Road, Tettenhall Wood, Wolverhampton, WV6 8HQ |
| -£ | 2.69 | 2014 | Hanover Housing Association | 6, Verona Court, Longford Road, Wolverhampton, WV10 0UB |
| -£ | 2,088.78 | 2016 | Hass | 89, Redhouse Road, Tettenhall, Wolverhampton, WV6 8XQ |
| -£ | 1,249.44 | 2015 | Hass | 8, The Gallery, Penn Road, Wolverhampton, WV4 4AD |
| -£ | 14.54 | 2016 | Heantun Housing Association Ltd | 22, Hinchliffe Avenue, Bilston, WV14 9PQ |
| -£ | 111.06 | 2016 | Housing & Care 21 | 4, Howard Court, Brooklands Parade, Wolverhampton, WV1 2NW |
| -£ | 19.52 | 2016 | J French Ltd | Flat 5, 44, Lea Road, Penn Fields, Wolverhampton, WV3 0LR |
| -£ | 253.79 | 2016 | J.T Consultancy Ltd | 180, Bushbury Road, Heath Town, Wolverhampton, WV10 0NA |
| -£ | 85.00 | 2016 | K Henry Properties Limited | 89, Allen Road, Wolverhampton, WV6 0AW |
| -£ | 2.08 | 2016 | Kumaco Limited | Flat 1 Bernard Apts, 1, Merridale Lane, Wolverhampton, WV3 9RD |
| -£ | 2.68 | 2014 | M W Property Ltd | Flat C 1st Floor, 119, Tettenhall Road, Wolverhampton, WV3 9NJ |
| -£ | 59.77 | 2016 | M W Property Ltd | Flat C First Floor, 117, Tettenhall Road, Wolverhampton, WV3 9NJ |
| -£ | 110.25 | 2016 | Marston'S Plc | Moreton Arms, 2, Springfield Lane, Fordhouses, Wolverhampton, WV10 6PX |
| -£ | 19.23 | 2016 | Marston'S Plc | Flat 1, 45, Bath Road, Wolverhampton, WV1 4EW |
| -£ | 210.43 | 2016 | Marston'S Plc | 61, Bath Road, Wolverhampton, WV1 4EL |
| -£ | 2.11 | 2016 | Marston'S Plc | Flat First Floor, 47, Bath Road, Wolverhampton, WV1 4EW |
| -£ | 456.48 | 2016 | Methodist Homes Housing Association | 27, Bridge Court, 43 Moathouse Lane West, Wolverhampton, WV11 3HE |
| -£ | 212.00 | 2016 | Midland Heart Ltd | 4, Oakleigh Court, Oaks Crescent, Wolverhampton, WV3 9SL |
| -£ | 306.00 | 2016 | Midland Heart Ltd | 1a, Hincks Street, Ettingshall, Bilston, WV2 2JZ |
| -£ | 233.82 | 2016 | Midland Heart Ltd | 14, Armstrong Drive, Dunstall, Wolverhampton, WV6 0UR |
| -£ | 118.00 | 2016 | Midland Heart Ltd | 29a, Oaklands Road, Wolverhampton, WV3 0DS |
| -£ | 372.00 | 2016 | Midland Heart Ltd | Flat Ground Floor, 122b, Penn Road, Penn, Wolverhampton, WV3 0DR |
| -£ | 106.00 | 2016 | Midland Heart Ltd | 35, Cresswell Court, Lavender Close, Wolverhampton, WV9 5RZ |
| -£ | 1,939.29 | 2016 | Midland Heart Ltd | 9a, Hincks Street, Ettingshall, Bilston, WV2 2JZ |
| -£ | 408.97 | 2016 | Mitchells And Butlers Taverns | Dog & Gun, Wrottesley Road, Tettenhall, Wolverhampton, WV6 8SB |
| -£ | 2.57 | 2013 | Mw Property Ltd | Bedsits A & C At, 123, Tettenhall Road, Wolverhampton, WV3 9NJ |
| -£ | 88.00 | 2016 | New Heath Portfolio Ltd | 37, Beeches Block, Newheath Close, Wolverhampton, WV11 1XX |
| -£ | 135.46 | 2016 | New Heath Portfolio Ltd | 118, Maples Block, Newheath Close, Wolverhampton, WV11 1XW |
| -£ | 27.36 | 2016 | New Heath Portfolio Ltd | 46, Pines Block, Newheath Close, Wolverhampton, WV11 1XX |
| -£ | 372.00 | 2016 | Nissi Homes Limited | 31, Banstead Close, Rough Hills, Wolverhampton, WV2 2QY |
| -£ | 894.57 | 2016 | Northern Gas Heating Ltd | 1, Pennant Court, Penn Road, Wolverhampton, WV3 0DT |
| -£ | 49.08 | 2016 | Properties @ Ltd | Flat 6 1st Flr, 184, Stafford Street, Wolverhampton, WV1 1NA |
| -£ | 79.48 | 2016 | R & J Investments | Flat 4 At Rear, 75, Merridale Road, Wolverhampton, WV3 9SE |
| -£ | 6.59 | 2016 | R W Allman Ltd | Flat 3, 27a, Queen Street, Wolverhampton, WV1 3JW |
| -£ | 83.14 | 2016 | Royal Air Forces Assoc. | 1st Floor Flat 1, 26, Goldthorn Road, Wolverhampton, WV2 4PN |

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| -£ | 85.00 | 2016 | Ryan Construction | 116, St Cecillas, Okement Drive, Wednesfield, WV11 1XE |
| -£ | 458.71 | 2016 | Salmon Real Estate Ltd C/O Sequence Uk Ltd | 12, Woodside, Ashmore Park, Wednesfield, WV11 2PT |
| -£ | 527.86 | 2016 | Sanctuary Care Limited | Lime Tree Court, 108, Ettingshall Road, Bilston, West Midlands, WV14 9UG |
| -£ | 706.53 | 2016 | Sanctuary Housing Association | 89, Hampton View, Heath Town, Wolverhampton, WV10 0PF |
| -£ | 613.49 | 2016 | Sanctuary Housing Association | 38, Hampton View, Heath Town, Wolverhampton, WV10 0PE |
| -£ | 2.79 | 2016 | Sanctuary Housing Association | 47, Hampton View, Heath Town, Wolverhampton, WV10 0PE |
| -£ | 778.11 | 2016 | Sanctuary Housing Association | 88, Hampton View, Heath Town, Wolverhampton, WV10 0PF |
| -£ | 389.61 | 2016 | Sandermoor Properties Ltd | Flat 1, 233, Penn Road, Penn, Wolverhampton, WV4 5TY |
| -£ | 5.99 | 2013 | Sandermoor Properties Ltd | Flat 2, 237, Penn Road, Penn, Wolverhampton, WV4 5TY |
| -£ | 16.35 | 2016 | Sep Properties Ltd | Apartment 1, 40, Rushall Road, Bushbury, Wolverhampton, WV10 8DY |
| -£ | 5.49 | 2014 | Shenstone Court Ltd | 64, Shenstone Court, Coalway Road, Penn, Wolverhampton, WV3 7LS |
| -£ | 1,614.74 | 2016 | Shenstone Court Ltd | 33, Shenstone Court, Coalway Road, Penn, Wolverhampton, WV3 7LS |
| -£ | 578.60 | 2016 | Stonham Housing Association | Flat 3, 181, Tettenhall Road, Wolverhampton, WV6 0BZ |
| -£ | 931.00 | 2016 | Swan Village Care Services Ltd | Henley House, 56, Coalway Road, Penn, Wolverhampton, WV3 7LZ |
| -£ | 277.29 | 2016 | The Property Buying Company | 13, School Road, Tettenhall Wood, Wolverhampton, WV6 8EN |
| -£ | 4.05 | 2016 | The Residential Investment Company Ltd | 4f, St Georges Parade, Wolverhampton, WV2 1BA |
| -£ | 0.10 | 2014 | The Residential Investment Company Ltd | 17, Tempest Street, Wolverhampton, WV2 1AA |
| -£ | 0.01 | 2016 | The Wolverhampton African-Caribbean Foundation Trust Limited | 8, Fir Grove, Merridale, Wolverhampton, WV3 0UR |
| -£ | 3.14 | 2014 | Thermoseal Home Improvement Co Ltd | 138, Marsh Lane, Fordhouses, Wolverhampton, WV10 6RX |
| -£ | 112.53 | 2016 | Visentin & Ogier Properties Ltd | Flat 4 (Ground Floor), 7/8, Merridale Lane, Wolverhampton, WV3 9RD |
| -£ | 384.39 | 2016 | West Register (Property Investments) Limited | 32, Coventry Street, Eastfield, Wolverhampton, WV1 2LQ |
| -£ | 132.80 | 2016 | West Register (Property Investments) Limited | 36, Coventry Street, Eastfield, Wolverhampton, WV1 2LQ |
| -£ | 715.63 | 2016 | Wiggle Limited | 139, Trysull Road, Merry Hill, Wolverhampton, WV3 7JG |
| -£ | 78.06 | 2016 | Wincrown Development Limited | 2, Cleveland Passage, Wolverhampton, WV1 3PR |
| -£ | 11.47 | 2016 | Wrekin Housing Trust | 9, Sewell Gardens, Wolverhampton, WV10 9LD |