



Response to Request for Information

Reference FOI 001277
Date 29 June 2017

Business Rates – Refund Cheques

Request:

This request is made under the Freedom of Information Act 2000 and further to a decision of the Information Tribunal in England and the London Borough of Bexley v Information Commissioner 2007.

In accordance with the above, I hereby request a list of current unrepresented business rates refund cheques that meet the following criteria:

- Refund cheques that remain unrepresented 3 months after date of issue.
- Refund cheques that are out of date.

I would request that the list contains the following information:

- Ratepayer name (Information is only requested where the ratepayer is a company and not an

individual as I appreciate this is limited by the Data Protection Acts).

- Address of property concerned (if known).
- The date the refund cheque was issued.
- Amount of the refund.

I would anticipate much of this information is available via regular management reports from your IT system and therefore is unlikely to exceed more than 18 hours of staff time as specified in the act to comply with this request. If you wish to raise a charge for the provision of this information, please confirm the amount and method of payment required.

If the information is to be provided, the preference for format would be an excel spreadsheet submitted by email.

[In response to your request please find our response below:](#)

Payee	cheque_no	Amount	Date	address	zip_code
WOLFPACK MMA LTD	293630	-£155.90	16/04/2014	20 WARSASH CLOSE, STOWHEATH GREEN, WOLVERHAMPTON	WV1 2UD
HORTONS ESTATE LTD	297567	-£8,961.57	23/07/2014	LATHAM HOUSE, 4TH FLOOR, 33-34 PARADISE STREET C/O MOUNTCITY INVESTMENTS LIM, THORNCLIFFE PARK,	B1 2AJ
SPIRE MIDLANDS LIMITED	407831	-£828.40	03/08/2016	CHAPELTOWN	S35 2PX
WILLSTAN RACING LTD	407833	-£2,395.50	03/08/2016	C/O DTZ, VITTORIA HOUSE, VITTORIA WALK C/O TELEREA TRILLIUM LTD, RATES PAYMENTS (02 ACCOUNT),	GL50 1TW
02 (UK) LIMITED	407876	-£267.56	10/08/2016	140 LONDON WALL	EC2Y 5DN
BLACK COUNTRY PARTNERSHIP FOR CA	407877	-£10.78	10/08/2016	ROOM 21 BOND HOUSE, ST JOHNS SQUARE, WOLVERHAMPTON	WV2 4AX
BLENHEIM DISPLAYS LTD	408037	-£11.17	15/08/2016	27 CHURCH STREET, WEST LAVINGTON, DEVIZES	SN10 4LF
MANUFACTURING ADVISORY SERVICE	408039	-£97.57	15/08/2016	PERA BUSINESS PARK, NOTTINGHAM ROAD, MELTON MOWBRAY	LE13 0PB
MSTAR PROPCO LUX S.A.R.1	408043	-£105.27	15/08/2016	C/O CEFN MANAGEMENT, CEFN PARK, 4 CADOXTON ROAD	SA10 7AB
MSTAR PROPCO LUX S.A.R.1	408044	-£12.36	15/08/2016	C/O CEFN MANAGEMENT, CEFN PARK, 4 CADOXTON ROAD	SA10 7AB
MSTAR PROPCO LUX S.A.R.1	408045	-£34.89	15/08/2016	C/O CEFN MANAGEMENT, CEFN PARK, 4 CADOXTON ROAD	SA10 7AB
MSTAR PROPCO LUX S.A.R.1	408085	-£95.62	17/08/2016	C/O CEFN MANAGEMENT, CEFN PARK, 4 CADOXTON ROAD	SA10 7AB
WOLVERHAMPTON SIGNS LIMITED	408089	-£52.91	17/08/2016	181 CANNOCK ROAD, WOLVERHAMPTON	WV10 0AH
FRESH STUDENT LIVING LTD (CHAMBE	408531	-£4,908.63	12/09/2016	C/O QX LTD, CASTLE CHAMBERS, OFF MILL BRIDGE	BD23 1NJ
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SPIRIT PUB COMPANY (SERVICES) LI	408904	£12,974.01	26/09/2016	SUNRISE HOUSE, NINTH AVENUE, CENTRUM 100 C/O CROMBIES CHARTERED ACCOUNT, 34 WATERLOO ROAD,	DE14 3JZ
WESTMINSTER INDUSTRIAL ESTATES L	410762	-£15.70	18/01/2017	WOLVERHAMPTON	WV1 4DG