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Mini Company Report on File

Ticket Number: 0402798763
Name of subject: ITC DISTRIBUTORS (PTY) LTD
197905643207
Report Date: 2008/06/23 Time: 11:28:23

Management Overview

**The subject is In Business since 1979-01-01
**There are no judgements recorded in the name of the subject on the TransUnion database
**There are 7 defaults recorded in the name of the subject on the TransUnion database
**There is 1 Notorial bond recorded in the name of the subject on the TransUnion database
**There are no Veri-Checks recorded in the name of the subject on the TransUnion database
**There have been 83 enquiries on the subject in the last 3 Months

Business Identification

Business Name(s)	ITC DISTRIBUTORS (PTY) LTD
Start Date	1978-08-05
Business Type	Private Company
Industry	Retailers & Wholesalers
Duns Number	00567506381
Business Function	MNF & RETL: TILES AND SANITARYWARE
Business Category	Retail
Phone Number	2711 2146000
Fax Number	2711 2146363
Vat Number(s)	
Physical Address	52 CORLETT DRIVE, WANDERERS OFFICE PARK ILLOVO JOHANNESBURG 2196
Postal Address	P.O Box 4522 JOHANNESBURG JOHANNESBURG 2000

Names history

This section will display the current business name, other trading names as well as previous names of the subject.

Current name	ITC DISTRIBUTORS (PTY) LTD
Also known as	
Divisional name(s)	

Previous name(s) and dateITC DISTRIBUTORS 2001-03-28
FICTITIOUS COMPANY 2001-03-28 1979-01-30**Trade Styles****Registration Details (As Per Registrar Of Companies)**

Business details as per the registrar of companies.

Registration Date	1979-01-01
Status	03 In Business
Registration Number	197905643207
Financial Year End	
Company Type	7 Private Company
Country	RSA
Previous Numbers	795643207
Auditors	GOLDBURG,KUPSHIK AND ASSOCIATE
Registered Address	20 ELM ROAD RIVONIA JOHANNESBURG 2128
Authorised Capital	10,000
Issued Capital	1000
Stated Capital	0
Share breakdown	5,000 Ordinary OF 2.00 EACH

Applys to Close Corporations only, Member(s) breakdown

This is the breakdown of members(s) contributions and percentages in the business.

Surname	MACTINTOSH
Initials	RR
ID Number	8008111195082
Member Contribution	0.00
Member Contribution %	0.00 %

Surname	GEORGE
Initials	M
ID Number	7911276427086
Member Contribution	0.00
Member Contribution %	0.00 %

Civil Court Records

When a company falls behind with accounts or fail to make payments and fail to respond to reminder letters the credit grantor may apply for a court judgment. A judgment is granted when a court has ordered the individual to make payment on the debt or outstanding account. A judgment remains on the Credit Report for 5 years.

**** No Information To Display ******Default Data**

Default Data is information supplied to TransUnion Credit Bureau by the credit grantor and relates to late payment or non-payment of accounts. A default remains on a Credit Report for 1 year. If the default relates to a bad debt written off, repossession, or credit card(s) revoked it will remain for 3 years.

Date	2008-05-29
Default Name & Trade Style	itc distributors
Address	
Default amount	60,000
Comments	
Subscriber name	TRANSUNION
Supplier name	TRANSUNION CREDIT BUREAU INTERNAL
Date	2008-05-23
Default Name & Trade Style	ITC Distributors
Address	19 Wessels Street Rivonia Rivonia JHB
Default amount	4,500

Comments Done on behalf of Octagon Business Solutions, 011 3121192

Subscriber name OCTAGON BUS SOLUT

Supplier name OCTAGON BUSINESS SOLUTIONS PTY LTD

Date 2008-04-10

Default Name & Trade Style ITC Distributors

Address

Default amount 12,300

Comments

Subscriber name OCTAGON BUS SOLUT

Supplier name OCTAGON BUSINESS SOLUTIONS PTY LTD

Date 2007-12-07

Default Name & Trade Style itc distributors pty ltd

Address box 4522 johannesburg

Default amount 1,000

Comments

Subscriber name TRANSUNION CB COM

Supplier name TRANSUNION CREDIT BUREAU INTERNAL

Date 2006-03-09

Default Name & Trade Style ITC DISTRIBUTORS PTY LTD

Address 52 Corlett Drive Wandeross Office Park Illovo

Default amount 10,000

Comments

Subscriber name TRANSUNION

Supplier name TRANSUNION ITC

Date 2006-03-03

Default Name & Trade Style ITC DISTRIBUTORS

Address 52 Corlett Drive Wandress Office Park Illovo Johannesburg

Default amount 10,000

Comments

Subscriber name TRANSUNION

Supplier name TRANSUNION ITC

Date 2006-02-22

Default Name & Trade Style itc distributors

Address wonderers office park 52 corlett drive illovo johannesburg

Default amount 100,000

Comments

Subscriber name TRANSUNION CB COM

Supplier name TRANSUNION ITC

Notarial Bond Information

A Notarial Bond is a bond over movable property registered by the Registrar of Deeds. Many creditors use Notarial Bonds to secure debts. A Notarial Bond is NOT considered negative information. The Notarial Bond means that should you become insolvent the creditor holding the registered bond has the preferential claim over the finances raised from the sale of your moveable assets.

Date 1998-12-13

Mortgagor Name & Trade Style BILLY BOB

Address 8 JUNCTION AV JHB

Bond Number 14484010/98

Bond amount 150,000

Bond percent 0

Mortgagee

Veri Cheque Details

Veri Cheque is a cheque product that reports on dishonoured cheques recorded against a particular cheque account. Veri Cheque also indicates whether there are cheque-related civil court judgments, default submissions or bank codes recorded against your customer's identity number or company registration number. It is not a cheque guarantee service.

**** No Information To Display ****

Principals Summary

The details of principals. (As Per Registrar Of Companies). Principals are any registered director(s), member(s) linked to the company with the registrar of companies.

Name MACTINTOSH , RAVEN ROWEN
Confirmed by Registrar
ID Number 8008111195082
Date of birth 19800811
Date started 20000101
Position Director
Civil Court Record Yes
Default data Yes
Notices/Notorials Bonds Clear as at 2008/06/23
Comments

Name GEORGE , MICHAEL
Confirmed by Registrar
ID Number 7911276427086
Date of birth 19791127
Date started 20000101
Position Director
Civil Court Record Yes
Default data Clear as at 2008/06/23
Notices/Notorials Bonds Yes
Comments

Banking History On File

Banking history supplies details of previous and current bankers together with bank codes obtained on the subject and the exposure amount. The codes are as follows:

- A - Undoubted for the Amount of your Enquiry
- B - Good for the Amount of your Enquiry
- C - Good for Amount Quoted if Strictly in the Way of Business
- D - Fair Trade Risk for the Amount of Enquiry
- E - Figures Considered Too High
- F - Financial Position Unknown
- G - Paper Occasionally Dishonoured
- H - Paper Frequently Dishonoured

Date	Bank	Branch	Account Number	Date-Opened	Exposure	Code(s)	Comments
2008-06-20	ABSA CORPORATE	tibault	123456789		10,000		Account number invalid.
2008-06-19	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-19	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-18	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-18	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-09	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-09	F.N.B OF SA LTD	parktown	001092107		1,000		Account number invalid.
2008-06-03	NEDBANK	Parktown	000123456		50,000		Account number invalid.
2008-05-29	F.N.B OF SA	parktown	001092107		1,000	F Financial	

	LTD					Position Unknown
2008-05-28	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-28	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-27	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-27	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-27	F.N.B OF SA LTD	parktown	001092107	20,000		Account number invalid.
2008-05-26	STANDARD BANK OF SA	POFFADDER	125698236	2,500,000		Account number invalid.
2008-05-23	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-22	F.N.B OF SA LTD	sandton	236589782	250,000		Account number invalid.
2008-05-21	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-12	F.N.B OF SA LTD	parktown	001092107	1,000	F Financial Position Unknown	
2008-05-08	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-05-05	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-30	ABSA CORPORATE	Pofadder branch	405892365	100,000		Account number invalid.
2008-04-24	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-24	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-22	F.N.B OF SA LTD	PARKTOWN	001092107	1,000		Account number invalid.
2008-04-22	F.N.B OF SA LTD	PARKTOWN	001092107	10,000		Account number invalid.
2008-04-22	F.N.B OF SA LTD	PARKTOWN	001092107	1,000		Account number invalid.
2008-04-17	F.N.B OF SA LTD	Parktown	009786543	2007-01-01 500,000		Account number invalid.
2008-04-16	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-15	DEVELOPMNT & SAV BNK	pofadder	009786543	100,000		A bank code cannot be requested for this bank.
2008-04-15	STANBOU BANK	Blue Router	012346745	100,000,000		A bank code cannot be requested for this bank.
2008-04-09	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-09	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-07	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-03	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-03	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-03	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-03	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-04-03	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-03-26	F.N.B OF SA	parktown	001092107	1,000		Account number

	LTD					invalid.
2008-03-26	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-03-14	ALLIED BANK LTD	PPC	023654789	700,000		Account number invalid.
2008-03-14	F.N.B OF SA LTD	Tibault Square	954712558	50,000		Account number invalid.
2008-03-13	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-03-06	F.N.B OF SA LTD	parktown	001092107	10,000		Account number invalid.
2008-02-26	F.N.B OF SA LTD	bloemfontein	345678904	150,000		Account number invalid.
2008-02-25	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-02-20	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-02-19	F.N.B OF SA LTD	parktown	001092107	1,000		Account number invalid.
2008-02-19	F.N.B OF SA LTD	parktown	001092107	1,000	F Financial Position Unknown	
2008-02-15	F.N.B OF SA LTD	parktown	001092107	2,000		Account number invalid.

Banking History 24 Hour Investigated

Banking history supplies details of previous and current bankers together with bank codes obtained on the subject and the exposure amount. The codes are as follows:

- A - Undoubted for the Amount of your Enquiry
- B - Good for the Amount of your Enquiry
- C - Good for Amount Quoted if Strictly in the Way of Business
- D - Fair Trade Risk for the Amount of Enquiry
- E - Figures Considered Too High
- F - Financial Position Unknown
- G - Paper Occasionally Dishonoured
- H - Paper Frequently Dishonoured

**** No Information To Display ****

General Banking Information

This shows the latest known actively trading bank account in the name of the subject.

Bank	F.N.B OF SA LTD
Branch	PARKTOWN
Account Number	001092107

Deeds information - On File

Shows title of ownership of real estate property. Deeds are signed by the seller and buyer in the presence of a notary.

Information as at ID / Date of Birth	2008-06-20 123456789
Comments	NO PROPERTIES OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth	2008-06-04 197905643207
Comments	NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth	2008-05-27 0
Comments	NO PROPERTY OR BONDS RECORDED IN JHB & PTA.
Information as at ID / Date of Birth	2008-05-23 197905643207
Comments	NO PROPERTIES OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth	2008-04-18 0
Comments	NO PROPERTY OR BONDS RECORDED IN JHB & PTA..
Information as at ID / Date of Birth	2008-04-17 197905643207
Comments	NO PROPERTY OR BONDS RECORDED.

Information as at ID / Date of Birth Comments	2008-04-16 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2008-03-27 197905643207 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2008-02-12 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-07-06 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-05-29 0 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-05-21 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-02-28 197905643207 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2006-12-06 0 NO PROPERTY OR BONDS RECORDED IN JHB & PTA.
Information as at ID / Date of Birth Comments	2006-06-09 197905643207 NO PROPERTY OR BONDS RECORDED IN JHB & PTA.
Information as at ID / Date of Birth Purchase Price Purchase Date Size Bond Number Mortgagee Bond Amount ERF Name Title Town	2005-10-17 6910310096080 1670000 581 SQM 0001250000 ABSA 1250000 000862 A STEEL T70991/2005 LAKEFIELD EXT 54
Information as at ID / Date of Birth Comments	2006-02-22 197905643207 NO PROPERTY OR BONDS RECORDED IN JHB & PTA.
Information as at ID / Date of Birth Comments	2005-11-02 197905643207 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2008-06-04 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-11-14 0 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-07-06 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-05-21 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth	2007-08-30 0

Comments	NO PROPERTY OR BONDS RECORDED IN CAPE TOWN & KWT.
Information as at ID / Date of Birth Comments	2007-03-19 8008111195082 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2008-04-17 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-01-29 0 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2008-04-17 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-09-13 0 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2007-03-19 8008111195082 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2007-01-29 0 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2007-01-22 0 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2006-10-24 197905643207 NO PROPERTY OR BONDS RECORDED ON ALL BRANCHES.
Information as at ID / Date of Birth Comments	2005-09-08 197905643207 NO PROPERTY OR BONDS RECORDED.
Information as at ID / Date of Birth Comments	2008-04-17 197905643207 NO PROPERTY OR BONDS RECORDED.

Trade On File

This section shows supplied trade information from credit grantors. These can possibly act as trade references for the subject.

Date	Known Years/Month	Credit Limit	Avg- Monthly purchases	Terms Given/Taken	Discount	Reference Name	Comments
2008-06-12	3/ 0	0	10,000	30/ 30	Y	NATALIE S STATIONERS	No Insurnace or Security has been taken out on this account. Good account, 5% disc, contacted Natalie
2008-06-12	10/ 0	20,000	15,000	30/ 30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-06-12	6/ 0	15,000	8,500	45/ 30	N	SUZY S AD S	No Insurnace or Security has been taken out on this account. Fair account, spoke to Maria
2008-06-12	2/ 0	0	45,000	30/ 30	Y	JOHNS SUPPLIERS	No Insurnace or

2008-06-12	5/0	10,000	10,000	30/30	Y	ABC SHOES	Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-05-27	5/0	10,000	10,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-05-27	2/0	0	45,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-05-27	6/0	15,000	8,500	45/30	N	SUZY S AD S	No Insurnace or Security has been taken out on this account. Fair account, spoke to Maria
2008-05-27	3/0	0	10,000	30/30	Y	NATALIE S STATIONERS	No Insurnace or Security has been taken out on this account. Good account, 5% disc, contacted Natalie
2008-05-27	10/0	20,000	15,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-05-13	10/0	20,000	15,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-05-13	3/0	0	10,000	30/30	Y	NATALIE S STATIONERS	No Insurnace or Security has been taken out on this account. Good account, 5% disc, contacted Natalie
2008-05-13	6/0	15,000	8,500	45/30	N	SUZY S AD S	No Insurnace or Security has been taken out on this account. Fair account, spoke to Maria
2008-05-13	2/0	0	45,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or

2008-05-13	5/0	10,000	10,000	30/30	Y	ABC SHOES	Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-04-17	3/0	0	10,000	30/30	N	NATALIE S STATIONERS	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-04-17	6/0	15,000	8,500	45/30	N	SUZY S AD S	Insurnace taken out with . Good account, spoke to Natalie
2008-04-17	2/0	0	45,000	30/30	Y	JOHNS SUPPLIERS	Insurnace taken out with . Fair account, spoke to Maria
2008-04-17	10/0	20,000	15,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-04-17	5/0	10,000	10,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-04-17	5/0	10,000	10,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-03-26	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-03-26	10/0	20,000	10,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-03-26	3/0	200,000	10,000	30/30	Y	LIEZL S BEAUTY SALON	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Lizel.
2008-03-26	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account.

2008-03-26	3/0	0	3,000	30/30	N	DO NO PROCESS	Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-03-26	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, contacted Sheila.
2008-02-20	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, 2.5% disc, contacted Cebstile.
2008-02-20	3/0	0	3,000	30/30	N	DO NO PROCESS	No Insurnace or Security has been taken out on this account. Excellent account, contacted Sheila.
2008-02-20	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-02-20	3/0	200,000	10,000	30/30	Y	LIEZL S BEAUTY SALON	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Lizel.
2008-02-20	10/0	20,000	10,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-02-20	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-02-15	3/0	200,000	10,000	30/30	Y	LIEZL S BEAUTY SALON	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Lizel.
2008-02-15	10/0	20,000	10,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this

								account. Good account, 2.5% discount, purchases vary, contacted John.
2008-02-15	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.	
2008-02-15	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.	
2008-02-15	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, 2.5% disc, contacted Cebstile.	
2008-02-11	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, 2.5% disc, contacted Cebstile.	
2008-02-11	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.	
2008-02-11	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.	
2008-02-11	10/0	20,000	10,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.	
2008-02-11	3/0	200,000	10,000	30/30	Y	LIEZL S BEAUTY SALON	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Lizel.	
2008-02-06	3/0	200,000	10,000	30/30	Y	LIEZL S BEAUTY SALON	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Lizel.	

2008-02-06	10/0	20,000	10,000	30/30	Y	NANDOS	No Insurnace or Security has been taken out on this account. Good account, 2.5% discount, purchases vary, contacted John.
2008-02-06	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.
2008-02-06	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-02-06	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, 2.5% disc, contacted Cebstile.
2008-02-05	6/0	8,000	5,000	30/30	Y	CHARLENE S LINGERIE BOTIQUE	No Insurnace or Security has been taken out on this account. Excellent account, 2.5% disc, contacted Cebstile.
2008-02-05	2/0	0	30,000	30/30	Y	JOHNS SUPPLIERS	No Insurnace or Security has been taken out on this account. Good account, 2.5% disc, purchases vary, contacted Debbie.
2008-02-05	5/0	10,000	5,000	30/30	Y	ABC SHOES	No Insurnace or Security has been taken out on this account. Excellent account, purchases vary, contacted Jack.

Trade Investigated

This section shows supplied trade information from credit grantors. These can possibly act as trade references for the subject.

**** No Information To Display ****

Enquiry history

This section shows enquiries made on the subjects Credit Report.

Date	Reason	Subscriber	Amount	Contact	Telephone Number
2008-06-22	Credit Appl.	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2008-06-19	Access Check	CHARLEN TESTING	0	CHAR	011 - 6086
2008-06-18	Access Check	ACCOUNTABILITY	0	ACCOUNTABILITY	021 - 9815455
2008-06-13	Access Check	ACCOUNTABILITY	0	ACCOUNTABILITY	021 - 9815455
2008-06-12	Access Check	ACCOUNTABILITY	0	ACCOUNTABILITY	021 - 9815455
2008-06-11	Access Check	JOHNNIC DISPATCH	0	Lazola Witbooi	043 - 7022000
2008-06-10	Access Check	ABI GAUTENG SOUTH	0	Nomonde Madalan	011 - 4566870
2008-06-10	Access Check	LCM CREDITRISK	0	G Nosworthy	083 - 2633449

2008-06-05	Access Check	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2008-06-02	Access Check	LCM CREDITRISK	0	Chantelle Maree	011 - 7949181
2008-05-27	Access Check	ACCOUNTABILITY	0	ACCOUNTABILITY	021 - 9815455
2008-05-26	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-24	Access Check	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2008-05-23	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-22	Access Check	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2008-05-19	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-14	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-13	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-13	Access Check	LCM CREDITRISK	0	G Nosworthy	083 - 2633449
2008-05-12	Access Check	CHARLEN TESTING	0	Charlene Jelley	011 - 2146086
2008-05-12	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-06	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-05-05	Access Check	CREDITDATA USER	0	CRED-IT-DATA ON	011 - 782-2349
2008-05-05	Access Check	LCM CREDITRISK	0	G Nosworthy	083 - 2633449
2008-04-29	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-04-28	Access Check	ACCOUNTABILITY	0	STAINLESS SOLUT	021 - 9815455
2008-04-23	Access Check	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2008-04-23	International Enquiry	DUN & BRADSTREET	0		-
2008-04-15	International Enquiry	LCM CREDITRISK	0	G Nosworthy	-
2008-04-14	International Enquiry	LCM CREDITRISK	0	G Nosworthy	083 - 2633449
2008-04-04	Credit Application	PIONEER FOODS P/L	100,000,000	Pradeep Chander	-
2008-04-02	Credit Application	CREDITDATA USER	0	CRED-IT-DATA ON	011 - 782-2349
2008-03-21	International Enquiry	DUN & BRADSTREET	0		-
2008-02-26	International Enquiry	DUN & BRADSTREET	0		-
2008-02-21	International Enquiry	CHARLEN TESTING	0	Charlene Jelley	011 - 2146086
2008-02-20	International Enquiry	DUN & BRADSTREET	0		-
2008-02-15	Access Check	STD BANK SURVEILL	0	DEON TOLMAY	011 - 6362369
2008-02-13	Access Check	DISTELL PAROW	0	Carol-ann Wiese	021 - 9373256
2008-02-12	Access Check	THYNK FINANCE P/L	0	Gaironesa Calla	021 - 7882485
2008-02-12	Access Check	MULTICHOICE SUBSC	0	Natalie Meyer	021 - 5968300
2008-02-08	Access Check	NEDBANK KWA THEMA	0	Freddy Mataboge	011 - 7376193
2008-01-29	Access Check	CHARLEN TESTING	0	Charlene Jelley	011 - 2146086
2008-01-23	Access Check	CHARLEN TESTING	0	Charlene Jelley	011 - 2146086
2008-01-23	International Enquiry	DUN & BRADSTREET	0		-
2008-01-16	International Enquiry	DUN & BRADSTREET	0		-
2008-01-15	International Enquiry	DHL EXEL SUPPLY	0	Yhaseen Ryland	011 - 7230082
2008-01-14	International Enquiry	CREDITDATA USER	0	ADG GURU DEVELO	011 - 462-6008
2007-12-21	International Enquiry	CREDITDATA USER	0	CREDIT DATA TES	011 - 462-6008
2007-12-12	International Enquiry	AMEX NEW BUSINESS	0	Clarissa Theron	-
2007-12-07	International Enquiry	DUN & BRADSTREET	0		-
2007-12-07	Access Check	STD RETAIL BANKIN	0	SBSA	011 - 6369111

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