

GRAYDON BLENDED REPORT

(Sample report)


Date: 23 January 2009
 Time: 09 : 50
 Your Reference: Sample Credit Check

Company Information


AZC (INTERNATIONAL) LIMITED Registration Number: 96***6666

Blended Commentary

The Blended Commentary provides summary information about both the Subject Company and the Subject Consumer(s) that are the focus of the Blended Report. The Commentary highlights the Subject Company Credit Information and how it may be adversely affected by the Subject Consumer(s) credit information and history.

<p>Overall Blended Indicator: Medium Risk</p> 	<p>Blended Consideration: Company Risk: ABOVE NORMAL RISK Applicant 1 Risk: Normal Risk In light of the consumer information requested, we recommend a Monthly Credit Guide of GBP 2,000 Limit revision recommendation is based on the commercial and consumer information you selected and inputted to generate this report</p>
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<p>Commercial Indicator: Medium Risk</p> 	<p>Subject Company: AZC (INTERNATIONAL) LIMITED Graydon Rating: N Click here for an explanation of Graydon Credit Ratings Monthly Credit Guide: GBP2,000</p>
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<p>Applicant 1 Indicator: Normal Risk</p> 	<p>Name Matched: MR JOHN SMITH Date of Birth: 07/04/1953 Currently Insolvent: No Number of Active CCJ's: 0 Total Amount of Active CCJ's: n/a CallScore-A Fair Isaac score: 800</p>
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[Click here for a explanation of the Callcredit CallScore](#)

GRAYDON LEVEL 3 REPORT

Level 3-Comprehensive Credit Rating Report

Supplied on 23 January 2009
Client Reference Credit Check

Company Identification Details

Subject Reported on AZC (INTERNATIONAL) LIMITED

Creditline Recommendations

<p>Graydon Rating</p>	<p>N Recently Established</p>
<p>Subject Status Monthly Credit Guide Risk Category</p>	<p>Trading GBP 2,000 ABOVE NORMAL RISK</p>

XSection Summary

Number of XSections 0

Note : An 'XSection' is only recorded when unusual patterns of behavior or financial results have been identified.

Payment Analysis

(No Payment Analysis Data is Available)

To contribute sales ledger information to Graydon. please contact the Specialist Product Division - mail@graydon.co.uk

Official Company Data

Legal Form	Private Limited
Registration Number	96***666
Date of Incorporation	05/06/2008
Registered Office	EDGWARE ROAD, COLINDALE, LONDON, NW9 6LW.

Operations

Activities Nace Code	2953
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Public Record Information

Summary of CCJ's/Scottish Decrees

No CCJs/Scottish Decrees are recorded in our file.

***** End of Report on AZC (INTERNATIONAL) LIMITED *****

CALL CREDIT REPORT (APPLICANT 1)

Individual report : Supplied by Callcredit PLC

Supplied on	23 January 2009
Client Reference	AZC International

Input Details

Date of Search	23/01/2009
Time of Search	09:56:19
Name	Mr JOHN SMITH
Date of Birth	07/04/1953
Address Entry	11, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Search Purpose	Checking Credit Application
Number of Applicants	1
Search reference number	{FF196FCD-C84D-455F-8922-B70FDF1EFBF0}

Name Confirmation

Name Matched	MR JOHN SMITH
Date of Birth	07/04/1953

Residency Confirmation

Current Address	11, TOP GEAR LANE, TEST TOWN, HA1 1BE.
At Address Since	23/09/2003
Electoral Roll	Individual confirmed on the Electoral Roll at the current address. The address was confirmed on the Annual Electoral Roll.

Credit Searches at Current Address

NB: These counts are based on Credit Application Checks and Business Searches

Number in last 3 months	0
Number in last 12 months	0

Home Credit Searches at Current Address

NB: These counts are based on Credit Application Checks and Business Searches

Number in last 3 months	0
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Insolvency and CCJ Information at all Addresses Entered

Currently Insolvent	No
Number of discharged insolvencies in last 6 years	0
Number of Active CCJ's	0
Number of Satisfied CCJ's	0
Total Amount of Active CCJ's	n/a

Undeclared Links

Undeclared Addresses	3
Undeclared Associations	1
Undeclared Aliases	2

Notices

Notice of Correction	Yes
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Notice(s) of Dispute 0

CallScore

A Fair Isaac score 800

Address Confirmations

Current Address 11, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Royal Mail The address has not been matched to the Royal Mail Postcode Address File.

Individual Resided At Address

Name	JOHN SMITH
Current Address	11, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Date	23/09/2003
Applicant match	Individual Match
Association	Non Associate resident
Electoral Roll	Person known on Electoral Roll
Electoral Roll Data	The address was confirmed on the Annual Electoral Roll, subject opted in.
Date From	23/09/2003
Date To	Currently at address

Insolvency

There are no bankruptcy, administration orders and insolvency.

County Court Judgments

No County Court Judgments found.

Search History

There are no previous searches for this individual.

Notice of Correction

Date Raised	23/01/2009
Reference	REF148631888
Subject	MR JOHN SMITH
Address	11 TOP GEAR LANE, TEST TOWN, HA1 1BE
Information	Sample text. This is a test record not a real person. Please do not extend any credit.

Address Links

Warning: information may be held at these addresses which may be of interest.

Previous Address	12, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004
Electoral Roll Data	The address was confirmed on the Annual Electoral Roll, subject opted in.
Date From	23/09/2003
Date To	Currently at address

Current Address	11 TOP GEAR LANE, TEST TOWN, HA1 1BE.
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004
Electoral Roll Data	The address was confirmed on the Annual Electoral Roll, subject opted in.
Date From	23/09/2003
Date To	Currently at address

Previous Address	26, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004

Previous Address	28, TOP GEAR LANE, TEST TOWN, HA1 1BE.
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004

Associate Links

Undeclared Address Associate

Name	MISS JANE SMITH
Source	Building Society

Creation Date	01/01/2004
Confirmed Date	01/01/2004

Alias Links

Undeclared Alias

Name	MR JACK JONES also known as MR JOHN SMITH
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004

Undeclared Alias

Name	MR JOHN SMITH also known as MR SIMON BROWN
Source	Building Society
Creation Date	01/01/2004
Confirmed Date	01/01/2004

END OF SAMPLE REPORT
