

**12<sup>th</sup> November 2012**

**CEN159919**

**PRIVATE AND IN CONFIDENCE**

**To:**

Thank you for your enquiry on:

**ABC Wholesale Supplies  
45 High Street  
Hertford  
Hertfordshire  
SG45 1AB**

We are pleased to provide the following report:-

<b>Subject Name:</b>	Mr Michael Thompson T/A ABC Wholesale Supplies 45 High Street Hertford Hertfordshire SG45 1AB
<b>Telephone Number:</b>	01992 400400 / 07785 192242

**LEGAL FORM**

A search of the public records of Companies House confirms that there is no Limited Company registered by the above name.

Having undertaken further investigations we are advised that the subject operates as a Proprietorship, the Proprietor being Mr Michael Thompson whose date of birth is the 21<sup>st</sup> August 1976.

## **FINANCIAL COMMENTARY**

There is no legal requirement for the subject to make financial information available publicly. Therefore we are unable to include a financial comment for this report.

## **ACTIVITY**

The subject's principal activity is that of a food and drink wholesalers.

## **COMMENCEMENT OF ACTIVITY**

The subject is an established family business that has been operation since 1950. The current Proprietor has operated the business since 2005.

## **EMPLOYEES**

There are currently 4 full time and 2 part time people employed by the Proprietor.

## **PREMISES**

In addition to the heading address which is stated to be owned, the subject also operates from the following location:-

**13 The Mound**  
**Stevenage**  
**Hertfordshire**  
**SG44 4DD**

These premises are stated to be leased, the annual rent is £15,000.

## **COUNTY COURT SEARCH**

We can confirm, having searched the appropriate name and address that there is no detrimental information recorded at the County Court Registry that is applicable to your subject.

## **OTHER BUSINESS INTERESTS**

In addition to the subject of your enquiry the Proprietor is also a Director of the following Company:-

**ABC Retail Limited**  
**Registration Number 9458874**

## **BANKERS**

Lloyds TSB Bank Plc  
P.O. Box 1000  
Hertford  
SG99 9NN

## **LAND REGISTRY SEARCH**

A land registry search of the Proprietors residential address shown on page 4 of this report has confirmed that the property is owned. The premises are valued £250,000, there is stated to be £190,000 outstanding.

## **TURNOVER**

The annual turnover for the subject is stated to be in the region of £900,000.

## **TRADE EXPERIENCE**

We have obtained two trade references from suppliers to the subject who supply the following details:-

### **Reference One**

### **Reference Two**

<i>Account opened:</i>	<b>Several years</b>	<b>5 years</b>
<i>Terms applied:</i>	<b>30 days</b>	<b>28 days</b>
<i>Mean purchasing levels:</i>	<b>£8,000</b>	<b>£4,500</b>
<i>Maximum credit allowed:</i>	<b>None set</b>	<b>None set</b>
<i>Pay history/other remarks:</i>	<b>Pay to terms</b>	<b>Good account</b>

## **RECOMMENDATION**

Based upon the results of our current investigations we would consider the subject suitable for credit transactions of £10,000.

## Consumer Report

### IDENTIFICATION

**Name:** MICHAEL THOMPSON  
**Search Address:** 1 MARKET PLACE, HERTFORD, SG99 9QQ




### ADDRESS CONFIRMATION

**Name:** MICHAEL THOMPSON  
**Address:** 1 MARKET PLACE, HERTFORD, SG99 9QQ  
**Electoral Role Status:** Person known on electoral roll  
**Start Date:** 10/2010  
**End Date:** -  
**Opted Out of Electoral Roll:** No  
**Rolling Roll:** No

### CREDIT DECISION

**Score:** **595**

**Score Key:**

-  0 - 550 = High Risk
-  551 - 589 = Medium Risk
-  590 - 1000 = Low Risk

### SUMMARY

<b>Credit Searches Last 3 Months:</b>	<b>1</b>
<b>Credit Searches Last 12 Months:</b>	<b>2</b>
<b>Currently Insolvent:</b>	<b>No</b>
<b>Number of Discharged Insolvencies in Last 6 Years:</b>	<b>0</b>
<b>Number of Active CCJ's:</b>	<b>0</b>
<b>Number of Satisfied CCJ's:</b>	<b>0</b>
<b>Total Amount of Active CCJ's (GBP):</b>	<b>0</b>
<b>Notice of Correction:</b>	<b>NO</b>
<b>Notice(s) of Dispute:</b>	<b>0</b>

## **NOTICE OF CORRECTION**

**None.**

## **INSOLVENCY**

**None.**

## **County Court Judgments**

**None.**

## **ADDRESS LINKS**

<b>Name:</b>	MICHAEL JOHNSON
<b>Address:</b>	100 THE SQUARE, HERTFORD, SG15 1TT
<b>Last Confirmation Date:</b>	28/02/2010
<b>Earliest Confirmation Date:</b>	01/12/2009

## **CONFIDENTIALITY STATEMENT**

- The information contained in this report is supplied in strict confidence and in accordance with our terms and conditions of business.
- The information must not be divulged to any third party.
- Whilst every care has been taken in compiling this report we cannot accept responsibility for any inaccuracies contained therein.
- This report should not be used as the sole basis for a business decision.