

Business Name: **Non Limited Business Example with Good Proprietor** Business Reference Number: **UI0000000**

Earliest Date Known To Experian: **26 March 2009** Address: **2-3 Any Street, Any Town, Any Country, NG1 4JU** Telephone Number: **01642 000000**

Age, based on Earliest Date Known: **6 years 0 months** Website: **-** Industry Type: **General Stores**

A below average risk business; there is little reason to doubt credit transactions to the limit assigned.

Credit Assessment

Risk & Rating

Credit Limit:
£ 5,500

Credit Rating:
£ 2,750

Delphi Band:
Below Average Risk

Failure odds (next 12 months):
53:1

Calculated on 16 March 2015 at 15:29:13

Risk Dashboard

Commercial Delphi Delphi Score: OUT OF 100	Days Beyond Terms Business DBT: (Feb 2015) This business pays within its terms	CCJs In last 2 Years: 	Alerts No. of Alerts:
---	--	-------------------------------------	-------------------------------------

Calculated on 16 March 2015 at 15:29:13

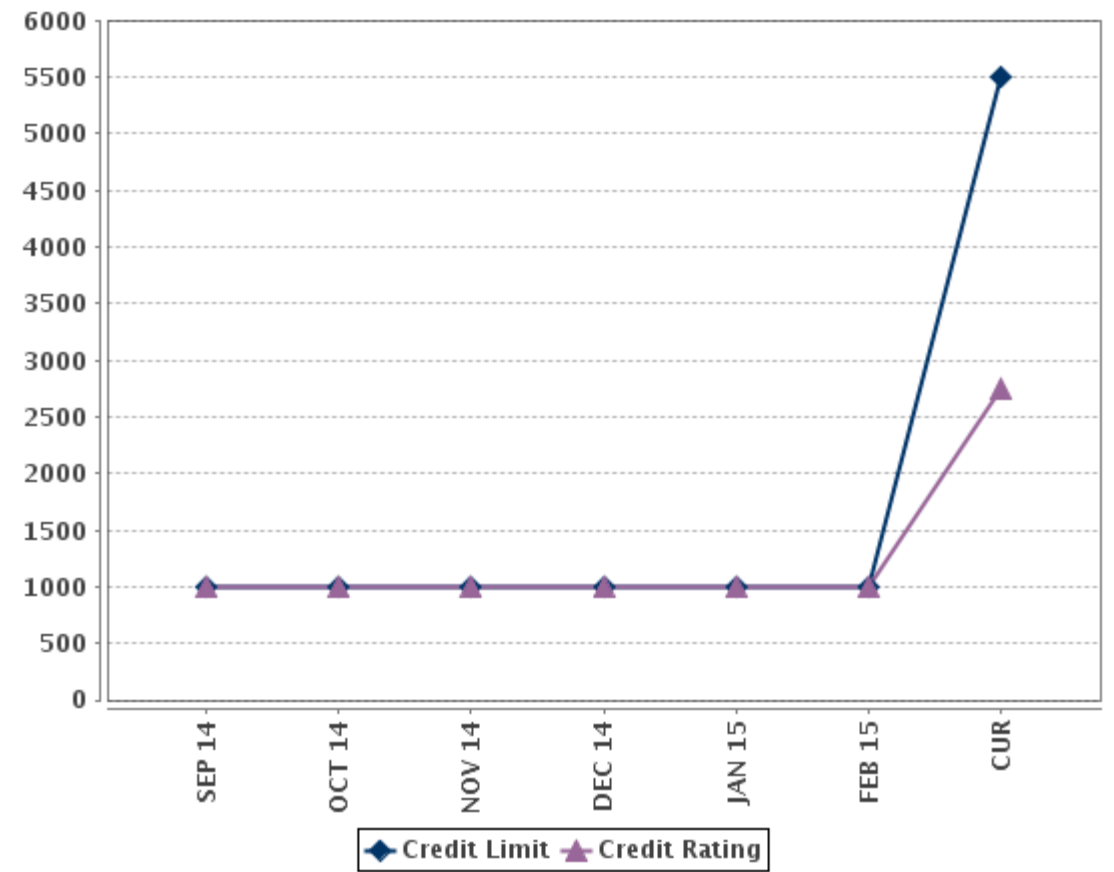
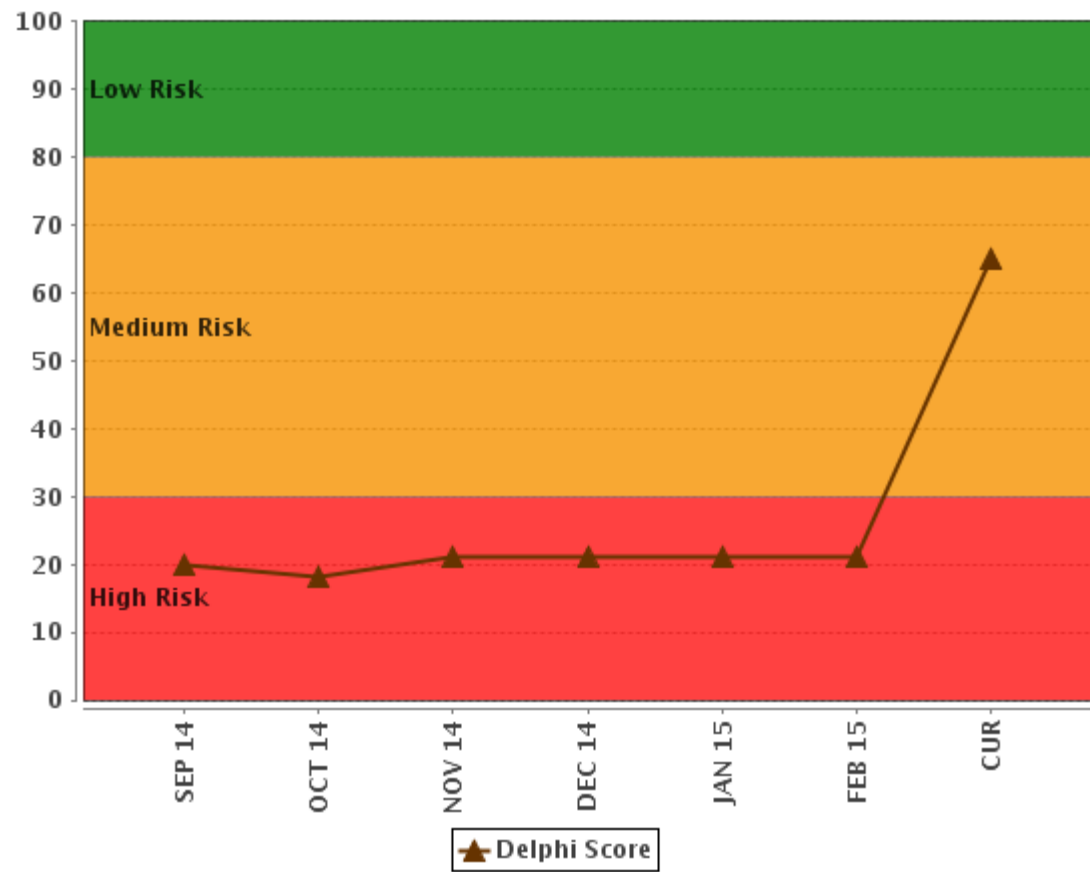
[Print Summary Page Only](#)

Credit Assessment		Financial Stability Assessment	
Credit Values		Commercial Delphi Score	65 out of 100
Credit Limit	£5,500	Commercial Delphi Band	Below Average Risk
Credit Rating	£2,750	Failure Odds	53:1
Credit Opinion	The number of employees recorded suggests that this is a small business. The business appears to have been established for over 3 years. A below average risk business; there is little reason to doubt credit transactions to the limit assigned.		

Commercial Delphi History up to Last 6 Months

Commercial Delphi Score (out of 100)	Credit Limit and Rating

Risk Score



Date	Commercial Delphi Score (out of 100)	Credit Limit	Credit Rating
Sep 14	20	£1,000	£1,000
Oct 14	18	£1,000	£1,000
Nov 14	21	£1,000	£1,000
Dec 14	21	£1,000	£1,000
Jan 15	21	£1,000	£1,000
Feb 15	21	£1,000	£1,000
Current	65	£5,500	£2,750

Previous Searches

Summary of Previous Searches				
	Last 3 Months	Last 6 Months	Last 12 Months	
Number Of Searches	2	2	4	

Details of Previous Searches				
Date	Search Type	SIC Code	SIC Description	NOC
16/03/2015	Risk Report		Own Search	
16/03/2015	Risk Report		Own Search	
1/09/2014	Risk Report	MISC		
27/08/2014	Commercial Autoscore Application	MISC		

Analyst Comments

Business Info

This business has been known to Experian for 6 years 0 months.
No business links have been found.

Proprietors

Of the proprietors entered, none were found to be Limited Company directors.

Legal Info

There are no CCJs registered for this business.
Our search has shown that there is no Bankruptcy registered against this business name at this address.

Payment Info

Based on data from February 2015, this business pays its accounts 0 days beyond terms.
Number of accounts on cash / pro forma terms during

the last year :0.

Last month there were 0 accounts placed for collection. The total value of these was £0.

Number of accounts placed for collection in last 2 years:0.

[- Payment Profile (Based On The Information Supplied From Our Sources)

Based on data from February 2015, this business pays its accounts 0 days beyond terms.

Number of accounts on cash / pro forma terms during the last year :0.

Last month there were 0 accounts placed for collection. The total value of these was £0.

Number of accounts placed for collection in last 2 years:0.

Days Beyond Terms Trend
All figures refer to days beyond terms (DBT)

Trend	Mar 14	Apr 14	May 14	Jun 14	Jul 14	Aug 14	Sep 14	Oct 14	Nov 14	Dec 14	Jan 15	Feb 15
Business	-	-	-	-	-	0	0	0	0	0	0	0
Number Of Experiences	-	-	-	-	-	1	2	3	3	3	2	1

Unpaid Accounts
0 have received no payment for 1 month.
0 have received no payment for 2 months.
0 have received no payment for 3 or more months.

[- Bankruptcies

Our search has shown that there is no Bankruptcy registered against this business name at this address.

A search of our databases has shown that there are no Bankruptcies registered against this business

[- County Court Judgments

There are no CCJs registered for this business.

A search of our databases has shown that there are no County Court Judgments registered against this business

[- Consumer Credit Licences

A search of our databases has shown that there are no Consumer Credit Licences recorded against this business

[- Business Identification Details

This business has been known to Experian for 6 years 0 months.

Business Name	Non Limited Business Example with Good Proprietor
Business Reference Number	UI00000000
Address	2-3 Any Street, Any Town, Any Country, NG1
Telephone Number	4JU 01642 000000
Type of Premises	Shops & Other Retail Outlets
Number of Employees	3
SIC Codes (1992)	5170 - OTHER WHOLESAL 5211 - RETAIL NON-SPECIAL STORES FOOD ETC 0000 -
Business Activities	General Stores
Earliest Date Known To Experian	26 March 2009

[- Business Contact Details

No Business Contact Details found for this business

[- Proprietors

Of the proprietors entered, none were found to be

Limited Company directors.

Name	DONALD SMITH
Address	Any House, Any Town, Any Country NG80 1RH
Date of Birth	23 October 1978

CIFAS

No CIFAS data has been recorded

Linked Businesses

No business links have been found.

No Linked or Possible Linked Businesses found for this business

Alert Notes

There are no Alert Notes for this business