

Consumer/Individuals Search Price List - Summary

(All searches are described fuller on following pages)

“EQ7” Full Search	Electoral Roll and File Search for CCJ’s, Bankruptcy etc.	£12.00
“EQ10” Super Search	Full Search plus generic Credit Score	£17.00
“EQ11” Credit History	Current and any previous addresses Full searches	£14.00
“LR1” Land Ownership	Property Ownership details	£19.00
“EQ3” Trace Search (Positive) Negative Trace Report	Computer searches - In House (Average 40% Success) This search utilises information stored on two Databases and gives immediate access to Trace data .	£25.00 £ NIL
“EQ4” Trace Search (Positive) Negative Trace Report	Agent Trace - Door to Door (Average 75% Success)	£45.00 £10.00
“C10” Directorship search	Individual’s (past and present) Directorships	£15.00
“EQ10 and C10” Consumer and Corporate Report	Discounted to :-	£25.00
“EQ10,C10 and LR1”	Comprehensive Report Discounted to :-	£45.00
Pre Sue Report	“If Worth Suing”	£45.00

CREDIT INFORMATION
SERVICES AND CHARGES

“EQ7” Full Search on a Consumer / Individual **£12.00 (Plus Vat)**

Includes Electoral Roll dating back to 1983 giving full Christian Names and Surnames of all Voters at the address and length of occupancy. If a previous address is known for the subject of enquiry, this information will also be given.

Providing you have the subject’s authority to make a search you can access details of all previous searches over the last two years at the address by (for example) Banks, Building Societies, Finance Houses, Mail Order Catalogues, Mobile Phone Companies Etc.

It will also provide details of any County Court Judgements including date of Judgement, Amount, Court and Plaintiff Number. You will also be given details of any Insolvency data including Bankruptcy, Voluntary Arrangements etc. together with details of any other default data recorded at the address searched.

The search will also provide an indication if the subject has moved.

“EQ10” Full search on an Individual plus Credit Assessment Score **£17.00 (Plus Vat)**

This search (which is known as a “Super Search”) provides all information in the Full Search but includes a Credit Assessment “generic” score which is calibrated from all information held on the database.

The scores range from 0 (zero) - The lowest score, to 300 - The Highest score.

The “universally agreed” cut off score is 165. (Individual’s with scores below 165 may find it difficult to obtain unsecured credit)

This is a powerful tool which can also be used to assess the probability of an individual being sued within the next two years.

“EQ11” Credit History Report **£14.00 (Plus Vat)**

Provides all information in the Full Search (“EQ7”) and will automatically provide a Full Search at the previous address if known.

This is particularly relevant if the subject of enquiry has only recently moved to the current address as default data does not move. If the previous address is not known on the database, only the “EQ7” price is charged.

“LR1” Land Ownership Search **£19.00 (Plus Vat)**

Provides ownership details of a registered property and includes the date the property was purchased together with the name and dates of any Mortgages and/or Charges registered.

Credit Information Services and Charges (Individuals)

“EQ3” Tracing Missing persons

Positive result £25.00 (Plus Vat)

Negative Trace Report £ NIL

Utilising data held on a number of Consumer databases in the UK, a check can be made to see if a new address has been recorded for the subject of enquiry.

Dependant on the subject of enquiry's surname, a name match search can be made in the local area using various electronic search facilities. **On Average we have a 40% success rate.**

Address details can also be tagged so that if a new address does come to light at any time within the next two years, we can give you the opportunity to access the new address details.

“EQ4” Tracing (Continued)

Positive result £45.00 (Plus Vat)

Negative Trace Report £10.00 “

If no forwarding address has been revealed as above, the trace can be forwarded to one of our Tracing Agents to see if additional information can be established.

They will make discreet but extremely thorough enquiries, in an effort to locate the subject of enquiry.

A full report will normally be provided within 28 days.

We have achieve a 75% success rate overall.

“C10” Individual Directorship Search

£15.00 (Plus Vat)

Will provide the Full name and private address, Nationality and occupation (if declared), Date of Birth, Company name and date of appointment of all current and past directorships.

An indication will be given if the Company has ceased to trade.

The search will also provide confirmation from the Electoral Roll that the address matches the Director's name and will give full details of any personal County Court Judgements.

Consumer/Corporate Report

£25.00 (Plus Vat)

This report includes an “EQ10” with a “C10”. Taken separately these would cost £32.

Comprehensive Report

£45.00 (Plus Vat)

Includes an “EQ10”, a “C10” and an “LR1” which if taken separately would cost £51.

Pre Sue Report (“If Worth Suing”)

£45.00 (Plus Vat)

This report includes an asset check (property ownership search) and will include approximate value of any equity. It will also attempt to establish if the subject of enquiry is employed with approximate income.

Limited Company Price List - Summary

(All searches are described fuller on following pages)

“C1”	Registered Office / Company Profile		5 . 00
“C3”	Company Profile with Summary Credit		10 . 00
“C4”	Company Status Report		15 . 00
“C6”	Full Company Status Report		25 . 00
“C8”	Directors & Company Secretary (Per Company)		15 . 00
“C9”	Comprehensive Report		29 . 00
“C10”	Individual Named Directorships Search (Per Name)		15 . 00
	PLC Extensive report		29 . 00
	Full set of Accounts	(A)	13 . 00
	Latest Annual Return	(R)	13 . 00
	Mortgages and Charges Register	(M)	13 . 00
	Full Company Search	(A, R+M)	19 . 00
	Northern Ireland / Eire Reports		Prices on application
	International Reporting Service		Prices on application
<u>Non Ltd.</u>	Credit search for CCJs etc.		9 . 00
	Full report (Computerised report)		35 . 00
	Pre Sue Report (“If worth suing”)		45 . 00

CREDIT INFORMATION
SERVICES AND CHARGES

LIMITED COMPANIES

“C1” Limited Co. Registered Office and Co. Profile (RO) £5.00 (Plus Vat)

Provides the Full company title, Registered No., Legal Form, Date of Incorporation, Issued Capital, Date of Latest Accounts, Date of latest Annual Return, Registered Office Address. Details of latest documents to/from Companies House, Consumer Credit Licence No. and details of any previous searches.

“C3” Limited Co. Profile with Summary Credit Info. (Profile) £10.00 (Plus Vat)

As per C1 above but includes details of any Mortgages/Charges, Voluntary Arrangements, Winding Up Petitions, Meetings of Creditors, Resolutions to Wind Up, Liquidator Appointed Winding Up Orders and Section 652/653 Notices etc.

Also provides full details of any County Court Judgements.
(Amount, Date, Court and Case Number).

“C4” Limited Company Status Report (Status) £15.00 (Plus Vat)

This “Credit Insurance approved” report is our best seller. It includes all Statutory Information about the Company including Directors and Shareholder details. It also includes extracts from the last four years accounts, an Analysts Report and a Credit Profile which includes details of any County Court Judgements and a recommended Credit limit.

“C6” Limited Company Full Status Report (Full) £25.00 (Plus Vat)

As per C3 above and includes principal shareholders, Directors names and private addresses, names of any Subsidiary and/or parent Company.

The last 4 years accounts are also provided in easy to read summary and salient ratios are also given. A full evaluation with an Insurance approved credit Limit is then provided together with any County Court Judgements and Gazette information.

“C8” Company Director Search (Per Company) £15.00

Provides a full list of all current directors of the Company in question together with their private addresses, their date of appointment, date of birth and occupation.

“C9” Limited Company Comprehensive Narrative Report (Comprehensive) £29.00

This report provides a full narrative history of the Company. It breaks the report down into the following categories :- Company Profile, Trading Performance, Balance Sheet Strength, Productivity, Other Business Interests, Risk Index Analysis, Score and Credit Opinion & Full Evaluation. It also provides a trading summary of the last two years and analyses changes.

Directors names and addresses are provided.

The report should be taken when large amounts of credit are involved or competitors are being analysed.

Credit Information Services and Charges Businesses

“C10” Individual Directorship Search (Per Individual) **£15.00** Will provide the Full name and private address, Nationality and occupation (if declared), Date of Birth, Company name and date of appointment of all current and past directorships. An indication will be given if the Company has ceased to trade. The search will also provide confirmation from the Electoral Roll that the address matches the Director’s name and will give full details of any personal County Court Judgements.

PLC Extensive Report (Includes Full Account analysis and press cuttings etc.) **£29.00**
This is an ideal report when analysing the affairs of a Public Limited Company. Not only does it provide all the latest Accounting information, but it also provides up to the minute Press Cuttings from the Financial Times.

Limited Company Statutory Information

Company Microfiche **£9.00**
A hard copy of the “fiche” will be supplied by return of post for your own in depth analysis.

Full Set of Accounts **£13.00**
A copy of the latest full set of accounts filed (including Directors report) can be provided by our same day “fax back” service.

Latest Annual Return **£13.00**
A complete copy of the Latest Annual return filed at Companies House can be provided by our same day “fax back” service.

Mortgages and Charges Register **£13.00**
This will give you a complete copy of the Register and will include all Charges filed and dates of any satisfactions

Full Company Search **£19.00**
This provides the Accounts, Annual Return and Mortgages and Charges.
It can be provided by “fax back” service but could be in excess of 30 pages!
(We are on DX – 14236 Liverpool)

Northern Ireland / Eire Reports **Price On Application** A Full array of reports are available, but it is advisable to telephone first in order that we can provide you with a quotation and timescale etc.

International Reporting Service **Price On Application**
We have access to quite a large number of Countries who provide information on a same day service. However, it is advisable to telephone first for a quote on price, timescale and filing requirements of the Country concerned.

