

Latest Monitoring - Sample

Please find below the changes to companies included on your selected Monitoring list.

You can click on the 'view' link in order to obtain the latest report at no additional cost or visit our homepage at www.creditassist.co.uk.

The elements that we monitor for each company on your list have been expanded to include the follow additional elements:

Financial Embarrassment Indicator -	Indicates bankruptcy, receivership or liquidation.
Criminal Indicator -	Indicates criminal proceedings exist.
Suit(s) and/or Judgement(s) Indicator -	Indicates open suit(s), judgment(s), petitions or payment remarks exist.
Claim(s) Indicator -	Indicates open claims, legal claims, protested bills or equivalent exist.
Secured Filings Indicator -	Indicates secured filings such as UCC filings, secured charges/mortgages or equivalent exist.
Financial/Legal Special Events Indicator -	Indicates special events available including financial embarrassment or legal filings exist.
Disaster Special Events Indicator -	Indicates special events concerning disasters such as fire, hurricanes etc. exist.
Operational Special Events Indicator -	Indicates special events such as name changes, management changes, change of control, moves, etc exist.
Other Special Events Indicator -	Indicates special events exist that are not otherwise specified, detail provided.

You have the option to receive Weekly or Daily Monitoring updates, please contact the helpdesk on **01604 217333** to advise of your preference or discuss any of the above.

No	Company	Company Reg Number	Your Ref	Issue	Previous Detail	New issue	Previous	Latest	Other information
1	BRITANNIC LEATHERWEAR LTD	00557396		Total Credit Exposure Limit	£25,000	£33,500	16/08/2013	View	
				Delinquency Score	79	86			
				Risk Index	85	86			
2	Charles Clinkard Ltd	00515337		Risk Index	42	53	19/09/2013	View	
				Total Credit Exposure Limit	£7,000	£8,000			
3	CROMBIE CONCESSIONS LTD	05187484		Delinquency Score	36	23	14/04/2011	View	
4	DUCKER & SON LTD	00512039		Delinquency Score	41	33	15/02/2013	View	
5	Hugh Harrison Menswear			Total Employees		2	18/09/2013	View	
				Operational Special Events Indicator		Yes			
				Other Special Events Indicator		Yes			
				Delinquency Score		15			
				Risk Index		4			MAXIMUM RISK
6	LUTWYCHE LTD	05841797		Total Credit Exposure Limit	£7,500	£5,500	28/02/2012	View	
				Delinquency Score	58	38			
				Risk Index	18	13			

7	MATTHEWS MENSWEAR LTD	07852661		Delinquency Score	81	90	05/04/2013	View	
8	The Golden Boot			Delinquency Score		35	19/06/2013	View	
9	THE SHOE HEALER LTD	05580279		Total Employees	4	7	20/11/2012	View	
				Total Credit Exposure Limit	£7,000	£5,000			
				Delinquency Score	84	81			
				Risk Index	86	85			
10	Walker Slater Ltd	02449345		Address	20 Victoria Street	18-20 Victoria Street	08/02/2013	View	
				Total Employees	8	12			
				Delinquency Score	31	27			
				Total Credit Exposure Limit	£2,500				
				Risk Index	11	5			MAXIMUM RISK

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