



Subject Name **ABC Sample Co. Ltd.**
 Trade Name(s) **Beverly Hills Excavating**
 123 Hope Gold Avenue

File Report
CREDIFAX ATLANTIC LIMITED
RODGER NOEL

Mineville
 NS
 B2V 1V4
Phone: (902) 450-5070
Fax: (902) 450-5220

Fax: (902) 450-5220
Subject No: 3167
Status Date: 17-Sep-03

Incorporation & Officer Information

Registry Number: 23859	Jethro Bodine	Recognized Agent	Today's Average Pay Period (A.P.P.) Score is: Based on 7 Day Terms = 10 Days To Pay Based on 14 Day Terms = 20 Days To Pay Based on 30 Day Terms = 43 Days To Pay
Reg / Inc Date: 11-Sep-01	Jed Clampett	Director	
Status: Active	Ellie May Clampett	Director	
Type: NS Limited Company			

Trade Information

Supplier Type	Contact	Date	Credit Limit	High Credit	Total Owning	Current	Period 1	Period 2	Period 3	Code	Comments
CONCRETE/ASPHALT	C029	09-Sep-03	2,500,000	2,391,003	330,041	199,969	113,791	15,855	426	45	SLOW. AVG DAYS TO PAY: 117.
WHSL PLUMBING	C048	08-Sep-03	20,000	18,000	981	144	837				AVG DAYS TO PAY: 67.
EQUIPMENT RENTALS	C013	08-Sep-03	10,000	10,000	6,585			6,585			AVG DAYS TO PAY: 160.
MFR METAL	C024	08-Sep-03		100,000	41,401	14,366		4,493	22,542		AVG DAYS TO PAY: 75.
HARDWARE	C032	08-Sep-03			4,700				4,700		DORMANT SINCE OCTOBER 2002. ACCOUNT
BUILDING SUPPLIES	C007	08-Sep-03	350,000	404,000	388,000	137,941	134,780	72,423	42,856		AVG DAYS TO PAY: 123.
BUILDING SUPPLIES	C064	08-Sep-03		24,827	8,465	5,281	1,766	909	509		AVG DAYS TO PAY: 60. SLOW, OTHERWISE S
MFR INSULATION	C072	02-Sep-03		7,126	7,126	7,126					SLOW - 30.
READY MIX/CONCRETE	C021	29-Aug-03		200,000	0					44	SLOW, OTHERWISE SATISFACTORY.
ROAD CONTRACTOR	C056	29-Aug-03		750,000	41,770				41,770	43	TERMS NOW COD. FINAL DEMAND MADE.
WHSL ELECTRIC	C041	29-Aug-03		6,600	1,909		1,818	91			SLOW.
INDUSTRIAL SUPPLIES	C006	28-Aug-03	20,000	12,367	4,107	2,091	1,575	38	403	45	SLOW.
TRUCK PARTS/SERVIC	C019	27-Aug-03	2,500	800	300	300				44	SLOW, OTHERWISE SATISFACTORY.
WHSL HARDWARE	C001	27-Aug-03									REFUSED.
MFR METAL	C024	27-Aug-03		100,000	41,401	14,366		4,493	22,542	45	SLOW.
MFR METAL	C045	27-Aug-03		681,096	681,095	309,803	252,440	3,297	115,555		
ASPHALT/CONCRETE	C008	09-Jan-03		300,000	0						NO CREDIT EXTENDED.
READY MIX/CONCRETE	C038	06-Jan-03			0					44	SLOW, OTHERWISE SATISFACTORY.
BUILDING SUPPLIES	C009	27-Dec-02		30,410	0					44	SLOW, OTHERWISE SATISFACTORY.
FENCE CONTRACTOR	C004	23-Dec-02			791		791			45	SLOW.
AGGREGATES/STONE	C011	11-Dec-02		250,000	19,178				19,178	45	AVG DAYS TO PAY: 74.
TIRE SERVICE	C046	11-Dec-02	1,000	43	0						
MFR BRICK	C017	11-Dec-02		20,000	7,500				7,500	45	AVG DAYS TO PAY: 90. SLOW.
LUMBER	C034	26-Nov-02	5,000	2,500	0						
BUILDING SUPPLIES	C035	22-Oct-02	10,000	4,461	4,061	4,061					PAYS WITHIN TERMS
Total (Last 90 Days)				4,705,819	1,557,881	44.4%	32.5%	6.9%	16.1%		
Total (Last 12 Months)				5,313,233	1,589,411	43.8%	31.9%	6.8%	17.5%		
JUN 03				3,531,756	2,087,641	31.7%	41.2%	16.4%	10.6%		
MAR 03				3,531,756	2,087,641	31.7%	41.2%	16.4%	10.6%		
Dec 02				3,535,215	2,045,454	30.6%	41.9%	16.9%	10.6%		
Sept 02				4,408,250	2,385,135	26.9%	41.2%	15.3%	16.6%		
JUN 02				4,408,250	2,385,135	26.9%	41.2%	15.3%	16.6%		

Public Records Date Searched: 16-Sep-03 Number of Items: 2 **Credifax Information Items:** Date Searched: 16-Sep-03 Number of Items: 1 (Attached)

Additional Comments: 9/16/2003 - Formerly: Tennessee Hillbilly Excavation Limited.	Name: Canadian International Bank Contact: Mr. Drysdale Branch: Queen St., Halifax Bank Updated: 02-Sep-03 Account Open: Over 3 Years. Operating Loan Authorized Limit: Low 6 Figure. Owes: Low 6 Figure. Pays as agreed and up-to-date. Average Deposit Account Balance: Low 7 Figure. No NSF cheque activity in the last 3 months. 12/11/2002 - Account Opened: Over 3 yrs. Operating Loan: Secured. Authorized Limit: Low 6 Figure. Owes: Nothing. Pays as agreed and up-to-date. Average deposit account: Low 7 Figure. No NSF cheques in the last 3 months.
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Registered Name: ABC Sample Co. Ltd.
Subject #: 3167

Credifax Information Items

Date	Name	Type	Open	Location	Code / Industry	Amount
2/14/2003	ABC SAMPLE CO. LTD.	Collection	N	MINEVILLE NS	BUILDING SUPPLIES	\$9,395.00
Total:						\$9,395.00

Public Records

Date	File #	Name	Type	Location	Plaintiff	Amount
6/30/2003		ABC SAMPLE CO. LTD.	Statement of Claim	MINEVILLE NS	BILLY BOB RENTALS	39500
3/20/2003		BEVERLY HILLS EXCAVATING	Judgement	MINEVILLE NS	POOL WORKS LTD.	2455
Total:						\$41,955.00

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