

John Smith



candidate  
verifier

Pre-screening employment service

29th November 2004

Ref: CV000001

Requester  
Requesting Company  
1 Company Road  
Nottingham  
NG2 1RP

Dear Sir/Madam

Please find attached the report for:

**Mr John Smith**

Prepared by Experian Ltd. for Requesting Company.

Should you have any queries regarding the information contained within this report please do not hesitate to contact Catherine Vincent on 0115 901 6004. You will be asked to quote the reference number CV000001.

Our research has uncovered relevant undisclosed information. Should you require this information please call 0115 901 6000 (and choose option 2 then option 1), quoting the application reference number (AAAMK6ZY79).

Experian cannot be liable for any inaccuracy or incompleteness of any information appearing in this report since it is provided to Experian by a third party.

The details contained in this report should not be used as the sole reason for making a decision.

Mon Nov 29 11:29:59 2004

Personal Details	
Name	Miss Sarah Durrant
Date of Birth:	24 Mar 1968
Confirmed:	Yes

Address Confirmation	
Listed at address 1	22 High Street High Town Highfield HH1 1HH
	Yes (02 – present)
<p>Due to legal restrictions, we are prevented from publishing Voters' roll data for 2001–2002. Therefore a person appearing to have registered on the Voters' roll in 2003 may have been living at that address and registered on the Voters roll before that time. In this case our records show that the applicant has been registered at this address for a minimum of 3 year(s)</p>	
Listed at address 2	5 Main Road Main City Mainstone MM1 1MM
	Yes (98 – 01)
Listed at address 3	99 North Drive North Town Northley NN1 1NN
	Yes (95 – 98)
Confirmed by:	Voters' Roll

Public Information	
Number of Adverse Records	2
Total value of CCJs	£2500
Date of Latest Adverse Record	10/02
Notice of Correction	No
Bankruptcy Order/Voluntary Arrangement	1
Satisfied CCJs	No

Value Added Information	
Is the information given consistent with other applications made?	Yes
Is there detrimental information at alternative or linked addresses?	Yes
Inferred/potential alias?	No
Any other warnings?	No

Directorship Information	
Directorships	Yes
Disqualified directorships	No
Director of a dissolved company?	Yes
Notes	Dissolved current directorships: Company name: Company X Ltd Registered Number 1234567 date dissolved 01/06/2002 Appointed 31/03/99  Dissolved previous directorships: Company name: Business X Plc Registered Number 9876541 date dissolved 19/9/2000

Clarus Ref: AAAMK6ZY79