



K R E D I T I N F O R M

THE LEADING LIGHT IN BUSINESS INFORMATION

Kreditinform Report

Discover Ref: 6718176 **Discover Date:** 19/06/2008
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Date Downloaded: 18/02/0098
KI Report Date: 04/04/1996

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**KREDITINFORM
(PTY) LTD**
REG No
1986/003074/07

HEAD OFFICE
KREDIT HOUSE
15 PHILIPS STREET
FERNDALE
RANDBURG 2194

DIRECTORS
MC RAMAPHOSA (CHAIRMAN)
JAGING)

RECTORS
MART

UNIVERSAL WASTE (PTY) LTD

Address: ARCADIA HOUSE
JEAN AVE
ARCADIA
2092

Postal Address: PO BOX 836454
EXCOM
SA
2023

Telephone: 011 555 5353
Fax: 011 555 6263

Registration Number: 83/03334/07
Auditors: PRICE WATERHOUSE

Court Record to Date: There are court records on file - See included.

ASSESSMENT

The subject is well established.
Court judgements have been recorded against the subject.
The account is paid on due date.
Outside financial sources indicate numerous RD cheques and caution.
We cannot recommend unsecured credit dealings.
Judgements recorded since last report so assessment may not be valid.

Assessment Enquiry Amount: 20 000
Assessment Enquiry Terms: 30D0

CURRENT CAPITAL STRUCTURE

Value of Authorised Shares: 4 000

Type of Share: ORDINARY

Number of Authorised Shares: 4 000

Par Value per Share: 10.000

Currency: SAR

Number of Issued Shares: 100

HISTORY

Incorporated on: 12/04/1983

Trading Commenced: 12/04/1983

Previous name changes:

Q AND D WASTE (PTY) LTD on: 01/01/1986

HISTORY OF THE BUSINESS:

Mr Jones purchased a dormant company, changed the name to the above and began operations in 1986. Mr Jones was appointed official director in 1989.

PRINCIPALS

Position	Name	Date Appointed	Date Of Birth	Share %
Managing Director	MR SA WADEE	01/02/1989	13/05/1957	100
ID Number:	5705135152055			
	UNCONFIRMED BY REGISTRAR OF COMPANIES			

OPERATIONS

OPERATIONS OF THE BUSINESS:

The subject operates as a waste disposal expert, collecting all kinds of waste, for example paper, cardboard, glass, plastic and steel, which is then recycled. The subject collects the waste.

The subject operates in the Transvaal. There are no branches.

NOTE:

A comprehensive trade survey could not be conducted, as the subject purchases on a cash on delivery basis only.

SICC Code: 34120

Manufacture of Light Packaging: Non-Corrugated, Flexible, Rigid Bags

IMPORT/EXPORT

IT IS NOT KNOWN WHETHER THE SUBJECT IMPORTS OR EXPORTS.

STAFF

70 Staff in Total

FLEET

11 Vehicles in total

11 Truck(s)

COMPANY PREMISES

Company: Office

Location: An industrial area.

Status: Rented

Floor Area:

Lease/Rental Details -
Owner/Landlord:

FINANCIAL INFORMATION

TELEPHONIC FINANCIAL INFORMATION

As at 29/03/1996

Sales terms are cash and credit at 30 days.

The debtors ledger is not insured.

Further financial information was declined.

BANKERS DETAILS AND COMMENTS

Banker: ABC
Branch: FORDSBURG
Account Number: 993873636
Opened On: 13/04/1988
Enquiry Amount: 20
Terms: 30 Days
Most Recent Enquiry Date: 29/03/1996
Bank Code: H - Numerous extensions and dishonoured paper.

HISTORICAL BANKERS

Bank	Date Code	Amount	No. of
Branch	Obtained	Terms	RD's
ABC	24/04/1991	50 000	
FORDSBURG		30 Days	
G			

ENQUIRY HISTORY

	Number	Amount	Average	Online Enquiries
Total:	93			93

PAYMENT ANALYSIS REPORT

TRADE REFERENCES

Ref No	Lnk	Date Checked	Years Trading	Amount Overdue	Avg Monthly Purchases	Terms Given	Terms Taken
1	5	96/ 3	9	0	4	30	30
The account is paid on due date.							
2	5	91/ 5	4	0	5	30	
The account is paid on due date.							
3	4	91/ 5	5	0	0		
Supplier declined to comment on the subject's creditworthiness.							

4	3	91/ 5	3	0	300	30
		The account is paid at 30 days.				
5	2	89/ 3	3	0	0	90
		The subject pays at 120 days.				
6	1	89/ 3	2	0	10	30
		The account is paid on due date.				

Note : Ref No. - all references obtained from the same company will have the same referee number

****** End Of Report ******