

## Report Overview

### Management Guidelines

- The subject has a status of In Business.
- There are 15 Principals recorded for the subject on the TransUnion database.
- There are 3 Defaults recorded for the subject on the TransUnion database.
- There are 2 Judgements recorded for the subject on the TransUnion database.
- There are No Notarial Bonds recorded for the subject on the TransUnion database.
- There are 8 Trades recorded for the subject on the TransUnion database.
- There are 23 Enquiries on the subject in the last 3 months.

## Company Information

### Subject Identification

Information As At	20131119
Business Name	ITC DISTRIBUTORS (PTY) LTD
Business Type	Private Company
Business Start Date	20000101
DUNS Number	567506381
Industry	Retailers & Wholesalers
Business Function	MNF & DISTR: PHARMACEUTICAL PRODUCTS
Business Catagory	
Also Known As	
Purchase Price	
Starting Capital	
Phone	
Fax	
Physical Address	WANDERERS OFFICE PARK, 52 CORLETT DRIVE ILLOVO JOHANNESBURG SA
Postal Address	P.O Box 100 ILLOVO SA 2196

### Company VAT Number(s)

Vat Number	4499364125
------------	------------

### Company Trade Style(s)

Trade Style	
-------------	--

## Company Previous Name(s)

Previous Name	FICTITIOUS COMPANY
---------------	--------------------

## Registration Details (As Per Registrar Of Companies)

Registration Date	19790101
Registration Status	In Business
Company Type	Private Company
Registration Number	197905643207
Registration Country	RSA
Auditors	GOLDBURG,KUPSHIK AND ASSOCIATE
Registered Address	WANDERERS OFFICE PARK, 20 ELM ROAD ILLOVO JOHANNESBURG SA 2196
Liquidation Date	

## Capital and Share Allocation

Issued Capital	100000000
Authorised Capital	10000
Stated Capital	
Share Division	
Share Type	
Capital Changed	

## Previous Registration Numbers

Registration Number	795643207
---------------------	-----------

## Company Principals

### Principal According to Registrar

ID Number	Surname	Initials	Member Contribution	Member Contribution (%)
7911276427086	GEORGE	M	0	2

## Company Principals

### Principal Summary No: 1

Surname	MACTINTOSH
Forename(s)	RAVEN
ID Number	8008111195082
Date Of Birth	19800811
Position	Director
Start Date	20000101
Confirmed By Registrar	Y
Civil Court Record	Y
Default Data	Y
Notices/Notarial Bonds	Y

### Principal Summary No: 2

Surname	GEORGE
Forename(s)	MICHAEL

ID Number	7911276427086
Date Of Birth	19791127
Position	Director
Start Date	20000101
Confirmed By Registrar	Y
Civil Court Record	N
Default Data	N
Notices/Notarial Bonds	Y

#### Pincipal Summary No: 3

Surname	PEQUENO
Forename(s)	SDFGFGFG
ID Number	6911080082086
Date Of Birth	
Position	Director
Start Date	
Confirmed By Registrar	N
Civil Court Record	N
Default Data	N
Notices/Notarial Bonds	N

#### Pincipal Summary No: 4

Surname	PEQUENO
Forename(s)	CARLA
ID Number	6911080082086
Date Of Birth	
Position	Director
Start Date	
Confirmed By Registrar	N
Civil Court Record	N
Default Data	N
Notices/Notarial Bonds	N

#### Pincipal Summary No: 5

Surname	KRUGER
Forename(s)	G
ID Number	8006105243082
Date Of Birth	
Position	Director
Start Date	18000202
Confirmed By Registrar	N
Civil Court Record	N
Default Data	N
Notices/Notarial Bonds	N

#### Pincipal Summary No: 6

Surname	DFGDFG
Forename(s)	DFGDFG
ID Number	dffgdfgdf
Date Of Birth	
Position	Director
Start Date	
Confirmed By Registrar	N
Civil Court Record	

Default Data	
Notices/Notarial Bonds	
<b>Pincipal Summary No: 7</b>	
Surname	<b>POPPY</b>
Forename(s)	<b>SEED</b>
ID Number	<b>7004050395445</b>
Date Of Birth	
Position	<b>Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

<b>Pincipal Summary No: 8</b>	
Surname	<b>FGHFGH</b>
Forename(s)	<b>FG</b>
ID Number	<b>6911080082086</b>
Date Of Birth	
Position	<b>Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

<b>Pincipal Summary No: 9</b>	
Surname	<b>KHKHK</b>
Forename(s)	<b>FGFGF</b>
ID Number	<b>6911080082086</b>
Date Of Birth	
Position	<b>Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

<b>Pincipal Summary No: 10</b>	
Surname	<b>FLINTSTONE</b>
Forename(s)	<b>F</b>
ID Number	<b>7403230000183</b>
Date Of Birth	<b>20740323</b>
Position	<b>Director</b>
Start Date	<b>20090801</b>
Confirmed By Registrar	<b>N</b>
Civil Court Record	<b>N</b>
Default Data	<b>N</b>
Notices/Notarial Bonds	<b>N</b>

<b>Pincipal Summary No: 11</b>	
Surname	<b>SINCLAIRE</b>
Forename(s)	<b>PAULINA</b>
ID Number	<b>6911080082086</b>

Date Of Birth	
Position	<b>Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

#### Pincipal Summary No: 12

Surname	<b>MCNAB</b>
Forename(s)	<b>PAUL</b>
ID Number	<b>7612080228080</b>
Date Of Birth	
Position	<b>Manufacturing Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

#### Pincipal Summary No: 13

Surname	<b>MAZWI</b>
Forename(s)	<b>NTHATO</b>
ID Number	<b>6402275631086</b>
Date Of Birth	<b>19640227</b>
Position	<b>Director</b>
Start Date	
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

#### Pincipal Summary No: 14

Surname	<b>JOHNSON</b>
Forename(s)	<b>JUSTIN</b>
ID Number	<b>7707125083088</b>
Date Of Birth	<b>19700712</b>
Position	<b>Accountant</b>
Start Date	<b>20120805</b>
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	
Notices/Notarial Bonds	

#### Pincipal Summary No: 15

Surname	<b>BROWN</b>
Forename(s)	<b>JASON</b>
ID Number	<b>780206985214</b>
Date Of Birth	<b>19780206</b>
Position	<b>Accountant</b>
Start Date	<b>20121003</b>
Confirmed By Registrar	<b>N</b>
Civil Court Record	
Default Data	

## Adverse Information

### Defaults

#### Subject Default No: 1

Default Date	20131114
Default Name	itc distributors
Default Amount	1000
Subscriber Name	TRANSUNION CB COM
Supplier Name	TRANSUNION CREDIT BUREAU INTERNAL
Trade Style	
Address	52 corlett drive illovo johannesburg
Comment	Paid In Full

#### Subject Default No: 2

Default Date	20131113
Default Name	itc distributors
Default Amount	1000
Subscriber Name	TRANSUNION CB COM
Supplier Name	TRANSUNION CREDIT BUREAU INTERNAL
Trade Style	
Address	52 corlett drive illovo johannesburg
Comment	Paid In Full

#### Subject Default No: 3

Default Date	20131107
Default Name	itc distributors
Default Amount	1000
Subscriber Name	TRANSUNION CB COM
Supplier Name	TRANSUNION CREDIT BUREAU INTERNAL
Trade Style	
Address	52 corlett drive illovo johannesburg
Comment	Paid In Full

### Judgements

#### Judgement No: 1

Judgement Date	20110826
Judgement Type	JUDGMENTS

Defendant Name	ITC DISTRIBUTORS (PTY) LTD
Defendant Trade Style	
Defendant District	
Nature Of Debt	OTHER
Claim Amount	000500000
Plaintiff Name	UGANDRAN PROPERTIES (PTY) LTD
Attorney Name	BEZUIDENHOUT ATTORNEYS
Return Date	
Abandon Date	
Court District	JOHANNESBURG
Court Type	S
Case Number	12567/11
Address	WANDERERS OFFICE PARK, 52 CORLETT DRIVE, ILLOV JOHANNESBURG

### Judgement No: 2

Judgement Date	20090520
Judgement Type	JUDGMENTS
Defendant Name	ITC DISTRIBUTORS
Defendant Trade Style	
Defendant District	
Nature Of Debt	MONEY LENT
Claim Amount	000070000
Plaintiff Name	HANS ENTERPRISES
Attorney Name	
Return Date	
Abandon Date	
Court District	JOHANNESBURG
Court Type	M
Case Number	1236/09
Address	52 CORLETT DRIVE, WANDERAS OFFICE PARK ILLOVO

### Notarial Bonds

#### Notarial Bond No: 0

Bond Date	
Mortgagor	
Mortgagee	
Bond Number	
Bond Amount	
Bond District	
Bond Percent	
Date Cancelled	
Trade Style	
Address	ILLOVO

JOHANNESBURG

SA

2196

## Company Activity

### Bank Account Information

Bank Name	ABSA (ALLIED BANK)
Branch	8765
Account Number	000000987654
Date Opened	

### Bank History

#### Bank History No: 1

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	8765
Account Number	987654
Bank Code	
Date Opened	
Amount	45000
Terms	30 Days
Comment	

#### Bank History No: 2

Information As At	
Bank Name	FNB
Branch	ALICE
Account Number	1092107
Bank Code	
Date Opened	
Amount	1000
Terms	30 Days
Comment	

#### Bank History No: 3

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	876
Account Number	9876
Bank Code	
Date Opened	
Amount	100000
Terms	30 Days
Comment	

#### Bank History No: 4

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	987655
Account Number	9806776
Bank Code	



Date Opened	
Amount	100000
Terms	30 Days
Comment	

#### Bank History No: 5

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	2345679
Account Number	1234567890
Bank Code	
Date Opened	
Amount	45000
Terms	30 Days
Comment	

#### Bank History No: 6

Information As At	
Bank Name	ABSA
Branch	ABSA ELECTRONIC SETT
Account Number	4053487229
Bank Code	
Date Opened	
Amount	300000
Terms	30 Days
Comment	

#### Bank History No: 7

Information As At	
Bank Name	ABSA
Branch	ABSA ELECTRONIC SETT
Account Number	4053487229
Bank Code	
Date Opened	
Amount	30000
Terms	30 Days
Comment	

#### Bank History No: 8

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	9876
Account Number	98765
Bank Code	
Date Opened	
Amount	100000
Terms	30 Days
Comment	

#### Bank History No: 9

Information As At	
Bank Name	ABSA (ALLIED BANK)
Branch	8765
Account Number	9876543
Bank Code	

Date Opened	
Amount	<b>45000</b>
Terms	<b>30 Days</b>
Comment	

#### Bank History No: 10

Information As At	
Bank Name	<b>ABSA</b>
Branch	<b>ABSA ELECTRONIC SETT</b>
Account Number	<b>4053487229</b>
Bank Code	
Date Opened	
Amount	<b>6000000</b>
Terms	<b>30 Days</b>
Comment	

#### Bank History No: 11

Information As At	
Bank Name	<b>FNB</b>
Branch	<b>ACORNHOEK</b>
Account Number	<b>1092107</b>
Bank Code	
Date Opened	
Amount	<b>1000</b>
Terms	<b>30 Days</b>
Comment	

### Trade History

#### Trade History No: 1

Date Of Reference	<b>20131014</b>
Reference Name	<b>FREDA'S COSMETICS</b>
Known Years/Months	<b>15 / 0</b>
Credit Limit	<b>0</b>
Purchases	<b>1000000</b>
Terms Given/Taken	<b>30 / 30</b>
Insurance	<b>I</b>
Discount	<b>N</b>

#### Trade History No: 2

Date Of Reference	<b>20131014</b>
Reference Name	<b>BARBARA'S PRODUCTS</b>
Known Years/Months	<b>18 / 0</b>
Credit Limit	<b>1000000</b>
Purchases	<b>75000</b>
Terms Given/Taken	<b>75 / 75</b>
Insurance	<b>N</b>
Discount	<b>N</b>

#### Trade History No: 3

Date Of Reference	<b>20131014</b>
Reference Name	<b>INFORMATION SOLUTIONS</b>
Known Years/Months	<b>0 / 0</b>
Credit Limit	<b>0</b>
Purchases	<b>0</b>

Terms Given/Taken	0 / 0
Insurance	
Discount	N

#### Trade History No: 4

Date Of Reference	20131014
Reference Name	FNB
Known Years/Months	0 / 0
Credit Limit	0
Purchases	0
Terms Given/Taken	0 / 0
Insurance	
Discount	N

#### Trade History No: 5

Date Of Reference	20131014
Reference Name	MERCHANTS HARDWARE
Known Years/Months	0 / 1
Credit Limit	0
Purchases	0
Terms Given/Taken	0 / 0
Insurance	
Discount	N

#### Trade History No: 6

Date Of Reference	20131014
Reference Name	PINNACLE CLOTHING
Known Years/Months	0 / 0
Credit Limit	0
Purchases	0
Terms Given/Taken	0 / 0
Insurance	
Discount	N

#### Trade History No: 7

Date Of Reference	20131014
Reference Name	PENNY PINCHERS
Known Years/Months	10 / 0
Credit Limit	15000
Purchases	7500
Terms Given/Taken	30 / 30
Insurance	N
Discount	Y

#### Trade History No: 8

Date Of Reference	20130822
Reference Name	PENNY PINCHERS
Known Years/Months	10 / 0
Credit Limit	15000
Purchases	7500
Terms Given/Taken	30 / 30
Insurance	N
Discount	Y

#### Deed History

**Deed History No: 1**

Information As At	20130920
Property Name	ITC DISTRIBUTORS (PTY) LTD
ID/DOB/Reg Number	197905643207
Comment	

**Enquiry History**

Date	Reason	Subscriber	Amount	Contact Name	Contact Phone
20131119	Credit Risk	LCM CREDITRISK	45000	MARGARET THOMSO	011 - 0266280
20130311	Credit Check	AFROX DECISIONING	343	Afrox Customer	086 - 0020202
20130306	Credit Check	AFROX DECISIONING	123	Afrox Customer	086 - 0020202
20130227	Credit Check	CREDIT SOLUTION	0	Harry Isaah	011 - 7922081
20130226	Credit Check	MASSCASH PTY LTD	30	Pieter-Braam Gr	- 99999999
20130215	Credit Risk	CREDIT SOLUTION	50000	Mike Epstein	011 - 0261577
20130205	Credit Check	LEXISNEXIS USER	0		-
20130205	Credit Risk	DEED SEARCH USER	0		-
20130205	Credit Check	CREDIT SOLUTION	0	Nurit Rothbart	011 - 8227161
20130121	Credit Check	ACCOUNTABILITYUSR	0		-
20130115	Credit Check	CREDIT SOLUTION	0	Michael Epstein	011 - 8820394
20130114	Credit Risk	LCM CREDITRISK	30000	MARGARET THOMSO	011 - 0266280
20121005	International Enquiry	DUN & BRADSTREET	0		-
20121005	Credit Check	CREDIT SOLUTION	0	Kerry Youlton	011 - 6166601
20121005	Credit Check	LCM CREDITRISK	0	Greg Nosworthy	083 - 2633449
20121005	Credit Check	TRANSUNION CGS	0	Brian Motlhaken	011 - 459 0000
20121001	Credit Check	CREDIT SOLUTION	0	Michael Epstein	011 - 8820394
20120926	Credit Limit Management	DEED SEARCH USER	0		-
20120925	Credit Check	CREDIT SOLUTION	0	Michael Epstein	011 - 8820394
20120919	Credit Check	CREDIT SOLUTION	0	Lindi Klaasen	011 - 971 0427
20120919	Credit Risk	LCM CREDITRISK	30000	MARGARET THOMSO	011 - 0266280
20120918	Employment (handling finances)	DEED SEARCH USER	0		-
20120917	Credit Risk	LCM CREDITRISK	30000	MARGARET THOMSO	011 - 0266280