

# GLOBAL | INVESTIGATIONS

11 Penrhyn rd  
Kingston Upon Thames  
Surrey  
KT12BZ  
Telephone : 020-8287-7770  
Facsimile : 020-8287-7771

30 July 2006

## **SAMPLE TRACE REPORT**

ACCOUNT REF: 9123765

NAME: Auto Logistics

We are pleased to advise that we have traced the Subject Of Enquiry (SOE) to the following address:

15 MORRISONS AVE  
CHELTENHAM  
GLOUSTERSHIRE  
GL51 4YT

Telephone: 01452 758412

## **WHEN USEFUL INFORMATION IS KNOWN (AS BELOW) OUR AGENTS WILL ALWAYS INFORM YOU**

This information has been verified by:

Knowledge given locally to us that your company was above and by speaking to your subjects personally, Mr Nigel Parker is the owners name he is trading above in a sole proprietor way and he has changed the company name to the above in a direct way to avoid creditors.

It was also confirmed to us by neighbouring business that your subject Mr Parker and the business are open six days a week, and can be reached on the above telephone number. the company are still trading in the auto industry and Mr Parker is believed to be living at the business premises also.

*All queries must be notified in writing within 30 days of receipt of this report.  
The information above is supplied for the sole use of the person or persons to whom it is supplied on the understanding that the contents should be treated as highly confidential and must not be disclosed to a third party. Whilst every endeavor is made to ensure that the above information is correct and accurate, no responsibility can be accepted if this does not prove to be so. None of the above information has been obtained in contravention of the Criminal Justice and Public Order Act 1994 and the Data Protection Act 1984.*

[www.tracing.com](http://www.tracing.com)