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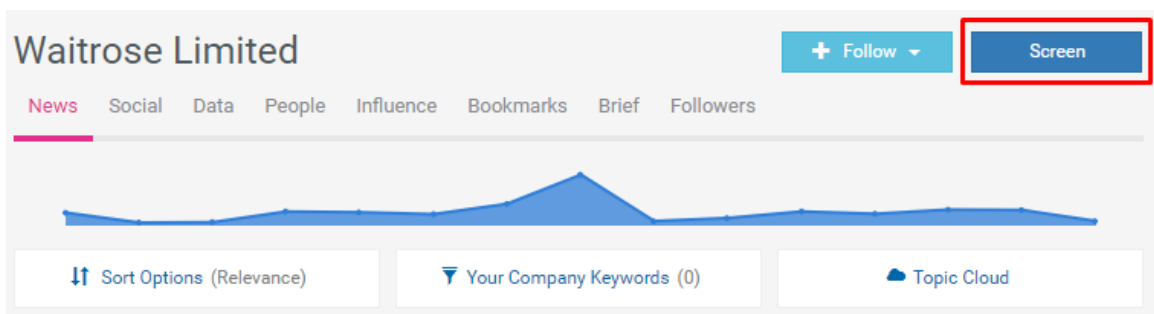
**Due diligence
screening with
Artesian**

Company due diligence - Artesian Screening

You can easily do your due diligence on any of your clients or prospects using Artesian's new screening service. Check the corporate structure in and out of the UK, see the directors, find out if they have any CCJ's and much more.

How to access screening

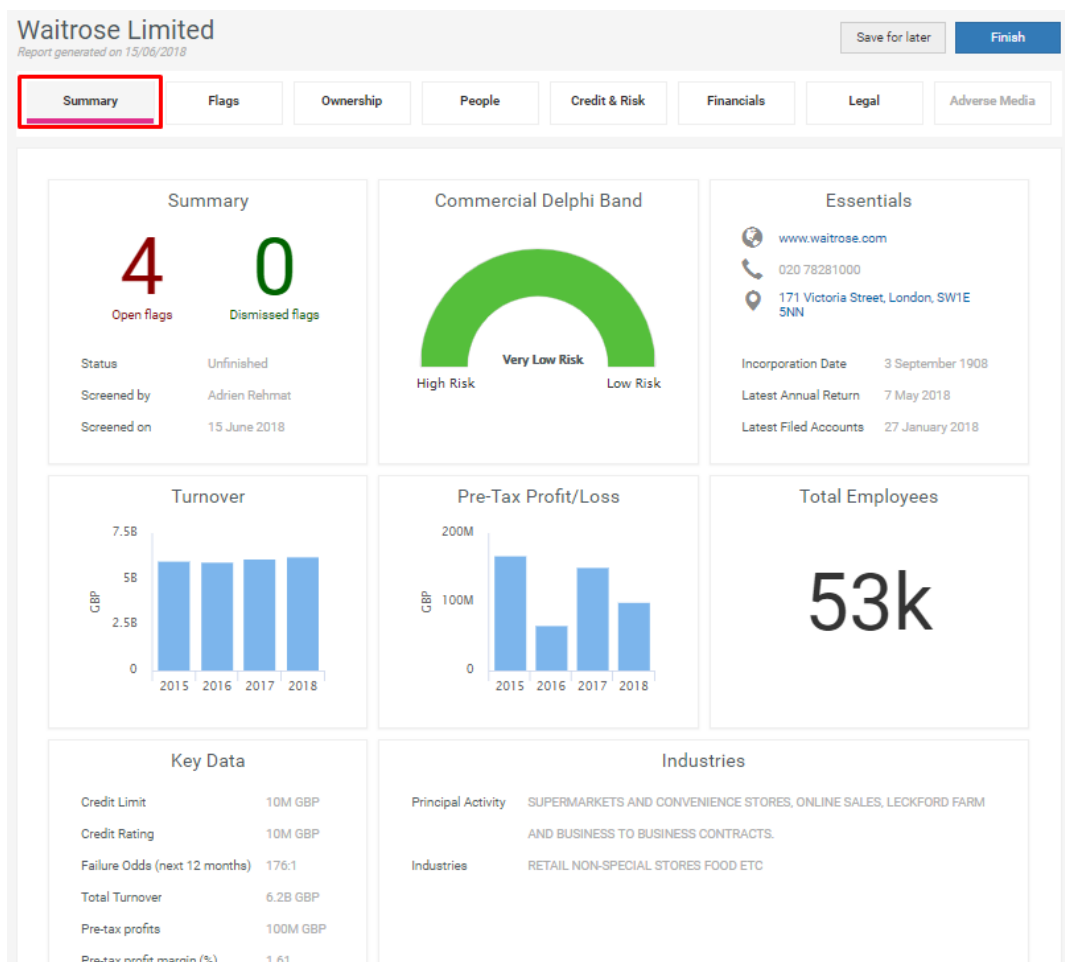
Simply navigate to any company already in your Artesian profile, or search for a new company using the search box in the top left hand corner. Once on the company page click on 'Screen'. See below:



1

Summary

The summary page will give you an overview of the company at a quick glance.



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Company Structure

Find out if the company is registered in the UK or elsewhere by clicking on the ownership tab. Scroll down to see the Corporate Structure.

Summary	Flags	Ownership	People	Credit & Risk	Financials	Legal	Adverse Media
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UK Headquartered

Corporate Structure

Parent(s)

	Turnover	Profit	Net Worth
John Lewis Plc (Ultimate Parent) United Kingdom	-	-	-
John Lewis Plc (Parent) United Kingdom	-	-	-

Subsidiaries

	Registration Number
A.Anscombe & Sons Limited	00208143
A.A.Herrington Limited	00427016
W.F.Parr & Sons (Holdings) Limited	00651054
Findlater Mackie Todd & Co. Limited	01961485
Waitrose Card Services Limited	04301771
Hampreston Estates Limited	04730761
De Facto 1123 Limited	05107394

Foreign Subsidiaries

	Country
Waitrose (Guernsey) Limited	Unknown (CIG)

Internationally Headquartered

Corporate Structure

Parent(s)

	Turnover	Profit	Net Worth
Enic International Limited (Ultimate Parent) Bahamas	-	-	-
Enic Sports Inc (Parent) Bahamas	-	-	-

Subsidiaries

	Registration Number
Tottenham Hotspur Football & Athletic Co. Ltd	00057186
Tottenham Hotspur Stadium Development Limited	10148712
Tottenham Hotspur Football Club Holdings Limited	10443734

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Company Directors

Easily find current and past directors / secretaries of the company by clicking on the 'People' tab.

Waitrose Limited
Report generated on 15/06/2018

Save for later Finish

Summary Flags Ownership **People** Credit & Risk Financials Legal Adverse Media

All Current People
Current Directors
Current Secretaries
Previous Directors
Previous Secretaries

Mr Peter Simpson 171 Victoria Street, London, SW1E 5NN
Company Secretary
Residency United Kingdom Dates 31 January 2018 - present

Mr Robert Collins Partnership House, Carlisle Place, London, SW1P 1BX
Director
Managing Director
Date of Birth Nationality British Dates Residency 4 April 2016 - present United Kingdom

Mr John Patrick Lewis 171 Victoria Street, London, SW1E 5NN
Director
Retailer
Date of Birth Nationality 9 July 1965 (52) British Dates Residency 14 September 2015 - present United Kingdom

Mr Andrew Charles Mayfield 171 Victoria Street, London, SW1 5NN
Director
Date of Birth Nationality 25 December 1966 (51) British Dates Residency 27 April 2007 - present United Kingdom

Ms Loraine Woodhouse 171 Victoria Street, London, SW1E 5NN
Director
Finance Director
Date of Birth Nationality 8 December 1968 (49) British Dates Residency 1 December 2014 - present United Kingdom

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Company financials snapshot

Check the latest company finances with the usual Balance Sheet and P&L. We've also added the latest Key Ratios for quick assessment's.

Waitrose Limited
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Summary Flags Ownership People Credit & Risk **Financials** Legal Adverse Media

Balance Sheet
Profit & Loss
Cash Flow Items
Key Ratios
Company Ratios and Disclosures
Industry Comparisons
Similar Companies

Balance Sheet *Values shown in '000 unless stated*

Date	27/01/2018	28/01/2017	30/01/2016	31/01/2015
Accounting Method	GAAP	GAAP	GAAP	GAAP
Number Of Weeks	52	52	52	52
Currency	GBP	GBP	GBP	GBP
Tangible Assets	2,121,000	2,289,800	2,370,400	2,367,600
Land Buildings	1,861,200	1,993,500	2,049,200	2,019,000
Freehold				
Leasehold				

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Credit check

Easily check the credit limits and risk of the company under the 'Credit & Risk' tab.

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Summary Flags Ownership People **Credit & Risk** Financials Legal Adverse Media

Very Low Risk
A very low risk company; no hesitation in recommending credit transactions to the limit assigned.

Commercial Delphi Band

Credit Essentials

Credit Limit	10M GBP
Credit Rating	10M GBP
Failure Odds (next 12 months)	176:1
Average DBT (3 months)	37
Average DBT (6 months)	36
Average DBT (12 months)	38

Key Financials

Total Turnover	6.2B GBP
Pre-tax profits	100M GBP
Pre-tax profit margin (%)	1.61
Total Assets	430M GBP
Working Capital	-1.4B GBP
Shareholders Funds	840M GBP

Latest Accounts 27/01/2018

Credit Limit and Credit Rating History

Payment Days Beyond Terms

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CCJ Overview

If you want to see if the company has any Judgements or Legal notices click on the 'Legal' tab.

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Summary Flags Ownership People Credit & Risk Financials **Legal** Adverse Media

Judgements

Legal Notices

Judgements

Date	Court	Case Number	Amount (GBP)	Type	Date Paid
2016-02	NORTHAMPTON	C6FK268C	242	Judgement	2016-04
2013-04	NORTHAMPTON	3QT45538	74,620	Judgement	2013-07
2013-01	NORTHAMPTON CCMCC	2YN16756	962	Judgement	

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Legal Notices

Date	Type
No data available	

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Questions?

Customer Success Team
help@artesianolutions.com