



# Beverly Hills Excavating Ltd.

123 Hope Gold Ave Mineville NS B2V 1V4 (902)450-5070

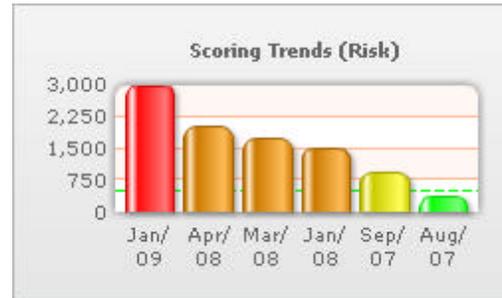
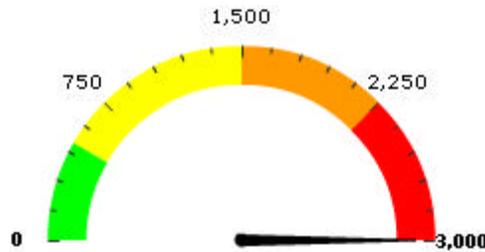
Requested By: Company Type: MINING (1/21/2009)  
Principals Names: Jed Clampett, Ellie May Clampett

Reason: Updating File - Credit Related

## CONSOLIDATED REPORT

**Risk Summary Score: 5542 - Extreme Risk**

**Score**  
Supplier Confidence: 2175  
Negative Occurrences: 1500  
Aging Info: 1867  
Total Score: 5542



Over the past year, 100.00% Of Subjects Have Scored Better Than Beverly Hills Excavating Ltd. (Excluding Zeros)

Legend: Low Risk: 0-499 Moderate Risk: 500-1499 Substantial Risk: 1500-2249 Extreme Risk: 2250+

Monitoring Scores Last Updated: 6/9/2009 8:30:49 AM

### Group Trade Experience

Responder	Date	Terms	Limit	High	Owing	Current	Per 1	Per 2	Per 3+	Days	Code	Last	Since
AUTOMOTIVE DEALERSHIP	1/30/09	30	1,500	8,000	4,000	4,000			30			07/08	10/02
<b>Comments:</b> VERY SLOW / COLLECTED ONE PAYMENT IN 7 MONTHS STILL HAS A 4000 BALANCE FROM 2007													
WHSL PIPE	1/29/09											/	/
<b>Comments:</b> / ACCT PLACED FOR COLLECTION IN SEPT 08 - ACCOUNT WAS PAID IN FULL IN OCT 08 - CURRENTLY ON COD													
BUILDING SUPPLIES	1/27/09	NET 30 DAYS	10,000	7,808	715	14	13	13	675			04/08	11/02
<b>Comments:</b> / ON HOLD													
WHSL PLUMBING	1/27/09				23,531				23,531		43	/	/
<b>Comments:</b> TERMS NOW COD													
CONSTRUCTION WASTE MGT	1/24/09	30th MF	5,000	8,660	8,526			4,685	3,841			11/08	07/07
<b>Comments:</b> TERMS NOW COD / SPECIAL CIRCUMSTANCES ON THIS BALANCE DUE OTHERWISE COD													
MFR METAL	1/23/09	COD	0		3,559	118	729	2,712				12/08	10/02
<b>Comments:</b> / HAD TERM WITH COMPANY WE BOUGHT													
TIRE SERVICE	1/23/09	60days	10,000	14,197	6,406	0	3,762	2,116	528	72		01/09	/
<b>Comments:</b> ORDER(S) HELD PAST DUE / PAYING CREDIT CARD UNTIL ACC IS CURRENT													
HEAVY EQUIPMENT	1/22/09	net 30	15,000	111,721	13,396	1,691			11,705	91		01/09	06/05
<b>Comments:</b> VERY SLOW / POST DATED CHEQUES ON FILE FOR \$11705 JAN FEB MARCH													
INDUSTRIAL SALES	1/21/09	N30	1,500	6,155	0	0	0	0	0	174		04/08	10/02
<b>Comments:</b> VERY SLOW / HAD TO PUT IN COLLECTIONS													
MFR METAL	1/21/09	COD		4,652	0					95		12/8	+5/y
<b>Comments:</b> TERMS NOW COD													
INDUSTRIAL SUPPLIES	1/21/09											/	10/08

Comments: ACCT PLACED FOR COLLECTION / ACCT HAS BEEN CLOSED

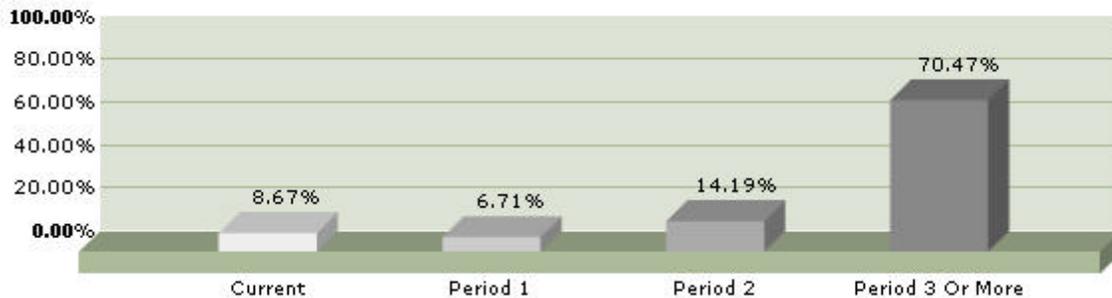
EQUIPMENT RENTALS	1/21/09								/	/	
Comments: ACCT CLOSE/CRED DEPT.											
INDUSTRIAL SALES	1/21/09	net 30	2,000	13	0				07/07	06/03	
Comments: DORMANT ACCOUNT											
WHSL CONSTRUCTION PROD	1/21/09	NET 30							03/08	10/02	
Comments: ACCT PLACED FOR COLLECTION											
READY MIX	1/21/09	N30	10,000	6,019	0		70		12/06	12/06	
Comments: / SLOW/NO ACTIVITY SINCE 02/07											
EQUIPMENT RENTALS	1/21/09	net 30		14,798	0		132		07/08	10/02	
Comments: / ACCOUNT WENT LEGAL, SINCE THEN PAID IN FULL.											
CONSTRUCTION SUPPLY	1/21/09	NET 30	15,000		6,998	0	0	0	6,998	08/08	06/06
Comments: ACCT CLOSE/CRED DEPT.											
WHSL PLUMB/HEATING	1/21/09		20,000		0				08/08	08/03	
Comments: ACCT CLOSE/CRED DEPT.											

### Aging Totals & Trend

	Limit	High	Owing	Current	Per 1	Per 2	Per 3+
<b>Current Aging Total (\$):</b>	90,000	182,023	67,131	5,823	4,504	9,526	47,308
<b>Current Aging (%):</b>				8.67%	6.71%	14.19%	70.47%

Trended Aging:							
	04/24/2008	1,130,500	1,638,713	498,910	31.60%	21.33%	3.63%
	03/04/2008	1,511,500	2,013,613	464,435	28.24%	13.62%	20.88%
	01/30/2008	1,406,500	887,558	684,072	13.33%	16.75%	39.97%
	09/28/2007	1,023,000	1,075,527	499,919	31.63%	46.00%	18.14%
	08/02/2007	1,267,500	1,064,293	690,178	45.92%	46.70%	7.01%

Aging By Percentage (Current Report)



### Other Group Trade Responses

HARDWARE	1/21/09	None	TRURO, N.S.
BUILDING MATERIAL/WINDOWS	1/21/09	None	MONCTON, NB
FORESTRY EQUIPMENT	1/28/09	None	BALMORAL, NB
MFR DOORS/FRAMES	1/23/09	None	MONCTON, N.B.
INDUSTRIAL SUPPLY	2/1/09	None	DARTMOUTH, NS
LUMBER	1/21/09	None	LOWER SACKVILLE, N.S.
BUILDING SUPPLIES	1/21/09	None	BERWICK, NS
WHSL BUILDING MATERIAL	1/21/09	None	LONDON, O.N.
CONCRETE PRODUCTS	1/21/09	None	YARMOUTH, NS
BUILDING SUPPLY	1/21/09	None	BRIDGEWATER, NS

BUILDING SUPPLIES	1/21/09	None	PARRSBORO, N.S.
READY MIX/CONCRETE	1/23/09	None	AMHERST, NS
BUILDING SUPPLIES	1/21/09	None	KINGSTON, NS
WHSL FLOORING	1/23/09	None	MONCTON, NB
SANITARY PRODUCTS	1/26/09	None	SAINT JOHN, NB
TIRE SERVICE	1/22/09	None	SAINT JOHN, NB
WHSL DRYWALL	1/21/09	None	DIEPPE, NB
DIESEL	1/21/09	None	NEW MINAS, NS
WHSL PLUMBING	1/21/09	None	DARTMOUTH, NS
BUILDING SUPPLIES	1/21/09	None	YARMOUTH, NS
WHSL DIESEL ENGINES	1/21/09	None	DARTMOUTH, NS
BUILDING SUPPLIES	1/21/09	None	RIVERVIEW, NB
WHSL PLUMB/ELECTRICAL	1/29/09	None	BATHURST, NB
WHSL ELECTRICAL	1/28/09	None	DARTMOUTH, N.S.
VENTILATING EQUIPMENT	1/21/09	None	BOUCTOUCHE, NB
WASTE SERVICES	1/26/09	None	SAINT JOHN, NB
INSURANCE/TRAVEL	1/21/09	None	NEW GLASGOW, N.S.
BUILDING SUPPLIES	1/22/09	None	BERWICK, NS
WHSL ELECTRIC	1/22/09	None	HALIFAX STN A, NS
BUILDING SUPPLIES	1/30/09	None	TRURO, N.S.
BUILDING SUPPLIES	1/21/09	None	STELLARTON, NS
BUILDING SUPPLIES	1/21/09	None	TRURO, N.S.
EQUIPMENT RENTALS	1/27/09	None	SAINT JOHN, N.B.
MFR TRUSSES	1/26/09	None	LIVERPOOL, NS
FORESTRY/CONSTRUCTION SERVICES	1/26/09	None	MONCTON, NB
TRUCKING EQUIPMENT SUPPLIES	1/21/09	None	NEW GLASGOW, NS
WHSL REFRIGERATION	1/27/09	None	TRURO, N.S.
BUILDING SUPPLIES	1/22/09	None	SAINT JOHN, NB
BUILDING & FARM SUPPLIES	1/21/09	None	CANNING, NS
WHSL ELECTRIC	1/23/09	None	ST. JOHN'S, NL
DIST. WINDOWS & DOORS	1/28/09	None	DARTMOUTH, NS
BUILDING MATERIAL /WINDOWS	1/22/09	None	MONCTON, NB
TRUCK PARTS/SERVICE	1/21/09	None	TRURO, N.S.
BUILDING MATERIALS	1/22/09	None	BLOCKHOUSE, NS
TRUCK/AUTOMOTIVE LEASING	1/21/09	None	HALIFAX, NS
BUILDING SUPPLIES	1/21/09	None	LOWER SACKVILLE, N.S.
TRUCK PARTS/SERVICE	1/23/09	None	FREDERICTON, NB
BUILDING SUPPLIES	1/21/09	None	DARTMOUTH, N.S.
BUILDING SUPPLIES	1/21/09	None	YARMOUTH, NS
WHSL HEATING	2/24/09	None	ANJOU, PQ
BUILDING SUPPLIES	1/21/09	None	MONCTON, NB
BUILDING SUPPLIES	1/22/09	None	NEW GLASGOW, N.S.
BUILDING SUPPLIES	1/21/09	None	WINDSOR, N.S.
BUILDING SUPPLY	1/22/09	None	WOLFVILLE, N.S.
TOOLS & MACHINERY	1/21/09	None	DARTMOUTH, NS
AGGREGATES/STONE	1/21/09	None	BEDFORD, N.S.
BUILDING SUPPLIES	1/21/09	None	ANTIGONISH, N.S.
CONCRETE/READY MIX	1/21/09	None	DIGBY CO./CHURCH POINT, NS
HARDWARE/BUILDING SUPPLIES	1/21/09	None	STEWIACKE, N.S.
CONSTRUCTION	1/21/09	None	MIRAMACHI, NB
BUILDING MATERIAL	1/21/09	None	MUSQUODOBOIT HARBOUR, NS
PLUMBING/HEATING/ELECTRICAL	1/21/09	None	SAINT JOHN, N.B.
CONSTRUCTION	1/21/09	None	MONCTON, NB
MFR INSULATION	1/21/09	None	DARTMOUTH, N.S.
BUILDING MATERIAL	1/24/09	None	METEGHAN CENTRE, NS
TRUCK PARTS/SERVICE	1/22/09	None	DIEPPE, NB
CONCRETE/READY MIX	1/21/09	None	BRIDGETOWN, NS
MOULDING MFR	1/21/09	None	VALLEY, NS
FIRE PROTECTION CONTRACTOR	1/21/09	None	MONCTON, NB
WHSL FLOORING	1/22/09	None	DARTMOUTH, NS
HEAVY INDUSTRIAL EQUIPMENT	1/21/09	None	TRURO, NS
BUILDING MATERIALS	1/21/09	None	DIGBY, NS
BUILDING SUPPLIES	1/22/09	None	BARRINGTON, NS
BUILDING MATERIAL	1/21/09	None	SHELBURNE, NS

EQUIPMENT SUPPLY 1/21/09 Vacation TRURO, NS

*This report has been reviewed 166 times by 25 member(s).*

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