

Unit Name	Merchant	Merchant Location	MCC	Category Description	Description	Date Occurred	Original Amount
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	03/01/2018	£ 73.61
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	03/01/2018	-£ 3.91
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	£ 61.95
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	£ 4.50
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	09/01/2018	£ 4.96
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	£ 64.86
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	-£ 2.36
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	16/01/2018	£ 15.69
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	-£ 1.30
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	£ 79.15
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	23/01/2018	£ 3.13
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	£ 58.20
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	-£ 0.37
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	30/01/2018	£ 5.58
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	03/01/2018	£ 105.58
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	10/01/2018	-£ 3.65
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	10/01/2018	£ 83.56
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	17/01/2018	-£ 0.90
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	17/01/2018	£ 88.85
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	17/01/2018	-£ 0.50
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	24/01/2018	£ 70.72
PEOPLE	MIDDLESBROUGH COUNCIL	MIDDLESBROUGH,	9399	Statutory Bodies	Government services	03/01/2018	£ 25.00
PEOPLE	CHICHESTER P	WEST SUSSEX,	7011	Hotels and Accommodation	Hotels, motels & resorts	11/01/2018	£ 74.00
PEOPLE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	11/01/2018	£ 339.00
PEOPLE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	11/01/2018	£ 185.60
PEOPLE	NELC INTERNET	GRIMSBY,	9399	Statutory Bodies	Government services	12/01/2018	£ 10.00
PEOPLE	MIDDLESBROUGH COUNCIL	MIDDLESBROUGH,	9399	Statutory Bodies	Government services	15/01/2018	£ 13.00
PEOPLE	TRAINLINE	LONDON,	4112	Travel - Air/Rail/Road	Passenger railways	17/01/2018	£ 26.75
PEOPLE	TRAINLINE	LONDON,	4112	Travel - Air/Rail/Road	Passenger railways	17/01/2018	£ 128.10
PEOPLE	HOTEL 119	DARLINGTON,	7011	Hotels and Accommodation	Hotels, motels & resorts	23/01/2018	£ 55.00
PEOPLE	VIRGINTRAINSEC DAR STN	DARLNGTN 7877,	4112	Travel - Air/Rail/Road	Passenger railways	24/01/2018	£ 86.90
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	04/01/2018	£ 9.86
PEOPLE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	06/01/2018	£ 14.50
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	07/01/2018	£ 7.99
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	05/01/2018	£ 13.60
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	07/01/2018	£ 12.99
PEOPLE	JS ONLINE GROCERY	0800 328 1700,	5411	General Retail and Wholesale	Grocery stores	05/01/2018	£ 99.76
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	08/01/2018	£ 9.96
PEOPLE	JS ONLINE GROCERY	0800 328 1700,	5411	General Retail and Wholesale	Grocery stores	12/01/2018	£ 74.49
PEOPLE	DARLINGTON BC INTERNET	DARLINGTON,	9399	Statutory Bodies	Government services	16/01/2018	£ 35.00
PEOPLE	TICKETSOURCE LTD	0333 666 4466,	7922	Leisure Activities	Theatres and ticket agencies	16/01/2018	£ 38.70
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	18/01/2018	£ 17.00
PEOPLE	JS ONLINE GROCERY	0800 328 1700,	5411	General Retail and Wholesale	Grocery stores	19/01/2018	£ 71.42

PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	22/01/2018	£	38.97
PEOPLE	TESCO MOBILE	TESCOMOBILE.C,	5968	Mail Order / Direct Selling	Continuous subscriptions	22/01/2018	£	17.00
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	23/01/2018	£	2.78
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	23/01/2018	£	19.99
PEOPLE	AMAZON EU AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	24/01/2018	£	16.49
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	24/01/2018	£	19.98
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	24/01/2018	£	59.99
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	24/01/2018	£	79.98
PEOPLE	AMAZON.CO.UK	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	25/01/2018	£	14.99
PEOPLE	JS ONLINE GROCERY	0800 328 1700,	5411	General Retail and Wholesale	Grocery stores	26/01/2018	£	79.30
PEOPLE	JS ONLINE GROCERY	0800 328 1700,	5411	General Retail and Wholesale	Grocery stores	26/01/2018	-£	7.40
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	-£	0.76
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	£	0.14
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	£	191.10
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	£	0.06
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	£	196.46
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	18/01/2018	£	5.00
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	£	207.62
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	-£	8.17
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	-£	0.60
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	£	156.94
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	04/01/2018	£	119.83
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	09/01/2018	£	104.16
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	£	88.52
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	19/01/2018	£	65.51
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	£	65.31
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	26/01/2018	£	60.76
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	£	80.13
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	08/01/2018	£	17.98
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	08/01/2018	£	32.78
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	08/01/2018	£	10.12
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	08/01/2018	£	44.98
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	09/01/2018	£	9.95
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	09/01/2018	£	96.98
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	09/01/2018	£	10.12
PEOPLE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	10/01/2018	£	4.96
PEOPLE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	11/01/2018	£	5.24
PEOPLE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	11/01/2018	£	6.64
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	16/01/2018	£	40.20
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	16/01/2018	£	22.98
PEOPLE	MKM BUILDING SUPP (DAR)	DARLINGTON,	5211	Building Materials	Timber & building supplies	16/01/2018	£	90.00
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	17/01/2018	£	6.95
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	24/01/2018	£	26.69
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	24/01/2018	£	5.49

PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	26/01/2018	£	18.50
PEOPLE	WWW.BUNZLCLEANINGSUPPL	INTERNET,	7349	Cleaning Services and Supplies	Cleaning, maintenance & janitorial services	26/01/2018	£	117.91
PEOPLE	CROSSBOW EDUCATION	BROCTON,	8241	Training and Educational	Correspondence schools	30/01/2018	£	18.71
PEOPLE	VIRGIN TRAINS	LONDON,	4112	Travel - Air/Rail/Road	Passenger railways	29/12/2017	£	303.90
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	02/01/2018	£	17.70
PEOPLE	ARGOS RETAIL GROUP	INTERNET,	5310	General Retail and Wholesale	Discount stores	03/01/2018	£	69.99
PEOPLE	TESCO DIRECT	CHESHUNT,	5999	General Retail and Wholesale	Miscellaneous retail	08/01/2018	-£	323.00
PEOPLE	TESCO DIRECT	CHESHUNT,	5999	General Retail and Wholesale	Miscellaneous retail	08/01/2018	-£	179.00
PEOPLE	WWW.ARGOS.CO.UK	INTERNET,	5310	General Retail and Wholesale	Discount stores	11/01/2018	£	232.94
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	12/01/2018	£	88.80
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	25/01/2018	£	13.84
PEOPLE	ELSA NETWORK	4412456789,	5734	Computer Equipment & Services	Computer software stores	30/01/2018	£	100.00
PEOPLE	WM MORRISON 026	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	02/01/2018	£	50.04
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	08/01/2018	£	65.56
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	15/01/2018	£	47.66
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	22/01/2018	£	63.63
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	29/01/2018	£	54.62
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	09/01/2018	£	12.88
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	12/01/2018	£	3.49
PEOPLE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	16/01/2018	£	17.94
PEOPLE	AMZ Colour Direct	800-279-6620,	5999	General Retail and Wholesale	Miscellaneous retail	16/01/2018	-£	12.88
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	17/01/2018	£	39.74
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	25/01/2018	£	7.99
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	25/01/2018	£	8.97
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	26/01/2018	£	11.18
PEOPLE	ALDI 105 774	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	30/12/2017	£	59.75
PEOPLE	TRAINLINE	LONDON,	4112	Travel - Air/Rail/Road	Passenger railways	03/01/2018	£	133.87
PEOPLE	PAYPAL INFINITEAIR	35314369001,	5941	General Retail and Wholesale	Sporting goods shops	04/01/2018	£	11.95
PEOPLE	PAYPAL INFINITEAIR	35314369001,	5941	General Retail and Wholesale	Sporting goods shops	04/01/2018	£	23.90
PEOPLE	TESCO DIRECT	CHESHUNT,	5999	General Retail and Wholesale	Miscellaneous retail	04/01/2018	£	32.00
PEOPLE	TRAINLINE	LONDON,	4112	Travel - Air/Rail/Road	Passenger railways	08/01/2018	£	49.01
PEOPLE	TRAVELodge GB0000	THAME,	3615	Hotels and Accommodation	Travelodge	08/01/2018	£	57.00
PEOPLE	ED'S EASY DINER	BIRMINGHAM,	5812	Restaurants and Bars	Restaurants	10/01/2018	£	24.26
PEOPLE	PARENTPAY E-COM R	BRIDGWATER,	8220	Training and Educational	Colleges & universities	11/01/2018	£	20.00
PEOPLE	TESCO DIRECT	CHESHUNT,	5999	General Retail and Wholesale	Miscellaneous retail	11/01/2018	-£	16.00
PEOPLE	WWW.CARMEL.ORG.UK	WWW,	8211	Training and Educational	Primary & secondary school	11/01/2018	£	20.00
PEOPLE	ALDI 105 774	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	12/01/2018	£	63.06
PEOPLE	ICELAND 1474	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	12/01/2018	£	22.98
PEOPLE	NETFLIX.COM	866-716-0414,	4899	Telecommunication Services	Cable & pay TV services	12/01/2018	£	5.99
PEOPLE	TRAINLINE	03332 022 222,	4112	Travel - Air/Rail/Road	Passenger railways	16/01/2018	-£	54.60
PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	22/01/2018	£	10.95
PEOPLE	AO RETAIL LIMITED	.,	5722	General Retail and Wholesale	Household appliance stores	23/01/2018	£	234.00
PEOPLE	www.groupon.co.uk	groupon.co.uk,	7278	Mail Order / Direct Selling	Buying & shopping services/clubs	30/12/2017	£	28.00
PEOPLE	WM MORRISON 124	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	31/12/2017	-£	12.00

PEOPLE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	03/01/2018	£	7.86
PEOPLE	ASDA PETROL4950	DARLINGTON,	5542	Automotive Fuel	Automated fuel dispensers	04/01/2018	£	55.02
PEOPLE	ARGOS DARLINGTON I	DARLINGTON,	5310	General Retail and Wholesale	Discount stores	10/01/2018	£	32.47
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	12/01/2018	£	30.44
PEOPLE	WM MORRISON 124	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	16/01/2018	£	4.85
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	17/01/2018	£	16.41
PEOPLE	WM MORRISON 124	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	23/01/2018	£	5.50
PEOPLE	B&M RETAIL LTD	DARLINGTON,	5310	General Retail and Wholesale	Discount stores	25/01/2018	£	16.95
PEOPLE	HOME BARGAINS	DARLINGTON,	5251	General Retail and Wholesale	Hardware stores	26/01/2018	£	20.62
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	30/01/2018	£	113.29
PEOPLE	ASDA HOME SHOPPING	CARDS LTD,	5411	General Retail and Wholesale	Grocery stores	30/01/2018	-£	2.50
PEOPLE	WM MORRISON 124	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	30/01/2018	£	5.50
PLACE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	02/01/2018	£	121.00
PLACE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	10/01/2018	£	363.00
PLACE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	19/01/2018	£	242.00
PLACE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	25/01/2018	£	363.00
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	04/01/2018	£	191.60
PLACE	AVT IMPORTS	NEWMARKET,	5085	Miscellaneous Industrial/Commercial Supplies	Misc Industrial supplies	19/01/2018	£	167.86
PLACE	MANCHESTERSAFETY.	01706 364943,	5046	Miscellaneous Industrial/Commercial Supplies	Misc commercial machines equipment	23/01/2018	£	175.74
PLACE	WWW.HIGHFIELD.CO.UK	DONCASTER,	2741	Print and Advertising	Publishing & printing services	04/01/2018	£	81.50
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	19/01/2018	£	7.99
PLACE	VUE NCS CITB HS&E TEST	44-3449944488,	8299	Training and Educational	Schools	23/01/2018	£	19.50
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	27/01/2018	£	19.96
PLACE	AMAZON EU AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	29/01/2018	£	73.90
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	29/01/2018	£	24.85
PLACE	DVLA VEHICLE TAX	0300 1234321,	9399	Statutory Bodies	Government services	30/01/2018	£	242.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9399	Statutory Bodies	Government services	30/01/2018	£	167.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9399	Statutory Bodies	Government services	30/01/2018	£	242.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9399	Statutory Bodies	Government services	30/01/2018	£	242.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9399	Statutory Bodies	Government services	30/01/2018	£	242.50
PLACE	WILKO RETAIL LIMIT	DARLINGTON 12,	5722	General Retail and Wholesale	Household appliance stores	15/01/2018	£	25.00
PLACE	TESCO STORES 5805	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	24/01/2018	£	4.39
PLACE	ARCO LTD	HULL,	5137	Business Clothing and Footwear	Uniforms & commercial clothing	23/01/2018	£	148.76
PLACE	ARCO LTD	HULL,	5137	Business Clothing and Footwear	Uniforms & commercial clothing	23/01/2018	£	148.76
PLACE	ARCO LTD	HULL,	5137	Business Clothing and Footwear	Uniforms & commercial clothing	23/01/2018	£	148.76
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	30/12/2017	£	63.49
PLACE	WWW.TRESPASS.CO.UK	INTERNET,	5655	General Retail and Wholesale	Sports & riding apparel shops	02/01/2018	£	23.92
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	04/01/2018	£	71.92
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	05/01/2018	£	34.92
PLACE	CARTRIDGE SAVE	STOCKPORT,	5111	Office Stationery, Equipment and Supplies	Stationery & office supplies	08/01/2018	£	283.04
PLACE	CARTRIDGE SAVE	STOCKPORT,	5111	Office Stationery, Equipment and Supplies	Stationery & office supplies	08/01/2018	£	143.59
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	09/01/2018	£	7.32
PLACE	PAYPAL PLASTICREPU	35314369001,	5719	General Retail and Wholesale	Misc. home furnishing	09/01/2018	£	5.00

PLACE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	09/01/2018	£	7.98
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	12/01/2018	£	76.78
PLACE	TEES VALLEY MITSUB	TEES VALLEY M,	5511	Vehicles, Servicing and Spares	Automobile dealers - new & used	15/01/2018	£	268.13
PLACE	EURO CAR PARTS LTD	ECP-188 - DAR,	5533	Vehicles, Servicing and Spares	Automotive parts & accessories	17/01/2018	£	18.96
PLACE	AMAZON EU AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	18/01/2018	£	21.49
PLACE	DVLA DIGITAL TACHO	0870 2400009,	9399	Statutory Bodies	Government services	17/01/2018	£	19.00
PLACE	DVLA DIGITAL TACHO	0870 2400009,	9399	Statutory Bodies	Government services	25/01/2018	£	19.00
PLACE	DVLA DIGITAL TACHO	0870 2400009,	9399	Statutory Bodies	Government services	25/01/2018	£	19.00
PLACE	WWW.JIB.ORG.UK	INTERNET,	8699	Clubs/Associations/Organisations	Membership organisations	11/01/2018	£	48.00
PLACE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	17/01/2018	£	57.48
PLACE	TEXTANYWHERE LTD	WWW.TEXTANYWH,	4814	Telecommunication Services	Phone services	17/01/2018	£	10.80
PLACE	WWW.PLOT-IT.CO.UK	INTERNET,	5943	Office Stationery, Equipment and Supplies	Stationery & office supplies stores	17/01/2018	£	254.06
PLACE	HMCOURTS-SERVICE.G	0113 3076600,	9222	Statutory Bodies	Fines	17/01/2018	£	4,014.00
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	29/12/2017	£	12.55
PLACE	HANDLES AND HINGES	441204652211,	5712	General Retail and Wholesale	Furniture & home furnishing	12/01/2018	£	5.93
PLACE	WWW.OFFICEMONSTER.	0800 3213651,	5943	Office Stationery, Equipment and Supplies	Stationery & office supplies stores	16/01/2018	£	14.36
PLACE	CITB	01485 577120,	8220	Training and Educational	Colleges & universities	19/01/2018	£	30.00
PLACE	WWW.SIGNTRADESUPPL	01622 689410,	7333	Print and Advertising	Commercial photo, art & graphic	22/01/2018	£	39.44
PLACE	WWW.OFFICEMONSTER.	0800 3213651,	5943	Office Stationery, Equipment and Supplies	Stationery & office supplies stores	24/01/2018	-£	14.36
PLACE	FACEBK LCBKLESHG2	fb.me/ads,	7311	Print and Advertising	Advertising services	31/12/2017	£	322.42
PLACE	CTC CONSTANTCONTACT.COM	808-2340945, MA 02451	5968	Mail Order / Direct Selling	Continuous subscriptions	01/01/2018	£	34.00
PLACE	APPLE ONLINE STORE GBP	0845-600-1683,	5732	General Retail and Wholesale	Electronics shops	03/01/2018	£	99.90
PLACE	WWW.ABALONEGRAPHICS.CO	INTERNET,	2741	Print and Advertising	Publishing & printing services	04/01/2018	£	27.84
PLACE	FACEBK 5MPNSDWQ62	fb.me/ads,	7311	Print and Advertising	Advertising services	08/01/2018	£	32.65
PLACE	FACEBK 7MPNSDWQ62	fb.me/ads,	7311	Print and Advertising	Advertising services	08/01/2018	£	3.35
PLACE	ITUNES.COM/BILL	ITUNES.COM,	5735	General Retail and Wholesale	Record shops	08/01/2018	£	0.79
PLACE	HOO Hootsuite Media Inc.	778-3001850, CA 94104	5968	Mail Order / Direct Selling	Continuous subscriptions	10/01/2018	£	17.99
PLACE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	11/01/2018	£	215.00
PLACE	SurveyMonkey	Dublin,	7372	Computer Equipment & Services	Programming, data processing & system design	25/01/2018	£	336.00
PLACE	DROPBOX N1LGD8VMXGJW	DUBLIN,	4816	Computer Equipment & Services	Computer network information services	26/01/2018	£	7.99
PLACE	EB RE-THINKING RELATI	801-413-7200,	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	04/01/2018	£	334.80
PLACE	PAYPAL TRAINLINE	35314369001,	4789	Travel - Air/Rail/Road	Transportation services	04/01/2018	£	161.50
PLACE	LOVE2SHOP.CO.UK	0345 717 1111,	8641	Leisure Activities	Civic, social & fraternal associations	11/01/2018	£	25.00
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	16/01/2018	£	12.18
PLACE	DOLPHIN CENTRE CATERIN	DARLINGTON,	9399	Statutory Bodies	Government services	22/01/2018	£	3.90
PLACE	DOLPHIN CENTRE CATERIN	DARLINGTON,	9399	Statutory Bodies	Government services	22/01/2018	£	1.70
PLACE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	26/01/2018	£	91.98
PLACE	R H ENVIRONMENTAL LTD	441239711793,	5734	Computer Equipment & Services	Computer software stores	22/01/2018	£	190.80
PLACE	CARRS BILLINGTON SLS	BARNARD CASTL,	5399	General Retail and Wholesale	Misc. general merchandise	30/01/2018	£	921.60
RESOURCE	PARCEL2GO.COM LTD	BOLTON,	4215	Mail and Courier Services	Courier services / freight forwarders	08/01/2018	£	15.59
RESOURCE	WWW.ADASS.ORG.UK	INTERNET,	8398	Clubs/Associations/Organisations	Charitable organisations	09/01/2018	£	1,710.00
RESOURCE	PREMIER INN44521690	MANCHESTERGMX,	3811	Hotels and Accommodation	Premier Inn	15/01/2018	£	1,007.91
RESOURCE	THE PRINCIPAL YORK	YORK,	7011	Hotels and Accommodation	Hotels, motels & resorts	24/01/2018	£	154.80
RESOURCE	SAINSBURYS S/MKTS	DARLINGTON,	5541	Automotive Fuel	Service stations	12/01/2018	£	40.01

RESOURCE	DRIVINGTESTSUCCESS.COM	RUGELEY,	5734	Computer Equipment & Services	Computer software stores	09/01/2018	£	30.00
RESOURCE	DSA THEORY TEST	NOTTINGHAM,	9399	Statutory Bodies	Government services	09/01/2018	£	26.00
RESOURCE	DSA THEORY TEST	NOTTINGHAM,	9399	Statutory Bodies	Government services	09/01/2018	£	11.00
RESOURCE	DSA THEORY TEST	NOTTINGHAM,	9399	Statutory Bodies	Government services	09/01/2018	£	37.00
RESOURCE	DSA THEORY TEST	NOTTINGHAM,	9399	Statutory Bodies	Government services	15/01/2018	£	37.00
RESOURCE	DSA THEORY TEST	NOTTINGHAM,	9399	Statutory Bodies	Government services	25/01/2018	£	11.00
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	04/01/2018	£	72.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	04/01/2018	£	84.32
RESOURCE	FACEBK Q87P8FWMD2	fb.me/ads,	7311	Print and Advertising	Advertising services	31/12/2017	£	337.16
RESOURCE	BOOKER LIMITED DARLINGTON	DARLINGTON,	5811	Catering and Catering Supplies	Caterers	02/01/2018	£	96.98
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	05/01/2018	£	74.99
RESOURCE	FACEBK BEXPZEJND2	fb.me/ads,	7311	Print and Advertising	Advertising services	07/01/2018	£	400.00
RESOURCE	AMAZON SVCS EU-UK AMAZON.	AMAZON.CO.UK,	5942	Books and Periodicals	Book stores	09/01/2018	£	434.88
RESOURCE	WEST YORKSHIRE PLAYHOU	LEEDS,	7922	Leisure Activities	Theatres and ticket agencies	20/01/2018	£	177.44
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	22/01/2018	£	86.92
RESOURCE	PAYPAL BLACKCONTR	35314369001,	5932	General Retail and Wholesale	Antique shops	22/01/2018	£	350.00
RESOURCE	PAYPAL HENWEITHONG	35314369001,	5331	General Retail and Wholesale	Variety stores	22/01/2018	£	14.86
RESOURCE	PAYPAL HORWICHFURN	35314369001,	5712	General Retail and Wholesale	Furniture & home furnishing	22/01/2018	£	275.00
RESOURCE	PAYPAL PERKAZ	35314369001,	5641	General Retail and Wholesale	Children/infants shops	22/01/2018	£	4.70
RESOURCE	PAYPAL TONY2TOES	35314369001,	4812	Telecommunication Services	Phone equipment & sales	22/01/2018	£	40.00
RESOURCE	SPORTSDIRECT.COM	0870 8387294,	5941	General Retail and Wholesale	Sporting goods shops	22/01/2018	£	11.99
RESOURCE	WWW.TOTALWORKWEAR.CO.U	INTERNET,	5137	Business Clothing and Footwear	Uniforms & commercial clothing	22/01/2018	£	89.34
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	23/01/2018	£	21.98
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	23/01/2018	£	147.75
RESOURCE	B & Q 1006	DARLINGTON,	5211	Building Materials	Timber & building supplies	06/12/2017	£	309.60
RESOURCE	WHALEYS /BRADFORD/ LTD	BRADFORD,	5999	General Retail and Wholesale	Miscellaneous retail	23/01/2018	£	180.06
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	24/01/2018	£	23.16
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	18/01/2018	£	25.98
RESOURCE	HOO Hootsuite Media Inc.	778-3001850, CA 94104	5968	Mail Order / Direct Selling	Continuous subscriptions	19/01/2018	£	115.06
RESOURCE	HOO Hootsuite Media Inc.	778-3001850, CA 94104	5968	Mail Order / Direct Selling	Continuous subscriptions	23/01/2018	£	7.19
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	03/01/2018	£	155.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	05/01/2018	£	50.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	10/01/2018	£	50.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	10/01/2018	£	455.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	11/01/2018	£	2,055.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	16/01/2018	£	2,055.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	16/01/2018	£	155.00
RESOURCE	HMCOURTS-SERVICE.G	0113 3076600,	9222	Statutory Bodies	Fines	19/01/2018	£	20.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	19/01/2018	£	155.00
RESOURCE	FREETHS LLP	NOTTINGHAM,	8111	Professional Services	Legal services	24/01/2018	£	20.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	24/01/2018	£	155.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	25/01/2018	£	50.00
RESOURCE	FREETHS LLP	NOTTINGHAM,	8111	Professional Services	Legal services	29/01/2018	£	154.00
RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	29/01/2018	£	155.00

RESOURCE	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	30/01/2018	£	2,055.00
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	20/01/2018	£	15.30
RESOURCE	DARLINGTON	DARLINGTON,	5541	Automotive Fuel	Service stations	26/01/2018	£	7.29
RESOURCE	TIMPSON LTD	DARLINGTON,	7251	General Retail and Wholesale	Shoe repairs	26/01/2018	£	16.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	03/01/2018	£	39.20
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	04/01/2018	£	288.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	04/01/2018	£	80.60
RESOURCE	EB EMOTIONAL INTELLIG	801-413-7200,	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	04/01/2018	£	5.83
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	05/01/2018	£	117.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	08/01/2018	£	310.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	09/01/2018	£	942.20
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	09/01/2018	£	44.70
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	09/01/2018	£	160.00
RESOURCE	PREMIER INN44521260	LEICESTER,	3811	Hotels and Accommodation	Premier Inn	08/01/2018	£	104.00
RESOURCE	CHAPLYNNS	01325 282745,	5995	General Retail and Wholesale	Pet shops, food & supply	12/01/2018	£	181.50
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	12/01/2018	£	109.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	12/01/2018	£	109.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	15/01/2018	£	190.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	17/01/2018	£	127.40
RESOURCE	EAST COAST MAINLINE CO	07500447482, 86106	4112	Travel - Air/Rail/Road	Passenger railways	17/01/2018	-£	144.50
RESOURCE	EAST COAST MAINLINE CO	07500447482, 86106	4112	Travel - Air/Rail/Road	Passenger railways	17/01/2018	-£	144.50
RESOURCE	Village Hotel Walsall	Walsall,	7011	Hotels and Accommodation	Hotels, motels & resorts	20/01/2018	£	166.00
RESOURCE	Village Hotel Walsall	Walsall,	7011	Hotels and Accommodation	Hotels, motels & resorts	23/01/2018	£	10.00
RESOURCE	EAST COAST MAINLINE CO	07500447482,	4112	Travel - Air/Rail/Road	Passenger railways	26/01/2018	£	389.00
RESOURCE	Village Hotel Walsall	Walsall,	7011	Hotels and Accommodation	Hotels, motels & resorts	27/01/2018	£	62.50
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/01/2018	£	9.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	10/01/2018	£	9.79
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	10/01/2018	£	21.80
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	10/01/2018	£	13.98
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	10/01/2018	£	12.68
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	28.47
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	23.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	41.94
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	29.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	67.54
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	11/01/2018	£	9.49
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	11/01/2018	£	12.84
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	11/01/2018	£	9.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	12/01/2018	£	16.25
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	14/01/2018	£	28.47
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	12/01/2018	£	7.60
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	12/01/2018	£	23.02
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	13/01/2018	£	7.99
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	15/01/2018	£	11.98

RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	15/01/2018	£	72.90
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	15/01/2018	£	70.87
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	16/01/2018	£	8.99
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	16/01/2018	£	6.99
RESOURCE	ISUBSCRIBE LTD	442071990060,	5942	Books and Periodicals	Book stores	18/01/2018	£	103.20
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	19/01/2018	£	48.94
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	21/01/2018	£	11.31
RESOURCE	Amazon UK Retail	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	20/01/2018	£	7.99
RESOURCE	Amazon UK Marketplace	800-279-6620,	5942	Books and Periodicals	Book stores	22/01/2018	£	15.13
RESOURCE	AMAZON EU AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	24/01/2018	£	8.12
RESOURCE	WWW.TES.COM	LONDON,	8999	Professional Services	Professional services	24/01/2018	£	130.00
RESOURCE	WWW.MONEYCLAIM.GOV	0300 123 1057,	9399	Statutory Bodies	Government services	03/01/2018	£	77.00
RESOURCE	WWW.MONEYCLAIM.GOV	0300 123 1057,	9399	Statutory Bodies	Government services	03/01/2018	£	77.00
RESOURCE	WWW.MONEYCLAIM.GOV	0300 123 1057,	9399	Statutory Bodies	Government services	24/01/2018	£	70.00
RESOURCE	WWW.MONEYCLAIM.GOV	0300 123 1057,	9399	Statutory Bodies	Government services	24/01/2018	£	70.00