

| Unit Name And Number | Merchant | Merchant Location | MCC | Category Description | Description | Date Occurred | Original Amount |
|----------------------|------------------------|-------------------|------|------------------------------|----------------------------------|---------------|-----------------|
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 05/05/2015 | £ 66.91 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 12/05/2015 | £ 62.51 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 19/05/2015 | £ 67.16 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 26/05/2015 | £ 62.03 |
| PEOPLE | SAINSBURYS SMKT | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 05/05/2015 | £ 59.99 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 06/05/2015 | £ 72.54 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 06/05/2015 | £ 1.99 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 06/05/2015 | £ 11.66 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 11/05/2015 | £ 104.17 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 11/05/2015 | £ 6.63 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 18/05/2015 | £ 117.07 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 27/05/2015 | £ 14.85 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 27/05/2015 | £ 83.71 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 20/05/2015 | £ 11.98 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 30/04/2015 | £ 19.99 |
| PEOPLE | Amazon Prime | 080-04962454, | 5968 | Mail Order / Direct Selling | Continuous subscriptions | 02/05/2015 | £ 79.00 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ 17.92 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ 9.97 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ 11.99 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ 11.96 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ 6.88 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 01/05/2015 | £ 15.90 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 01/05/2015 | £ 5.99 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 01/05/2015 | £ 18.60 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ 14.99 |
| PEOPLE | JS ONLINE GROCERY | 0800 328 1700, | 5411 | General Retail and Wholesale | Grocery stores | 01/05/2015 | £ 0.70 |
| PEOPLE | JS ONLINE GROCERY | 0800 328 1700, | 5411 | General Retail and Wholesale | Grocery stores | 01/05/2015 | £ 100.45 |
| PEOPLE | SAINSBURYS SMKT | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 03/05/2015 | £ 65.37 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 04/05/2015 | £ 6.20 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 04/05/2015 | £ 7.28 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 04/05/2015 | £ 7.99 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 04/05/2015 | £ 8.04 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 05/05/2015 | £ 2.78 |
| PEOPLE | Amazon Digital Dwnlds | 866-321-8851, | 5735 | General Retail and Wholesale | Record shops | 10/05/2015 | £ 0.99 |
| PEOPLE | SAINSBURYS SMKT | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 09/05/2015 | £ 96.34 |
| PEOPLE | SAINSBURYS S/MKTS | DARLINGTON, | 5542 | Automotive Fuel | Automated fuel dispensers | 11/05/2015 | £ 50.08 |
| PEOPLE | Amazon Digital Dwnlds | 866-321-8851, | 5735 | General Retail and Wholesale | Record shops | 12/05/2015 | £ 5.28 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 12/05/2015 | £ 4.94 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 12/05/2015 | £ 11.51 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5942 | Books and Periodicals | Book stores | 12/05/2015 | £ 7.99 |
| PEOPLE | Amazon Digital Dwnlds | 866-321-8851, | 5735 | General Retail and Wholesale | Record shops | 13/05/2015 | £ 1.99 |
| PEOPLE | Amazon Digital Dwnlds | 866-321-8851, | 5735 | General Retail and Wholesale | Record shops | 13/05/2015 | £ 2.99 |
| PEOPLE | SAINSBURYS SMKT | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 16/05/2015 | £ 99.27 |
| PEOPLE | SIMPLY BE | STOCKTON-ON-T, | 5699 | General Retail and Wholesale | Misc. clothing & accessory shops | 16/05/2015 | £ 85.00 |
| PEOPLE | DARLINGTON BC INTERNET | DARLINGTON, | 9399 | Statutory Bodies | Government services | 18/05/2015 | £ 35.00 |

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| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 20/05/2015 | £ | 1.22 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 20/05/2015 | £ | 1.99 |
| PEOPLE | MATALAN | DARLINGTON, | 5691 | General Retail and Wholesale | Men & womens clothing shops | 22/05/2015 | £ | 65.00 |
| PEOPLE | SAINSBURYS SMKT | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 23/05/2015 | £ | 60.97 |
| PEOPLE | TESCO MOBILE | TESCOMOBILE.C, | 5968 | Mail Order / Direct Selling | Continuous subscriptions | 22/05/2015 | £ | 20.00 |
| PEOPLE | ASDA HOME SHOPPING | CARDS LTD, | 5411 | General Retail and Wholesale | Grocery stores | 01/05/2015 | £ | 97.76 |
| PEOPLE | ASDA HOME SHOPPING | CARDS LTD, | 5411 | General Retail and Wholesale | Grocery stores | 06/05/2015 | £ | 5.00 |
| PEOPLE | DRI CANON | SHANNON, CO., | 5734 | Computer Equipment & Services | Computer software stores | 01/05/2015 | £ | 14.99 |
| PEOPLE | ASDA HOME SHOPPING | CARDS LTD, | 5411 | General Retail and Wholesale | Grocery stores | 08/05/2015 | £ | 84.13 |
| PEOPLE | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 12/05/2015 | £ | 98.91 |
| PEOPLE | ASDA HOME SHOPPING | CARDS LTD, | 5411 | General Retail and Wholesale | Grocery stores | 21/05/2015 | £ | 149.81 |
| PEOPLE | TRAINLINE.COM | 03332 022 222, | 4112 | Travel - Air/Rail/Road | Passenger railways | 15/05/2015 | £ | 78.03 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 30/04/2015 | £ | 67.00 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 02/05/2015 | £ | 2.59 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 199.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 199.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 02/05/2015 | £ | 15.50 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 199.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 199.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 11/05/2015 | £ | 15.50 |
| PEOPLE | JOHN WADE HAULAGE LTD | NEWTON AYCLIF, | 7399 | Miscellaneous Industrial/Commercial Supplies | Misc business services | 01/05/2015 | £ | 198.00 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 08/05/2015 | £ | 11.97 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 07/05/2015 | £ | 23.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 08/05/2015 | £ | 91.99 |
| PEOPLE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 08/05/2015 | £ | 21.99 |
| PEOPLE | ARGOS RETAIL GROUP | INTERNET, | 5310 | General Retail and Wholesale | Discount stores | 21/05/2015 | £ | 53.93 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ | 20.65 |
| PEOPLE | WWW.SOSCHILDREN.OR | 01223 365589, | 8398 | Clubs/Associations/Organisations | Charitable organisations | 01/05/2015 | £ | 20.00 |
| PEOPLE | TVLICENSING.CO.UK | 3007906071, | 7392 | Professional Services | Consultants & public relation services | 18/05/2015 | £ | 145.50 |
| PEOPLE | ASDA STORES LTD | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 05/05/2015 | £ | 3.25 |
| PEOPLE | GEORGE BOYD | DARLINGTON NO, | 5211 | Building Materials | Timber & building supplies | 05/05/2015 | £ | 7.50 |
| PEOPLE | GEORGE BOYD | DARLINGTON NO, | 5211 | Building Materials | Timber & building supplies | 05/05/2015 | £ | 7.50 |
| PEOPLE | ASDA STORES LTD | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 08/05/2015 | £ | 39.08 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 14/05/2015 | £ | 4.95 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 14/05/2015 | £ | 5.98 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 14/05/2015 | £ | 9.90 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 17/05/2015 | £ | 54.84 |
| PEOPLE | ASDA STORES LTD | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 18/05/2015 | £ | 149.00 |
| PEOPLE | ASDA STORES LTD | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 18/05/2015 | £ | 10.98 |
| PEOPLE | ASDA STORES LTD | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 25/05/2015 | £ | 81.00 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5942 | Books and Periodicals | Book stores | 26/05/2015 | £ | 7.90 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 27/05/2015 | £ | 2.97 |
| PEOPLE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 27/05/2015 | £ | 2.52 |
| PEOPLE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 27/05/2015 | £ | 8.30 |
| PLACE | COUNTY COURT | DARLINGTON, | 9222 | Statutory Bodies | Fines | 06/05/2015 | £ | 440.00 |
| PLACE | COUNTY COURT | DARLINGTON, | 9222 | Statutory Bodies | Fines | 12/05/2015 | £ | 220.00 |

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| PLACE | COUNTY COURT | DARLINGTON, | 9222 | Statutory Bodies | Fines | 13/05/2015 | £ | 110.00 |
| PLACE | ARGOS LTD | DARLINGTON, | 5310 | General Retail and Wholesale | Discount stores | 14/05/2015 | £ | 158.31 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 30/04/2015 | £ | 3.70 |
| PLACE | WWW.BERNINA.CO.UK | LONDON EC1V, | 5999 | General Retail and Wholesale | Miscellaneous retail | 30/04/2015 | £ | 39.75 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 01/05/2015 | £ | 42.25 |
| PLACE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 72.60 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 06/05/2015 | £ | 28.97 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 06/05/2015 | £ | 2.49 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 16/05/2015 | £ | 23.49 |
| PLACE | HALFORDS 0458 | DARLINGTON, | 5940 | General Retail and Wholesale | Bicycle shops, sales & service | 15/05/2015 | £ | 20.00 |
| PLACE | RYMAN | DARLINGTON, | 5943 | Office Stationery, Equipment and Supplies | Stationery & office supplies stores | 15/05/2015 | £ | 41.96 |
| PLACE | WWW.PROCPR.ORG | 07808001622, | 7392 | Professional Services | Consultants & public relation services | 21/05/2015 | £ | 29.94 |
| PLACE | WWW.OFCOM.ORG.UK | INTERNET, | 8931 | Professional Services | Accountants & auditors | 22/05/2015 | £ | 135.00 |
| PLACE | BRITISHBINS | LONDON SE26, | 5072 | Miscellaneous Industrial/Commercial Supplies | Hardware Equipment & Suppliers | 15/05/2015 | £ | 3,362.40 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 202.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 167.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 232.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 212.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 202.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 202.50 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 21/05/2015 | £ | 227.50 |
| PLACE | SETON | BANBURY, | 5099 | Miscellaneous Industrial/Commercial Supplies | Misc Durable goods | 26/05/2015 | £ | 334.74 |
| PLACE | LUL TICKET MACHINE | HARROW ON THE, | 4112 | Travel - Air/Rail/Road | Passenger railways | 21/05/2015 | £ | 23.20 |
| PLACE | WWW.RAJAPACK.CO.UK | INTERNET, | 5943 | Office Stationery, Equipment and Supplies | Stationery & office supplies stores | 10/05/2015 | £ | 165.12 |
| PLACE | TRAVELODGE WEBSITE | RESERVATION, | 3615 | Hotels and Accommodation | Travelodge | 30/04/2015 | £ | 250.00 |
| PLACE | SPA HOTEL | DARLINGTON, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 01/05/2015 | £ | 55.00 |
| PLACE | HOLIDAY INN EXP | WAKEFIELD, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 07/05/2015 | £ | 600.00 |
| PLACE | LAND REGISTRY | LONDON, | 9399 | Statutory Bodies | Government services | 11/05/2015 | £ | 3.00 |
| PLACE | HOLIDAY INN EXP | WAKEFIELD, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 14/05/2015 | £ | 420.00 |
| PLACE | HOLIDAY INN EXP | WAKEFIELD, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 27/05/2015 | £ | 1,080.00 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 06/05/2015 | £ | 22.40 |
| PLACE | BLACKWELL GRANGE HOTEL | DURHAM, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 15/05/2015 | -£ | 200.00 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 27/05/2015 | £ | 13.99 |
| PLACE | MAN ERF GATESHEAD | SWINDON, | 7538 | Vehicles, Servicing and Spares | Auto servicing | 30/04/2015 | £ | 259.58 |
| PLACE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 01/05/2015 | £ | 11.97 |
| PLACE | GLASS'S INFORMATION SERV | WEYBRIDGE, | 7399 | Miscellaneous Industrial/Commercial Supplies | Misc business services | 06/05/2015 | £ | 439.20 |
| PLACE | WWW.SPORTSBIKESHOP.CO. | INTERNET, | 5533 | Vehicles, Servicing and Spares | Automotive parts & accessories | 06/05/2015 | £ | 74.99 |
| PLACE | MAJESTIC TREES | ST ALBANS, | 780 | #N/A | #N/A | 07/05/2015 | £ | 2,838.73 |
| PLACE | WWW.DVLA.GOV.UK | VEHICLE LICEN, | 9399 | Statutory Bodies | Government services | 07/05/2015 | £ | 227.50 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 08/05/2015 | £ | 3.61 |

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| PLACE | EASI GEARS LTD | STOCKTON ON T, | 5599 | Vehicles, Servicing and Spares | Misc. automotive, aircraft & farm equipment | 08/05/2015 | £ | 780.00 |
| PLACE | Amazon UK Marketplace | 800-279-6620, | 5942 | Books and Periodicals | Book stores | 21/05/2015 | £ | 13.50 |
| PLACE | WWW.SPORTSBIKESHOP.CO. | INTERNET, | 5533 | Vehicles, Servicing and Spares | Automotive parts & accessories | 21/05/2015 | £ | 74.99 |
| PLACE | ENVIRONMENT AGENCY | INTERNET, | 9399 | Statutory Bodies | Government services | 30/04/2015 | £ | 50.00 |
| PLACE | IDEALENVELO | 44845463624, | 5943 | Office Stationery, Equipment and Supplies | Stationery & office supplies stores | 06/05/2015 | £ | 15.54 |
| PLACE | ZENITH SURVEY | MIDDLESBROUGH, | 5946 | General Retail and Wholesale | Camera & photographic supply shop | 06/05/2015 | £ | 686.34 |
| PLACE | BRITISH STANDARDS | LONDON W4, | 7399 | Miscellaneous Industrial/Commercial Supplies | Misc business services | 21/05/2015 | £ | 100.80 |
| PLACE | HMCOURTS-SERVICE.G | 0113 3076600, | 9222 | Statutory Bodies | Fines | 26/05/2015 | £ | 7,434.00 |
| PLACE | CAPITA GAS | LONDON, | 9399 | Statutory Bodies | Government services | 30/04/2015 | £ | 50.16 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 06/05/2015 | £ | 329.96 |
| PLACE | CAPITA GAS | LONDON, | 9399 | Statutory Bodies | Government services | 07/05/2015 | £ | 57.16 |
| PLACE | Amazon UK Retail | AMAZON.CO.UK, | 5969 | Mail Order / Direct Selling | Direct sales companies | 09/05/2015 | £ | 59.00 |
| PLACE | WP-SAFETY SER DIR | -, | 7372 | Computer Equipment & Services | Programming, data processing & system design | 08/05/2015 | £ | 52.20 |
| PLACE | CAPITA GAS | LONDON, | 9399 | Statutory Bodies | Government services | 13/05/2015 | £ | 31.68 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 22/05/2015 | £ | 16.85 |
| PLACE | CAPITA GAS | LONDON, | 9399 | Statutory Bodies | Government services | 22/05/2015 | £ | 12.00 |
| PLACE | PAYPAL NYK802 EBAY | 35314369001, | 5331 | General Retail and Wholesale | Variety stores | 27/05/2015 | £ | 89.00 |
| PLACE | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 28/05/2015 | £ | 17.13 |
| PLACE | CAPITA GAS | LONDON, | 9399 | Statutory Bodies | Government services | 28/05/2015 | £ | 26.40 |
| PLACE | PAYPAL NYK802 EBAY | 35314369001, | 5331 | General Retail and Wholesale | Variety stores | 28/05/2015 | -£ | 75.65 |
| PLACE | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 30/04/2015 | £ | 44.95 |
| PLACE | FACEBOOK HJYD48NGG2 | www.fb.me/ads, | 7311 | Print and Advertising | Advertising services | 30/04/2015 | £ | 31.20 |
| PLACE | FACEBOOK G9M4Z7AHG2 | www.fb.me/ads, | 7311 | Print and Advertising | Advertising services | 01/05/2015 | £ | 18.80 |
| PLACE | CTC CONSTANTCONTACT.COM | 808-2340945, MA 02451 | 5968 | Mail Order / Direct Selling | Continuous subscriptions | 06/05/2015 | £ | 14.00 |
| PLACE | CTC CONSTANTCONTACT.COM | 808-2340945, MA 02451 | 5968 | Mail Order / Direct Selling | Continuous subscriptions | 06/05/2015 | £ | 14.00 |
| PLACE | CTC CONSTANTCONTACT.COM | 808-2340945, MA 02451 | 5968 | Mail Order / Direct Selling | Continuous subscriptions | 08/05/2015 | £ | 31.00 |
| PLACE | FACEBOOK VPD7W7SHG2 | www.fb.me/ads, | 7311 | Print and Advertising | Advertising services | 19/05/2015 | £ | 3.13 |
| PLACE | WWW.GOOOUTDOORS.CO.UK | INTERNET, | 5655 | General Retail and Wholesale | Sports & riding apparel shops | 21/05/2015 | £ | 50.00 |
| PLACE | LEISURE LAKES WAREHOUSE | LEYLAND, | 5941 | General Retail and Wholesale | Sporting goods shops | 28/05/2015 | £ | 349.23 |
| PLACE | HMV RETAIL LTD | DARLINGTON, | 5735 | General Retail and Wholesale | Record shops | 30/04/2015 | £ | 15.00 |
| PLACE | CIEH | LONDON SE1 001, | 8699 | Clubs/Associations/Organisations | Membership organisations | 08/05/2015 | £ | 175.00 |
| PLACE | CIEH LIMITED | LONDON, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 35.00 |
| RESOURCES | CURRYS SUPERSTORE | DARLINGTON, | 5732 | General Retail and Wholesale | Electronics shops | 02/05/2015 | £ | 129.99 |
| RESOURCES | NORTHERN POWERGRID | NORTHEAST LTD, | 4900 | Utilities and Non Automotive Fuel | Utilities | 07/05/2015 | £ | 640.80 |
| RESOURCES | SAFETY MEDIA INET | BODELWYDDAN, | 7829 | Miscellaneous Industrial/Commercial Supplies | Films/video production & distribution | 07/05/2015 | £ | 246.60 |
| RESOURCES | CREST MEDICAL | WARRINGTON, | 5047 | Medical Supplies and Services | Laboratory, medical & hospital equipment | 07/05/2015 | £ | 28.01 |
| RESOURCES | SAFETY MEDIA INET | BODELWYDDAN, | 7829 | Miscellaneous Industrial/Commercial Supplies | Films/video production & distribution | 07/05/2015 | £ | 246.60 |
| RESOURCES | RAC MOTORING SERVI | 0800550550, | 6300 | Financial Services | Insurance sales, underwriting, premiums | 12/05/2015 | £ | 140.00 |
| RESOURCES | SAFETY MEDIA INET | BODELWYDDAN, | 7829 | Miscellaneous Industrial/Commercial Supplies | Films/video production & distribution | 12/05/2015 | -£ | 246.60 |
| RESOURCES | FASTHOSTS INTERNET | 03330142700, | 4816 | Computer Equipment & Services | Computer network information services | 15/05/2015 | £ | 9.58 |
| RESOURCES | SURVEYMONKEY.COM | LUXEMBOURG, | 4816 | Computer Equipment & Services | Computer network information services | 15/05/2015 | £ | 21.67 |
| RESOURCES | VIRGINTRAINSEC SERVCS | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 26/05/2015 | £ | 165.20 |
| RESOURCES | VIRGINTRAINSEC SERVCS | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 26/05/2015 | £ | 15.70 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |

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| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 48.00 |
| RESOURCES | WWW.JIB.ORG.UK | INTERNET, | 8699 | Clubs/Associations/Organisations | Membership organisations | 27/05/2015 | £ | 36.00 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 27/05/2015 | £ | 90.15 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 28/05/2015 | £ | 113.75 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 28/05/2015 | £ | 73.20 |
| RESOURCES | WWW.NECONTRACT.COM | 02076652412, | 2741 | Print and Advertising | Publishing & printing services | 28/05/2015 | £ | 472.80 |
| RESOURCES | SAINSBURYS S/MKTS | DARLINGTON, | 5541 | Automotive Fuel | Service stations | 14/05/2015 | £ | 65.71 |
| RESOURCES | MORRISON PETROL | DARLINGTON, | 5541 | Automotive Fuel | Service stations | 20/05/2015 | £ | 4.99 |
| RESOURCES | SAINSBURYS S/MKTS | DARLINGTON, | 5541 | Automotive Fuel | Service stations | 20/05/2015 | £ | 65.08 |
| RESOURCES | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 20/05/2015 | £ | 54.89 |
| RESOURCES | WM MORRISON 026 | DARLINGTON, | 5411 | General Retail and Wholesale | Grocery stores | 20/05/2015 | £ | 77.87 |
| RESOURCES | VIRGINTRAINSEC DAR STN | DARLNGTN 7877, | 4112 | Travel - Air/Rail/Road | Passenger railways | 07/05/2015 | £ | 32.00 |
| RESOURCES | THE WORKS | DARLINGTON, | 5942 | Books and Periodicals | Book stores | 12/05/2015 | £ | 25.98 |
| RESOURCES | WH SMITH | DARLINGTON, | 5994 | Books and Periodicals | Newspapers / newsagents | 12/05/2015 | £ | 4.75 |
| RESOURCES | WILKO RETAIL LIMIT | DARLINGTON 12, | 5722 | General Retail and Wholesale | Household appliance stores | 15/05/2015 | £ | 57.25 |
| RESOURCES | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 | Books and Periodicals | Book stores | 19/05/2015 | £ | 127.79 |
| RESOURCES | WWW.LUNNS.NET | FARNBOROUGH, | 1711 | Building Services | Heating, plumbing & air conditioning | 01/05/2015 | £ | 91.94 |
| RESOURCES | Amazon UK Marketplace | 800-279-6620, | 5999 | General Retail and Wholesale | Miscellaneous retail | 08/05/2015 | £ | 19.96 |
| RESOURCES | WWW.TOOLSTATION.COM | CC STAT, | 5251 | General Retail and Wholesale | Hardware stores | 13/05/2015 | £ | 21.44 |
| RESOURCES | FACEBOOK 7UKDM7AQB2 | www.fb.me/ads, | 7311 | Print and Advertising | Advertising services | 05/05/2015 | £ | 5.69 |
| RESOURCES | WWW.TEES.AC.UK | 01642342720, | 8220 | Training and Educational | Colleges & universities | 06/05/2015 | £ | 50.00 |
| RESOURCES | FACEBOOK EGJ2T7JQB2 | www.fb.me/ads, | 7311 | Print and Advertising | Advertising services | 11/05/2015 | £ | 3.29 |
| RESOURCES | QRSTUFF.COM | 44617405584, | 5999 | General Retail and Wholesale | Miscellaneous retail | 15/05/2015 | £ | 89.95 |
| RESOURCES | HOOTSUITE MEDIA INC. | 778-588-9767, CA 94105 | 7399 | Miscellaneous Industrial/Commercial Supplies | Misc business services | 24/05/2015 | £ | 7.19 |
| RESOURCES | COUNTY COURT | TEESIDE, | 9222 | Statutory Bodies | Fines | 07/05/2015 | £ | 2,055.00 |
| RESOURCES | COUNTY COURT | TEESIDE, | 9222 | Statutory Bodies | Fines | 26/05/2015 | £ | 215.00 |
| RESOURCES | HMCOURTS-SERVICE.G | 0113 3076600, | 9222 | Statutory Bodies | Fines | 26/05/2015 | £ | 20.00 |
| RESOURCES | RAMADA ENCORE NEC | BIRMINGHAM, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 30/04/2015 | £ | 10.00 |
| RESOURCES | RAMADA ENCORE NEC | BIRMINGHAM, | 7011 | Hotels and Accommodation | Hotels, motels & resorts | 30/04/2015 | £ | 141.55 |
| RESOURCES | WVR.UK (HOSEASONS GP) | BARNOLDSWICK, | 4722 | Travel - Air/Rail/Road | Travel agencies | 01/05/2015 | £ | 894.04 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 08/05/2015 | £ | 96.10 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 14/05/2015 | £ | 49.90 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 14/05/2015 | £ | 278.05 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 14/05/2015 | £ | 316.70 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 14/05/2015 | £ | 113.75 |
| RESOURCES | PREMIER INN44521005 | CROYDONWEST, | 3811 | Hotels and Accommodation | Premier Inn | 18/05/2015 | £ | 389.00 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 19/05/2015 | £ | 125.50 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 20/05/2015 | £ | 44.00 |
| RESOURCES | TRAVELODGE LONDON CRY | LONDON, | 3615 | Hotels and Accommodation | Travelodge | 21/05/2015 | £ | 85.50 |
| RESOURCES | VIRGINTRAINSEC SERVC | YORK 4400, | 4112 | Travel - Air/Rail/Road | Passenger railways | 21/05/2015 | £ | 183.75 |

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| RESOURCES | JIB | 01480 476925, | 8999 Professional Services | Professional services | 22/05/2015 | £ | 101.92 |
| RESOURCES | THE KINGS HEAD HOT | DARLINGTON, | 7011 Hotels and Accommodation | Hotels, motels & resorts | 21/05/2015 | £ | 204.00 |
| RESOURCES | ROYAL MAIL 0845606040 | INTERNET, | 9402 Mail and Courier Services | Postal services | 30/04/2015 | £ | 31.49 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 06/05/2015 | £ | 46.45 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 07/05/2015 | £ | 11.81 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 08/05/2015 | £ | 7.99 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 13/05/2015 | £ | 42.02 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 14/05/2015 | £ | 9.99 |
| RESOURCES | WWW.YELLOWMOON.ORG.UK | LONDON E17, | 5970 General Retail and Wholesale | Art & craft shops | 15/05/2015 | £ | 384.13 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 19/05/2015 | £ | 18.04 |
| RESOURCES | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 Books and Periodicals | Book stores | 21/05/2015 | £ | 20.00 |
| RESOURCES | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 Books and Periodicals | Book stores | 21/05/2015 | £ | 20.00 |
| RESOURCES | Amazon Svcs Europe,SAR | AMAZON.CO.UK, | 5942 Books and Periodicals | Book stores | 21/05/2015 | £ | 28.00 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 21/05/2015 | £ | 20.55 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 23/05/2015 | £ | 6.20 |
| RESOURCES | WWW.THEARTNEWSPAPER.CO | 02034169000, | 2741 Print and Advertising | Publishing & printing services | 22/05/2015 | £ | 85.00 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 28/05/2015 | £ | 7.82 |
| RESOURCES | Amazon UK Retail | AMAZON.CO.UK, | 5969 Mail Order / Direct Selling | Direct sales companies | 28/05/2015 | £ | 10.65 |
| RESOURCES | BISHOP TRAINS | WILLINGTON, | 5945 General Retail and Wholesale | Hobby, toy & game shops | 28/05/2015 | £ | 7.00 |
| RESOURCES | COUNTY COURT | DARLINGTON, | 9222 Statutory Bodies | Fines | 30/04/2015 | £ | 30.00 |
| RESOURCES | WWW.MONEYCLAIM.GOV | 01604 795554, | 9399 Statutory Bodies | Government services | 05/05/2015 | £ | 60.00 |
| RESOURCES | COUNTY COURT | DARLINGTON, | 9222 Statutory Bodies | Fines | 15/05/2015 | £ | 100.00 |
| RESOURCES | COUNTY COURT | DARLINGTON, | 9222 Statutory Bodies | Fines | 15/05/2015 | £ | 180.00 |