

Unit Name And	Merchant	Merchant Location	MCC	Category Description	Description	Date Occurred	Original Amount
PEOPLE	POUNDSTRETCHER STOCK	HUDDERSFIELD,	5331	General Retail and Wholesale	Variety stores	05/05/2020	£ 38.98
PEOPLE	WM MORRISONS STORE	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	11/05/2020	£ 19.65
PEOPLE	TESCO STORES 2916	NEWTON AYCLIF,	5411	General Retail and Wholesale	Grocery stores	27/05/2020	£ 12.11
PEOPLE	ASDA STORES 7134	WWW,	5411	General Retail and Wholesale	Grocery stores	24/05/2020	£ 5.00
PEOPLE	PAYPAL LISA CHERRY	35314369001,	5942	Books and Periodicals	Book stores	05/05/2020	£ 16.22
PEOPLE	Amazon.co.uk 7H2AF2K15	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	15/05/2020	£ 28.58
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	18/05/2020	£ 36.00
PEOPLE	Amazon.co.uk DB13Y1VO5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	30/04/2020	£ 32.49
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	02/05/2020	£ 51.98
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	02/05/2020	-£ 25.71
PEOPLE	AMAZON.CO.UK I18QC1345 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	05/05/2020	£ 5.99
PEOPLE	AMAZON.CO.UK 4C3XU4MW5 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	05/05/2020	£ 18.16
PEOPLE	Amazon.co.uk SS8M38A85	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	06/05/2020	£ 17.05
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	05/05/2020	£ 4.98
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	06/05/2020	£ 9.95
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	07/05/2020	£ 3.99
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	09/05/2020	£ 142.55
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	09/05/2020	-£ 5.00
PEOPLE	Kindle Unltd	353-12477661,	5815	General Retail and Wholesale	#N/A	11/05/2020	£ 7.99
PEOPLE	Amazon.co.uk PG4Z824H5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	14/05/2020	£ 49.99
PEOPLE	Amazon Music ZC5YP0C15	353-12477661,	5735	General Retail and Wholesale	Record shops	17/05/2020	£ 3.99
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	15/05/2020	£ 15.99
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	16/05/2020	£ 141.10
PEOPLE	Amazon.co.uk ZZ9Q07RW5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	22/05/2020	£ 19.60
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	24/05/2020	£ 2.30
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	21/05/2020	£ 17.60
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	23/05/2020	£ 112.35
PEOPLE	TESCO MOBILE	TESCOMOBILE.C,	5968	Mail Order / Direct Selling	Continuous subscriptions	22/05/2020	£ 7.50
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	26/05/2020	£ 1.88
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	26/05/2020	£ 1.00
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	25/05/2020	£ 49.99
PEOPLE	FACEBK KE49ATWES2	fb.me/ads,	7311	Print and Advertising	Advertising services	01/05/2020	£ 13.06
PEOPLE	Amazon Prime 6J8V3VY75	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	25/05/2020	£ 7.99
PEOPLE	ACCA	GLASGOW,	8641	Leisure Activities	Civic, social & fraternal associations	07/05/2020	£ 147.00
PEOPLE	Amazon Prime O06SQ5G65	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	03/05/2020	£ 7.99
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	04/05/2020	£ 71.71
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	07/05/2020	£ 134.97
PEOPLE	CURRYS ONLINE	WWW,	5732	General Retail and Wholesale	Electronics shops	15/05/2020	£ 555.00
PEOPLE	CURRYS ONLINE	WWW,	5732	General Retail and Wholesale	Electronics shops	15/05/2020	£ 440.00
PEOPLE	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	30/04/2020	£ 74.52
PEOPLE	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	07/05/2020	£ 140.14
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	14/05/2020	£ 92.70
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	23/05/2020	£ 105.67
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	08/05/2020	£ 14.99
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	22/05/2020	£ 28.99
PEOPLE	BEACON HOUSE	LITTLEHAMPTON,	8099	Medical Supplies and Services	Medical & health services	05/05/2020	£ 240.00
PEOPLE	EVENT DURHAM	DURHAM,	8220	Training and Educational	Colleges & universities	08/05/2020	-£ 30.00
PEOPLE	EVENT DURHAM	DURHAM,	8220	Training and Educational	Colleges & universities	08/05/2020	-£ 30.00
PEOPLE	ASDA GROCERIES ONLINE	INTERNET,	5411	General Retail and Wholesale	Grocery stores	04/05/2020	-£ 1.61
PEOPLE	ASDA GROCERIES ONLINE	INTERNET,	5411	General Retail and Wholesale	Grocery stores	04/05/2020	£ 144.85
PEOPLE	ASDA GROCERIES ONLINE	INTERNET,	5411	General Retail and Wholesale	Grocery stores	04/05/2020	£ 30.54
PEOPLE	WM MORRISONS STORE PICK	08456116111,	5411	General Retail and Wholesale	Grocery stores	17/05/2020	£ 129.41
PEOPLE	ARGOS LTD	INTERNET,	5310	General Retail and Wholesale	Discount stores	04/05/2020	£ 36.93
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	06/05/2020	£ 51.95
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	13/05/2020	£ 130.10



PLACE	GEN REGISTER OFFICE	SOUTHPORT,	9399	Statutory Bodies	Government services	04/05/2020	£	11.00
PLACE	GEN REGISTER OFFICE	SOUTHPORT,	9399	Statutory Bodies	Government services	04/05/2020	£	28.00
PLACE	FREEDOM PROGRAMME LIMITED	KNIGHTON,	8299	Training and Educational	Schools	05/05/2020	£	24.00
PLACE	ARGOS LTD	INTERNET,	5310	General Retail and Wholesale	Discount stores	14/05/2020	£	276.95
PLACE	WWW.DURHAM.GOV.UK	INTERNET,	9399	Statutory Bodies	Government services	18/05/2020	£	22.00
PLACE	WF WAYFAIR 3099332584	GALWAY, 91260	5712	General Retail and Wholesale	Furniture & home furnishing	19/05/2020	£	166.00
PLACE	WWW.PLOT-IT.CO.UK	WWW,	5943	Office Stationery, Equipment and Supplies	Stationery & office supplies stores	22/05/2020	£	348.96
PLACE	WWW.GOV.UK	C@HMCTS.GSI.G,	8999	Professional Services	Professional services	07/05/2020	£	1.50
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	01/05/2020	£	69.99
PLACE	CMT EQUIPMENT LIMITED	BELVEDERE,	5072	Miscellaneous Industrial/Commercial Supplies	Hardware Equipment & Suppliers	07/05/2020	£	356.40
PLACE	VALUE PRODUCTS LTD	POOLE,	5999	General Retail and Wholesale	Miscellaneous retail	07/05/2020	£	95.40
PLACE	SCREWFIX DIRECT	YEOVIL,	5200	General Retail and Wholesale	Home supply warehouse stores	18/05/2020	£	9.98
PLACE	WWW.BSIGROUP.COM	02089967761,	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	27/05/2020	£	214.00
PLACE	CLAVAL UK LTD	TUNBRIDGE WEL,	5085	Miscellaneous Industrial/Commercial Supplies	Misc Industrial supplies	28/05/2020	£	144.19
PLACE	CONSTANT CONTACT	BURLINGTON, MA 01803	5968	Mail Order / Direct Selling	Continuous subscriptions	01/05/2020	£	64.00
PLACE	HOO HOOTSUITE INC	778-5889767, CA 94104	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	10/05/2020	£	14.99
PLACE	Amazon Prime YZ1ND9HC5	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	30/04/2020	£	0.99
PLACE	Amazon.co.uk AM8FM0A75	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	30/04/2020	£	6.87
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	04/05/2020	£	303.84
PLACE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	08/05/2020	£	23.48
PLACE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	16/05/2020	-£	23.48
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	18/05/2020	£	75.96
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	18/05/2020	£	75.96
PLACE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	18/05/2020	£	6.99
PLACE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	28/05/2020	£	3.99
RESOURCES	CHARTERED INSTITUTE OF EN	LONDON,	8398	Clubs/Associations/Organisations	Charitable organisations	22/05/2020	£	158.00
RESOURCES	THENORTHERNE ONLINE	HIGH WYCOMBE,	5994	Books and Periodicals	Newspapers / newsagents	17/05/2020	£	52.00
RESOURCES	HOO HOOTSUITE INC	778-5889767, CA 94104	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	23/05/2020	£	7.19
RESOURCES	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	25/05/2020	£	59.99
RESOURCES	PAYPAL MAGNETS EBAY M	35314369001,	5699	General Retail and Wholesale	Misc. clothing & accessory shops	04/05/2020	£	10.95
RESOURCES	H TAYLOR & SONS LTD T/	DARLINGTON DL,	5422	Catering and Catering Supplies	Freezer, meat suppliers	05/05/2020	£	31.20
RESOURCES	FACEBK 2N8QPUJ6F2	fb.me/ads,	7311	Print and Advertising	Advertising services	03/05/2020	£	51.95
RESOURCES	AMZ Medisave UK	amzn.com/pmts,	7311	Print and Advertising	Advertising services	04/05/2020	£	276.77
RESOURCES	WWW.ICU.ORG.UK	03031231113,	9399	Statutory Bodies	Government services	27/05/2020	£	40.00
RESOURCES	Amazon.co.uk EU1X288S5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	£	313.50
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	03/05/2020	-£	11.99
RESOURCES	AMZ Amazon.co.uk	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	01/05/2020	-£	11.99
RESOURCES	Amazon.co.uk 4C0CS2R15	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	19/05/2020	£	78.96