

DEAL 1 (Actice Infotech Ltd, Invoice 5020)

Power & Civil UK Ltd
Date :
Invoice No:
Goods: Nokia 8800
Sale Price:
Invoice total £

North Data Ltd
Date :
Invoice No:
Goods: Nokia 8800
Sale Price:
Invoice total £

AS Ganster Ltd
Date : 02.02.08
Invoice No: 03/02/08
Goods: Nokia 8800
Sale Price: £499.50
Invoice total £243,568.69

Hillgrove Trading Ltd
Date : 02.02.08
Invoice No: 01/02/08
Goods: Nokia 8800
Sale Price: £500.00
Invoice total £243,812.50

Amaro Corporation Ltd
Date : 02.02.08
Invoice No: 2039
Goods: Nokia 8800
Sale Price: £501.00
Invoice total £244,300.13

Active Infotech Ltd
Date : 02.02.08
Invoice No: 5020
Goods: Nokia 8800
Sale Price: £501.00
Invoice total £220,385.00

Medius Trading
Date :
Invoice No:
Goods:
Sale Price:
Invoice total £

EU Exporter

Defaulter/Missing Trader

Buffer

Broker

EU Importer

DEAL 5 (Actice Infotech Ltd, Invoice 5024)

Power & Civil UK Ltd
Date : 09.02.08
Invoice No: PAC1318
Goods: Intel P 8L8 HZ
Sale Price: £76.60
Invoice total £1,117,777.60

North Data Ltd
Date : 09.02.08
Invoice No: 080208 03
Goods: Intel 8L8 HZ
Sale Price: £76.60
Invoice total £1,119,268.00

A S Genstar Ltd
Date : 09.02.08
Invoice No: 01/080208
Goods: Intel-PIV 3GH 8L8 HZ
Sale Price: £76.70
Invoice total £1,120,738.60

Hillgrove Trading Ltd
Date : 09.02.08
Invoice No: 01 9026
Goods: Intel-PIV 3GH 8L8 HZ
Sale Price: £76.00
Invoice total £1,126,180.00

Amaro Corporation Ltd
Date : 09.02.08
Invoice No: 2047
Goods: Intel-PIV 3GH 8L8 HZ
Sale Price: £76.25
Invoice total £1,128,881.25

Active Infotech Ltd
Date : 09.02.08
Invoice No: 6024
Goods: INTEL 8L8 HZ
Sale Price: £81.00
Invoice total £1,020,600.00

2 Trade
Date :
Invoice No:
Goods:
Sale Price:
Invoice total £

- EU Exporter
- Defaulter/Missing Trader
- Buffer
- Broker
- EU Importer

DEAL 6 (Actice Infotech Ltd, Invoice 5025)

Muggles Consulting Company
 Date: 28.02.06
 Invoice No:
 Goods: Nokia 8800
 Sale Price: £458.00

Worldwide UK Import Export Ltd
 Date: 28.02.06
 Invoice No:
 Goods: Nokia 8800
 Sale Price: £458.00
 Invoice total £5,390,900.00

Tempst Solutions Ltd
 Date : 28.02.06
 Invoice No: 5600
 Goods: Nokia 8800
 Sale Price: £458.00
 Invoice total £5,393,260.00

Glasgow Data Ltd
 Date : 28.02.06
 Invoice No: 500508
 Goods: Nokia 8800
 Sale Price: £460.00
 Invoice total £5,405,000.00

Amaro Corporation Ltd
 Date : 28.02.06
 Invoice No: 2085
 Goods: Nokia 8800 sim free
 Sale Price: £460.50
 Invoice total £5,410,975.00

Active Infotech Ltd
 Date : 28.02.06
 Invoice No: 5025
 Goods: Nokia 8800
 Sale Price: £474.00
 Invoice total £4,740,00.00

CEMSSA
 Date :
 Invoice No:
 Goods:
 Sale Price:
 Invoice total £

EU Exporter

Contra-Trader

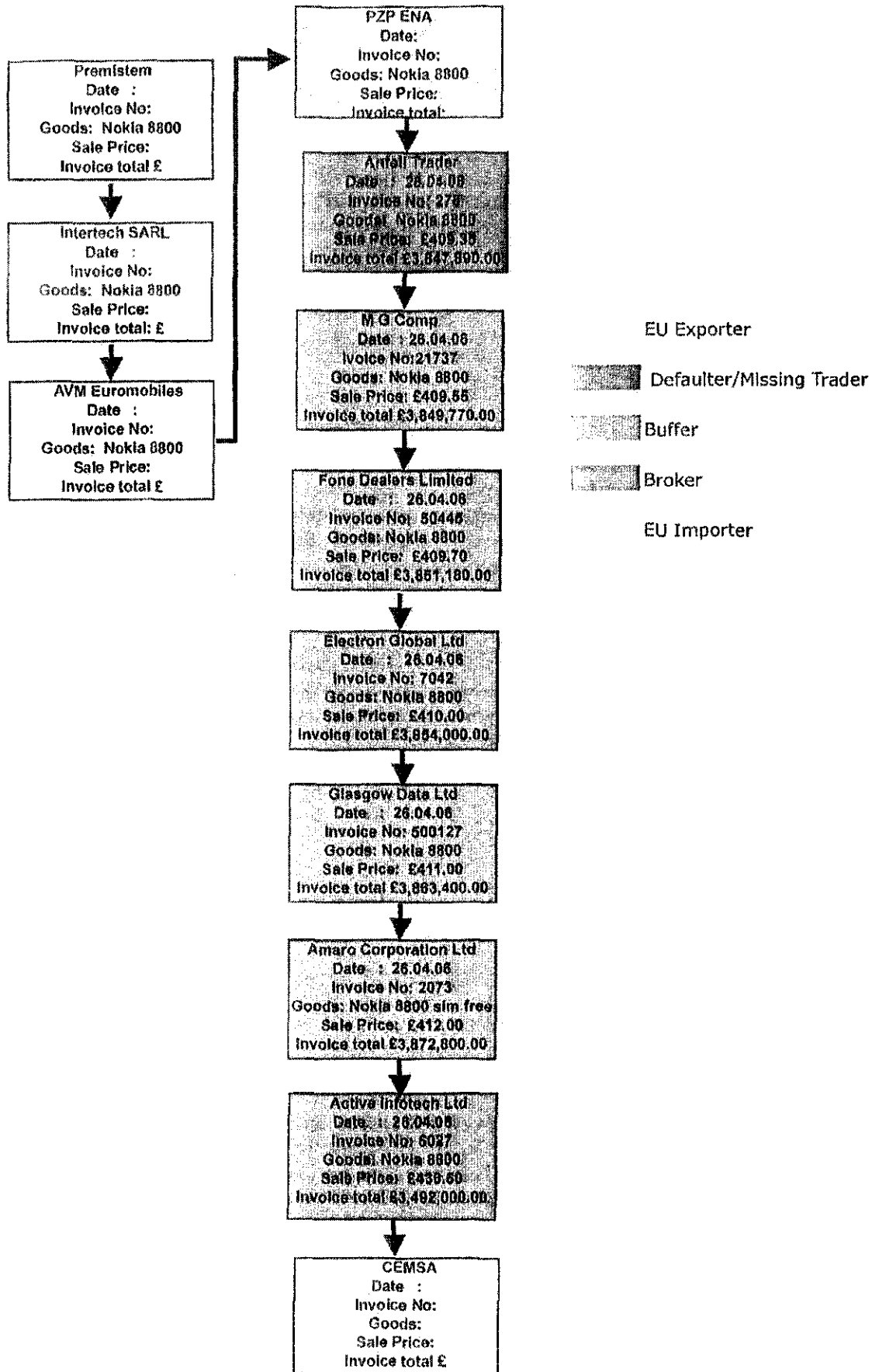
Defaulter/Missing Trader

Buffer

Broker

EU Importer

DEAL 7 (Actice Infotech Ltd, Invoice 5027)



DEAL 8 (Actice Infotech Ltd, Invoice 5028)

PZPENA DOO
 Date: 28.04.06
 Invoice No:
 Goods: Nokia 8800
 Sale Price: 407.65
 Invoice total: £2,038,250.00

Awidon Star Ltd
 Date : 28.04.06
 Invoice No: 81NR110130
 Goods: Nokia 8800
 Sale Price: £408.66
 Invoice total £2,400,231.26

Realtech Distribution Ltd
 Date : 28.04.06
 Invoice No: 683
 Goods: Nokia 8800
 Sale Price: £408.66
 Invoice total £2,400,816.00

Fone Dealers Limited
 Date : 28.04.06
 Invoice No: 50546
 Goods: Nokia 8800
 Sale Price: £408.70
 Invoice total £2,401,112.80

Tracker Trader Ltd
 Date : 28.04.06
 Invoice No: 1258
 Goods: Nokia 8800
 Sale Price: £409.00
 Invoice total £2,402,875.00

Glasgow Data Ltd
 Date : 28.04.06
 Invoice No: 600139
 Goods: Nokia 8800
 Sale Price: £410.00
 Invoice total £2,408,750.00

Amaro Corporation Ltd
 Date : 28.04.06
 Invoice No: 2074
 Goods: Nokia 8800 sim free
 Sale Price: £411.00
 Invoice total £2,414,625.00

Active Infotech Ltd
 Date : 28.04.06
 Invoice No: 5028
 Goods: Nokia 8800
 Sale Price: £406.50
 Invoice total £2,177,800.00

CEMSA
 Date :
 Invoice No:
 Goods:
 Sale Price:
 Invoice total £

EU Exporter

Defaulter/Missing Trader

Buffer

Broker

EU Importer

DEAL 10 (Actice Infotech Ltd, Invoice 5030)

ProfitekassUAB

Touago Mobiles Ltd
 Date : 25.05.06
 Invoice No: 43
 Goods: Nokia 8800
 Sale Price: £408.48
 Invoice total £4,799,287.50

Lets Talk Ltd
 Date : 26.05.06
 Invoice No: 531
 Goods: Nokia 8800
 Sale Price: £408.65
 Invoice total £4,800,462.50

Fonsdealers Limited
 Date : 26.05.06
 Invoice No: 50893
 Goods: Nokia 8800
 Sale Price: £408.70
 Invoice total £4,802,226.00

Kingfisher Trading Ltd
 Date : 26.05.06
 Invoice No: 2001
 Goods: Nokia 8800
 Sale Price: £409.00
 Invoice total £4,805,750.00

Glasgow Data Ltd
 Date : 26.05.06
 Invoice No: 500200
 Goods: Nokia 8800
 Sale Price: £410.00
 Invoice total £4,817,500.00

Amaro Corporation Ltd
 Date : 26.05.06
 Invoice No: 2086
 Goods: Nokia 8800
 Sale Price: £410.50
 Invoice total £4,823,375.00

Active Infotech Ltd
 Date : 26.05.06
 Invoice No: 5028
 Goods: Nokia 8800
 Sale Price: £455.50
 Invoice total £4,350,000.00

CEMSA
 Date :
 Invoice No:
 Goods:
 Sale Price:
 Invoice total £

- EU Exporter
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DEAL 13 (Actice Infotech Ltd, Invoice 5034)

Sinderby Enterprises
 Date : 26.06.06
 Invoice No: 117
 Goods: Nokia 8800
 Sale Price: £37150
 Invoice Total: £3,715,000.00

Sinderby Enterprises
 Date : 26.06.06
 Invoice No: 118
 Goods: Nokia 8800
 Sale Price: £37150
 Invoice Total: £1,300,250.00

Bristol Cash and Carry
 Date : 26.06.06
 Invoice No : 5190
 Goods: Nokia 8800
 Sale Price: £374.00
 Invoice total £4,394,500.00

Bristol Cash and Carry
 Date : 26.06.06
 Invoice No : 5191
 Goods: Nokia 8800
 Sale Price: £374.00
 Invoice total £1,638,076.00

Glasgow Data Ltd
 Date : 28.06.06
 Invoice No: 6007258
 Goods: Nokia 8800
 Sale Price: £379.00
 Invoice total £4,408,280.00

Glasgow Data Ltd
 Date : 28.06.06
 Invoice No: 600267
 Goods: Nokia 8800
 Sale Price: £375.00
 Invoice total £1,642,187.50

Amaro Corporation Ltd
 Date : 28.06.06
 Invoice No: 2098
 Goods: Nokia 8800
 Sale Price: £378.50
 Invoice total £4,412,128.00

Amaro Corporation Ltd
 Date : 28.06.06
 Invoice No: 2099
 Goods: Nokia 8800
 Sale Price: £378.50
 Invoice total £1,544,243.75

Active Infotech Ltd
 Date : 28.06.06
 Invoice No: 5034
 Goods: Nokia 8800
 Sale Price: £378.00
 Invoice total £5,224,600.00

CEMSSA
 Date :
 Invoice No:
 Goods:
 Sale Price:
 Invoice total:

EU Exporter

Contra-Trader

Defaulter/Missing Trader

Buffer

Broker

EU Importer