

TOTAL CORPORATE SEARCH (SAMPLE)

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/02/2005
Requested Company Name :	COMPLETE STRENGTH ELECTRIC PTE LTD
Requested Registration Number :	123456789A

SEARCH RECORD

Company Name :	1) COMPLETE STRENGTH ELECTRIC PTE LTD 2) COMPLETE STRENGTH ELECTRIC ASIA PACIFIC PRIVATE LIMITED
Registration Number :	123456789A

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE (COMPANY)

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED & CORRECT, THE REGISTRY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

DETAILS OF COMPANY

Company Name:	COMPLETE STRENGTH ELECTRIC PTE LTD
Registration Number:	123456789A
Date Of Registration (dd/mm/yyyy):	01/06/2000
1) Former Name:	COMPLETE STRENGTH ELECTRIC ASIA PACIFIC PRIVATE LIMITED
Date Of Change Of Name:	01/06/2003
Type Of Company:	LIMITED EXEMPT PRIVATE COMPANY
Registered Office Address:	99 HILLVIEW TERRACE SINGAPORE (669271)
Date Of Change Of Address:	11/01/2005
Principal Activity(ies):	1) GENERAL CONTRACTOR (ELECTRICITY) (42512)
Status:	LIVE COMPANY
Status Date:	01/06/2000

CAPITAL STRUCTURE

Capital Structure:	Amount	V/Share	Currency
AUTHORISED CAPITAL	4,000,000.00	1.0000	SINGAPORE DOLLAR
ISSUED ORDINARY	1,600,000.00	1.0000	SINGAPORE DOLLAR
PAID-UP ORDINARY	1,600,000.00	1.0000	SINGAPORE DOLLAR

CHARGES

Charge No.	199709999	Date Of Charge:	23/12/1997
Chargee(s):	STANDARD BANK		
Amount Secured and Currency:	0.00		

AUDITOR

Name	Date Of Appointment
LEE SENG SENG & CO.	28/08/2000

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OFFICER(S)

Name ID	Address	Nationality	Date Of Appointment/ Position Held
TAN LIM LIM S0111159Z	26 CHESTNUT CLOSE SINGAPORE (679443)	SINGAPOREAN	01/06/2000 DIRECTOR 21/09/2000 MANAGING DIRECTOR
JOHNSON GEE S6999996Z	889 LORONG 2 TOA PAYOH #48-30 SINGAPORE (310121)	SINGAPOREAN	28/08/2000 SECRETARY
LI LI SENG S7111111F	9 BUKIT BATOK CENTRAL LINK #23-02 SINGAPORE (658074)	SINGAPOREAN	21/09/2000 DIRECTOR

SHAREHOLDER(S)

(Registration Numbers Prefixed With UF Or ACRA Are Numbers Allotted By ACRA For Purposes Of Identification.)

Name ID	Nationality	Address	
MOHAMMED RAHMAN S2222222H	SINGAPORE P.R.	700 TANJONG RHU ROAD #68-14 WATER PLACE SINGAPORE (436607)	
Type	No Of Shares	V/Share	Currency
ORDINARY	1,500,000	1.0000	SINGAPORE DOLLAR
Name ID	Nationality	Address	
FERDOUS RAHMAN S7111111G	SINGAPORE P.R.	780 TANJONG RHU ROAD #68-14 WATER PLACE SINGAPORE (436607)	
Type	No Of Shares	V/Share	Currency
ORDINARY	100,000	1.0000	SINGAPORE DOLLAR

COMPLIANCE RECORD

Date Of Last AGM:	27/10/2005
Date Of Last AR:	14/11/2005
Date Of A/C Laid At Last AGM:	30/06/2005

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 30/11/2005
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE
AUTHORITY

SUMMARY OF RECENT CHANGES**SUMMARY CHANGES IN COMPANY NAME**

Date Of Change	Previously Known As
01/06/2003	COMPLETE STRENGTH ELECTRIC ASIA PACIFIC PRIVATE LIMITED
12/11/2001	COMPLETE ENGERY PTE LTD

SUMMARY CHANGES IN TYPE OF COMPANY

Date Of Change	Previous Company Type
01/12/2004	LIMITED PRIVATE COMPANY

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SUMMARY CHANGES IN REGISTERED OFFICE ADDRESS

Date Of Change	Previous Company Type
11/01/2005	99 HILLVIEW TERRACE SINGAPORE (669271)

SUMMARY CHANGES IN PRINCIPAL ACTIVITIES

Date Of Change	Previous Activities
11/09/2004	OTHER INVESTMENT HOLDING COMPANIES (65932)

SUMMARY CHANGES IN CAPITAL STRUCTURE

Date Of Change	Type Of Change	Changes
06/10/2004	AUTHORISED CAPITAL 2,000,000	INCREASE
06/10/2004	ISSUED ORDINARY 900,000	INCREASE

SUMMARY OF FULLY SATISFIED CHARGES

Date Of Satisfaction	Charge No	Chargee	Amount Secured
06/11/2004	C20030261	UNITED BANK	SGD0.00 AND ALL MONIES OWING

SUMMARY CHANGES IN OFFICERS AND PARTICULARS

Date Of Change	Name ID	Details Of Change	Appt Date
19/10/2004	KUIK CHIM CHIM S0155555J	WITHDRAWAL OF DIRECTOR	21/09/2000
31/07/2003	ERIC LOW S0166666E	WITHDRAWAL OF DIRECTOR	21/09/2000

SUMMARY OF CHANGES IN SHAREHOLDERS

Date Of Change	Name ID	Details Of Change
19/10/2004	LIM SAY SAY S0188888K	WITHDRAWN SHAREHOLDING 100,000 SHARE

SUMMARY CHANGES IN COMPLIANCE RECORD

Date Of AGM	Date of AR	Date of A/C Laid in last AGM	Audited	Qualified
19/10/2003	14/11/2004	30/06/2004	NO	NO
31/07/2002	14/11/2003	30/06/2003	YES	NO
31/07/2001	14/11/2002	30/06/2002	YES	YES

KEY FINANCIAL INFORMATION

(Information as per DP Info database)

For Financial Year :	2004
Sales Turnover :	\$2,638,000.00
Qualified :	NO
Audited :	YES
No. Of Employees :	556
Commercial Properties Owned :	Y

COMPANY STATUS

- 1) **Winding Up/Judicial Management**
(JM Cases only as available in DP Info database)

Total number: 0						
Type	Court	Case No.	Year	Filing Date	Petitioner Name	Amount
WINDING UP	-	123	2002	01/01/2002	ABC LTD	SIN 600,000

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2) In Liquidation/Dissolved/Struck Off/In Receivership (Information as available in DP Info database)

Company Status	Date
NO TRACE	

LITIGATION SEARCH - WRIT OF SUMMONS

Total number: 3					
Court	Case No.	Year	Filing Date	Amount	Cause Category
DISTRICT COURT	10	2003	16/09/2003	SIN 12,345.00	NEGLIGENCE RELATED
MAGISTRATE COURT	5400	2003	17/07/2003	SIN 123,457.89	CONTRACTS RELATED
SUPREME COURT	9	2003	09/06/2003	SIN 1,123.56	NEGLIGENCE RELATED

Note: Please purchase case details to know the latest status.

SUBSIDIARY / ASSOCIATED COMPANIES

Last Update	Company	Shareholdings(Ordinary)	Company Type	Status
12/12/2003	XXX PTE LTD	50%	LIMITED PRIVATE COMPANY	LIVE COMPANY

ACCREDITATIONS

S/No.	Award	Year	Ranking
1	SINGAPORE 1000	2002	509
2	SINGAPORE 1000	2001	581

FINANCIAL RELATED SEARCH COUNT
(The number of times that the above company has been searched by Financial Institution using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2003	0	0	0	0	0	0	0	0	0	0	0	0	0
2002	201	23	9	23	26	15	19	13	23	11	15	9	15
2001	145	0	4	2	10	23	18	11	18	19	13	15	12

COMMERCIAL RELATED SEARCH COUNT
(The number of times that the above company has been searched by other companies, businesses or individual using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2003	1	0	0	0	0	0	0	0	1	0	0	0	0
2002	7	3	1	0	1	0	0	0	0	2	0	0	0
2001	39	1	3	15	8	1	0	0	2	3	5	1	0

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