



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Company Name	:BIDOR TAHAN ESTATES SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Company Number	:14107-P
Incorporation Date	:26-03-1973
Registration Date	:Nil
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:10TH FLR, BGN YEE SENG 15, JALAN RAJA CHULAN KUALA LUMPUR. KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50200
Origin	:MALAYSIA
Business Address	:BIDOR TAHAN ESTATE BIDOR PERAK
Postcode	:35500
Nature Of Business	:OIL PALM ESTATES



User Id: Roni Date: Sun Jan 06 15:16:36 2019

Printing Date: 06/01/2019

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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
 Company Number : 14107-P

TOTAL
 ISSUED
 (RM)
 12,800,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	12,800,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
 Company Number : 14107-P

Name/Address	IC/Passport	Designation	Date of Appointment
CHOO KIN TAI 67, JALAN TMN SEPUTEH DUA 58000 KUALA LUMPUR. WILAYAH PERSEKUTUAN	420810-10-5404	DIRECTOR	26-03-1973
CHIN KAH KHEN 35, LANGGAK TUNKU BUKIT TUNKU KUALA LUMPUR. 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	311101-12-5020	DIRECTOR	28-02-1994
GAN TEE JIN 43 JALAN SETIAMURNI 6 BUKIT DAMANSARA KUALA LUMPUR 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	590120-71-5485	DIRECTOR	02-02-1999
GAN TEE KIAN LOT 251, JALAN BUNGUR ROSA SIERRAMAS 47000 SUNGAI BULOH SELANGOR	560821-71-5181	DIRECTOR	20-02-1980
ONG SOO CHENG C/O ULU KANCHONG ESTATE RANTAU NEGERI SEMBILAN. 71209 RANTAU NEGERI SEMBILAN	530928-01-5559	MANAGER	12-06-2004



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DIRECTORS/OFFICERS

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
 Company Number : 14107-P

Name/Address	IC/Passport	Designation	Date of Appointment
CHONG KUAN YEE 2-8-1, 8TH FLOOR, MENARA KLH CONDOMINIUM JALAN KASIPILLAY OFF 2 1/2 MILES, JALAN IPOH 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	550508-10-5812	SECRETARY	30-12-2015



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SHAREHOLDER/MEMBERS

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
 Company Number : 14107-P

IC/Passport/Company No	Name/Company Name	Total of share
4836-D	KEY DEVELOPMENT SDN BHD	5,760,000.00
6198-P	CHINCHOO INVESTMENT SDN. BERHAD	5,520,000.00
470809-10-5226	SOO PONG KOON	160,000.00
2819-X	GAN TENG SIEW REALTY SDN BHD	400,000.00
32604-V	CHAN KIM SDN. BHD.	960,000.00



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COMPANY CHARGES

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
 Company Number : 14107-P

1. Charge Number : 001
 Total Of Charge : 800000.00
 Date Of Creation : 31-03-1973
 Name Of Chargee : MALAYAN BNKING BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total Of Charge : 700000.00
 Date Of Creation : 26-06-1979
 Name Of Chargee : MALAYAN BNKING BERHAD
 Charge Status : UNSATISFIED
3. Charge Number : 003
 Total Of Charge : 1500000.00
 Date Of Creation : 20-04-1990
 Name Of Chargee : MALAYAN BANKING BERHAD
 Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : BIDOR TAHAN ESTATES SDN. BHD.
Company Number : 14107-P

Auditor : T.C. LIEW & CO. (AF0047)
Auditor Address : 166-1A
1ST FLOOR, JALAN LOKE YEW
55200 KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial Year End : 31-03-2018
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date Of Tabling : 26-09-2018

BALANCE SHEET ITEMS

Non-Current Assets	:	261,310,069.00
Current Assets	:	1,550,621.00
Non-Current Liabilities	:	54,166.00
Current Liabilities	:	333,290.00
Share Capital	:	12,800,000.00
Reserves	:	0.00
Retained Earning	:	249,673,234.00
Minority Interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	8,487,477.00
Profit/(loss) before tax	:	35,416,928.00
Profit/(loss) after tax	:	34,317,500.00
Net dividend	:	-8,192,000.00
Minority Interests	:	0.00

** END OF REPORT **

This information is from the company's document registered as at 09-11-2018

Registrar Of Companies
Date: 06-01-2019

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