

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	31/01/2018 11:55:28
Requested Company Name :	BORDEN COMPANY (PRIVATE) LIMITED
Requested Registration No. :	196000026W
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	BORDEN COMPANY (PRIVATE) LIMITED
Registration No. :	196000026W

## REGISTRY

Registration Date:	26/03/1960
Name Effective Date:	26/03/1960
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	9 JALAN KILANG , 07 - 01 BORDEN CENTRE 159409 SINGAPORE
Change Address Date:	17/01/2008
Company Status:	Live Company
Status Effective Date:	26/03/1960
Registered Activities:	1. 21022 - MANUFACTURE OF OTHER BIOLOGICAL PRODUCTS AND PREPARATIONS FOR HUMAN USE (MANUF MEDICINAL & PHARMACEUTICAL PRODS) 2. 46461 - WHOLESALE OF MEDICINAL AND PHARMACEUTICAL PRODUCTS (WESTERN) (-)
Auditor:	RSM CHIO LIM LLP
Auditor Appointment Date:	30/04/2002
Account Date:	31/12/2016
Date of Last AR:	06/07/2017
Date of Last AGM:	21/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	10,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,000,000.00	NA

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

TAN LAK THO ✓ 10 JLN KERUING 15 RINTING HEIGHTS JOHOR BAHRU 81750 MALAYSIA	S20213015933	DIRECTOR	09/11/2001	MALAYSIAN
SIM CHENG LIN ✓ 10C BRADDELL HILL 05 - 09 , BRADDELL VIEW 579722, SINGAPORE	S2005404B	SECRETARY	07/04/2010	SINGAPORE CITIZEN
YEO SIEW KHOON ✓ 49 SIAN TUAN AVENUE --- , HONG KONG PARK 588323, SINGAPORE 20/08/2009	S0194295F	DIRECTOR	30/06/2008	SINGAPORE CITIZEN
YEO SIEW KHOON ✓ 49 SIAN TUAN AVENUE --- , HONG KONG PARK 588323, SINGAPORE 20/08/2009	S0194295F	CHIEF EXECUTIVE OFFICER	01/01/2017	SINGAPORE CITIZEN
RACHEL CHEW JOO KIANG ✓ 53 MING TECK PARK --- , MING TECK PARK 277420, SINGAPORE 16/03/2002	S2199110D	DIRECTOR	16/03/2002	SINGAPORE CITIZEN

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LT TAN PTE. LTD. ✓ 9 JALAN KILANG , 07 - 01 BORDEN CENTRE 159409, SINGAPORE 20/04/2015	201510518M	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	3,418.00	Individual
UNITED UNION (PTE.) LTD. ✓ 6 RAFFLES QUAY , 15 - 00 --- 048580, SINGAPORE 21/03/2016	201436017Z	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	3,417.00	Individual
YEO SIEW KHOON ✓ 49 SIAN TUAN AVENUE , --- HONG KONG PARK 588323, SINGAPORE 20/08/2009	S0194295F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,410.00	Individual
YEO YONG KIAN ✓ 105 UPPER CHANGI ROAD EAST , --- SUMMER GARDENS 486190, SINGAPORE	S1612121E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	704.00	Individual
NEO HOY KUAY, MDM ✓ 14 LORONG PISANG UDANG , --- HOOVER PARK 597706, SINGAPORE 12/07/2010	S0947302E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	375.00	Individual
LIM JOO KIANG ✓ 121 MEYER ROAD , 19 - 05 MAKENA, THE 437932, SINGAPORE 25/06/2012	S0083889F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	300.00	Individual
LIM SOK KIANG ✓ 250 CARPMAEL ROAD , --- --- 429962, SINGAPORE	S0087260A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	300.00	Individual
YEO YONG PHENG ✓ 14 LORONG PISANG UDANG , --- HOOVER PARK 597706, SINGAPORE 29/09/2010	S1521988B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	75.00	Individual
RACHEL CHEW JOO KIANG ✓ 53 MING TECK PARK , --- MING TECK PARK 277420, SINGAPORE 16/03/2002	S2199110D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
WILHELM HAUFFMANN & COMPANY PTE. LTD.	100.00	Live Company
WILHELM HAUFFMANN & COMPANY	Owner	CEASED REGISTRATION

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name / ID Number	Position	Company	Address	Appointment Date
Nil				

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2016	SGD 39,289,000.00
Employee Size	-	45

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SUITS/ LITIGATION

Case No.	Date of Writ	Status / Status Date	Nature of Claim / Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
S 196 / 2002	27/02/2002	CONCLUDED Doc. Date 27/08/2002	CONTRACTS-GENERAL SIN 229,578.60 SIN 19,584.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE	N/A	069806408 SHEN NENG PTY LTD THAMILSELVAMA ORS S NABHAM & PARTNERS
S 759 / 2001	19/06/2001	CONCLUDED Doc. Date 04/12/2001	CONTRACTS-GENERAL SIN 229,578.60 SIN 19,584.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE	N/A	069806408 SHEN NENG PTY LTD SELVAM ORS S NABHAM & PARTNERS SN.(AT).2843.00.SNPL

S 639 / 2004	30/07/2004	CONCLUDED Doc. Date 09/05/2006	COMPANY SGD 10,000,000.00 0.00 0.00 0.00 0.00 Document Remarks		197401769Z C.H. LIM PTE. LTD GOH PENG FONG S7501820G RODYK & DAVIDSON LVM/JFCY/GPF/21020.8020 4164
S 639 / 2004	30/07/2004	CONCLUDED Doc. Date 09/05/2006	COMPANY SGD 10,000,000.00 0.00 0.00 0.00 0.00 Document Remarks		S0104093F LIM SWEE KHIANG GOH PENG FONG S7501820G RODYK & DAVIDSON LVM/JFCY/GPF/21020.8020 4164

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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## WINDING UP

Case No/ Case Type	Action Date	Act of Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

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## SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	1	0	1	2	0	0	0	0	1
2016	0	0	0	0	0	2	0	1	0	0	0	0

## SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	1	0	0
2016	0	0	0	1	0	0	1	0	1	0	0	0

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