

## BIZ CHECK PLUS

BOUSTEAD SALCON WATER SOLUTIONS PTE. LTD.  
198001694Z

SINGAPORE  
COMMERCIAL  
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
04/06/2018 12:44:57	ONL180503089		

## ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



## REGISTRY

REGISTRATION DATE	23/05/1980
NAME EFFECTIVE DATE	31/03/2009
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	82 UBI AVENUE 4, #08-01 EDWARD BOUSTEAD CENTRE 408832 SINGAPORE
CHANGE ADDRESS DATE	23/06/2014
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	23/05/1980
REGISTERED ACTIVITIES	1. 41009 - BUILDING CONSTRUCTION N.E.C. (-) 2. 42909 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS N.E.C. (EG PLAYGROUND SYSTEMS) (ENGINEERING WORKS PALM OIL MILL SALE OF EQUIPMENT WATER TREATMENT)
AUDITOR	PRICEWATERHOUSECOOPERS LLP
AUDITOR APPOINTMENT DATE	03/12/2013
ACCOUNT DATE	31/03/2017
DATE OF LAST AR	20/10/2017
DATE OF LAST AGM	29/09/2017

## CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
SALCON PTE. LTD.	27/01/2005
SALCON LIMITED	23/05/1997
SALCON PTE LTD	23/01/1988
TARGET INDUSTRIAL MINERALS PTE LTD	23/05/1980

## CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	23,191,661.00	105,558,305
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	23,191,661.00	NA

## OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
KOK WUI HOONG  22 BAYSHORE ROAD,22-08, THE BAYSHORE 469970, SINGAPORE  19/03/2013	S2194434C	SECRETARY	31/12/2004	SINGAPORE CITIZEN
LOH KAI KEONG  45 HINDHEDE WALK,07-09, SPRINGDALE CONDOMINIUM 587978, SINGAPORE  08/08/2011	S0019257J	DIRECTOR	22/08/2002	SINGAPORE CITIZEN
RAVICHANDRAN SUBRAMANIAN  120 TANJONG RHU ROAD,02-03, CASUARINA COVE 436904, SINGAPORE  12/09/2015	S6861737E	DIRECTOR	11/04/2017	SINGAPORE CITIZEN
WONG AH WAH @ WONG FONG FUI  4A MAYFIELD AVENUE,---, - 438028, SINGAPORE  12/06/2013	S1853025B	DIRECTOR	22/08/2002	SINGAPORE CITIZEN
WONG YU LOON (HUANG YOULUN)  21A SIGLAP BANK,---, - 456237, SINGAPORE  05/07/2012	S7427169C	DIRECTOR	01/01/2005	SINGAPORE CITIZEN

## SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
BOUSTEAD SINGAPORE LIMITED  82 UBI AVENUE 4, 08 - 01 EDWARD BOUSTEAD CENTRE 408832, SINGAPORE  23/06/2014	197501036K	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	105,558,305	Individual

## SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
SALCON BIOTECHNOLOGIES PTE LTD	80.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP

## REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
C200303379	21/07/2003	BOUSTEAD SINGAPORE LIMITED	-	All Monies	-
C200400696	11/02/2004	BOUSTEAD SINGAPORE LIMITED	-	All Monies	-

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

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

## EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	N/A

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Sales Revenue Amount	2017	SGD 16,347,000.00

(The above XBRL data is obtained from ACRA.)

## 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.
DC 292 / 2002	21/01/2002	CASE DEEMED CONCLUDED Doc. Date 21/01/2002	CONTRACTS-SALE OF GOODS SIN 117,214.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	- - - N/A - -	- - 197602456N PSC FREYSINNET S PTE LTD SHAM CHEE KEAT S7178767B LOW YEAP TOH & GOON -
DC 1137 / 2002	19/03/2002	CASE DEEMED CONCLUDED Doc. Date 19/03/2002	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 122,150.00 SIN 118,701.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	- - LEE CHOY PENG EDDIE S1192269D C P LEE & CO CPL KC 4704 02	- - 198204374G TRICAFTAN ENTERPRISE PTE LTD SHANMUGAM ASOGAN S1364636H S ASOGAN & COMPANY -
DC 1830 / 2001	15/05/2001	CASE DEEMED CONCLUDED Doc. Date 15/05/2001	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 109,169.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - N/A - -	- - 199203093G K H LEE ENGINEERING PTE LTD GOH TECK WEE S6910993D GOH TECK WEE & CO GTW KH 11221 00SL
DC 2107 / 2001	02/06/2001	CASE DEEMED CONCLUDED Doc. Date 02/06/2001	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 180,169.30 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - N/A - -	- - 198301209M BLUE EXPRESS PTE LTD VARGHESE JOSEPH S0158832Z VARGHESE & CO JV EJ 00160 01
DC 3109 / 2001	08/08/2001	CASE DEEMED	CONTRACTS-WORK DONE & SERVICES	- -	- -

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.
		CONCLUDED Doc. Date 08/08/2001	RENDERED SIN 61,336.50 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- N/A - -	198601510C BIPES FLUID ENGINEERING PTE LTD TAN BAR TIEN S0245306A B T TAN & CO TBT A CL 254 985
DC 3921 / 2001	05/10/2001	CASE DEEMED CONCLUDED Doc. Date 05/10/2001	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 88,052.64 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - N/A - -	- - 29251200K HUP SOON METAL WORKS WONG SOO CHIH S1667696I HO WONG & PARTNERS WSC 1962 01 W
MC 13374 / 2002	21/05/2002	CONCLUDED Doc. Date 21/05/2002	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 39,257.94 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - N/A - -	- - 199203093G K H LEE ENGINEERING & CONSTRUCTION PTE LTD GOH TECK WEE S6910993D GOH TECK WEE & CO -
MC 13569 / 1999	04/06/1999	CONCLUDED Doc. Date 04/06/1999	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 15,161.60 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - -	- - S83FC3308D DAIICHI KENCHIKU SERVICE CO LTD - - W S GOH & CO -
MC 13907 / 1999	09/06/1999	CONCLUDED Doc. Date 09/06/1999	NEGLIGENCE-MOTO R ACCIDENTS(INJ URIES) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - -	- - S7407050G SOPHIAN B SANAY - - LIM & LIM -
S 1351 / 2001	30/10/2001	CASE DEEMED CONCLUDED Doc. Date	CONTRACTS-WORK DONE & SERVICES RENDERED SIN 180,169.30	- - LEE PENG KHOON EDWIN	- - 198301209M BLUE EXPRESS PTE LTD

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.
		30/10/2001	- 0.00 - 0.00 - 0.00 - 0.00 Document Remarks TRANSFER SUCCESSFULLY	S6838717E CHONG YEO & PAR THERS EL 10995 2001 S AR	VARGHESE JOSEPH S0158832Z VARGHESE & CO JV EJ 00160 01
S 600083 / 2000	24/01/2000	CASE DEEMED CONCLUDED Doc. Date 24/01/2000	CONTRACTS-GENERAL - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - N/A - -	- - 199302085D UNITED CEMENT PTE LTD JEYARETNAM PHILIP ANTONY S1680538F HELEN YEO & PARTNERS PJ/PWJK/1999 384164/UC
MC 39242 / 2003	17/11/2003	CASE DEEMED CONCLUDED Doc. Date 17/11/2003	MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	- - - - - -	- - S0972380C CHIN CHONG CHAM DENNIS LOH CHIU CHEONG S0036169J CHIU CHEONG & CO -
MC 26086 / 2006	25/10/2006	CONCLUDED Doc. Date 14/09/2007	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH IN JURY) SGD 40,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	CONCLUDED 26/07/2007 GOPINATH S/O B PILLAI - TAN PENG CHIN L LC GP/AD/200613304 OS/SP	CONCLUDED 26/07/2007 A0963758 SAKTHIVELU PANJAVADIVU CHANDRAYOGAN YOGARAJAH S1597422B ISLAND LAW CORPORATION CY.KSG.1145.04.CT
S 627 / 2008	03/09/2008	CONCLUDED Doc. Date 17/03/2009	CONTRACT - OTHERS GBP 4,624,213.55 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Letters	- - - - - -	- - 077697C LAGAN CONSTRUCTION (IOM) LIMITED (FORMERLY KNOWN AS LIM PUAY CHONG VINCENT - JLC ADVISORS LLP 2008/1220/SC

\* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

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## SEARCH BY FINANCIAL SECTORS

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

## SEARCH BY NON-FINANCIAL SECTORS

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

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