

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	25/05/2018 10:26:24
Requested Company Name :	KIM HENG MARINE & OILFIELD PTE LTD
Requested Registration No. :	197800703R
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	KIM HENG MARINE & OILFIELD PTE LTD
Registration No. :	197800703R

REGISTRY

Registration Date:	01/04/1978
Name Effective Date:	18/03/1992
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	9 PANDAN CRESCENT , --- 128465 SINGAPORE
Change Address Date:	31/08/2013
Company Status:	Live Company
Status Effective Date:	01/04/1978
Registered Activities:	1. 30110 - BUILDING AND REPAIRING OF SHIPS, TANKERS AND OTHER OCEAN-GOING VESSELS (INCLUDING CONVERSION OF SHIPS INTO OFF-SHORE STRUCTURES) (VESSELS REPAIR, OFFSHORE RIG & SUPPLY BASE SERVICES) 2. 52291 - VALUE ADDED LOGISTICS PROVIDERS (SUPPLY CHAIN & CREW MANAGEMENT, HEAVY-LIFT EQUIPMENT RENTAL)
Auditor:	KPMG LLP
Auditor Appointment Date:	15/02/2005
Account Date:	31/12/2016
Date of Last AR:	28/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME

Previous Name	Effective Date
KIM HENG MARINE (PTE) LTD.	01/04/1978 00:00:00

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	3,000,000.00	3,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	3,000,000.00	NA

OFFICER(S)/ OWNER(S)

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

C201411815	29/10/2014	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201506451	08/06/2015	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201506452	08/06/2015	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201506462	08/06/2015	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201506463	08/06/2015	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201509867	01/09/2015	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201509870	01/09/2015	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201509879	01/09/2015	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201510022	03/09/2015	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201605842	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201605845	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201605847	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201605848	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201605849	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-
C201605852	10/06/2016	SING INVESTMENTS & FINANCE LIMITED	-	All Monies	-

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 24,494,143.00
Employee Size	-	250

(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.
MC 507 / 2002	08/01/2002	CASE DEEMED CONCLUDED Doc. Date 08/01/2002	CONTRACTS-SALE OF GOODS SIN 669.50 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	199104825H ITL HARDWARE & ENGINEERING SUPPLIES PTE LTD LEE WEE PENG LAWRENCE S1762763E G S LIM & PARTNERS

DC 3950 / 2003	27/08/2003	DEEMED DISCONTINUED Doc. Date 22/12/2011	NEGLIGENCE- INDUSTRIAL(INJURIES) SIN 6,800.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	P0214582 MOHSIN HASAN ABDUL HAKIM S R SHANMUGAM S11100611 SHAN FAIZAL & SURESH
MC 29563 / 2005	20/12/2005	* Doc. Date 20/12/2005	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITH INJURY) SGD 24,431.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	R0641620 ROKUN UDDIN MONIR UDDIN MIR R DILIP KUMAR S1701387D DILIP MARAN PARTNERSHIP DK/105/2004
MC 23873 / 2006	28/09/2006	* Doc. Date 28/09/2006	TORT - NEGLIGENCE (OTHERS) SGD 2,256.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	V0270988 SUMAN LATE ABDUS SATTAR R DILIP KUMAR S1701387D DILIP MARAN PARTNERSHIP CH/009/2005
DC 989 / 2009	23/03/2009	CONCLUDED Doc. Date 21/07/2009	NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) SGD 90,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	CONCLUDED 21/07/2009 APPOO RAMESH JUST LAW LLC RA/3098/09	CONCLUDED 21/07/2009 W0643015 ISRAFIL HAQUE MD AMDADUL HAQUE KRISHNASAMY RAVINHERAN K RAVI LAW CORPORATION KR.01167.08.B
DC 4237 / 2009	04/12/2009	* Doc. Date 04/12/2009	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) SGD 250,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	B1343753 KARUPPAIAH KATHIRUVEL KARUPPAN CHETTIAR AND PARTNERS KRC.AC.2019.08.RJ
DC 920 / 2010	26/03/2010	* Doc. Date 26/03/2010	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) SGD 250,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	G8251222K SOHID DALI LATE KALU DALI HOH LAW CORPORATION 20091002230PI
MC 13789 / 2010	31/05/2010	* Doc. Date 31/05/2010	TORT-NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons	*	G7494896R CHINNAPPAN AYYAPPAN YEO PERUMAL MOHIDEEN LAW CORPORATION PA.KAD.4095.09

DC 1422 / 2012	22/05/2012	* Doc. Date 22/05/2012	TORT - NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJUR - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		A0317807 MD SHOBUJ MIA MD BABU MIA YEO PERUMAL MOHIDEEN LAW CORPORATION MM.4412.10.JA
MC 22185 / 2012	17/08/2012	* Doc. Date 17/08/2012	TORT - NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ SGD 5,052.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ of Summons		S7629691Z JASON TAN BAN CHWEE GOH JP & WONG GTW.ACC.3042.12
MC 33609 / 2012	20/12/2012	CONCLUDED Doc. Date 17/07/2014	TORT - NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJUR SGD 60,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 17/07/2014	DISCONTINUED/WITHDRA WN 17/07/2014 G6633272T KIRON CHANDRO JOYDHAR LATE ZOGANDHRA N J DOMINION LLC D.AQ.IA.9871.11.J Y
MC 15170 / 2013	09/07/2013	CONCLUDED Doc. Date 04/06/2014	TORT - NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJUR - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 04/06/2014	CONCLUDED 04/06/2014 G8204536N AMIR SALMAN LATE ARU MAH YEO PERUMAL MOHIDEEN LAW CORPORATION MM.5059.11.MA
DC 2146 / 2014	15/07/2014	CONCLUDED Doc. Date 15/09/2014	OTHERS(NEGLIGENCE (INDUSTRIAL ACCIDENT WITH INJURY - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 15/09/2014 UNREPRESENTED UNREPRESENTED	CONCLUDED 15/09/2014 AD6357132 MAH MOHAMMAD AKLASS HARPAL SINGH BAJAJ HAR (LAW CORPORATION) HS/HSB/2871/13/KAN/CYN
DC 3441 / 2014	05/11/2014	CONCLUDED Doc. Date 23/10/2015	OTHERS(INDUSTRIAL ACCIDENT CLAIM) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	SETTLED - BEFORE SET DOWN 23/10/2015 UNREPRESENTED UNREPRESENTED	SETTLED - BEFORE SET DOWN 23/10/2015 G8098388W ARIF HOSSAIN MOZIBOR SIM CHER KWANG SIM & CO.
DC 3763 / 2014	08/12/2014	CONCLUDED Doc. Date 08/12/2015	NEGLIGENCE (INDUSTRIAL ACCIDENTS WITH INJURY) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	NO DOC FILED FOR MORE THAN 1 YEAR 08/12/2015 UNREPRESENTED UNREPRESENTED	NO DOC FILED FOR MORE THAN 1 YEAR 08/12/2015 G7280896M MADURAIVEERAN KUMAR HOH CHIN CHA HOH LAW CORPORATION 20140070151PI/H.WL

* 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	1	0	0	0	0	0	0	0	0
2017	0	1	0	0	1	0	0	1	1	0	1	2
2016	2	1	2	0	0	0	1	0	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

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

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