

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	18/04/2018 12:33:06
Requested Company Name :	GOODWOOD PARK HOTEL PRIVATE LIMITED
Requested Registration No. :	194700135H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	GOODWOOD PARK HOTEL PRIVATE LIMITED
Registration No. :	194700135H

REGISTRY	
Registration Date:	30/09/1947
Name Effective Date:	30/09/1947
Country of Incorporation:	SINGAPORE
Company Type:	PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	21 MOUNT ELIZABETH , 02 - 00 YORK HOTEL 228516 SINGAPORE
Change Address Date:	01/04/2000
Company Status:	Live Company
Status Effective Date:	30/09/1947
Registered Activities:	1. 55101 - HOTELS WITH RESTAURANT (HOTELIERS AND RESTAURATEURS) 2. 64202 - OTHER HOLDING COMPANIES (INVESTMENT HOLDING AND TRANSACTIONS IN SHARES)
Auditor:	KPMG LLP
Auditor Appointment Date:	27/02/2009
Account Date:	30/09/2017
Date of Last AR:	25/01/2018
Date of Last AGM:	29/12/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
GOODWOOD PARK HOTEL LIMITED	30/09/1947 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	42,988,815.00	42,988,815.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	42,988,815.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

KHOO BEE GEOK MAVIS 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 08/04/2010	S0016013Z	DIRECTOR	01/02/1977	SINGAPORE CITIZEN
KHOO BEE GEOK MAVIS 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 08/04/2010	S0016013Z	CHIEF EXECUTIVE OFFICER	01/10/1976	SINGAPORE CITIZEN
HONG HIN KAY ALBERT 5 BUKIT TUNGGAL ROAD - - - - 309691, SINGAPORE 02/11/2016	S0749515C	DIRECTOR	19/01/2006	SINGAPORE CITIZEN
KHOO ELIZABETH 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 04/07/2008	S1348179B	DIRECTOR	01/07/1999	SINGAPORE CITIZEN
KHOO KIM HAI ERIC 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE 13/08/2009	S1711822F	DIRECTOR	30/11/1989	SINGAPORE CITIZEN
SIN KWAI FUN BRIDGET 21 MOUNT ELIZABETH 02 - 00 , YORK HOTEL 228516, SINGAPORE -	S7909507I	SECRETARY	01/07/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
HOTEL HOLDINGS (PRIVATE) LIMITED 21 MOUNT ELIZABETH , 02 - 00 YORK HOTEL 228516, SINGAPORE 15/05/1998	196300305R	SINGAPORE	Ordinary	SINGAPORE, DOLLARS	42,988,815.0 0	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
GOODWOOD GOURMET MARKET ENTERPRISES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
PRINTERS & CONVERTERS (PTE) LIMITED	37.50	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
LADYHILL HOTEL (PRIVATE) LIMITED.	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ROSEWOOD INVESTMENTS PTE. LTD.	100.00	STRUCK OFF
GPH INVESTMENTS PTE LTD	100.00	Live Company
MANAGEMENT SERVICES (PRIVATE) LIMITED	25.00	Live Company
GLEN HOLDINGS (PTE) LIMITED	100.00	Live Company
YORK HOTEL (PRIVATE) LIMITED	100.00	Live Company

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	2017	SGD 441,197,000.00
Employee Size	-	NA

(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.
DC 5331 / 2004	19/11/2004	DEEMED DISCONTINUED Doc. Date 31/03/2006	TORT - OTHERS SGD 80,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks REQUEST FOR WRIT OF EXECUTION	- - - - - -	- S6960693H DAVID MARC MASHAAL RENGANATHAN SHANKAR S6946348G SHANKAR & NANDWANI & PARTNERS SNP/1421/04/RS/RLG/JT
DC 5331 / 2004	19/11/2004	DEEMED DISCONTINUED Doc. Date 31/03/2006	TORT - OTHERS SGD 80,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks REQUEST FOR WRIT OF EXECUTION	- - - - - -	- 701570875 SAUL MASHAAL RENGANATHAN SHANKAR S6946348G SHANKAR & NANDWANI & PARTNERS SNP/1421/04/RS/RLG/JT
MC 21327 / 2009	13/07/2009	* Doc. Date 05/01/2010	TORT - NEGLIGENCE (OTHERS) SGD 14,926.50 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRITTEN SUBMISSIONS	* - - - - -	* 199204938M ONG & ONG PTE. LTD. - - TAN PENG CHIN LLC TKP/0902001774/SP

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

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

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

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	1	0	0	0	0	0	0	0	0	0
2017	1	1	0	0	0	0	2	0	0	0	0	0
2016	3	0	2	0	0	0	0	2	0	2	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	1	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	1	0	1	0	0	0	0

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