

REQUEST CRITERIA

(You have requested to search on the following)

| | |
|-----------------------------|---------------------|
| Date of Request: | 16/01/2017 10:20:53 |
| Requested Company Name: | SKS BOOKS WAREHOUSE |
| Requested Registration No.: | 48545000C |
| Client's Account Reference: | - |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

| | |
|-------------------|---------------------|
| Company Name: | SKS BOOKS WAREHOUSE |
| Registration No.: | 48545000C |

REGISTRY

| | |
|----------------------------|--|
| Registration Date: | 08/05/1993 |
| Name Effective Date: | 08/05/1993 |
| Company Type/Constitution: | Sole Proprietor |
| Registered Address: | 315 OUTRAM ROAD , 09 - 03 TAN BOON LIAT BLDG 169074 SINGAPORE |
| Change Address Date: | 13/05/2002 |
| Company Status: | LIVE |
| Status Effective Date: | 08/05/1993 |
| Registered Activities: | 1. 47610 - RETAIL SALE OF BOOKS, NEWSPAPERS AND STATIONERY (INCLUDING NEWSVENDORS) (RETAIL BOOKS, MAGAZINES & STATIONERY) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) |
| Expiry Date: | 08/05/2017 |
| Renewal Date: | 20/04/2016 |

CHANGE OF BUSINESS NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil | |

OFFICER(S)/ OWNER(S)

| Officer Name/ Address/ Change Address Date | Identity No./ PA Reg. No. | Position | Appointment Date | Cessation Date | Nationality/Country of Incorporation |
|---|------------------------------|----------|---------------------|----------------|---|
| THIO TSIU PO 16 JALAN NAGA SARI , --- - 288846, SINGAPORE - | S2179240C | OWNER | 01/01/1998 | - | SINGAPORE CITIZEN |
| LEK CHOR KIAN 167B PUNGGOL EAST , 18 - 399 THE SUNDIAL 822167, SINGAPORE 12/04/2008 | S1652613D | OWNER | 07/05/1993 | 01/01/1998 | SINGAPORE CITIZEN |

| | | | | | |
|--|-----------|---------|------------|------------|-------------------|
| THIO TSUI PO 16 JALAN NAGA SARI, --- 288846, SINGAPORE | S2179240C | MANAGER | 01/01/1998 | 03/01/2016 | SINGAPORE CITIZEN |
| LEK CHOR KIAN 167B PUNGGOL EAST, 18 - 399 THE SUNDIAL 822167, SINGAPORE 12/04/2008 | S1652613D | MANAGER | 07/05/1993 | 01/01/1998 | SINGAPORE CITIZEN |

SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements | Year | Amount |
|---------------|------|--------|
| Employee Size | - | 4 |

(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. |
|----------|--------------|------------------------|----------------------------|--|--|
| Nil | | | | | |

* 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 Bankruptcy | 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 SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| 2015 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |

SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2015 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |