

INFORMATION RESOURCES

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of WINFULL CAPITAL PTE. LTD. (200702073W)

Date: 24/02/2009

The Following Are The Brief Particulars of :

Registration No. :	: 200702073W
Company Name. :	: WINFULL CAPITAL PTE. LTD.
Former Name if any :	:
Incorporation Date :	: 05/02/2007
Company Type :	: LIMITED PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 05/02/2007

Principal Activities

Activities (I) :	: 65959
Description :	: FUND INVESTMENT
Activities (II) :	: 65932
Description :	: INVESTMENT HOLDING COMPANIES

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
100000.00	100000	SINGAPORE, DOLLARS	ORDINARY
129000.00	129000	SINGAPORE, DOLLARS	PREFERENCE

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
100000.00		SINGAPORE, DOLLARS	ORDINARY
129000.00		SINGAPORE, DOLLARS	PREFERENCE

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: 612 TELOK BLANGAH ROAD #08-05 FAIRWAYS SINGAPORE (109026)
Date of Address :	: 23/01/2009

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Date: 24/02/2009

Date of Last AGM : 17/03/2008
 Date of Last AR : 16/09/2008
 Date of A/C Laid at Last AGM : 31/12/2007
 Date of Lodgment of AR, A/C : 16/09/2008

Audit Firms**NAME****Charges**

Charge No.	Date Registered	Amount Secured	Chargee(s)
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Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
TEO HWEI PIN	S1079596F	SINGAPORE CITIZEN	ACRA	08/02/2007
324 CLEMENTI AVENUE 5 #07-215 SINGAPORE (120324)		SECRETARY		
KOH SIAK KHEE	S1612072C	SINGAPORE CITIZEN	ACRA	05/02/2007
145 MEI LING STREET #03-131 SINGAPORE (140145)		DIRECTOR		

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Business Profile (Company) of WINFULL CAPITAL PTE. LTD. (200702073W)

Date: 24/02/2009

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	WOODALE ENTERPRISES PTE LTD	200001103C	SINGAPORE	ACRA	
50 WEST COAST CRESCENT #02-07 WEST BAY CONDOMINIUM SINGAPORE (128035)					
Ordinary (Number) Currency					
10000 SINGAPORE, DOLLARS					
Preference (Number) Currency					
129000 SINGAPORE, DOLLARS					
2	GLOBUCKS CAPITAL PTE. LTD.	200701289H	SINGAPORE	ACRA	
8 TEMASEK BOULEVARD #42-00 SUNTEC TOWER THREE SINGAPORE (038988)					
Ordinary (Number) Currency					
10000 SINGAPORE, DOLLARS					
3	ANTHONY LESLIE KAUFMANN	F2615720	SWISS	ACRA	
#1403 RICHVILLE CORPORATE TOWER,1107 ALABANG-ZAPOTE ROAD, MADRIGAL BUSINESS PARK,ALABANG,MUNTINLUPA CITY,MANILA					
Ordinary (Number) Currency					
10000 SINGAPORE, DOLLARS					
4	KOH SIAK KHEE	S1612072C	SINGAPORE CITIZEN	ACRA	01/09/2008
145 MEI LING STREET #03-131 SINGAPORE (140145)					
Ordinary (Number) Currency					

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Business Profile (Company) of WINFULL CAPITAL PTE. LTD. (200702073W)

Date: 24/02/2009

Shareholder (s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
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50000	SINGAPORE, DOLLARS
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5	YOSHIKAZU INABA	TF5489450	JAPANESE	ACRA	11/07/2007
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1-17-1-1402 SHIROKANE MINATO-KU
TOKYO
JAPAN 1080072

Ordinary (Number)	Currency
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10000	SINGAPORE, DOLLARS
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6	SEIICHI HIGASHINO	TH3004611	JAPANESE	ACRA
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2-16-21-205 MISHUKU SETAGAYA-KU,
TOKYO, JAPAN

Ordinary (Number)	Currency
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10000	SINGAPORE, DOLLARS
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Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILE WITH THE AUTHORITY

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Business Profile (Company) of WINFULL CAPITAL PTE. LTD. (200702073W)

Date: 24/02/2009

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001005657550

DATE : 24/02/2009

This is computer generated. Hence no signature required.