

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 GAMES MART (S) PTE LTD (199403767C)

Date: 23/08/2007

The Following Are The Brief Particulars of :

Registration No. :	: 199403767C
Company Name. :	: GAMES MART (S) PTE LTD(w.e.f. 19/10/1994)
Former Name if any :	: ARTEMIS TROPHIES & GIFTS PTE LTD
Incorporation Date :	: 28/05/1994
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: STRUCK OFF
Status Date :	: 13/07/2004

Principal Activities

Activities (I) :	: 51473
Description :	: RETAIL SALE OF PC HARDWARE & ACCESSORIES & PC SOFTWARE (EXP GAMES)
Activities (II) :	:
Description :	:

Capital

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

* Number of Shares includes number of Treasury Shares

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

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :	: 10 ANSON ROAD #25-05 INTL PLAZA SINGAPORE (079903)
Date of Address :	: 10/09/2000

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Date: 23/08/2007

Date of Last AGM : 31/08/2003
 Date of Last AR : 30/09/2003
 Date of A/C Laid at Last AGM : 31/12/2002
 Date of Lodgment of AR, A/C : 30/09/2003

Audit Firms**NAME**

KEN WONG & CO

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		
SOH GHIM SOON	S1821697C	SINGAPORE CITIZEN	ACRA	13/01/1996
14 JALAN LEMBAH THOMSON NEW SOO CHOW GARDENS SINGAPORE (577485)		DIRECTOR		
JONI WONG CHOON LIE	S6942916E	SINGAPORE CITIZEN	ACRA	03/06/2003
7D WOO MON CHEW ROAD SINGAPORE (455059)		SECRETARY		
SING XIN YANG	S7237725G	SINGAPORE CITIZEN	OSCARS	07/08/1995
292 BISHAN STREET 22 #20-71 SINGAPORE (570292)		DIRECTOR		

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Business Profile (Company) of GAMES MART (S) PTE LTD (199403767C)

Date: 23/08/2007

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
Address					
1	SOH GHIM SOON	S1821697C	SINGAPORE CITIZEN	ACRA	22/03/2003
14 JALAN LEMBAH THOMSON NEW SOO CHOW GARDENS SINGAPORE (577485)					
Ordinary (Number)					
Currency					
23000 SINGAPORE, DOLLARS					
2	GO WEI HO PETER	S2206745A	SINGAPORE CITIZEN	OSCARS	07/07/2007
11 ARDMORE PARK #20-03 ARDMORE PARK SINGAPORE (259957)					
Ordinary (Number)					
Currency					
37000 SINGAPORE, DOLLARS					
3	LOW EIT (LIU YI)@MUHAMMAD RIDWAN LOW EIT	S7217074A	SINGAPORE CITIZEN	ACRA	
24 NEW UPPER CHANGI ROAD #11-610 SINGAPORE (461024)					
Ordinary (Number)					
Currency					
23000 SINGAPORE, DOLLARS					
4	YAP ENG KIAN, ADRIAN (YE YONGJIAN, ADRIAN)	S7219775E	SINGAPORE CITIZEN	OSCARS	18/04/2006
4 PANDAN VALLEY #10-401 EUGENIA COURT SINGAPORE (597628)					
Ordinary (Number)					
Currency					
23000 SINGAPORE, DOLLARS					
5	SING XIN YANG	S7237725G	SINGAPORE CITIZEN	OSCARS	22/09/2004

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Business Profile (Company) of GAMES MART (S) PTE LTD (199403767C)

Date: 23/08/2007

Shareholder (s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
292 BISHAN STREET 22 #20-71 SINGAPORE (570292)				
Ordinary (Number)	Currency			
23000	SINGAPORE, DOLLARS			

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

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001002281709

DATE : 23/08/2007

This is computer generated. Hence no signature required.