

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 ODEX PTE LTD (198700947C)

Date: 23/08/2007

The Following Are The Brief Particulars of :

Registration No. :	: 198700947C
Company Name. :	: ODEX PTE LTD(w.e.f. 09/04/1998)
Former Name if any :	: ODEX TRADING PTE. LTD.
Incorporation Date :	: 07/04/1987
Company Type :	: LIMITED EXEMPT PRIVATE COMPANY
Status :	: Live Company
Status Date :	: 07/04/1987

Principal Activities

Activities (I) :	: 61114
Description :	: DISTRIBUTION OF AUDIO-VISUAL MEDIA PRODUCTS
Activities (II) :	:
Description :	:

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
1000000.00	1000000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
1000000.00		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 INTERNATIONAL PLAZA SINGAPORE (079903)
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Date of Address :	: 05/04/2003
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Date: 23/08/2007

Date of Last AGM	:	28/05/2007
Date of Last AR	:	18/06/2007
Date of A/C Laid at Last AGM	:	31/12/2005
Date of Lodgment of AR, A/C	:	18/06/2007

Audit Firms**NAME**

MGI JASON MAH & ASSOCIATES

Charges

Charge No.	Date Registered	Amount Secured	Chargee(s)
C200406490	20/12/2004	All Monies	DBS BANK LTD.
C200500972	17/02/2005	All Monies	DBS BANK LTD.
C200500974	17/02/2005	All Monies	DBS BANK LTD.
C200500975	17/02/2005	All Monies	DBS BANK LTD.
C200603002	11/05/2006	All Monies	DBS BANK LTD.
C200604759	21/07/2006	All Monies	DBS BANK LTD.
C200700985	02/02/2007	All Monies	DBS BANK LTD.
C200700990	02/02/2007	All Monies	DBS BANK LTD.
C200701027	05/02/2007	All Monies	DBS BANK LTD.

Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
HO KAM HAR	S2195499C	SINGAPORE CITIZEN	OSCARS	03/10/2006
10 PEIRCE HILL SINGAPORE (248566)		DIRECTOR		
GO WEI HO PETER	S2206745A	SINGAPORE CITIZEN	OSCARS	22/02/1996
11 ARDMORE PARK #20-03 ARDMORE PARK SINGAPORE (259957)		DIRECTOR		
GO WEI HO PETER	S2206745A	SINGAPORE CITIZEN	OSCARS	08/01/2001

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Date: 23/08/2007

11 ARDMORE PARK
#20-03
ARDMORE PARK
SINGAPORE (259957)

MANAGING DIRECTOR

JONI WONG CHOON LIE

S6942916E

SINGAPORE CITIZEN

ACRA

01/04/2003

7D WOO MON CHEW ROAD
SINGAPORE (455059)

SECRETARY

SING XIN YANG

S7237725G

SINGAPORE CITIZEN

OSCARS

11/02/2002

292 BISHAN STREET 22
#20-71
SINGAPORE (570292)

DIRECTOR

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Business Profile (Company) of ODEX PTE LTD (198700947C)

Date: 23/08/2007

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	HO KAM HAR	S2195499C	SINGAPORE CITIZEN	OSCARS	29/01/2007
10 PEIRCE HILL SINGAPORE (248566)					
Ordinary (Number)		Currency			
200000		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			
799999		SINGAPORE, DOLLARS			
3	SING XIN YANG	S7237725G	SINGAPORE CITIZEN	OSCARS	22/09/2004
292 BISHAN STREET 22 #20-71 SINGAPORE (570292)					
Ordinary (Number)		Currency			
1		SINGAPORE, DOLLARS			

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Date: 23/08/2007

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.