

INFORMATION RESOURCES

Date: 22/05/2012

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PEOPLE PROFILE

NRIC/FIN/Passport No.:

S0228642D

Name :

LEE PHEK GUAN

Nationality :

SINGAPORE CITIZEN

Address :

10 GEYLANG EAST AVENUE 2
#02-01
SIMSVILLE
SINGAPORE (389758)

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Registration No.:	197100583D
Company Name :	JURONG MARINE COLD STORAGE (PRIVATE) LIMITED
Registration Date :	10/06/1971
Company Type :	LIMITED PRIVATE COMPANY
Company Status :	Live Company
Status Date :	10/06/1971
Company Address :	11 FISHERY PORT ROAD JURONG SINGAPORE (619733)
Activity (I)	MANUFACTURE OF ICE EXCEPT DRY ICE (10795)
Description :	
Activity (II)	OTHER PERSONAL SERVICE ACTIVITIES NEC (96099)
Description :	PROVISION OF COLD ROOM FACILITIES

Position	Date of Appointment	Date of Cessation	Shareholding
SHAREHOLDER			330.00

Registration No.:	197101013W
Company Name :	COSMIC INSURANCE CORPORATION LIMITED
Registration Date :	16/09/1971
Company Type :	PUBLIC COMPANY LIMITED BY SHARES
Company Status :	Live Company
Status Date :	16/09/1971
Company Address :	410 NORTH BRIDGE ROAD #02-01 COSMIC INSURANCE BUILDING SINGAPORE (188726)
Activity (I)	GENERAL INSURANCE NEC (EG MOTOR, FIRE INSURANCE) (65129)
Description :	GENERAL INSURANCE
Activity (II)	

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
SHAREHOLDER			3,500.00

Registration No.: 198304711Z

Company Name : QUARTRO TRADING PTE. LTD.

Registration Date : 30/09/1983

Company Type : LIMITED EXEMPT PRIVATE COMPANY

Company Status : STRUCK OFF

Status Date : 04/10/2002

Company Address : 340B JOO CHIAT ROAD
SINGAPORE (427592)

Activity (I) : ADVERTISING ACTIVITIES (73100)

Description :

Activity (II) :

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	30/09/1983		0.00
SHAREHOLDER			275.00

Registration No.: 198401398N

Company Name : CATERIQUE PUBLISHING PTE. LTD.

Registration Date : 21/04/1984

Company Type : LIMITED EXEMPT PRIVATE COMPANY

Company Status : STRUCK OFF

Status Date : 04/10/2002

Company Address : 340B JOO CHIAT ROAD
SINGAPORE (427592)

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Activity (I)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	21/04/1984	18/01/1989	0.00

Registration No.:

Company Name :

Registration Date :

Company Type :

Company Status :

Status Date :

Company Address :

Activity (I)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	30/07/1988		0.00
SHAREHOLDER			150,000.00

Registration No.:

Company Name :

Registration Date :

Company Type :

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Company Status : STRUCK OFF

Status Date : 13/06/2009

Company Address : 340B JOO CHIAT ROAD
SINGAPORE (427592)

Activity (I) : RETAIL SALE OF HANDICRAFTS, COLLECTIBLES AND GIFTS (47742)

Description : BUSINESS SERVICES NEC

Activity (II) : BUILDING-CLEANING SERVICES (INCLUDING JANITORIAL SERVICE)
(81210)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	06/07/1996		0.00
SHAREHOLDER			40,000.00

Registration No.: 200006580K

Company Name : HUP SENG MILLENNIUM PTE LTD

Registration Date : 27/07/2000

Company Type : LIMITED EXEMPT PRIVATE COMPANY

Company Status : DISSOLVED - MEMBERS' VOLUNTARY WINDING UP

Status Date : 25/05/2011

Company Address : 34J ST. PATRICK'S ROAD
SINGAPORE (424159)

Activity (I) : WHOLESALE OF OTHER SPECIFIC COMMODITIES NEC (46699)

Description : WHOLESALE OF ICE PRODUCTS

Activity (II) : GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS
AND EXPORTERS) (46900)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
SHAREHOLDER			50,000.00

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Registration No.: 200402008M

Company Name : EAST WORLD INTERNATIONAL PTE. LTD.

Registration Date : 23/02/2004

Company Type : LIMITED EXEMPT PRIVATE COMPANY

Company Status : STRUCK OFF

Status Date : 24/02/2005

Company Address : 340B JOO CHIAT ROAD
SINGAPORE (427592)

Activity (I) GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS
AND EXPORTERS) (46900)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	23/02/2004		0.00
SHAREHOLDER			1.00

Registration No.: 200808934K

Company Name : LEESIM INVESTMENT & BUSINESS GROUP (S) PTE. LTD.

Registration Date : 07/05/2008

Company Type : LIMITED EXEMPT PRIVATE COMPANY

Company Status : Live Company

Status Date : 07/05/2008

Company Address : 10 ANSON ROAD
#26-04
INTERNATIONAL PLAZA
SINGAPORE (079903)

Activity (I) OTHER INVESTMENT HOLDING COMPANIES (64202)

Description :

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PEOPLE PROFILE

Officer / Shareholder / Member of following Companies

Activity (II)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
Director	07/05/2008		0.00
SHAREHOLDER			50.00

Registration No.:

Company Name :

Registration Date :

Company Type :

Company Status :

Status Date :

Company Address :

Activity (I)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Cessation	Shareholding
SHAREHOLDER			50.00

Owner / Manager of following Businesses

Registration No.:

Business Name :

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PEOPLE PROFILE

Owner / Manager of following Businesses

Registration Date : 04/12/1974
 Business Type : PARTNERSHIP
 Business Status : CANCELLED
 Status Date : 02/05/2003
 Business Address :
 Activity (I) : WHOLESALE OF AGRICULTURAL RAW MATERIALS AND LIVE ANIMALS NEC (46219)
 Description : WHOLESALE TRADE NEC
 Activity (II) :
 Description :

Position	Date of Appointment	Date of Withdrawal
OWNER	05/08/1964	

Registration No.: 26817500D
 Business Name : SAFECON GENERAL SERVICES
 Registration Date : 05/07/1980
 Business Type : PARTNERSHIP
 Business Status : CANCELLED
 Status Date : 24/01/2005
 Business Address :
 Activity (I) : BUILDING-CLEANING SERVICES (INCLUDING JANITORIAL SERVICE) (81210)
 Description : BUSINESS SERVICES NEC
 Activity (II) : FOUNDATION WORKS (INCLUDING MICROPILING, CONVENTIONAL PILING AND UNDERPINNING) (43901)
 Description :

Position	Date of Appointment	Date of Withdrawal
MANAGER	02/07/1980	

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PEOPLE PROFILE

Owner / Manager of following Businesses

OWNER	02/07/1980	
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Registration No.: 29996900B

Business Name : TEOW CHEONG CONSTRUCTION COMPANY

Registration Date : 21/09/1982

Business Type : SOLE-PROPRIETORSHIP

Business Status : TERMINATED

Status Date : 31/12/1992

Business Address :

Activity (I) BUILDING CONSTRUCTION NEC (41009)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Withdrawal
OWNER	09/09/1982	10/01/1989

Registration No.: 30606200C

Business Name : ETERNAL CONTRACT SERVICES

Registration Date : 25/02/1983

Business Type : PARTNERSHIP

Business Status : TERMINATED

Status Date : 14/02/1984

Business Address :

Activity (I) WASHING AND (DRY-) CLEANING OF TEXTILE AND FUR PRODUCTS
NEC (96019)

Description : REAL ESTATE MANAGEMENT & MAINTENANCE NEC

Activity (II) REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY NEC
(68109)

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PEOPLE PROFILE

Owner / Manager of following Businesses

Description :

Position	Date of Appointment	Date of Withdrawal
MANAGER	13/01/1983	
OWNER	13/01/1983	

Registration No.:

Business Name :

Registration Date :

Business Type :

Business Status :

Status Date :

Business Address :

Activity (I)

Description :

Activity (II)

Description :

Position	Date of Appointment	Date of Withdrawal
MANAGER	01/01/1986	
OWNER	01/01/1986	

Registration No.:

Business Name :

Registration Date :

Business Type :

Business Status :

Status Date :

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PEOPLE PROFILE

Owner / Manager of following Businesses

Business Address : 205 BALESTIER ROAD
#B1-42
SINGAPORE (329682)

Activity (I) FOUNDATION WORKS (INCLUDING MICROPILING, CONVENTIONAL PILING AND UNDERPINNING) (43901)

Description :

Activity (II) RENOVATION CONTRACTORS (43301)

Description :

Position	Date of Appointment	Date of Withdrawal
OWNER	17/07/1986	02/10/1987

Registration No.: 46935500W

Business Name : MILLION SUCCESS GENERAL CONTRACTOR

Registration Date : 30/07/1992

Business Type : SOLE-PROPRIETORSHIP

Business Status : CANCELLED

Status Date : 29/09/1995

Business Address :

Activity (I) BUILDING CONSTRUCTION NEC (41009)

Description :

Activity (II) RESIDENTIAL REAL ESTATE MANAGEMENT OTHER THAN TOWN COUNCILS (68203)

Description :

Position	Date of Appointment	Date of Withdrawal
MANAGER	29/07/1992	
OWNER	29/07/1992	

Registration No.: 50314100C

Business Name : GUO MING CONSTRUCTION

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PEOPLE PROFILE

Owner / Manager of following Businesses

Registration Date : 17/03/1994
 Business Type : SOLE-PROPRIETORSHIP
 Business Status : CANCELLED
 Status Date : 16/04/2001
 Business Address :
 Activity (I) : GENERAL CONTRACTORS (BUILDING CONSTRUCTION INCLUDING MAJOR UPGRADING WORKS) (41001)
 Description :
 Activity (II) : ROAD CONSTRUCTION (42102)
 Description :

Position	Date of Appointment	Date of Withdrawal
MANAGER	16/03/1994	16/10/1996
OWNER	16/03/1994	16/10/1996

Registration No.: 52948135M
 Business Name : TOP BRIGHT GENERAL CONTRACTOR
 Registration Date : 13/07/2001
 Business Type : PARTNERSHIP
 Business Status : CANCELLED
 Status Date : 02/11/2005
 Business Address :
 Activity (I) : BUILDING-CLEANING SERVICES (INCLUDING JANITORIAL SERVICE) (81210)
 Description :
 Activity (II) :
 Description :

Position	Date of Appointment	Date of Withdrawal
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PEOPLE PROFILE

Owner / Manager of following Businesses

MANAGER	06/07/2001	
OWNER	06/07/2001	

Registration No.: 52995556C
 Business Name : KINGSLY ENTERPRISE INT'L
 Registration Date : 04/06/2003
 Business Type : PARTNERSHIP
 Business Status : CANCELLED
 Status Date : 01/10/2005
 Business Address :
 Activity (I) GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
 Description :
 Activity (II)
 Description :

Position	Date of Appointment	Date of Withdrawal
OWNER	04/06/2003	

Registration No.: 53059578L
 Business Name : RI MANAGEMENT ENTERPRISE INT'L
 Registration Date : 04/01/2006
 Business Type : PARTNERSHIP
 Business Status : CANCELLED
 Status Date : 03/05/2008
 Business Address : 102 JOO CHIAT ROAD
 #04-01
 SINGAPORE (427396)
 Activity (I) CAR WASHING AND RELATED SERVICES (95302)
 Description :

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PEOPLE PROFILE

Owner / Manager of following Businesses

Activity (II)	BUILDING-CLEANING SERVICES (INCLUDING JANITORIAL SERVICE) (81210)
Description :	CLEANING MAINTENANCE

Position	Date of Appointment	Date of Withdrawal
OWNER	04/05/2006	

Partner / Manager of following Limited Liability Partnership

S0228642D is not involved in any Limited Liability Partnership.

Sole-Proprietor / Partner / Managing Partner of following Public Accounting Firms

S0228642D is not involved in any Public Accounting Firm.

Partner / Manager of following Limited Partnership

S0228642D is not involved in any Limited Partnership.