

INFORMATION RESOURCES

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Business Profile (Company) of TRUE SPA PTE. LTD. (200510439H)

Date: 02/07/2010

The Following Are The Brief Particulars of :

Registration No. :	:	<input type="text" value="200510439H"/>
Company Name. :	:	<input type="text" value="TRUE SPA PTE. LTD."/>
Former Name if any :	:	<input type="text"/>
Incorporation Date :	:	<input type="text" value="29/07/2005"/>
Company Type :	:	<input type="text" value="LIMITED PRIVATE COMPANY"/>
Status :	:	<input type="text" value="Live Company"/>
Status Date :	:	<input type="text" value="29/07/2005"/>

Principal Activities

Activities (I) :	:	<input type="text" value="96023"/>
Description :	:	<input type="text" value="SPA SERVICES"/>
Activities (II) :	:	<input type="text" value="96093"/>
Description :	:	<input type="text" value="MASSAGE & FOOT REFLEXOLOGY"/>

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
<input type="text" value="500001.00"/>	<input type="text" value="500001"/>	<input type="text" value="SINGAPORE, DOLLARS"/>	<input type="text" value="ORDINARY"/>

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
<input type="text" value="500001.00"/>		<input type="text" value="SINGAPORE, DOLLARS"/>	<input type="text" value="ORDINARY"/>

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Registered Office Address :

Date of Address :

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Date: 02/07/2010

Date of Last AGM : 30/09/2009
 Date of Last AR : 26/11/2009
 Date of A/C Laid at Last AGM : 31/12/2008
 Date of Lodgment of AR, A/C : 26/11/2009

Audit Firms

NAME

KPMG LLP

Charges

Charge No.	Date Registered	Amount Secured	Chargee(s)
C200507596	08/12/2005	All Monies	DBS BANK LTD.
C200507597	08/12/2005	All Monies	DBS BANK LTD.

Officers/Agents

Name	ID	Nationality	Source of Address	Date of Appointment
Address	Position Held			
WEE EWE SENG, PATRICK JOHN	S1658841E	SINGAPORE CITIZEN	ACRA	29/07/2005
82 GRANGE ROAD #24-01 COLONNADE APARTMENT SINGAPORE (249587)	DIRECTOR			

ALT Director Name	ALT Director ID	ALT Director Nationality	Date of Appointment
ALT Director Address			
WEE EWE TEE JOHN PATRICK	S1458137E	SINGAPORE CITIZEN	07/12/2005
87 DALVEY ROAD CREE COURT SINGAPORE (259495)			

NG HAN JOE	S8282823J	SINGAPORE P.R.	ACRA	19/03/2010
314 WOODLANDS STREET 31 #03-94 SINGAPORE (730314)	SECRETARY			

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Business Profile (Company) of TRUE SPA PTE. LTD. (200510439H)

Date: 02/07/2010

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	CJ GROUP PTE. LTD.	200409574E	SINGAPORE	ACRA
8 CLAYMORE HILL #02-03 CLAYMORE POINT SINGAPORE (229572)				
Ordinary (Number)	Currency			
500001	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. : ACR0001010390247

DATE : 02/07/2010

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Date: 02/07/2010

This is computer generated. Hence no signature required.