

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 RAFFLES EDUCATION CORPORATION LIMITED
(199400712N)**

Date: 01/10/2009

The Following Are The Brief Particulars of :

Registration No. : 199400712N

Company Name : RAFFLES EDUCATION CORPORATION LIMITED(w.e.f. 30/11/2004)

Former Name if any : RAFFLES LASALLE LIMITED

Incorporation Date : 29/01/1994

Company Type : PUBLIC COMPANY LIMITED BY SHARES

Status : Live Company

Status Date : 29/01/1994

Principal Activities

Activities (I) : 65932

Description : INVESTMENT COMPANIES

Activities (II) : 73221

Description : BUSINESS MANAGEMENT AND CONSULTANCY SERVICES

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
462361899.782	2622739702	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
462361899.782		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
2972000	SINGAPORE, DOLLARS

Registered Office Address : 99 BEACH ROAD
CENTRAL POLICE STATION
SINGAPORE (189701)

Date of Address : 30/03/2007

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 RAFFLES EDUCATION CORPORATION LIMITED
(199400712N)**

Date: 01/10/2009

Date of Last AGM	:	<input type="text" value="23/10/2008"/>
Date of Last AR	:	<input type="text" value="25/11/2008"/>
Date of A/C Laid at Last AGM	:	<input type="text" value="30/06/2008"/>
Date of Lodgment of AR, A/C	:	<input type="text" value="25/11/2008"/>

Audit Firms

NAME

BDO RAFFLES

Charges

Charge No.	Date Registered	Amount Secured	Chargee(s)
------------	-----------------	----------------	------------

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 RAFFLES EDUCATION CORPORATION LIMITED
(199400712N)**

Date: 01/10/2009

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
PROFESSOR TAN TECK MENG	S0002105I	SINGAPORE CITIZEN	ACRA	13/01/2006
6 MARGOLIOUTH ROAD SINGAPORE (258533)		DIRECTOR		
TEO CHENG LOK, JOHN	S0016180B	SINGAPORE CITIZEN	ACRA	24/10/2008
130 TANJONG RHU ROAD #09-10 PEBBLE BAY SINGAPORE (436918)		DIRECTOR		
DR TAN CHIN NAM	S0118249H	SINGAPORE CITIZEN	ACRA	24/10/2008
10 PEACH GARDEN PEACH GARDEN SINGAPORE (437609)		DIRECTOR		
CHEW HUA SENG	S0192107Z	SINGAPORE CITIZEN	ACRA	25/11/1999
32K NASSIM ROAD SINGAPORE (258417)		DIRECTOR		
LIM TIEN LOCK CHRISTOPHER	S1140098A	SINGAPORE CITIZEN	ACRA	19/11/2008
2 SWETTENHAM CLOSE SINGAPORE (248140)		DIRECTOR		
TAN SONG KOK HENRY	S1658556D	SINGAPORE CITIZEN	ACRA	01/09/2000
53 JALAN LEBAN SEMBAWANG HILLS ESTATE SINGAPORE (577590)		DIRECTOR		
KELOTH RAJ KUMAR	S1707500D	SINGAPORE CITIZEN	ACRA	15/05/2007
192 PASIR RIS STREET 12 #04-14 SINGAPORE (510192)		SECRETARY		

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 RAFFLES EDUCATION CORPORATION LIMITED
(199400712N)**

Date: 01/10/2009

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
Share Group :				

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. : ACR0000003413986A

DATE : 01/10/2009

This is computer generated. Hence no signature required.