

BASIC INDIVIDUAL SEARCH

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST CRITERIA (You have requested to search on the following)	
Date of Request:	10/10/2016 08:58:01
Requested Individual Name:	SEE KIAN HENG
Requested NRIC / ID:	S1536728H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY PEOPLE PROFILE INFORMATION

ACRA

SEARCH RECORD	
Individual Name:	SEE KIAN HENG
NRIC / ID:	S1536728H
PA Reg. No.:	-
Other NRIC / ID:	-

ADDRESS	
770 BEDOK RESERVOIR ROAD . 04 - 03 WATERFRONT KEY 479250, SINGAPORE	

CURRENT COMPANIES/BUSINESSES

Reg. No.	Company Name/ Status	Appointment Date/ Position	SIC/LOB	No. of Shares	% Shares	Profit Making	Tel/ Fax.
20132716MD	RSOV MARINE PTE. LTD. Live Company	2004/2015 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = Yes 2013 = -	-
19790264TM	OTTO MARINE LIMITED Live Company	02/04/2015 CHIEF EXECUTIVE OFFICER	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = Yes	68632366 62386848
19790264TM	OTTO MARINE LIMITED Live Company	18/03/2013 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = Yes	68632366 62386848
200912447G	DOLPHIN 4 PTE. LTD. Live Company	09/07/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = Yes 2013 = Yes	-
20080246IC	OTTO FLEET PTE. LTD. Live Company	01/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = - 2013 = Yes	-
200702337N	BLUE FIN V PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = Yes 2013 = Yes	-
200802357K	OTTO STRATEGIC PTE. LTD. Live Company	13/02/2008 DIRECTOR	6719 Offices of Holding Companies, Not Elsewhere Classified	-	-	2015 = - 2014 = Yes 2013 = Yes	-
200918116M	SWORDFISH 3 PTE. LTD. Live Company	29/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-

201407700C	SURF VENTURES PTE. LTD. Live Company	18/03/2014 DIRECTOR	6719 Offices of Holding Companies, Not Elsewhere Classified	-	-	2015 = No 2014 = No 2013 = -	-
200702313E	TETRA V PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = Yes 2013 = Yes	-
201135076N	GO SWORDFISH PRIVATE LIMITED Live Company	18/12/2011 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = No 2014 = No 2013 = No	-
200912446R	DOLPHIN 3 PTE. LTD. Live Company	09/07/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = Yes 2013 = Yes	-
200802747H	MARLIN FLEET PTE. LTD. Live Company	06/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = No 2013 = No	-
200908546K	DOLPHIN 1 PTE. LTD. Live Company	14/05/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = No 2013 = No	-
201410499G	SURF SUPPORTER PTE. LTD. Live Company	10/04/2014 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = Yes 2013 = -	-
200918120Z	SWORDFISH 4 PTE. LTD. Live Company	29/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = No 2013 = No	-
200916174N	SWORDFISH 2 PTE. LTD. Live Company	01/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = Yes	-
201537065C	OTTO MARINE NEWBUILD PTE. LTD. Live Company	08/10/2015 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = -	-
200802742N	CORAL TROUT FLEET PTE. LTD. Live Company	06/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = No 2013 = No	-
201006399W	BELUGA 2 PTE. LTD. Live Company	29/03/2010 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = Yes 2013 = No	-
200802750E	SUPPLY FLEET PTE. LTD. Live Company	08/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-
200808505H	EAGLE 1 PTE. LTD. Live Company	18/03/2013 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = No	-
201016275M	GLOBAL KARP PTE. LTD. Live Company	02/08/2010 DIRECTOR	6719 Offices of Holding Companies, Not Elsewhere Classified	-	-	2015 = No 2014 = No 2013 = No	-
200916173D	SWORDFISH 1 PTE. LTD. Live Company	01/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = No 2013 = Yes	68632366
201110966D	AGS OFFSHORE PRIVATE LIMITED Live Company	20/12/2011 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = Yes	-

200802751R	TARPOON 4 PTE. LTD. Live Company	06/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200701767N	TETRA I PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = Yes 2013 = No	-	-
197702861N	NIPPECRAFT LIMITED Live Company	22/12/2008 DIRECTOR	2759 Commercial Printing, Not Elsewhere Classified	-	-	2015 = Yes 2014 = - 2013 = -	62670084	-
201022292W	OTTO SHIP MANAGEMENT PTE. LTD. Live Company	19/10/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = Yes 2013 = No	65173975 62306948	-
201001727D	REDFISH 4 PTE. LTD. Live Company	21/01/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = Yes 2013 = No	-	-
200918090C	DEEP SEA 1 PTE. LTD. Live Company	20/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200909547C	DOLPHIN 2 PTE. LTD. Live Company	14/05/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = No 2013 = No	-	-
201016386K	OTTO MARINE SUPPLIES PTE. LTD. Live Company	03/08/2010 DIRECTOR	5059 Durable Goods, Not Elsewhere Classified	-	-	2015 = - 2014 = No 2013 = Yes	-	-
200802752G	DOLPHIN FLEET PTE. LTD. Live Company	06/02/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200915356D	SAIL FISH 1 PTE. LTD. Live Company	20/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
201006394D	BELUGA 1 PTE. LTD. Live Company	25/03/2010 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = No 2013 = Yes	-	-
201538148Z	PE (3) PTE. LTD. Live Company	20/10/2015 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = - 2013 = -	-	-
201001723Z	REDFISH 3 PTE. LTD. Live Company	21/01/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = Yes	-	-
200908537H	MARLIN 2 PTE. LTD. Live Company	14/05/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200702276C	TETRA III PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = Yes 2013 = No	-	-
200908507K	EAGLE 2 PTE. LTD. Live Company	19/03/2013 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = No	-	-
200617775W	OTTO VENTURES PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = Yes 2013 = No	68632366 68631127	-

201005055N	OTTO MARINE SERVICES PTE. LTD. Live Company	16/03/2010 DIRECTOR	6719 Offices of Holding Companies, Not Elsewhere Classified	-	-	2015 = No 2014 = No 2013 = Yes	-	-
201024093H	OTTO MARINE MARKETING PTE. LTD. Live Company	23/11/2010 DIRECTOR	8732 Commercial Economic, Sociological and Educational Research	-	-	2015 = No 2014 = No 2013 = No	-	-
201012511K	SURF SUBSEA PTE. LTD. Live Company	11/06/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = Yes 2013 = Yes	-	-
200908531D	MARLIN 1 PTE. LTD. Live Company	14/05/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = No 2013 = No	-	-
201537064K	OTTO MARINE SHIPYARD PTE. LTD. Live Company	08/10/2015 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = -	-	-
201014386W	GLOBAL WORKBOATS PRIVATE LIMITED Live Company	03/08/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200918120W	SWORDFISH 5 PTE. LTD. Live Company	29/09/2009 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = Yes 2013 = Yes	-	-
200723873G	ARIES OFFSHORE SINGAPORE PTE. LTD. Live Company	18/03/2013 DIRECTOR	3731 Ship Building and Repairing	-	-	2015 = - 2014 = - 2013 = -	-	-
201538142N	PARAGON EQUITY PTE. LTD. Live Company	20/10/2015 DIRECTOR	6719 Offices of Holding Companies, Not Elsewhere Classified	-	-	2015 = - 2014 = - 2013 = -	-	-
200701765W	TETRA II PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = Yes 2013 = No	-	-
201117233Z	OM MARLIN 5 PTE. LTD. Live Company	19/07/2011 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = No 2013 = No	-	-
201001705R	REDFISH 1 PTE. LTD. Live Company	21/01/2010 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-
200702325Z	BLUE FIN III PTE. LTD. Live Company	20/05/2008 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = Yes 2014 = Yes 2013 = Yes	-	-
200913656R	EAGLE 3 PTE. LTD. Live Company	18/03/2013 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = - 2014 = - 2013 = No	-	-
200714371K	OM OFFSHORE PTE. LTD. Live Company	12/11/2008 DIRECTOR	3533 Oil and Gas Field Machinery and Equipment	-	-	2015 = No 2014 = No 2013 = No	-	-
201117231W	OM CHARTERING SERVICES PTE. LTD. Live Company	19/07/2011 DIRECTOR	4731 Arrangement of Transportation of Freight and Cargo	-	-	2015 = No 2014 = No 2013 = No	-	-

PREVIOUS COMPANIES/ BUSINESSES

Reg. No.	Company Name/ Status	Appointment Date/ Position	Cessation Date	No. of Shares	% Shares
197902647M	OTTO MARINE LIMITED Live Company	12/05/2008 SECRETARY	24/02/2012	-	-
200818294D	GO OFFSHORE (ASIA) PTE. LTD. Live Company	01/07/2014 DIRECTOR	14/07/2015	-	-
201317078D	GO MARINE INVESTMENTS PRIVATE LIMITED Live Company	25/06/2013 DIRECTOR	14/07/2015	-	-
200003976W	ESCALA FASHION PTE. LTD. Live Company	18/06/2001 DIRECTOR	22/02/2002	-	-
200809127K	HAKO OFFSHORE PTE. LTD. Live Company	30/06/2010 DIRECTOR	24/02/2011	-	-
200802543R	POLAR MARINE I PTE. LTD. DISSOLVED - MEMBERS' VOLUNTARY WINDING UP Live Company	12/08/2008 DIRECTOR	14/12/2010	-	-
200802574E	POLAR MARINE II PTE. LTD. DISSOLVED - MEMBERS' VOLUNTARY WINDING UP Live Company	12/08/2008 DIRECTOR	14/12/2010	-	-
201411335H	GO OFFSHORE INTERNATIONAL PRIVATE LIMITED Live Company	21/04/2014 DIRECTOR	14/07/2015	-	-
2006003976M	RIVEREDGE DEVELOPMENT PTE. LTD. Live Company	18/06/2001 DIRECTOR	22/02/2002	-	-
201212640Z	GO SIRIUS PRIVATE LIMITED Live Company	22/05/2012 DIRECTOR	14/07/2015	-	-
199804299D	GHM LI GLOBAL PTE LTD Live Company	10/06/2001 DIRECTOR	22/02/2002	-	-
200209203N	PAPERICH PTE. LTD. Live Company	01/01/2007 DIRECTOR	01/07/2008	-	-
201131156D	GO RIGEL PRIVATE LIMITED Live Company	18/10/2011 DIRECTOR	14/07/2015	-	-
201410468W	GO OFFSHORE (L) PRIVATE LIMITED Live Company	10/04/2014 DIRECTOR	14/07/2015	-	-
199905444K	GHM LI HOLDINGS CO. PTE LTD. Live Company	18/06/2001 DIRECTOR	22/02/2002	-	-
200816060Z	REFLECT GEOPHYSICAL PTE. LTD. IN LIQUIDATION - COMPULSORY WINDING UP (INSOLVENCY)	13/11/2009 DIRECTOR	18/10/2011	-	-
198203718R	FALMAC LIMITED - COMPULSORY WINDING UP (INSOLVENCY)	07/07/2009 MANAGING DIRECTOR	30/11/2000	-	-
198203716R	FALMAC LIMITED - COMPULSORY WINDING UP (INSOLVENCY)	01/07/1999 DIRECTOR	30/11/2000	-	-
201133764W	OTTO LIMIN MARINE PRIVATE LIMITED Live Company	21/11/2011 DIRECTOR	27/09/2013	-	-
201500595C	GO LESATH PRIVATE LIMITED Live Company	09/01/2015 DIRECTOR	14/07/2015	-	-

(Reg No., Company Name/Status, Appointment Date/Position and Cessation Date of officers are as per latest update/s from ACRA while other information is as available in the D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct, & up-to-date, D&B Singapore shall not be liable for any damages or loss that may be caused as a result of any error, omission or reliance on the information.)

LITIGATION

1. GLOBAL WORKBOATS PRIVATE LIMITED

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant's Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. Filing Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. Filing Ref.
MC 24937 / 2011	13/10/2011	CONCLUDED Dec. Date 05/12/2011	CONTRACT - SALE OF GOODS SGD 56,080.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	- - - - - -	- 200618204D INTERMOOR PTE. LTD. - - GOH JP & WONG WTR/L1894.2011 -
JS 288 / 2012	10/04/2012	CONCLUDED Dec. Date 29/07/2013	CONTRACT - SALE OF GOODS & SERVICES SGD 396,895.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	- - - - - -	- 196600398C KYWONG SOON ENGINEERING COMPANY PRIVATE LIMITED - ASTALEGAL LLC IN/20130336GDOR A

DC 530 / 2011	21/03/2011	CONCLUDED Doc. Date 16/05/2011	CONTRACT-PROVISIONS OF SERVICES EXCL. RENOVATION SGD 229,072.61 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 198000554Z FIRST HYDRAULIC & INDUSTRIAL PTE LTD - CONLAW LLC TST 2011.201942
DC 3464 / 2011	22/11/2011	CONCLUDED Doc. Date 13/02/2012	CONTRACT - SALE OF GOODS SGD 192,555.81 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 23455000W MECH MARINE & INDUSTRIAL ENGINEERING COMPANY - PATRICK CHIN SYN & CO SKKMM/11/2749/2 011
DC 551 / 2012	24/02/2012	CONCLUDED Doc. Date 30/04/2012	CONTRACT - SALE OF GOODS SGD 72,856.30 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 199503116D HDE SENG HUAT PTE LTD - LEONG PARTNERSHIP LYK437912/G
DC 672 / 2012	07/03/2012	CONCLUDED Doc. Date 28/03/2014	CONTRACT - SALE OF GOODS SGD 63,312.51 -0.00 -0.00 -0.00 -0.00 Document Remarks	- DISCONTINUED WITHDRAWN 28/03/2014 - 28052011G TECHNO MARINE (S) PTE LTD - FRANCIS KHOO & LIM TWM 11 11232-12
DC 738 / 2012	14/03/2012	CONCLUDED Doc. Date 09/04/2012	CONTRACT - SALE OF GOODS SGD 209,784.86 SGD 11,654.32 -0.00 -0.00 -0.00 Document Remarks	- 200312801G SAFETY INNOVATORS (INTERNATIONAL) PTE LTD - ANDREW YAP & COMPANY AYVJ/JT7569/12/ G
MC 7665 / 2012	22/03/2012	CONCLUDED Doc. Date 23/04/2012	CONTRACT - SALE OF GOODS SGD 16,941.29 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 198201467M CONTINENTAL STEEL PTE LTD - CHEONG & KOH CGE/5259.12
MC 9559 / 2012	11/04/2012	CONCLUDED Doc. Date 16/07/2012	CONTRACT - SALE OF GOODS SGD 53,928.00 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 197602600N MODERN WOOD PRODUCTS (PTE) LTD - KHOR THAM BENG & PARTNERS WS.ML 2K.12.09
S 297 / 2012	11/04/2012	CONCLUDED Doc. Date 30/04/2012	CONTRACT - OTHERS US 400,000.00 -0.00 -0.00 -0.00 -0.00 Document Remarks	- CONCLUDED 30/04/2012 UNREPRESENTED - KNOE SHAW MANAGEMENT PTE LTD UNREPRESENTED UNREPRESENTED

MC 9778 / 2012	12/04/2012	CONCLUDED Doc. Date 14/05/2012	CONTRACT - OTHERS SGD 10,035.21 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 198204893C UNIQUE HARDWARE CO. PTE LTD - C.P. LEE & CO CPU/6758/12
S 327 / 2012	19/04/2012	CONCLUDED Doc. Date 14/05/2012	CONTRACT - OTHERS USD 233,370.00 -0.00 -0.00 -0.00 -0.00 Document Remarks	- NOT KNOWN PT SINGGAR MULIA ENGINEERING CONSULTANT - RHTLAW TAYLOR WESSING LLP RHTLAW TAYLOR IRC/LBL/212000475 3 IRC/LBL/21
MC 10728 / 2012	20/04/2012	CONCLUDED Doc. Date 21/05/2012	CONTRACT - SALE OF GOODS SGD 20,740.20 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 198105437R ENG KEE HARDWARE (PTE) LTD - LAWHUB LLC SWSW/2012/2012/63 980SW
MC 11598 / 2012	30/04/2012	CONCLUDED Doc. Date 11/05/2012	OTHERS / MISCELLANEOUS SGD 114,631.24 -0.00 -0.00 -0.00 -0.00 Document Remarks	- CONCLUDED 11/05/2012 195100064K ASIA ENTERPRISES (PRIVATE) LIMITED - RAMDAS & WONG SCKNURILASIA.3 2
MC 11750 / 2012	02/05/2012	CONCLUDED Doc. Date 11/06/2012	CONTRACT - SALE OF GOODS SGD 8,305.70 -0.00 -0.00 -0.00 -0.00 Document Remarks	- 200004371G TECK LEONG METALS PTE LTD - BEACON LAW CORPORATION SSP/201020TLM-002
DC 1333 / 2012	11/05/2012	CONCLUDED Doc. Date 16/05/2013	OTHERS / MISCELLANEOUS SGD 114,631.24 -0.00 -0.00 -0.00 -0.00 Document Remarks	- NO DOC FILED FOR MORE THAN 1 YEAR 16/05/2013 195100064K ASIA ENTERPRISES (PRIVATE) LIMITED - RAMDAS & WONG SCKNURILASIA.3 2.
DC 1388 / 2012	17/05/2012	CONCLUDED Doc. Date 08/06/2012	CONTRACT - SALE OF GOODS SGD 62,723.40 -0.00 -0.00 -0.00 -0.00 Document Remarks	- CONCLUDED 08/06/2012 200905955C HS XPRESS PTE LTD. - LML LAW CORPORATION LMJ/04/012

S 900 / 2015	02/09/2015	CONCLUDED Doc. Date 23/09/2015	PROVISION OF SERVICES EXCLUDING RENOVATION SGD 405,250.00 -0.00 -0.00 -0.00 Document Remarks	23/09/2015 20070913AK JEBSEN & JESSEN OFFSHORE PTE LTD LENG SIEW WEI ALOYSIUS	23/09/2015 20070913AK JEBSEN & JESSEN OFFSHORE PTE LTD LENG SIEW WEI ALOYSIUS
DC 3576 / 2015	27/11/2015	CONCLUDED Doc. Date 22/12/2015	PROVISION OF SERVICES EXCLUDING RENOVATION SGD 241,635.00 -0.00 -0.00 -0.00 Document Remarks	DISCONTINUED/WITHDRAWN 22/12/2015 UNREPRESENTED UNREPRESENTED UNREPRESENTED	22/12/2015 199403313N MARC-PLAN PTE LTD RONNIE YAI CHEE LEONG
MC 10927 / 2016	17/06/2016	CONCLUDED Doc. Date 04/07/2016	CONTRACT- OTHERS(SUPPLY OF GOODS AND SERVICES) SGD 20,685.00 -0.00 -0.00 -0.00 Document Remarks	DEFAULT JUDGMENT O19 04/07/2016 UNREPRESENTED UNREPRESENTED	04/07/2016 195301115M GROWA (P.E.) PTE LTD VASANTHA KUMAR SIO N K PERUMAL

4. OTTO MARINE SUPPLIES PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Solicitor ID Plaintiff Law Firm Plaintiff File Ref.
MC 8838 / 2012	03/04/2012	CONCLUDED Doc. Date 21/05/2012	CONTRACT - SALE OF GOODS SGD 17,300.00 -0.00 -0.00 -0.00 Document Remarks	- - - - -	201013078G LUNSG (S) PTE LTD - - - - -
MC 15217 / 2012	09/06/2012	CONCLUDED Doc. Date 20/09/2012	CONTRACT - OTHERS SGD 48,341.92 -0.00 -0.00 -0.00 Document Remarks	- - - - -	197401837N INTERMARINE SUPPLY CO (PTE) LTD - - - - -
MC 20906 / 2012	03/09/2012	CONCLUDED Doc. Date 27/08/2012	CONTRACT - SALE OF GOODS SGD 4,130.20 -0.00 -0.00 -0.00 Document Remarks	- - - - -	198402596W FRANKLIN OFFSHORE INTERNATIONAL PTE LTD - - - - -
MC 2372 / 2013	20/12/2013	CONCLUDED Doc. Date 25/02/2013	OTHERS / MISCELLANEOUS SGD 3,180.00 -0.00 -0.00 -0.00 Document Remarks	JUDGMENT (EFS) 25/02/2013 - - -	ATMD BIRD & BIRD LLP ATMD BIRD & BIRD LL PRAJESH JALWANI W F ERAOE 0001 CONCLUDED 25/02/2013 197000754C RICO (PTE) LTD - - - - -
					HIN TAT AUGUSTINE & PARTNERS AS/JL/201310014

MC 7684 / 2013	08/04/2013	CONCLUDED Doc. Date 08/02/2013	CONTRACT - SALE OF GOODS SGD 22,267.23 -0.00 -0.00 -0.00 Document Remarks	- - - - -	197803141G TECHNO MARINE (S) PTE LTD - - - - -
MC 18219 / 2013	19/08/2013	CONCLUDED Doc. Date 29/08/2014	CONTRACT - SALE OF GOODS SGD 17,555.00 -0.00 -0.00 -0.00 Document Remarks	NO DOC FILED FOR MORE THAN 1 YEAR 20/08/2014 - - - -	NO DOC FILED FOR MORE THAN 1 YEAR 20/08/2014 197800350H GAYLIN INTERNATIONAL PTE LTD - - - -
					H.A. & CHUNG PARTNERSHIP HAZEE/89902/GIPL

5. OTTO SHIP MANAGEMENT PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Solicitor ID Plaintiff Law Firm Plaintiff File Ref.
S 75 / 2013	28/07/2013	CONCLUDED Doc. Date 19/09/2013	SALE OF GOODS & SERVICES SGD 286,543.00 -0.00 -0.00 -0.00 Document Remarks	DISCONTINUED/WITHDRAWN 19/09/2013 - - - -	CONCLUDED 19/09/2013 201129556K TRAVEL CUE MANAGEMENT PTE LTD - - - -
S 169 / 2015	18/02/2015	CONCLUDED Doc. Date 11/06/2015	CONTRACT- OTHERS(AGENCY SERVICES RENDERED AND/OR EX) EUR 97,971.78 USD 81,263.72 -0.00 -0.00 Document Remarks	DISCONTINUED/WITHDRAWN 11/06/2015 UNREPRESENTED UNREPRESENTED -	CONCLUDED 11/06/2015 CNE106730-536 PACIFIC AIR & OCEAN LTD TAN SIEW CHI - - - -
					ANG & PARTNERS LOST/SC/US 2014- 14005

6. OTTO VENTURES PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Solicitor ID Plaintiff Law Firm Plaintiff File Ref.
S 56 / 2015	20/01/2015	CONCLUDED Doc. Date 16/03/2015	CONTRACT- OTHERS(BREACH OF JOINT VENTURE AGREEMENT) USD 8,880,000.00 -0.00 -0.00 Document Remarks	CONCLUDED 16/03/2015 UNREPRESENTED UNREPRESENTED -	STAYED - ARBITRATION 16/03/2015 201111257K BASIC OFFSHORE PTE. LTD - - - -
					CHEW YEE TECK ERIC ARCHILEX LAW CORPORATION CYT/822/1377

S 56 / 2015	20/07/2015	CONCLUDED Doc. Date 16/03/2015	CONTRACT - OTHERS(BREACH OF JOINT VENTURE AGREEMENT) USD 8,880,000.00 -0.00 -0.00 -0.00 Document Remarks	STAYED - ARBITRATION 16/03/2015 20133237C PAVILION INVESTMENT HOLDINGS PTE. LTD. CHEW YEE TECK ERIC - ARCHILEX LAW CORPORATION CY182Z1577
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7. SUPPLY FLEET PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
S 371 / 2016	14/04/2016	Doc. Date 14/04/2016	CONTRACT - OTHERS(SLOAN AGREEMENT AND GUARANTEE) USD 17,646,959.33 -0.00 -0.00 -0.00 Document Remarks	14/04/2016 UNREPRESENTED - - -	14/04/2016 S362040A TAKESH SHANKARLAL TULSHI RAN SONIA CHAN ASIA PRACTICE LLP -

8. TETRA I PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
MC 7437 / 2013	03/04/2013	CONCLUDED Doc. Date 15/07/2013	CONTRACT - OTHERS USD 13,150.00 -0.00 -0.00 -0.00 Document Remarks	- - - - -	201004324C STREAMLINE MARINE & PROJECTS PTE. LTD. - - - JOSEPH TAN JUDE BENNY LLP 2013362118JB/RM

9. TETRA II PTE. LTD.

Case No.	Date of Writ	Status / Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff ID Plaintiff Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
MC 7438 / 2013	03/04/2013	CONCLUDED Doc. Date 15/07/2013	CONTRACT - OTHERS USD 9,161.25 -0.00 -0.00 -0.00 Document Remarks	- - - - -	201004324C STREAMLINE MARINE & PROJECTS PTE. LTD. - - - JOSEPH TAN JUDE BENNY LLP 2013362118JB / RM

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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BANKRUPTCY/WINDING UP

1. OTTO MARINE LIMITED

Case No. / Type	Action Date	Act of Bankruptcy	Hearing Date	Amount	Plaintiff Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
CWU 011/2015 COMPANY WINDING UP PETITION	24/04/2015	Petition for Winding Up	-	-0.00 -0.00 -0.00	R.S. PLATOU (ASIA) PTE. LY LOO DIP SENG - LDS/TSC/CLUS 2014- 14644

(Bankruptcy & winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	0	0	0	1	0	0	0	0	0	0
2015	1	0	1	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	1

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	1	0	1	0	0	0	0

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