

Singapore ACRA Electronic Filing
Document Summary
Annual Return / Summary of Returns Report

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500103.xml

Company Details

Company Name	Cas Training Company Pte Ltd
UEN	199165036M
Company Type	Exempt Private Company Limited by Shares

Activities

SSIC Code 1	69201
Principal Activity 1	Accounting and auditing services (including taxation advisory services)
SSIC Code 2	73100
Principal Activity 2	Advertising activities

Addresses

Registered Office Address	Tong Building, #07-03, 302 Orchard Road, Singapore 238862
Members Register Address	Tong Building, #07-03, 302 Orchard Road, Singapore 238862

Auditor Details

Auditor	Lesh Ron
Auditor No	A245234
Appointment Date	01/01/1991
Auditor's Address	Suite 2, 606-608 Hawthorn Road, Brighton East 3187

Company Officers

Type	Individual
Individual Name	Brown John David
Date of Birth	15/08/1958
Country of Birth	Singapore, Rep of
Address	750E Chai Chee Road, #07-07, Chai Chee Industrial Park, Singapore 469005
NRIC No	S7278453G
Occupation	Accountant
Singapore Citizen	No
Position	Director
Appointment Date	01/01/1991

Type	Individual
Individual Name	Brown John David
Date of Birth	15/08/1958
Country of Birth	Singapore, Rep of
Address	750E Chai Chee Road, #07-07, Chai Chee Industrial Park, Singapore 469005
NRIC No	S7278453G
Occupation	Accountant
Singapore Citizen	No
Position	Secretary
Appointment Date	01/01/1991

Type	Individual
Individual Name	Smith Robert Michael
Passport number	H23477675

Singapore ACRA Electronic Filing
Document Summary
Annual Return / Summary of Returns Report

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500103.xml

Passport issued	01/01/2000
Passport issued	Australia
Date of Birth	16/06/1965
Nationality	Singapore Citizen
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Singapore Citizen	Yes
Position	Director
Appointment Date	20/01/2015

Issued Capital

Total shares issued	
Class of shares	ORD
Share type	Ordinary shares
Currency	Singapore Dollar
Issued shares	250
Amount paid	250.00
Amount unpaid	0.00

Member Details

Type	Individual
Individual Name	Brown John David
Address	750E Chai Chee Road, #07-07, Chai Chee Industrial Park, Singapore 469005
NRIC No	S7278453G
Occupation	Accountant
Nationality	
Singapore Citizen	No
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	01/01/1991

Type	Individual
Individual Name	Brown Margaret Anne
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	
Singapore Citizen	No
Passport number	N123456798
Passport issued	19/08/2007
Passport issued	Singapore, Rep of
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	50
- Amount per share	1.00
- Date entered register	01/01/1991

Singapore ACRA Electronic Filing
Document Summary
Annual Return / Summary of Returns Report

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500103.xml

Type	Individual
Individual Name	Smith Robert Michael
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Nationality	Singapore Citizen
Singapore Citizen	Yes
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	100
- Amount per share	1.00
- Date entered register	20/01/2015

Dates and Certificates

Annual Return Date	15/07/2015
Financial Year End Date	30/06/2015
AGM Date	30/09/2015
Accounts qualified	Yes
Company is solvent	Yes

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

Signature of authorised representative of the company:

Name of authorised representative of the company: BROWN JOHN DAVID

Date: 13/08/2015

CAS TRAINING COMPANY PTE LTD
UEN: 199165036M

ANNUAL STATEMENT BY AN EXEMPT PRIVATE COMPANY

I, the undermentioned officer of the abovementioned company, hereby declare that:-

- (i) The particulars of the above company in this annual return are accurate and up to date as at 13 August 2015;
- (ii) I have made an inspection of the share register and confirmed that all transfers have been registered since the date of the last Annual Return;
- (iii) For the entire financial year concerned, the company has been an exempt private company at all relevant times as defined under section 4(l) of the Companies Act by virtue of its being a private company of which no beneficial interest in its shares is held, directly or indirectly, by any corporation and having not more than 20 members;

OR

The Company is deemed to be a private exempt company for the purpose of the Companies Act;

- (iv) An unaudited profit and loss account and balance sheet made up to the date stated in this return which comply with the requirements of the Companies Act have been presented before the company on the date stated in this annual return;
- (v) As at the date of the profit and loss account for the financial year has been made up, the company appeared to be able to meet its liabilities as and when they fall due;
- (vi) As at the end of the financial year 30 June 2015, the company is exempt from audit requirements as its revenue in the year does not exceed the prescribed amount namely \$5 million;
- (vii) No notice has been received from any member under section 205B(6) requiring the company to obtain an audit of its financial statements in relation to the year;
- (viii) The accounting and other records required to be kept by the company in accordance with section 199 of the Companies Act have been so kept.

SMITH ROBERT MICHAEL
DIRECTOR
Passport No: H23477675

**CAS TRAINING COMPANY PTE LTD
UEN: 199165036M**

**DECLARATION BY THE OFFICER MAKING THIS
ANNUAL RETURN**

This Annual Return was completed and signed by me on 13 August 2015.

It includes and is filed together with the following which have been laid before the above named company at its annual general meeting held on the date 30 September 2015:

- (1) the report and statement of the directors which contain the information as required under section 201 of the Companies Act;
- (2) the report of the auditors;
- (3) the last audited balance sheet;
- (4) the last audited profit and loss account; and
- (5) the notes to the accounts.

SMITH ROBERT MICHAEL
DIRECTOR
Passport No: H23477675

**CAS TRAINING COMPANY PTE LTD
UEN: 199165036M**

**RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PURSUANT TO THE COMPANY'S
ARTICLES OF ASSOCIATION**

Appointment of Auditor:

It was resolved that, having consented to act, the auditor of the company for the ensuing year shall be

Lesh Ron
Auditor No: A245234

Signed by all the directors of the company:

Dated: Thursday, August 13th 2015

.....
Brown John David

.....
Smith Robert Michael

NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBER(S)

Notice is hereby given that the Annual General Meeting of the Members of the Company be held as follows:

Place: TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862

Time: 10:00AM

Date: 30 SEPTEMBER 2015

BUSINESS

The purpose of this meeting is to consider the following resolution(s):

1. To receive, consider and adopt the financial statements for the year ended 30 June 2015 together with the reports thereon.
2. To confirm the directors recommendations with regard to dividends.
3. To confirm the directors recommendations with regard to emoluments.
4. To confirm the appointment of an auditor for the ensuing year.
5. To confirm the reappointment of the retiring directors.
6. To transact any other business which may be brought forward at the meeting.

DATED: 8 SEPTEMBER 2015

BROWN JOHN DAVID
SECRETARY

Note: A member of the Company entitled to attend and vote at a general meeting may appoint a proxy or corporate representative to attend and vote in his stead. A proxy or corporate representative need not be a member of the Company. The instrument appointing a proxy or corporate representative must be deposited at the registered office not less than forty eight hours before the time appointed for holding the meeting.

* Pursuant to Section 177(3) of the Companies Act, Cap. 50, as the case may be, shareholders will be asked to consent to the transaction of the business as detailed in the Notice notwithstanding that the full notice prescribed had not been given.

* Strike out if not applicable.

CAS TRAINING COMPANY PTE LTD
UEN: 199165036M

**RESOLUTIONS OF THE MEMBERS OF THE COMPANY PURSUANT TO THE COMPANY'S
ARTICLES OF ASSOCIATION**

Reports and Statements:

The Balance Sheet and Notes thereto at 30 June 2015, the Profit and Loss Statement for the year ended on that date and the Directors Report and Statement were submitted to the meeting.

It was resolved that the Balance Sheet and Notes thereto as at 30 June 2015, the Profit and Loss Statement for the year ended 30 June 2015 and the Directors Report and Statement thereon be received, approved and adopted by the meeting.

Dividend:

It was resolved that the following recommendations of the directors with regard to dividends be confirmed:

Final Dividend Usd 900.00

Directors Emoluments:

It was resolved that the following recommendation of the directors with regard to emoluments be confirmed:

Smith Robert Michael Usd 1,000.00

Brown John David Usd 500.00

Directors:

It was resolved that, having previously consented to act as a director of the company, the following be re appointed:

Brown John David

Appointment of Auditor:

It was resolved that, having consented to act, the auditor of the company for the ensuing year shall be

Lesh Ron

Signed by all the member(s) of the company:

Dated: Thursday, August 13th 2015

.....
Brown John David

.....
Brown Margaret Anne

.....
Smith Robert Michael

MEMBERS CONSENT

We, the undersigned, being more than 95% of the members of the above named company, hereby agree that the statutory requirement that fourteen days notice be given prior to the passing of a Members Resolution, be dispensed with.

.....
Brown John David

.....
Brown Margaret Anne

.....
Smith Robert Michael