



**SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA**

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Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : PNSB ACMAR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **246708-M**

Registration Date : 13-08-1992

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 21-2, JALAN 3  
BANDAR BARU KLANG  
KLANG; SELANGOR DARUL EHSAN  
SELANGOR

Postcode : 41150

Origin : MALAYSIA

Business Address : 32A JALAN TIARA 2  
BANDAR BARU KLANG  
KLANG, SELANGOR  
SELANGOR

Postcode : 41150

Nature of Business : HOUSING DEVELOPER

Printing Date : 21-11-2006

This company information is obtained from SSM E-Info. This information is as at 20-11-2006

TINGKAT 2, 10-19 PUTRA PLACE, 100, JALAN PUTRA, 50622 KUALA LUMPUR MALAYSIA.  
Tel : 03-4047 6000 Fax : 03-4047 6317



**SURUHANJAYA SYARIKAT MALAYSIA**  
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**SUMMARY OF SHARE CAPITAL**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

| Total Authorized(RM) | AMT           | DIVIDED INTO | NOMINAL<br>VALUE (Sen) |
|----------------------|---------------|--------------|------------------------|
| 10,000,000.00        |               |              |                        |
| ORDINARY             | 10,000,000.00 | 10,000,000   | 100                    |
| PREFERENCE           | 0.00          | 0            | 0                      |
| OTHERS               | 0.00          | 0            | 0                      |

| TOTAL ISSUED(RM) | CASH      | OTHERWISE<br>THAN CASH | NOMINAL<br>VALUE (Sen) |
|------------------|-----------|------------------------|------------------------|
| 7,000,000.00     |           |                        |                        |
| ORDINARY         | 3,000,000 | 4,000,000              | 100                    |
| PREFERENCE       | 0         | 0                      | 0                      |
| OTHERS           | 0         | 0                      | 0                      |

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**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**

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**DIRECTORS/OFFICERS**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

| Name/Address   | IC/Passport    | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| SAMAT @ ABD SAMAD BIN MAHARUDIN, DATO'<br>4, JLN TERATAI<br>TAMAN SERI TELOK DATOK<br>SELANGOR | 370813-10-5319 | DIRECTOR    | 21-12-1993          |
| MOHAMMAD KHAIRUL BIN ABD SAMAD<br>4, JLN. TERATAI<br>TMN SERI TELOK DATOK<br>SELANGOR          | 680214-10-5193 | DIRECTOR    | 13-8-1992           |
| TEE KIM HOCK, DATO'<br>58, LEBOH MERPATI<br>OFF JALAN MERU<br>SELANGOR                         | 590806-10-5657 | DIRECTOR    | 13-8-1992           |
| TEE AH SENG, DATO'<br>5, LORONG MURAI<br>OFF JLN MERU<br>SELANGOR                              | 510124-10-5833 | DIRECTOR    | 13-8-1992           |
| A. JABAR BIN KAMIN, DATUK HAJI<br>17, JALAN MUTIARA 6<br>TMN. MUTIARA<br>SELANGOR              | 431207-01-5205 | DIRECTOR    | 20-8-1998           |
| LIM TIAN HUAT  | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT  | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT  | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT  | 541128-04-5235 | RECEIVER    | 19-6-2002           |

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**DIRECTORS/OFFICERS**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

| Name/Address  | IC/Passport    | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT<br>3, JALAN SETIAKASIH<br>DAMANSARA HEIGHTS<br>50490 KUALA LUMPUR | 541128-04-5235 | RECEIVER    | 19-6-2002           |

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**DIRECTORS/OFFICERS**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : **246708-M**

| Name/Address  | IC/Passport    | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| LIM TIAN HUAT<br>3, JALAN SETIAKASIH<br>DAMANSARA HEIGHTS<br>50490 KUALA LUMPUR | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| DUAR TUAN KIAT<br>3, LINTANG KETAPANG<br>42000 P. KLANG<br>SELANGOR             | 610323-10-5375 | RECEIVER    | 19-6-2002           |
| DUAR TUAN KIAT<br>3, LINTANG KETAPANG<br>42000 P. KLANG<br>SELANGOR             | 610323-10-5375 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |
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| LIM TIAN HUAT   | 541128-04-5235 | RECEIVER    | 19-6-2002           |

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**DIRECTORS/OFFICERS**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : **246708-M**

| Name/Address   | IC/Passport    | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| QUAK CHOOE PENG<br>29, JALAN KUBAH U8/61<br>BUKIT JELUTONG<br>SELANGOR | 580825-10-6269 | SECRETARY   | 13-8-1992           |

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**SURUHANJAYA SYARIKAT MALAYSIA**  
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**SHAREHOLDERS/MEMBERS**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : **246708-M**

| IC/Passport/<br>Company No | Name/Company Name                     | Total of<br>Share |
|----------------------------|---------------------------------------|-------------------|
| 680214-10-5193             | MOHAMMAD KHAIRUL BIN ABD SAMAD        | 466,666           |
| 206347-V                   | PERMODALAN NEGERI SELANGOR BERHAD     | 1,400,000         |
| 263328-P                   | ACMAR FHP GROUP BERHAD                | 4,900,000         |
| 370813-10-5319             | SAMAT @ ABD SAMAD BIN MAHARUDIN,DATO' | 233,334           |

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COMPANY CHARGES

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

1. Charge Number : 001  
Total of Charge : 57,000,000.00  
Date of Creation : 02-11-1993  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : FULLY RELEASED
2. Charge Number : 002  
Total of Charge : 57,000,000.00  
Date of Creation : 26-05-1994  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : PARTLY RELEASED
3. Charge Number : 003  
Total of Charge : 9,200,000.00  
Date of Creation : 29-12-1995  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 004  
Total of Charge : 5,000,000.00  
Date of Creation : 17-01-1996  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 005  
Total of Charge : 7,700,000.00  
Date of Creation : 05-11-1996  
Name of Chargee : PERDANA MERCHANT BANKERS BERHAD  
Charge Status : UNSATISFIED
6. Charge Number : 006  
Total of Charge : 6,000,000.00  
Date of Creation : 08-11-1996  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
7. Charge Number : 007  
Total of Charge : 95,000,000.00  
Date of Creation : 27-09-1996  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED

Printing Date : 21-11-2006

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COMPANY CHARGES

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

8. Charge Number : 008  
Total of Charge : 4,500,000.00  
Date of Creation : 20-11-1996  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED
9. Charge Number : 009  
Total of Charge : 40,000,000.00  
Date of Creation : 07-03-1997  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : PARTLY RELEASED
10. Charge Number : 010  
Total of Charge : 40,000,000.00  
Date of Creation : 07-03-1997  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED
11. Charge Number : 011  
Total of Charge : 4,000,000.00  
Date of Creation : 02-05-1997  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
12. Charge Number : 012  
Total of Charge : 6,000,000.00  
Date of Creation : 01-07-1997  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
13. Charge Number : 013  
Total of Charge : 15,000,000.00  
Date of Creation : 06-01-1998  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED
14. Charge Number : 014  
Total of Charge : 15,000,000.00  
Date of Creation : 06-05-1998  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED

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COMPANY CHARGES

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

15. Charge Number : 015  
Total of Charge : 16,000,000.00  
Date of Creation : 15-12-1998  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED
16. Charge Number : 016  
Total of Charge : 16,000,000.00  
Date of Creation : 15-12-1998  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : PARTLY RELEASED
17. Charge Number : 017  
Total of Charge : 11,000,000.00  
Date of Creation : 04-01-1999  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : FULLY RELEASED
18. Charge Number : 018  
Total of Charge : 3,000,000.00  
Date of Creation : 23-06-1999  
Name of Chargee : PERDANA MERCHANT BANKERS BERHAD  
Charge Status : UNSATISFIED
19. Charge Number : 019  
Total of Charge : 5,000,000.00  
Date of Creation : 07-07-1999  
Name of Chargee : MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
20. Charge Number : 020  
Total of Charge : 25,000,000.00  
Date of Creation : 19-06-2000  
Name of Chargee : HONG LEONG BANK BERHAD  
Charge Status : FULLY SATISFIED
21. Charge Number : 021  
Total of Charge : 1,300,000.00  
Date of Creation : 13-10-2004  
Name of Chargee : SOUTHERN INVESTMENT BANK BERHAD  
Charge Status : UNSATISFIED

Printing Date : 21-11-2006

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COMPANY CHARGES

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : **246708-M**

22. Charge Number : 022  
Total of Charge : 10,000,000.00  
Date of Creation : 28-06-2006  
Name of Chargee : MALAYSIA BUILDING SOCIETY BERHAD  
Charge Status : UNSATISFIED



**SURUHANJAYA SYARIKAT MALAYSIA**  
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COMPANY FINANCIAL STATEMENT

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

Balance Sheet

Auditor : GOMEZ & CO  
Auditor Address : 16-A, TKT.1, JLN. TUN SAMBANTHAN 3  
BRICKFIELDS.

|                                |   |                |
|--------------------------------|---|----------------|
| Consolidated Accounts          | : | Y              |
| Financial Year End             | : | 31-12-2000     |
| Unqualified Reports (Y/N)      | : | N              |
| Units                          | : | -              |
| Fixed Assets                   | : | 21,800,156.00  |
| Total Investment               | : | 146,441,744.00 |
| Amount Owing By                | : | 0.00           |
| Current Assets                 | : | 51,630,916.00  |
| Intangible Assets              | : | 0.00           |
| Other Assets                   | : | 127,180,580.00 |
| Total Assets                   | : | 149,110,814.00 |
| Issued Capital                 | : | 7,000,000.00   |
| Contingent Liability           | : | 0.00           |
| Paid Up Capital                | : | 7,000,000.00   |
| Share Premium & Reserved       | : | 0.00           |
| Unappropriated Profit          | : | -11,222,100.00 |
| Minority Interest              | : | 0.00           |
| Share Application Account      | : | 0.00           |
| Long-Term Deffered Liabilities | : | 153,332,914.00 |
| Amount Owing To                | : | 0.00           |
| Current Liabilities            | : | 197,942,582.00 |
| Total Equity Liability         | : | 0.00           |

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**PROFIT AND LOSS ACCOUNT**

Company Name : PNSB ACMAR SDN. BHD.  
Company Number : 246708-M

|  |   |                |
|--|---|----------------|
| Consolidated Accounts                  | : | Y              |
| Financial Year End                     | : | 31-12-2000     |
| Unqualified Reports (Y/N)              | : | N              |
| Units                                  | : | -              |
| Turnover                               | : | 26,400,593.00  |
| Operating Revenue                      | : | 4,157,693.00   |
| Profit Before Taxation                 | : | -15,953,236.00 |
| Profit After Taxation                  | : | -15,909,206.00 |
| Extraordinary Item                     | : | 0.00           |
| Minority Interest                      | : | 0.00           |
| Profit Attributes to Shareholders      | : | -15,909,206.00 |
| Prior Period Adjustment                | : | 0.00           |
| Net Dividen                            | : | 0.00           |
| Transferred To/From Reserved           | : | 0.00           |
| Others                                 | : | -1,000,000.00  |
| Unappropriated Profit Carried Forward: | : | -11,222,100.00 |
| Gross Dividen                          | : | 0.00           |
| Unappropriated Profit Brought Forward: | : | 5,687,106.00   |

**\*\*END OF REPORT\*\***

The above particulars are from company's document registered up to 19-07-2006



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