

## เอกสาร

เรื่อง การว่าจ้างบริษัทที่ปรึกษา และการเปลี่ยนแปลงผู้ถือหุ้น  
บริษัท ไทยแอร์พอตส์ กราวด์ เซอร์วิส เซส (TAGS)

## SUMMARY OF RETURNS BY LOCAL COMPANY HAVING A SHARE CAPITAL

Name of Company : FROBISHER PTE LTD

Company No. : 199700311R

## 1. Address of Registered Office

: 128, TANJONG PAGAR ROAD  
SINGAPORE ( 088535 )

## 2. Address at which the Register of Members is kept, other than the Registered Office

## 3. List of Registered Charges

Date of Registration Charge No. Amount of Indebtedness

## 4. Summary of Share Capital and Shares

	Amount	Nominal Value per Share	Currency
Authorised Capital	100,000.00	1.00	SINGAPORE DOLLAR
Class of shares	Ordinary	Preference	Others
Issued share capital	: 100,000.00	0.00	0.00
Paid-up Share Capital	: 100,000.00	0.00	0.00

## 5. Other Information on Shares, etc. ( to be updated prior to filing of annual return)

(click on the hyperlink below to edit/update the other information on shares)

Nominal Value per share : 1.000000 Currency Code : SINGAPORE DOLLAR

General : Please fill in the information where applicable. Zeros need not be entered.

## (i) Shares paid in cash

	Ordinary	Preference	Others
(a) Number of shares issued subject to payment wholly in cash :	100,000.00	0.00	0.00

## (ii) Shares paid in non-cash

(a) Number of shares issued as fully paid up otherwise than in cash :	0.00	0.00	0.00
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(b) Total amount, if any, agreed to be considered as paid on 0.00 shares which have been deemed issued as fully paid up otherwise than in cash	0.00	0.00	0.00
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**SUMMARY OF RETURNS BY LOCAL COMPANY HAVING A SHARE CAPITAL**

<b>(iii) Partly paid</b>			
(a) Number of shares issued as partly paid up to the extent of 0.00 per share otherwise than in cash	0.00	0.00	0.00
(b) Total amount, if any, agreed to be considered as paid on 0.00 shares which have been issued as partly paid up to the extent of 0.00 per share otherwise than in cash	0.00	0.00	0.00
<b>(iv) Discount on shares</b>			
(a) Number of shares (if any) of each class issued at a discount	0.00	0.00	0.00
(b) Total amount of discount on the issue of shares which has not been written off at the date of this return	0.00	0.00	0.00
<b>(v) Forefieted shares</b>			
(a) Total number of shares forfeited since the date of the last return	0.00	0.00	0.00
<b>(vi) Share buy-back</b>			
(a) Number of shares bought back since the date of the last return	0.00	0.00	0.00
<b>(vii) Calls</b>			
(a) Additional calls paid since the date of last return or last notice of allotment but yet to be included in "Paid up share capital" of this Summary of Returns	0.00	0.00	0.00
(b) Total amount of calls unpaid	0.00	0.00	0.00
<b>(Note : Upon updating "Paid up Share Capital" will include the additional calls)</b>			
<b>(viii) Commissions (shares)</b>			
(a) Total amount of the sums, if any, paid by way of commission in respect of shares since the date of the last return	0.00	0.00	0.00
<b>(ix) Commissions (debentures)</b>			
(a) Total amount of the sums, if any, paid by way of commission in respect of debentures since the date of the last return	0.00	0.00	0.00

**Explanatory notes (if any)**  
(max 2000 characters)

**General Information on Shares, etc.**

Last updated by : LEE SHWU FANG, FROBISHER PTE LTD ON 06/09/2005

**SUMMARY OF RETURNS BY LOCAL COMPANY HAVING A SHARE CAPITAL****Particulars of the Directors, Managers, Secretaries and Auditors of the Company as at : 06/09/2005****Director(s)**

S/No.	Name	NRIC/Passport.	Date of Appointment
	Residential Address		Nationality
1	LEE SHWU FANG 128, TANJONG PAGAR ROAD SINGAPORE ( 088535 )	S2657786A	29/04/2005 SINGAPORE P.R.
2	RAWADI JANTAWIT 1330 MOO 3 NAVAMIN ROAD, KLONG-JAN, BANGAPI, BANGKOK 10240, THAILAND	Z017048	13/09/2002 THAI

**Secretary(ies)**

S/No.	Name	NRIC/Passport.	Date of Appointment
	Residential Address		Nationality
1	THAMARAI D/O KRISHNAN 128, TANJONG PAGAR ROAD SINGAPORE ( 088535 )	S6840154B	29/04/2005 SINGAPOREAN

**Auditor(s)**

S/No.	Name	Audit Firm No	Date of Appointment
	Firm Address		
1	DAVID YEUNG & CO 128A, TANJONG PAGAR ROAD SINGAPORE ( 088535 )	000342	20/02/1997

**Shareholder(s)**

Sr. No.	Name	Identification No	Date of Appointment
	Address	Nationality	
1	LEE SHWU FANG 128, TANJONG PAGAR ROAD Singapore 088535	S2657786A SINGAPORE P.R.	Ordinary : 50000 Preference : 0 Others : 0
	RAWADI JANTAWIT 1330 MOO 3 NAVAMIN ROAD, KLONG-JAN, BANGAPI,, BANGKOK 10240, THAILAND	Z017048 THAI	Ordinary : 50000 Preference : 0 Others : 0

**SUMMARY OF RETURNS BY LOCAL COMPANY HAVING A SHARE CAPITAL**

<b>Lodged in the office of the Registrar of Companies and Businesses by</b>	Company Name	: FROBISHER PTE LTD
Name : LEE SHWU FANG of E-CORPORATE SERVICES PTE LTD	Date of Lodgment	: 06/09/2005 15:43:18
Address : 128, TANJONG PAGAR ROAD Singapore (088535)	Transaction No.	: C050440776
Tel. No. : 62237979	Receipt No.	: ACR0001000583103
Email : tanjong@davidyeung.com.sg	Amount Paid	: 5.00

**FROBISHER PTE LTD**  
**(Co. Reg. No. 199700311R)**  
**(Incorporated in the Republic of Singapore)**

**AUDITED FINANCIAL STATEMENTS AND  
OTHER FINANCIAL INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2004**

KOH