



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 : FELDA FARM PRODUCTS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **354339-P**

Registration Date : 07-08-1995

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : TINGKAT 3, BALAI FELDA
JALAN GURNEY SATU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 54000

Origin : MALAYSIA

Business Address : TINGKAT 8, BALAI FELDA
JALAN GURNEY SATU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 54000

Nature of Business : BREEDING AND TRADING OF BIOLOGICAL ASSETS, ANIMAL FOOD
PRODUCTION, FRESH MEAT AND FARM RELATED ACTIVITIES



SUMMARY OF SHARE CAPITAL

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : 354339-P

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL 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 THAN CASH	NOMINAL VALUE (Sen)
10,000,000.00			
ORDINARY	8,267,645	1,732,355	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : 354339-P

Name/Address	IC/Passport	Designation	Date of Appointment
HJ ARIFIN BIN HUSAIN 31, FELDA SG KEMAHAL 28320 TRIANG PAHANG	441029-10-5513	DIRECTOR	01-02-2006
MHD NORDIN BIN MOHD NOR, DATO' 60, JLN SS 19/1 SUBANG JAYA 47500 SELANGOR.	461004-08-5905	DIRECTOR	03-11-1998
AHMAD TARMIZI BIN ALIAS, DATO' NO 38, LORONG DENDANG KAW 16 TAMAN BUKIT CEMERLANG 41300 KLANG 41300 KLANG SELANGOR	510927-10-5589	DIRECTOR	01-01-2008
MOHD GHANI BIN MAHMOOD 3431, JALAN 18/60B TAMAN SRI SERDANG 43300 SERI KEMBANGAN SELANGOR	540130-01-5567	DIRECTOR	01-01-2008
MOHD NOR BIN KAILANY NO 566, JALAN CENDERAWASIH 3 TAMAN PAROI JAYA 70400 SEREMBAN NEGERI SEMBILAN	540226-10-5567	DIRECTOR	18-05-2007
IBRAHIM BIN CHE EMBONG, DR. HAJI 3, JALAN NIRWANA 13 TAMAN NIRWANA 68000 AMPANG SELANGOR	540426-11-5129	DIRECTOR	01-01-2007
DZULKIFLI BIN ABD WAHAB NO.8 JALAN AU 5C/2 LEMBAH KERAMAT HULU KELANG 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	550428-05-5333	DIRECTOR	26-10-2009



DIRECTORS/OFFICERS

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : 354339-P

Name/Address	IC/Passport	Designation	Date of Appointment
SHARIF BIN HARON NO.44,USJ 5/1G UEP SUBANG JAYA 47610 SELANGOR	570412-01-6477	DIRECTOR	01-07-2000
MAZATUL AISHAH BINTI AZIZ @ ABDUL AZIZ NO. 14, LORONG AU3/12C TAMAN KERAMAT 53200 KUALA LUMPUR WILAYAH PERSEKUTUAN	701207-05-5108	SECRETARY	30-04-2008
IDA SURYATI BINTI AB RAHIM NO. 20, JALAN TERATAK U8/95B BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	720404-03-5740	SECRETARY	01-01-2012



SHAREHOLDERS / MEMBERS

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : **354339-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
232400-U	FELDA PLANTATIONS SDN. BHD.	10,000,000



COMPANY CHARGES

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : 354339-P

1. Charge Number : 001
Total of Charge : 3,000,000.00
Date of Creation : 28-10-1999
Name of Chargee : 1. BANK PERTANIAN MALAYSIA
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : 10,000,000.00
Date of Creation : 27-08-2003
Name of Chargee : 1. LEMBAGA KEMAJUAN TANAH PERSEKUTUAN
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : FELDA FARM PRODUCTS SDN. BHD.
Company Number : 354339-P
Auditor : PRICEWATERHOUSECOOPERS
Auditor Address : LEVEL 15, 1 SENTRAL
JALAN TRAVERS, K.L. CENTRAL
P.O. BOX 10192
50706
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-12-2010
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 04-05-2011

BALANCE SHEET ITEMS

Non-current assets	:	5,031,169.00
Current assets	:	6,204,641.00
Non-current liabilities	:	6,538,227.00
Current liabilities	:	11,220,318.00
Share capital	:	10,000,000.00
Reserves	:	-16,522,735.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	9,601,244.00
Profit/(loss) before tax	:	-22,111,237.00
Profit/(loss) after tax	:	-22,107,682.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 03-02-2012

Registrar of Companies

Dated : 27-02-2012

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