

**MONTFORT CARE**  
(Formerly known as Marine Parade Family Service Centre)  
UEN: 200814118E

**ANNUAL FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED  
31 MARCH 2014**

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**GENERAL INFORMATION**

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**Directors**

Beh Jit Han Paul  
Rev Bro Yeo Koh Tuan Kiok Dominic  
Chay Oh Moh  
Chee Wee Seng  
Chew Cheng Chye James Gerard  
Chow Ling Charmaine Anne @ Cao Ling Charmaine Anne  
Ng Ai Leen (Appointed on 01 December 2013)  
Ng Beng Teck Samuel (Appointed on 04 February 2014)  
Poon Kin Mun Kelvin (Appointed on 04 February 2014)  
Tan Aik Hong Thomas  
Teoh Zsin Woon (Zhang Jing Wen) (Resigned on 30 November 2013)  
Irene Yeo Ai Ling @ Irene Loi  
Yong Swee Lin @ Yong Swee Lan (Resigned on 01 January 2014)

**Registered Office**

Blk 53 Marine Terrace #01-227  
Singapore 440053

**Auditors**

Parker Randall

**Bankers**

United Overseas Bank Ltd  
Citibank Singapore Ltd

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**DIRECTORS' REPORT**  
**FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014**

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The directors present their report to the members together with the audited financial statements of Montfort Care (the "Company") for the financial year ended 31 March 2014.

**1. DIRECTORS**

The directors of the Company in office at the date of this report are:

Beh Jit Han Paul  
Rev Bro Yeo Koh Tuan Kiok Dominic  
Chay Oh Moh  
Chee Wee Seng  
Chew Cheng Chye James Gerard  
Chow Ling Charmaine Anne @ Cao Ling Charmaine Anne  
Ng Ai Leen (Appointed on 01 December 2013)  
Ng Beng Teck Samuel (Appointed on 04 February 2014)  
Poon Kin Mun Kelvin (Appointed on 04 February 2014)  
Tan Aik Hong Thomas  
Teoh Zsin Woon (Zhang Jing Wen) (Resigned on 30 November 2013)  
Irene Yeo Ai Ling @ Irene Loi  
Yong Swee Lin @ Yong Swee Lan (Resigned on 01 January 2014)

**2. ARRANGEMENTS TO ENABLE DIRECTORS TO ACQUIRE SHARES OR DEBENTURES**

The Company is prohibited from issuing shares or debentures at anytime being a Company limited by guarantee and not having a share capital. Accordingly there were no arrangements to enable the directors to acquire benefits by means of the acquisition of shares or debentures of the Company.

**3. DIRECTORS' INTERESTS IN SHARES OR DEBENTURES**

The Company is a company limited by guarantee and is prohibited from issuing shares or debentures at any time. There were no shares and debentures issued as at the end of the financial year.

**4. DIRECTORS' CONTRACTUAL BENEFITS**

No director of the Company has received or become entitled to receive a benefit which is required to be disclosed by Section 201(08) of the Companies Act, Chapter 50 by reason of a contract made by the Company with the director, or with a firm of which the director is a member, or with a Company in which the director has a substantial financial interest.

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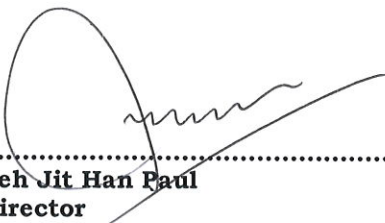
**DIRECTORS' REPORT**  
**FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014**

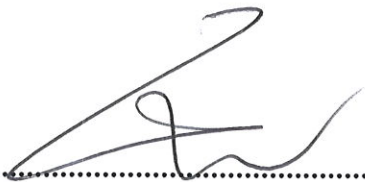
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**5. AUDITORS**

Parker Randall has expressed their willingness to accept re-appointment as auditors.

On behalf of the board of directors:

  
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**Beh Jit Han Paul**  
**Director**

  
.....  
**Chee Wee Seng**  
**Director**

Singapore,

08 AUG 2014