

SUMMARY COMPLIANCE REPORT

ON

EXPRESSION OF INTEREST SUBMITTED FOR SOME COMMERCIAL DEVELOPMENT PROJECTS IN RIVERS STATE

S/N	COMPANY NAME	LEGAL STATUS	INC DOCUMENTS	DATE OF ESTABLISHMENT	PRINCIPAL PLACE OF BUSINESS	CONTACT DETAILS OF REP	PROOF OF EXPERIENCE	AUDITED FINANCIAL STATEMENT	TAX CLEARANCE CERTIFICATE	SECTOR	REMARKS
SM/CD/02 – COMPLETION AND CONCESSION OF PORT HARCOURT SHOPPING MALL											
1	CCECC Nigeria Limited	Limited Liability	Attached only Certificate of Incorporation	8 th March 2001	Abuja By-pass Mile 3 Diobu Port Harcourt Rivers State	Robinson Ndiokho (Business Address) 08149803079	Experience in construction & rehabilitation of roads and buildings.	2013 to 2014 Annual Financial Statements	2014 to 2016 Attached	SM/CD/02 Port Harcourt Shopping Mall	1. Partial Compliance 2. Incorporation documents not attached
2	Raycon & Co. (Nigeria) Ltd.	Limited Liability	Attached	14 th June 1972	73 Ogunu Road Warri Delta State Nigeria	Samson Awogu Operations Manager, (Business Address) 08035487672 s.awogu@raycon.net	Experience in road construction.	2013 to 2014 Annual Financial Statements	2016 Attached	SM/CD/02 Port Harcourt Shopping Mall	1. Full Compliance 2. Proof of experience is not relevant to the project of interest.
3	Grounsil Resources Limited	Limited Liability	Attached	13 th April 2012	35B Orogbum Crescent GRA Phase II Port Harcourt Rivers State	Sir Udensi Nnamdi MD/CEO (Business Address) 08033106068 udensin@yahoo.co.uk	Experience in dredging, stock pilling, sand pumping, and land reclamation.	2013 and 2014 Audited Financial Statements	2016 attached	SM/CD/02 Port Harcourt Shopping Mall	1. Full Compliance 2. Proof of experience is not relevant to the project of interest.
4	Estate 2000 Consolidated Limited	Limited Liability	Attached only Certificate of Incorporation	11 th December 1997	4 Tom Inko-Tariah Avenue Rumuogba Housing Estate Port Harcourt	Tom Inko-Tariah ACI arb, (Business Address) 08033030040 estate2000consolidatedlimited@gmail.com	Experience in consultancy, design, build, and renovation of buildings.	None attached	None attached	SM/CD/02 Port Harcourt Shopping Mall	1. Partial Compliance 2. Proof of experience is relevant to the project of interest.
5	Richfield Technologies Limited	Limited Liability	Attached only Certificate of incorporation	21 st May 2002	1A Udo Street Off Yakubu Gowon Crescent Asokoro Abuja	Ese Marcus Idiegbe Chief Operating Officer (Business Address) 07067399486	Experience in rehabilitation and construction residential and commercial buildings.	2012 to 2014 Audited Financial Statements attached	2016 attached	SM/CD/02 Port Harcourt Shopping Mall	1. Partial Compliance 2. Proof of experience is relevant to the project of interest. 3. Disclosed Technical partners are CGGC and Gezhouba Group
6	DeRock Nigeria Limited	Limited Liability	None attached	Nil	20 Ganges Street Off Alvan Ikoku Way Maitama Abuja 08181862009 08095440460 derocknigltd@gmail.com	Engr. Isaac Oyeyemi General Manager (Business Address)	Nil	Nil	Nil	SM/CD/02 Port Harcourt Shopping Mall	1. Previous proposal to the Bureau was from the Governor on 30 March 2016 2. Detailed proposal dated 20 th April 2016 submitted to the Bureau

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ABT/CD/05 - CONSTRUCTION OF ABATTOIRS											
7	Concentrations Limited	Limited Liability	Attached	2 nd October 1997	2 Child Avenue Off Liverpool Road Apapa GRA Lagos State cconcentrationsltd@yahoo.com	Apostle Romel Eric Emenike 31 Orogbum Crescent GRA Phase II Port Harcourt 08037105356 08073288330	None	2013 – 2015 Annual Reports and Accounts	None	ABT/CD/05 Abattoirs	1. Partial Compliance 2. Proposal on abattoir included in the EoI
8	Obio-Akpor Modern Mechanized Abattoir Limited	Limited Liability	Attached	24 th March 2011	Plot 1 Obio/Akpor Int'l Market Rukpokwu Obio/Akpor Rivers State 08038774979 07031095955 08087486716 obioakporabattoir@yahoo.com	Onyemaechi M. Miller, PhD. (Business Address)	None Provided	None attached	None provided	ABT/CD/05 Abattoir	1. Partial Compliance 2. Company is a special purpose vehicle incorporated to construct and manage abattoir at Obio-Akpor 3. Detailed project proposal and EIA report are attached to the EoI 4. Evidence of work on the proposed abattoir in Obio-Akpor
9	Craymond (Nigeria) Limited	Limited Liability	Attached	4 th November 1987	53 Okporo Road Off 2 nd Artillery Rumuogba Port Harcourt Rivers State	Chief (Sir) Raymond E. Chinda Managing Director 4 Chief Ejim Street Rumuomasi Port Harcourt 08033107478 raymondchinda30@gmail.com	Experience in construction of buildings; engineering, provision, installation and rehabilitation of plant; and general repairs and maintenance services of heat exchanger, etc.	2013 to 2015 Audited Financial Statements	2014 to 2016 attached	ABT/CD/05	1. Full Compliance 2. Detailed project proposal is included in the EoI 3. Provided details on Executive Director of company having experience in procurement and maintenance of abattoir & livestock
10	TN & Team Nigeria Limited	Limited Liability	None attached	Nil	1. 27/29 King Perekule GRA Phase 2 Port Harcourt 2. 17Obi Wali Road Rumuigbo Port Harcourt tnandteam@gmail.com elokafrank@yahoo.com	08096087928 08034484084 08032708964 08033103552 08037589510 08037631547 vchindanchelem@gmail.com cmichaelservices@yahoo.com	None attached	None provided	None provided	ABT/CD/05	1. Previous proposal dated 25 th August 2015 submitted to the Bureau 2. Disclosed technical partners as Cemsan Automated Abattoir and Saulen Comm Concerns.

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GF/CD/07 – ESTABLISHMENT AND MANAGEMENT OF RIVERS STATE GARMENT FACTORY											
11	CCECC Nigeria Limited	Limited Liability	Attached only Certificate of Incorporation	8 th March 2001	Abuja By-pass Mile 3 Diobu Port Harcourt Rivers State	Robinson Ndiokho (Business Address) 08149803079	Experience in construction & rehabilitation of roads and buildings.	2013 – 2014 Annual Financial Statements	2014 – 2016 Attached	GF/CD/07 Garment Factory	1. Partial Compliance 2. Incorporation documents not attached
12	Sigma Technical Agencies (Nigeria) Limited	Limited Liability	Attached	22 nd January 1980	Plot 218 Trans Amadi Industrial Layout Off Ordinance Junction Port Harcourt	Engr. Miller Amachree General Manager (Business Address) 08101542918	Experience in engineering support services, land preparation, inspection of gas turbine, and project mgt. software services	2013 to 2014 Audited Financial Statements	2015 (expired) certificate attached	GF/CD/07 Garment Factory	1. Partial Compliance 2. No Tax Clearance Certificate for Year 2016 3. Proof of experience is not relevant to the project of interest
13	Groundsil Resources Limited	Limited Liability	Attached	13 th April 2012	35B Orogbum Crescent GRA Phase II Port Harcourt Rivers State	Sir Udensi Nnamdi MD/CEO (Business Address) 08033106068 udensin@yahoo.co.uk	Experience in dredging, stock pilling, sand pumping, and land reclamation.	2013 to 2015 Audited Financial Statements	2016 attached	GF/CD/07 Garment Factory	1. Full Compliance 2. Proof of experience is not relevant to the project of interest
14	Sam & Sara Ventures Limited	Limited Liability	Attached	23 rd October 2000	15A Sasegbon Street GRA Ikeja Lagos State 01-2707631 07028012995 01-8792765 01-2717240	Folake Oyemade (Mrs) MD/CEO (Business Address) info@samandsaraunifirms.com sam_sara2003@yahoo.com	Experience in garment manufacturing for both corporate bodies, institutions, schools, State Government and churches.	2012 Audited Financial Statement	2012 attached	GF/CD/07 Garment Factory	1. Previous proposal from the Ministry of Employment Generation & Empowerment sent to the Bureau on 2 nd May 2013 2. Detailed proposal forwarded to the Bureau on 15 th April 2014 3. Last correspondence was in April 2014
RMC/CD/08 – RESUSCITATION OF MORIBUND COMPANIES OWNED BY THE RIVERS STATE GOVERNMENT											
15	CCECC Nigeria Limited	Limited Liability	Attached only Certificate of Incorporation	8 th March 2001	Abuja By-pass Mile 3 Diobu Port Harcourt Rivers State	Robinson Ndiokho (Business Address) 08149803079	Experience in construction & rehabilitation of roads and buildings.	2013 – 2014 Annual Financial Statements	2014 – 2016 Attached	RMC/CD/08 Moribund Companies	1. Partial Compliance 2. Incorporation documents not attached
16	Quest Exchange Nigeria Limited	Limited Liability	Attached	20 th August 2014	203A Corporation Drive Dolphin Estate Ikoyi, Lagos	Jay-Ferdinand N. Alabraba Jr. MD/CEO (Business Address) 07034169977 jay@alabraba.com	None attached	2013 and 2015 Financial Statements	None provided.	RMC/CD/08 Moribund Companies	1. Partial Compliance 2. Stated that the required Tax Clearance Certificates will be provided by 30 th October 2016

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17	Groundsil Resources Limited	Limited Liability	Attached	13 th April 2012	35B Orogbum Crescent GRA Phase II Port Harcourt Rivers State	Sir Udensi Nnamdi MD/CEO (Business Address) 08033106068 udensin@yahoo.co.uk	Experience in dredging, stock pilling, sand pumping, and land reclamation.	2013 to 2015 Audited Financial Statements	2016 attached	RMC/CD/08 Moribund Companies	1. Full Compliance 2. Proof of experience is not relevant to the project of interest
18	Nipak Oil and Gas Limited	Limited Liability	Attached only Certificate of Incorporation	18 th February 2004	23 Ordinance Road Off Trans Amadi Road Port Harcourt	Noble Chukwumati Project Manager 08131870040	Nil	2015 Audited Financial Statement	None attached	RMC/CD/08 Moribund Companies	Partial Compliance
19	Fridmore Enterprises Limited	Limited Liability	None attached	9 th May 2012	11 Chinwo-Orowere Orogbum Ogbunabali Port Harcourt 08028960641 08021292022 08170158918 fridmore4it@gmail.com	Mr. Israel Wuche MD/CEO (Business Address)	None provided	None attached	None attached	RMC/CD/08 Moribund Companies	1. EoI was submitted for Amalgamated Distilleries 2. Expression of Interest dated March 31, 2016 and attached Feasibility & Viability Report dated August 2015 was forwarded to the Bureau on 11/04/2016 3. Previous EoI was sent to the Ministry of Commerce & Industry in March 2013 4. Disclosed partners as Jotason Projects Investment Limited and Esthrabigs Professional Services. 5. Last correspondence was on 19 th May 2016

MORIBUND COMPANIES OWNED BY THE RIVERS STATE GOVERNMENT

S/N	NAME OF COMPANY AND ADDRESS	GOVERNMENT HOLDING	LINE OF BUSINESS	CURRENT STATUS/REMARKS
1	Amalgamated Distilleries of Nigeria Limited Plot 42 Trans-Amadi Industrial Layout Port Harcourt Rivers State	61.5% (with Bayelsa State)	Gin and alcohol manufacturing	1. 36.5% owned by Duncan, Gilbey & Matheson BV (BoI International) 2. 2% owned by Gulf Distillers Company 3. ceased operation since 1995. 4. Needs restructuring and recapitalization
2	Pabod Finance & Investment Mile 1 Ikwerre Road Port Harcourt	100%	Real Estate Management and Development Finance	Requires restructuring and recapitalization.
	Pabod Food Company Limited Trans-Amadi Industrial Layout Port Harcourt	100%	Feed Mills and poultry production	1. Ceased operation since 1991 2. Needs revamping
4	Rivers State Marine Company Limited Marine Base Port Harcourt	100%	Ferry Services, Rentals and Hires	1. Needs Board of Directors representing the interest of Rivers State Government 2. Requires recapitalization
5	Rivers State Transport Company Limited Waterlines Aba Road Port Harcourt	100%	Intra City Transport Services	1. Under the management of the Ministry of Transport 2. In the recent past, negotiation commenced for privatisation of the Company
6	Delta Rubbers Company Limited Okomoko Etche Local Government Area Rivers State	55%	Estate and Crum Rubbers Production	1. His Excellency is currently negotiating a partnership to privatize the plantation. 2. Needs management and recapitalization
7	Nigerian Ship Builders Limited Reclamation Bundu-Ama Rivers State	48.33%	Building and Repairing Ship, Barge, etc.	1. Stopped operation since 2010 2. Needs recapitalization