

**Current Extract for  
PAGA HILL DEVELOPMENT COMPANY (PNG) LIMITED  
as at 5 August, 2012**

## **Company Name**

Company Number: 1-34780  
Company Name: PAGA HILL DEVELOPMENT COMPANY (PNG) LIMITED  
Previous Name: PAGA HILL DEVELOPMENT CO. LIMITED  
Ended: 14-Aug-2000  
Incorporation Date: 20 July 1999  
Registration Date: 20 July 1999  
Cessation Date:  
Registration Status: OPERATING  
Incorporation Locn.: PAPUA NEW GUINEA

## **Business Locations**

### *Principal Place of Business :*

Registered Address:  
LIRIA LAWYERS, UNIT 2 TOP FLOOR  
SECTION 514 ALLOTMENT 01  
GARDEN HILLS  
PORT MORESBY  
NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

Postal Address:  
PO BOX 1475  
PORT MORESBY  
NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

Service Address:  
LIRIA LAWYERS UNIT 2 TOP FLOOR  
SECTION 514 ALLOTMENT 01  
GARDEN HILLS  
PORT MORESBY  
NATIONAL CAPITAL DISTRICT 121  
PAPUA NEW GUINEA

## **External Management Information**

No current External Management persons recorded

## **Company Structure**

Total Number of Shares Issued: 100

<b>Class</b>	<b>Number Issued and Recorded at IPA</b>
ORDINARY	100

## **Shareholders**

Barry James CHESHIRE	Nationality: AUSTRALIA	Date of Birth: 27-Sep-1955
<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	5 (ISSUED)	12 December 2011

**Residential Address**  
9/34 MARINER DRIVE  
SOUTH MISSION BEACH  
QUEENSLAND, 4852  
AUSTRALIA  
Start Date: 12 December 2011  
End Date:

**Postal Address**

George HALLIT                      Nationality: AUSTRALIAN              Date of Birth:14-Nov-1977

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	44 (ISSUED)	10 January 2009
ORDINARY	1 (ISSUED)	10 January 2009
ORDINARY	14 (TRANSFERRED)	16 December 2010
ORDINARY	6 (TRANSFERRED)	16 December 2010
ORDINARY	3 (TRANSFERRED)	15 September 2011
ORDINARY	11 (TRANSFERRED)	12 January 2012

**Residential Address**  
UNIT 44  
NAMBAWAN FINANCE BUILDING  
PORT MORESBY  
NATIONAL CAPITAL DISTRICT,  
PAPUA NEW GUINEA  
Start Date: 10 January 2009  
End Date:

**Postal Address**

Gregory Mark HARRISON-WARD                      Nationality: AUSTRALIAN              Date of Birth:05-Jun-1949

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	5 (ISSUED)	10 January 2009
ORDINARY	4 (ISSUED)	24 July 2009
ORDINARY	6 (ISSUED)	16 December 2010
ORDINARY	9 (TRANSFERRED)	12 January 2012

**Residential Address**  
APARTMENT 13  
CHESTERFIELD LAURINA  
PORT MORESBY  
NATIONAL CAPITAL DISTRICT,  
PAPUA NEW GUINEA  
Start Date: 10 January 2009  
End Date:

**Postal Address**

Tracey Veronica KLUCK                      Nationality: AUSTRALIA              Date of Birth:03-Nov-1972

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	3 (ISSUED)	13 September 2011

**Residential Address**  
24 DALZIEL STREET  
STRATFORD  
QUEENSLAND, 4870  
AUSTRALIA  
Start Date: 13 September 2011  
End Date:

**Postal Address**

Stanley KULI LIRIA      Nationality: PAPUA NEW GUINEA      Date of Birth:01-Jul-1978

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	50 (ISSUED)	10 January 2009
ORDINARY	4 (TRANSFERRED)	24 July 2009
ORDINARY	9 (ISSUED)	12 January 2012
ORDINARY	11 (ISSUED)	12 January 2012

<b>Residential Address</b>	<b>Postal Address</b>
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SECTION 96  
ALLOTMENT 13  
KOROBOSEA  
BOROKO  
NATIONAL CAPITAL DISTRICT,  
PAPUA NEW GUINEA

Start Date: 10 January 2009

End Date:

John Dale MARTIN      Nationality: AUSTRALIA      Date of Birth:13-Sep-1962

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	5 (ISSUED)	16 December 2011

<b>Residential Address</b>	<b>Postal Address</b>
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13 BALMORAL CLOSE  
MT SHERIDAN  
QUEENSLAND,  
AUSTRALIA

Start Date: 16 December 2011

End Date:

KWADI INN LTD

<b>Class</b>	<b>Number of Shares</b>	<b>Date</b>
ORDINARY	9 (ISSUED)	16 December 2011

<b>Registered Office</b>	<b>Postal Address</b>	<b>Address for Service</b>
SECTION 42, ALLOTMENT 50 ANGAU DRIVE BOROKO NATIONAL CAPITAL DISTRICT, PAPUA NEW GUINEA	PO BOX 430 WAIGANI NATIONAL CAPITAL DISTRICT, PAPUA NEW GUINEA	SECTION 42, ALLOTMENT 50 ANGAU DRIVE BOROKO NATIONAL CAPITAL DISTRICT, PAPUA NEW GUINEA
Start Date: 25 September 2007	Start Date: 25 September 2007	Start Date: 25 September 2007
End Date:	End Date:	End Date:

## Top Ten Shareholders

No top ten shareholder lists held.

## Charges

Company has no current Charges

## Directors

Tau Asigau FRIDRIKSSON  
Dec-1964

Nationality: PAPUA NEW GUINEA Date of Birth:03-

**Residential Address**

10-12  
WATER CLOSE  
CAIRNS  
QUEENSLAND  
AUSTRALIA  
Start Date: 19 May 2005  
End Date:

**Postal Address**

PO BOX 82  
KONEDOBU  
NATIONAL CAPITAL DISTRICT  
PAPUA NEW GUINEA  
Start Date: 19 May 2005  
End Date:

Stanley Kuli LIRIA

Nationality: PAPUA NEW GUINEA Date of Birth:01-Jul-1977

**Residential Address**

SECTION 96  
ALLOTMENT 13  
MOONBI STREET  
KOROBOSEA  
NATIONAL CAPITAL DISTRICT  
PAPUA NEW GUINEA  
Start Date: 15 September 2011  
End Date:

**Postal Address**

PO BOX 82  
KONEDOBU  
NATIONAL CAPITAL DISTRICT  
PAPUA NEW GUINEA  
Start Date: 15 September 2011  
End Date:

## Secretaries

Gudmundur FRIDRIKSSON

Nationality: ICELAND Date of Birth:15-Jun-1960

**Residential Address**

UNIT 44  
NAMBAWAN FINANCE LIMITED  
WAIGANI  
NATIONAL CAPITAL DISTRICT  
PAPUA NEW GUINEA  
Start Date: 14 August 2000  
End Date:

**Postal Address**

PO BOX 625  
WAIGANI  
NATIONAL CAPITAL DISTRICT  
PAPUA NEW GUINEA  
Start Date: 14 August 2000  
End Date:

## Documents on File (23)

<i>Document Number</i>	<i>Type</i>	<i>Date of Lodgement</i>
00001802177	CO1R	20 July 1999
00001802139	CO2	20 July 1999
00001802090	CO3	20 July 1999
00001802052	CO4	20 July 1999
00001812857	CO5	20 July 1999
00001802014	CO6	20 July 1999
00002891118	CO6R	15 August 2000
00002891079	CO7	15 August 2000
00002904502	CO8	15 August 2000
00003083888	CO20	18 October 2000
00003083840	CO21	18 October 2000
00004561329	CO10	27 May 2002
00012240034	RECO CERT	4 August 2006
00012239957	RECO2	4 August 2006
00013465588	CO17	7 April 2011

00013465595	CO19	7 April 2011
00013998747	CO15	28 September 2011
00013998785	CO16	28 September 2011
00014079168	CO22	21 October 2011
00014079199	CO22	21 October 2011
00014079207	CO22	21 October 2011
00014079245	CO22	21 October 2011
00014552182	CO13	6 March 2012

## The last annual return lodged

Financial Year Start date: 1 January 2005  
Financial Year End date: 31 December 2005  
Annual Meeting date: 30 June 2006  
Return made up to date: 30 June 2006

## Top 5 Principal Activities

Top 5 Principal Activities Not Listed.

## No of Employees

<b>Full Time Employees</b>	<b>Part Time Employees</b>
0	0

## Value of Assets and Liabilities

<b>Total value of Assets of the company as at the date of the last balance date</b>	<b>Total value of the Liabilities of the company as at the last balance date</b>
K 100.00	K 100.00

--- END OF EXTRACT ---