

**Current Extract for
PAGA HILL LAND HOLDING COMPANY LIMITED
as at 4 July, 2012**

Company Name

Company Number: 1-25838
Company Name: PAGA HILL LAND HOLDING COMPANY LIMITED
Previous Name: PAGA HILL LAND HOLDING COMPANY PTY LIMITED
Ended: 02-Sep-1998
Incorporation Date: 14 June 1996
Registration Date: 14 June 1996
Cessation Date: 21 January 2009
Registration Status: DEREGISTERED
Incorporation Locn.: PAPUA NEW GUINEA
Principal Activities: BUSINESS ACTIVITIES

Business Locations

Principal Place of Business :

Registered Address:
RAM BUSINESS CONSULTANTS, ADF HOUSE
GROUND FLOOR
MUSGRAVE STREET
PORT MORESBY
NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

Postal Address:
PO BOX 1648
PORT MORESBY
NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

Service Address:
RAM BUSINESS CONSULTANTS, ADF HOUSE
GROUND FLOOR
MUSGRAVE STREET
PORT MORESBY
NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

External Management Information

No current External Management persons recorded

Company Structure

Total Number of Shares Issued: 2000

Class	Number Issued and Recorded at IPA
ORDINARY	2000

Shareholders

Felix LEYAGON	Nationality: PAPUA NEW GUINEA	Date of Birth: 01-Jan-1111
Residential Address	Postal Address	

SECTION 146
ALLOTMENT 43
TOKARARA
HOHOLA
NATIONAL CAPITAL DISTRICT,
PAPUA NEW GUINEA
Start Date: UNKNOWN
End Date:

Rex PAKI	Nationality: PAPUA NEW GUINEA	Date of Birth: 02-Oct-1968
Residential Address	Postal Address	
SECTION 146		
ALLOTMENT 43		
TOKARARA		
HOHOLA		
NATIONAL CAPITAL DISTRICT,		
PAPUA NEW GUINEA		
Start Date: UNKNOWN		
End Date:		

FIDELITY MANAGEMENT PTY LTD		
Registered Office	Postal Address	Address for Service
UNKNOWN OFFICE	UNKNOWN POSTAL	
ADDRESS	ADDRESS	
Start Date: UNKNOWN	Start Date: UNKNOWN	
End Date:	End Date:	

Top Ten Shareholders

No top ten shareholder lists held.

Charges

Registration Number:	11205
Creation date:	3 August 1998
Registration date:	21 August 1998
Type of Charge:	FLOATING
Charge Status:	UNSATISFIED
Amount Secured by Charge:	UNSPECIFIED
Liability Secured by Charge:	FIXING AND FLOATING CHARGE
Property Affected by Charge:	THE WHOLE OF THE UNDERTAKING OF THE COMPANY IT'S PROPERTY AND ASSETS BOTH PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL FOR THE TIME BEING AND UNCALLED PREMIUMS ON IT'S SHARES AND STOCK.

Property Ceased to be Affected by Charge: FIXED AND FLOATING CHARGE

Persons/Companies Entitled to Charge:

PAPUA NEW GUINEA BANKING CORPORATION
Rego No: 7-2724
(Chargee)

Registered Office
DOUGLAS STREET
PORT MORESBY
NATIONAL CAPITAL
DISTRICT
PAPUA NEW GUINEA
Start Date: 16 December 1998
End Date:

Postal Address
PO BOX 78
PORT MORESBY
NATIONAL CAPITAL
DISTRICT
PAPUA NEW GUINEA
Start Date: 16 December 1998
End Date:

Address for Service

Registration Number:
Creation date:
Registration date:
Type of Charge:
Charge Status:
Amount Secured by Charge:
Liability Secured by Charge:
Property Affected by Charge:

13957
23 February 2000
11 April 2000
FIXED AND FLOATING
UNPAID
K370,000.00
K370,000.00
ALL THE ASSETS AND RIGHTS OF THE
COMPANY BOTH PRESENT AND FUTURE
INCLUDING GOODWILL.

Property Ceased to be Affected by Charge: There are no properties released from the charge

Persons/Companies Entitled to Charge:

FINANCE CORPORATION LIMITED
Rego No:1-14333
(Chargee)

Registered Office
AOPI CENTRE, TOWER
TWO, GROUND FLOOR
SECTION 405
ALLOTMENT 7-11
PORT MORESBY
NATIONAL CAPITAL
DISTRICT
PAPUA NEW GUINEA
Start Date: 17 August 2002
End Date:

Postal Address
C/- FINCORP
PRIVATE MAIL BAG
WAIGANI
NATIONAL CAPITAL
DISTRICT, 121
PAPUA NEW GUINEA
Start Date: 2 April 1998
End Date:

Address for Service
GROUND FLOOR, TOWER
TWO
AOPI CENTRE
SECTION 405 ALLOTMENT
7-11
WAIGANI
NATIONAL CAPITAL
DISTRICT
PAPUA NEW GUINEA
Start Date: 30 January 2007
End Date:

Directors

Rex PAKI
Residential Address

Nationality: PAPUA NEW GUINEA Date of Birth:02-Oct-1968
Postal Address

SECTION 146
ALLOTMENT 43
TOKARARA
HOHOLA
NATIONAL CAPITAL DISTRICT
PAPUA NEW GUINEA
Start Date: 14 October 1994
End Date:

PO BOX 1648
PORT MORESBY
NATIONAL CAPITAL DISTRICT
PAPUA NEW GUINEA
Start Date: 14 October 1994
End Date:

Gudmundur V. FRIDRIKSSON
Residential Address
TUBUSERIA VILLAGE
PORT MORESBY
CENTRAL PROVINCE
PAPUA NEW GUINEA
Start Date: 1 July 1998
End Date:

Nationality: UNKNOWN

Date of Birth:01-Jan-1111

Postal Address
C/- PO BOX 1648
PORT MORESBY
NATIONAL CAPITAL DISTRICT
PAPUA NEW GUINEA
Start Date: 1 July 1998
End Date:

Secretaries

Rex PAKI
Residential Address
SECTION 146
ALLOTMENT 43
TOKARARA
HOHOLA
NATIONAL CAPITAL DISTRICT
PAPUA NEW GUINEA
Start Date: 1 July 1998
End Date:

Nationality: PAPUA NEW GUINEA

Date of Birth:02-Oct-1968

Postal Address
PO BOX 1648
PORT MORESBY
NATIONAL CAPITAL DISTRICT
PAPUA NEW GUINEA
Start Date: 1 July 1998
End Date:

Documents on File (6)

<i>Document Number</i>	<i>Type</i>	<i>Date of Lodgement</i>
00000794583	CO5 REREG	2 September 1998
00002523756	CO24	7 April 2000
00002523794	CO25	7 April 2000
00002523718	CO32	7 April 2000
00002541451	CO24CERT	11 April 2000
00002870382	CHARGE	7 August 2000

The last annual return lodged

No annual returns information found.

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