**INDEPENDENT STATE OF PAPUA NEW GUINEA**  
*Companies Act 1997*

**Company Extract**  
As at 8 July 2017

**L & A TILE MERCHANTS (PNG) LIMITED**  
1-7117

### General Details

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Type:</td>
<td>Local</td>
</tr>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>14 December 1978</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Other</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>February</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>Yes</td>
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</tbody>
</table>

### Previous Names

<table>
<thead>
<tr>
<th>Name:</th>
<th>L &amp; A TILE MERCHANTS (PNG) PTY. LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Date:</td>
<td>22 March 1984</td>
</tr>
<tr>
<td>To Date:</td>
<td>27 August 1998</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>TILE MERCHANTS (PNG) PTY. LTD.</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Date:</td>
<td>14 December 1978</td>
</tr>
<tr>
<td>To Date:</td>
<td>21 March 1984</td>
</tr>
</tbody>
</table>

### Addresses

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Office Address:</td>
<td>C/- Dfk Mayberry Chartered Accountants, Level 5, Defens Haus, Cnr Champion Pde &amp; Hunter St, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Address for Service:</td>
<td>C/- Dfk Mayberry Chartered Accountants, Level 5, Defens Haus, Cnr Champion Pde &amp; Hunter St, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1829, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
</tbody>
</table>

### Directors
Director

Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ago & Ume Streets, Gordons, National Capital District, 135, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 25 October 1979

Director

Individual Name: Elisa Mary CRAGNOLINI
Nationality: Australia
Residential Address: Section 27, Allotment 25, Bougainville Crescent Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, 135, Papua New Guinea
Appointment Date: 29 June 1997

Secretaries

Secretary

Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ago Street & Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 13 March 2017

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Luciano CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ago & Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 29 October 1979

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ago & Ume Streets, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 30 June 1998

Last Annual Return Lodged

Financial Year
Start Date: 1 February 2016
End Date: 31 January 2017
Annual Meeting Date: 20 February 2017
Return Made Up To Date: 28 February 2017

--- END OF EXTRACT ---