### General Details

<table>
<thead>
<tr>
<th>Details</th>
<th>Value</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>28 January 2013</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>June</td>
</tr>
<tr>
<td>Own Constitution?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

### Previous Names

- There are no previous names for this company recorded.

### Addresses

<table>
<thead>
<tr>
<th>Address Type</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Office Address</td>
<td>Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Address for Service</td>
<td>Section 65, Allotment 09, Taurama Road, KOROBOSEA, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address</td>
<td>P O Box 108, BOROKO, National Capital District, Papua New Guinea</td>
</tr>
</tbody>
</table>

### Directors

#### Director

<table>
<thead>
<tr>
<th>Details</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Name</td>
<td>So Jin POH</td>
</tr>
<tr>
<td>Nationality</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Residential Address</td>
<td>Section 65, Allotment 09, Taurama Road, Korobosea, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address</td>
<td>Po Box 1614, Port Moresby, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Appointment Date</td>
<td>28 January 2013</td>
</tr>
</tbody>
</table>
**Director**

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>Sang Chung POH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Papua New Guinea</td>
</tr>
<tr>
<td>Residential Address:</td>
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</tr>
<tr>
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<tr>
<td>Appointment Date:</td>
<td>28 January 2013</td>
</tr>
</tbody>
</table>

**Secretaries**

<table>
<thead>
<tr>
<th>Individual Name:</th>
<th>So Jin POH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
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<td>Postal Address:</td>
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</tr>
<tr>
<td>Appointed Date:</td>
<td>28 January 2013</td>
</tr>
</tbody>
</table>

**Shareholding**

| Total Shares: | 112 |
| Extensive Shareholding?: | No |

**Share Bundles and Shareholders**

| Share Bundle | Number of Shares: | 18 |

**Shareholder**

| Entity Name: | PLP DEVELOPMENT LIMITED |
| Entity Number: | 1-87077 |
| Registered Office Address: | Not Supplied, ..., National Capital District, Papua New Guinea |
| Postal Address: | Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG??? |
| Appointed Date: | 29 October 2013 |
Number of Shares: 44

Shareholder

Entity Name: WESTERN RESOURCES DEVELOPMENT LIMITED
Entity Number: 1-45113
Place of Incorporation: Papua New Guinea
Registered Office Address: C/- Dfk - Hill Mayberry, 5th Floor, Defens Haus, Corner Of Champion Parade & Hunter Street, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 3 July 2015

Share Bundle

Number of Shares: 6

Shareholder

Individual Name: Misimoa LAM
Nationality: Samoa
Residential Address: Section 6, Lot 21-22, Hubert Murray Highway Koki, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 573, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 6 May 2015

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: CLEAN-GREEN ENERGY LIMITED
Entity Number: 1-73262
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 139, Allotment 7, Hides Street, Badili, National Capital District, Papua New Guinea
Appointed Date: 18 May 2015

Share Bundle

Number of Shares: 4

Shareholder

Entity Name: MASSS HOLDINGS LIMITED
Entity Number: 1-85183
Place of Incorporation: Papua New Guinea
Registered Office Address: Suit F19, Copytek Haus, Section 52, Allotments 35 & 36, Kennedy Road, Gordons, National Capital District, Papua New Guinea
Appointed Date: 11 December 2013
### Share Bundle

**Number of Shares:** 4

### Shareholder

**Entity Name:** PHOENIX LAND LTD  
**Entity Number:** 1-79645  
**Place of Incorporation:** Papua New Guinea  
**Registered Office Address:** Hlb Business Solutions Limited, Level 1, Adf Haus, Musgrave Street, Port Moresby, National Capital District, Papua New Guinea  
**Appointed Date:** 12 February 2014

### Share Bundle

**Number of Shares:** 4

### Shareholder

**Entity Name:** PLANTATION RUBBER SERVICES LTD  
**Entity Number:** 1-77579  
**Place of Incorporation:** Papua New Guinea  
**Registered Office Address:** Philane Accountants, Section 82, Allotment 28 Mabata Street, Off Henao Drive, Gordons, National Capital District, Papua New Guinea  
**Appointed Date:** 16 October 2015

### Share Bundle

**Number of Shares:** 3

### Shareholder

**Entity Name:** WITHERLAM INVESTMENTS LIMITED  
**Entity Number:** 1-27845  
**Place of Incorporation:** Papua New Guinea  
**Registered Office Address:** Nasfund Building ,, Sir Hubert Murray Highway, Boroko, National Capital District, Papua New Guinea  
**Appointed Date:** 10 July 2014

### Share Bundle
Number of Shares: 3
Shareholder
Individual Name: Sik Cheung CHAN
Nationality: Hong Kong
Residential Address: Section 3, Lot 2, Corolita Street, Kalibobo, Madang, Madang Province, Papua New Guinea
Postal Address: P.o. Box 951, Madang, Madang Province, Papua New Guinea
Appointed Date: 20 June 2014
Share Bundle
Number of Shares: 3
Shareholder
Entity Name: HOMEBIZ LIMITED
Entity Number: 1-104987
Place of Incorporation: Papua New Guinea
Registered Office Address: Unit 307, Ela Beach Paradise Apartments, Building 2, Level 3, Corner Chesterfield Street & Durville Street, Allotment 1, Section 18, Granville, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 11 March 2015
Share Bundle
Number of Shares: 3
Shareholder
Entity Name: WOODSTONE LOGISTICS LIMITED
Entity Number: 1-106350
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 35, Allotment 12, Gahuna Gaudi Road, Gereahu Stage 1, National Capital District, Papua New Guinea
Appointed Date: 7 December 2015
Share Bundle
Number of Shares: 3

Shareholder
Entity Name: DIWANIE PLANT HIRE LIMITED
Entity Number: 1-88726
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 41, Allotment 12, Pita Street, Waigani, National Capital District, Papua New Guinea
Appointed Date: 15 February 2015

Share Bundle
Number of Shares: 7

Shareholder
Entity Name: THINK CREATIVE MANAGEMENT LIMITED
Entity Number: 1-90294
Place of Incorporation: Papua New Guinea
Registered Office Address: Section 38, Allotment 4, Morea Tobo Road, Six Mile, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 15 February 2015

Share Bundle
Number of Shares: 3

Shareholder
Individual Name: Ming GAO
Nationality: China
Residential Address: Section 18, Lot 8, 2nd Floor, Ang Haus, Hunter Street, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 4644, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 23 September 2016

Share Bundle
Number of Shares: 3

Shareholder
Individual Name: Yan Hong WANG
Nationality: China
Residential Address: Unit 207, Section 18, Lot 1, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 588, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 1 June 2016
**Last Annual Return Lodged**

Financial Year

Start Date: 1 June 2015
End Date: 31 May 2016
Annual Meeting Date: 12 May 2016
Return Made Up To Date: 8 June 2016

--- END OF EXTRACT ---