

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 7 November 2017

### QUEST INVESTMENTS (PNG) LIMITED 1-20306

#### General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	13 May 1993
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

#### Previous Names

##### Previous Name

Name:	QUEST INVESTMENTS (PNG) PTY. LIMITED
From Date:	25 October 1994
To Date:	1 September 1998

##### Previous Name

Name:	2008 PTY. LIMITED
From Date:	13 May 1993
To Date:	24 October 1994

#### Addresses

Registered Office Address:	Level 12, Deloitte Tower, Section 5, Allotment 16, Douglas Street, PORT MORESBY National Capital District, Papua New Guinea
Address for Service:	Level 12, Deloitte Tower, Section 5, Allotment 16, Douglas Street, PORT MORESBY National Capital District, Papua New Guinea
Postal Address:	Po Box 1275, PORT MORESBY, National Capital District, 121, Papua New Guinea

#### Directors

**Director**

Individual Name: Thomas DOEHRMAN  
Nationality: United States  
Residential Address: 7 Edgeware Road, Seletar Airbase, Singapore, SINGAPORE, 2879, Singapore  
Postal Address: 7 Edgeware Road, Seletar Airbase, Singapore, SINGAPORE, 2879, Singapore  
Appointment Date: 15 April 1994

**Director**

Individual Name: Gregory James SHEPPARD  
Nationality: Australia  
Residential Address: Unit 10 Bayview Apartments, Section 23, Allotment 11, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1475, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 16 July 2002

**Director**

Individual Name: Lim Ai WAH  
Nationality: Singapore  
Residential Address: 7 Edgeware Road, Seletar Airbase, Singapore, SINGAPORE, 2879, Singapore  
Postal Address: 7 Edgeware Road, Seletar Airbase, Singapore, SINGAPORE, 2879, Singapore  
Appointment Date: 15 April 1994

**Secretaries**

**Shareholding**

Total Shares: 2  
Extensive Shareholding?: No

**Share Bundles and Shareholders**

**Share Bundle**

Number of Shares: 1

**Shareholder**

Individual Name: Thomas DOEHRMAN  
Nationality: United States  
Residential Address: 7 Edgeware Road, Seletar Air Base, Singapore, ???constraintType.region\_SG.SINGAPORE???, Singapore  
Postal Address: 7 Edgeware Road, Seletar Air Base, Singapore, ???constraintType.region\_SG.SINGAPORE???, Singapore  
Appointed Date: 30 September 1994

**Share Bundle**

Number of Shares: 1

Shareholder

Individual Name: Lim Ai WAH

Nationality: Singapore

Residential Address: 7 Edgware Road, Seletar Air Base, Singapore,  
???constraintType.region\_SG.SINGAPORE???, Singapore

Postal Address: 7 Edgware Road, Seletar Air Base, Singapore,  
???constraintType.region\_SG.SINGAPORE???, Singapore

Appointed Date: 30 September 1994

**Last Annual Return Lodged**

Financial Year

Start Date: 1 May 2015

End Date: 30 April 2016

Annual Meeting Date: 30 June 2016

Return Made Up To Date: 31 May 2016

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