Companies Act 1997

Form 22

ANNUAL RETURN

Company number:

1-88969

Section 215(1)

Note: Information in this form must be either typed or handwritten in block letters. Where there is insufficient space on the form to supply the information required, annex a separate sheet in the same format containing the information. All information must be stated as at the date in Item 8, unless otherwise specified.

1. Company name. KULAWOOD LIMITED

2. The year (dates) to which the annual return relates. 1 JANUARY 2016 TO 31 DECEMBER 2016

Note: Insert the dates e.g. 1 January - 31 December of the applicable year.

3. Address of registered office.

C/- KEN & CO
SUITE 1, LOWER GROUND, MONIAN TOWER, DOUGLAS STREET,
PORT MORESBY, PAPUA NEW GUINEA

Note: The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated. If at the premises of a firm or other person, specify the name of such. If in a building state particulars of the location within the building.

4. Address for service.

C/- KEN & CO
SUITE 1, LOWER GROUND, MONIAN TOWER, DOUGLAS STREET,
PORT MORESBY, PAPUA NEW GUINEA

Note: Section 167(2) of the Act provides that the address for service may be the company's registered office or another place, but it must not be a postal address, and must be readily identifiable and accessible during normal business hours. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated. A village address is not acceptable.

Where the address for service is not at the registered office, the description must state the address of that place, and -

(a) where the place is at the premises of any firm or other person -

(i) that the address for service of the company is at the premises of that firm or person; and

(ii) particulars of the location in any building of those premises: or

(b) where the place is not at the premises of any firm or other person, but is located in a building occupied by persons other than, or in addition to, the company, state particulars of its location in the building.

5. Postal address to which communications from the Registrar may be sent.

C/- ANDERSENS
P O BOX 2094
PORT MORESBY NATIONAL CAPITAL DISTRICT PAPUA NEW GUINEA

Submitted by: ANDERSENS
Address: P O BOX 2094
PORT MORESBY
Telephone: 321 3480

Office use only.
Submitted to the Office of the Registrar on:

- 7 JUN 2019
6. Date of the annual meeting held or deemed to be held for the year.  
   **30 June 2017**

   **Note:** Where a resolution is passed under Section 103 in lieu of an annual meeting insert "Section 103 resolution" and the date of the resolution.

7. Date of the last annual meeting held or deemed to be held.  
   **30 June 2016**

   **Note:** Where a resolution was passed under Section 103 in lieu of the annual meeting insert "Section 103 resolution" and the date of the resolution. Insert the date of the annual general meeting where the last annual meeting was held under the repealed Act. Where Section 149(6) of the repealed Act was applicable, insert the date on which the last thing required to be done at that meeting was done under that section.

8. Date to which this annual return is made up to.  
   **30 June 2017**

   **Note:** This return must be made up to the date of the annual meeting or to a date not later than 14 days after the date of the annual meeting.

9. Details of registered charges.

<table>
<thead>
<tr>
<th>Registration number</th>
<th>Registration date (not date of charge)</th>
<th>Name of chargeholder (Chargee)</th>
<th>Amount outstanding / owing as at the last balance date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIL</td>
<td></td>
<td></td>
<td>KNIL</td>
</tr>
<tr>
<td></td>
<td></td>
<td>K</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>K</td>
<td></td>
</tr>
</tbody>
</table>

   **Total amount outstanding or owing as at the last balance date.**  
   **KNIL**

   **Note:** The amount outstanding must be a specific amount. "Unspecified amount" or similar words are not acceptable. Insert "Nil" where no amount is outstanding or owing on a charge.

10. Records not kept at the company's registered office. (Complete only if applicable).

    | Description of records | Address of place where records kept |
    |------------------------|------------------------------------|
    | NIL                   | N/A                                |

   **Note:** This item is only to be completed where any of the records of the company referred to in Section 164(1) are not kept at the registered office of the company. A Form 18 must be submitted to the Registrar where this item is applicable.

11. Number of employees.

   A. State the number of full time employees of the company as at the date of this annual return.  
      **NIL**

      and

   B. State the number of part time employees of the company as at the date of this annual return.  
      **NIL**

   **Note:** Where the company has no full time or part time employees insert "Nil" in the appropriate box(es).
<table>
<thead>
<tr>
<th>Class of Shares Issued</th>
<th>Number of Shares Issued</th>
<th>Value of Consideration (if any)</th>
<th>Amount Called up on Each Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>£</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes:
- The day, month and year of the date of commencement must be stated. The date may be estimated where the precise date is unknown.
- Any activities of the company since the last annual return, if any, under the Companies Act 1997, the date of registration or the date of incorporation under the Companies Act 1997 (as applicable), and any activities undertaken or ceased in accordance with the Companies Act 1997 and the Articles of Association.

Principal Activities of the Company:

Date of Commencement:

Place a cross (x) in the appropriate box:

- Yes
- No

Activity undertaken:

[ ]
<table>
<thead>
<tr>
<th>Date of birth</th>
<th>Nationality</th>
<th>Postal address</th>
<th>Residential address</th>
<th>Surname</th>
<th>Given names(s) (Complete only if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17 July 1975</td>
<td>Papua New Guinea</td>
<td></td>
<td>New Guinea National Capital District, Port Moresby, P.O. Box 2094</td>
<td>KEN</td>
<td>JOSEPH SCOTT</td>
</tr>
</tbody>
</table>

Note: Initials are not sufficient for the given names of a director. The street, and street number of the district and province must be included for the residential address of a director. The county of residence must be included if it is not Papua New Guinea. A director must be a natural person.
<table>
<thead>
<tr>
<th>Shareholders</th>
<th>Shares</th>
<th>Nationality of Country</th>
<th>Date of Birth</th>
<th>Residential address of address</th>
<th>Name and Registration Number</th>
<th>Given Names</th>
<th>Surname or Corporate Name</th>
</tr>
</thead>
</table>

Note: Shareholder information for companies with less than 100 shareholders and not subject to a listing agreement with a stock exchange.
25. Accounts and audit.
   Since -
   (a) the date of the last annual return under the Companies Act 1997 or the repealed Act; or
   (b) in the case of the first annual return of a company incorporated under the Companies Act 1997, the date of registration

   A. The company is an exempt company as defined in Section 171 of the Act and is not required to appoint an auditor.

   or

   B. The company is required to appoint an auditor and submit a certified copy of its financial statements with this annual return under Section 215(3) of the Act.

   Note: Place a cross in only one (1) of the above boxes. Where A. is applicable a certified copy of any resolution made under Section 171 resolving not to appoint an auditor must be submitted with this annual return. Where B. is applicable a certified copy of the financial statements, any group financial statements and the audit report must be submitted with this annual return.

26. Details of Auditor. (Complete only if applicable.)

   Given names (natural persons)  Surname or firm name  Postal address

   N/A

   Note: A partnership may be appointed under Section 192 of the Act by the firm name to be an auditor where all or some of the partners are qualified to be appointed as auditors of the company. Initials are not sufficient for the given names of an auditor who is a natural person.

27. State the total value of the assets of the company as at the last balance date.

   KNIL

28. State the total value of the liabilities of the company as at the last balance date.

   KNIL

29. Declaration and signature.
   I declare that the company satisfies the solvency test, and this declaration is made under a resolution by the company's board of directors to adopt the contents of the annual return, and all information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

   Signature of Director or Secretary: ____________________________

   Name of Director or Secretary: LEONARD WJ CHOW LEUNG

   Role: DIRECTOR  Date: 1/5/18