## General Details

- **Company Type:** Local
- **Company Status:** Registered
- **Incorporation Date:** 30 November 1992
- **Cessation Date:**
- **Business Activity:** Forestry
- **Annual Return Filing Month:** November
- **Own Constitution?:** No

## Previous Names

<table>
<thead>
<tr>
<th>Previous Name</th>
<th>Name:</th>
<th>From Date:</th>
<th>To Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VANIMO JAYA PTY. LIMITED</strong></td>
<td></td>
<td>18 August 1994</td>
<td>1 September 1998</td>
</tr>
<tr>
<td><strong>GULF OIL PTY. LIMITED</strong></td>
<td></td>
<td>5 April 1993</td>
<td>17 August 1994</td>
</tr>
<tr>
<td><strong>CELTEX NO.1 PTY. LIMITED</strong></td>
<td></td>
<td>30 November 1992</td>
<td>4 April 1993</td>
</tr>
</tbody>
</table>

## Addresses

- **Registered Office Address:** Section 451, Allotment 10, Cameron Road, Gordons, National Capital District, Papua New Guinea
- **Address for Service:**
Directors

Director

Individual Name: Pang Heng CHEW  
Nationality: Malaysia  
Residential Address: Section 451, Allotment 10, Cameron Road, Gordons, National Capital District, Papua New Guinea  
Postal Address: Po Box 3797, Boroko, National Capital District, 111, Papua New Guinea  
Appointment Date: 18 December 1998

Director

Individual Name: Wang Ping KO  
Nationality: Malaysia  
Residential Address: No. 91 Jalan Abang Galau, New Commercial Centre, Bintulu, Sarawak, Malaysia  
Postal Address: No. 91 Jalan Abang Galau, New Commercial Centre, Bintulu, Sarawak, Malaysia  
Appointment Date: 4 May 1994

Director

Individual Name: Ngie Yung LAU  
Nationality: Malaysia  
Residential Address: 3a, Lorong Aurong, Selatan 4, Sibu, Sarawak, Malaysia  
Postal Address: 3a, Lorong Aurong, Selatan 4, Sibu, Sarawak, Malaysia  
Appointment Date: 17 October 2003

Director

Individual Name: Toh Heng LU  
Nationality: Malaysia  
Residential Address: No. 9 New Commercial Centre, Bintulu, Sarawak, 97008, Malaysia  
Postal Address: Po Box 351, Bintulu, Sarawak, 97008, Malaysia  
Appointment Date: 4 May 1994

Secretaries
Secretary

Individual Name: Pang Heng CHEW
Nationality: Malaysia
Residential Address: Section 451, Lot 10, Cameron Road, Waigani, National Capital District, 131, Papua New Guinea
Postal Address: Po Box 3797, Boroko, National Capital District, Papua New Guinea
Appointed Date: 2 December 2010

Shareholding

Total Shares: 20000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1584
Shareholder

Individual Name: Ngik Chiew LAU
Nationality: Malaysia
Residential Address: No. 55a, Jalan Tekan, 96000 Sibu, Sarawak, Malaysia
Postal Address: No. 55a, Jalan Tekan, 96000 Sibu, Sarawak, Malaysia
Appointed Date: 24 March 2001

Share Bundle

Number of Shares: 1968
Shareholder

Individual Name: Toh Heng LU
Nationality: Malaysia
Residential Address: No. 9 Commercial Centre, Bintulu, Sarawak, Malaysia
Postal Address: No. 9 Commercial Centre, Bintulu, Sarawak, Malaysia
Appointed Date: 18 September 1994

Share Bundle
Number of Shares: 950

Shareholder
Individual Name: Wang Ping KO
Nationality: Malaysia
Residential Address: No. 9 Jalan Abang Galau, New Commercial Centre, Bintulu, Sarawak, Malaysia
Postal Address: No. 9 Jalan Abang Galau, New Commercial Centre, Bintulu, Sarawak, Malaysia
Appointed Date: 4 May 1994

Share Bundle
Number of Shares: 950

Shareholder
Individual Name: Huat Ping TING
Nationality: Malaysia
Residential Address: 1513, Lorong 33, Persiaran Brooke, Sibu, Sarawak, Malaysia
Postal Address: 1513, Lorong 33, Persiaran Brooke, Sibu, Sarawak, Malaysia
Appointed Date: 4 May 1994

Share Bundle
Number of Shares: 7792

Shareholder
Individual Name: Ngie Yung LAU
Nationality: Malaysia
Residential Address: 3a, Lorong Aurong, Selatan 4, Sibu, Sarawak, Malaysia
Postal Address: 3a, Lorong Aurong, Selatan 4, Sibu, Sarawak, Malaysia
Appointed Date: 4 May 1994

Share Bundle
Number of Shares: 1966

Shareholder
Individual Name: Tung Mei SHI
Nationality: Malaysia
Residential Address: 55a, Tekan Road, Sibu, Sarawak, Malaysia
Postal Address: 55a, Tekan Road, Sibu, Sarawak, Malaysia
Appointed Date: 4 May 1994

Share Bundle
Number of Shares: 532

Shareholder
Individual Name: Keng Ping LAW @. LAU
Nationality: Malaysia
Residential Address: No. 105, Taman Sri, Sinong, Jalan Abang Galau, Bintulu, Sarawak, Malaysia
Postal Address: P.O. Box 642, Bintulu, Sarawak, Malaysia
Appointed Date: 29 November 1999

Share Bundle
Number of Shares: 466

Shareholder
Individual Name: Pang Heng CHEW
Nationality: Malaysia
Residential Address: Section 451, Lot 10, Cameron Road, Gordons, National Capital District, Papua New Guinea
Postal Address: P.O. Box 3797, Boroko, National Capital District, Papua New Guinea
Appointed Date: 29 November 1999

Share Bundle
Number of Shares: 3792

Shareholder
Individual Name: Tiong Ding KUONG
Nationality: Malaysia
Residential Address: 4 - B, Lorong, Maludan, Timur 1, Sarawak, Sarawak, Malaysia
Postal Address: 4-B, Lorong Maludin Timur 1, Sibu, Sarawak, Malaysia
Appointed Date: 4 May 2007

Last Annual Return Lodged

Financial Year
Start Date: 1 November 2019
End Date: 31 October 2020
Filing Date/Annual Return Filing Date: 30 November 2020
Return Made Up To Date: 25 November 2020

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