



Companies House
— for the record —

363a_(ef)

Annual Return



XRZPJYLE

Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **BRITISH NEW GUINEA DEVELOPMENT LIMITED(THE)**

Company Number: **00183184**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 32 - 36
GREAT PORTLAND
STREET
LONDON
W1W 8QX**

Details of Officers of the Company

Company Secretary 1:

Name: **R.E.A. SERVICES LIMITED**

Address: **FIRST FLOOR 32 - 36 GREAT
PORTLAND STREET
LONDON
W1W 8QX**

Director 1 :

Name: **RICHARD MICHAEL
ROBINOW**

Address: **28 PARK VILLAGE EAST
LONDON
NW1 7PZ**

Date of Birth: **11/12/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BARON THEODORE JEAN
CHARLES VICTOR BRACHT**

Address: **CHATEAU DE CALESBORG SCHOTEN
BELGIUM
FOREIGN**

Date of Birth: **25/08/1942** *Nationality:* **BELGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JULIUS YUN BOK YEOH

Address: P O BOX 2 P O BOX 2
PORT MORESBY
PAPUA NEW GUINEA

Date of Birth:

22/03/1973

Nationality:

MALAYSIAN

Occupation:

GENERAL MANAGER

Director 4 :

Name: FRANCOIS JOANNA VAN
HOYDONCK

Address: 32 WACHELBERGEN
2990 WUUSTWEZEL
BELGIUM

Date of Birth:

29/08/1959

Nationality:

BELGIAN

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5850000	GBP585000
TOTALS	5850000	GBP585000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5850000 ORDINARY Shares held as at 01/04/2008

Name:

VEIMAURI PLANTATIONS PTY

Address:

**SECTION 91 LOT 9, 24 KOROBOSEA DRIVE
KOROBOSEA PORT MORESBY
PAPUA NEW GUINEA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**