



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK83ZJBL

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

*Company Number:* **00183184**

*Date of this return:* **01/04/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR  
32 - 36 GREAT PORTLAND STREET  
LONDON  
W1W 8QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R.E.A. SERVICES LIMITED**  
*Registered or principal address:* **FIRST FLOOR 32 - 36 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 8QX**

## *European Economic Area (EEA) Company*

*Register Location:* **U.K.**  
*Registration Number:* **01159736**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARON THEODORE JEAN CHARLES VICTOR**  
*Surname:* **BRACHT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **BELGIUM**

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

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD MICHAEL**

*Surname:*                        **ROBINOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/12/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **FRANCOIS JOANNA**

*Surname:*                        **VAN HOYDONCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **29/08/1959**                              *Nationality:*   **BELGIAN**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **JULIUS YUN BOK**

*Surname:*                        **YEOH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **PAPUA NEW GUINEA**

*Date of Birth:*   **22/03/1973**                              *Nationality:*   **MALAYSIAN**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5850000</b>
		<i>Aggregate nominal value</i>	<b>585000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING AT ANY GENERAL MEETING, A HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY IS NORMALLY ENTITLED ON A SHOW OF HANDS TO ONE VOTE (OR, WHERE REPRESENTED BY MORE THAN ONE PROXY, TO ONE VOTE FOR EACH PROXY PRESENT) AND, ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5850000</b>
		<i>Total aggregate nominal value</i>	<b>585000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5850000 ORDINARY Shares held as at 01/04/2010**

*Name:* **VEIMAURI PLANTATIONS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.