



## ASIC Company Extract - Current

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## PUTERI HOLDINGS PTY LTD

Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

\*Extracted from ASIC's database at 09:02:46 on 11/01/2007

### Organisation Details

**Organisation Name:** PUTERI HOLDINGS PTY LTD  
**Australian Company Number:** 113522679  
**State of Incorporation:** Western Australia  
**Registration Date:** 23/03/2005  
**Organisation Number Heading:** ACN (Australian Company Number)  
**Review Date:** 23/03/2007

**Document Number:** 021019764  
**Details Type (current/ceased):** Current  
**Details Start Date:** 23/03/2005  
**Organisation Name:** PUTERI HOLDINGS PTY LTD  
**Name Start Date:** 23/03/2005  
**Organisation Status:** Registered  
**Organisation Type:** Australian Proprietary Company  
**Organisation Class:** Limited By Shares  
**Organisation Sub-Class:** Proprietary Company  
**Disclosing Entity Flag:** N

### Company Address

**Document Number:** 021019764  
**Details Type:** Current  
**Address Type:** Registered Office  
**Address Start Date:** 23/03/2005  
**Address:** YEE & COMPANY SUITE 28 88 BROADWAY NEDLANDS WA 6009

**Document Number:** 7E0965593  
**Details Type:** Current  
**Address Type:** Principal Place of Business  
**Address Start Date:** 28/12/2006  
**Address:** 339 ALBANY HIGHWAY VICTORIA PARK WA 6100

### Company Office Holders

Document	Qual.	Type	Role	Appointed	Ceased	Name	Born	ACN	Address
021019764		Current	Director	23/03/2005		LIM EWE JIN	16/04/1948 PENANG MALAYSIA		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000
021019764		Current	Director	23/03/2005		LIM ALVIN YAU ZYONG	04/01/1982 PENANG MALAYSIA		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000
7E0388947		Current	Director	18/05/2005		IBRAHIM NUR FATIN	28/11/1978 SELANGOR MALAYSIA		17, JALAN 1/9C BANDAR BARU BANGI SELANGOR 436650 MALAYSIA

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Document	Qual.	Type	Role	Appointed	Ceased	Name	Born	ACN	Address
7E0839976		Current	Director	10/08/2006		LIM ADRIAN GIIN ZYONG	04/01/1982 KUALA LUMPUR MALAYSIA		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000
7E0839976		Current	Director	10/08/2006		A RAHMAN IR SA'ID	21/10/1955 JOHOR MALAYSIA		94 JALAN DATUK SULAIMAN 4 TAMAN TUN DR ISMAIL KUALA LUMPUR 60000 MALAYSIA
7E0839976		Current	Director	10/08/2006		SYED AHMAD DATO SYED DANIAL	30/11/1944 PENANG MALAYSIA		27 JALAN SETIAKASIH BUKIT DAMANSARA KUALA LUMPUR 50490 MALAYSIA

## Share Structure - Issued and Paid Capital

Document	Qual.	Type	Code	Title	Issued	Nom. Value	Face Value	Paid	Unpaid	Total	Share Prem	Entitled	Avg Exc.
7E0839976		Current	ORD	ORDINARY SHARES	300000			\$300,000.00					

Note: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

## Share Holders

Document	Qual.	Type	Class	Held	Owned	Paid	Name	ACN	Address	Joint Indicator
7E0839976		Current	ORD	30000	N	Y	LIM ALVIN YAU ZYONG		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000	N
7E0839976		Current	ORD	90000	N	Y	IBRAHIM NUR FATIN		17, JALAN 1/9C BANDAR BARU BANGI SELANGOR 436650 MALAYSIA	N
7E0839976		Current	ORD	90000	N	Y	LEJADI INFRA SDN BHD		3RD FLOOR WISMA LEJADI 48-50 JALAN 27/70A KUALA LUMPUR 50480 MALAYSIA	N
7E0839976		Current	ORD	30000	N	Y	LIM ADRIAN GIIN ZYONG		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000	N
7E0965593		Current	ORD	60000	N	Y	LIM EWE JIN		UNIT 47 42-52 TERRACE ROAD PERTH WA 6000	N

## Company Document Listing

Document	Received	Type	Processed	Pages (If Imaged)	Effective	Annual Return	Description
7E0965593	10/01/2007	484	10/01/2007	3	10/01/2007		484 Change to Company Details 484C Change of Principal Place of Business (Address) 484N Changes to (Members) Share Holdings
7E0952348	19/12/2006	484	19/12/2006	2	19/12/2006		484E Change to Company Details Appointment or Cessation of A Company Officeholder

# ASIC Company Extract - Current

Document	Received	Type	Processed	Pages (If Imaged)	Effective	Annual Return	Description
023397850	30/11/2006	370	01/12/2006	3	30/11/2006		370 Notification By Officeholder of Resignation or Retirement
7E0854996	21/09/2006	484	21/09/2006	2	21/09/2006		484E Change to Company Details Appointment or Cessation of A Company Officeholder
7E0839976	08/09/2006	484	08/09/2006	7	08/09/2006		484 Change to Company Details 484E Appointment or Cessation of a Company Officeholder 484O Changes to Share Structure 484G Notification of Share Issue 484N Changes to (Members) Share Holdings
7E0395668	30/05/2005	484	01/06/2005	2	30/05/2005		484 Change to Company Details
7E0388947	20/05/2005	484	23/05/2005	5	20/05/2005		484 Change to Company Details 484E Appointment or Cessation of a Company Officeholder 484G Notification of Share Issue 484O Changes to Share Structure 484N Changes to (Members) Share Holdings
021019764	23/03/2005	201	23/03/2005	10	23/03/2005		201C Application For Registration as a Proprietary Company