

Australian Companies with apparent links to the Malaysian Taib family

Name of Company	Date of Incorporation	Registered Office	Australian Company Number	Shareholders	Relationship with the Taib Family	Remarks
Australian Universities International Alumni Convention	16.03.98	Panorama SA 5041	081942903	Michael Lewis Abbott (100%)	Abdul Taib Mahmud is a director of this company since 2002	
Cafe Kasturi Pty Ltd	22.03.00	Vaucluse NSW 2030	092125007	The Coronade Hotel Pty Ltd (80%) Halimatun Abdul Ghani (9.4%) Nooraini Abdul Ghani (10.2%) Siti Hajar Hamidah Onn (0.2%) Rosli bin Roslan (0.2%)	Shareholder Halimatun Abdul Ghani is Taib's sister-in-law. The other shareholders are members of the same family.	80% of shares are indirectly held by Kesuma Holdings, a deregistered company.
Conceal Pty Ltd	18.03.98	Blacktown NSW 2148	082014177	Gary Patrick Doherty (20%) Philipp Norman Stratford (20%) Colleen Clare Doherty (20%) Eileen Joy Stratford (20%) James Bebedellis (20%)	Secretary-cum-shareholder Gary Doherty, a NSW lawyer, runs the Taib family-owned Sitehost Pty Limited company. Philip Stratford is Doherty's associate with the Blacktown law office Low Doherty and Stratford	With a registered share capital of only 5 AU\$\$, Conceal has recently been very active as a developer in Western Sydney, investing in tens of millions of Australian dollars.
Dexter Holdings Pty Ltd	20.06.84	Subiaco WA 6008	009099281	Ting Siew Ching (50%) Yeo Vincent Siew Hee (50%)	Dexter Holdings is the largest shareholder of Newtop Holdings Pty Ltd, which is closely related to Azerina Mohd Arip@Gertie Chong Soke, the former wife of Taib's late brother Arip. Dexter Holdings Pty Ltd is a former Shareholder of Herbe Waste Technologies Pty Ltd.	The shareholders are Sarawakians.
Donmastry Pty Ltd	26.07.00	Sydney NSW 2000	093907843	Halimatun Abdul Ghani (62%) Siti Hajar Hamidah Onn (0.2%) Nooraini Binti Ghani (2%)	Controlling Shareholders Halimatun Abdul Ghani and Siti Hajar Hamidah Onn are Taib's sister-in-law (Onn's wife) and her daughter (Taib's niece)	Defendant in 2006 Majeed V. Mahmud case.
Furness Holdings Pty Ltd	01.11.85	West Perth WA 6005	009154634	Former Shareholders - John Fairbairn (50%) Aisah Zainab Mahmud (50%)	Directors of this company are Aisah Zainab Mahmud (Taib's sister) and John Fairbairn (Taib's brother-in-law)	This company is now de-registered.
Geneid Holdings Pty Ltd	26.05.99	Marouba NSW 2035	087759751	Robert Geneid (60%) Frederick Geneid (40%)	Majority Shareholder, Secretary and Director Robert Geneid is Taib's brother-in-law	
Golborne Pty Ltd	20.10.93	St Kilda VIC 3182	061844148	Gabriel Amira (100%)	This company benefits from a 18.5 million AU\$ 10-year loan from the Taib-family-controlled Sitehost Pty Ltd (See Sitehost Financial statement 2007)	Sole owner Gabriel Amira has been handling 86 Australian companies (56 former and 30 current) presumably acting as a nominee.
Golden Sovereign Development Pty Ltd	03.03.03	Vaucluse NSW 2030	103925613	Kesuma Holdings Pty Ltd (100%)	Directors Halimatun Abdul Ghani and Siti Hajar Hamidah Onn are Taib's sister in law (Onn's wife) and her daughter (Taib's niece)	Totality of shares is held by a de-registered company. The Company was a defendant in the 2006 Majeed v. Mahmud case.
Hamed Super Pty Limited	30.06.08	Lynham ACT 2602	131938139	Gordon Hamed Ann Elizabeth (100%)	Gordon Hamed Ann Elizabeth is a close associate of Taib's cousin, Abdul Hamed Sepawi, presumably his wife.	
Helkfay Pty Ltd	19.05.88	Lynham ACT 2602	008638711	Abdul Hamed Sepawi (50%) Gordon Hamed Ann Elizabeth (50%)	Abdul Hamed bin Sepawi who is director and shareholder of this company is Taib's first cousin. The other shareholder is a close associate, presumably Sepawi's wife.	

Herbe Waste Technologies Pty Ltd	19.02.87	West Perth WA 6005	009217207	Former Shareholder - Mohamad Arip Mahmud	Former Director and Shareholder of this company Mohamad Arip Mahmud is Taib's late brother. Another Director at this time was Yeo Siew Hee from Sibul, Sarawak.	This company is now de-registered. Yeo Siew Hee from Sarawak has shares in Dexter Holdings Pty Ltd which is linked to the Taib family.
Karmede Developments Pty Limited	26.06.07	East VIC 3123	126199120	Abdul Hamed Sepawi (20%) Cheng Ah Teck (20%) Wong Kuok Kiong (20%) Ngieng Ping Wie (20%) Pau Chiong Ung (10%) Wong Pak Cheng (5%) Lau Hie Ping (5%)	Abdul Hamed Sepawi is Taib's first cousin and director and shareholder of this company.	
Kesuma Holdings Pty Ltd	15.07.03	Sydney NSW 2000	105540636	Onn Mahmud (60%) Halimatun Abdul Ghani (30%) Siti Hajar Hamidah Onn (5%) Omar Ykub Onn (5%)	Majority of the shares held by Taib's brother Onn Mahmud (60%), the rest by Onn's wife Halimatun Abdul Ghani (30%) and their children Siti Hajar Hamidah Onn (5%) and Omar Yakub Onn (5%)	
Kingwest Investments Pty Ltd	28.04.94	Malaga WA 6090	064447007	Abdul Hamed Sepawi (33.3%) Wong Kuo Hea (66.6%)	Abdul Hamed Sepawi is Taib's first cousin and Director and Shareholder of this company.	Gordon Catherine Michelle is likely to be a relation of Sepawi also.
Neutral Bay Leather Pty Ltd	28.11.86	Lynham ACT 2602	003027978	Gordon Hamed Ann Elizabeth (50%) Gordon Catherine Michelle (50%)	Gordon-Hamed Ann Elizabeth is a close associate of Taib's first cousin, Abdul Hamed Sepawi, presumably his wife.	
Newtop Holdings Pty Ltd	27.07.94	Subiaco WA 6008	066588225	Dexter Holdings Pty Ltd (50%) Azerina Mohd Arip @ Gertie Chong Soke (33.3%) Yeo Wiliam (16.7%)	Director cum-shareholder Azerina Mohd Arip @ Gertie Chong (33.3%) was married to Taib's late brother Arip Mahmud.	Dexter Holdings Pty Ltd. Is owned by two Sarawakians Ting Siew Ching and Yeo Vincent Siew Hee.
Ostgro Australia Pty Ltd	13.10.00	Subiaco WA 6008	094721070	Camden Group Limited, Tortola BVI (66.7%), Aristotle International Limited, Tortola BVI (8.2%), Robert Geneid (8.2%) Hilsa Investments Pty Ltd (4.2%) Eskray Pty Ltd (4.25) Jedburgh Group Pty Ltd (4.2%) Ratite Investments Ltd. Chichester UK (4.2%)	Director cum-shareholder Robert Geneid (8.1%) is Taib's brother-in-law; the majority of shares are held by two offshore companies based on the BVI, Camden Group Limited (66.7%) and Aristotle International Limited (8.2%) the rest by two Australians and a UK company.	Supposedly British Shareholder Ratite Investments Ltd is not registered with UK Companies House.
Riverclassic Pty Ltd.	23.03.92	Melbourne VIC 3000	055562171	Shareholders are no longer listed. It is now de-registered.	Former Directors of this company were Mahmud Abu Bekir Taib (Taib's son) and Arip bin Mahmud (Taib's late brother)	The company is now de-registered.
Sime Darby Australia Pty Ltd	14.12.18	Subiaco WA 6008	008666359	Sime Darby Berhad, Kuala Lumpur, Malaysia (100%)	From 1985 to 1991, Taib's brother Onn Mahmud was a director of this company.	Sime Darby is a Malaysian plantation company. It was granted leases over 90,000 hectares of land in Sarawak, mostly for oil palm plantations.
Sitehost Pty Ltd	18.11.93	Blacktown NSW 2148	062312743	Leijla Taib (19%) Sulaiman Abdul Taib (19%) Jamilah Hamidah Taib (19%) Hanifah Hajar Taib (19%) Mahmud Abu Bekir Taib (19%) Astar Properties Ltd, Guernsey (5%)	Shares are held by Taib's late wife Leijla, their four children and Astar Properties Ltd, an offshore company registered in the Channel Islands (UK) Taib's daughter Jamilah and son-in-law sean Murray are directors.	Supposedly Guernsey based shareholder Astar Properties Ltd is not registered in Guernsey. However a company of that name is registered in Jersey.
Ta Ann Tasmania Pty Limited	12.08.05	Hobart TAS 7000	115743345	Ta Ann Plywood Sdn. Bhd., Sibul Malaysia (88.3%) Sumisho & Mitsuibussan Kenzai Co Ltd (11.7%)	Abdul Hamed Sepawi is Taib's first cousin. He is a director and in-direct shareholder of this company.	Ta Ann Plywood Sdn. Bhd. Is owned by Ta Ann Holdings Berhad. Abdul Hamed Sepawi is the executive chairman and a major shareholder of Ta Ann Holdings.
The Coronade Pty Ltd	11.12.02	Vaucluse NSW 2030	103122809	Kesuma Holdings Pty Ltd (100%)	Kesuma Holdings is controlled by Taib's brother Onn, his wife and their children.	Totality of shares is held by a de-registered company.
Tiger Estate Pty Limited	12.05.06	Hawthorne East VIC	119671591	Abdul Hamed Sepawi (25%) Ngieng Ping Wie (25%) Cheng Ah Teck (25%) Wong Kuok Kiong (25%)	Abdul Hamed Sepawi is Taib's first cousin and director and shareholder of this company.	
Valentine on George Pty Ltd	15.07.03	Vaucluse NSW 2030	103122809	The Coronade Hotel (100%)	Directors are Taib family members: Abdul Ghani Halimatun who is Taib's sister-in-law, Onn Siti Hajar Hamidah who is Taib's niece and Abdul Ghani Nooraini.	Controlling shareholder The Coronade Hotel Pty Ltd is owned by the deregistered Kesuma Holdings Pty Ltd which in turn is owned by Taib's brother Onn and family.