

## Carol Stevenson1

---

**From:** Shelley McMillen <Shelley.McMillen@mbie.govt.nz>  
**Sent:** Thursday, 28 September 2023 8:45 am  
**To:** Carol Stevenson  
**Subject:** RE: Application by Dunedin Casinos Ltd to renew its Casino Venue Licence [UNCLASSIFIED]  
**Attachments:** Copy of Companies' Info Gambling Commission.xlsx

Good afternoon Carol,

Thank you for your request for information below dated 15 September 2023.

We are providing the Gambling Commission with the following information so that you can consider the application made by DUNEDIN CASINOS LIMITED to renew its casino venue licence.

1. None of the individuals below were found to be listed on the Insolvency Register, meaning that none of the individuals below are currently bankrupt. <https://app.insolvency.govt.nz/ui/public/search/insolvency-register> is a public register.
  2. We have no records of the individuals below being prohibited from being directors under sections 382, 383 or 385 of the Companies Act 1993.
  3. We found no information indicating that any of the individuals listed below have been convicted of any offense. It should be noted that the Registrar does not have access to conviction information, as it falls outside the scope of its responsibilities. You may wish to seek such information from the Ministry of Justice.
  4. Attached is a spreadsheet of all the directorships and shareholdings the individuals below have held. Any results we get where the director hasn't provided a date of birth, we cannot fully confirm if it the person you are interest in. It is not a requirement under the Companies Act 1993 to collect a shareholders Date of Birth so the same applies for the shareholders tab of the spreadsheet. Companies where the DOB of a director has not been provided have either had the director resigned or the company has been removed prior to May 2015 or have failed to file an annual return after May 2015. This was the date that we started collecting date of birth information for directors. Therefore, if a company or director had been removed prior to May 2015 or the company hasn't filed an annual return after May 2015, we will not hold this information.
  5. The spreadsheet also shows which of the companies associated with the individuals below have been removed and why, and which companies have been liquidated. It should be noted that the removed / liquidated companies may not have been removed/liquidated during the time that the individuals below were directors/shareholders.
  6. We have been unable to find any complaints received regarding the individuals/entities below and there are no investigation cases under their names.
- Grant Hylton HENSMAN
  - Donald Neil JACKSON
  - Sarah Christine OTTREY
  - Richard Barry THOMAS
  - Bruce John THOMASEN
  - Peter Anthony Treacy
  - Graham John DOCKRILL
  - Bruce Herbert ROBERTSON

- Lianna-Merie HAGAMAN
- Warren Peter LESLIE
- Stuart James McLAUCHLAN
- Geoffrey Read THOMAS
- Geoffrey Joseph PURDON
- Gerard Francis BOLGER
- Dominique Fiona DOWDING
- Derek James MATHESON
- Stacey Aroha Emma MURRAY
- DUNEDIN CASINOS LIMITED
- CHRISTCHURCH CASINOS LIMITED
- SKYLINE ENTERPRISES LIMITED

If you are looking for further information that has not been included above, please let us know.

This information is being released pursuant to section 125(3) of the Gambling Act 2003.

Ngā mihi

**Shelley McMillen**

TEAM LEADER, INTEGRITY

Integrity and Enforcement Team | Market Integrity

Te Whakatairanga Service Delivery | Ministry of Business, Innovation and Employment

[shelley.mcmillen@mbie.govt.nz](mailto:shelley.mcmillen@mbie.govt.nz) | Telephone: +64 (0)9 9278902 |

Level 1, 162 Victoria Street, Auckland | P O Box 5004 Victoria West, Auckland 1142

NZBN [9429000106078](https://www.nzbn.govt.nz/9429000106078)



**MINISTRY OF BUSINESS,  
INNOVATION & EMPLOYMENT**  
HĪKINA WHAKATUTUKI

**CRIMINAL PROCEEDS  
INTEGRITY AND ENFORCEMENT**



