IN THE SUPREME COURT OF NEW SOUTH WALES DIVISION: EQUITY REGISTRY: SYDNEY CORPORATIONS LIST

No 237028 of 2015

IN THE MATTER OF BBY LIMITED (RECEIVERS & MANAGERS APPOINTED)(IN LIQUIDATION)

ACN 007 707 777

STEPHEN ERNEST VAUGHAN AND IAN RICHARD HALL IN THEIR CAPACITY AS LIQUIDATORS OF BBY LIMITED (RECEIVERS AND MANAGERS APPOINTED)(IN LIQUIDATION) ACN 007 707 777

First Plaintiff

BBY LIMITED (RECEIVERS AND MANAGERS APPOINTED)(IN LIQUIDATION)
ACN 006 707 777

Second Plaintiff

#### CERTIFICATE IDENTIFYING EXHIBIT

This and the following 532 pages is the exhibit marked "SV-1" referred to in the affidavit of Stephen Vaughan affirmed at 5 Martin Place, Sydney in the State of New South Wales this 13th day of August 2015

before me

Emanuel Poulos Solicitor

Solicitor

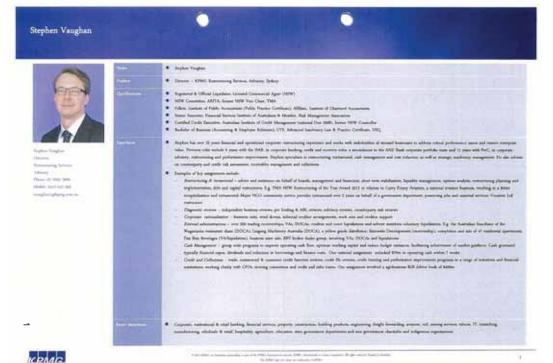
c/o Ashurst Australia, Level 11, 5 Martin Place, Sydney NSW 2000

"Exhibit SV-1"

Filed on behalf of: The Plaintiffs Prepared by: **Ashurst Australia** Lawyers Level 11, 5 Martin Place Sydney NSW 2000

Prepared by:
Ashurst Australia
Lawyers
Level 11, 5 Martin Place
Sydney NSW 2000

AUSTRALIA\RYZA\236493059.01



# Curriculum vitae | Generic Ian Hall



Name	ton Hall					
Position	Partner – Restructuring Services, Brisbane					
Education and	Registered Liquidator, Official Liquidator					
qualifications	Bachelor of Business (Accountancy); Graduate Certificate in Management; Diploma of Financial Services					
	Member, Institute of Chartered Accountants in Australia; Institute of Company Directors; Insolvency Practitioners Association of Australia; Turnaround Management Association					
Experience	lan has over 30 years experience in corporate restructuring, including 25 years (17 years as partner) with another big 4 Firm and joined KPMG in March 2013.					
	Key experience includes:					
	Ian has been engaged to review, restructure and manage businesses across a range of industries. His experience extends to government agencies, where he has been responsible for implementing governance arrangements, conducting visibility reviews and implementing portromance improvement strategies.					
	Restructuring and project management, turnaround, business regeneration, pre-loan reviews, financial viability investigations, performance improvement, credit risk management, fraud investigations and reviews and insolvency administrations are also key aspects of a number of assignments undertaken by far.					
	<ul> <li>Ian has been appointed to a wide range of companies including. Teachers Union Health, Daiby Agricultural College Flight West Airlines to name a few of the higher profile appointments.</li> </ul>					
	» Ian has been appointed over in excess of 10 Motor Vehicle dealerships and conducted a number of reviews.					
	<ul> <li>Ian was a Director of a listed Mining Services company.</li> </ul>					
Sector	Mining, Manufacturing, Wholesaling, Retailing, Hospitality, Property and Construction, Rural, Transport, Automotive, Tourism and Hotels, Health Insurance, Indicanous and Vocational Education					

1795 and the 1795 top we regiment balances of 1795 teamsons:

InfoTrack

# ASIC



1800 738 524

# www.infotrack.com.au Current & Historical Organisation Extract

#### Created 19/05/2015 at 10:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

#### -006 707 777 BBY LTD -

ACN (Australian Company Number):

006 707 777

Document No.

ABN:

80 006 707 777

**Current Name:** BBY LTD Registered in:

Victoria

Registration Date:

18/02/1987

**Previous State** Number:

C0270709G

Review Date:

18/02/2016

**Company Bounded** 

ACN (Australian Company Number)

# - Current Organisation Details -

Name:

BBY LTD

7E6961831

Name Start Date: Status:

23/11/2004 \*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Public Company

Class:

Limited By Shares

Sub Class:

Unlisted Public Company

# - Former Organisation Details from 23/11/2004 to 16/05/2015 -

Name: Name Start Date: BBY LTD

23/11/2004

Status:

Registered

Type: Class:

Australian Public Company Limited By Shares

Sub Class:

Unlisted Public Company

# - Former Organisation Details from 19/09/1997 to 22/11/2004 -

Name:

BURDETT BUCKERIDGE YOUNG LIMITED

012335731

020775910

Name Start Date: 19/09/1997

Status: Registered

Type:

Australian Public Company

Class:

Limited By Shares

Sub Class:

Unlisted Public Company

## - Former Organisation Details from 18/05/1988 to 18/09/1997 -

Name:

BURDETT, BUCKERIDGE & YOUNG LIMITED

Name Start Date: Status:

18/05/1988 Registered

Type:

Australian Public Company

Class:

Limited By Shares

Sub Class:

Unlisted Public Company

#### - Former Organisation Details from 17/02/1988 to 17/05/1988 -

Name:

BURDETT & BUCKERIDGE LIMITED

Name Start Date:

17/02/1988 Registered

Status:

Australian Public Company

Type: Class:

Sub Class:

Limited By Shares Unknown

# - Former Organisation Details from 12/10/1987 to 16/02/1988 -

Name:

BURDETT & BUCKERIDGE PTY. LTD.

Name Start Date:

12/10/1987

Status:

Registered Australian Proprietary Company

Type: Class:

Limited By Shares

Sub Class:

Unknown

# - Former Organisation Details from 18/02/1987 to 11/10/1987 -

Name:

PACKKORB PTY, LIMITED

Name Start Date: Status:

18/02/1987 Registered

Type:

Australian Proprietary Company

Class: Sub Class: Limited By Shares Unknown

# - Company Addresses -

- Registered Office

7E0924486

Address:

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

04/12/2006 Start Date:

- Previous Registered Office

005441018

Address:

3000

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC

Start Date:

21/02/1994

2

03/12/2006 Cease Date:

- Previous Registered Office

LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC Address:

Start Date: 12/04/1988

Cease Date: 20/02/1994

- Previous Registered Office

LEVEL 26 CML BUILDING 459 COLLINS STREET MELBOURNE VIC 3000 Address:

Start Date: 18/02/1987 11/04/1988 Cease Date:

- Principal Place of Business 7E0924486 LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Address: Start Date:

Cease Date:

20/10/2006

19/10/2006

009732516 - Previous Principal Place of Business

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC Address: (AR 1995)

11/01/1996 Start Date:

· Previous Principal Place of Business 008284784

LEVEL 445 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC Address:

Start Date: 30/06/1994 Cease Date: 10/01/1996

001158363 - Previous Principal Place of Business

LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC (AR 1990) Address:

Start Date: 16/04/1991 Cease Date: 29/06/1994

# - Company Officers -

# Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format, \* Check documents listed under ASIC Documents Received for recent changes.

## **Directors**

Address:

KENNETH ROBERT ROSEWALL Name: 111 PENTECOST AVENUE TURRAMURRA NSW 2074 7E1565365

1F0315885

(AR 1994)

Birth Details: 02/11/1934 SYDNEY NSW

Appointment Date: 17/03/2008

Name: GLENN ALEXANDER ROSEWALL

Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

28/08/1961 BRISBANE QLD Birth Details:

Appointment Date: 22/12/2004

Name: DAVID JOHN PERKINS

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Birth Details: 11/08/1954 CONDOBOLIN NSW

Appointment Date: 30/03/2006

**Previous Directors** 

Address:

Name: LORRAINE ESSIE PHELAN

Address: 30 LINDEN WAY CASTLECRAG NSW 2068

Birth Details: 27/07/1948 MELBOURNE VIC

Appointment Date: 30/03/2006 Cease Date: 13/03/2008

Name: JOHN WILLIAM BURDETT

Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186

Birth Details: 29/11/1939 PERTH WA

Appointment Date: 20/10/1987 Cease Date: 30/03/2006

Name: NICHOLAS DELPRATT WRIGHT

Address: ROSLYN TYRINGHAM ROAD DORRIGO NSW 2453

Birth Details: 24/01/1940 SYDNEY NSW

Appointment Date: 26/07/2001 Cease Date: 30/03/2006

Name: JOHN WALLACE HOPE DENTON

Address: LEVEL 7 612-616 ST KILDA ROAD MELBOURNE VIC 3004

Birth Details: 19/05/1959 SYDNEY NSW

Appointment Date: 08/11/2001 Cease Date: 10/11/2005

Name: BRUCE MCCOMISH

Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186
Birth Details: 20/02/1948 LOWER HUTT NEW ZEALAND

Appointment Date: 24/05/2001 Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA

Address: 4 COLLINS STREET BRIGHTON VIC 3186

Birth Details: 22/07/1960 MELBOURNE VIC

Appointment Date: 08/11/2001 Cease Date: 22/12/2004

Name: IAN MCKENZIE

Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070

4

Birth Details: 24/10/1955 YOUNG NSW

Appointment Date: 09/07/2002 Cease Date: 03/05/2004

Name: HELEN ANNE CAMERON

Address: 29 MILRAY AVENUE WOLLSTONECRAFT NSW 2065

Birth Details: 25/12/1953 AUKLAND NEW ZEALAND

Appointment Date: 27/10/2000 Cease Date: 26/07/2001

Name: CHRISTOPHER ADRIAN GRIEVE

Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011

Birth Details: 24/03/1954 MELBOURNE VIC

Appointment Date: 30/06/1998
Cease Date: 25/06/2001

Name: LAWRENCE JAMES GIBBS

Address: 35 PAGE AVENUE WAHROONGA NSW 2076

Birth Details: 02/08/1951 SYDNEY NSW

Appointment Date: 21/10/1993 Cease Date: 28/08/2000

Name: IAN JOSEPH SIMMONDS

Address: 7 WERINGA AVENUE CAMMERAY NSW 2062
Birth Details: 23/04/1958 WELLINGTON NEW ZEALAND

Appointment Date: 01/07/1997 Cease Date: 04/07/2000

Name: IAN RAYMOND SCHLIAPLIUS

Address: 30 PINDARI AVENUE MOSMAN NSW 2088 Birth Details: 09/03/1946 MELBOURNE VIC

Appointment Date: 28/04/1999
Cease Date: 20/12/1999

Name: BRUCE LUCKHAM

Address: 41 WHISTLER STREET MANLY NSW 2095
Birth Details: 06/05/1960 LONDON UNITED KINGDOM

Appointment Date: 01/07/1999
Cease Date: 11/11/1999

Name: ALASDAIR BRUCE THOMSON

Address: 29 TURNBULL AVENUE TOORAK VIC 3142

Birth Details: 21/06/1964 PADDINGTON NSW

Appointment Date: 01/07/1997 Cease Date: 27/04/1999

Name: BRUCE JOHN WOOKEY

Address: 18 MEDUSA STREET MOSMAN NSW 2088

5

1F0529354

7E0809509

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017077100

017139132

017077100

017552861

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016749964

016047385

004650521

012873104

015360131

015479033

012873104

Birth Details: 22/08/1956 MELBOURNE VIC

Appointment Date: 30/06/1998 Cease Date: 27/04/1999

Name: CYNTHIA LYNN MONICAL

Address: 18 PAUL STREET BALMAIN NSW 2041

Birth Details: 11/05/1958 KANSAS CITY KANSAS UNITED STATES

Appointment Date: 01/07/1997 Cease Date: 19/03/1999

Name: GRAHAM HARRY BUCKERIDGE

Address: 17 BURTON STREET MOSMAN NSW 2088

Birth Details: 31/08/1947 MELBOURNE VIC

Appointment Date: 20/10/1987 Cease Date: 30/06/1998

Name: MALCOLM GERALD WHITE

Address: 22 CREST AVENUE BALWYN VIC 3103

Birth Details: 18/09/1947 BRISBANE QLD

Appointment Date: 01/07/1997 Cease Date: 01/07/1998

Name: FRANK BAXTER

Address: 519 OCAMPO DR PACIFIC PLASADES CALIFORNIA USA

Birth Details: 20/11/1936 CALIFORNIA UNITED STATES

Appointment Date: 09/06/1994 Cease Date: 01/07/1997

Name: GREGORY STEWART ROBINSON

Address: 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051

Birth Details: 06/06/1957 MELBOURNE VIC

Appointment Date: 22/12/1994 Cease Date: 01/07/1997

Name: CLIFFORD ALAN SIEGEL

Address: 28 CLARENDON RD LONDON W11 320 UK

Birth Details: 31/03/1951 WHEELING WEST VIRGINIA UNITED STATES

Appointment Date: 09/06/1994 Cease Date: 01/07/1997

Name: PAUL STEVEN SERFATY

Address: 4 F 5G BOWEN RD MID LEVELS HONG KONG HONG KONG

6

Birth Details: 21/11/1952 LONDON UNITED KINGDOM

Appointment Date: 22/01/1996 Cease Date: 17/06/1996

Name: IAN ROBERT ANDERSON

Address: 8A 5 REPULSE BAY ROAD HONG KONG

005299659

Birth Details: 03/05/1943 MELBOURNE VIC

Appointment Date: 09/06/1994 Cease Date: 03/11/1995

Name: GARRY LYNTON MACKRELL

Address: 192 EWOS PARADE CRONULLA NSW 2230

Birth Details: 11/01/1949 EUROA VIC

Appointment Date: 17/04/1991 Cease Date: 09/06/1994

Name: DEREK JOHN DUNNE

Address: 75 THE ESPLANADE SYLVANIA NSW 2224

Birth Details: 20/09/1946 WARRACKNABEAL VIC

Appointment Date: 21/10/1992 Cease Date: 09/06/1994

Name: JOHN EDWARD O'BRIEN

Address: 28 SUNNYMEADE CLOSE ASQUITH NSW 2077

Birth Details: 26/05/1944 BARRABA NSW

Appointment Date: 25/02/1993
Cease Date: 09/06/1994

Name: HAROLD LEON MILNER

Address: 19 GIRILANG AVENUE VAUCLUSE NSW 2030
Birth Details: 13/04/1949 JOHANNESBURG SOUTH AFRICA

**Appointment Date:** 21/04/1993 **Cease Date:** 09/06/1994

Name: PAUL JOHN RIZZO

Address: 10 MONA ROAD DARLING POINT NSW 2027

Birth Details: 12/11/1944 RAGUSA ITALY

Appointment Date: 17/07/1990 Cease Date: 25/02/1993

Name: PETER FRANCIS YOUNG

Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088

Birth Details: 07/02/1945 BRISBANE QLD

Appointment Date: 19/05/1988 Cease Date: 15/01/1993

Name: JOHN STGEORGE DELME RAWLINS Address: WEST ROAD PEARCEDALE VIC 3912

Birth Details: 24/04/1940 RANIKHET INDIA

Appointment Date: 19/05/1988 Cease Date: 24/04/1992

Name: NESTOR HINZACK

Address: 38 PEARL BAY AVENUE MOSMAN NSW 2088

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012873104

004036100

012873104

007683513

007535976

011083455

010551461

003410695

003409140

004036100

004038245

Birth Details:

06/09/1946 GERMANY

Appointment Date: Cease Date:

21/11/1989 06/09/1991

Name:

CYRIL RALPH WARD-AMBLER

Address:

133 WALSH STREET SOUTH YARRA VIC 3141

Birth Details: Appointment Date:

24/05/1934 MELBOURNE VIC 20/03/1990

Cease Date:

01/01/1991

Name:

JAMES MICHAEL MCANANY

Address:

14 GARDEN STREET HAWTHORN EAST VIC 3123

Birth Details: Appointment Date: 13/05/1943 IPSWICH QLD

20/03/1990 20/06/1990

Cease Date:

Name:

IAN ANDREW RENARD

Address:

39 RIVERSDALE ROAD HAWTHORN VIC 3122

Birth Details:

08/08/1946 MELBOURNE VIC 19/05/1988

Appointment Date: Cease Date:

16/03/1990

19/05/1988

Name:

LINDSAY GORDON CROSSLEY MOYLE

Address: Birth Details: 2 GARDINER ROAD SEVILLE VIC 3139 30/05/1930 BURNIE TAS

Appointment Date:

Cease Date:

28/02/1990

Name:

CHARLES BELA KOVESS

Address:

123 FINCH STREET EAST MALVERN VIC 3144 14/10/1952 MELBOURNE VIC

Birth Details:

17/02/1988 Appointment Date:

Cease Date:

19/05/1988

Name:

MICHAEL PETER TAUSSIG

19/09/1940 MELBOURNE VIC

Address:

7 ALEXANDRA AVENUE CANTERBURY VIC 3126

Birth Details: Appointment Date:

18/02/1987

Cease Date:

20/10/1987

Name:

JOHN MACDONALD SPEIRS MCKELL

Address:

92 CANBERRA GROVE BRIGHTON EAST VIC 3187 26/08/1949 WUPPERTAL GERMANY

Birth Details: Appointment Date:

18/02/1987

Cease Date:

20/10/1987

Secretaries

Name: DAVID JOHN PERKINS

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060 Address:

Birth Details:

11/08/1954 CONDOBOLIN NSW

10/04/2015 Appointment Date:

**Previous Secretaries** 

ARUN NARAIN MAHARAJ

Name: Address:

8 FIRENZE STREET GLENWOOD NSW 2768

Birth Details:

Appointment Date: 22/12/2004

Cease Date: 10/04/2015

JOHN PAUL MCKENNA Name:

4 COLLINS STREET BRIGHTON VIC 3186 Address:

Birth Details: 22/07/1960 MELBOURNE VIC

Appointment Date: 17/09/2001 22/12/2004 Cease Date:

Name:

LANCE ARTHUR MILLER

26/03/1972 SUVA FIJI

VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232 Address:

Birth Details:

21/12/1962 SINGLETON NSW

Appointment Date:

05/05/2000

Cease Date:

12/04/2002

Name:

IAN KIRKHAM

99 ELIZABETH STREET PADDINGTON NSW 2021 Address:

18/12/1964 SYDNEY NSW Birth Details:

24/04/2001 Appointment Date: Cease Date: 10/09/2001

Name:

MICHELE LOUISE BINNING

Address:

UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146

Birth Details:

19/07/1962 HASTINGS NEW ZEALAND

Appointment Date:

23/12/1996 08/09/2000

Cease Date:

Name: Address: ALASDAIR BRUCE THOMSON 29 TURNBULL AVENUE TOORAK VIC 3142

21/06/1964 PADDINGTON NSW

Birth Details:

Appointment Date: 16/06/1993 07/01/1998 Cease Date:

Name:

LANCE PATRICK LIVERMORE

Address:

155 BALYWN ROAD BALWYN VIC 3103

7E6865300

020921835

017419635

016744553

017307733

012720212

11/03/1956 ALBURY NSW Birth Details:

Appointment Date: 19/05/1988 Cease Date: 11/06/1993

Name: JOHN WILLIAM BURDETT

32 ST ANDREWS STREET BRIGHTON VIC 3186 Address:

29/11/1939 PERTH WA Birth Details:

20/10/1987 Appointment Date: Cease Date: 19/05/1988

JOHN MACDONALD SPEIRS MCKELL Name:

Address: 92 CANBERRA GROVE BRIGHTON EAST VIC 3187

26/08/1949 WUPPERTAL GERMANY Birth Details:

Appointment Date: 18/02/1987 Cease Date: 20/10/1987

**Appointed Auditors** 

028513013 Name: 160 782 463 BDO EAST COAST PARTNERSHIP

Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000

01/08/2012 Appointment Date:

**Previous Appointed Auditors** 

Name: 079 188 800 PKF-HMA

Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000 (FR 2006)

Appointment Date: 12/07/2002 Cease Date: 01/08/2012

Name: 083 739 299 PRICEWATERHOUSECOOPERS

333 COLLINS STREET MELBOURNE VIC 3000 Address:

Appointment Date: 08/10/1999 Cease Date: 12/07/2002

**Ultimate Holding Company** 

060 496 595 BBY STAFF HOLDINGS PTY, LTD. 00670777H Name:

Address:

67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD 7E6962429

10

PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY 7E6962429

PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 18/05/2015

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961831

Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000

Birth Details:

Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961831

KPMG 10 SHELLEY STREET SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current

Class: **CLASS A SHARES** 00670777K Number of Shares 5922500 (AR 2000)

Issued:

Total Amount Paid / \$5,922,500.00

Taken to be Paid: **Total Amount Due** 

\$0.00 and Payable:

Class: CLASS B SHARES 00670777K Number of Shares 5076428 (AR 2000) Issued:

Total Amount Paid /

\$2,538,214.00 Taken to be Paid:

**Total Amount Due** 

and Payable:

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.

11

023267658

015361354

(FR 1999)

(AR 1997)

#### - Share/Interest Holding -

- Charges -

#### Notes:

\* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.

\* This extract may not contain provisional charges which lapsed prior to 1991.

\* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.

\* Check documents listed under ASIC Documents Received for recent changes.

**ASIC Charge** Number:

476838

Status:

Satisfied

Date and time

Registered:

03/02/1995 15:07 Fixed/Floating:

Both Fixed & Floating

30/12/1994 00:00

Date Created:

Chargee:

007 457 141 WESTPAC BANKING CORPORATION

## **Documents Received**

Form Type Description Date Lodged Processed No. Pages Document No.

#### - Document List -

#### Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505 505B	18/05/2015	18/05/2015 APPOINTMENT OF	2 RECEIVED AND	18/05/2015	7E6962429
3035	NOTIFICATION OF	AFFORTWENT OF	RECEIVER AND	MANAGEN	
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961831
505U	NOTIFICATION OF	APPT OF ADMINIS	TRATOR UNDER	S.436A, 436B,	
	436C, 436E(4), 449	9B, 449C(1), 449C(4)	OR 449(6)		
312	29/09/2008	14/10/2008	1		025032820
312	NOTIFICATION OF	# I December 1997			
312A	DISCHARGE				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865300
484E	Change to Compar	ny Details Appointme	nt or Cessation o	f A	
	Company Officeho	older			
388	30/09/2014	17/10/2014	49	30/06/2014	029101314
388A	Financial Report Fi	inancial Report - Publ	lic Company Or		
	Disclosing Entity				

484A1 Change to Company Details Change Officeholder Name Or Address FS02 22/10/2013 22/10/2013 25 22/10/2013 0L0201450 FS02 Copy of Afs Licence 388 30/09/2013 28/10/2013 45 30/06/2013 028728101 388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY FS88 21/05/2013 21/05/2013 3 21/05/2013 7E5232485 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE FS02 21/12/2012 21/12/2012 26 21/12/2012 0L0310571 FS02 COPY OF AFS LICENCE 388 28/09/2012 09/10/2012 47 30/06/2012 026574854 388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY FS88 25/09/2012 25/09/2012 3 25/09/2012 7E4740328 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE FS88 25/09/2012 25/09/2012 25/09/2012 7E4740269 3 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE FS88 23/08/2012 23/08/2012 3 23/08/2012 7E4672308 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE FS88 23/08/2012 23/08/2012 23/08/2012 7E4671561 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE FS88 23/08/2012 23/08/2012 23/08/2012 7E4671425 3 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE 9204 03/08/2012 03/08/2012 03/08/2012 920211880 9204 PRE 1991 MEMORANDUM AND ARTICLES FS02 27/06/2012 27/06/2012 25 27/06/2012 0L0310101 FS02 COPY OF AFS LICENCE FS88 20/04/2012 20/04/2012 3 20/04/2012 7E4405125 FS88A PDS IN-USE NOTICE - BY AFS LICENSEE 309 12/12/2011 13/12/2011 02/12/2011 027921110 30 309A NOTIFICATION OF DETAILS OF A CHARGE 309 25/10/2011 25/10/2011 33 24/10/2011 7E4040541 NOTIFICATION OF DETAILS OF A CHARGE 309A 388 30/09/2011 18/10/2011 46 30/06/2011 027812032 388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR

484

25/08/2014

25/08/2014

25/08/2014

1F0529354

12

DISCLOSING ENTITY

FS88	02/09/2011 02/09/2011	3	02/09/2011	7E3923676				DISCLOSING ENTITY			
FS88A	PDS IN-USE NOTICE - BY AFS LICEN	SEE					484	14/04/2008 14/04/2008	2	14/04/2008	7E1565365
							484E	CHANGE TO COMPANY DETAILS APPOI	NTMENT OR C	ESSATION OF A	
FS88	31/08/2011 31/08/2011	3	31/08/2011	7E3919342			484E	CHANGE TO COMPANY DETAILS APPOI			
FS88A	PDS IN-USE NOTICE - BY AFS LICEN	SEE					4042	COMPANY OFFICEHOLDER	ITTIME ITT OIL	LEGON TON OF A	
FS02	24/08/2011 24/08/2011	24	24/08/2011	0L0309375			388	01/10/2007 11/10/2007	38	30/06/2007	023950684
FS02	COPY OF AFS LICENCE						388A	FINANCIAL REPORT FINANCIAL REPOR	RT - PUBLIC C	OMPANY OR	
								DISCLOSING ENTITY			
484	25/05/2011 25/05/2011	3	25/05/2011	1F0315885							
484A1	CHANGE TO COMPANY DETAILS CHA	ANGE OFFICEHOL	LDER NAME OR				FS02	13/07/2007 13/07/2007	24	13/07/2007	0L0304729
	ADDRESS						FS02	COPY OF AFS LICENCE			
9204	10/03/2011 10/03/2011	60	10/03/2011	920069746			484	27/11/2006 27/11/2006	2	27/11/2006	7E0924486
9204	PRE 1991 MEMORANDUM AND ARTIC	LES					484	CHANGE TO COMPANY DETAILS	2	277172000	70024400
							484B	CHANGE OF REGISTERED ADDRESS			
9204	10/03/2011 10/03/2011	6	10/03/2011	920069747			484C	CHANGE OF PRINCIPAL PLACE OF BUS	SINESS (ADDE	DESC)	
9204	PRE 1991 MEMORANDUM AND ARTIC	LES			0	(	484A2	CHANGE MEMBER NAME OR ADDRESS		(233)	
							4047/2	CHANGE MEMBER NAME OR ADDRESS			
9205	10/03/2011 10/03/2011	26	10/03/2011	920069748			388	10/11/2006 10/11/2006	35	30/06/2005	023275526
9205	PRE 1991 REGD OFFICE/PLACE OF E	SUSINESS, AGEN	T,OFFICEHOLDERS				388A	FINANCIAL REPORT FINANCIAL REPOR	rene Hiji jiya araba		023210320
	SHARES- ALLOTMENT, PROSPECTUS	, REPORT OF AF	FAIRS, TRUST DEEL	D			3007	DISCLOSING ENTITY	() - P OBLIG O	OMITAIN OR	
9206	10/03/2011 10/03/2011	52	10/03/2011	920069749							
9206	PRE 1991 ANNUAL RETURN AND OTH	HER DOCUMENTS					388	09/10/2006 10/10/2006	37	30/06/2006	023267658
							388A	FINANCIAL REPORT FINANCIAL REPOR	RT - PUBLIC C	OMPANY OR	
9204	10/03/2011 10/03/2011	60	10/03/2011	920069745				DISCLOSING ENTITY			
9204	PRE 1991 MEMORANDUM AND ARTIC	LES					404	1010010000		40.000.000	75000000
							484	10/08/2006 10/08/2006	3	10/08/2006	7E0809509
388	30/09/2010 15/10/2010	43	30/06/2010	026521530			484E	CHANGE TO COMPANY DETAILS APPOI	NTMENT OR C	ESSATION OF A	
388A	FINANCIAL REPORT FINANCIAL REP	ORT - PUBLIC CO	MPANY OR					COMPANY OFFICEHOLDER			
	DISCLOSING ENTITY										
							370	13/04/2006 29/05/2006	3	13/04/2006	022725938
484	12/03/2010 12/03/2010	2	12/03/2010	7E2762988			370	NOTIFICATION BY OFFICEHOLDER OF	RESIGNATION	OR RETIREMENT	
484A1	CHANGE TO COMPANY DETAILS CHA	ANGE OFFICEHOL	LDER NAME OR				404	10/04/0000		40/04/0000	040475000
	ADDRESS					(	484	10/04/2006	0	10/04/2006	019475306
							484	CHANGE TO COMPANY DETAILS			
FS02	30/10/2009 30/10/2009	24	30/10/2009	0L0307299			370	22/02/2006	0	22/02/2006	022764455
FS02	COPY OF AFS LICENCE						370	NOTIFICATION BY OFFICEHOLDER OF	RESIGNATION	OR RETIREMENT	
388	30/09/2009 16/10/2009	42	30/06/2009	025813693			FS02	06/10/2005 06/10/2005	24	06/10/2005	0L0303103
388A	FINANCIAL REPORT FINANCIAL REP	ORT - PUBLIC CO	MPANY OR				FS02	COPY OF AFS LICENCE			
	DISCLOSING ENTITY										
5.29±052.0	(2000000000) 1200000000	123	11 21 21 21 21 21 21 21 21 21 21 21 21 2	12 / 12 / 12 / 12 / 12			484	07/01/2005 11/01/2005	4	11/01/2005	020921835
FS02	22/05/2009 22/05/2009	24	22/05/2009	0L0306851			484E	CHANGE TO COMPANY DETAILS APPOI	NTMENT OR O	CESSATION OF A	
FS02	COPY OF AFS LICENCE							COMPANY OFFICEHOLDER			
484	04/02/2009 04/02/2009	2	04/02/2009	7E2020295			225	200440004	29/11	Sample and S	
484A1	CHANGE TO COMPANY DETAILS CHA	ANGE OFFICEHOL					205	23/11/2004 23/11/2004	2	17/11/2004	020775910
	ADDRESS						205A	NOTIFICATION OF RESOLUTION CHAN	GING COMPA	NY NAME	
							440	44440004		44444	000704555
388	01/10/2008 18/11/2008	41	30/06/2008	025093854			410	11/11/2004 11/11/2004	2	11/11/2004	020761538
388A							410B	APPLICATION FOR RESERVATION OF A	NEW NAME	JPON CHANGE OF	
	FINANCIAL REPORT FINANCIAL REP	ORT - PUBLIC CO	MPANY OR					NAME			
	FINANCIAL REPORT FINANCIAL REP	ORT - PUBLIC CO	MPANY OR					NAME			

388 388A	29/10/2004 15/11/2004 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY	33 30/06/2004 - PUBLIC COMPANY OR	020856522			304 304A	13/11/2001 1 NOTIFICATION OF CHA	15/11/2001 NGE TO OFFICEHO	2 DLDERS OF AU	08/11/2001 ISTRALIAN	017077100
484 484E	20/10/2004 01/11/2004 CHANGE TO COMPANY DETAILS APPOINT COMPANY OFFICEHOLDER	2 01/11/2004 MENT OR CESSATION OF A	020824343			304 304A	02/10/2001 0 NOTIFICATION OF CHA COMPANY	08/10/2001 ANGE TO OFFICEHO	1 OLDERS OF AU	17/09/2001 ISTRALIAN	017419635
FS02 FS02	18/12/2003 18/12/2003 COPY OF AFS LICENCE	21 18/12/2003	0L0300789			304 304A	26/09/2001 0 NOTIFICATION OF CHA	02/10/2001 NGE TO OFFICEHO	1 DLDERS OF AU	10/09/2001 ISTRALIAN	017130588
658 658	20/11/2003 19/02/2004 INSTRUMENT OF MODIFICATION OF PROV	2 20/11/2003 VISIONS OF CHAPTER 6	019149489			304		30/08/2001	1	26/07/2001	017348780
388 388A	17/10/2003 03/11/2003 FINANCIAL REPORT FINANCIAL REPORT	33 30/06/2003 - PUBLIC COMPANY OR	019793179			304A	NOTIFICATION OF CHA	471 W 33 W 37 W 38 K			017340700
902 902	11/03/2003 01/04/2003 SUPPLEMENTARY DOCUMENT	1 24/01/2003	019083945	0	(	304 304A	26/07/2001 0 NOTIFICATION OF CHA COMPANY	01/08/2001 ANGE TO OFFICEHO	1 DLDERS OF AL	26/07/2001 ISTRALIAN	017273889
316 316G	Alters 019 075 091 31/01/2003 04/02/2003 ANNUAL RETURN - UNLISTED PUBLIC CO	4 29/01/2003 MPANY	00670777M			370 370	29/06/2001 0 NOTIFICATION BY OFF Updates 017 286 355	05/07/2001 ICEHOLDER OF RE	2 SIGNATION OI	29/06/2001 R RETIREMENT	017287560
388 388 388E 388A	14/10/2002 23/10/2002 FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADD FINANCIAL REPORT - PUBLIC COMPANY		018394694			304 304A	26/06/2001 2 NOTIFICATION OF CHA COMPANY Updated by 017 287 560		1 DLDERS OF AU	25/06/2001 JSTRALIAN	017286355
315 315A	18/07/2002 25/07/2002 NOTICE OF RESIGNATION OR REMOVAL C AUDITOR	1 12/07/2002 DF AUDITOR RESIGNATION OF	018029874			304 304A	24/05/2001 2 NOTIFICATION OF CHA COMPANY	29/05/2001 ANGE TO OFFICEHO	1 DLDERS OF AL	24/05/2001 JSTRALIAN	017139132
304 304A	17/07/2002 26/07/2002 NOTIFICATION OF CHANGE TO OFFICEHO COMPANY	1 09/07/2002 DLDERS OF AUSTRALIAN	017552861	0	(	304 304A	27/04/2001 0 NOTIFICATION OF CHA	03/05/2001 ANGE TO OFFICEHO	1 DLDERS OF AL	24/04/2001 JSTRALIAN	017307733
370 370	12/04/2002 10/05/2002 NOTIFICATION BY OFFICEHOLDER OF RE Updates 018 113 393	2 12/04/2002 SIGNATION OR RETIREMENT	018113394			316 316G	29/11/2000 0 ANNUAL RETURN - UN	07/12/2000 LISTED PUBLIC CO	3 MPANY	28/11/2000	00670777K
304	12/04/2002 19/04/2002	1 12/04/2002	018113393			304 304C	21/11/2000 2 NOTIFICATION OF CHA	24/11/2000 ANGE OF NAME OR	2 ADDRESS OF	20/11/2000 OFFICEHOLDER	016744553
304A	NOTIFICATION OF CHANGE TO OFFICEHO COMPANY Updated by 018 113 394	DLDERS OF AUSTRALIAN				304 304A	27/10/2000 3 NOTIFICATION OF CHA	31/10/2000 ANGE TO OFFICEHO	1 DLDERS OF AL	27/10/2000 JSTRALIAN	016749964
316 316G	14/01/2002 19/02/2002 ANNUAL RETURN - UNLISTED PUBLIC CO	3 30/11/2001 MPANY	00670777L			388 388A	FINANCIAL REPORT FI	03/11/2000 NANCIAL REPORT -	29 PUBLIC COM	30/06/2000 PANY OR	016571222
388 388A	29/11/2001 11/12/2001 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY	33 30/06/2001 - PUBLIC COMPANY OR	017705968			304	DISCLOSING ENTITY	21/09/2000	2	08/09/2000	016676326
	16					304A	NOTIFICATION OF CHA		DLDERS OF AU	JSTRALIAN	
								17			

 CO	 т.	A .	113	

304 304A	29/08/2000 09/11/2000 2 28/08/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015835500			316 316G	17/12/1998 05/01/1999 4 11/12/1998 00670777I ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304 304A	17/07/2000 18/07/2000 1 04/07/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016364509			902 902	27/07/1998 07/08/1998 1 30/06/1998 012599949 SUPPLEMENTARY DOCUMENT Alters 014 376 854
304 304A	06/07/2000 06/07/2000 1 04/07/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016375941			304 304A	01/07/1998 07/07/1998 2 30/06/1998 014379590 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 304A	11/05/2000 16/05/2000 1 05/05/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	016429431			316 316G	12/01/1998 26/02/1998 28 08/01/1998 00670777H ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304 304C	20/03/2000 28/03/2000 1 08/03/2000 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	016047385	$\circ$	(	304 304A	09/01/1998 15/01/1998 1 07/01/1998 013405626 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316 316G	28/01/2000 15/02/2000 4 27/01/2000 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	00670777J			852 852C	30/10/1997 30/10/1997 1 30/10/1997 004387314 COPY OF OCCUPATIONAL LICENCE OF FUTURES BROKER
304 304A	20/12/1999 24/12/1999 1 20/12/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015395250			852 852A	17/10/1997 17/10/1997 4 17/10/1997 008625463 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER
304 304A	15/11/1999 15/11/1999 1 11/11/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	012915169			304 304A	23/09/1997 26/09/1997 1 23/12/1996 012720212 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
388	COMPANY 30/09/1999 08/10/1999 29 30/06/1999	015361354			245 245	19/09/1997 19/09/1997 1 19/09/1997 012335733 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	252522550	0	,	205 205A	19/09/1997 19/09/1997 2 17/09/1997 012335731 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
304 304A	02/07/1999 09/07/1999 1 01/07/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015479033		(	304 304A	02/07/1997 26/09/1997 3 01/07/1997 012873104 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304 304A	30/04/1999 04/05/1999 1 28/04/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015360131			7057 7057	29/11/1996 31/01/1997 74 29/11/1996 004385251 DOCUMENT LODGED AS CONDITION OF \$1084/\$741(1) EXEMPTION - PROSPECTUS
304 304A	28/04/1999 28/04/1999 1 27/04/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015283560			316 316G	25/10/1996 28/10/1996 30 25/10/1996 00670777G ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304 304A	28/04/1999 28/04/1999 1 27/04/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015283559			207 207	10/10/1996 11/10/1996 2 04/10/1996 011083457 NOTIFICATION OF ALLOTMENT OF SHARES
304 304A	22/03/1999 26/03/1999 1 19/03/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	015181619			207 207	10/10/1996 11/10/1996 2 07/10/1996 011083456 NOTIFICATION OF ALLOTMENT OF SHARES
AND THE PARTY OF T	18				304	10/10/1996 11/10/1996 1 20/09/1996 011083455

COMPANY

304C	NOTIFICATION OF CHANGE	OF NAME OR ADDRESS	OF OFFICEHOLDER					Alters 007 512 582				
852 852A	29/08/1996 29/08/ COPY OF OCCUPATIONAL L		29/08/1996 DEALER	008625018			304 304A		12/07/1994 HANGE TO OFFICEHO	2 LDERS OF AL	09/06/1994 JSTRALIAN	007687787
852	22/08/1996	0	22/08/1996	008625017				COMPANY				
852A	COPY OF OCCUPATIONAL L	CENCE OF SECURITIES I	DEALER				304	07/07/1994	15/09/1994	2	09/06/1994	007683513
7222	100100000000000000000000000000000000000		7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	222222			304A	NOTIFICATION OF C	HANGE TO OFFICEHO	LDERS OF AU	JSTRALIAN	
234 234	12/07/1996 15/07/1 COPY OF NOTICE AND STAT	II (III) aan oo ah aa aa iyo ii ii aa aa aa aa	11/07/1996 OPOSAL FOR COME	008627518				COMPANY				
234	TO FINANCE DEALINGS IN I		OF USAL FOR COMP	ANT			304	05/07/1994	05/08/1994	4	09/06/1994	005299659
				VIDEO - 2000 P. 2001 S. 1 P.			304A	NOTIFICATION OF C	HANGE TO OFFICEHO	LDERS OF AL	JSTRALIAN	
304	17/06/1996 18/06/1 NOTIFICATION OF CHANGE		17/06/1996	011357259				COMPANY				
304A	COMPANY	TO OFFICEHOLDERS OF	AUSTRALIAN					4470044004	44/00/4004	2	44/00/4004	005444040
							203 203A	14/02/1994 NOTIFICATION OF C	14/02/1994 HANGE OF ADDRESS	1	14/02/1994	005441018
304	03/06/1996 04/06/1	996 1	30/05/1996	010389652			2007	NOTIFICATION OF O	TARGE OF ADDRESS			
304C	NOTIFICATION OF CHANGE	OF NAME OR ADDRESS	F OFFICEHOLDER		0		205	28/01/1994	07/02/1994	2	16/06/1993	004424614
000	07/05/4000		07/05/4000	040054755	0	(	205K	NOTIFICATION OF RI	ESOLUTION ALTERING	THE ARTICL	ES	
280 280	27/05/1996 27/05/1 NOTICE OF MEETING AND D	Bill for an arrangement in the first section	27/05/1996	010351755			1010124	100000000000	7400000000000	1/2020	12/07/20/20/20/20	Name of the Control o
200	NOTICE OF MEETING AND D	OCCUMENTS HE DOT-BACK					316	26/10/1993	30/11/1993 JNLISTED PUBLIC COM	25	21/10/1993	00670777D
281	15/05/1996 20/05/1	996 1	15/05/1996	008897437			316G	ANNOAL RETORN - C	INLISTED PUBLIC COI	WEANT		
281	NOTICE THAT COMPANY INT	ENDS TO CARRY OUT BU	Y-BACK				304	22/10/1993	09/11/1993	3	21/10/1993	004650521
5222	pourousers none		221200010				304A	NOTIFICATION OF C	HANGE TO OFFICEHO	LDERS OF AL	JSTRALIAN	
304 304A	05/02/1996 12/02/1 NOTIFICATION OF CHANGE		22/01/1996	010551461				COMPANY				
30474	COMPANY	TO OFFICEHOLDERS OF	AUS TRALIAN				224	1010011000	00/00/4000		4410014000	004040004
							304 304A	18/06/1993	30/06/1993 HANGE TO OFFICEHO	2	11/06/1993	004613924
316	11/01/1996 15/01/1	996 26	11/01/1996	009732516			3047	COMPANY	HANGE TO OFFICERO	LDENS OF AC	DOTRALIAN	
316G	ANNUAL RETURN - UNLISTE	D PUBLIC COMPANY						100.000.000.000.00				
304	24/11/1995 30/11/1	995 4	03/11/1995	010570224			304	14/05/1993	18/05/1993	2	21/04/1993	004038245
304A	NOTIFICATION OF CHANGE			010370224			304A		HANGE TO OFFICEHO	LDERS OF AL	JSTRALIAN	
	COMPANY							COMPANY				
					0	/	316	19/03/1993	23/03/1993	25	20/11/1992	00670777C
852	06/02/1995 06/02/1		06/02/1995	008643475			316G	ANNUAL RETURN - U	JNLISTED PUBLIC CO	MPANY		
852C	COPY OF OCCUPATIONAL L	CENCE OF FUTURES BR	JKEK									
309	03/02/1995 06/02/1	995 13	30/12/1994	008297192			304	02/03/1993	15/03/1993	2	25/02/1993	004036100
309A	NOTIFICATION OF DETAILS	OF A CHARGE					304 304A	NOTIFICATION OF	HOLDERS OF AUSTRA	ALIAN COMPA	NY	
							304C		OR ADDRESS OF OFFI		441	
316	09/01/1995 16/02/1		06/10/1994	008284784								
316G	ANNUAL RETURN - UNLISTE	D PUBLIC COMPANY					304	26/01/1993	09/02/1993	2	25/01/1993	003366498
304	23/12/1994 11/01/1	995 4	22/12/1994	007535976			304C	NOTIFICATION OF C	HANGE OF NAME OR	ADDRESS OF	OFFICEHOLDER	
304A	NOTIFICATION OF CHANGE						304	20/01/1993	28/01/1993	5	15/01/1002	002262474
	COMPANY						304A		HANGE TO OFFICEHO		15/01/1993 ISTRALIAN	003363174
							00111	COMPANY	TARGE TO OTT TOETTO	LDEING OF A	JOHNEIMI	
205	11/10/1994 19/10/1		06/10/1994	007969543								
205K	NOTIFICATION OF RESOLUT	ION ALTERING THE ARTIC	LES				304	22/10/1992	27/10/1992	2	21/10/1992	003409140
902	19/08/1994 22/08/1	994 2	19/08/1994	005793655			304A		HANGE TO OFFICEHO	LDERS OF A	USTRALIAN	
902	SUPPLEMENTARY DOCUMEN		STUDE ST. 7.7.11	@#####################################				COMPANY				

304	26/08/1992	28/08/1992	2	20/08/1992	003410695
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	1
902	30/07/1992	30/07/1992	7	30/07/1992	002770959
902	SUPPLEMENTARY D	OCUMENT			
	Alters 001 770 037				
304	30/04/1992	06/05/1992	2	24/04/1992	002817276
304A	NOTIFICATION OF	CHANGE TO OFFIC	EHOLDERS OF	FAUSTRALIAN	
	COMPANY				
316	07/02/1992	02/04/1992	25	07/02/1992	00670777B
316	ANNUAL RETURN	02/04/1992	20	0110211332	000/0///5
316E	CORRECTIONS				
316G	ANNUAL RETURN -	UNITSTED PURITO	COMPANY		
3100	ANNOAL KETOKK	ONLIGITED FOBLIC	COMI AIVI		
304	25/10/1991	30/10/1991	7	06/09/1991	001990168
304A	NOTIFICATION OF C	CHANGE TO OFFIC	EHOLDERS OF	FAUSTRALIAN	
	COMPANY				
304	17/10/1991	23/10/1991	2	17/10/1991	001521868
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	t
100	02/10/1991	17/06/1992	1	02/10/1991	001987226
100	AMENDING DOCUM	2000			
	Amends 001 769 034				
304	10/09/1991	09/10/1991	5	06/09/1991	001769035
304A	NOTIFICATION OF C	CHANGE TO OFFIC	EHOLDERS OF	FAUSTRALIAN	
	COMPANY				
852	26/06/1991	26/06/1991	3	26/06/1991	001209684
852A	COPY OF OCCUPAT	TONAL LICENCE O	F SECURITIES	DEALER	
		randon and branch		17-24 a.e. 187 a.e. 187 a.e. 187 a.e.	Carrier Carrier Carrier Carrier Carrier
304	01/05/1991	15/05/1991	5	17/04/1991	001154074
304A	NOTIFICATION OF C	CHANGE TO OFFIC	EHOLDERS OF	FAUSTRALIAN	
	COMPANY				
316	16/04/1991	11/06/1991	6	16/04/1991	001158363
316	ANNUAL RETURN			.0.0 1.100	001100000
316E	CORRECTIONS				
316G	ANNUAL RETURN -	UNLISTED PUBLIC	COMPANY		
316F	CHANGE OF CLASS				
304	15/01/1991	07/03/1991	2	01/01/1991	000998704
304A	NOTIFICATION OF C	CHANGE TO OFFIC	EHOLDERS OF	FAUSTRALIAN	
	COMPANY				

# - Pre-ASIC Documents -

State	<b>Date Received</b>	Form Code	Status
Victoria	12/10/1987	CCF024A	
Victoria	26/10/1987	CCF061	

Victoria	17/11/1987	CCF020A
Victoria	10/02/1988	CCF024B
Victoria	15/02/1988	CCF024A
Victoria	24/03/1988	CCF061
Victoria	24/03/1988	CCF035
Victoria	08/04/1988	CCF024B
Victoria	14/04/1988	CCF055
Victoria	03/05/1988	CCF019
Victoria	13/05/1988	CCF024A
Victoria	24/05/1988	CCF024B
Victoria	02/06/1988	CCF035
Victoria	02/06/1988	CCF035
Victoria	02/06/1988	CCF041
Victoria	16/06/1988	CCF024B
Victoria	28/06/1988	CCF061
Victoria	17/08/1988	CCF035
Victoria	26/08/1988	CCF035
Victoria	03/10/1989	CCF066
Victoria	01/11/1989	CCF066
Victoria	01/11/1989	CCF061
Victoria	30/03/1990	CCF024B
Victoria	21/05/1990	CCF061
Victoria	20/06/1990	CCF015C
Victoria	09/07/1990	CCF061
Victoria	18/07/1990	CCF024B
Victoria	30/07/1990	CCF061
Victoria	30/07/1990	CCF024B

# - Annual Returns -

Year	Return Due	Extended Return Due	<b>AGM Due</b>	Extended AGM Due	<b>AGM Held Date</b>	Outstanding
1988	31/12/1988		30/11/1988		21/10/1988	No
1989	31/12/1989		30/11/1989		13/10/1989	No
1990	31/12/1990		30/11/1990		29/08/1990	No
1991	31/12/1991		30/11/1991		22/11/1991	No
1992	31/12/1992		30/11/1992		20/11/1992	No
1993	31/12/1993		30/11/1993		21/10/1993	No
1994	31/12/1994		30/11/1994		06/10/1994	No
1995	31/12/1995		30/11/1995		22/12/1995	No
1996	31/12/1996		30/11/1996		27/09/1996	No
1997	31/12/1997		30/11/1997		17/09/1997	No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

# - Financial Reports -

22

Document No.	<b>Balance Date</b>	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
015361354	30/06/1999	31/10/1999			30/09/1999	No
016571222	30/06/2000	31/10/2000				No
017705968	30/06/2001	31/10/2001				No
018394694	30/06/2002	31/10/2002				No
019793179	30/06/2003	31/10/2003				No
020856522	30/06/2004	31/10/2004				No
023275526	30/06/2005	30/11/2005				No
023267658	30/06/2006	30/11/2006				No
023950684	30/06/2007	31/10/2007				No
025093854	30/06/2008	31/10/2008				No
025813693	30/06/2009	31/10/2009				No
026521530	30/06/2010	31/10/2010				No
027812032	30/06/2011	31/10/2011				No
026574854	30/06/2012	31/10/2012				No
028728101	30/06/2013	31/10/2013				No
029101314	30/06/2014	31/10/2014				No

#### - Company Contact Addresses -

#### - Contact Address for ASIC use only

BURDETT BUCKERIDGE YOUNG LTD LEVEL 17 60 MARGARET STREET Address:

SYDNEY NSW 2000

28/06/2003 Start Date:

\*\*\* End of Document \*\*\*

InfoTrack

www.infotrack.com.au Current & Historical Organisation Extract

1800 738 524



#### Created 19/05/2015 at 10:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

ASIC

#### - 075 187 432 BBY HOLDINGS PTY LIMITED -

ACN (Australian Document 075 187 432 Company Number): No.

ABN: 48 075 187 432

**BBY HOLDINGS PTY LIMITED Current Name:** 

Victoria Registered in: 12/08/1996 Registration Date: Review Date: 12/08/2015

Company Bounded ACN (Australian Company Number)

# - Current Organisation Details -

Name: BBY HOLDINGS PTY LIMITED 7E6961004

18/12/1996 Name Start Date:

\*\* Under External Administration And/Or Controller Appointed \*\* Status:

Type: Australian Proprietary Company

Class: Limited By Shares Sub Class: Proprietary Company

# - Former Organisation Details from 13/11/2012 to 16/05/2015 -

BBY HOLDINGS PTY LIMITED 028191478 Name:

Name Start Date: 18/12/1996 Registered Status:

Australian Proprietary Company Type:

Class: Limited By Shares Sub Class: Proprietary Company

# - Former Organisation Details from 08/11/2012 to 12/11/2012 -

BBY HOLDINGS PTY LIMITED 0D0257264 Name:

Name Start Date: 18/12/1996

Status: Strike-Off Action In Progress Australian Proprietary Company Type:

Limited By Shares Class: Sub Class: **Proprietary Company** 

24

26

# - Former Organisation Details from 18/12/1996 to 07/11/2012 -

**BBY HOLDINGS PTY LIMITED** Name:

Name Start Date: 18/12/1996 Status: Registered

Australian Proprietary Company Type:

Limited By Shares Class: **Proprietary Company** Sub Class:

#### - Former Organisation Details from 12/08/1996 to 17/12/1996 -

MILKEN PTY LIMITED 009727839 Name:

Name Start Date: 12/08/1996 Status: Registered

Type: Australian Proprietary Company

Limited By Shares Class:

# - Company Addresses

- Registered Office 023530187

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 Address:

08/12/2006 Start Date:

009733182 - Previous Registered Office

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC Address:

Start Date: 22/01/1997 07/12/2006 Cease Date:

- Previous Registered Office 009727839

Address: LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000

12/08/1996 Start Date: 21/01/1997 Cease Date:

023530187 - Principal Place of Business

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date: 17/11/2006

- Previous Principal Place of Business 07518743G

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC

Address: (AR 1996) Start Date: 28/01/1997

Cease Date: 16/11/2006

009727839 - Previous Principal Place of Business

LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000 Address:

Start Date: 12/08/1996 Cease Date: 27/01/1997

# - Company Officers -

009733133

Sub Class: Proprietary Company

**Directors** 

Name:

Name:

Name: Address:

Address:

Birth Details:

Birth Details:

Address: Birth Details:

Appointment Date:

Appointment Date:

Appointment Date:

Previous Directors

LORRAINE ESSIE PHELAN Name:

30 LINDEN WAY CASTLECRAG NSW 2068 Address:

Birth Details: 27/07/1948 MELBOURNE VIC

Appointment Date: 30/03/2006 13/03/2008 Cease Date:

JOHN WILLIAM BURDETT Name:

Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186

Birth Details: 29/11/1939 PERTH WA Appointment Date: 04/03/1997

30/03/2006 Cease Date:

Name: CLIFFORD ALAN SIEGEL 012500444

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

111 PENTECOST AVENUE TURRAMURRA NSW 2074

UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

\* Check documents listed under ASIC Documents Received for recent changes.

KENNETH ROBERT ROSEWALL

GLENN ALEXANDER ROSEWALL

28/08/1961 BRISBANE QLD

DAVID JOHN PERKINS

11/08/1954 CONDOBOLIN NSW

02/11/1934 SYDNEY NSW

17/03/2008

17/11/2004

30/03/2006

28 CLARENDON RD LONDON W11 320 UK Address: Birth Details: 31/03/1957 WHEELING UNITED STATES

21/05/1997 Appointment Date: Cease Date: 30/03/2006

NICHOLAS DELPRATT WRIGHT Name: 'ROSLYN' TYRINGHAM STREET DORRIGO NSW 2453 Address:

24/01/1940 SYDNEY NSW Birth Details:

Appointment Date: 31/12/2002 30/03/2006 Cease Date:

2

3

28

29

07518743M

(AR 2002)

7E1565386

1F0315884

1F0529353

023530187

Name: Address: Birth Details: Appointment Date: Cease Date:	JOHN LAWRENCE CONROY 62 SOUTH DRIVE PLANDOME NEW YORK 11050 UNITED STATES OF AMERICA 13/09/1947 NEW YORK UNITED STATES 31/12/2002 30/03/2006	07518743M (AR 2002)			Name: Address: Birth Details: Appointment Date: Cease Date:	LAWRENCE JAMES GIBBS 35 PAGE AVENUE WAHROONGA NSW 2076 02/08/1951 SYDNEY NSW 04/03/1997 28/08/2000	012514187
Name: Address: Birth Details: Appointment Date: Cease Date:	JOHN WALLACE HOPE DENTON LEVEL 7 612-616 ST KILDA ROAD MELBOURNE VIC 3004 19/05/1959 SYDNEY NSW 31/12/2002 10/11/2005	07518743M (AR 2002)			Name: Address: Birth Details: Appointment Date: Cease Date:	IAN JOSEPH SIMMONDS 7 WERINGA AVENUE CAMMERAY NSW 2062 23/04/1958 WELLINGTON NEW ZEALAND 14/08/1997 04/07/2000	012331181
Name: Address: Birth Details: Appointment Date: Cease Date:	BRUCE MCCOMISH 27 WOLSELEY GROVE BRIGHTON VIC 3186 20/02/1948 LOWER HUTT NEW ZEALAND 17/02/2001 18/04/2005	017404348	0	(	Name: Address: Birth Details: Appointment Date: Cease Date:	BRUCE JOHN WOOKEY  18 MEDUSA STREET MOSMAN NSW 2088 22/08/1956 MELBOURNE VIC 28/07/1998 27/04/1999	012329606
Name: Address: Birth Details: Appointment Date: Cease Date:	FRANK BAXTER 519 OCAMPO DR PACIFIC PLASADES CALIFORNIA USA 20/11/1936 CALIFORNIA UNITED STATES 21/05/1997 31/12/2002	012500444			Name: Address: Birth Details: Appointment Date: Cease Date:	ALASDAIR BRUCE THOMSON 29 TURNBULL AVENUE TOORAK VIC 3142 21/06/1964 PADDINGTON NSW 15/01/1997 04/03/1997	009733183
Name: Address: Birth Details: Appointment Date: Cease Date:	CHRISTOPHER ADRIAN GRIEVE 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011 24/03/1954 MELBOURNE VIC 06/02/1999 25/06/2001	016047386			Name: Address: Birth Details: Appointment Date: Cease Date:	PATRICK JAMES RYAN 19 COLTAIN STREET VERMONT SOUTH VIC 3133 14/01/1949 MELBOURNE VIC 12/08/1996 15/01/1997	009727848
Name: Address: Birth Details: Appointment Date: Cease Date:	ALASDAIR BRUCE THOMSON 29 TURNBULL AVENUE TOORAK VIC 3142 21/06/1964 PADDINGTON NSW 06/02/1999 12/04/2001	013943646	0	(	Secretaries  Name: Address: Birth Details:	DAVID JOHN PERKINS UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060 11/08/1954 CONDOBOLIN NSW	7E6865285
Name: Address: Birth Details: Appointment Date: Cease Date:	GREGORY STEWART ROBINSON 49 LEVESON STREET NORTH MELBOURNE VIC 3051 06/06/1957 MELBOURNE VIC 04/03/1997 12/04/2001	07518743K (AR 2000)			Appointment Date:	10/04/2015 ries	
Name: Address: Birth Details: Appointment Date: Cease Date:	GRAHAM HARRY BUCKERIDGE 17 BURTON STREET MOSMAN NSW 2088 31/08/1947 MELBOURNE VIC 04/03/1997 16/03/2001	012514187			Name: Address: Birth Details: Appointment Date: Cease Date:	ARUN NARAIN MAHARAJ 8 FIRENZE STREET GLENWOOD NSW 2768 26/03/1972 SUVA FIJI 22/12/2004 10/04/2015	020921834

Name: Address: Birth Details: Appointment Date: Cease Date: Name: Address: Birth Details: Appointment Date: Cease Date: Name: Address: Birth Details: Appointment Date: Cease Date: Name: Address: Birth Details: Appointment Date: 07/01/1998 Cease Date:

> PATRICK JAMES RYAN 19 COLTAIN STREET VERMONT SOUTH VIC 3133 14/01/1949 MELBOURNE VIC

JOHN PAUL MCKENNA

IAN BRUCE KIRKHAM

18/12/1964 SYDNEY NSW

ALASDAIR BRUCE THOMSON

21/06/1964 PADDINGTON NSW

MICHELE LOUISE BINNING

19/07/1962 HASTINGS NEW ZEALAND

29 TURNBULL AVENUE TOORAK VIC 3142

UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146

05/10/2001

22/12/2004

09/02/2001

05/10/2001

15/01/1997

12/04/2001

22/07/1960 MELBOURNE VIC

4 COLLINS STREET BRIGHTON VIC 3186

13A DRUMMOYNE AVENUE DRUMMOYNE NSW 2047

Appointment Date: Cease Date:

Name:

Name:

Address:

Birth Details:

12/08/1996 15/01/1997

17/02/2001

**Appointed Auditors** 

160 782 463 BDO EAST COAST PARTNERSHIP LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000

Address: Appointment Date: 01/08/2012

**Previous Appointed Auditors** 

091 055 828 PKF Name: Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000 12/07/2002 Appointment Date:

01/08/2012 Cease Date:

PRICE WATERHOUSE Name: Address: 333 COLLINS STREET MELBOURNE VIC 3000 017475384

016944702

009733183

07518743H

(AR 1997)

009727848

028191906

025192541

(FR 2007)

016200350

(FR 1999)

28/02/1997 Appointment Date: Cease Date: 12/07/2002

**Ultimate Holding Company** 

127 103 360 OLIVE PACIFIC PTY LTD Name:

Address:

**Previous Ultimate Holding Company** 

Name: 060 496 595 BBY STAFF HOLDINGS PTY, LTD. 07518743G Address: (AR 1996)

67 060 496 595 Abn:

Receiver Manager

**BRETT STEPHEN LORD** Name: 7E6962431

PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY 7E6962431 PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000

Address: Birth Details:

Appointment Date: 18/05/2015

Administrator of a Company under Administration

17/05/2015

Name: IAN RICHARD HALL 7E6961004

Birth Details: Appointment Date:

'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000 Address:

Name: STEPHEN ERNEST VAUGHAN KPMG 10 SHELLEY STREET SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current

7

7E6961004

7E6812307

A ORDINARY SHARES Class: **Number of Shares** 326121584

7E5074920

Issued:

Total Amount Paid / Taken to be Paid:

\$12,466,377.28

**Total Amount Due** and Payable:

B ORDINARY SHARES

07518743J (AR 1999)

Number of Shares

issued:

Class:

5076428 Total Amount Paid / \$3,194,442.00

Taken to be Paid: **Total Amount Due** and Payable:

\$0.00

Ceased/Former

ORDINARY SHARES Class:

07518743G (AR 1996)

Number of Shares Issued:

Total Amount Paid / \$1.00 Taken to be Paid: **Total Amount Due** and Payable:

#### 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/Interest Holding -

# Current

- Holding -

AORD Class:

Number Held: Fully Paid:

1523736 Yes

Beneficially Owned: No

- Members -

Name:

001 375 364 FICEMA PTY LTD

Address:

- Holding -

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Joint Holding:

Class: AORD Number Held: Fully Paid:

66518364 Yes

7E1796470

Beneficially Owned: No

- Members -

060 496 595 BBY STAFF HOLDINGS PTY. LTD. Name:

Address:

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000

Joint Holding:

No

Abn:

67 060 496 595

- Holding -Class:

AORD

Number Held:

258079484

7E5074920

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

127 103 360 OLIVE PACIFIC PTY LTD

Address:

111 PENTECOST AVENUE TURRAMURRA NSW 2074

Joint Holding:

- Holding -

BORD Class: Beneficially Owned: Yes

Number Held:

Fully Paid:

5076428 Yes

07518743J

(AR 1999)

- Members -

JEFFERIES & COMPANY INC Name:

Address:

10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF

AMERICA

Joint Holding:

#### Ceased/Former

- Holding -Class:

- Members -

Name:

Class:

BORD

No

Number Held: Fully Paid:

4500000 Yes

075187431 (AR 1998)

Beneficially Owned: Yes

JEFFERIES GROUP INC

10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF

Address:

AMERICA No

Joint Holding:

- Holding -

ORD

Beneficially Owned: No

Number Held: Fully Paid:

Yes

07518743G (AR 1996)

- Members -

Name: Address:

060 496 595 BBY STAFF HOLDINGS PTY. LTD. LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000

Joint Holding:

67 060 496 595 Abn:

# - Charges -

## There are no charges held for this organisation.

# Notes:

\* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check

9

7E1796537

STATE/TERRITORY records held by ASIC.

- \*This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

#### - Document List -

#### Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type 505	Date Received 18/05/2015	Date Processed 18/05/2015	No. Pages	Effective Date 18/05/2015	Document No. 7E6962431
505B	100000000000000000000000000000000000000	APPOINTMENT OF	0.77		. 20002.01
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961004
505U		APPT OF ADMINIST			12001001
		9B, 449C(1), 449C(4)			
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865285
484E	Change to Compar	ny Details Appointme	nt or Cessation o	fA	
	Company Officeho	lder			
484	19/03/2015	19/03/2015	2	19/03/2015	7E6812307
484D	Change to Compar	ny Details Change to	Ultimate Holding	Company	
484	25/08/2014	25/08/2014	3	25/08/2014	1F0529353
484A1	Change to Compa	ny Details Change Of	ficeholder Name	Or	
	Address				
484	08/03/2013	08/03/2013	2	08/03/2013	7E5074920
484	Change to Compa	ny Details			
4840	Changes to Share	Structure			
484G	Notification of Sha	re Issue			
484N	Changes to (Memb	ers) Share Holdings			
492	17/02/2012	20/02/2012	2	17/02/2012	7E4283070
492	Request For Corre	ction			
	Alters 7E1 796 470				
492	16/02/2012	17/02/2012	2	16/02/2012	7E4280225
492	Request For Corre	ction			
	Alters 7E1 796 537				
309	12/12/2011	13/12/2011	30	02/12/2011	027921111
309A	Notification of Deta	ails of a Charge			
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315884
484A1	Change to Compar	ny Details Change Of	ficeholder Name	Or	

Address

388	01/04/2011	06/04/2011	37	30/06/2009	027241657
388H	Financial Report Fin	nancial Report - Large	Proprietary		
	Company That Is N	Not a Disclosing Entity	1		
484	12/03/2010	12/03/2010	2	12/03/2010	7E2762981
484A1		ny Details Change Off	(T)		722702301
40441	Address	ly Details Change On	contider Hame	01	
388	13/07/2009	23/07/2009	46	30/06/2008	025817560
388H		nancial Report - Large			
	Company That Is N	lot a Disclosing Entity			
484	13/02/2009	04/03/2009	2	13/02/2009	1F0239278
484A1	Change to Compan	y Details Change Off	ceholder Name	Or	
	Address	50 E			
388	24/10/2008	28/10/2008	41	30/06/2007	025192541
388	Financial Report	1920 II JULI	9802 (A23)		
388E		Change Name/addre			
388H		Large Proprietary Con	pany That Is No	t A	
	Disclosing Entity				
484	08/09/2008	08/09/2008	3	08/09/2008	7E1796537
484	Change to Compar	ny Details			
4840	Changes to Share S	Structure			
484G	Notification of Shar	re Issue			
484N	Changes to (Member	ers) Share Holdings			
	Altered by 7E4 280	225			
484	08/09/2008	08/09/2008	2	08/09/2008	7E1796470
484	Change to Compar		=		
4840	Changes to Share S				
484G	Notification of Shar	re Issue			
484N	Changes to (Member	ers) Share Holdings			
	Altered by 7E4 283	070			
484	08/09/2008	08/09/2008	2	08/09/2008	7E1796454
484	Change to Compar		2	00/09/2000	7E1790404
4840	Changes to Share				
484G	Notification of Share				
484N		ers) Share Holdings			
484	14/04/2008	14/04/2008	2	14/04/2008	7E1565386
484E	122	ny Details Appointmen	t or Cessation o	fA	
	Company Officeho	lder			
315	21/11/2007	26/11/2007	1	12/07/2002	024141176
315A	Notice of Resignat	ion or Removal of Au	ditor Resignation	Of	
	Auditor		2570		
388	31/10/2007	14/11/2007	38	30/06/2006	024346605
388H			and a second fill for any	30/06/2006	024340005
30011	rinanciai Report Fi	nancial Report - Large	Proprietary		

	Company That Is Not	a Disclosing Entity						304A	NOTIFICATION OF CHANGE	TO OFFICEHOLD	ERS OF AUS	STRALIAN	
388 388H	31/10/2007 FINANCIAL REPORT	23/11/2007 FINANCIAL REPORT -	37 LARGE PROPE	30/06/2004 RIETARY	024346604				COMPANY			47/00/0004	047404040
		NOT A DISCLOSING EN						304 304A	28/09/2001 03/10/ NOTIFICATION OF CHANGE COMPANY		4 ERS OF AUS	17/02/2001 STRALIAN	017404348
388	31/10/2007	23/11/2007	38	30/06/2005	024346602				COMPANY				
388H		FINANCIAL REPORT - NOT A DISCLOSING EN		RIETARY				370 370	09/07/2001 27/07/ NOTIFICATION BY OFFICEH		2 SNATION OR	09/07/2001 RETIREMENT	017231099
484	01/12/2006	05/12/2006	7	05/12/2006	023530187			304	02/05/2001 09/05/	2001 2	2	27/04/2001	016944702
484	CHANGE TO COMPA							304C	NOTIFICATION OF CHANGE		DRESS OF		
484B	CHANGE OF REGIST												
484C 484E		PAL PLACE OF BUSING CESSATION OF A COM						304	14/02/2001 19/02/		2	09/02/2001	016980106
4042	AFFORVIMENTOR	LESSATION OF A COM	ANT OFFICER	OLDER				304A	NOTIFICATION OF CHANGE COMPANY	TO OFFICEHOLD	ERS OF AUS	STRALIAN	
370	13/04/2006	29/05/2006	3	13/04/2006	022725940				COMPANY				
370	NOTIFICATION BY O	FFICEHOLDER OF RE	SIGNATION OR	RETIREMENT		0	-	316	22/01/2001 15/05/	2001	4	18/01/2001	07518743K
522			120				(	316	ANNUAL RETURN				
484 484E	10/04/2006	NY DETAILS APPOINT	U MENT OR CESS	10/04/2006	019475305			316P	CHANGE OF NAME OR ADD	RESS OF OFFICE	HOLDER		
404E	COMPANY OFFICEH		MENT OR CESS	ATION OF A				316L	ANNUAL RETURN - PROPRI	ETARY COMPANY	(		
								304	01/09/2000 12/09/	2000	1	28/08/2000	016560029
370	22/02/2006		0	22/02/2006	022774022			304A	NOTIFICATION OF CHANGE	7911H	ERS OF AUS		010000025
370	NOTIFICATION BY O	FFICEHOLDER OF RE	SIGNATION OR	RETIREMENT					COMPANY				
370	14/11/2005	22/11/2005	3	14/11/2005	022380994			200		2224	9	0.0000000000000000000000000000000000000	
370		FFICEHOLDER OF RE	SIGNATION OR					106 106	20/07/2000 22/08/ NOTICE OF CANCELLATION		1	20/07/2000	015905334
								106	Cancels 016 364 511	OR REVOCATION	N OF A LODG	SED DOCUMENT	
484	07/01/2005	11/01/2005	4	11/01/2005	020921834				04110010 010 001 011				
484E		NY DETAILS APPOINT	MENT OR CESS	SATION OF A				304	19/07/2000 19/07/	/2000	1	04/07/2000	016384824
	COMPANY OFFICEH	OLDER						304A	NOTIFICATION OF CHANGE	TO OFFICEHOLD	ERS OF AUS	STRALIAN	
388	05/01/2004	12/01/2004	32	30/06/2003	019287152				COMPANY				
388H	FINANCIAL REPORT	FINANCIAL REPORT -	LARGE PROPE	RIETARY				304	17/07/2000 22/08/	2000	0	04/07/2000	016364511
	COMPANY THAT IS	NOT A DISCLOSING EN	TITY			0	1	304A	NOTIFICATION OF CHANGE				010304311
1414									COMPANY				
316	31/01/2003	21/02/2003	4	31/01/2003	07518743M				Cancelled by 015 905 334				
316 316C	ANNUAL RETURN CHANGE TO OFFICE	HOLDERS											
316L		PROPRIETARY COMPA	NY					304	20/03/2000 28/03/		1	08/03/2000	016047386
								304C	NOTIFICATION OF CHANGE	OF NAME OR AD	DRESS OF (	DFFICEHOLDER	
388	20/01/2003	29/01/2003	32	30/06/2002	018576009			207	31/01/2000 31/01/	/2000	2	21/04/1999	012937661
388H		FINANCIAL REPORT -		RIETARY				207	NOTIFICATION OF SHARE I		23		
	COMPANY THAT IS	NOT A DISCLOSING EN	ITITY										
316	14/01/2002	18/01/2002	3	10/01/2002	07518743L			207	31/01/2000 31/01/		2	15/03/1999	012937660
316L		PROPRIETARY COMPA		SIME MINISTER 2				207	NOTIFICATION OF SHARE I	SSUE			
								388	31/01/2000 22/02	/2000 3	33	30/06/1999	016200350
388	30/11/2001	12/12/2001	36	30/06/2001	017593426			388H	FINANCIAL REPORT FINANCIAL	AND THE WAR CONTRACTOR OF THE	Tilliana an uma ana ana		01020000
388H		FINANCIAL REPORT -		RIETARY					COMPANY THAT IS NOT A D				
	COMPANY THAT IS	NOT A DISCLOSING EN	THIY										
304	17/10/2001	23/10/2001	2	05/10/2001	017475384			316	31/01/2000 25/02		4	31/01/2000	07518743J
anno f			14320	ALLEGACITETE TO P				316L	ANNUAL RETURN - PROPRI	ETARY COMPANY	Y		
		12								13			

304 304A	28/04/1999 28/04/1999 NOTIFICATION OF CHANGE TO OFFIC COMPANY	1 27/04/1999 CEHOLDERS OF AUSTRALIAN	015283563			205 205W	15/01/1997 NOTIFICATION C	15/01/1997 OF RESOLUTION N/CONVERSION/SUBD	1 DIVISION/CANCELL	15/01/1997 .ATION OF CAPITA	0 .L
304	11/02/1999 16/02/1999	2 06/02/1999	040040646								
304A	NOTIFICATION OF CHANGE TO OFFICE		013943646			304A	15/01/1997 NOTIFICATION C COMPANY	15/01/1997 OF CHANGE TO OFFIC	2 CEHOLDERS OF A	15/01/1997 USTRALIAN	0
316	17/12/1998 06/01/1999	4 11/12/1998	075187431			202	45/04/4007	45/04/4007		4510414007	9
316L	ANNUAL RETURN - PROPRIETARY CO	OMPANY				203 203A	15/01/1997 NOTIFICATION (	15/01/1997 OF CHANGE OF ADDR	2 RESS	15/01/1997	U
371	30/10/1998 30/11/1998	30 30/06/1998	014460164			245	18/12/1996	18/12/1996	8	18/12/1996	
371A	ANNUAL ACCOUNTS - LARGE PROPE	RIETARY COMPANY				245		F REGISTRATION ON	25		
304	24/08/1998 27/08/1998	1 28/07/1998	012329606			205	18/12/1996	18/12/1996	1	17/12/1996	(
304A	NOTIFICATION OF CHANGE TO OFFI	CEHOLDERS OF AUSTRALIAN				205A		OF RESOLUTION CHA	NGING COMPANY		
	COMPANY			0	1						
207	16/02/1998 19/02/1998	2 19/01/1998	013959481		(	410	09/12/1996	09/12/1996	2	09/12/1996	0
207 207	NOTIFICATION OF ALLOTMENT OF SH		013959461			410B	APPLICATION FO	OR RESERVATION OF	A NEW NAME UP	ON CHANGE OF	
304	09/01/1998 15/01/1998	1 07/01/1998	013405621			***					104
304A	NOTIFICATION OF CHANGE TO OFFIC	CEHOLDERS OF AUSTRALIAN				215 215	12/08/1996	13/08/1996 OF INITIAL APPOINTM	1	12/08/1996	(
	COMPANY					215	NOTIFICATION	OF INITIAL APPOINTM	ENT OF OFFICER	JLDERS	
						204	12/08/1996	12/08/1996	1	12/08/1996	(
316	08/01/1998 09/01/1998	4 07/01/1998	07518743H			204		F REGISTRATION DIV	ISION 1 PT 2.2		7.0
316	ANNUAL RETURN										
316C 316L	CHANGE TO OFFICEHOLDERS  ANNUAL RETURN - PROPRIETARY CO	OMBANY				201	12/08/1996	12/08/1996	3	12/08/1996	(
3100	ANNOAL RETORN - PROPRIETARY OF	OWIF AIV				201C	APPLICATION FO	OR REGISTRATION AS	A PROPRIETARY	COMPANY	
371	08/01/1998 28/01/1998	24 30/06/1997	013347535			.02	1000 daniele	400000000000000000000000000000000000000	12		
371A	ANNUAL ACCOUNTS - LARGE PROPE	RIETARY COMPANY				410 410A	09/08/1996 APPLICATION FO COMPANY	09/08/1996 OR RESERVATION OF	2 A NAME OF A NE	09/08/1996 W AUSTRALIAN	(
304	12/09/1997 15/09/1997	1 14/08/1997	012331181			388H		ORT FINANCIAL REPO	DET - LARGE PRO	DDIETARY	
304A	NOTIFICATION OF CHANGE TO OFFI	CEHOLDERS OF AUSTRALIAN			0	30011	PHANOIAL NEP	ONT PHANOIAL NEP	JKI - LANGE PRO	FINETAKI	
	COMPANY			0		- Annual Retur	rne -				
304	26/05/1997 26/05/1997	1 21/05/1997	012500444			- Alliuai Retui	115 -				
304A	NOTIFICATION OF CHANGE TO OFFICE COMPANY	CEHOLDERS OF AUSTRALIAN				Year Return Due	Extended Retu	rn Due AGM Due	Extended AGM Du	e AGM Held Date	. (
	COMPANY					1996 31/01/1997					٨
304	16/04/1997 16/04/1997	2 04/03/1997	012514187			1997 31/01/1998					١
304A	NOTIFICATION OF CHANGE TO OFFIC		012014107			1998 31/01/1999					١
R.T.(Ta) 702	COMPANY					1999 31/01/2000					٨
						2000 31/01/2001					٨
207	04/02/1997 04/02/1997	3 03/02/1997	009733222			2001 31/01/2002					1
207	NOTIFICATION OF ALLOTMENT OF SH	HARES				2002 31/01/2003					ı
316	30/01/1997 25/03/1997	4 28/01/1997	07518743G			2 2 2					
316L	ANNUAL RETURN - PROPRIETARY CO	OMPANY				- Financial Rep	oorts -				
207	28/01/1997 28/01/1997	3 24/01/1997	009733200					Report Due AGM Du	e Extended AGM	Due AGM Held	0
207	NOTIFICATION OF ALLOTMENT OF SH	HARES				013347535	30/06/1997				N
						014460164	30/06/1998				N
	14							15			

009733184

009733183

009733182

011071975

009733133

011059900

009727848

011328567

009727839

009727832

AGM Held Date Outstanding No No No No No No No

> AGM Held Outstanding No No

20/00/4000	24/40/4000	40/40/4000	
30/06/1999	31/10/1999	16/12/1999	No
30/06/2001	31/10/2001		No
30/06/2002	31/10/2002		No
30/06/2003	31/10/2003		No
30/06/2004	31/10/2004		No
30/06/2005	31/10/2005		No
30/06/2006	31/10/2006		No
30/06/2007	31/10/2007		No
30/06/2008	31/10/2008		No
30/06/2009	31/10/2009		No
	30/06/2002 30/06/2003 30/06/2004 30/06/2005 30/06/2006 30/06/2007 30/06/2008	30/06/2001 31/10/2001 30/06/2002 31/10/2002 30/06/2003 31/10/2003 30/06/2004 31/10/2004 30/06/2005 31/10/2005 30/06/2006 31/10/2006 30/06/2007 31/10/2007 30/06/2008 31/10/2008	30/06/2001 31/10/2001 30/06/2002 31/10/2002 30/06/2003 31/10/2003 30/06/2004 31/10/2004 30/06/2005 31/10/2005 30/06/2006 31/10/2006 30/06/2007 31/10/2007 30/06/2008 31/10/2008

# - Company Contact Addresses -

\*\*\* End of Document \*\*\*

InfoTrack

ASIC

1800 738 524

www.infotrack.com.au Current & Historical Organisation Extract



#### Created 19/05/2015 at 10:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you

#### - 074 976 364 BROKER SERVICES AUSTRALIA PTY LTD -

ACN (Australian Company Number):

**Current Name:** 

074 976 364

Document No.

ABN:

22 074 976 364

BROKER SERVICES AUSTRALIA PTY LTD

Registered in:

01/08/1996 Registration Date: Review Date: 01/08/2015

Company Bounded

ACN (Australian Company Number)

By:

# - Current Organisation Details -

Name:

BROKER SERVICES AUSTRALIA PTY LTD

7E6961819

Name Start Date:

13/03/1997

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Australian Proprietary Company

Type: Class:

Limited By Shares

Sub Class: **Proprietary Company** 

# - Former Organisation Details from 13/03/1997 to 16/05/2015 -

Name:

BROKER SERVICES AUSTRALIA PTY LTD

012641849

Name Start Date: Status:

13/03/1997 Registered

Australian Proprietary Company

Type: Class:

Limited By Shares

Sub Class: Proprietary Company

# - Former Organisation Details from 01/08/1996 to 12/03/1997 -

Name:

BONAFOI PTY LIMITED

009727803

Name Start Date:

01/08/1996

Registered Status:

Type: Class: Australian Proprietary Company

Limited By Shares

Sub Class:

Proprietary Company

16

- Company Addresses -

1F0151626 - Registered Office

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

16/05/2008 Start Date:

011055692 - Previous Registered Office

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC Address:

Start Date: 27/03/1997 15/05/2008 Cease Date:

- Previous Registered Office 009727803

ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET Address:

MELBOURNE VIC 3000

01/08/1996 Start Date: Cease Date: 26/03/1997

- Principal Place of Business 1F0178978

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 Address:

Start Date: 04/12/2006

- Previous Principal Place of Business 07497636H

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC Address:

(AR 1997)

03/11/1997 Start Date: Cease Date: 03/12/2006

- Previous Principal Place of Business 07497636G

ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET Address:

MELBOURNE VIC 3000

Start Date: 29/01/1997 02/11/1997 Cease Date:

- Previous Principal Place of Business 009727803

ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET Address:

MELBOURNE VIC 3000

Start Date: 01/08/1996 Cease Date: 28/01/1997

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: GLENN ALEXANDER ROSEWALL 1F0315880

2

UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023 Address:

28/08/1961 BRISBANE QLD Birth Details:

Appointment Date: 17/11/2004

DAVID JOHN PERKINS Name:

Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Birth Details: 11/08/1954 CONDOBOLIN NSW

08/08/2006 Appointment Date:

**Previous Directors** 

Name: BRUCE MCCOMISH

Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186 20/02/1948 LOWER HUTT NEW ZEALAND Birth Details:

Appointment Date: 24/05/2001 18/04/2005 Cease Date:

JOHN PAUL MCKENNA Name: 017485735

4 COLLINS STREET BRIGHTON VIC 3186 Address:

Birth Details: 22/07/1960 MELBOURNE VIC

Appointment Date: 17/09/2001 22/12/2004 Cease Date:

Name: IAN MCKENZIE

Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070

Birth Details: 24/10/1955 YOUNG NSW

31/12/2002 Appointment Date: Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT

32 ST ANDREWS STREET BRIGHTON VIC 3186 Address:

29/11/1939 PERTH WA Birth Details:

03/03/1997 Appointment Date: Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE

21 ROSLYN GARDENS ELIZABETH BAY NSW 2011 Address:

Birth Details: 24/03/1954 MELBOURNE VIC

28/04/2000 Appointment Date: Cease Date: 25/06/2001

ALASDAIR BRUCE THOMSON Name:

Address: 29 TURNBULL AVENUE TOORAK VIC 3142

Birth Details: 21/06/1964 PADDINGTON NSW

Appointment Date: 20/02/1997 28/04/2000 Cease Date:

Name: PAUL CLEMENT MCLEISH

074976361 6 KADIR STREET SOUTH OAKLEIGH VIC 3167 Address: (AR 1998)

Birth Details: 06/06/1960 MELBOURNE VIC

(AR 1996)

44

3

45

1F0529351

017139131

07497636M

(AR 2002)

012641848

016390267

Appointment Date: 03/03/1997 28/04/2000 Cease Date:

JULIAN ALEXANDER SMITH Name:

6 NICHOLSON STREET OLINDA VIC 3788 Address:

Birth Details: 15/06/1962 HODDESDON HERTS UNITED KINGDOM Appointment Date: 14/07/1998

28/04/2000 Cease Date:

COLIN ROBERT GALBRAITH Name:

20/02/1997

266 DANKS STREET MIDDLE PARK VIC 3206 Address:

Birth Details: 23/03/1948 MELBOURNE VIC Appointment Date: 01/08/1996

Secretaries

Cease Date:

Name: DAVID JOHN PERKINS

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060 Address:

Birth Details: 11/08/1954 CONDOBOLIN NSW

Appointment Date: 10/04/2015

**Previous Secretaries** 

ARUN NARAIN MAHARAJ Name:

8 FIRENZE STREET GLENWOOD NSW 2768 Address:

26/03/1972 SUVA FIJI Birth Details:

Appointment Date: 22/12/2004 10/04/2015 Cease Date:

JOHN PAUL MCKENNA Name:

4 COLLINS STREET BRIGHTON VIC 3186 Address:

22/07/1960 MELBOURNE VIC Birth Details:

Appointment Date: 17/09/2001 22/12/2004 Cease Date:

Name: LANCE ARTHUR MILLER

55 MEPUNGA STREET CONCORD WEST NSW 2138 Address:

21/12/1962 SINGLETON NSW Birth Details:

05/05/2000 Appointment Date: Cease Date: 17/09/2001

Name: MICHELE LOUISE BINNING

Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146

4

19/07/1962 HASTINGS NEW ZEALAND Birth Details:

Appointment Date: 03/03/1997

Cease Date:

08/09/2000

Name: ALASDAIR BRUCE THOMSON

29 TURNBULL AVENUE TOORAK VIC 3142 Address:

21/06/1964 PADDINGTON NSW Birth Details:

20/02/1997 Appointment Date: Cease Date: 03/03/1997

Name:

COLIN ROBERT GALBRAITH

Address: 266 DANKS STREET MIDDLE PARK VIC 3206

23/03/1948 MELBOURNE VIC Birth Details:

01/08/1996 Appointment Date: Cease Date: 20/02/1997

014633621

009727862

7E6865359

020921828

017485735

016429430

012641848

Previous Appointed Auditors

004 776 265 PRICEWATERHOUSECOOPERS NOMINEES (VICTORIA) PTY LTD 07497636H Name:

C/- PRICE WATERHOUSE LEVEL 5 PRICE WATERHOUSE CENTRE 215 Address:

SPRING STREET MELBOURNE VIC 3000

Appointment Date: 16/10/1997 12/07/2002 Cease Date:

Abn:

71 004 776 265

**Ultimate Holding Company** 

Name: 060 496 595 BBY STAFF HOLDINGS PTY, LTD.

Address:

67 060 496 595

Abn:

Receiver Manager

BRETT STEPHEN LORD Name:

Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000

Birth Details:

Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY

7E6962425 Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000

5

Birth Details:

Appointment Date: 18/05/2015

Administrator of a Company under Administration

46

47

011055691

009727862

(AR 1997)

07497636H

(AR 1997)

7E6962425

Name:

IAN RICHARD HALL

7E6961819

Address:

'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000

Birth Details:

Appointment Date: 17/05/2015

Name:

STEPHEN ERNEST VAUGHAN

7E6961819

Address:

KPMG 10 SHELLEY STREET SYDNEY NSW 2000

Birth Details:

Appointment Date: 17/05/2015

#### - Share Structure -

#### Current

Class:

ORDINARY SHARES

07497636G (AR 1996)

Number of Shares

Issued:

\$1.00

\$0.00

Total Amount Paid / Taken to be Paid:

**Total Amount Due** 

and Payable:

#### 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/Interest Holding -

#### Current

- Holding -

Class:

ORD Beneficially Owned: Yes

Number Held: Fully Paid:

Yes

07497636H (AR 1997)

- Members -

075 187 432 BBY HOLDINGS PTY LIMITED Name:

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000 Address:

Joint Holding:

No

Abn:

48 075 187 432

# Ceased/Former

- Holding -				
Class:	ORD	Number Held:	1	07497636G
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

COLIN ROBERT GALBRAITH

Name: Address:

266 DANKS STREET MIDDLE PARK VIC 3206

Joint Holding:

# - Charges -

#### There are no charges held for this organisation.

#### Notes:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

#### - Document List -

#### Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.			
505	18/05/2015	18/05/2015	2	18/05/2015	7E6962425			
505B	NOTIFICATION OF	APPOINTMENT OF	RECEIVER AND	MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961819			
505U	NOTIFICATION OF	APPT OF ADMINIS	TRATOR UNDER	S.436A, 436B,				
	436C, 436E(4), 44	9B, 449C(1), 449C(4)	OR 449(6)					
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865359			
484E	Change to Company Details Appointment or Cessation of A							
	Company Officeho	older						
484	25/08/2014	25/08/2014	3	25/08/2014	1F0529351			
484A1	Change to Compa	ny Details Change Of	fficeholder Name	Or				
	Address							
309	12/12/2011	13/12/2011	30	02/12/2011	027921113			
309A	Notification of Det	ails of a Charge						
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315880			
484A1	Change to Compa	ny Details Change Of	fficeholder Name	Or				
	Address							
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763001			
484A1	Change to Compa	ny Details Change Of	fficeholder Name	Or				

Address	

							Opdated by 617 267 338	
484	04/02/2009 04/02/2009 2	04/02/2009	7E2020310			304	24/05/2001 29/05/2001 1 24/05/2001 01713913	31
484A1	Change to Company Details Change Officeholder Name Or					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	523
	Address					00 11 1	COMPANY	
484	30/09/2008 30/09/2008 3	30/09/2008	1F0178978			316	29/11/2000 07/12/2000 3 29/11/2000 07497636	ŝΚ
484C	Change to Company Details Change of Principal Place Of					316L	ANNUAL RETURN - PROPRIETARY COMPANY	
	Business (Address)							
7520	SC 2016-194-1770 1 Stock-1940-1944 25	0000000000	0.0000000000000000000000000000000000000			304	13/09/2000 21/09/2000 2 08/09/2000 01667633	31
484	09/05/2008 09/05/2008 3	09/05/2008	1F0151626			304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
484B	Change to Company Details Change of Registered Address						COMPANY	
245	47/04/0000 00/04/0000	40/07/0000	004040044					
315 315A	17/04/2008 22/04/2008 1	12/07/2002	024646614			304	11/05/2000 16/05/2000 1 05/05/2000 01642943	30
313A	Notice of Resignation or Removal of Auditor Resignation Of Auditor					304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
	Additor						COMPANY	
484	10/08/2006 10/08/2006 2	10/08/2006	7E0809372	~				
484E	Change to Company Details Appointment or Cessation of A	10/00/2000	, 20000072		(	304	28/04/2000 28/04/2000 2 28/04/2000 01639026	57
10000	Company Officeholder				1	304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
							COMPANY	
370	13/04/2006 29/05/2006 3	13/04/2006	022725939			316	31/01/2000 25/02/2000 3 31/01/2000 07497636	0.1
370	Notification By Officeholder of Resignation or Retirement					316L	31/01/2000 25/02/2000 3 31/01/2000 07497636 ANNUAL RETURN - PROPRIETARY COMPANY	55
						3161	ANNUAL RETURN - PROPRIETART COMPANT	
370	22/02/2006 0	22/02/2006	022774021			304	08/10/1999 14/10/1999 1 01/10/1999 01463362	21
370	Notification By Officeholder of Resignation or Retirement					304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	4.1
						3040	NOTIFICATION OF GUARGE OF NAME ON ADDRESS OF OFFICEROLDER	
484	07/01/2005 21/02/2005 4	07/01/2005	020921828			316	17/12/1998 05/01/1999 3 11/12/1998 07497636	61
484E	Change to Company Details Appointment or Cessation of A					316L	ANNUAL RETURN - PROPRIETARY COMPANY	
	Company Officeholder					1001.000		
.12.	2000-00 V 2000-0					371	30/10/1998 12/11/1998 24 30/06/1998 01446016	63
484	20/10/2004 01/11/2004 2	01/11/2004	020824344			371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CES	SATION OF A						
	COMPANY OFFICEHOLDER					304	15/07/1998 24/07/1998 1 14/07/1998 01440849	96
316	31/01/2003 21/02/2003 3	31/01/2003	07497636M			304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
316	ANNUAL RETURN	31/01/2003	0743703000		.(		COMPANY	
316C	CHANGE TO OFFICEHOLDERS				-			
316L	ANNUAL RETURN - PROPRIETARY COMPANY					316	18/12/1997 20/01/1998 4 03/11/1997 07497636	H
0.102	THE THE POINT THE THE THE THE THE					316L	ANNUAL RETURN - PROPRIETARY COMPANY	
316	14/01/2002 18/01/2002 3	10/01/2002	07497636L			1207		25
316L	ANNUAL RETURN - PROPRIETARY COMPANY					304	20/03/1997 20/03/1997 2 20/02/1997 01105569	91
						304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	
304	27/09/2001 05/10/2001 1	17/09/2001	017485735				COMPANY	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AU	ISTRALIAN				203	20/03/1997 20/03/1997 1 20/02/1997 01105569	02
	COMPANY					203A	NOTIFICATION OF CHANGE OF ADDRESS	32
						203A	NOTIFICATION OF CHANGE OF ADDRESS	
370	29/06/2001 05/07/2001 2	29/06/2001	017287559			245	13/03/1997 13/03/1997 1 13/03/1997 01264185	51
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OF	RRETIREMENT				245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	211
	Updates 017 286 356					-da	commence account on a count to the transfer to	
	000000004	051001000	0470005			308	13/03/1997 13/03/1997 2 05/03/1997 01264185	50
304	26/06/2001 29/06/2001 1	25/06/2001	017286356			308A	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AU	STRALIAN					SUBSIDIARY COMPANY CHANGING THE COMPANY NAME	
	COMPANY							

Updated by 017 287 559

205	13/03/1997	13/03/1997	2	05/03/1997	012641849
205A	NOTIFICATION OF	RESOLUTION CHAN	IGING COMPA	NY NAME	
304	13/03/1997	01/04/1997	2	03/03/1997	012641848
304A		CHANGE TO OFFIC	EHOLDERS O		31.44.11.414
	COMPANY				
316	30/01/1997	18/03/1997	4	29/01/1997	07497636G
316L	ANNUAL RETURN	- PROPRIETARY CO	MPANY		
215	16/08/1996	16/08/1996	1	01/08/1996	009727862
215	NOTIFICATION OF	INITIAL APPOINTME	NT OF OFFIC	EHOLDERS	
204	01/08/1996	01/08/1996	1	01/08/1996	011324663
204	CERTIFICATE OF	REGISTRATION DIVI	SION 1 PT 2.2		
201	01/08/1996	01/08/1996	3	01/08/1996	009727803
201C	APPLICATION FOR	R REGISTRATION AS	A PROPRIETA	RY COMPANY	
410	24/07/1996	24/07/1996	1	24/07/1996	009727784
410A	APPLICATION FOR COMPANY	R RESERVATION OF	A NAME OF A	NEW AUSTRALIAN	

#### - Annual Returns -

		Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

# - Financial Reports -

AGM Held Outstanding Document No. Balance Date Report Due AGM Due Extended AGM Due 014460163 30/06/1998

# - Company Contact Addresses -

\*\*\* End of Document \*\*\*

InfoTrack 1800 738 524

# ASIC

www.infotrack.com.au Current & Historical Organisation Extract



#### Created 19/05/2015 at 10:41

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

# - 102 761 008 BBY ADVISORY SERVICES PTY LTD -

ACN (Australian Document 102 761 008 Company Number): No.

ABN: 55 102 761 008

BBY ADVISORY SERVICES PTY LTD **Current Name:** 

Registered in: New South Wales Registration Date: 08/11/2002 Review Date: 08/11/2015

Company Bounded

ACN (Australian Company Number)

# - Current Organisation Details -

Name: BBY ADVISORY SERVICES PTY LTD 7E6961816

05/05/2010 Name Start Date:

\*\* Under External Administration And/Or Controller Appointed \*\* Status:

Australian Proprietary Company Type:

Class: Limited By Shares Sub Class: Proprietary Company

# - Former Organisation Details from 05/05/2010 to 16/05/2015 -

Name: BBY ADVISORY SERVICES PTY LTD 026020005

05/05/2010 Name Start Date: Status: Registered

Type: Australian Proprietary Company

Limited By Shares Class: Proprietary Company Sub Class:

# - Former Organisation Details from 08/11/2002 to 04/05/2010 -

Name: JAGUAR ADVISORY SERVICES PTY LIMITED 018682445

08/11/2002 Name Start Date: Status: Registered

Australian Proprietary Company Type:

Class: Limited By Shares Proprietary Company Sub Class:

10

52

- Company Addresses -

1E0436205 - Registered Office

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 Start Date: 19/11/2004

020815371 - Previous Registered Office

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 Address:

Start Date: 15/11/2004 18/11/2004 Cease Date:

- Previous Registered Office 018682445

'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000 Address:

Start Date: 08/11/2002 Cease Date: 14/11/2004

- Principal Place of Business 1E0436205

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 Address:

Start Date: 11/11/2004

020815371 - Previous Principal Place of Business

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

30/10/2004 Start Date: Cease Date: 10/11/2004

- Previous Principal Place of Business 018682445

'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000 Address:

Start Date: 08/11/2002 Cease Date: 29/10/2004

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Directors** 

Name: KENNETH ROBERT ROSEWALL 022669290

2

Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074

Birth Details: 02/11/1934 SYDNEY NSW

21/12/2005 Appointment Date:

Name:

GLENN ALEXANDER ROSEWALL 1F0315881

Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

28/08/1961 BRISBANE OLD Birth Details:

08/11/2002 Appointment Date:

**Previous Directors** 

ROBERT KEITH HUNTER Name:

Address: 2 HARRISON STREET POINT FREDERICK NSW 2250

Birth Details: 28/05/1955 SYDNEY NSW

Appointment Date: 08/11/2002 21/12/2005 Cease Date:

Name: ERIC GALE 019769505

Address: UNIT 5 35 KENT ROAD ROSE BAY NSW 2029

11/03/1936 COONAMBLE NSW Birth Details: Appointment Date: 17/03/2003 31/12/2003

Secretaries

Cease Date:

DAVID JOHN PERKINS Name: 7E6865852

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060 Address:

11/08/1954 CONDOBOLIN NSW Birth Details:

Appointment Date: 10/04/2015

**Previous Secretaries** 

ARUN NARAIN MAHARAJ 1F0145698 Name:

8 FIRENZE STREET GLENWOOD NSW 2768 Address:

Birth Details: 26/03/1972 SUVA FIJI

**Appointment Date:** 01/02/2008 10/04/2015 Cease Date:

GLENN ALEXANDER ROSEWALL Name:

Address: 3 HOLLAND ROAD BELLEVUE HILL NSW 2023

28/08/1961 BRISBANE QLD Birth Details:

Appointment Date: 08/11/2002 01/02/2008 Cease Date:

Name: ROBERT KEITH HUNTER

2 HARRISON STREET POINT FREDERICK NSW 2250 Address:

28/05/1955 SYDNEY NSW Birth Details:

Appointment Date: 08/11/2002 Cease Date: 29/08/2006

Name: SUSAN LANG

Address: 1A CAMILLE STREET SANS SOUCI NSW 2219

Birth Details: 01/01/1950 SYDNEY NSW

Appointment Date: 08/11/2002 08/11/2002 Cease Date:

3

54

55

0E9276010

0E7905065

0E7905064

### **Alternate Directors**

Address:

Name:

Name: DAVID JOHN PERKINS

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Birth Details: 11/08/1954 CONDOBOLIN NSW

Appointment Date: 21/12/2005

**Appointed Auditors** 

160 782 463 BDO EAST COAST PARTNERSHIP

Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000

Appointment Date: 01/08/2012

**Previous Appointed Auditors** 

Name: 091 055 828 PKF

Address: 1 MARGARET STREET SYDNEY NSW 2000

Appointment Date: 13/11/2006 Cease Date: 01/08/2012

**Ultimate Holding Company** 

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD.

Address:

Abn: 67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD

Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000

Birth Details:

Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY

PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000

Address: Birth Details:

Appointment Date: 18/05/2015

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961816

Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000

4

Birth Details:

Appointment Date: 17/05/2015

Name:

STEPHEN ERNEST VAUGHAN

KPMG 10 SHELLEY STREET SYDNEY NSW 2000

Address:

M MO TO OTTELLE TO THELE TO TOTAL

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current Class:

ORDINARY

0E8516391 (AR 2002)

7E6961816

Number of Shares Issued:

287500

Total Amount Paid / \$287,500.00

Taken to be Paid: Total Amount Due

\$0.00

and Payable:

----

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/Interest Holding -

Current

- Holding -Class:

ORD

Number Held:

287500

7E1816474

Beneficially Owned: No

Fully Paid:

Yes

- Members -

Name:

075 187 432 BBY HOLDINGS PTY LIMITED

Address:

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Joint Holding:

Abn: 48 075 187 432

Ceased/Former

- <u>Holding</u> -Class:

Class: ORD Beneficially Owned: Yes Number Held: Fully Paid: 237500 Yes

- Members -

5

7E6526541

028513012

024339027

(FR 2006)

1F0151409

7E6962421

7E6962421

0E9276010

Name:

GLENN ALEXANDER ROSEWALL

Address:

3 HOLLAND ROAD BELLEVUE HILL NSW 2023

Joint Holding:

- Holding -

Class:

Number Held: Fully Paid:

50000 Yes

022669290

Beneficially Owned: Yes

- Members -Name:

KENNETH ROBERT ROSEWALL

Address:

111 PENTECOST AVENUE TURRAMURRA NSW 2074

Joint Holding:

- Holding -

ORD Class:

Number Held:

50000

0E9194944

Beneficially Owned: Yes

Fully Paid:

Yes

- Members -

Name:

ROBERT KEITH HUNTER

Address:

2 HARRISON STREET POINT FREDERICK NSW 2250

Joint Holding:

- Charges -

# There are no charges held for this organisation.

#### Notes:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

# - Document List -

## Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	<b>Date Received</b>	<b>Date Processed</b>	No. Pages	<b>Effective Date</b>	Document No.					
505	18/05/2015	18/05/2015	2	18/05/2015	7E6962421					
505B	NOTIFICATION OF	APPOINTMENT OF	RECEIVER AND	MANAGER						
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961816					
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,									
	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)									

	CORE 200 CO SERVICES	010-26.27079(2):000.00	10.	stationes acontra tabula	Varia Amerika Lizar								
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865852								
484E	55 S S S S S S S S S S S S S S S S S S	y Details Appointmen	it or Cessation o	T A									
	Company Officeho	ider											
484	17/11/2014	17/11/2014	2	17/11/2014	7E6526541								
484A1		y Details Change Off			(11 mm avacana 501 l/)								
	Address												
FS02	05/03/2014	05/03/2014	24	05/03/2014	0L0201766								
FS02	Copy of Afs Licent	ce											
200	2012/02/02/02	2011/20102	2.7	1210212012	000000000000								
388	14/10/2013	06/11/2013	31	30/06/2013	028711553								
388H	Financial Report Financial Report - Large Proprietary  Company That Is Not a Disclosing Entity												
	Company macis is	tot a Disclosing Entity	,										
388	28/09/2012	09/10/2012	36	30/06/2012	026574856								
388A	Financial Report Fi	nancial Report - Publi	c Company Or										
	Disclosing Entity		27 27										
309	12/12/2011	13/12/2011	30	02/12/2011	027921112								
309A	Notification of Deta	ails of a Charge											
F000	2011210011	0014010044		2011010011									
FS02 FS02	03/10/2011	03/10/2011	17	03/10/2011	0L0309450								
F502	Copy of Afs Licent	Je											
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315881								
484A1		y Details Change Off	ficeholder Name										
	Address												
106	05/11/2010	16/11/2010	2	05/11/2010	027308872								
106		ion or Revocation of	a Lodged Docum	nent									
	Cancels 026 521 52	29											
388	01/10/2010	15/10/2010	0	01/10/2010	026521529								
388J		nancial Report - Smal			020021029								
170777		Co. Lmgt That Is Requested By ASIC to Prepare & Lodge											
		Statements And Reports											
	Cancelled by 027 3	08 872											
FS02	13/05/2010	13/05/2010	12	13/05/2010	0L1000792								
FS02	Copy of Afs Licen	ce											
205	21/04/2010	05/05/2010	2	18/12/2009	026020005								
205A		olution Changing Con		16/12/2009	026020005								
2001	reduited of res	oldtion onlanging oon	iipaiiy italiic										
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763012								
484A1	Change to Compar	ny Details Change Off	ficeholder Name	Or									
	Address												
410	26/11/2009	26/11/2009	1	26/11/2009	7E2567699								
410B		servation of a New Na	ame Upon Chan	ge Of									
	Name												
388	30/09/2009	16/10/2009	35	30/06/2009	025813691								
500	3010312009	10/10/2009	90	30/00/2009	0200 1009 1								

388J		ancial Report - Small F quested By ASIC to Pr ports	Control of the State of State					484	COMPANY OFFICER	HOLDER 27/10/2003	2	27/10/2003	0E9276010
								484	CHANGE TO COMPA		50	21713/2000	
484	04/02/2009	04/02/2009	2	04/02/2009	7E2020319			484A	CHANGE OF OFFICE		NAME OR ADD	ORESS	
484A1	Change to Company	Details Change Office	eholder Name Or					484N	CHANGES TO (MEM			711200	
	Address								or in record for fine in	DERTO/ OFFITTE FROM	311100		
								484	17/10/2003	25/11/2003	5	17/10/2003	019769505
388	01/10/2008	18/11/2008	37	30/06/2008	025093857			484A				HOLDER/MEMBER N	
388J	Financial Report Fin	ancial Report - Small F	Pty Co./small Pub					10111	OR ADDRESS	iii beirile on ii	OL 01 01110L	TO EDETUMENDET TO	
	Co. Lmgt That Is Re	quested By ASIC to Pr	epare & Lodge						ONTABBILLOO				
	Statements And Rep	oorts						484	03/10/2003	07/10/2003	2	03/10/2003	0E9194944
								484	CHANGE TO COMPA		-	00/10/2000	020104044
484	19/09/2008	19/09/2008	3	19/09/2008	7E1816474			4840	CHANGES TO SHAR				
484N	Change to Company	Details Changes to (M	fembers) Share					484G	NOTIFICATION OF S				
	Holdings							484N	CHANGES TO (MEM		DINGS		
								40414	CHANGES TO (MEM	BERG) SHARE HOL	DINGS		
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151409			304	27/03/2003	27/03/2003	1	17/03/2003	0E8720670
484D	Change to Company	Details Change to Ult	imate Holding Co	ompany		0		304A	NOTIFICATION OF C		- 17		020720070
								30474	COMPANY	HANGE TO OFFICE	HOLDERS OF	AUSTRALIAN	
484	21/02/2008	19/03/2008	3	21/02/2008	1F0145698				COMPANT				
484E	Change to Company	Details Appointment	or Cessation of A					FS02	14/03/2003	14/03/2003	12	14/03/2003	0L0200078
	Company Officehold	ler						FS02	COPY OF AFS LICE		12	14/03/2003	000200070
								F302	COPT OF AFS LICE	NOE			
388	31/10/2007	09/11/2007	36	30/06/2007	024339038			207	10/03/2003	10/03/2003	1	23/12/2002	0E8679625
388A	FINANCIAL REPOR	T FINANCIAL REPOR	T - PUBLIC COM	PANY OR				207	NOTIFICATION OF S			23/12/2002	020073023
	DISCLOSING ENTIT	TY						207	NOTIFICATION OF S	SHARE ISSUE			
								902	10/03/2003	14/03/2003	1	31/12/2002	0E8679387
388	31/10/2007	09/11/2007	35	30/06/2006	024339027			902	SUPPLEMENTARY D			31/12/2002	020019301
388	FINANCIAL REPORT	Т						302	Alters 0E8 516 391	OCCUMENT			
388E	COMPANY - APPOIL	NT CHANGE NAME/AI	DDRESS OF AUI	DITOR					Allers DEO 510 391				
388A	FINANCIAL REPOR	T - PUBLIC COMPAN	OR DISCLOSIN	IG ENTITY				316	31/01/2003	28/02/2003	3	31/12/2002	0E8516391
								316L	ANNUAL RETURN -			31/12/2002	020310331
484	29/08/2006	29/08/2006	2	29/08/2006	1E2469583			3102	Altered by 0E8 679 3		AL AIRT		
484E	CHANGE TO COMP	ANY DETAILS APPOIN	ITMENT OR CES	SATION OF A					Altered by 020 079 3	07			
	COMPANY OFFICE	HOLDER						304	09/12/2002	09/12/2002	1	09/12/2002	0E8079901
						0	(	304C				OF OFFICEHOLDER	020079901
484	16/01/2006	07/03/2006	10	16/01/2006	022669290			3040	NOTIFICATION OF C	SHANGE OF NAME	OK ADDRESS I	OF OFFICEHOLDER	
484	CHANGE TO COMP	ANY DETAILS						370	11/11/2002	11/11/2002	2	11/11/2002	0E7905066
484E	APPOINTMENT OR	CESSATION OF A CO	MPANY OFFICE	HOLDER				370	NOTIFICATION BY				UE1903000
484N	CHANGES TO (MEN	MBERS) SHARE HOLD	INGS					370	NOTIFICATION BY	DEFICE HOLDER OF	RESIGNATION	OK KETIKEMENT	
								304	11/11/2002	11/11/2002	1	08/11/2002	0E7905065
484	12/11/2004	12/11/2004	2	11/11/2004	1E0436205			304A	NOTIFICATION OF C				027903003
484	CHANGE TO COMPA	ANY DETAILS						3047	COMPANY	SHANGE TO OFFICE	ENOUBLING OF	AUSTRALIAN	
484B	CHANGE OF REGIS								COMPANT				
484C	CHANGE OF PRINC	IPAL PLACE OF BUS	INESS (ADDRES	SS)				304	11/11/2002	11/11/2002	1	08/11/2002	0E7905064
								304A	NOTIFICATION OF (				UE/903064
484	08/11/2004	09/11/2004	4	09/11/2004	020815371			304A	COMPANY	STIANGE TO OFFIC	LITOLDERS OF	AUSTRALIAN	
484	CHANGE TO COMP								COMPANT				
484B	CHANGE OF REGIS							284	11/11/2002	11/11/2002	1	08/11/2002	0E7905063
484C	CHANGE OF PRINC	IPAL PLACE OF BUS	INESS (ADDRES	S)				284A	NOTIFICATION OF S		ION PEDECKA		UE/905063
								204M	SHARES	PHARE CANCELLAT	ION REDEEMA	DLE PREFERENCE	
484	05/01/2004	05/01/2004	2	05/01/2004	0E9490261				SHARES				
484E	CHANGE TO COMPA	ANY DETAILS APPOIN	ITMENT OR CES	SATION OF A				207	11/11/2002	11/11/2002	1	08/11/2002	0E7905062
								201	11/11/2002	11/11/2002		00/11/2002	UE / 900002
		8											

NOTIFICATION OF SHARE ISSUE

201

08/11/2002

08/11/2002

018682445

201C

APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

#### - Annual Returns -

Year Return Due Extended Return Due AGM Due Extended AGM Due AGM Held Date Outstanding 2002 31/01/2003 30/04/2003 No

#### - Financial Reports -

Document No.	<b>Balance Date</b>	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024339027	30/06/2006	31/10/2006				No
024339038	30/06/2007	31/10/2007				No
025093857	30/06/2008	31/10/2008				No
025813691	30/06/2009	31/10/2009				No
026574856	30/06/2012	31/10/2012				No
028711553	30/06/2013	31/10/2013				No

#### - Company Contact Addresses -

### - Previous Contact Address for ASIC use only

Address:

GPO BOX 3904 SYDNEY NSW 2001

Start Date:

28/06/2003

06/03/2006 Cease Date:

\*\*\* End of Document \*\*\*

InfoTrack

# ASIC

1800 738 524

# www.infotrack.com.au Current & Historical Organisation Extract



#### Created 19/05/2015 at 10:42

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you

#### -115 752 102 SMARTRADER LIMITED -

ACN (Australian Company Number):

115 752 102

Document No.

ABN:

37 115 752 102

**Current Name:** 

SMARTRADER LIMITED Western Australia

Registered in: Registration Date:

12/08/2005

Review Date:

15/02/2016

Company Bounded

ACN (Australian Company Number)

By:

### - Current Organisation Details -

Name:

SMARTRADER LIMITED

7E6961823

Name Start Date:

01/09/2011

Status:

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Public Company

Class:

Limited By Shares

Sub Class: Unlisted Public Company

# - Former Organisation Details from 01/09/2011 to 16/05/2015 -

Name:

SMARTRADER LIMITED

7E3922602

Name Start Date: Status:

01/09/2011 Registered

Type:

Australian Public Company

Class:

Limited By Shares

Sub Class:

Unlisted Public Company

# - Former Organisation Details from 01/03/2011 to 31/08/2011 -

Name:

AUSTRALIAN FINANCIAL MARKET SERVICES LIMITED 01/03/2011

027310230

Name Start Date:

Status:

Registered

Type: Class:

Australian Public Company Limited By Shares

Sub Class:

Unlisted Public Company

- Former Organisation Details from 10/04/2006 to 28/02/2011 -

Name: AUSTRALIAN FINANCIAL MARKET SERVICES PTY LTD 022853231

Name Start Date: 10/04/2006 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 12/08/2005 to 09/04/2006 -

Name: B HOWE FINANCIAL SERVICES PTY LTD 1E1245247

Name Start Date: 12/08/2005 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7E3922326

Address: C/- BBY LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date: 08/09/2011

- Previous Registered Office 7E2372965

Address: 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW

Start Date: 24/08/2009

Cease Date: 07/09/2011

- Previous Registered Office 7E2148415

Address: TRICOM FUTURES SERVICES PTY LTD 'GOVERNOR PHILLIP TOWER' LEVEL

Address: 27 1 FARRER PLACE SYDNEY NSW 2000

Start Date: 29/04/2009 Cease Date: 23/08/2009

- Previous Registered Office 7E0764072

Address: LEVEL 1 130 HAY STREET SUBIACO WA 6008

Start Date: 10/07/2006 Cease Date: 28/04/2009

- Previous Registered Office 1E1245247

Address: 22 LOUISE STREET NEDLANDS WA 6009

Start Date: 12/08/2005 Cease Date: 09/07/2006

- Principal Place of Business 7E3922326

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date: 29/08/2011

- Previous Principal Place of Business 7E2148415

2

Address:

'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW

s: 200

Start Date: 07/04/2009 Cease Date: 28/08/2011

- Previous Principal Place of Business

Place of Business 7E0764072

LEVEL 1 130 HAY STREET SUBIACO WA 6008

Address: Start Date:

Cease Date: 06/04/2009

Court Date.

- Previous Principal Place of Business 1E1245247

Address: 22 LOUISE STREET NEDLANDS WA 6009

03/07/2006

Start Date: 12/08/2005 Cease Date: 02/07/2006

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Directors** 

Name: GLENN ALEXANDER ROSEWALL 7E3922326

Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

Birth Details: 28/08/1961 BRISBANE QLD

Appointment Date: 23/08/2011

Name: DAVID JOHN PERKINS 7E6854599

Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Birth Details: 11/08/1954 CONDOBOLIN NSW

Appointment Date: 24/03/2015

Name: KENNETH ROBERT ROSEWALL 7E6891573

Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074

Birth Details: 02/11/1934 SYDNEY NSW

Appointment Date: 21/04/2015

**Previous Directors** 

Name: BASIL MACRIS 1F0347954

Address: 26 LYSBETH STREET MCKINNON VIC 3204

Birth Details: 24/07/1971 DANDENONG VIC

Appointment Date: 22/06/2010
Cease Date: 26/03/2015

Name: DAVID JOHN PERKINS 7E6834671

Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Birth Details:

11/08/1954 CONDOBOLIN NSW

Appointment Date: Cease Date:

24/03/2015

Name:

ARUN NARAIN MAHARAJ

Address: Birth Details: 8 FIRENZE STREET GLENWOOD NSW 2768 26/03/1972 SYDNEY NSW

Appointment Date:

23/08/2011

24/03/2015

Cease Date:

20/03/2015

Name: Address: DEBORAH ANNE KELLY

4 LORD HOWE STREET DOVER HEIGHTS NSW 2030 19/10/1975 JOHANNESBURG SOUTH AFRICA

Birth Details: Appointment Date:

17/11/2010

Cease Date:

23/08/2011

Name:

AARON JOSEPH BUDAI

Address:

398 MAROUBRA ROAD MAROUBRA NSW 2035

01/02/1972 SYDNEY NSW Birth Details:

Appointment Date:

17/11/2010 Cease Date: 23/08/2011

Name:

LANCE ROSENBERG

Address: Birth Details: 29 KENT ROAD ROSE BAY NSW 2029 10/07/1962 JOHANNESBERG SOUTH AFRICA

Appointment Date:

05/02/2010 27/10/2010

Cease Date:

ROBERT NEIL TOPFER Name:

Address: Birth Details: 42 MARTIN ROAD CENTENNIAL PARK NSW 2021 10/12/1959 BINGARA NSW

Appointment Date:

07/04/2009 09/09/2010 Cease Date:

Name:

JOHN JUNGWOO SHIN

Address:

UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011

Birth Details:

27/06/1977 PERTH WA 07/04/2009

Appointment Date: Cease Date:

05/02/2010

Name: Address: JASON GAVIN DAVIS

Birth Details:

104 PARK STREET SUBIACO WA 6008 20/08/1980 KATANNING WA

Appointment Date:

04/12/2006 22/04/2009

Cease Date:

JOHN DAY

Name: Address:

3 TATHRA PLACE NORANDA WA 6062

Birth Details:

27/04/1969 MILDURA VIC

Appointment Date: Cease Date:

12/05/2006 07/04/2009

Name:

BRADLEY DONALD HOWE

Address:

22 LOUISE STREET NEDLANDS WA 6009

Birth Details:

28/05/1965 PERTH WA

Appointment Date: Cease Date:

12/08/2005 04/12/2006

Secretaries

Name:

DAVID JOHN PERKINS

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Address: Birth Details:

11/08/1954 CONDOBOLIN NSW

Appointment Date:

10/04/2015

**Previous Secretaries** 

Name:

BASIL MACRIS

26 LYSBETH STREET MCKINNON VIC 3204 Address: 24/07/1971 DANDENONG VIC

10/04/2015

Birth Details: 17/12/2010 Appointment Date:

Cease Date:

Name:

CARLITO JOSE DESACOLA

Address:

UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067

Birth Details:

15/11/1976 MANILLA PHILIPPINES 29/09/2010

**Appointment Date:** Cease Date:

17/12/2010

Name: Address:

BRONWYN CARMEL MCCRONE 9 PETERSHAM STREET PETERSHAM NSW 2049

Birth Details:

11/09/1965 TEMORA NSW

**Appointment Date:** 

29/09/2010 Cease Date:

09/09/2010

Name: Address:

87 UNDERCLIFF STREET NEUTRAL BAY NSW 2089

Birth Details:

31/10/1971 GRIFFITH NSW

Appointment Date:

07/04/2009

Cease Date:

09/09/2010

Name: Address: JOHN DAY

3 TATHRA PLACE NORANDA WA 6062

Birth Details:

27/04/1969 MILDURA VIC

SIMONE RAQUEL LANDER

5

1E1245247

7E6866417

1F0347954

7E3240991

7E3170427

7E2148439

7E0987031

7E3922326

7E3303209

7E3303209

1F0279590

7E2148493

7E2148493

7E0987031

7E0708098

04/12/2006 Appointment Date: Cease Date: 07/04/2009

Name: BRADLEY DONALD HOWE

Address: 22 LOUISE STREET NEDLANDS WA 6009

28/05/1965 PERTH WA Birth Details:

Appointment Date: 12/08/2005 Cease Date: 04/12/2006

**Appointed Auditors** 

Name: 091 055 828 PKF 028813075 (FR 2013)

Address: LEVEL 11 1 MARGARET STREET SYDNEY NSW 2000

Appointment Date: 21/05/2009

**Ultimate Holding Company** 

Name: 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922326

Address:

48 075 187 432 Abn:

**Previous Ultimate Holding Company** 

143 563 099 STONEBRIDGE TWO PTY LTD 7E3170427 Name:

Address:

26 143 563 099 Abn:

130 337 727 OLDCO CORPORATION PTY LTD Name: 7E2148415

Address:

14 130 337 727 Abn:

Administrator of a Company under Administration

IAN RICHARD HALL 7E6961823 Name:

'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000 Address:

Birth Details:

Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961823

Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current

NON VOTING REDEEMABLE PREFERENCE Class:

Number of Shares 3500000

Issued:

Total Amount Paid / \$3,500,000.00

Taken to be Paid: **Total Amount Due** 

and Payable:

\$0.00

ORDINARY Class:

Number of Shares Issued:

66472

Total Amount Paid / Taken to be Paid:

\$66,472.00

**Total Amount Due** 

and Payable:

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/Interest Holding -

- Charges -

There are no charges held for this organisation.

Notes:

\* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.

\* This extract may not contain provisional charges which lapsed prior to 1991.

\* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.

\* Check documents listed under ASIC Documents Received for recent changes.

- Document List -

Notes:

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

1E1245247

7E3921144

7E0729038

Form Type 505 505U		Date Processed 18/05/2015 F APPT OF ADMINIST 9B, 449C(1), 449C(4)		17/05/2015 .436A, 436B,	Document No. 7E6961823				CO. LMGT THAT IS REQ STATEMENTS AND REPO		O PREPARE &	LODGE	
484	21/04/2015	21/04/2015	2	21/04/2015	7E6891573			FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011 BY AFS LICENSEE	3	02/09/2011	7E3924919
484E		ny Details Appointmen						FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011	3	02/09/2011	7E3924904
Tues					72222222			F300A	PDS IN-USE NOTICE - E	ST AFS LICENSEE			
484 484E	10/04/2015 Change to Compar Company Officeho	10/04/2015 ny Details Appointmen Ilder	2 at or Cessation of A	10/04/2015	7E6866417			FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011 BY AFS LICENSEE	3	02/09/2011	7E3924150
7.07	27/24/2247	07/04/0045		27/24/2015	750054500			FS88	02/09/2011 0	2/09/2011	3	02/09/2011	7E3924138
484 484E	07/04/2015 Change to Compar Company Officeho	07/04/2015 ny Details Appointmen	2 at or Cessation of A	07/04/2015	7E6854599			FS88A	PDS IN-USE NOTICE - E				
	Company Chicono							FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011	3	02/09/2011	7E3924130
484	07/04/2015	07/04/2015	2	07/04/2015	7E6854454	0	-	FSOOA	PDS IN-USE NOTICE - E	ST AFS LICENSEE			
484E	Change to Compar Company Officeho	ny Details Appointmer Ilder	it or Cessation of A			0	(	FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011 BY AFS LICENSEE	3	02/09/2011	7E3924110
484	27/03/2015	27/03/2015	2	27/03/2015	7E6834671			5000	00/00/0044	0.100.1004.4		00/00/0044	750004005
484E	Change to Compar Company Officeho	ny Details Appointmer ilder	t or Cessation of A					FS88 FS88A	02/09/2011 0 PDS IN-USE NOTICE - E	2/09/2011 BY AFS LICENSEE	3	02/09/2011	7E3924085
388	11/03/2015	13/03/2015	27	30/06/2014	029195428			205	01/09/2011 0	1/09/2011	2	26/08/2011	7E3922602
388A		nancial Report - Publi		30/00/2014	023133420			205A	NOTIFICATION OF RES				
								484 484	01/09/2011 0 CHANGE TO COMPANY	1/09/2011	4	01/09/2011	7E3922326
388	15/11/2013	11/12/2013	26	30/06/2013	028813075			484B	CHANGE OF REGISTER				
388A		nancial Report - Publi	c Company Or					484C	CHANGE OF PRINCIPAL		SS (ADDRESS	S)	
	Disclosing Entity							484D	CHANGE TO ULTIMATE	HOLDING COMPANY	1	39	
388	01/11/2012	03/01/2013	26	30/06/2012	023013639			484E	APPOINTMENT OR CES	SATION OF A COMP	ANY OFFICEH	OLDER	
388A		nancial Report - Publi						484	01/09/2011 0	1/09/2011	2	04/00/2044	752004444
	Disclosing Entity						7	484	CHANGE TO COMPANY		2	01/09/2011	7E3921144
		07/00/00/0		07/00/00/10	01.004.0004			4840	CHANGES TO SHARE S				
FS02 FS02	27/09/2012 Copy of Afs Licen	27/09/2012 ce	24	27/09/2012	0L0310301			484G	NOTIFICATION OF SHA	RE ISSUE			
FS88	18/04/2012	18/04/2012	3	18/04/2012	7E4401779			410	24/06/2011 2	4/06/2011	3	24/06/2011	027596067
FS88A	Pds In-Use Notice		3	10/04/2012	724401779			410B	APPLICATION FOR RES	SERVATION OF A NE	W NAME UPO	N CHANGE OF	
FS88	18/04/2012	18/04/2012	3	18/04/2012	7E4401765			FS02	21/03/2011 2	1/03/2011	22	21/03/2011	0L0502658
FS88A	Pds In-Use Notice	- By Afs Licensee						FS02	COPY OF AFS LICENCE		22	21/03/2011	00002030
FS88	10/04/2012	10/04/2012	3	10/04/2012	7E4385830			484	21/12/2010 2	2/12/2010	3	22/12/2010	1F0347954
FS88A	Pds In-Use Notice	- By Afs Licensee						484E	CHANGE TO COMPANY				11034/954
FC99	10/04/2012	10/04/2012	3	10/04/2012	754295762			(PARAME)	COMPANY OFFICEHOL			enterestari dili	
FS88 FS88A	10/04/2012 Pds In-Use Notice	10/04/2012 - By Afs Licensee	3	10/04/2012	7E4385762								
	. 00 111 000 1101100							218		1/01/2011	51	18/11/2010	027408521
388	17/02/2012	28/02/2012	38	30/06/2011	028043272			218	CONSTITUTION OF CO	MPANY			
388J	FINANCIAL REPOR	RT FINANCIAL REPO	RT - SMALL PTY	CO./SMALL PUB				206	18/11/2010 1	8/11/2010	2	18/11/2010	027310231
		8						THE R.	1371.2.2.49.190		-	-911111419	VET - 10EU 1

206C	APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PTY TO PUBLIC				388 388	02/11/2009 FINANCIAL REPORT	02/12/2009	32	30/06/2009	026147400
205 205 205C	18/11/2010 21/01/2011 2 17/11/2010 NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY	027310230			388E 388H	COMPANY - APPOINT FINANCIAL REPORT - DISCLOSING ENTITY				
205J 484	ALTERING THE CONSTITUTION  17/11/2010 17/11/2010 2 17/11/2010	7E3303209			484 484B	17/08/2009 CHANGE TO COMPAN	17/08/2009 IY DETAILS CHANGE	2 OF REGISTER	17/08/2009 RED ADDRESS	7E2372965
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				FS02 FS02	25/05/2009 COPY OF AFS LICENO	25/05/2009 CE	22	25/05/2009	0L0306863
484 484E	03/11/2010 03/11/2010 2 03/11/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E3273014			484 484E	22/04/2009 CHANGE TO COMPAN COMPANY OFFICEHO		3 MENT OR CES	22/04/2009 SATION OF A	7E2148493
484 484A1	19/10/2010 19/10/2010 2 19/10/2010 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E3240991	0	(	484 484E	22/04/2009 CHANGE TO COMPAN COMPANY OFFICEHO		2 MENT OR CES	22/04/2009 SATION OF A	7E2148439
388 388A	30/09/2010 05/11/2010 28 30/06/2010 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	027352680			484 484 484B	CHANGE TO COMPAN CHANGE OF REGISTE	RED ADDRESS	4	22/04/2009	7E2148415
484 484E	29/09/2010 30/09/2010 3 30/09/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0340645			484C 484D 484E 484N	CHANGE OF PRINCIPA CHANGE TO ULTIMATI APPOINTMENT OR CE CHANGES TO (MEMBE	E HOLDING COMPAN ESSATION OF A COM	IY PANY OFFICEI	= ===	
484 484E	16/09/2010 16/09/2010 3 16/09/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER  14/09/2010 14/09/2010 3 14/09/2010	1F0304724 7E3170427			350 350	19/12/2008 CERTIFICATION OF CO PROVISIONAL CHARGE Alters 025 123 616		2 TAMP DUTIES	19/12/2008 LAW BY	025337761
484 484	14/09/2010 14/09/2010 3 14/09/2010 CHANGE TO COMPANY DETAILS	7E3170427			222	2222222	V2004000000	0223		(CE-2416) 2013
484D	CHANGE TO ULTIMATE HOLDING COMPANY				309 309A	10/11/2008 NOTIFICATION OF DE	11/11/2008	20	06/11/2008	025123616
484E 484N	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS		0	(	3007	Altered by 025 337 761		• 1		
488 488B	23/08/2010 08/09/2010 4 23/08/2010 APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES	027037727			484 484E	05/02/2007 CHANGE TO COMPAN COMPANY OFFICEHO Alters 023 534 771		4 MENT OR CES	05/02/2007 SATION OF A	023572306
484	23/06/2010 23/06/2010 2 23/06/2010	7E2982847			484	30/01/2007	30/01/2007	3	30/01/2007	7E0987031
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				484E	CHANGE TO COMPAN				720907031
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				30.0	COMPANY OFFICEHO		WEITT OTTOILS		
484 484E	04/03/2010 05/03/2010 2 05/03/2010 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0279590			370 370	21/12/2006 NOTIFICATION BY OF Altered by 023 572 306		3 SIGNATION O	21/12/2006 R RETIREMENT	023534771
FS02 FS02	25/02/2010 25/02/2010 21 25/02/2010 COPY OF AFS LICENCE	0L0307605			484 484 484B 484C	03/07/2006 CHANGE TO COMPAN CHANGE OF REGISTE CHANGE OF PRINCIP.	ERED ADDRESS	2 IESS (ADDRES	03/07/2006 (S)	7E0764072
	10									

484	02/06/2006	02/06/2006	3	02/06/2006	7E0729038
484	CHANGE TO COM	PANY DETAILS			
4840	CHANGES TO SHA	ARE STRUCTURE			
484G	NOTIFICATION OF	SHARE ISSUE			
484N	CHANGES TO (ME	MBERS) SHARE HO	DINGS		
484	16/05/2006	16/05/2006	2	16/05/2006	7E0708098
484E	CHANGE TO COM	PANY DETAILS APPO	INTMENT OR	CESSATION OF A	
	COMPANY OFFICE	EHOLDER			
FS02	18/04/2006	18/04/2006	20	18/04/2006	0L0303540
FS02	COPY OF AFS LIC	ENCE			
205	07/04/2006	10/04/2006	3	03/04/2006	022853231
205A	NOTIFICATION OF	RESOLUTION CHAP	NGING COMPA	NY NAME	
FS02	23/12/2005	23/12/2005	20	23/12/2005	0L0501192
FS02	COPY OF AFS LIC	ENCE			
201	12/08/2005	12/08/2005	3	12/08/2005	1E1245247
201C	APPLICATION FOR	R REGISTRATION AS	A PROPRIETA	RY COMPANY	

# - Financial Reports -

Document No.	<b>Balance Date</b>	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
026147400	30/06/2009	31/10/2009				No
027352680	30/06/2010	31/10/2010				No
028043272	30/06/2011	31/10/2011				No
023013639	30/06/2012	31/10/2012				No
028813075	30/06/2013	31/10/2013				No
029195428	30/06/2014	31/10/2014				No

# - Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address:

PO BOX 567 MOUNT HAWTHORN WA 6915

Start Date: Cease Date: 30/01/2007 18/04/2007

\*\*\* End of Document \*\*\*

InfoTrack

**ASIC** 

www.infotrack.com.au Current & Historical Organisation Extract



## Created 19/05/2015 at 10:42

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

# - 134 838 207 BBY HOMETRADER PTY LTD -

ACN (Australian Company Number):

134 838 207

Document No.

ABN:

37 134 838 207

BBY HOMETRADER PTY LTD **Current Name:** Registered in:

Victoria

Registration Date:

08/01/2009

15/02/2016 Review Date:

Company Bounded

ACN (Australian Company Number)

# - Current Organisation Details -

Name:

BBY HOMETRADER PTY LTD

7E6961808

Name Start Date: Status:

01/09/2011

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 01/09/2011 to 16/05/2015 -

Name:

BBY HOMETRADER PTY LTD

7E3922675

Name Start Date: Status:

01/09/2011 Registered

Australian Proprietary Company Type:

Class:

Limited By Shares

Sub Class:

Proprietary Company

# - Former Organisation Details from 15/05/2009 to 31/08/2011 -

Name:

HOME TRADER STONEBRIDGE PTY LTD

7E2189997

Name Start Date:

15/05/2009 Registered

Status: Australian Proprietary Company Type:

Class:

Limited By Shares

Sub Class:

**Proprietary Company** 

# - Former Organisation Details from 08/01/2009 to 14/05/2009 -

Name:

HOMETRADER TRICOM PTY LIMITED

1E5073622

Name Start Date: Status:

08/01/2009 Registered

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class:

**Proprietary Company** 

## - Company Addresses -

- Registered Office

7E3922644

Address:

C/- BBY LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date:

- Previous Registered Office

1E5073622

Address:

'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000

Start Date:

08/01/2009

07/09/2011 Cease Date:

- Principal Place of Business 7E3922644

Address:

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date:

29/08/2011

- Previous Principal Place of Business

1E5073622

Address:

'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000

Start Date:

08/01/2009

28/08/2011 Cease Date:

## - Company Officers -

#### Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format. \* Check documents listed under ASIC Documents Received for recent changes.

## **Directors**

Name:

GLENN ALEXANDER ROSEWALL

1F0217918

Address: Birth Details:

UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023 28/08/1961 BRISBANE QLD

Appointment Date: 23/08/2011

## **Previous Directors**

Name: Address: ARUN NARAIN MAHARAJ

8 FIRENZE STREET GLENWOOD NSW 2768

1F0217918

Birth Details:

26/03/1972 SUVA FIJI

Appointment Date:

23/08/2011 10/04/2015 Cease Date:

2

BASIL MACRIS Name:

Address:

26 LYSBETH STREET MCKINNON VIC 3204

Birth Details: Appointment Date:

24/07/1971 DANDENONG VIC 09/09/2010

Cease Date:

23/08/2011

Name: Address: LANCE ROSENBERG

29 KENT ROAD ROSE BAY NSW 2029

Birth Details:

10/07/1962 JOHANNESBURG SOUTH AFRICA

Appointment Date:

09/09/2010

Cease Date: 27/10/2010

Name:

ROBERT NEIL TOPFER

42 MARTIN ROAD CENTENNIAL PARK NSW 2021

Address: Birth Details:

10/12/1959 BINGARA NSW

Appointment Date:

Cease Date:

08/01/2009 09/09/2010

Name:

ANDRE CHARLES DALTON

7E2172707

7E3047151

1E5073622

7E3170584

7E3170584

1E5073622

Address:

UNIT 114 6 COWPER WHARF ROADWAY WOOLLOOMOOLOO NSW 2011 19/02/1976 SYDNEY NSW

Birth Details:

06/05/2009

**Appointment Date:** Cease Date:

09/09/2010

Name:

**DEBORAH KELLY** 

Address: Birth Details: 4 LORD HOWE STREET DOVER HEIGHTS NSW 2030 19/10/1975 JOHANNESBURG SOUTH AFRICA

Appointment Date:

05/02/2010

Cease Date:

09/09/2010

Name:

JOHN JUNGWOO SHIN

Address: Birth Details: UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011 27/06/1977 PERTH WA

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

Appointment Date: Cease Date:

08/01/2009 05/02/2010

## Secretaries

Name:

DAVID JOHN PERKINS

7E6866452

Address: Birth Details:

11/08/1954 CONDOBOLIN NSW

Appointment Date:

10/04/2015

**Previous Secretaries** 

3

Name: BASIL MACRIS

Address: 26 LYSBETH STREET MCKINNON VIC 3204

Birth Details: 24/07/1971 DANDENONG VIC

Appointment Date: 17/12/2010 Cease Date: 10/04/2015

ARUN NARAIN MAHARAJ Name:

Address: 8 FIRENZE STREET GLENWOOD NSW 2768

Birth Details: 26/03/1972 SUVA FIJI

23/08/2011 Appointment Date: 10/04/2015 Cease Date:

Name: DAVID JOHN PERKINS

Address: UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064

Birth Details: 11/08/1954 CONDOBOLIN NSW

10/04/2015 Appointment Date: Cease Date: 10/04/2015

CARLITO JOSE DESACOLA Name:

UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067 Address:

Birth Details: 15/11/1976 MANILLA PHILIPPINES

Appointment Date: 29/09/2010 17/12/2010 Cease Date:

BRONWYN CARMEL MCCRONE Name:

Address: 9 PETERSHAM STREET PETERSHAM NSW 2049

Birth Details: 11/09/1965 TEMORA NSW

Appointment Date: 09/09/2010 29/09/2010 Cease Date:

ROBERT NEIL TOPFER Name:

Address: 42 MARTIN ROAD CENTENNIAL PARK NSW 2021

10/12/1959 BINGARA NSW Birth Details:

Appointment Date: 08/01/2009 09/09/2010 Cease Date:

Name: SIMONE RAQUEL LANDER

87 UNDERCLIFF STREET NEUTRAL BAY NSW 2089 Address:

31/10/1971 GRIFFITH NSW Birth Details:

Appointment Date: 05/03/2009 09/09/2010 Cease Date:

**Ultimate Holding Company** 

Name: 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922644

4

Address:

48 075 187 432 Abn:

**Previous Ultimate Holding Company** 

143 563 099 STONEBRIDGE TWO PTY LTD

Name: Address:

26 143 563 099 Abn:

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961808

'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000 Address:

Birth Details:

17/05/2015 Appointment Date:

Name: STEPHEN ERNEST VAUGHAN 7E6961808

KPMG 10 SHELLEY STREET SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES

Number of Shares

Issued:

Total Amount Paid / \$1.00 Taken to be Paid:

**Total Amount Due** 

and Payable:

\$0.00

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/Interest Holding -

Beneficially Owned: Yes

Current

Class:

- Holding -ORD

Number Held: Fully Paid:

7E3922644

7E3170584

1E5073622

Yes

5

1F0347955

1F0217918

7E6866405

7E3240999

7E3170584

1E5073622

7E2095706

- Members -

Name: 115 752 102 SMARTRADER LIMITED

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Joint Holding:

Abn: 37 115 752 102

# Ceased/Former

- Holding -

 Class:
 ORD
 Number Held:
 1
 7E3170584

 Beneficially Owned:
 Yes
 Fully Paid:
 Yes

- Members -

Name: 143 563 099 STONEBRIDGE TWO PTY LTD

Address: 'GPT' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000

Joint Holding: No

Abn: 26 143 563 099

- Holding -

Class: ORD Number Held: 1 1E5073622

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: 098 273 824 OLDCO GROUP PTY LTD

Address: 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000

Joint Holding:

Abn: 79 098 273 824

No

## - Charges -

# There are no charges held for this organisation.

## Notes:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* Check documents listed under ASIC Documents Received for recent changes.

## - Document List -

## Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type 505	Date Received 18/05/2015	Date Processed 18/05/2015	No. Pages 2	Effective Date 17/05/2015	Document No 7E6961808
505U	NOTIFICATION OF	APPT OF ADMINIS	TRATOR UNDER	S.436A, 436B,	
	436C, 436E(4), 449	9B, 449C(1), 449C(4)	OR 449(6)		
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866452
484E	Change to Compa Company Officeho	ny Details Appointme older	nt or Cessation o	fA	
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866405
484E	Change to Compa Company Officeho	ny Details Appointme older	nt or Cessation o	f A	
484	12/03/2013	13/03/2013	4	13/03/2013	1F0217918
484E	Change to Compa Company Officeho	ny Details Appointme older	nt or Cessation o	fA	
205	01/09/2011	01/09/2011	2	25/08/2011	7E3922675
205A	Notification of Res	olution Changing Co	mpany Name		
484	01/09/2011	01/09/2011	3	01/09/2011	7E3922644
484	Change to Compa	ny Details			
484B	Change of Registe	red Address			
484C	Change of Principa	al Place of Business (	Address)		
484D	Change to Ultimate	e Holding Company			
484A2	Change Member N	ame or Address			
484	27/07/2011	27/07/2011	2	27/07/2011	7E3841123
484N	Change to Compa Holdings	ny Details Changes to	(Members) Shar	e	
410	17/06/2011	17/06/2011	3	17/06/2011	1E7483751
410B	Application For Re Name	eservation of a New N	lame Upon Chang	ge Of	
484	21/12/2010	22/12/2010	3	22/12/2010	1F0347955
484E	Change to Compa Company Officeho	ny Details Appointme older	ent or Cessation o	f A	
484	03/11/2010	03/11/2010	2	03/11/2010	7E3273025
484E	Change to Compa	ny Details Appointme	ent or Cessation o	f A	
	Company Officeho				
484	19/10/2010	19/10/2010	2	19/10/2010	7E3240999
484A1	Change to Compa Address	ny Details Change O	fficeholder Name	Or	
484	29/09/2010	30/09/2010	3	30/09/2010	1F0340648
484E	Change to Compa Company Officeho	ny Details Appointme older	ent or Cessation o	of A	
484	16/09/2010	16/09/2010	3	16/09/2010	1F0304727
484E	Change to Compa Company Officeho	ny Details Appointme older	ent or Cessation o	of A	

484	14/09/2010	14/09/2010	5	14/09/2010	7E3170584
484	Change to Compar	ny Details			
484D	Change to Ultimate	Holding Company			
484E	Appointment or Ce	ssation of a Company	Officeholder		
484N	Changes to (Memb	ers) Share Holdings			
488	23/08/2010	08/09/2010	4	23/08/2010	027037733
488B	Application to Char	nge Review Date of a	Company or Se	cheme	
	Synchronise Revie	w Date By Office Hold	der - Fee Appli	es	
484	19/07/2010	19/07/2010	2	19/07/2010	7E3047151
484A1	Change to Compar	ny Details Change Off	iceholder Name	e Or	
	Address				
484	25/02/2010	25/02/2010	2	25/02/2010	7E2733042
484E	Change to Compar	ny Details Appointmen	t or Cessation	of A	
	Company Officeho	lder			
205	15/05/2009	15/05/2009	2	15/05/2009	7E2189997
205A	Notification of Res	olution Changing Com	pany Name		
	Alters 7E2 102 238				
484	06/05/2009	06/05/2009	2	06/05/2009	7E2172707
484E	CHANGE TO COM	PANY DETAILS APPO	INTMENT OR	CESSATION OF A	
	COMPANY OFFIC	EHOLDER			
410	25/03/2009	25/03/2009	1	25/03/2009	7E2102238
410B	APPLICATION FOR	R RESERVATION OF	A NEW NAME	UPON CHANGE OF	
	NAME				
	Altered by 7E2 189	997			
484	20/03/2009	20/03/2009	2	20/03/2009	7E2095706
484E	CHANGE TO COM	PANY DETAILS APPO	INTMENT OR	CESSATION OF A	
	COMPANY OFFIC	EHOLDER			
201	08/01/2009	08/01/2009	3	08/01/2009	1E5073622
201C	APPLICATION FOR	R REGISTRATION AS	A PROPRIETA	RY COMPANY	

# - Company Contact Addresses -

\*\*\* End of Document \*\*\*

InfoTrack

# **ASIC**

www.infotrack.com.au Current & Historical Organisation Extract



# Created 19/05/2015 at 10:42

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you

# - 007 001 443 BBY NOMINEES PTY. LTD. -

ACN (Australian Company Number):

007 001 443

Document No.

ABN:

30 007 001 443

**Current Name:** Registered in: BBY NOMINEES PTY. LTD. Victoria

15/06/1988

Registration Date:

Previous State

Number:

C0301642M

**Review Date:** Company Bounded ACN (Australian Company Number)

By:

15/06/2015

## - Current Organisation Details -

Name: BBY NOMINEES PTY. LTD. 7E6961810

Status:

Name Start Date: 28/09/1988

\*\* Under External Administration And/Or Controller Appointed \*\*

Type:

Australian Proprietary Company

Class:

Limited By Shares

Sub Class: Proprietary Company

## - Former Organisation Details from 11/10/1994 to 16/05/2015 -

BBY NOMINEES PTY, LTD. Name:

007385207 (AR 1994)

Status: Type:

Class:

Name Start Date:

28/09/1988

Registered Australian Proprietary Company

Limited By Shares

Sub Class: **Proprietary Company** 

# - Former Organisation Details from 28/09/1988 to 10/10/1994 -

Australian Proprietary Company

Name:

BBY NOMINEES PTY. LTD.

0700144A (AR 1990)

28/09/1988 Name Start Date:

Registered Status:

Class:

Type:

Limited By Shares

82

Sub Class:

**Exempt Proprietary Company** 

- Former Organisation Details from 15/06/1988 to 27/09/1988 -

MORANPLEX PTY, LTD. Name:

0700144A (AR 1990)

15/06/1988 Name Start Date: Status:

Registered

Australian Proprietary Company

Class:

Type:

Limited By Shares

Exempt Proprietary Company Sub Class:

- Company Addresses -

- Registered Office

1F0151410

Address:

24/04/2008 Start Date:

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

- Previous Registered Office

010556003

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC Address:

(AR 1995)

Start Date: 21/02/1994

23/04/2008 Cease Date:

- Previous Registered Office 005441034

LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC Address:

21/02/1994

Start Date: 30/11/1995 Cease Date:

- Previous Registered Office

0700144A

Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000 22/06/1988

Start Date: 20/02/1994 Cease Date:

- Previous Registered Office

Address:

37 JONES ROAD TYABB VIC 3913

Start Date:

15/06/1988 21/06/1988

Cease Date:

- Principal Place of Business LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 1F0214359

(AR 1990)

Address: Start Date:

Start Date:

04/12/2006

- Previous Principal Place of Business

00700144H (AR 1997)

Address:

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC

03/11/1997

03/12/2006 Cease Date:

- Previous Principal Place of Business

010556003 (AR 1995)

84

Address:

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC

2

Start Date: 30/06/1995

Cease Date: 02/11/1997

- Previous Principal Place of Business

007385207 (AR 1994)

LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC Address:

Start Date: 30/06/1994

Cease Date: 29/06/1995

- Previous Principal Place of Business

0700144A

Address:

LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000

(AR 1990)

Start Date:

10/11/1990

Cease Date:

29/06/1994

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Directors** 

Name: GLENN ALEXANDER ROSEWALL 1F0315887

1F0151410

017485737

00700144M

(AR 2002)

Address:

UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

28/08/1961 BRISBANE QLD Birth Details:

Appointment Date: 22/12/2004

**Previous Directors** 

BRUCE MCCOMISH Name:

27 WOLSELEY GROVE BRIGHTON VIC 3186

Address: Birth Details:

20/02/1948 NEW ZEALAND

Appointment Date:

18/04/2005 Cease Date:

Name:

31/12/2002

JOHN PAUL MCKENNA Address: 4 COLLINS STREET BRIGHTON VIC 3186

22/07/1960 MELBOURNE VIC Birth Details:

Appointment Date:

17/09/2001

Cease Date:

22/12/2004

Name: IAN MCKENZIE

72 WELLINGTON ROAD EAST LINDFIELD NSW 2070 Address:

24/10/1955 YOUNG NSW Birth Details:

Appointment Date:

Name:

31/12/2002 03/05/2004

Cease Date:

JOHN WILLIAM BURDETT

Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186 0700144A (AR 1990)

29/11/1939 PERTH WA Birth Details: 22/06/1988 Appointment Date: Cease Date: 31/12/2002 Name: CHRISTOPHER ADRIAN GRIEVE 015769165 Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011 24/03/1954 MELBOURNE VIC Birth Details: 07/09/2000 Appointment Date: Cease Date: 25/06/2001 LAWRENCE JAMES GIBBS 007491808 Name: Address: 35 PAGE AVENUE WAHROONGA NSW 2076 02/08/1951 SYDNEY NSW Birth Details: 17/02/1994 Appointment Date: 28/08/2000 Cease Date: 012874117 SHARON GRACE LORENSINI Name: UNIT 1 138 DERRIMUT ROAD HOPPERS CROSSING VIC 3029 Address: Birth Details: 24/01/1968 MELBOURNE VIC 01/07/1997 Appointment Date: 28/04/2000 Cease Date: JOHN ANTHONY MICHIELIN 014533688 Name: Address: 147 BARKLY STREET BRUNSWICK EAST VIC 3057 Birth Details: 07/05/1969 MELBOURNE VIC 01/07/1998 Appointment Date: Cease Date: 28/04/2000 Name: ALASDAIR BRUCE THOMSON 010389656 Address: 29 TURNBULL AVENUE TOORAK VIC 3142 21/06/1964 PADDINGTON NSW Birth Details: 05/10/1992 Appointment Date: Cease Date: 27/04/1999 BRUCE JOHN WOOKEY 014379588 Name: Address: 18 MEDUSA STREET MOSMAN NSW 2088 22/08/1956 MELBOURNE VIC Birth Details: Appointment Date: 30/06/1998 27/04/1999 Cease Date: 012874117 Name: CONNIE DRAGOVIC 58 ADMIRALS CRESCENT TAYLORS LAKES VIC 3038 Address:

Birth Details: 31/08/1947 MELBOURNE VIC 22/06/1988 Appointment Date: Cease Date: 30/06/1998 Name: **GREG ROBINSON** Address: 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051 06/06/1957 HORSHAM VIC Birth Details: Appointment Date: 22/06/1988 Cease Date: 26/06/1997 Name: TONY GRIERSON 173 ARUNDEL STREET GLEBE NSW 2037 Address: 02/02/1961 SYDNEY NSW Birth Details: Appointment Date: 22/06/1988 Cease Date: 12/02/1993 Name: PETER FRANCIS YOUNG Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088 07/02/1945 BRISBANE QLD Birth Details: 22/06/1988 Appointment Date: Cease Date: 15/01/1993 MARK BARTOLOZZI Name: Address: 5 MARITANA CRESCENT THOMASTOWN VIC 3074 Birth Details: 26/05/1961 PRESTON VIC 22/06/1988 Appointment Date: 05/10/1992 Cease Date: BRENDA DEAN Name: Address: 37 JONES ROAD TYABB VIC 3913 10/09/1940 WIGAN UNITED KINGDOM Birth Details: 15/06/1988 **Appointment Date:** Cease Date: 22/06/1988 PETER DEAN Name: Address: 37 JONES ROAD TYABB VIC 3913 Birth Details: 01/01/1940 STOKE-ON-TRENT UNITED KINGDOM **Appointment Date:** 15/06/1988

Cease Date: 22/06/1988

Secretaries

Name: DAVID JOHN PERKINS Address:

UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060

11/08/1954 CONDOBOLIN NSW Birth Details:

**Appointment Date:** 10/04/2015

16/09/1969 MELBOURNE VIC

GRAHAM HARRY BUCKERIDGE

17 BURTON STREET MOSMAN NSW 2088

01/07/1997

01/07/1998

Birth Details: **Appointment Date:** 

Cease Date:

Name:

Address:

5

004036103

7E6866458

00700144B

(AR 1991)

0700144A

(AR 1990)

0700144A

(AR 1990)

0700144A

(AR 1990)

**Previous Secretaries** 

Name: ARUN NARAIN MAHARAJ

Address:

8 FIRENZE STREET GLENWOOD NSW 2768

Birth Details: 26/03/1972 SUVA FIJI

22/12/2004 Appointment Date: Cease Date: 10/04/2015

DAVID JOHN PERKINS Name:

Address: UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064

11/08/1954 CONDOBOLIN NSW Birth Details:

Appointment Date: Cease Date:

10/04/2015 10/04/2015

JOHN PAUL MCKENNA Name:

Address: Birth Details:

4 COLLINS STREET BRIGHTON VIC 3186 22/07/1960 MELBOURNE VIC

Appointment Date:

17/09/2001

22/12/2004 Cease Date:

LANCE ARTHUR MILLER Name:

VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232 Address:

Birth Details: 21/12/1962 SINGLETON NSW

Appointment Date: 05/05/2000 17/09/2001 Cease Date:

MICHELE LOUISE BINNING Name:

UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146 Address:

Birth Details: 19/07/1962 HASTINGS NEW ZEALAND

Appointment Date: 07/01/1998 08/09/2000 Cease Date:

ALASDAIR BRUCE THOMSON Name:

29 TURNBULL AVENUE TOORAK VIC 3142 Address:

21/06/1964 PADDINGTON NSW Birth Details:

Appointment Date: 16/06/1993 07/01/1998 Cease Date:

LANCE PATRICK LIVERMORE Name:

155 BALYWN ROAD BALWYN VIC 3103 Address:

11/03/1956 ALBURY NSW Birth Details:

Appointment Date: 22/06/1988 11/06/1993 Cease Date:

Name: PETER DEAN

37 JONES ROAD TYABB VIC 3913 Address:

Birth Details: Cease Date:

01/01/1940 STOKE-ON-TRENT UNITED KINGDOM

Appointment Date:

15/06/1988 22/06/1988

**Previous Appointed Auditors** 

095 019 891 PRICE WATERHOUSE

215 SPRING STREET MELBOURNE VIC 3000 Address:

25/08/1994 Appointment Date: Cease Date: 12/07/2002

**Ultimate Holding Company** 

060 496 595 BBY STAFF HOLDINGS PTY, LTD. Name: 00700144H

Address:

Name:

67 060 496 595 Abn:

**Previous Ultimate Holding Company** 

006 707 777 BBY LTD Name:

Address: Abn:

80 006 707 777

Administrator of a Company under Administration

IAN RICHARD HALL Name:

'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000 Address:

Birth Details:

Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN

KPMG 10 SHELLEY STREET SYDNEY NSW 2000 Address:

Birth Details:

Appointment Date: 17/05/2015

- Share Structure -

Current

ORDINARY SHARES Class:

**Number of Shares** (AR 1990)

Issued:

021007321

7E6866427

017485737

016744550

013405622

010389656

0700144A

(AR 1990)

0700144A

007385207

(AR 1994)

(AR 1997)

007385207

(AR 1994)

7E6961810

7E6961810

Total Amount Paid / \$2.00 Taken to be Paid:

**Total Amount Due** and Payable:

\$0.00

## Note:

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# - Share/Interest Holding -

## Current

- Holding -

Class:

ORD Beneficially Owned: Yes

Number Held: Fully Paid:

2 Yes 7E3175521

- Members -

Name:

006 707 777 BBY LTD

Address:

LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Joint Holding:

Abn:

80 006 707 777

# Ceased/Former

- Holding -

Class: Beneficially Owned: No

ORD

Number Held: Fully Paid:

Yes

0700144A (AR 1990)

- Members -

Name:

JOHN WILLIAM BURDETT

Address:

32 ST ANDREWS STREET BRIGHTON VIC 3186

Joint Holding:

No

- Holding -

ORD Class: Beneficially Owned: No

Number Held: Fully Paid:

Yes

0700144A (AR 1990)

- Members -

Name:

GRAHAM HARRY BUCKERIDGE

Address:

17 BURTON STREET MOSMAN NSW 2088

Joint Holding:

No

# - Charges -

## There are no charges held for this organisation.

8

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Form Type	Date Received	Date Processed	No. Pages	<b>Effective Date</b>	Document No.
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961810
505U		APPT OF ADMINIST		S.436A, 436B,	
	436C, 436E(4), 449	9B, 449C(1), 449C(4)	OR 449(6)		
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866458
484E	Change to Compa	ny Details Appointme	nt or Cessation o	fA	
	Company Officeho	lder			
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866427
484E	Change to Compa	ny Details Appointme	nt or Cessation o	f A	
	Company Officeho	lder			
9204	09/02/2012	09/02/2012	28	09/02/2012	920179018
9204	Pre 1991 Memoran	dum And Articles			
9205	09/02/2012	09/02/2012	9	09/02/2012	920179019
9205	PRE 1991 REGD (	OFFICE/PLACE OF B	USINESS, AGEN	T,OFFICEHOLDER	S
	SHARES- ALLOTA	IENT, PROSPECTUS	, REPORT OF AF	FAIRS, TRUST DEE	D
9206	09/02/2012	09/02/2012	4	09/02/2012	920179020
9206	PRE 1991 ANNUA	L RETURN AND OTH	ER DOCUMENT	s	
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315887
484A1	CHANGE TO COM	IPANY DETAILS CHA	NGE OFFICEHO	LDER NAME OR	
	ADDRESS				
484	16/09/2010	16/09/2010	2	16/09/2010	7E3175521
484A2	CHANGE TO COM	PANY DETAILS CHA	NGE MEMBER N	IAME OR ADDRESS	
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763415
484A1	CHANGE TO COM	PANY DETAILS CHA	NGE OFFICEHO	LDER NAME OR	
	ADDRESS				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239284
484A1		PANY DETAILS CHA			

	ADDRESS							304	08/09/2000	19/09/2000	2	07/09/2000	015769165
								304A	NOTIFICATION OF C				010703100
484	13/11/2008	24/11/2008	4	13/11/2008	1F0214359				COMPANY				
484C		ANY DETAILS CHANG	E OF PRINCIPAL	PLACE OF									
	BUSINESS (ADDRE	SS)						304	29/08/2000	02/10/2000	2	28/08/2000	015835502
12707		5850 SERVED TO EX		1765/10/2000/00/01	22.020.020.020			304A	NOTIFICATION OF C	HANGE TO OFFICE	OLDERS OF A	USTRALIAN	
315	17/04/2008	22/04/2008	1	12/07/2002	024646615				COMPANY				
315A		IATION OR REMOVAL	OF AUDITOR RE	SIGNATION OF									
	AUDITOR							304	11/05/2000	16/05/2000	1	05/05/2000	016429429
10.1	47/04/0000	40/04/0000		40/04/0000	450454440			304A	NOTIFICATION OF C	HANGE TO OFFICE	OLDERS OF A	USTRALIAN	
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151410				COMPANY				
484	CHANGE TO COMPA												
484B	CHANGE OF REGIS	CESSATION OF A COL	ADANY OFFICER	OLDER				304	28/04/2000	28/04/2000	1	28/04/2000	016390272
484E	APPOINTMENT OR	CESSATION OF A COL	WPANT OFFICER	OLDER				304A	NOTIFICATION OF C	HANGE TO OFFICE	IOLDERS OF A	USTRALIAN	
484	07/01/2005	11/01/2005	4	11/01/2005	021007321				COMPANY				
484E		ANY DETAILS APPOIN			021007021			***	****		201		
1012	COMPANY OFFICE		THERE OF OLOO	ATTOT OF A				316	28/01/2000	15/02/2000	3	27/01/2000	00700144J
	COMPART OF FICE	1040411				0	(	316L	ANNUAL RETURN - I	PROPRIETARY COM	PANY		
484	20/10/2004	01/11/2004	2	01/11/2004	020824340		(	204	20/04/4000	28/04/1999	1	27/04/1999	045000560
484E		ANY DETAILS APPOIN		ATION OF A				304 304A	28/04/1999 NOTIFICATION OF C				015283562
	COMPANY OFFICE							304A	COMPANY	HANGE TO OFFICE	OLDERS OF A	IUSTRALIAN	
									COMPANY				
316	31/01/2003	21/02/2003	3	31/01/2003	00700144M			304	28/04/1999	28/04/1999	4	27/04/1999	015283561
316	ANNUAL RETURN							304A	NOTIFICATION OF C		OI DERS OF A		010203301
316C	CHANGE TO OFFIC	EHOLDERS						3047	COMPANY	MANGE TO OFFICE	IOLDENO OF A	OSTRALIAN	
316L	ANNUAL RETURN -	PROPRIETARY COMP	PANY						OOMI AITT				
								316	17/12/1998	05/01/1999	4	11/12/1998	007001441
316	14/01/2002	21/02/2002	3	10/01/2002	00700144L			316L	ANNUAL RETURN - I		PANY		
316L	ANNUAL RETURN -	PROPRIETARY COMP	PANY										
								304	08/07/1998	21/07/1998	1	01/07/1998	014533688
304	27/09/2001	05/10/2001	1	17/09/2001	017485737			304A	NOTIFICATION OF C	HANGE TO OFFICE	HOLDERS OF A	USTRALIAN	
304A		CHANGE TO OFFICEH	OLDERS OF AUS	STRALIAN					COMPANY				
	COMPANY												
070	00/00/0004	0.5 (0.7) (0.0)		00/00/0004	047007557			304	01/07/1998	07/07/1998	1	30/06/1998	014379588
370	29/06/2001	05/07/2001	2	29/06/2001	017287557	0	1	304A	NOTIFICATION OF C	CHANGE TO OFFICE	HOLDERS OF A	USTRALIAN	
370		OFFICEHOLDER OF R	ESIGNATION OR	RETIREMENT					COMPANY				
	Updates 017 286 353	3					100						
304	26/06/2001	29/06/2001	1	25/06/2001	017286353			304	09/01/1998	15/01/1998	1	07/01/1998	013405622
304A		CHANGE TO OFFICEH	60		017200353			304A	NOTIFICATION OF C	CHANGE TO OFFICE	HOLDERS OF A	USTRALIAN	
3047	COMPANY	STANGE TO OFFICE	OLDERG OF AU	BITCHIAIT					COMPANY				
	Updated by 017 287	557											
	opulated by 017 207	007						316	18/12/1997	20/01/1998	4	03/11/1997	00700144H
304	21/11/2000	24/11/2000	2	20/11/2000	016744550			316L	ANNUAL RETURN -	PROPRIETARY COM	PANY		
304C		CHANGE OF NAME OF			010741000								
5010	110 111 1071 11011 01	on and or make of	17,001,1200 01	or riodinolphin				304	03/07/1997	11/07/1997	1	01/07/1997	012874117
316	21/11/2000	29/11/2000	3	16/11/2000	00700144K			304A		CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
316L		PROPRIETARY COMP	negotification	Jacob Market					COMPANY				
								204	0010011007	4010714007	- 40	.0010011007	040070007
304	13/09/2000	21/09/2000	2	08/09/2000	016676332			304	30/06/1997	10/07/1997	1	26/06/1997	012979697
304A	NOTIFICATION OF	CHANGE TO OFFICEH	OLDERS OF AU	STRALIAN				304A		CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
11 ( may 1) 200 7% (	COMPANY								COMPANY				
								316	25/10/1996	28/10/1996	12	25/10/1996	00700144G
								310	25/10/1990	20/10/1990	12	20/10/1990	007001440

316L	ANNUAL RETURN -	PROPRIETARY CO	MPANY		
304	03/06/1996	04/06/1996	1	30/05/1996	010389656
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	
316	01/12/1995	04/12/1995	14	27/09/1995	010556003
316K	ANNUAL RETURN				
316	11/10/1994	29/11/1994	12	06/10/1994	007385207
316K	ANNUAL RETURN				
304	23/05/1994	30/05/1994	2	17/02/1994	007491808
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFIC	EHOLDERS OF	F AUSTRALIAN	
203	14/02/1994	14/02/1994	1	14/02/1994	005441034
203A	NOTIFICATION OF	CHANGE OF ADDR	ESS		
316	23/08/1993	06/09/1993	4	18/08/1993	00700144D
316L	ANNUAL RETURN				
304	18/06/1993	30/06/1993	2	17/06/1993	004613927
304	NOTIFICATION OF				
304A	CHANGE TO OFFIC	EHOLDERS OF AU	STRALIAN COM	MPANY	
304C	CHANGE OF NAME	OR ADDRESS OF	OFFICEHOLDE	ER	
304	01/04/1993	06/04/1993	2	22/03/1993	004647001
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	
304	02/03/1993	09/03/1993	2	25/02/1993	004036103
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	
304	18/02/1993	22/02/1993	2	15/01/1993	003366857
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFIC	EHOLDERS OF	F AUSTRALIAN	
316	07/12/1992	22/12/1992	4	20/11/1992	00700144C
316L	ANNUAL RETURN				
304	05/10/1992	20/10/1992	3	05/10/1992	002895939
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFIC	EHOLDERS OF	F AUSTRALIAN	
316	23/10/1991	24/10/1991	4	23/10/1991	00700144B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	17/10/1991	23/10/1991	2	17/10/1991	001521869
304C	NOTIFICATION OF	CHANGE OF NAME	OR ADDRESS	OF OFFICEHOLDER	
316	10/11/1990	05/02/1991	4	10/11/1990	0700144A
316	ANNUAL RETURN				
316A	CHANGE OF ADDR	ESS			

316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS
316C	CHANGE TO OFFICE HOLDERS
316E	CORRECTIONS
9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS

# - Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	04/05/1988	CCF018	
Victoria	14/06/1988	CCMEMAR	
Victoria	14/06/1988	CCF055A	
Victoria	14/06/1988	CCF060	
Victoria	24/06/1988	CCF055	
Victoria	24/06/1988	CCF061	
Victoria	24/06/1988	CCF035	
Victoria	29/07/1988	CCF019	
Victoria	29/07/1988	CCF061	
Victoria	29/07/1988	CCF024A	
Victoria	10/03/1989	CCF024B	
Victoria	16/10/1990	CCF154A1	
Victoria	17/11/1990	CCF066	
Victoria	15/12/1990	CCF066	

# - Annual Returns -

Year I	Return Due	Extended Return Due	<b>AGM Due</b>	Extended AGM Due	<b>AGM Held Date</b>	Outstanding
1989	15/01/1990		13/10/1989		13/10/1989	No
1990	31/01/1991		31/12/1990		11/10/1990	No
1991	31/01/1992		31/12/1991		11/09/1991	No
1992	31/01/1993		31/12/1992		20/11/1992	No
1993	31/01/1994		31/12/1993		18/08/1993	No
1994	31/01/1995		31/12/1994		06/10/1994	No
1995	31/12/1995		30/11/1995		27/09/1995	No
1996	31/01/1997					No
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000 :	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

# - Company Contact Addresses -

- Contact Address for ASIC use only

BURDETT BUCKERIDGE YOUNG LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000

Start Date: 28/06/2003

\*\*\* End of Document \*\*\*