

Created 19/05/2015 at 10:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 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 Company Number):	102 761 008	Document No.
ABN:	55 102 761 008	
Current Name:	BBY ADVISORY SERVICES PTY LTD	
Registered in:	New South Wales	
Registration Date:	08/11/2002	
Review Date:	08/11/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY ADVISORY SERVICES PTY LTD	7E6961816
Name Start Date:	05/05/2010	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
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
Name Start Date:	05/05/2010	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

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

Name:	JAGUAR ADVISORY SERVICES PTY LIMITED	018682445
Name Start Date:	08/11/2002	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		1E0436205
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	19/11/2004	
- <u>Previous Registered Office</u>		020815371
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	15/11/2004	
Cease Date:	18/11/2004	
- <u>Previous Registered Office</u>		018682445
Address:	'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000	
Start Date:	08/11/2002	
Cease Date:	14/11/2004	
- <u>Principal Place of Business</u>		1E0436205
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	11/11/2004	
- <u>Previous Principal Place of Business</u>		020815371
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	30/10/2004	
Cease Date:	10/11/2004	
- <u>Previous Principal Place of Business</u>		018682445
Address:	'URE LYNAM AND CO' LEVEL 17 1 YORK STREET SYDNEY NSW 2000	
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
Address:	111 PENTECOST AVENUE TURRAMURRA NSW 2074	
Birth Details:	02/11/1934 SYDNEY NSW	
Appointment Date:	21/12/2005	
Name:	GLENN ALEXANDER ROSEWALL	1F0315881
Address:	UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023	
Birth Details:	28/08/1961 BRISBANE QLD	
Appointment Date:	08/11/2002	

Previous Directors

Name: ROBERT KEITH HUNTER 018682445
Address: 2 HARRISON STREET POINT FREDERICK NSW 2250
Birth Details: 28/05/1955 SYDNEY NSW
Appointment Date: 08/11/2002
Cease Date: 21/12/2005

Name: ERIC GALE 019769505
Address: UNIT 5 35 KENT ROAD ROSE BAY NSW 2029
Birth Details: 11/03/1936 COONAMBLE NSW
Appointment Date: 17/03/2003
Cease Date: 31/12/2003

Secretaries

Name: DAVID JOHN PERKINS 7E6865852
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 1F0145698
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 01/02/2008
Cease Date: 10/04/2015

Name: GLENN ALEXANDER ROSEWALL 0E9276010
Address: 3 HOLLAND ROAD BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 08/11/2002
Cease Date: 01/02/2008

Name: ROBERT KEITH HUNTER 0E7905065
Address: 2 HARRISON STREET POINT FREDERICK NSW 2250
Birth Details: 28/05/1955 SYDNEY NSW
Appointment Date: 08/11/2002
Cease Date: 29/08/2006

Name: SUSAN LANG 0E7905064
Address: 1A CAMILLE STREET SANS SOUCI NSW 2219
Birth Details: 01/01/1950 SYDNEY NSW
Appointment Date: 08/11/2002
Cease Date: 08/11/2002

Alternate Directors

Name: DAVID JOHN PERKINS 7E6526541
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 21/12/2005

Appointed Auditors

Name: 160 782 463 BDO EAST COAST PARTNERSHIP 028513012
Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000
Appointment Date: 01/08/2012

Previous Appointed Auditors

Name: 091 055 828 PKF 024339027
Address: 1 MARGARET STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 13/11/2006
Cease Date: 01/08/2012

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 1F0151409
Address:
Abn: 67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD 7E6962421
Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
Birth Details:
Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY 7E6962421
Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
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

Birth Details:**Appointment Date:** 17/05/2015**Name:** STEPHEN ERNEST VAUGHAN

7E6961816

Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000**Birth Details:****Appointment Date:** 17/05/2015**- Share Structure -****Current****Class:** ORDINARY

0E8516391

Number of Shares Issued: 287500

(AR 2002)

Total Amount Paid / Taken to be Paid: \$287,500.00**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 -**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:** No**Abn:** 48 075 187 432**Ceased/Former****- Holding -****Class:** ORD**Number Held:** 237500

0E9276010

Beneficially Owned: Yes**Fully Paid:** Yes**- Members -**

Name: GLENN ALEXANDER ROSEWALL
Address: 3 HOLLAND ROAD BELLEVUE HILL NSW 2023
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 50000 022669290
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: KENNETH ROBERT ROSEWALL
Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074
Joint Holding: No

- Holding -

Class: ORD **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: 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	Date Received	Date Processed	No. Pages	Effective Date	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)				

484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6865852
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	17/11/2014	17/11/2014	2	17/11/2014	7E6526541
	Change to Company Details Change Officeholder Name Or Address				
FS02 FS02	05/03/2014	05/03/2014	24	05/03/2014	0L0201766
	Copy of Afs Licence				
388 388H	14/10/2013	06/11/2013	31	30/06/2013	028711553
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388A	28/09/2012	09/10/2012	36	30/06/2012	026574856
	Financial Report Financial Report - Public Company Or Disclosing Entity				
309 309A	12/12/2011	13/12/2011	30	02/12/2011	027921112
	Notification of Details of a Charge				
FS02 FS02	03/10/2011	03/10/2011	17	03/10/2011	0L0309450
	Copy of Afs Licence				
484 484A1	25/05/2011	25/05/2011	3	25/05/2011	1F0315881
	Change to Company Details Change Officeholder Name Or Address				
106 106	05/11/2010	16/11/2010	2	05/11/2010	027308872
	Notice of Cancellation or Revocation of a Lodged Document Cancels 026 521 529				
388 388J	01/10/2010	15/10/2010	0	01/10/2010	026521529
	Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports Cancelled by 027 308 872				
FS02 FS02	13/05/2010	13/05/2010	12	13/05/2010	0L1000792
	Copy of Afs Licence				
205 205A	21/04/2010	05/05/2010	2	18/12/2009	026020005
	Notification of Resolution Changing Company Name				
484 484A1	12/03/2010	12/03/2010	2	12/03/2010	7E2763012
	Change to Company Details Change Officeholder Name Or Address				
410 410B	26/11/2009	26/11/2009	1	26/11/2009	7E2567699
	Application For Reservation of a New Name Upon Change Of Name				
388	30/09/2009	16/10/2009	35	30/06/2009	025813691

388J					Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports	
484	04/02/2009	04/02/2009	2	04/02/2009	7E2020319	
484A1					Change to Company Details Change Officeholder Name Or Address	
388	01/10/2008	18/11/2008	37	30/06/2008	025093857	
388J					Financial Report Financial Report - Small Pty Co./small Pub Co. Lmgt That Is Requested By ASIC to Prepare & Lodge Statements And Reports	
484	19/09/2008	19/09/2008	3	19/09/2008	7E1816474	
484N					Change to Company Details Changes to (Members) Share Holdings	
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151409	
484D					Change to Company Details Change to Ultimate Holding Company	
484	21/02/2008	19/03/2008	3	21/02/2008	1F0145698	
484E					Change to Company Details Appointment or Cessation of A Company Officeholder	
388	31/10/2007	09/11/2007	36	30/06/2007	024339038	
388A					FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	
388	31/10/2007	09/11/2007	35	30/06/2006	024339027	
388					FINANCIAL REPORT	
388E					COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR	
388A					FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	
484	29/08/2006	29/08/2006	2	29/08/2006	1E2469583	
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	16/01/2006	07/03/2006	10	16/01/2006	022669290	
484					CHANGE TO COMPANY DETAILS	
484E					APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484N					CHANGES TO (MEMBERS) SHARE HOLDINGS	
484	12/11/2004	12/11/2004	2	11/11/2004	1E0436205	
484					CHANGE TO COMPANY DETAILS	
484B					CHANGE OF REGISTERED ADDRESS	
484C					CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
484	08/11/2004	09/11/2004	4	09/11/2004	020815371	
484					CHANGE TO COMPANY DETAILS	
484B					CHANGE OF REGISTERED ADDRESS	
484C					CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
484	05/01/2004	05/01/2004	2	05/01/2004	0E9490261	
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A	

COMPANY OFFICEHOLDER

484	27/10/2003	27/10/2003	2	27/10/2003	0E9276010
484	CHANGE TO COMPANY DETAILS				
484A	CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	17/10/2003	25/11/2003	5	17/10/2003	019769505
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484	03/10/2003	07/10/2003	2	03/10/2003	0E9194944
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
304	27/03/2003	27/03/2003	1	17/03/2003	0E8720670
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
FS02	14/03/2003	14/03/2003	12	14/03/2003	0L0200078
FS02	COPY OF AFS LICENCE				
207	10/03/2003	10/03/2003	1	23/12/2002	0E8679625
207	NOTIFICATION OF SHARE ISSUE				
902	10/03/2003	14/03/2003	1	31/12/2002	0E8679387
902	SUPPLEMENTARY DOCUMENT Alters 0E8 516 391				
316	31/01/2003	28/02/2003	3	31/12/2002	0E8516391
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E8 679 387				
304	09/12/2002	09/12/2002	1	09/12/2002	0E8079901
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
370	11/11/2002	11/11/2002	2	11/11/2002	0E7905066
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
304	11/11/2002	11/11/2002	1	08/11/2002	0E7905065
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/11/2002	11/11/2002	1	08/11/2002	0E7905064
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
284	11/11/2002	11/11/2002	1	08/11/2002	0E7905063
284A	NOTIFICATION OF SHARE CANCELLATION REDEEMABLE PREFERENCE SHARES				
207	11/11/2002	11/11/2002	1	08/11/2002	0E7905062

207 NOTIFICATION OF SHARE ISSUE

201 08/11/2002 08/11/2002 5 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.	Balance Date	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
Cease Date: 06/03/2006

*** End of Document ***

Created 19/05/2015 at 10:41

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

- 075 187 432 BBY HOLDINGS PTY LIMITED -

ACN (Australian Company Number):	075 187 432	Document No.
ABN:	48 075 187 432	
Current Name:	BBY HOLDINGS PTY LIMITED	
Registered in:	Victoria	
Registration Date:	12/08/1996	
Review Date:	12/08/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY HOLDINGS PTY LIMITED	7E6961004
Name Start Date:	18/12/1996	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

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

Name:	BBY HOLDINGS PTY LIMITED	028191478
Name Start Date:	18/12/1996	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

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

Name:	BBY HOLDINGS PTY LIMITED	0D0257264
Name Start Date:	18/12/1996	
Status:	Strike-Off Action In Progress	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

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

Name: BBY HOLDINGS PTY LIMITED 009733133
Name Start Date: 18/12/1996
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

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

Name: MILKEN PTY LIMITED 009727839
Name Start Date: 12/08/1996
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 023530187
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 08/12/2006

- Previous Registered Office 009733182
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Start Date: 22/01/1997
Cease Date: 07/12/2006

- Previous Registered Office 009727839
Address: LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000
Start Date: 12/08/1996
Cease Date: 21/01/1997

- Principal Place of Business 023530187
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 17/11/2006

- Previous Principal Place of Business 07518743G
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1996)
Start Date: 28/01/1997
Cease Date: 16/11/2006

- Previous Principal Place of Business 009727839
Address: LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000
Start Date: 12/08/1996
Cease Date: 27/01/1997

- 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: KENNETH ROBERT ROSEWALL 7E1565386
Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074
Birth Details: 02/11/1934 SYDNEY NSW
Appointment Date: 17/03/2008

Name: GLENN ALEXANDER ROSEWALL 1F0315884
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 17/11/2004

Name: DAVID JOHN PERKINS 1F0529353
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 30/03/2006

Previous Directors

Name: LORRAINE ESSIE PHELAN 023530187
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 012514187
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186
Birth Details: 29/11/1939 PERTH WA
Appointment Date: 04/03/1997
Cease Date: 30/03/2006

Name: CLIFFORD ALAN SIEGEL 012500444
Address: 28 CLARENDON RD LONDON W11 320 UK
Birth Details: 31/03/1957 WHEELING UNITED STATES
Appointment Date: 21/05/1997
Cease Date: 30/03/2006

Name: NICHOLAS DELPRATT WRIGHT 07518743M
Address: 'ROSLYN' TYRINGHAM STREET DORRIGO NSW 2453 (AR 2002)
Birth Details: 24/01/1940 SYDNEY NSW
Appointment Date: 31/12/2002
Cease Date: 30/03/2006

Name: JOHN LAWRENCE CONROY 07518743M
Address: 62 SOUTH DRIVE PLANDOME NEW YORK 11050 UNITED STATES OF AMERICA (AR 2002)
Birth Details: 13/09/1947 NEW YORK UNITED STATES
Appointment Date: 31/12/2002
Cease Date: 30/03/2006

Name: JOHN WALLACE HOPE DENTON 07518743M
Address: LEVEL 7 612-616 ST KILDA ROAD MELBOURNE VIC 3004 (AR 2002)
Birth Details: 19/05/1959 SYDNEY NSW
Appointment Date: 31/12/2002
Cease Date: 10/11/2005

Name: BRUCE MCCOMISH 017404348
Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186
Birth Details: 20/02/1948 LOWER HUTT NEW ZEALAND
Appointment Date: 17/02/2001
Cease Date: 18/04/2005

Name: FRANK BAXTER 012500444
Address: 519 OCAMPO DR PACIFIC PLASADES CALIFORNIA USA
Birth Details: 20/11/1936 CALIFORNIA UNITED STATES
Appointment Date: 21/05/1997
Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE 016047386
Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011
Birth Details: 24/03/1954 MELBOURNE VIC
Appointment Date: 06/02/1999
Cease Date: 25/06/2001

Name: ALASDAIR BRUCE THOMSON 013943646
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 06/02/1999
Cease Date: 12/04/2001

Name: GREGORY STEWART ROBINSON 07518743K
Address: 49 LEVESON STREET NORTH MELBOURNE VIC 3051 (AR 2000)
Birth Details: 06/06/1957 MELBOURNE VIC
Appointment Date: 04/03/1997
Cease Date: 12/04/2001

Name: GRAHAM HARRY BUCKERIDGE 012514187
Address: 17 BURTON STREET MOSMAN NSW 2088
Birth Details: 31/08/1947 MELBOURNE VIC
Appointment Date: 04/03/1997
Cease Date: 16/03/2001

Name: LAWRENCE JAMES GIBBS 012514187
Address: 35 PAGE AVENUE WAHROONGA NSW 2076
Birth Details: 02/08/1951 SYDNEY NSW
Appointment Date: 04/03/1997
Cease Date: 28/08/2000

Name: IAN JOSEPH SIMMONDS 012331181
Address: 7 WERINGA AVENUE CAMMERAY NSW 2062
Birth Details: 23/04/1958 WELLINGTON NEW ZEALAND
Appointment Date: 14/08/1997
Cease Date: 04/07/2000

Name: BRUCE JOHN WOOKEY 012329606
Address: 18 MEDUSA STREET MOSMAN NSW 2088
Birth Details: 22/08/1956 MELBOURNE VIC
Appointment Date: 28/07/1998
Cease Date: 27/04/1999

Name: ALASDAIR BRUCE THOMSON 009733183
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 15/01/1997
Cease Date: 04/03/1997

Name: PATRICK JAMES RYAN 009727848
Address: 19 COLTAIN STREET VERMONT SOUTH VIC 3133
Birth Details: 14/01/1949 MELBOURNE VIC
Appointment Date: 12/08/1996
Cease Date: 15/01/1997

Secretaries

Name: DAVID JOHN PERKINS 7E6865285
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 020921834
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017475384
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 05/10/2001
Cease Date: 22/12/2004

Name: IAN BRUCE KIRKHAM 016944702
Address: 13A DRUMMOYNE AVENUE DRUMMOYNE NSW 2047
Birth Details: 18/12/1964 SYDNEY NSW
Appointment Date: 09/02/2001
Cease Date: 05/10/2001

Name: ALASDAIR BRUCE THOMSON 009733183
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 15/01/1997
Cease Date: 12/04/2001

Name: MICHELE LOUISE BINNING 07518743H
Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146 (AR 1997)
Birth Details: 19/07/1962 HASTINGS NEW ZEALAND
Appointment Date: 07/01/1998
Cease Date: 17/02/2001

Name: PATRICK JAMES RYAN 009727848
Address: 19 COLTAIN STREET VERMONT SOUTH VIC 3133
Birth Details: 14/01/1949 MELBOURNE VIC
Appointment Date: 12/08/1996
Cease Date: 15/01/1997

Appointed Auditors

Name: 160 782 463 BDO EAST COAST PARTNERSHIP 028191906
Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000
Appointment Date: 01/08/2012

Previous Appointed Auditors

Name: 091 055 828 PKF 025192541
Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000 (FR 2007)
Appointment Date: 12/07/2002
Cease Date: 01/08/2012

Name: PRICE WATERHOUSE 016200350
Address: 333 COLLINS STREET MELBOURNE VIC 3000 (FR 1999)

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

Ultimate Holding Company

Name: 127 103 360 OLIVE PACIFIC PTY LTD 7E6812307
Address:

Previous Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 07518743G
Address: (AR 1996)
Abn: 67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD 7E6962431
Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
Birth Details:
Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY 7E6962431
Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
Birth Details:
Appointment Date: 18/05/2015

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961004
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961004
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: A ORDINARY SHARES 7E5074920
Number of Shares Issued: 326121584
Total Amount Paid / Taken to be Paid: \$12,466,377.28
Total Amount Due and Payable: \$0.00

Class: B ORDINARY SHARES 07518743J
Number of Shares Issued: 5076428 (AR 1999)
Total Amount Paid / Taken to be Paid: \$3,194,442.00
Total Amount Due and Payable: \$0.00

Ceased/Former

Class: ORDINARY SHARES 07518743G
Number of Shares Issued: 1 (AR 1996)
Total Amount Paid / Taken to be Paid: \$1.00
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 -

Current

- Holding -

Class: AORD **Number Held:** 1523736 7E1796537
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: 001 375 364 FICEMA PTY LTD
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding: No

- Holding -

Class: AORD **Number Held:** 66518364 7E1796470
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD.
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: No

- Holding -

Class: BORD **Number Held:** 5076428 07518743J
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1999)

- Members -

Name: JEFFERIES & COMPANY INC
Address: 10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF AMERICA
Joint Holding: No

Ceased/Former

- Holding -

Class: BORD **Number Held:** 4500000 07518743I
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1998)

- Members -

Name: JEFFERIES GROUP INC
Address: 10TH FL 11100 SANTA MONICA BLVDE LOS ANGELES CA 90025 UNITED STATES OF AMERICA
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 07518743G
Beneficially Owned: No **Fully Paid:** Yes (AR 1996)

- Members -

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD.
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Joint Holding: No
Abn: 67 060 496 595

- 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	7E6962431
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961004
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865285
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	19/03/2015	19/03/2015	2	19/03/2015	7E6812307
484D	Change to Company Details Change to Ultimate Holding Company				
484	25/08/2014	25/08/2014	3	25/08/2014	1F0529353
484A1	Change to Company Details Change Officeholder Name Or Address				
484	08/03/2013	08/03/2013	2	08/03/2013	7E5074920
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
492	17/02/2012	20/02/2012	2	17/02/2012	7E4283070
492	Request For Correction Alters 7E1 796 470				
492	16/02/2012	17/02/2012	2	16/02/2012	7E4280225
492	Request For Correction Alters 7E1 796 537				
309	12/12/2011	13/12/2011	30	02/12/2011	027921111
309A	Notification of Details of a Charge				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315884
484A1	Change to Company Details Change Officeholder Name Or				

Address

388 388H	01/04/2011	06/04/2011	37	30/06/2009	027241657
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484A1	12/03/2010	12/03/2010	2	12/03/2010	7E2762981
	Change to Company Details Change Officeholder Name Or Address				
388 388H	13/07/2009	23/07/2009	46	30/06/2008	025817560
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484 484A1	13/02/2009	04/03/2009	2	13/02/2009	1F0239278
	Change to Company Details Change Officeholder Name Or Address				
388 388 388E 388H	24/10/2008	28/10/2008	41	30/06/2007	025192541
	Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
484 484 484O 484G 484N	08/09/2008	08/09/2008	3	08/09/2008	7E1796537
	Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 7E4 280 225				
484 484 484O 484G 484N	08/09/2008	08/09/2008	2	08/09/2008	7E1796470
	Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings Altered by 7E4 283 070				
484 484 484O 484G 484N	08/09/2008	08/09/2008	2	08/09/2008	7E1796454
	Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings				
484 484E	14/04/2008	14/04/2008	2	14/04/2008	7E1565386
	Change to Company Details Appointment or Cessation of A Company Officeholder				
315 315A	21/11/2007	26/11/2007	1	12/07/2002	024141176
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
388 388H	31/10/2007	14/11/2007	38	30/06/2006	024346605
	Financial Report Financial Report - Large Proprietary				

Company That Is Not a Disclosing Entity

388 388H	31/10/2007	23/11/2007	37	30/06/2004	024346604
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	31/10/2007	23/11/2007	38	30/06/2005	024346602
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484 484B 484C 484E	01/12/2006	05/12/2006	7	05/12/2006	023530187
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
370 370	13/04/2006	29/05/2006	3	13/04/2006	022725940
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484 484E	10/04/2006		0	10/04/2006	019475305
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
370 370	22/02/2006		0	22/02/2006	022774022
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370 370	14/11/2005	22/11/2005	3	14/11/2005	022380994
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484 484E	07/01/2005	11/01/2005	4	11/01/2005	020921834
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	05/01/2004	12/01/2004	32	30/06/2003	019287152
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316 316 316C 316L	31/01/2003	21/02/2003	4	31/01/2003	07518743M
	ANNUAL RETURN				
	CHANGE TO OFFICEHOLDERS				
	ANNUAL RETURN - PROPRIETARY COMPANY				
388 388H	20/01/2003	29/01/2003	32	30/06/2002	018576009
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316 316L	14/01/2002	18/01/2002	3	10/01/2002	07518743L
	ANNUAL RETURN - PROPRIETARY COMPANY				
388 388H	30/11/2001	12/12/2001	36	30/06/2001	017593426
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	17/10/2001	23/10/2001	2	05/10/2001	017475384

304A						
304	28/09/2001	03/10/2001	4	17/02/2001		017404348
304A						
370	09/07/2001	27/07/2001	2	09/07/2001		017231099
370						
304	02/05/2001	09/05/2001	2	27/04/2001		016944702
304C						
304	14/02/2001	19/02/2001	2	09/02/2001		016980106
304A						
316	22/01/2001	15/05/2001	4	18/01/2001		07518743K
316						
316P						
316L						
304	01/09/2000	12/09/2000	1	28/08/2000		016560029
304A						
106	20/07/2000	22/08/2000	1	20/07/2000		015905334
106						
304	19/07/2000	19/07/2000	1	04/07/2000		016384824
304A						
304	17/07/2000	22/08/2000	0	04/07/2000		016364511
304A						
304	20/03/2000	28/03/2000	1	08/03/2000		016047386
304C						
207	31/01/2000	31/01/2000	2	21/04/1999		012937661
207						
207	31/01/2000	31/01/2000	2	15/03/1999		012937660
207						
388	31/01/2000	22/02/2000	33	30/06/1999		016200350
388H						
316	31/01/2000	25/02/2000	4	31/01/2000		07518743J
316L						

304	28/04/1999	28/04/1999	1	27/04/1999	015283563
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/02/1999	16/02/1999	2	06/02/1999	013943646
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/12/1998	06/01/1999	4	11/12/1998	07518743I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
371	30/10/1998	30/11/1998	30	30/06/1998	014460164
371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	24/08/1998	27/08/1998	1	28/07/1998	012329606
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	16/02/1998	19/02/1998	2	19/01/1998	013959481
207	NOTIFICATION OF ALLOTMENT OF SHARES				
304	09/01/1998	15/01/1998	1	07/01/1998	013405621
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	08/01/1998	09/01/1998	4	07/01/1998	07518743H
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
371	08/01/1998	28/01/1998	24	30/06/1997	013347535
371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	12/09/1997	15/09/1997	1	14/08/1997	012331181
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	26/05/1997	26/05/1997	1	21/05/1997	012500444
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	16/04/1997	16/04/1997	2	04/03/1997	012514187
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	04/02/1997	04/02/1997	3	03/02/1997	009733222
207	NOTIFICATION OF ALLOTMENT OF SHARES				
316	30/01/1997	25/03/1997	4	28/01/1997	07518743G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
207	28/01/1997	28/01/1997	3	24/01/1997	009733200
207	NOTIFICATION OF ALLOTMENT OF SHARES				

205 205W	15/01/1997	15/01/1997	1	15/01/1997	009733184
	NOTIFICATION OF RESOLUTION CONSOLIDATION/CONVERSION/SUBDIVISION/CANCELLATION OF CAPITAL				
304 304A	15/01/1997	15/01/1997	2	15/01/1997	009733183
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 203A	15/01/1997	15/01/1997	2	15/01/1997	009733182
	NOTIFICATION OF CHANGE OF ADDRESS				
245 245	18/12/1996	18/12/1996	1	18/12/1996	011071975
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205 205A	18/12/1996	18/12/1996	1	17/12/1996	009733133
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410 410B	09/12/1996	09/12/1996	2	09/12/1996	011059900
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
215 215	12/08/1996	13/08/1996	1	12/08/1996	009727848
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204 204	12/08/1996	12/08/1996	1	12/08/1996	011328567
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201 201C	12/08/1996	12/08/1996	3	12/08/1996	009727839
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410 410A	09/08/1996	09/08/1996	2	09/08/1996	009727832
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				

- Annual Returns -

Year	Return Due	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 -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
013347535	30/06/1997					No
014460164	30/06/1998					No

016200350	30/06/1999	31/10/1999	16/12/1999	No
017593426	30/06/2001	31/10/2001		No
018576009	30/06/2002	31/10/2002		No
019287152	30/06/2003	31/10/2003		No
024346604	30/06/2004	31/10/2004		No
024346602	30/06/2005	31/10/2005		No
024346605	30/06/2006	31/10/2006		No
025192541	30/06/2007	31/10/2007		No
025817560	30/06/2008	31/10/2008		No
027241657	30/06/2009	31/10/2009		No

- Company Contact Addresses -

*** End of Document ***

Created 19/05/2015 at 10:42

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 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	
Current Name:	BBY HOMETRADER PTY LTD	
Registered in:	Victoria	
Registration Date:	08/01/2009	
Review Date:	15/02/2016	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY HOMETRADER PTY LTD	7E6961808
Name Start Date:	01/09/2011	
Status:	** 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:	01/09/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
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	
Status:	Registered	
Type:	Australian Proprietary Company	
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: 08/01/2009
Status: 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: 08/09/2011

- Previous Registered Office 1E5073622

Address: 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000
Start Date: 08/01/2009
Cease Date: 07/09/2011

- 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
Cease Date: 28/08/2011

- 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: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 23/08/2011

Previous Directors

Name: ARUN NARAIN MAHARAJ 1F0217918
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 23/08/2011
Cease Date: 10/04/2015

Name: BASIL MACRIS 7E3170584
Address: 26 LYSBETH STREET MCKINNON VIC 3204
Birth Details: 24/07/1971 DANDENONG VIC
Appointment Date: 09/09/2010
Cease Date: 23/08/2011

Name: LANCE ROSENBERG 7E3170584
Address: 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 1E5073622
Address: 42 MARTIN ROAD CENTENNIAL PARK NSW 2021
Birth Details: 10/12/1959 BINGARA NSW
Appointment Date: 08/01/2009
Cease Date: 09/09/2010

Name: ANDRE CHARLES DALTON 7E2172707
Address: UNIT 114 6 COWPER WHARF ROADWAY WOOLLOOMOOLOO NSW 2011
Birth Details: 19/02/1976 SYDNEY NSW
Appointment Date: 06/05/2009
Cease Date: 09/09/2010

Name: DEBORAH KELLY 7E3047151
Address: 4 LORD HOWE STREET DOVER HEIGHTS NSW 2030
Birth Details: 19/10/1975 JOHANNESBURG SOUTH AFRICA
Appointment Date: 05/02/2010
Cease Date: 09/09/2010

Name: JOHN JUNGWOO SHIN 1E5073622
Address: UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011
Birth Details: 27/06/1977 PERTH WA
Appointment Date: 08/01/2009
Cease Date: 05/02/2010

Secretaries

Name: DAVID JOHN PERKINS 7E6866452
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: BASIL MACRIS 1F0347955
Address: 26 LYBETH STREET MCKINNON VIC 3204
Birth Details: 24/07/1971 DANDENONG VIC
Appointment Date: 17/12/2010
Cease Date: 10/04/2015

Name: ARUN NARAIN MAHARAJ 1F0217918
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 23/08/2011
Cease Date: 10/04/2015

Name: DAVID JOHN PERKINS 7E6866405
Address: UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015
Cease Date: 10/04/2015

Name: CARLITO JOSE DESACOLA 7E3240999
Address: UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Birth Details: 15/11/1976 MANILLA PHILIPPINES
Appointment Date: 29/09/2010
Cease Date: 17/12/2010

Name: BRONWYN CARMEL MCCRONE 7E3170584
Address: 9 PETERSHAM STREET PETERSHAM NSW 2049
Birth Details: 11/09/1965 TEMORA NSW
Appointment Date: 09/09/2010
Cease Date: 29/09/2010

Name: ROBERT NEIL TOPFER 1E5073622
Address: 42 MARTIN ROAD CENTENNIAL PARK NSW 2021
Birth Details: 10/12/1959 BINGARA NSW
Appointment Date: 08/01/2009
Cease Date: 09/09/2010

Name: SIMONE RAQUEL LANDER 7E2095706
Address: 87 UNDERCLIFF STREET NEUTRAL BAY NSW 2089
Birth Details: 31/10/1971 GRIFFITH NSW
Appointment Date: 05/03/2009
Cease Date: 09/09/2010

Ultimate Holding Company

Name: 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922644
Address:
Abn: 48 075 187 432

Previous Ultimate Holding Company

Name: 143 563 099 STONEBRIDGE TWO PTY LTD 7E3170584
Address:
Abn: 26 143 563 099

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961808
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961808
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES 1E5073622
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
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 -

Current

- Holding -

Class: ORD **Number Held:** 1 7E3922644
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 115 752 102 SMARTRADER LIMITED
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding: No
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 OLDSCO GROUP PTY LTD
Address: 'GOVERNOR PLACE' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 79 098 273 824

- 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 505U	18/05/2015	18/05/2015	2	17/05/2015	7E6961808
	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6866452
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6866405
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	12/03/2013	13/03/2013	4	13/03/2013	1F0217918
	Change to Company Details Appointment or Cessation of A Company Officeholder				
205 205A	01/09/2011	01/09/2011	2	25/08/2011	7E3922675
	Notification of Resolution Changing Company Name				
484 484 484B 484C 484D 484A2	01/09/2011	01/09/2011	3	01/09/2011	7E3922644
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
	Change to Ultimate Holding Company				
	Change Member Name or Address				
484 484N	27/07/2011	27/07/2011	2	27/07/2011	7E3841123
	Change to Company Details Changes to (Members) Share Holdings				
410 410B	17/06/2011	17/06/2011	1	17/06/2011	1E7483751
	Application For Reservation of a New Name Upon Change Of Name				
484 484E	21/12/2010	22/12/2010	3	22/12/2010	1F0347955
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	03/11/2010	03/11/2010	2	03/11/2010	7E3273025
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	19/10/2010	19/10/2010	2	19/10/2010	7E3240999
	Change to Company Details Change Officeholder Name Or Address				
484 484E	29/09/2010	30/09/2010	3	30/09/2010	1F0340648
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	16/09/2010	16/09/2010	3	16/09/2010	1F0304727
	Change to Company Details Appointment or Cessation of A Company Officeholder				

484	14/09/2010	14/09/2010	5	14/09/2010	7E3170584
484	Change to Company Details				
484D	Change to Ultimate Holding Company				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
488	23/08/2010	08/09/2010	4	23/08/2010	027037733
488B	Application to Change Review Date of a Company or Scheme Synchronise Review Date By Office Holder - Fee Applies				
484	19/07/2010	19/07/2010	2	19/07/2010	7E3047151
484A1	Change to Company Details Change Officeholder Name Or Address				
484	25/02/2010	25/02/2010	2	25/02/2010	7E2733042
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	15/05/2009	15/05/2009	2	15/05/2009	7E2189997
205A	Notification of Resolution Changing Company Name Alters 7E2 102 238				
484	06/05/2009	06/05/2009	2	06/05/2009	7E2172707
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
410	25/03/2009	25/03/2009	1	25/03/2009	7E2102238
410B	APPLICATION FOR 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 COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201	08/01/2009	08/01/2009	3	08/01/2009	1E5073622
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

*** End of Document ***

Created 19/05/2015 at 10:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 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 By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY LTD	7E6961831
Name Start Date:	23/11/2004	
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 23/11/2004 to 16/05/2015 -

Name:	BBY LTD	020775910
Name Start Date:	23/11/2004	
Status:	Registered	
Type:	Australian Public Company	
Class:	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
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: 18/05/1988
Status: 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
Status: Registered
Type: Australian Public Company
Class: Limited By Shares
Sub Class: 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
Type: Australian Proprietary Company
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: 18/02/1987
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Unknown

- Company Addresses -

- Registered Office

7E0924486

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 04/12/2006

- Previous Registered Office

005441018

Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC
3000
Start Date: 21/02/1994

Cease Date: 03/12/2006

- Previous Registered Office

Address: LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000
Start Date: 12/04/1988
Cease Date: 20/02/1994

- Previous Registered Office

Address: LEVEL 26 CML BUILDING 459 COLLINS STREET MELBOURNE VIC 3000
Start Date: 18/02/1987
Cease Date: 11/04/1988

- Principal Place of Business

7E0924486

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 20/10/2006

- Previous Principal Place of Business

009732516

Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 11/01/1996
Cease Date: 19/10/2006

- Previous Principal Place of Business

008284784

Address: LEVEL 445 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1994)
Start Date: 30/06/1994
Cease Date: 10/01/1996

- Previous Principal Place of Business

001158363

Address: LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
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

Name: KENNETH ROBERT ROSEWALL 7E1565365
Address: 111 PENTECOST AVENUE TURRAMURRA NSW 2074
Birth Details: 02/11/1934 SYDNEY NSW
Appointment Date: 17/03/2008

Name: GLENN ALEXANDER ROSEWALL 1F0315885
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 22/12/2004

Name: DAVID JOHN PERKINS 1F0529354
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 30/03/2006

Previous Directors

Name: LORRAINE ESSIE PHELAN 7E0809509
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 017273889
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 017077100
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 017139132
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 017077100
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 017552861
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070

Birth Details: 24/10/1955 YOUNG NSW
Appointment Date: 09/07/2002
Cease Date: 03/05/2004

Name: HELEN ANNE CAMERON 016749964
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 016047385
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 004650521
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 012873104
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 015360131
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 015479033
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 012873104
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 014379590
Address: 18 MEDUSA STREET MOSMAN NSW 2088

Birth Details: 22/08/1956 MELBOURNE VIC
Appointment Date: 30/06/1998
Cease Date: 27/04/1999

Name: CYNTHIA LYNN MONICAL 012873104
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 004036100
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 012873104
Address: 22 CREST AVENUE BALWYN VIC 3103
Birth Details: 18/09/1947 BRISBANE QLD
Appointment Date: 01/07/1997
Cease Date: 30/06/1998

Name: FRANK BAXTER 007683513
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 007535976
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 011083455
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 010551461
Address: 4 F 5G BOWEN RD MID LEVELS HONG KONG HONG KONG
Birth Details: 21/11/1952 LONDON UNITED KINGDOM
Appointment Date: 22/01/1996
Cease Date: 17/06/1996

Name: IAN ROBERT ANDERSON 005299659
Address: 8A 5 REPULSE BAY ROAD HONG KONG

Birth Details: 03/05/1943 MELBOURNE VIC
Appointment Date: 09/06/1994
Cease Date: 03/11/1995

Name: GARRY LYNTON MACKRELL 003410695
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 003409140
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 004036100
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 004038245
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 003366498
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 PEARCE DALE 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

Birth Details: 06/09/1946 GERMANY
Appointment Date: 21/11/1989
Cease Date: 06/09/1991

Name: CYRIL RALPH WARD-AMBLER
Address: 133 WALSH STREET SOUTH YARRA VIC 3141
Birth Details: 24/05/1934 MELBOURNE VIC
Appointment Date: 20/03/1990
Cease Date: 01/01/1991

Name: JAMES MICHAEL MCANANY
Address: 14 GARDEN STREET HAWTHORN EAST VIC 3123
Birth Details: 13/05/1943 IPSWICH QLD
Appointment Date: 20/03/1990
Cease Date: 20/06/1990

Name: IAN ANDREW RENARD
Address: 39 RIVERSDALE ROAD HAWTHORN VIC 3122
Birth Details: 08/08/1946 MELBOURNE VIC
Appointment Date: 19/05/1988
Cease Date: 16/03/1990

Name: LINDSAY GORDON CROSSLEY MOYLE
Address: 2 GARDINER ROAD SEVILLE VIC 3139
Birth Details: 30/05/1930 BURNIE TAS
Appointment Date: 19/05/1988
Cease Date: 28/02/1990

Name: CHARLES BELA KOVESS
Address: 123 FINCH STREET EAST MALVERN VIC 3144
Birth Details: 14/10/1952 MELBOURNE VIC
Appointment Date: 17/02/1988
Cease Date: 19/05/1988

Name: MICHAEL PETER TAUSSIG
Address: 7 ALEXANDRA AVENUE CANTERBURY VIC 3126
Birth Details: 19/09/1940 MELBOURNE VIC
Appointment Date: 18/02/1987
Cease Date: 20/10/1987

Name: JOHN MACDONALD SPEIRS MCKELL
Address: 92 CANBERRA GROVE BRIGHTON EAST VIC 3187
Birth Details: 26/08/1949 WUPPERTAL GERMANY
Appointment Date: 18/02/1987
Cease Date: 20/10/1987

Secretaries

Name: DAVID JOHN PERKINS 7E6865300
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 020921835
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017419635
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: LANCE ARTHUR MILLER 016744553
Address: VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232
Birth Details: 21/12/1962 SINGLETON NSW
Appointment Date: 05/05/2000
Cease Date: 12/04/2002

Name: IAN KIRKHAM 017307733
Address: 99 ELIZABETH STREET PADDINGTON NSW 2021
Birth Details: 18/12/1964 SYDNEY NSW
Appointment Date: 24/04/2001
Cease Date: 10/09/2001

Name: MICHELE LOUISE BINNING 012720212
Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146
Birth Details: 19/07/1962 HASTINGS NEW ZEALAND
Appointment Date: 23/12/1996
Cease Date: 08/09/2000

Name: ALASDAIR BRUCE THOMSON 010389652
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 16/06/1993
Cease Date: 07/01/1998

Name: LANCE PATRICK LIVERMORE
Address: 155 BALYWN ROAD BALWYN VIC 3103

Birth Details: 11/03/1956 ALBURY NSW
Appointment Date: 19/05/1988
Cease Date: 11/06/1993

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: 19/05/1988

Name: JOHN MACDONALD SPEIRS MCKELL
Address: 92 CANBERRA GROVE BRIGHTON EAST VIC 3187
Birth Details: 26/08/1949 WUPPERTAL GERMANY
Appointment Date: 18/02/1987
Cease Date: 20/10/1987

Appointed Auditors

Name: 160 782 463 BDO EAST COAST PARTNERSHIP 028513013
Address: LEVEL 10 1 MARGARET STREET SYDNEY NSW 2000
Appointment Date: 01/08/2012

Previous Appointed Auditors

Name: 079 188 800 PKF-HMA 023267658
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 015361354
Address: 333 COLLINS STREET MELBOURNE VIC 3000 (FR 1999)
Appointment Date: 08/10/1999
Cease Date: 12/07/2002

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00670777H
Address: (AR 1997)
Abn: 67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD 7E6962429

Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
Birth Details:
Appointment Date: 18/05/2015

Name: STEPHEN JAMES PARBERY 7E6962429
Address: PPB '8 CHIFLEY' LEVEL 7 8-12 CHIFLEY SQUARE SYDNEY NSW 2000
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
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: CLASS A SHARES 00670777K
Number of Shares Issued: 5922500 (AR 2000)
Total Amount Paid / Taken to be Paid: \$5,922,500.00
Total Amount Due and Payable: \$0.00

Class: CLASS B SHARES 00670777K
Number of Shares Issued: 5076428 (AR 2000)
Total Amount Paid / Taken to be Paid: \$2,538,214.00
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 -

- 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
Date Created:	30/12/1994 00:00		
Chargee:	007 457 141 WESTPAC BANKING CORPORATION		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- 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	7E6962429
505B	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961831
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
312	29/09/2008	14/10/2008	1		025032820
312	NOTIFICATION OF				
312A	DISCHARGE				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6865300
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	30/09/2014	17/10/2014	49	30/06/2014	029101314
388A	Financial Report Financial Report - Public Company Or Disclosing Entity				

484 484A1	25/08/2014	25/08/2014	3	25/08/2014	1F0529354
	Change to Company Details Change Officeholder Name Or Address				
FS02 FS02	22/10/2013	22/10/2013	25	22/10/2013	0L0201450
	Copy of Afs Licence				
388 388A	30/09/2013	28/10/2013	45	30/06/2013	028728101
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS88 FS88A	21/05/2013	21/05/2013	3	21/05/2013	7E5232485
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS02 FS02	21/12/2012	21/12/2012	26	21/12/2012	0L0310571
	COPY OF AFS LICENCE				
388 388A	28/09/2012	09/10/2012	47	30/06/2012	026574854
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
FS88 FS88A	25/09/2012	25/09/2012	3	25/09/2012	7E4740328
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	25/09/2012	25/09/2012	3	25/09/2012	7E4740269
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	23/08/2012	23/08/2012	3	23/08/2012	7E4672308
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	23/08/2012	23/08/2012	3	23/08/2012	7E4671561
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	23/08/2012	23/08/2012	3	23/08/2012	7E4671425
	PDS IN-USE NOTICE - BY AFS LICENSEE				
9204 9204	03/08/2012	03/08/2012	4	03/08/2012	920211880
	PRE 1991 MEMORANDUM AND ARTICLES				
FS02 FS02	27/06/2012	27/06/2012	25	27/06/2012	0L0310101
	COPY OF AFS LICENCE				
FS88 FS88A	20/04/2012	20/04/2012	3	20/04/2012	7E4405125
	PDS IN-USE NOTICE - BY AFS LICENSEE				
309 309A	12/12/2011	13/12/2011	30	02/12/2011	027921110
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	25/10/2011	25/10/2011	33	24/10/2011	7E4040541
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388A	30/09/2011	18/10/2011	46	30/06/2011	027812032
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				

FS88 FS88A	02/09/2011 PDS IN-USE NOTICE - BY AFS LICENSEE	02/09/2011	3	02/09/2011	7E3923676
FS88 FS88A	31/08/2011 PDS IN-USE NOTICE - BY AFS LICENSEE	31/08/2011	3	31/08/2011	7E3919342
FS02 FS02	24/08/2011 COPY OF AFS LICENCE	24/08/2011	24	24/08/2011	0L0309375
484 484A1	25/05/2011 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	25/05/2011	3	25/05/2011	1F0315885
9204 9204	10/03/2011 PRE 1991 MEMORANDUM AND ARTICLES	10/03/2011	60	10/03/2011	920069746
9204 9204	10/03/2011 PRE 1991 MEMORANDUM AND ARTICLES	10/03/2011	6	10/03/2011	920069747
9205 9205	10/03/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED	10/03/2011	26	10/03/2011	920069748
9206 9206	10/03/2011 PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS	10/03/2011	52	10/03/2011	920069749
9204 9204	10/03/2011 PRE 1991 MEMORANDUM AND ARTICLES	10/03/2011	60	10/03/2011	920069745
388 388A	30/09/2010 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	15/10/2010	43	30/06/2010	026521530
484 484A1	12/03/2010 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	12/03/2010	2	12/03/2010	7E2762988
FS02 FS02	30/10/2009 COPY OF AFS LICENCE	30/10/2009	24	30/10/2009	0L0307299
388 388A	30/09/2009 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	16/10/2009	42	30/06/2009	025813693
FS02 FS02	22/05/2009 COPY OF AFS LICENCE	22/05/2009	24	22/05/2009	0L0306851
484 484A1	04/02/2009 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	04/02/2009	2	04/02/2009	7E2020295
388 388A	01/10/2008 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR	18/11/2008	41	30/06/2008	025093854

DISCLOSING ENTITY

484	14/04/2008	14/04/2008	2	14/04/2008	7E1565365
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				
	COMPANY OFFICEHOLDER				
388	01/10/2007	11/10/2007	38	30/06/2007	023950684
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				
	DISCLOSING ENTITY				
FS02	13/07/2007	13/07/2007	24	13/07/2007	0L0304729
FS02	COPY OF AFS LICENCE				
484	27/11/2006	27/11/2006	2	27/11/2006	7E0924486
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A2	CHANGE MEMBER NAME OR ADDRESS				
388	10/11/2006	10/11/2006	35	30/06/2005	023275526
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				
	DISCLOSING ENTITY				
388	09/10/2006	10/10/2006	37	30/06/2006	023267658
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				
	DISCLOSING ENTITY				
484	10/08/2006	10/08/2006	3	10/08/2006	7E0809509
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				
	COMPANY OFFICEHOLDER				
370	13/04/2006	29/05/2006	3	13/04/2006	022725938
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484	10/04/2006		0	10/04/2006	019475306
484	CHANGE TO COMPANY DETAILS				
370	22/02/2006		0	22/02/2006	022764455
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
FS02	06/10/2005	06/10/2005	24	06/10/2005	0L0303103
FS02	COPY OF AFS LICENCE				
484	07/01/2005	11/01/2005	4	11/01/2005	020921835
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				
	COMPANY OFFICEHOLDER				
205	23/11/2004	23/11/2004	2	17/11/2004	020775910
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	11/11/2004	11/11/2004	2	11/11/2004	020761538
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
	NAME				

388 388A	29/10/2004	15/11/2004	33	30/06/2004	020856522
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484 484E	20/10/2004	01/11/2004	2	01/11/2004	020824343
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
FS02 FS02	18/12/2003	18/12/2003	21	18/12/2003	0L0300789
	COPY OF AFS LICENCE				
658 658	20/11/2003	19/02/2004	2	20/11/2003	019149489
	INSTRUMENT OF MODIFICATION OF PROVISIONS OF CHAPTER 6				
388 388A	17/10/2003	03/11/2003	33	30/06/2003	019793179
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
902 902	11/03/2003	01/04/2003	1	24/01/2003	019083945
	SUPPLEMENTARY DOCUMENT Alters 019 075 091				
316 316G	31/01/2003	04/02/2003	4	29/01/2003	00670777M
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
388 388 388E 388A	14/10/2002	23/10/2002	32	30/06/2002	018394694
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
315 315A	18/07/2002	25/07/2002	1	12/07/2002	018029874
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
304 304A	17/07/2002	26/07/2002	1	09/07/2002	017552861
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370 370	12/04/2002	10/05/2002	2	12/04/2002	018113394
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 018 113 393				
304 304A	12/04/2002	19/04/2002	1	12/04/2002	018113393
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 018 113 394				
316 316G	14/01/2002	19/02/2002	3	30/11/2001	00670777L
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
388 388A	29/11/2001	11/12/2001	33	30/06/2001	017705968
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				

304 304A	13/11/2001	15/11/2001	2	08/11/2001	017077100
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	02/10/2001	08/10/2001	1	17/09/2001	017419635
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	26/09/2001	02/10/2001	1	10/09/2001	017130588
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	24/08/2001	30/08/2001	1	26/07/2001	017348780
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	26/07/2001	01/08/2001	1	26/07/2001	017273889
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370 370	29/06/2001	05/07/2001	2	29/06/2001	017287560
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 355				
304 304A	26/06/2001	29/06/2001	1	25/06/2001	017286355
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 017 287 560				
304 304A	24/05/2001	29/05/2001	1	24/05/2001	017139132
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	27/04/2001	03/05/2001	1	24/04/2001	017307733
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316G	29/11/2000	07/12/2000	3	28/11/2000	00670777K
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304C	21/11/2000	24/11/2000	2	20/11/2000	016744553
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	27/10/2000	31/10/2000	1	27/10/2000	016749964
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388 388A	29/09/2000	03/11/2000	29	30/06/2000	016571222
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
304 304A	13/09/2000	21/09/2000	2	08/09/2000	016676326
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

304 304A	29/08/2000	09/11/2000	2	28/08/2000	015835500
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	17/07/2000	18/07/2000	1	04/07/2000	016364509
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	06/07/2000	06/07/2000	1	04/07/2000	016375941
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	11/05/2000	16/05/2000	1	05/05/2000	016429431
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304C	20/03/2000	28/03/2000	1	08/03/2000	016047385
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316G	28/01/2000	15/02/2000	4	27/01/2000	00670777J
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304A	20/12/1999	24/12/1999	1	20/12/1999	015395250
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	15/11/1999	15/11/1999	1	11/11/1999	012915169
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388 388A	30/09/1999	08/10/1999	29	30/06/1999	015361354
	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
304 304A	02/07/1999	09/07/1999	1	01/07/1999	015479033
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	30/04/1999	04/05/1999	1	28/04/1999	015360131
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	28/04/1999	28/04/1999	1	27/04/1999	015283560
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	28/04/1999	28/04/1999	1	27/04/1999	015283559
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	22/03/1999	26/03/1999	1	19/03/1999	015181619
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

316 316G	17/12/1998	05/01/1999	4	11/12/1998	00670777I
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
902 902	27/07/1998	07/08/1998	1	30/06/1998	012599949
	SUPPLEMENTARY DOCUMENT Alters 014 376 854				
304 304A	01/07/1998	07/07/1998	2	30/06/1998	014379590
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316G	12/01/1998	26/02/1998	28	08/01/1998	00670777H
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304A	09/01/1998	15/01/1998	1	07/01/1998	013405626
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852 852C	30/10/1997	30/10/1997	1	30/10/1997	004387314
	COPY OF OCCUPATIONAL LICENCE OF FUTURES BROKER				
852 852A	17/10/1997	17/10/1997	4	17/10/1997	008625463
	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
304 304A	23/09/1997	26/09/1997	1	23/12/1996	012720212
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
245 245	19/09/1997	19/09/1997	1	19/09/1997	012335733
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205 205A	19/09/1997	19/09/1997	2	17/09/1997	012335731
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304 304A	02/07/1997	26/09/1997	3	01/07/1997	012873104
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7057 7057	29/11/1996	31/01/1997	74	29/11/1996	004385251
	DOCUMENT LODGED AS CONDITION OF S1084/S741(1) EXEMPTION - PROSPECTUS				
316 316G	25/10/1996	28/10/1996	30	25/10/1996	00670777G
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
207 207	10/10/1996	11/10/1996	2	04/10/1996	011083457
	NOTIFICATION OF ALLOTMENT OF SHARES				
207 207	10/10/1996	11/10/1996	2	07/10/1996	011083456
	NOTIFICATION OF ALLOTMENT OF SHARES				
304	10/10/1996	11/10/1996	1	20/09/1996	011083455

304C						
852	29/08/1996	29/08/1996	1	29/08/1996	008625018	
852A						COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER
852	22/08/1996		0	22/08/1996	008625017	
852A						COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER
234	12/07/1996	15/07/1996	8	11/07/1996	008627518	
234						COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY TO FINANCE DEALINGS IN ITS OWN SHARES
304	17/06/1996	18/06/1996	1	17/06/1996	011357259	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	03/06/1996	04/06/1996	1	30/05/1996	010389652	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
280	27/05/1996	27/05/1996	18	27/05/1996	010351755	
280						NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK
281	15/05/1996	20/05/1996	1	15/05/1996	008897437	
281						NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK
304	05/02/1996	12/02/1996	4	22/01/1996	010551461	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	11/01/1996	15/01/1996	26	11/01/1996	009732516	
316G						ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	24/11/1995	30/11/1995	4	03/11/1995	010570224	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
852	06/02/1995	06/02/1995	1	06/02/1995	008643475	
852C						COPY OF OCCUPATIONAL LICENCE OF FUTURES BROKER
309	03/02/1995	06/02/1995	13	30/12/1994	008297192	
309A						NOTIFICATION OF DETAILS OF A CHARGE
316	09/01/1995	16/02/1995	27	06/10/1994	008284784	
316G						ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	23/12/1994	11/01/1995	4	22/12/1994	007535976	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
205	11/10/1994	19/10/1994	4	06/10/1994	007969543	
205K						NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
902	19/08/1994	22/08/1994	2	19/08/1994	005793655	
902						SUPPLEMENTARY DOCUMENT

304 304A	12/07/1994	12/07/1994	2	09/06/1994	007687787
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	07/07/1994	15/09/1994	2	09/06/1994	007683513
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	05/07/1994	05/08/1994	4	09/06/1994	005299659
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 203A	14/02/1994	14/02/1994	1	14/02/1994	005441018
	NOTIFICATION OF CHANGE OF ADDRESS				
205 205K	28/01/1994	07/02/1994	2	16/06/1993	004424614
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316 316G	26/10/1993	30/11/1993	25	21/10/1993	00670777D
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304A	22/10/1993	09/11/1993	3	21/10/1993	004650521
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	18/06/1993	30/06/1993	2	11/06/1993	004613924
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	14/05/1993	18/05/1993	2	21/04/1993	004038245
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316G	19/03/1993	23/03/1993	25	20/11/1992	00670777C
	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304 304A 304C	02/03/1993	15/03/1993	2	25/02/1993	004036100
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304C	26/01/1993	09/02/1993	2	25/01/1993	003366498
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	20/01/1993	28/01/1993	5	15/01/1993	003363174
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	22/10/1992	27/10/1992	2	21/10/1992	003409140
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	26/08/1992	28/08/1992	2	20/08/1992	003410695
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902	30/07/1992	30/07/1992	7	30/07/1992	002770959
902	SUPPLEMENTARY DOCUMENT				
	Alters 001 770 037				
304	30/04/1992	06/05/1992	2	24/04/1992	002817276
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	07/02/1992	02/04/1992	25	07/02/1992	00670777B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	25/10/1991	30/10/1991	7	06/09/1991	001990168
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	17/10/1991	23/10/1991	2	17/10/1991	001521868
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
100	02/10/1991	17/06/1992	1	02/10/1991	001987226
100	AMENDING DOCUMENT				
	Amends 001 769 034				
304	10/09/1991	09/10/1991	5	06/09/1991	001769035
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
852	26/06/1991	26/06/1991	3	26/06/1991	001209684
852A	COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER				
304	01/05/1991	15/05/1991	5	17/04/1991	001154074
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	16/04/1991	11/06/1991	6	16/04/1991	001158363
316	ANNUAL RETURN				
316E	CORRECTIONS				
316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316F	CHANGE OF CLASS OR SUBCLASS				
304	15/01/1991	07/03/1991	2	01/01/1991	000998704
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

- Pre-ASIC Documents -

State	Date Received	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	18/07/1990	CCF024B
Victoria	18/07/1990	CCF024B
Victoria	18/07/1990	CCF024B
Victoria	30/07/1990	CCF061
Victoria	30/07/1990	CCF024B

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	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 -

Document No.	Balance Date	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

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

Start Date: 28/06/2003

*** End of Document ***

Created 19/05/2015 at 10:42

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

- 007 001 443 BBY NOMINEES PTY. LTD. -

ACN (Australian Company Number):	007 001 443	Document No.
ABN:	30 007 001 443	
Current Name:	BBY NOMINEES PTY. LTD.	
Registered in:	Victoria	
Registration Date:	15/06/1988	
Previous State Number:	C0301642M	
Review Date:	15/06/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY NOMINEES PTY. LTD.	7E6961810
Name Start Date:	28/09/1988	
Status:	** 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 -

Name:	BBY NOMINEES PTY. LTD.	007385207
Name Start Date:	28/09/1988	(AR 1994)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

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

Name:	BBY NOMINEES PTY. LTD.	0700144A
Name Start Date:	28/09/1988	(AR 1990)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Exempt Proprietary Company

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

Name: MORANPLEX PTY. LTD. 0700144A
Name Start Date: 15/06/1988 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 1F0151410
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 24/04/2008

- Previous Registered Office 010556003
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 21/02/1994
Cease Date: 23/04/2008

- Previous Registered Office 005441034
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Start Date: 21/02/1994
Cease Date: 30/11/1995

- Previous Registered Office 0700144A
Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
Start Date: 22/06/1988
Cease Date: 20/02/1994

- Previous Registered Office
Address: 37 JONES ROAD TYABB VIC 3913
Start Date: 15/06/1988
Cease Date: 21/06/1988

- Principal Place of Business 1F0214359
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 04/12/2006

- Previous Principal Place of Business 00700144H
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1997)
Start Date: 03/11/1997
Cease Date: 03/12/2006

- Previous Principal Place of Business 010556003
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 30/06/1995

Cease Date: 02/11/1997

- Previous Principal Place of Business

007385207

Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1994)

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

Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023

Birth Details: 28/08/1961 BRISBANE QLD

Appointment Date: 22/12/2004

Previous Directors

Name: BRUCE MCCOMISH 1F0151410

Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186

Birth Details: 20/02/1948 NEW ZEALAND

Appointment Date: 31/12/2002

Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA 017485737

Address: 4 COLLINS STREET BRIGHTON VIC 3186

Birth Details: 22/07/1960 MELBOURNE VIC

Appointment Date: 17/09/2001

Cease Date: 22/12/2004

Name: IAN MCKENZIE 00700144M

Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070 (AR 2002)

Birth Details: 24/10/1955 YOUNG NSW

Appointment Date: 31/12/2002

Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 0700144A

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

Birth Details: 29/11/1939 PERTH WA
Appointment Date: 22/06/1988
Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE 015769165
Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011
Birth Details: 24/03/1954 MELBOURNE VIC
Appointment Date: 07/09/2000
Cease Date: 25/06/2001

Name: LAWRENCE JAMES GIBBS 007491808
Address: 35 PAGE AVENUE WAHROONGA NSW 2076
Birth Details: 02/08/1951 SYDNEY NSW
Appointment Date: 17/02/1994
Cease Date: 28/08/2000

Name: SHARON GRACE LORENSINI 012874117
Address: UNIT 1 138 DERRIMUT ROAD HOPPERS CROSSING VIC 3029
Birth Details: 24/01/1968 MELBOURNE VIC
Appointment Date: 01/07/1997
Cease Date: 28/04/2000

Name: JOHN ANTHONY MICHIELIN 014533688
Address: 147 BARKLY STREET BRUNSWICK EAST VIC 3057
Birth Details: 07/05/1969 MELBOURNE VIC
Appointment Date: 01/07/1998
Cease Date: 28/04/2000

Name: ALASDAIR BRUCE THOMSON 010389656
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 05/10/1992
Cease Date: 27/04/1999

Name: BRUCE JOHN WOOKEY 014379588
Address: 18 MEDUSA STREET MOSMAN NSW 2088
Birth Details: 22/08/1956 MELBOURNE VIC
Appointment Date: 30/06/1998
Cease Date: 27/04/1999

Name: CONNIE DRAGOVIC 012874117
Address: 58 ADMIRALS CRESCENT TAYLORS LAKES VIC 3038
Birth Details: 16/09/1969 MELBOURNE VIC
Appointment Date: 01/07/1997
Cease Date: 01/07/1998

Name: GRAHAM HARRY BUCKERIDGE 004036103
Address: 17 BURTON STREET MOSMAN NSW 2088

Birth Details: 31/08/1947 MELBOURNE VIC
Appointment Date: 22/06/1988
Cease Date: 30/06/1998

Name: GREG ROBINSON 00700144B
Address: 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051 (AR 1991)
Birth Details: 06/06/1957 HORSHAM VIC
Appointment Date: 22/06/1988
Cease Date: 26/06/1997

Name: TONY GRIERSON 0700144A
Address: 173 ARUNDEL STREET GLEBE NSW 2037 (AR 1990)
Birth Details: 02/02/1961 SYDNEY NSW
Appointment Date: 22/06/1988
Cease Date: 12/02/1993

Name: PETER FRANCIS YOUNG 0700144A
Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088 (AR 1990)
Birth Details: 07/02/1945 BRISBANE QLD
Appointment Date: 22/06/1988
Cease Date: 15/01/1993

Name: MARK BARTOLOZZI 0700144A
Address: 5 MARITANA CRESCENT THOMASTOWN VIC 3074 (AR 1990)
Birth Details: 26/05/1961 PRESTON VIC
Appointment Date: 22/06/1988
Cease Date: 05/10/1992

Name: BRENDA DEAN
Address: 37 JONES ROAD TYABB VIC 3913
Birth Details: 10/09/1940 WIGAN UNITED KINGDOM
Appointment Date: 15/06/1988
Cease Date: 22/06/1988

Name: PETER DEAN
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 7E6866458
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name:	ARUN NARAIN MAHARAJ	021007321
Address:	8 FIRENZE STREET GLENWOOD NSW 2768	
Birth Details:	26/03/1972 SUVA FIJI	
Appointment Date:	22/12/2004	
Cease Date:	10/04/2015	
Name:	DAVID JOHN PERKINS	7E6866427
Address:	UNIT 1 288 PACIFIC HIGHWAY ARTARMON NSW 2064	
Birth Details:	11/08/1954 CONDOBOLIN NSW	
Appointment Date:	10/04/2015	
Cease Date:	10/04/2015	
Name:	JOHN PAUL MCKENNA	017485737
Address:	4 COLLINS STREET BRIGHTON VIC 3186	
Birth Details:	22/07/1960 MELBOURNE VIC	
Appointment Date:	17/09/2001	
Cease Date:	22/12/2004	
Name:	LANCE ARTHUR MILLER	016744550
Address:	VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232	
Birth Details:	21/12/1962 SINGLETON NSW	
Appointment Date:	05/05/2000	
Cease Date:	17/09/2001	
Name:	MICHELE LOUISE BINNING	013405622
Address:	UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146	
Birth Details:	19/07/1962 HASTINGS NEW ZEALAND	
Appointment Date:	07/01/1998	
Cease Date:	08/09/2000	
Name:	ALASDAIR BRUCE THOMSON	010389656
Address:	29 TURNBULL AVENUE TOORAK VIC 3142	
Birth Details:	21/06/1964 PADDINGTON NSW	
Appointment Date:	16/06/1993	
Cease Date:	07/01/1998	
Name:	LANCE PATRICK LIVERMORE	0700144A
Address:	155 BALYWN ROAD BALWYN VIC 3103	(AR 1990)
Birth Details:	11/03/1956 ALBURY NSW	
Appointment Date:	22/06/1988	
Cease Date:	11/06/1993	
Name:	PETER DEAN	
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

Previous Appointed Auditors

Name: 095 019 891 PRICE WATERHOUSE 007385207
Address: 215 SPRING STREET MELBOURNE VIC 3000 (AR 1994)
Appointment Date: 25/08/1994
Cease Date: 12/07/2002

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00700144H
Address: (AR 1997)
Abn: 67 060 496 595

Previous Ultimate Holding Company

Name: 006 707 777 BBY LTD 007385207
Address: (AR 1994)
Abn: 80 006 707 777

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961810
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961810
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES 0700144A
Number of Shares Issued: 2 (AR 1990)

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

Current

- Holding -

Class:	ORD	Number Held:	2	7E3175521
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 006 707 777 BBY LTD
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 80 006 707 777

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	0700144A
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1990)

- Members -

Name: JOHN WILLIAM BURDETT
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	0700144A
Beneficially Owned:	No	Fully Paid:	Yes	(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.

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	17/05/2015	7E6961810
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866458
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866427
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
9204	09/02/2012	09/02/2012	28	09/02/2012	920179018
9204	Pre 1991 Memorandum And Articles				
9205	09/02/2012	09/02/2012	9	09/02/2012	920179019
9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206	09/02/2012	09/02/2012	4	09/02/2012	920179020
9206	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315887
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	16/09/2010	16/09/2010	2	16/09/2010	7E3175521
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763415
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239284
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR				

ADDRESS

484	13/11/2008	24/11/2008	4	13/11/2008	1F0214359
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
315	17/04/2008	22/04/2008	1	12/07/2002	024646615
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151410
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/01/2005	11/01/2005	4	11/01/2005	021007321
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/10/2004	01/11/2004	2	01/11/2004	020824340
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316	31/01/2003	21/02/2003	3	31/01/2003	00700144M
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	14/01/2002	21/02/2002	3	10/01/2002	00700144L
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	27/09/2001	05/10/2001	1	17/09/2001	017485737
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370	29/06/2001	05/07/2001	2	29/06/2001	017287557
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 353				
304	26/06/2001	29/06/2001	1	25/06/2001	017286353
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 017 287 557				
304	21/11/2000	24/11/2000	2	20/11/2000	016744550
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	21/11/2000	29/11/2000	3	16/11/2000	00700144K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	13/09/2000	21/09/2000	2	08/09/2000	016676332
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	08/09/2000	19/09/2000	2	07/09/2000	015769165
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	29/08/2000	02/10/2000	2	28/08/2000	015835502
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/05/2000	16/05/2000	1	05/05/2000	016429429
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/2000	28/04/2000	1	28/04/2000	016390272
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	28/01/2000	15/02/2000	3	27/01/2000	00700144J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283562
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283561
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/12/1998	05/01/1999	4	11/12/1998	00700144I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	08/07/1998	21/07/1998	1	01/07/1998	014533688
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	01/07/1998	07/07/1998	1	30/06/1998	014379588
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	09/01/1998	15/01/1998	1	07/01/1998	013405622
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	18/12/1997	20/01/1998	4	03/11/1997	00700144H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	03/07/1997	11/07/1997	1	01/07/1997	012874117
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	30/06/1997	10/07/1997	1	26/06/1997	012979697
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	25/10/1996	28/10/1996	12	25/10/1996	00700144G

316L	ANNUAL RETURN - PROPRIETARY COMPANY				
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 CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	14/02/1994	14/02/1994	1	14/02/1994	005441034
203A	NOTIFICATION OF CHANGE OF ADDRESS				
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 OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
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 CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
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 CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
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 ADDRESS				

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	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	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

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

Start Date: 28/06/2003

*** End of Document ***

Created 19/05/2015 at 10:42

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

- 007 001 710 BBY PROTECTION NOMINEES PTY. LTD. -

ACN (Australian Company Number):	007 001 710	Document No.
ABN:	93 007 001 710	
Current Name:	BBY PROTECTION NOMINEES PTY. LTD.	
Registered in:	Victoria	
Registration Date:	15/06/1988	
Previous State Number:	C0301669J	
Review Date:	15/06/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BBY PROTECTION NOMINEES PTY. LTD.	7E6961828
Name Start Date:	10/03/1989	
Status:	** 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 -

Name:	BBY PROTECTION NOMINEES PTY. LTD.	007385210
Name Start Date:	10/03/1989	(AR 1994)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 10/03/1989 to 10/10/1994 -

Name:	BBY PROTECTION NOMINEES PTY. LTD.	0700171A
Name Start Date:	10/03/1989	(AR 1990)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Exempt Proprietary Company

- Former Organisation Details from 28/09/1988 to 09/03/1989 -

Name: BBY PROTECTION PTY. LTD. 0700171A
Name Start Date: 28/09/1988 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

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

Name: MOXVAS PTY. LTD. 0700171A
Name Start Date: 15/06/1988 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 1F0151411
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 24/04/2008

- Previous Registered Office 010556002
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 21/02/1994
Cease Date: 23/04/2008

- Previous Registered Office 005441039
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Start Date: 21/02/1994
Cease Date: 30/11/1995

- Previous Registered Office 0700171A
Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
Start Date: 22/06/1988
Cease Date: 20/02/1994

- Previous Registered Office
Address: 37 JONES ROAD TYABB VIC 3913
Start Date: 15/06/1988
Cease Date: 21/06/1988

- Principal Place of Business 1F0214360
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 04/12/2006

- <u>Previous Principal Place of Business</u>		00700171H
Address:	LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000	(AR 1997)
Start Date:	03/11/1997	
Cease Date:	03/12/2006	
- <u>Previous Principal Place of Business</u>		010556002
Address:	LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000	(AR 1995)
Start Date:	30/06/1995	
Cease Date:	02/11/1997	
- <u>Previous Principal Place of Business</u>		007385210
Address:	LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000	(AR 1994)
Start Date:	30/06/1994	
Cease Date:	29/06/1995	
- <u>Previous Principal Place of Business</u>		0700171A
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	1F0315877
Address:	UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023	
Birth Details:	28/08/1961 BRISBANE QLD	
Appointment Date:	22/12/2004	

Previous Directors

Name:	BRUCE MCCOMISH	1F0151411
Address:	27 WOLSELEY GROVE BRIGHTON VIC 3186	
Birth Details:	20/02/1948 NEW ZEALAND	
Appointment Date:	31/12/2002	
Cease Date:	18/04/2005	

Name:	JOHN PAUL MCKENNA	017485736
Address:	4 COLLINS STREET BRIGHTON VIC 3186	
Birth Details:	22/07/1960 MELBOURNE VIC	
Appointment Date:	17/09/2001	
Cease Date:	22/12/2004	

Name: IAN MCKENZIE 00700171M
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070 (AR 2002)
Birth Details: 24/01/1955 YOUNG NSW
Appointment Date: 31/12/2002
Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 0700171A
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186 (AR 1990)
Birth Details: 29/11/1939 PERTH WA
Appointment Date: 22/06/1988
Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE 016390268
Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011
Birth Details: 24/03/1954 MELBOURNE VIC
Appointment Date: 28/04/2000
Cease Date: 25/06/2001

Name: SHARON GRACE LORENSINI 012874116
Address: UNIT 1 138 DERRIMUT ROAD HOPPERS CROSSING VIC 3029
Birth Details: 24/01/1968 MELBOURNE VIC
Appointment Date: 01/07/1997
Cease Date: 28/04/2000

Name: JOHN ANTHONY MICHIELIN 014533687
Address: 147 BARKLY STREET BRUNSWICK EAST VIC 3057
Birth Details: 07/05/1969 MELBOURNE VIC
Appointment Date: 01/07/1998
Cease Date: 28/04/2000

Name: ALASDAIR BRUCE THOMSON 010389651
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 05/10/1992
Cease Date: 27/04/1999

Name: BRUCE JOHN WOOKEY 014379587
Address: 18 MEDUSA STREET MOSMAN NSW 2088
Birth Details: 22/08/1956 MELBOURNE VIC
Appointment Date: 30/06/1998
Cease Date: 27/04/1999

Name: CONNIE DRAGOVIC 012874116
Address: 58 ADMIRALS CRESCENT TAYLORS LAKES VIC 3038
Birth Details: 16/09/1969 MELBOURNE VIC
Appointment Date: 01/07/1997
Cease Date: 01/07/1998

Name: GRAHAM HARRY BUCKERIDGE 004036102
Address: 17 BURTON STREET MOSMAN NSW 2088
Birth Details: 31/08/1947 MELBOURNE VIC
Appointment Date: 22/06/1988
Cease Date: 30/06/1998

Name: GREGORY STEWART ROBINSON 010556002
Address: 461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051 (AR 1995)
Birth Details: 06/06/1957 MELBOURNE VIC
Appointment Date: 22/06/1988
Cease Date: 26/06/1997

Name: TONY GRIERSON 0700171A
Address: 173 ARUNDEL STREET GLEBE NSW 2037 (AR 1990)
Birth Details: 02/02/1961 SYDNEY NSW
Appointment Date: 22/06/1988
Cease Date: 12/02/1993

Name: PETER FRANCIS YOUNG 0700171A
Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088 (AR 1990)
Birth Details: 07/02/1945 BRISBANE QLD
Appointment Date: 22/06/1988
Cease Date: 15/01/1993

Name: MARK BARTOLOZZI 0700171A
Address: 5 MARITANA CRESCENT THOMASTOWN VIC 3074 (AR 1990)
Birth Details: 26/05/1961 PRESTON VIC
Appointment Date: 22/06/1988
Cease Date: 05/10/1992

Name: BRENDA DEAN
Address: 37 JONES ROAD TYABB VIC 3913
Birth Details: 10/09/1940 WIGAN UNITED KINGDOM
Appointment Date: 15/06/1988
Cease Date: 22/06/1988

Name: PETER DEAN
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 7E6866438

Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 021007320
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017485736
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: LANCE ARTHUR MILLER 016744551
Address: VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232
Birth Details: 21/12/1962 SINGLETON NSW
Appointment Date: 05/05/2000
Cease Date: 17/09/2001

Name: MICHELE LOUISE BINNING 013405619
Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146
Birth Details: 19/07/1962 HASTINGS NEW ZEALAND
Appointment Date: 07/01/1998
Cease Date: 08/09/2000

Name: ALASDAIR BRUCE THOMSON 010389651
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 16/06/1993
Cease Date: 07/01/1998

Name: LANCE PATRICK LIVERMORE 0700171A
Address: 155 BALYWN ROAD BALWYN VIC 3103 (AR 1990)
Birth Details: 11/03/1956 ALBURY NSW
Appointment Date: 22/06/1988
Cease Date: 11/06/1993

Name: PETER DEAN
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

Previous Appointed Auditors

Name: 095 019 891 PRICE WATERHOUSE 007385210
Address: 215 SPRING STREET MELBOURNE VIC 3000 (AR 1994)
Appointment Date: 28/08/1994
Cease Date: 12/07/2002

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00700171H
Address: (AR 1997)
Abn: 67 060 496 595

Previous Ultimate Holding Company

Name: 006 707 777 BBY LTD 007385210
Address: (AR 1994)
Abn: 80 006 707 777

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961828
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961828
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES 00700171B
Number of Shares Issued: 2 (AR 1991)
Total Amount Paid / Taken to be Paid: \$2.00
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 -**Current**

- Holding -

Class:	ORD	Number Held:	2	7E3167764
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	006 707 777 BBY LTD
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding:	No
Abn:	80 006 707 777

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	00700171B
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	JOHN WILLIAM BURDETT
Address:	32 ST ANDREWS STREET BRIGHTON VIC 3186
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	00700171B
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	GRAHAM HARRY BUCKERIDGE
Address:	17 BURTON STREET MOSMAN NSW 2088
Joint Holding:	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	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961828
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	10/04/2015	10/04/2015	2	10/04/2015	7E6866438
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
9205	18/06/2013	18/06/2013	9	18/06/2013	930305523
9205	Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed				
9206	18/06/2013	18/06/2013	4	18/06/2013	930305524
9206	Pre 1991 Annual Return And Other Documents				
9204	18/06/2013	18/06/2013	33	18/06/2013	930305522
9204	Pre 1991 Memorandum And Articles				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315877
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/09/2010	13/09/2010	2	13/09/2010	7E3167764
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763441
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239283
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/11/2008	13/11/2008	3	13/11/2008	1F0214360
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

315	17/04/2008	22/04/2008	1	12/07/2002	024646613
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151411
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/01/2005	11/01/2005	4	11/01/2005	021007320
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/10/2004	01/11/2004	2	01/11/2004	020824342
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316	31/01/2003	21/02/2003	3	31/01/2003	00700171M
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	14/01/2002	18/01/2002	3	10/01/2002	00700171L
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	27/09/2001	05/10/2001	1	17/09/2001	017485736
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370	29/06/2001	05/07/2001	2	29/06/2001	017287558
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 354				
304	26/06/2001	29/06/2001	1	25/06/2001	017286354
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 017 287 558				
316	29/11/2000	07/12/2000	3	28/11/2000	00700171K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	21/11/2000	01/12/2000	2	20/11/2000	016744551
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	13/09/2000	21/09/2000	2	08/09/2000	016676330
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/05/2000	16/05/2000	1	05/05/2000	016429433
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/2000	28/04/2000	1	28/04/2000	016390268
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

316	28/01/2000	15/02/2000	3	27/01/2000	00700171J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283565
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283564
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/12/1998	05/01/1999	3	11/12/1998	00700171I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	08/07/1998	21/07/1998	1	01/07/1998	014533687
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	01/07/1998	07/07/1998	1	30/06/1998	014379587
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	09/01/1998	15/01/1998	1	07/01/1998	013405619
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	18/12/1997	20/01/1998	4	03/11/1997	00700171H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	03/07/1997	11/07/1997	1	01/07/1997	012874116
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	30/06/1997	10/07/1997	1	26/06/1997	012979698
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	25/10/1996	28/10/1996	12	25/10/1996	00700171G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	03/06/1996	04/06/1996	1	30/05/1996	010389651
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	01/12/1995	04/12/1995	14	27/09/1995	010556002
316K	ANNUAL RETURN				
316	11/10/1994	29/11/1994	12	06/10/1994	007385210
316K	ANNUAL RETURN				
203	14/02/1994	14/02/1994	1	14/02/1994	005441039
203A	NOTIFICATION OF CHANGE OF ADDRESS				

316	23/08/1993	06/09/1993	4	18/08/1993	00700171D
316L	ANNUAL RETURN				
304	18/06/1993	30/06/1993	2	17/06/1993	004613928
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	01/04/1993	06/04/1993	2	22/03/1993	004647002
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/1993	09/03/1993	2	25/02/1993	004036102
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	18/02/1993	22/02/1993	2	15/01/1993	003366852
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	07/12/1992	22/12/1992	4	20/11/1992	00700171C
316L	ANNUAL RETURN				
304	05/10/1992	20/10/1992	3	05/10/1992	002895941
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	23/10/1991	24/10/1991	4	23/10/1991	00700171B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	17/10/1991	23/10/1991	2	17/10/1991	001521696
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	10/11/1990	05/02/1991	4	10/11/1990	0700171A
316	ANNUAL RETURN				
316A	CHANGE OF ADDRESS				
316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
316C	CHANGE TO OFFICE HOLDERS				
316E	CORRECTIONS				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	12/05/1988	CCF018	
Victoria	14/06/1988	CCMEMAR	
Victoria	14/06/1988	CCF060	
Victoria	14/06/1988	CCF055A	
Victoria	24/06/1988	CCF055	
Victoria	24/06/1988	CCF061	
Victoria	24/06/1988	CCF035	
Victoria	29/07/1988	CCF061	
Victoria	29/07/1988	CCF024A	
Victoria	29/07/1988	CCF019	

Victoria	14/11/1988	CCF019
Victoria	19/01/1989	CCF024A
Victoria	14/02/1989	CCF019
Victoria	10/03/1989	CCF024B
Victoria	23/10/1990	CCF154A1
Victoria	17/11/1990	CCF066
Victoria	15/12/1990	CCF066

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1989	15/01/1990		10/10/1989		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

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

Start Date: 28/06/2003

*** End of Document ***

Created 19/05/2015 at 10:41

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

- 074 976 364 BROKER SERVICES AUSTRALIA PTY LTD -

ACN (Australian Company Number):	074 976 364	Document No.
ABN:	22 074 976 364	
Current Name:	BROKER SERVICES AUSTRALIA PTY LTD	
Registered in:	Victoria	
Registration Date:	01/08/1996	
Review Date:	01/08/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	BROKER SERVICES AUSTRALIA PTY LTD	7E6961819
Name Start Date:	13/03/1997	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
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:	13/03/1997	
Status:	Registered	
Type:	Australian Proprietary Company	
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	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		1F0151626
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	16/05/2008	
- <u>Previous Registered Office</u>		011055692
Address:	LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000	
Start Date:	27/03/1997	
Cease Date:	15/05/2008	
- <u>Previous Registered Office</u>		009727803
Address:	ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000	
Start Date:	01/08/1996	
Cease Date:	26/03/1997	
- <u>Principal Place of Business</u>		1F0178978
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000	
Start Date:	04/12/2006	
- <u>Previous Principal Place of Business</u>		07497636H
Address:	LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000	(AR 1997)
Start Date:	03/11/1997	
Cease Date:	03/12/2006	
- <u>Previous Principal Place of Business</u>		07497636G
Address:	ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET MELBOURNE VIC 3000	(AR 1996)
Start Date:	29/01/1997	
Cease Date:	02/11/1997	
- <u>Previous Principal Place of Business</u>		009727803
Address:	ARTHUR ROBINSON & HEDDERWICKS LEVEL 27 530 COLLINS STREET 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
Address:	UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023	
Birth Details:	28/08/1961 BRISBANE QLD	
Appointment Date:	17/11/2004	

Name: DAVID JOHN PERKINS 1F0529351
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 08/08/2006

Previous Directors

Name: BRUCE MCCOMISH 017139131
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 017485735
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: IAN MCKENZIE 07497636M
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070 (AR 2002)
Birth Details: 24/10/1955 YOUNG NSW
Appointment Date: 31/12/2002
Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 012641848
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186
Birth Details: 29/11/1939 PERTH WA
Appointment Date: 03/03/1997
Cease Date: 31/12/2002

Name: CHRISTOPHER ADRIAN GRIEVE 016390267
Address: 21 ROSLYN GARDENS ELIZABETH BAY NSW 2011
Birth Details: 24/03/1954 MELBOURNE VIC
Appointment Date: 28/04/2000
Cease Date: 25/06/2001

Name: ALASDAIR BRUCE THOMSON 011055691
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 20/02/1997
Cease Date: 28/04/2000

Name: PAUL CLEMENT MCLEISH 07497636I
Address: 6 KADIR STREET SOUTH OAKLEIGH VIC 3167 (AR 1998)
Birth Details: 06/06/1960 MELBOURNE VIC

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

Name: JULIAN ALEXANDER SMITH 014633621
Address: 6 NICHOLSON STREET OLINDA VIC 3788
Birth Details: 15/06/1962 HODDESDON HERTS UNITED KINGDOM
Appointment Date: 14/07/1998
Cease Date: 28/04/2000

Name: COLIN ROBERT GALBRAITH 009727862
Address: 266 DANKS STREET MIDDLE PARK VIC 3206
Birth Details: 23/03/1948 MELBOURNE VIC
Appointment Date: 01/08/1996
Cease Date: 20/02/1997

Secretaries

Name: DAVID JOHN PERKINS 7E6865359
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 020921828
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017485735
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: LANCE ARTHUR MILLER 016429430
Address: 55 MEPUNGA STREET CONCORD WEST NSW 2138
Birth Details: 21/12/1962 SINGLETON NSW
Appointment Date: 05/05/2000
Cease Date: 17/09/2001

Name: MICHELE LOUISE BINNING 012641848
Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146
Birth Details: 19/07/1962 HASTINGS NEW ZEALAND
Appointment Date: 03/03/1997

Cease Date: 08/09/2000

Name: ALASDAIR BRUCE THOMSON 011055691
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 20/02/1997
Cease Date: 03/03/1997

Name: COLIN ROBERT GALBRAITH 009727862
Address: 266 DANKS STREET MIDDLE PARK VIC 3206
Birth Details: 23/03/1948 MELBOURNE VIC
Appointment Date: 01/08/1996
Cease Date: 20/02/1997

Previous Appointed Auditors

Name: 004 776 265 PRICEWATERHOUSECOOPERS NOMINEES (VICTORIA) PTY LTD 07497636H
Address: C/- PRICE WATERHOUSE LEVEL 5 PRICE WATERHOUSE CENTRE 215 (AR 1997)
SPRING STREET MELBOURNE VIC 3000
Appointment Date: 16/10/1997
Cease Date: 12/07/2002
Abn: 71 004 776 265

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 07497636H
Address: (AR 1997)
Abn: 67 060 496 595

Receiver Manager

Name: BRETT STEPHEN LORD 7E6962425
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
Birth Details:
Appointment Date: 18/05/2015

Administrator of a Company under Administration

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
Number of Shares Issued: 1 (AR 1996)
Total Amount Paid / Taken to be Paid: \$1.00
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 -

Current

- Holding -

Class: ORD **Number Held:** 1 07497636H
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1997)

- Members -

Name: 075 187 432 BBY HOLDINGS PTY LIMITED
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000
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 -

Name: COLIN ROBERT GALBRAITH
Address: 266 DANKS STREET MIDDLE PARK VIC 3206
Joint Holding: 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	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505 505B	18/05/2015	18/05/2015	2	18/05/2015	7E6962425
	NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER				
505 505U	18/05/2015	18/05/2015	2	17/05/2015	7E6961819
	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6865359
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484A1	25/08/2014	25/08/2014	3	25/08/2014	1F0529351
	Change to Company Details Change Officeholder Name Or Address				
309 309A	12/12/2011	13/12/2011	30	02/12/2011	027921113
	Notification of Details of a Charge				
484 484A1	25/05/2011	25/05/2011	3	25/05/2011	1F0315880
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	12/03/2010	12/03/2010	2	12/03/2010	7E2763001
	Change to Company Details Change Officeholder Name Or				

Address

484 484A1	04/02/2009	04/02/2009	2	04/02/2009	7E2020310
	Change to Company Details Change Officeholder Name Or Address				
484 484C	30/09/2008	30/09/2008	3	30/09/2008	1F0178978
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484B	09/05/2008	09/05/2008	3	09/05/2008	1F0151626
	Change to Company Details Change of Registered Address				
315 315A	17/04/2008	22/04/2008	1	12/07/2002	024646614
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484 484E	10/08/2006	10/08/2006	2	10/08/2006	7E0809372
	Change to Company Details Appointment or Cessation of A Company Officeholder				
370 370	13/04/2006	29/05/2006	3	13/04/2006	022725939
	Notification By Officeholder of Resignation or Retirement				
370 370	22/02/2006		0	22/02/2006	022774021
	Notification By Officeholder of Resignation or Retirement				
484 484E	07/01/2005	21/02/2005	4	07/01/2005	020921828
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	20/10/2004	01/11/2004	2	01/11/2004	020824344
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316 316 316C 316L	31/01/2003	21/02/2003	3	31/01/2003	07497636M
	ANNUAL RETURN				
	CHANGE TO OFFICEHOLDERS				
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	14/01/2002	18/01/2002	3	10/01/2002	07497636L
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	27/09/2001	05/10/2001	1	17/09/2001	017485735
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370 370	29/06/2001	05/07/2001	2	29/06/2001	017287559
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 017 286 356				
304 304A	26/06/2001	29/06/2001	1	25/06/2001	017286356
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

304	24/05/2001	29/05/2001	1	24/05/2001	017139131
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	29/11/2000	07/12/2000	3	29/11/2000	07497636K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	13/09/2000	21/09/2000	2	08/09/2000	016676331
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	11/05/2000	16/05/2000	1	05/05/2000	016429430
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/2000	28/04/2000	2	28/04/2000	016390267
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	31/01/2000	25/02/2000	3	31/01/2000	07497636J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	08/10/1999	14/10/1999	1	01/10/1999	014633621
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	17/12/1998	05/01/1999	3	11/12/1998	07497636I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
371	30/10/1998	12/11/1998	24	30/06/1998	014460163
371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	15/07/1998	24/07/1998	1	14/07/1998	014408496
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	18/12/1997	20/01/1998	4	03/11/1997	07497636H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	20/03/1997	20/03/1997	2	20/02/1997	011055691
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	20/03/1997	20/03/1997	1	20/02/1997	011055692
203A	NOTIFICATION OF CHANGE OF ADDRESS				
245	13/03/1997	13/03/1997	1	13/03/1997	012641851
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
308	13/03/1997	13/03/1997	2	05/03/1997	012641850
308A	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME				

205	13/03/1997	13/03/1997	2	05/03/1997	012641849
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	13/03/1997	01/04/1997	2	03/03/1997	012641848
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/01/1997	18/03/1997	4	29/01/1997	07497636G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
215	16/08/1996	16/08/1996	1	01/08/1996	009727862
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	01/08/1996	01/08/1996	1	01/08/1996	011324663
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	01/08/1996	01/08/1996	3	01/08/1996	009727803
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	24/07/1996	24/07/1996	1	24/07/1996	009727784
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	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 -

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

- Company Contact Addresses -

*** End of Document ***

Created 19/05/2015 at 10:42

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

- 006 770 627 OPTIONS RESEARCH PTY. LTD. -

ACN (Australian Company Number):	006 770 627	Document No.
ABN:	16 006 770 627	
Current Name:	OPTIONS RESEARCH PTY. LTD.	
Registered in:	Victoria	
Registration Date:	28/05/1987	
Previous State Number:	C0278552H	
Review Date:	28/05/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	OPTIONS RESEARCH PTY. LTD.	7E6961811
Name Start Date:	12/10/1987	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 12/10/1987 to 16/05/2015 -

Name:	OPTIONS RESEARCH PTY. LTD.	0677062A
Name Start Date:	12/10/1987	(AR 1990)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 28/05/1987 to 11/10/1987 -

Name:	FRODEX PTY. LIMITED	0677062A
Name Start Date:	28/05/1987	(AR 1990)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Non-Exempt Proprietary Company

- Company Addresses -

- Registered Office

7E3175573

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 23/09/2010

- Previous Registered Office

025828061

Address: LEVEL 17 'ASIC MAIL RETURNED 15 / 06 / 2009' 60 **MARGARET STREET SYDNEY NSW 2000
Start Date:
Cease Date: 22/09/2010

- Previous Registered Office

010556006

Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 21/02/1994
Cease Date: 15/05/2008

- Previous Registered Office

005441029

Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Start Date: 21/02/1994
Cease Date: 30/11/1995

- Previous Registered Office

0677062A

Address: LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
Start Date: 21/04/1988
Cease Date: 20/02/1994

- Previous Registered Office

Address: LEVEL 26 CML BUILDING 459 COLLINS STREET MELBOURNE VIC 3000
Start Date: 28/05/1987
Cease Date: 20/04/1988

- Previous Registered Office

1F0151625

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 16/05/2008
Cease Date:

- Principal Place of Business

7E3175573

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 01/07/2010

- Previous Principal Place of Business

025828061

Address: LEVEL 17 'ASIC MAIL RETURNED 15 / 06 / 2009' 60 **MARGARET STREET SYDNEY NSW 2000
Start Date:
Cease Date: 30/06/2010

- Previous Principal Place of Business

00677062H

Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1997)

Start Date: 08/01/1998
Cease Date: 03/12/2006

- Previous Principal Place of Business 010556006

Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1995)
Start Date: 30/06/1995
Cease Date: 07/01/1998

- Previous Principal Place of Business 008283991

Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000 (AR 1994)
Start Date: 30/06/1994
Cease Date: 29/06/1995

- Previous Principal Place of Business 0677062A

Address: LEVEL 2 ALDERSGATE HOUSE 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
Start Date: 29/01/1991
Cease Date: 29/06/1994

- Previous Principal Place of Business 1F0214362

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 04/12/2006
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 1F0315886
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 22/12/2004

Previous Directors

Name: BRUCE MCCOMISH 00677062M
Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186 (AR 2002)
Birth Details: 20/02/1948 LOWER HUTT NEW ZEALAND
Appointment Date: 31/12/2002
Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA 017485739
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC

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

Name: IAN MCKENZIE 00677062M
Address: 72 WELLINGTON ROAD EAST LINDFIELD NSW 2070 (AR 2002)
Birth Details: 24/10/1955 YOUNG NSW
Appointment Date: 31/12/2002
Cease Date: 03/05/2004

Name: JOHN WILLIAM BURDETT 0677062A
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186 (AR 1990)
Birth Details: 29/11/1939 PERTH WA
Appointment Date: 14/12/1988
Cease Date: 31/12/2002

Name: GREGORY STEWART ROBINSON 00677062K
Address: 49 LEVESON STREET NORTH MELBOURNE VIC 3051 (AR 2000)
Birth Details: 06/06/1957 HORSHAM VIC
Appointment Date: 14/12/1988
Cease Date: 02/10/2001

Name: PETER FRANCIS YOUNG 0677062A
Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088 (AR 1990)
Birth Details: 07/02/1945 BRISBANE QLD
Appointment Date: 21/12/1987
Cease Date: 15/01/1993

Name: JOHN ANTHONY RICKARD 0677062A
Address: 13 GLEN DRIVE EAGLEMONT VIC 3084 (AR 1990)
Birth Details: 12/07/1945 BIRMINGHAM UNITED KINGDOM
Appointment Date: 21/12/1987
Cease Date: 01/03/1991

Name: MICHAEL PETER TAUSSIG
Address: 7 ALEXANDRA AVENUE CANTERBURY VIC 3126
Birth Details: 19/09/1940 MELBOURNE VIC
Appointment Date: 28/05/1987
Cease Date: 21/12/1987

Name: JOHN MACDONALD SPEIRS MCKELL
Address: 92 CANBERRA GROVE BRIGHTON EAST VIC 3187
Birth Details: 26/08/1949 WUPPERTAL GERMANY
Appointment Date: 28/05/1987
Cease Date: 21/12/1987

Secretaries

Name: DAVID JOHN PERKINS 7E6869975
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 021007319
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017485739
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: GREGORY STEWART ROBINSON 00677062K
Address: 49 LEVESON STREET NORTH MELBOURNE VIC 3051 (AR 2000)
Birth Details: 06/06/1957 HORSHAM VIC
Appointment Date: 14/12/1988
Cease Date: 02/10/2001

Name: JOHN ANTHONY RICKARD 0677062A
Address: 13 GLEN DRIVE EAGLEMONT VIC 3084 (AR 1990)
Birth Details: 12/07/1945 BIRMINGHAM UNITED KINGDOM
Appointment Date: 21/12/1987
Cease Date: 24/10/1991

Name: PETER FRANCIS YOUNG
Address: 74 PRINCE ALBERT STREET MOSMAN NSW 2088
Birth Details: 07/02/1945 BRISBANE QLD
Appointment Date: 21/12/1987
Cease Date: 14/12/1988

Name: JOHN MACDONALD SPEIRS MCKELL
Address: 92 CANBERRA GROVE BRIGHTON EAST VIC 3187
Birth Details: 26/08/1949 WUPPERTAL GERMANY
Appointment Date: 28/05/1987
Cease Date: 21/12/1987

Previous Appointed Auditors

Name: 095 019 891 PRICE WATERHOUSE 0677062A

Address: 215 SPRING STREET MELBOURNE VIC 3000 (AR 1990)
Cease Date: 12/07/2002

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00677062H
Address: (AR 1997)
Abn: 67 060 496 595

Previous Ultimate Holding Company

Name: 006 707 777 BBY LTD 00677062H
Address: (AR 1997)
Abn: 80 006 707 777

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961811
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961811
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES 0677062A
Number of Shares Issued: 100000 (AR 1990)
Total Amount Paid / Taken to be Paid: \$100,000.00
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 -

Current

- Holding -

Class:	ORD	Number Held:	100000	7E3175573
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	006 707 777 BBY LTD
Address:	LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding:	No
Abn:	80 006 707 777

Ceased/Former

- Holding -

Class:	ORD	Number Held:	99999	010556006
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1995)

- Members -

Name:	006 707 777 BBY LTD
Address:	LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC 3000
Joint Holding:	No
Abn:	80 006 707 777

- Holding -

Class:	ORD	Number Held:	1	00677062H
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1997)

- Members -

Name:	JOHN WILLIAM BURDETT
Address:	32 ST ANDREWS STREET BRIGHTON VIC 3186
Joint Holding:	No

- Charges -

There are no charges held for this organisation.

Notes:

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* 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	17/05/2015	7E6961811
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	13/04/2015	13/04/2015	2	13/04/2015	7E6869975
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
9204	14/06/2012	14/06/2012	36	14/06/2012	930229471
9204	Pre 1991 Memorandum And Articles				
9205	14/06/2012	14/06/2012	12	14/06/2012	930229472
9205	Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed				
9206	14/06/2012	14/06/2012	25	14/06/2012	930229473
9206	Pre 1991 Annual Return And Other Documents				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315886
484A1	Change to Company Details Change Officeholder Name Or Address				
484	16/09/2010	16/09/2010	2	16/09/2010	7E3175573
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763485
484A1	Change to Company Details Change Officeholder Name Or Address				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239282
484A1	Change to Company Details Change Officeholder Name Or Address				
484	13/11/2008	13/11/2008	3	13/11/2008	1F0214362
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	09/05/2008	09/05/2008	3	09/05/2008	1F0151625
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

315	17/04/2008	22/04/2008	1	12/07/2002	024646611
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	07/01/2005	11/01/2005	4	11/01/2005	021007319
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/10/2004	01/11/2004	2	01/11/2004	020824341
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316	31/01/2003	21/02/2003	3	31/01/2003	00677062M
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	14/01/2002	18/01/2002	3	10/01/2002	00677062L
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	09/10/2001	30/10/2001	1	02/10/2001	017471641
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370	09/10/2001	30/10/2001	2	09/10/2001	017471642
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
304	27/09/2001	05/10/2001	1	17/09/2001	017485739
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	22/01/2001	17/04/2001	3	27/11/2000	00677062K
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/01/2000	15/02/2000	3	27/01/2000	00677062J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	17/12/1998	14/01/1999	3	11/12/1998	00677062I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	12/01/1998	02/02/1998	4	08/01/1998	00677062H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	25/10/1996	28/10/1996	16	25/10/1996	00677062G
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	01/12/1995	04/12/1995	15	03/11/1995	010556006
316K	ANNUAL RETURN				
316	10/01/1995	06/02/1995	15	05/10/1994	008283991
316K	ANNUAL RETURN				

203 203A	14/02/1994	14/02/1994	1	14/02/1994	005441029
	NOTIFICATION OF CHANGE OF ADDRESS				
316 316K	28/10/1993	07/12/1993	15	20/10/1993	00677062D
	ANNUAL RETURN				
308 308K	25/10/1993	27/10/1993	2	20/10/1993	003911813
	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY ALTERING THE ARTICLES				
304 304A	17/02/1993	18/02/1993	3	15/01/1993	004023106
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316K	02/12/1992	24/12/1992	15	20/11/1992	00677062C
	ANNUAL RETURN				
316 316 316E 316K	01/11/1991	12/11/1991	4	01/11/1991	00677062B
	ANNUAL RETURN				
	CORRECTIONS				
	ANNUAL RETURN				
304 304A	29/10/1991	01/11/1991	4	24/10/1991	001815335
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304C	17/10/1991		0	17/10/1991	001521690
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
100 100	02/09/1991	04/09/1991	12	02/09/1991	000656214
	AMENDING DOCUMENT				
	Amends 067 706 2A				
304 304A	26/03/1991	05/04/1991	4	01/03/1991	001110203
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316 316E 316K	29/01/1991	20/03/1991	4	29/01/1991	0677062A
	ANNUAL RETURN				
	CORRECTIONS				
	ANNUAL RETURN				
	Amended by 000 656 214				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Victoria	12/05/1987	CCF018	
Victoria	27/05/1987	CCF060	
Victoria	27/05/1987	CCF055A	
Victoria	27/05/1987	CCF150	
Victoria	27/05/1987	CCMEMAR	
Victoria	05/06/1987	CCF061	

Victoria	05/06/1987	CCF035I
Victoria	12/10/1987	CCF024A
Victoria	14/01/1988	CCF024D
Victoria	17/02/1988	CCF061
Victoria	09/03/1988	CCF035
Victoria	22/04/1988	CCF055
Victoria	02/02/1990	CCF066
Victoria	23/07/1990	CCF061
Victoria	23/07/1990	CCF035
Victoria	23/07/1990	CCF066
Victoria	23/07/1990	CCF066A

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	28/12/1988		28/11/1988		19/10/1989	No
1989	31/01/1990		31/12/1989		19/10/1989	No
1990	31/12/1990		30/11/1990		11/10/1990	No
1991	31/12/1991		30/11/1991		11/09/1991	No
1992	31/12/1992		30/11/1992		20/11/1992	No
1993	31/12/1993		30/11/1993		20/10/1993	No
1994	31/12/1994		30/11/1994		05/10/1994	No
1995	31/12/1995		30/11/1995		03/11/1995	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 -

*** End of Document ***

Created 19/05/2015 at 10:42

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

- 115 752 102 SMARTRADER LIMITED -

ACN (Australian Company Number):	115 752 102	Document No.
ABN:	37 115 752 102	
Current Name:	SMARTRADER LIMITED	
Registered in:	Western Australia	
Registration Date:	12/08/2005	
Review Date:	15/02/2016	
Company Bounded By:	ACN (Australian Company Number)	

- 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:	01/09/2011	
Status:	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	027310230
Name Start Date:	01/03/2011	
Status:	Registered	
Type:	Australian Public Company	
Class:	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

Address: C/- BBY LTD LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 7E3922326
Start Date: 08/09/2011

- Previous Registered Office

Address: 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000 7E2372965
Start Date: 24/08/2009
Cease Date: 07/09/2011

- Previous Registered Office

Address: TRICOM FUTURES SERVICES PTY LTD 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW 2000 7E2148415
Start Date: 29/04/2009
Cease Date: 23/08/2009

- Previous Registered Office

Address: LEVEL 1 130 HAY STREET SUBIACO WA 6008 7E0764072
Start Date: 10/07/2006
Cease Date: 28/04/2009

- Previous Registered Office

Address: 22 LOUISE STREET NEDLANDS WA 6009 1E1245247
Start Date: 12/08/2005
Cease Date: 09/07/2006

- Principal Place of Business

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000 7E3922326
Start Date: 29/08/2011

- Previous Principal Place of Business

7E2148415

Address: 'GOVERNOR PHILLIP TOWER' LEVEL 27 1 FARRER PLACE SYDNEY NSW
2000
Start Date: 07/04/2009
Cease Date: 28/08/2011

- Previous Principal Place of Business

7E0764072

Address: LEVEL 1 130 HAY STREET SUBIACO WA 6008
Start Date: 03/07/2006
Cease Date: 06/04/2009

- Previous Principal Place of Business

1E1245247

Address: 22 LOUISE STREET NEDLANDS WA 6009
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: 24/03/2015
Cease Date: 24/03/2015

Name: ARUN NARAIN MAHARAJ 7E3922326
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SYDNEY NSW
Appointment Date: 23/08/2011
Cease Date: 20/03/2015

Name: DEBORAH ANNE KELLY 7E3303209
Address: 4 LORD HOWE STREET DOVER HEIGHTS NSW 2030
Birth Details: 19/10/1975 JOHANNESBURG SOUTH AFRICA
Appointment Date: 17/11/2010
Cease Date: 23/08/2011

Name: AARON JOSEPH BUDAI 7E3303209
Address: 398 MAROUBRA ROAD MAROUBRA NSW 2035
Birth Details: 01/02/1972 SYDNEY NSW
Appointment Date: 17/11/2010
Cease Date: 23/08/2011

Name: LANCE ROSENBERG 1F0279590
Address: 29 KENT ROAD ROSE BAY NSW 2029
Birth Details: 10/07/1962 JOHANNESBURG SOUTH AFRICA
Appointment Date: 05/02/2010
Cease Date: 27/10/2010

Name: ROBERT NEIL TOPFER 7E2148493
Address: 42 MARTIN ROAD CENTENNIAL PARK NSW 2021
Birth Details: 10/12/1959 BINGARA NSW
Appointment Date: 07/04/2009
Cease Date: 09/09/2010

Name: JOHN JUNGWOO SHIN 7E2148493
Address: UNIT 41 8 GREENKNOWE AVENUE ELIZABETH BAY NSW 2011
Birth Details: 27/06/1977 PERTH WA
Appointment Date: 07/04/2009
Cease Date: 05/02/2010

Name: JASON GAVIN DAVIS 7E0987031
Address: 104 PARK STREET SUBIACO WA 6008
Birth Details: 20/08/1980 KATANNING WA
Appointment Date: 04/12/2006
Cease Date: 22/04/2009

Name: JOHN DAY 7E0708098
Address: 3 TATHRA PLACE NORANDA WA 6062

Birth Details: 27/04/1969 MILDURA VIC
Appointment Date: 12/05/2006
Cease Date: 07/04/2009

Name: BRADLEY DONALD HOWE 1E1245247
Address: 22 LOUISE STREET NEDLANDS WA 6009
Birth Details: 28/05/1965 PERTH WA
Appointment Date: 12/08/2005
Cease Date: 04/12/2006

Secretaries

Name: DAVID JOHN PERKINS 7E6866417
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: BASIL MACRIS 1F0347954
Address: 26 LYSBETH STREET MCKINNON VIC 3204
Birth Details: 24/07/1971 DANDENONG VIC
Appointment Date: 17/12/2010
Cease Date: 10/04/2015

Name: CARLITO JOSE DESACOLA 7E3240991
Address: UNIT 32 882 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Birth Details: 15/11/1976 MANILLA PHILIPPINES
Appointment Date: 29/09/2010
Cease Date: 17/12/2010

Name: BRONWYN CARMEL MCCRONE 7E3170427
Address: 9 PETERSHAM STREET PETERSHAM NSW 2049
Birth Details: 11/09/1965 TEMORA NSW
Appointment Date: 09/09/2010
Cease Date: 29/09/2010

Name: SIMONE RAQUEL LANDER 7E2148439
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: JOHN DAY 7E0987031
Address: 3 TATHRA PLACE NORANDA WA 6062
Birth Details: 27/04/1969 MILDURA VIC

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

Name: BRADLEY DONALD HOWE 1E1245247
Address: 22 LOUISE STREET NEDLANDS WA 6009
Birth Details: 28/05/1965 PERTH WA
Appointment Date: 12/08/2005
Cease Date: 04/12/2006

Appointed Auditors

Name: 091 055 828 PKF 028813075
Address: LEVEL 11 1 MARGARET STREET SYDNEY NSW 2000 (FR 2013)
Appointment Date: 21/05/2009

Ultimate Holding Company

Name: 075 187 432 BBY HOLDINGS PTY LIMITED 7E3922326
Address:
Abn: 48 075 187 432

Previous Ultimate Holding Company

Name: 143 563 099 STONEBRIDGE TWO PTY LTD 7E3170427
Address:
Abn: 26 143 563 099

Name: 130 337 727 OLDCO CORPORATION PTY LTD 7E2148415
Address:
Abn: 14 130 337 727

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961823
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
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

Class:	NON VOTING REDEEMABLE PREFERENCE	7E3921144
Number of Shares Issued:	3500000	
Total Amount Paid / Taken to be Paid:	\$3,500,000.00	
Total Amount Due and Payable:	\$0.00	
Class:	ORDINARY	7E0729038
Number of Shares Issued:	66472	
Total Amount Paid / Taken to be Paid:	\$66,472.00	
Total Amount Due and Payable:	\$0.00	

Note:

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- Share/Interest Holding -

- Charges -

There are no charges held for this organisation.

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- * 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 505U	18/05/2015	18/05/2015	2	17/05/2015	7E6961823
	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484 484E	21/04/2015	21/04/2015	2	21/04/2015	7E6891573
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	10/04/2015	10/04/2015	2	10/04/2015	7E6866417
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	07/04/2015	07/04/2015	2	07/04/2015	7E6854599
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	07/04/2015	07/04/2015	2	07/04/2015	7E6854454
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	27/03/2015	27/03/2015	2	27/03/2015	7E6834671
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388 388A	11/03/2015	13/03/2015	27	30/06/2014	029195428
	Financial Report Financial Report - Public Company Or Disclosing Entity				
388 388A	15/11/2013	11/12/2013	26	30/06/2013	028813075
	Financial Report Financial Report - Public Company Or Disclosing Entity				
388 388A	01/11/2012	03/01/2013	26	30/06/2012	023013639
	Financial Report Financial Report - Public Company Or Disclosing Entity				
FS02 FS02	27/09/2012	27/09/2012	24	27/09/2012	0L0310301
	Copy of Afs Licence				
FS88 FS88A	18/04/2012	18/04/2012	3	18/04/2012	7E4401779
	Pds In-Use Notice - By Afs Licensee				
FS88 FS88A	18/04/2012	18/04/2012	3	18/04/2012	7E4401765
	Pds In-Use Notice - By Afs Licensee				
FS88 FS88A	10/04/2012	10/04/2012	3	10/04/2012	7E4385830
	Pds In-Use Notice - By Afs Licensee				
FS88 FS88A	10/04/2012	10/04/2012	3	10/04/2012	7E4385762
	Pds In-Use Notice - By Afs Licensee				
388 388J	17/02/2012	28/02/2012	38	30/06/2011	028043272
	FINANCIAL REPORT FINANCIAL REPORT - SMALL PTY CO./SMALL PUB				

CO. LMG T THAT IS REQUESTED BY ASIC TO PREPARE & LODGE
STATEMENTS AND REPORTS

FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924919
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924904
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924150
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924138
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924130
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924110
	PDS IN-USE NOTICE - BY AFS LICENSEE				
FS88 FS88A	02/09/2011	02/09/2011	3	02/09/2011	7E3924085
	PDS IN-USE NOTICE - BY AFS LICENSEE				
205 205A	01/09/2011	01/09/2011	2	26/08/2011	7E3922602
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484C 484D 484E	01/09/2011	01/09/2011	4	01/09/2011	7E3922326
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
	CHANGE TO ULTIMATE HOLDING COMPANY				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484O 484G	01/09/2011	01/09/2011	2	01/09/2011	7E3921144
	CHANGE TO COMPANY DETAILS				
	CHANGES TO SHARE STRUCTURE				
	NOTIFICATION OF SHARE ISSUE				
410 410B	24/06/2011	24/06/2011	3	24/06/2011	027596067
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
FS02 FS02	21/03/2011	21/03/2011	22	21/03/2011	0L0502658
	COPY OF AFS LICENCE				
484 484E	21/12/2010	22/12/2010	3	22/12/2010	1F0347954
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
218 218	18/11/2010	21/01/2011	51	18/11/2010	027408521
	CONSTITUTION OF COMPANY				
206	18/11/2010	18/11/2010	2	18/11/2010	027310231

206C						APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PTY TO PUBLIC
205	18/11/2010	21/01/2011	2	17/11/2010	027310230	
205						NOTIFICATION OF RESOLUTION
205C						CONVERTING TO A PUBLIC COMPANY
205J						ALTERING THE CONSTITUTION
484	17/11/2010	17/11/2010	2	17/11/2010	7E3303209	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	03/11/2010	03/11/2010	2	03/11/2010	7E3273014	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	19/10/2010	19/10/2010	2	19/10/2010	7E3240991	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
388	30/09/2010	05/11/2010	28	30/06/2010	027352680	
388A						FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
484	29/09/2010	30/09/2010	3	30/09/2010	1F0340645	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	16/09/2010	16/09/2010	3	16/09/2010	1F0304724	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	14/09/2010	14/09/2010	3	14/09/2010	7E3170427	
484						CHANGE TO COMPANY DETAILS
484D						CHANGE TO ULTIMATE HOLDING COMPANY
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484N						CHANGES TO (MEMBERS) SHARE HOLDINGS
488	23/08/2010	08/09/2010	4	23/08/2010	027037727	
488B						APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES
484	23/06/2010	23/06/2010	2	23/06/2010	7E2982847	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484E						
484	04/03/2010	05/03/2010	2	05/03/2010	1F0279590	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
FS02	25/02/2010	25/02/2010	21	25/02/2010	0L0307605	
FS02						COPY OF AFS LICENCE

388	02/11/2009	02/12/2009	32	30/06/2009	026147400
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	17/08/2009	17/08/2009	2	17/08/2009	7E2372965
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
FS02	25/05/2009	25/05/2009	22	25/05/2009	0L0306863
FS02	COPY OF AFS LICENCE				
484	22/04/2009	22/04/2009	3	22/04/2009	7E2148493
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/04/2009	22/04/2009	2	22/04/2009	7E2148439
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/04/2009	22/04/2009	4	22/04/2009	7E2148415
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
350	19/12/2008	19/12/2008	2	19/12/2008	025337761
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 123 616				
309	10/11/2008	11/11/2008	20	06/11/2008	025123616
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 337 761				
484	05/02/2007	02/05/2007	4	05/02/2007	023572306
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Alters 023 534 771				
484	30/01/2007	30/01/2007	3	30/01/2007	7E0987031
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
370	21/12/2006	15/01/2007	3	21/12/2006	023534771
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Altered by 023 572 306				
484	03/07/2006	03/07/2006	2	03/07/2006	7E0764072
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

484	02/06/2006	02/06/2006	3	02/06/2006	7E0729038
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	16/05/2006	16/05/2006	2	16/05/2006	7E0708098
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
FS02	18/04/2006	18/04/2006	20	18/04/2006	0L0303540
FS02	COPY OF AFS LICENCE				
205	07/04/2006	10/04/2006	3	03/04/2006	022853231
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
FS02	23/12/2005	23/12/2005	20	23/12/2005	0L0501192
FS02	COPY OF AFS LICENCE				
201	12/08/2005	12/08/2005	3	12/08/2005	1E1245247
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	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: 30/01/2007
Cease Date: 18/04/2007

*** End of Document ***

Created 19/05/2015 at 10:42

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

- 007 001 578 TILBIA NOMINEES PTY LTD -

ACN (Australian Company Number):	007 001 578	Document No.
ABN:	47 007 001 578	
Current Name:	TILBIA NOMINEES PTY LTD	
Registered in:	Victoria	
Registration Date:	15/06/1988	
Previous State Number:	C0301655X	
Review Date:	15/06/2015	
Company Bounded By:	ACN (Australian Company Number)	

- Current Organisation Details -

Name:	TILBIA NOMINEES PTY LTD	7E6961814
Name Start Date:	06/02/1991	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 01/12/1995 to 16/05/2015 -

Name:	TILBIA NOMINEES PTY LTD	010556001
Name Start Date:	06/02/1991	(AR 1995)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 03/11/1994 to 30/11/1995 -

Name:	TILBIA NOMINEES PTY LTD	007654780
Name Start Date:	06/02/1991	(AR 1993)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Exempt Proprietary Company

- Former Organisation Details from 11/10/1994 to 02/11/1994 -

Name: TILBIA NOMINEES PTY LTD 007385208
Name Start Date: 06/02/1991 (AR 1994)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Non-Exempt Proprietary Company

- Former Organisation Details from 06/02/1991 to 10/10/1994 -

Name: TILBIA NOMINEES PTY LTD 000606969
Name Start Date: 06/02/1991
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 15/06/1988 to 05/02/1991 -

Name: TILBIA PTY. LTD. 0700157A
Name Start Date: 15/06/1988 (AR 1990)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 1F0151408

Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 24/04/2008

- Previous Registered Office 005441024

Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC
3000
Start Date: 21/02/1994
Cease Date: 23/04/2008

- Previous Registered Office 0700157A

Address: LEVEL 2 405-407 COLLINS STREET MELBOURNE VIC 3000 (AR 1990)
Start Date: 22/06/1988
Cease Date: 20/02/1994

- Previous Registered Office

Address: 37 JONES ROAD TYABB VIC 3913
Start Date: 15/06/1988
Cease Date: 21/06/1988

- Principal Place of Business 1F0214363
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Start Date: 04/12/2006

- Previous Principal Place of Business 010556001
Address: LEVEL 45 SOUTH RIALTO TOWER 525 COLLINS STREET MELBOURNE VIC (AR 1995)
3000
Start Date: 30/06/1995
Cease Date: 03/12/2006

- Previous Principal Place of Business 007385208
Address: LEVEL 45 RIALTO SOUTH TOWER 525 COLLINS STREET MELBOURNE VIC (AR 1994)
3000
Start Date: 30/06/1994
Cease Date: 29/06/1995

- Previous Principal Place of Business 0700157A
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 1F0315878
Address: UNIT 4 3 BRADLEY AVENUE BELLEVUE HILL NSW 2023
Birth Details: 28/08/1961 BRISBANE QLD
Appointment Date: 22/12/2004

Previous Directors

Name: BRUCE MCCOMISH 1F0151408
Address: 27 WOLSELEY GROVE BRIGHTON VIC 3186
Birth Details: 20/02/1948 NEW ZEALAND
Appointment Date: 31/12/2002
Cease Date: 18/04/2005

Name: JOHN PAUL MCKENNA 017485738
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name:	IAN MCKENZIE	00700157M
Address:	72 WELLINGTON ROAD EAST LINDFIELD NSW 2070	(AR 2002)
Birth Details:	24/10/1955 YOUNG NSW	
Appointment Date:	31/12/2002	
Cease Date:	03/05/2004	
Name:	JOHN WILLIAM BURDETT	005299660
Address:	32 ST ANDREWS STREET BRIGHTON VIC 3186	
Birth Details:	29/11/1939 PERTH WA	
Appointment Date:	22/06/1988	
Cease Date:	31/12/2002	
Name:	CHRISTOPHER ADRIAN GRIEVE	015769166
Address:	21 ROSLYN GARDENS ELIZABETH BAY NSW 2011	
Birth Details:	24/03/1954 MELBOURNE VIC	
Appointment Date:	07/09/2000	
Cease Date:	25/06/2001	
Name:	LAWRENCE JAMES GIBBS	007491807
Address:	35 PAGE AVENUE WAHROONGA NSW 2076	
Birth Details:	02/08/1951 SYDNEY NSW	
Appointment Date:	17/02/1994	
Cease Date:	28/08/2000	
Name:	IAN JOSEPH SIMMONDS	00700157H
Address:	7 WERINGA AVENUE CAMMERAY NSW 2062	(AR 1997)
Birth Details:	23/04/1958 WELLINGTON NEW ZEALAND	
Appointment Date:	18/12/1996	
Cease Date:	04/07/2000	
Name:	SHARON GRACE LORENSINI	012874118
Address:	UNIT 1 138 DERRIMUT ROAD HOPPERS CROSSING VIC 3029	
Birth Details:	24/01/1968 MELBOURNE VIC	
Appointment Date:	01/07/1997	
Cease Date:	28/04/2000	
Name:	JOHN ANTHONY MICHIELIN	014533684
Address:	147 BARKLY STREET BRUNSWICK EAST VIC 3057	
Birth Details:	07/05/1969 MELBOURNE VIC	
Appointment Date:	01/07/1998	
Cease Date:	28/04/2000	
Name:	ALASDAIR BRUCE THOMSON	010389647
Address:	29 TURNBULL AVENUE TOORAK VIC 3142	
Birth Details:	21/06/1964 PADDINGTON NSW	
Appointment Date:	05/10/1992	
Cease Date:	27/04/1999	

Name:	BRUCE JOHN WOOKEY	014379589
Address:	18 MEDUSA STREET MOSMAN NSW 2088	
Birth Details:	22/08/1956 MELBOURNE VIC	
Appointment Date:	30/06/1998	
Cease Date:	27/04/1999	
Name:	CONNIE DRAGOVIC	00700157H
Address:	58 ADMIRALS CRESCENT TAYLORS LAKES VIC 3038	(AR 1997)
Birth Details:	16/09/1969 MELBOURNE VIC	
Appointment Date:	18/12/1996	
Cease Date:	01/07/1998	
Name:	GRAHAM HARRY BUCKERIDGE	004036101
Address:	17 BURTON STREET MOSMAN NSW 2088	
Birth Details:	31/08/1947 MELBOURNE VIC	
Appointment Date:	22/06/1988	
Cease Date:	30/06/1998	
Name:	GREGORY STEWART ROBINSON	004982834
Address:	461 ABBOTSFORD STREET NORTH MELBOURNE VIC 3051	
Birth Details:	06/06/1957 HORSHAM VIC	
Appointment Date:	22/06/1988	
Cease Date:	26/06/1997	
Name:	ANTHONY BARBIERI	009725070
Address:	16 MOSSGIEL AVENUE GREENVALE VIC 3059	
Birth Details:	07/11/1963 EAST MELBOURNE VIC	
Appointment Date:	15/11/1995	
Cease Date:	30/05/1996	
Name:	HAROLD LEON MILNER	004982834
Address:	19 GIRILANG AVENUE VAUCLUSE NSW 2030	
Birth Details:	13/04/1949 JOHANNESBURG SOUTH AFRICA	
Appointment Date:	29/10/1993	
Cease Date:	24/06/1994	
Name:	TONY GRIERSON	0700157A
Address:	173 ARUNDEL STREET GLEBE NSW 2037	(AR 1990)
Birth Details:	02/02/1961 SYDNEY NSW	
Appointment Date:	22/06/1988	
Cease Date:	12/02/1993	
Name:	PETER FRANCIS YOUNG	0700157A
Address:	74 PRINCE ALBERT STREET MOSMAN NSW 2088	(AR 1990)
Birth Details:	07/02/1945 BRISBANE QLD	
Appointment Date:	22/06/1988	
Cease Date:	15/01/1993	

Name: MARK BARTOLOZZI 0700157A
Address: 5 MARITANA CRESCENT THOMASTOWN VIC 3074 (AR 1990)
Birth Details: 26/05/1961 PRESTON VIC
Appointment Date: 22/06/1988
Cease Date: 05/10/1992

Name: BRENDA DEAN
Address: 37 JONES ROAD TYABB VIC 3913
Birth Details: 10/09/1940 WIGAN UNITED KINGDOM
Appointment Date: 15/06/1988
Cease Date: 22/06/1988

Name: PETER DEAN
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 7E6869941
Address: UNIT 6 267 MILLER STREET NORTH SYDNEY NSW 2060
Birth Details: 11/08/1954 CONDOBOLIN NSW
Appointment Date: 10/04/2015

Previous Secretaries

Name: ARUN NARAIN MAHARAJ 021007318
Address: 8 FIRENZE STREET GLENWOOD NSW 2768
Birth Details: 26/03/1972 SUVA FIJI
Appointment Date: 22/12/2004
Cease Date: 10/04/2015

Name: JOHN PAUL MCKENNA 017485738
Address: 4 COLLINS STREET BRIGHTON VIC 3186
Birth Details: 22/07/1960 MELBOURNE VIC
Appointment Date: 17/09/2001
Cease Date: 22/12/2004

Name: LANCE ARTHUR MILLER 016744552
Address: VILLA 1 47 KURRAJONG STREET SUTHERLAND NSW 2232
Birth Details: 21/12/1962 SINGLETON NSW
Appointment Date: 05/05/2000
Cease Date: 17/09/2001

Name: MICHELE LOUISE BINNING 011322562

Address: UNIT 6 17 BELMONT AVENUE GLEN IRIS VIC 3146
Birth Details: 19/07/1962 HASTINGS NEW ZEALAND
Appointment Date: 21/11/1996
Cease Date: 08/09/2000

Name: ALASDAIR BRUCE THOMSON 010389647
Address: 29 TURNBULL AVENUE TOORAK VIC 3142
Birth Details: 21/06/1964 PADDINGTON NSW
Appointment Date: 16/06/1993
Cease Date: 07/01/1998

Name: LANCE PATRICK LIVERMORE 0700157A
Address: 155 BALYWN ROAD BALWYN VIC 3103 (AR 1990)
Birth Details: 11/03/1956 ALBURY NSW
Appointment Date: 22/06/1988
Cease Date: 11/06/1993

Name: PETER DEAN
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

Previous Appointed Auditors

Name: 095 019 891 PRICE WATERHOUSE 007385208
Address: 215 SPRING STREET MELBOURNE VIC 3000 (AR 1994)
Appointment Date: 25/08/1994
Cease Date: 12/07/2002

Ultimate Holding Company

Name: 060 496 595 BBY STAFF HOLDINGS PTY. LTD. 00700157H
Address: (AR 1997)
Abn: 67 060 496 595

Previous Ultimate Holding Company

Name: 006 707 777 BBY LTD 007654780
Address: (AR 1993)
Abn: 80 006 707 777

Administrator of a Company under Administration

Name: IAN RICHARD HALL 7E6961814
Address: 'RIPARIAN PLAZA' LEVEL 16 71 EAGLE STREET BRISBANE QLD 4000
Birth Details:
Appointment Date: 17/05/2015

Name: STEPHEN ERNEST VAUGHAN 7E6961814
Address: KPMG 10 SHELLEY STREET SYDNEY NSW 2000
Birth Details:
Appointment Date: 17/05/2015

- Share Structure -

Current

Class: ORDINARY SHARES 0700157A
Number of Shares Issued: 2 (AR 1990)
Total Amount Paid / Taken to be Paid: \$2.00
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 -

Current

- Holding -

Class: ORD **Number Held:** 2 7E3175540
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 006 707 777 BBY LTD
Address: LEVEL 17 60 MARGARET STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 80 006 707 777

Ceased/Former

- Holding -

Class: ORD **Number Held:** 1 0700157A
Beneficially Owned: No **Fully Paid:** Yes (AR 1990)

- Members -

Name: JOHN WILLIAM BURDETT
Address: 32 ST ANDREWS STREET BRIGHTON VIC 3186
Joint Holding: No

- Holding -

Class: ORD **Number Held:** 1 00700157B
Beneficially Owned: No **Fully Paid:** Yes (AR 1991)

- Members -

Name: GRAHAM HARRY BUCKERIDGE
Address: 46 HOLT AVENUE CREMORNE NSW 2090
Joint Holding: 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	Date Received	Date Processed	No. Pages	Effective Date	Document No.
505	18/05/2015	18/05/2015	2	17/05/2015	7E6961814
505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
484	13/04/2015	13/04/2015	2	13/04/2015	7E6869941
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
9204	06/08/2012	06/08/2012	22	06/08/2012	930241473
9204	PRE 1991 MEMORANDUM AND ARTICLES				
9205	06/08/2012	06/08/2012	10	06/08/2012	930241474
9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				

9206	06/08/2012	06/08/2012	4	06/08/2012	930241475
9206	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
484	25/05/2011	25/05/2011	3	25/05/2011	1F0315878
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	16/09/2010	16/09/2010	2	16/09/2010	7E3175540
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2763498
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/02/2009	16/02/2009	3	16/02/2009	1F0239281
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/11/2008	13/11/2008	3	13/11/2008	1F0214363
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
315	17/04/2008	22/04/2008	1	12/07/2002	024646612
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/04/2008	18/04/2008	3	18/04/2008	1F0151408
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/01/2005	11/01/2005	4	11/01/2005	021007318
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	29/10/2004	04/11/2004	2	04/11/2004	020824346
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316	31/01/2003	04/11/2004	3	31/01/2003	00700157M
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	14/01/2002	18/01/2002	3	10/01/2002	00700157L
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	27/09/2001	05/10/2001	1	17/09/2001	017485738
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
370	29/06/2001	05/07/2001	2	29/06/2001	017287556
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				

Updates 017 286 352

304 304A	26/06/2001	29/06/2001	1	25/06/2001	017286352
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	Updated by 017 287 556				
316 316L	29/11/2000	07/12/2000	4	08/11/2000	00700157K
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304C	21/11/2000	24/11/2000	2	20/11/2000	016744552
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	13/09/2000	21/09/2000	2	08/09/2000	016676327
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	08/09/2000	19/09/2000	2	07/09/2000	015769166
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	29/08/2000	13/09/2000	2	28/08/2000	015835501
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
106 106	20/07/2000	22/08/2000	1	20/07/2000	015905333
	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
	Cancels 016 364 510				
304 304A	19/07/2000	19/07/2000	1	04/07/2000	016384825
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	17/07/2000	22/08/2000	0	04/07/2000	016364510
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	Cancelled by 015 905 333				
304 304A	11/05/2000	16/05/2000	1	05/05/2000	016429432
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	28/04/2000	28/04/2000	1	28/04/2000	016390271
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	28/01/2000	15/02/2000	3	27/01/2000	00700157J
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	28/04/1999	28/04/1999	1	27/04/1999	015283567
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/04/1999	28/04/1999	1	27/04/1999	015283566

304A										
316	17/12/1998	05/01/1999	4	11/12/1998					00700157I	
316L	ANNUAL RETURN - PROPRIETARY COMPANY									
304	08/07/1998	21/07/1998	1	01/07/1998					014533684	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
304	01/07/1998	07/07/1998	1	30/06/1998					014379589	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
304	09/01/1998	15/01/1998	1	07/01/1998					013405625	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
316	18/12/1997	20/01/1998	4	03/11/1997					00700157H	
316	ANNUAL RETURN									
316C	CHANGE TO OFFICEHOLDERS									
316L	ANNUAL RETURN - PROPRIETARY COMPANY									
304	03/07/1997	11/07/1997	1	01/07/1997					012874118	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
304	30/06/1997	10/07/1997	1	26/06/1997					012979699	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
304	22/11/1996	22/11/1996	1	21/11/1996					011322562	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
316	25/10/1996	28/10/1996	12	25/10/1996					00700157G	
316L	ANNUAL RETURN - PROPRIETARY COMPANY									
304	03/06/1996	04/06/1996	1	30/05/1996					010389647	
304	NOTIFICATION OF									
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER									
316	01/12/1995	07/12/1995	14	27/09/1995					010556001	
316K	ANNUAL RETURN									
304	15/11/1995	16/11/1995	4	15/11/1995					009725070	
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY									
316	03/11/1994	19/12/1994	4	18/08/1993					007654780	
316L	ANNUAL RETURN									
316	11/10/1994	29/11/1994	14	06/10/1994					007385208	

316K	ANNUAL RETURN				
304	05/07/1994	25/07/1994	2	24/06/1994	005299660
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	23/05/1994	30/05/1994	2	17/02/1994	007491807
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	14/02/1994	14/02/1994	1	14/02/1994	005441024
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	01/11/1993	18/11/1993	2	29/10/1993	004982834
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	18/06/1993	30/06/1993	2	17/06/1993	004613926
304	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304A	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	01/04/1993	06/04/1993	2	22/03/1993	003697000
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/1993	09/03/1993	2	25/02/1993	004036101
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	18/02/1993	22/02/1993	2	15/01/1993	003366847
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	02/12/1992	10/12/1992	4	20/11/1992	00700157C
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316L	ANNUAL RETURN				
304	05/10/1992	20/10/1992	3	05/10/1992	002895940
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/10/1991	08/11/1991	4	30/10/1991	00700157B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	17/10/1991	23/10/1991	2	17/10/1991	001521867
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
205	06/02/1991	06/02/1991	1	07/12/1990	000606969
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	06/02/1991	06/02/1991	1	06/02/1991	000606968
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				

NAME

245	06/02/1991	01/03/1991	1	06/02/1991	000606869
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
316	10/11/1990	05/02/1991	4	10/11/1990	0700157A
316	ANNUAL RETURN				
316A	CHANGE OF ADDRESS				
316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
316C	CHANGE TO OFFICE HOLDERS				
316E	CORRECTIONS				

- Pre-ASIC Documents -

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

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	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	31/01/1996		31/12/1995		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

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

Start Date: 28/06/2003

*** End of Document ***