# V 89.

## NSW ICAC EXHIBIT

Tab 1	ASIC Extract Armpub No1 Pty Ltd	
Tab 2	ASIC Extract Armpub No 2 Pty Ltd	
Tab 3	ASIC Extract Vercot Pty Limited	
Tab 4	ASIC Extract Darrelen Pty Limited	

## **NSW ICAC EXHIBIT**



Order number: 15813003 Your Reference: E13/0955 20/08/13 14:46

## ARMPUB NO 1 PTY LTD 117 684 947

ASIC - Current & Historical Extract - ARMPUB NO 1 PTY LTD ACN: 117 684 947

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.

#### **IDENTIFICATION**

ACN: 117 684 947

ABN: 46 117 684 947

Current Company Name: ARMPUB NO 1 PTY LTD

Registered in: New South Wales

Place of Registration:

Registration Date: 23/12/2005

Previous State Number:

Governance Type:

Review Date: 23/12/2013

CURRENT COMPANY DETAILS

Name: ARMPUB NO 1 PTY LTD

Period from: 23/12/2005

Name Start: 23/12/2005

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

## CURRENT COMPANY ADDRESS

Address Type: Registered Office Address: 'WLM FINANCIAL SERVICES' LEVEL 12 **84 PITT STREET** SYDNEY NSW 2000

Period from: 17/01/2012

Address Type: Principal Place of Business

Address: UNIT 6 7 CONWAY AVENUE ROSE BAY NSW 2029

Period from: 10/01/2012

#### FORMER COMPANY ADDRESS

Address Type: Registered Office

Address: WLM PARTNERS PTY LTD LEVEL 12 B4 PITT STREET SYDNEY NSW 2000

Period from: 23/12/2005 to 16/01/2012

## Address Type: Principal Place of Business

Address: BLAKEHURST NSW 2221

Period from: 23/12/2005 to 09/01/2012

## CURRENT COMPANY OFFICERS

Role: Director Name: HENDRY, DARRELL FREDERICK

Address:

Doc# 1E1678603

860

Doc# 7E4202280

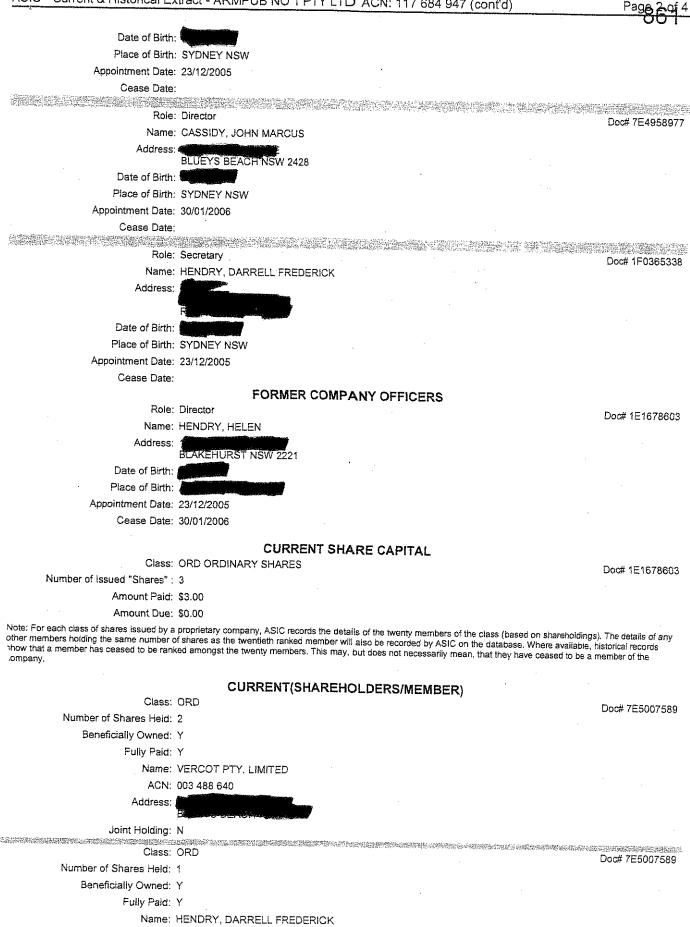
Doc# 7E4202280

Doc# 1E1678603

Doc# 1E1678603

Doc# 1F0365338

## ASIC - Current & Historical Extract - ARMPUB NO 1 PTY LTD ACN: 117 684 947 (cont'd)



Address: UNIT 6

		002
1		
Joint Holding:		
	FORMER(SHAREHOLDERS/MEMBER)	
Class:		Doc# 1E1678603
Number of Shares Held:	.2	
Beneficially Owned:	Y	
Fully Paid:	Y	
Name:	HENDRY, HELEN	
Address:		
Joint Holding:	N	
DOCUMENTS RELATIN Note: This extract may not list all documen No record	IG TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONT ts relating to this status. State and Territory records should be searched.	ROLLER
	SATISFIED CHARGES	
Note: On January 30, 2012 the Personal P Register and the details of satisfied charge No record	roperty Securities Register (PPS Register) has commenced. The details of current charges will only be available s (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.g	ble from the PPS lov.au.
	ASIC DOCUMENTS (except charges)	
Notes:	(h. a.m. A.a.)	

Page 3044

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Documents already listed under charges are not repeated here.

F	orm Type	Date Received	Date Processed	Effective Date	Pages	Doc No
4	84 Change to	07/02/2013 Company Details Change Me	07/02/2013 ember Name or Address	07/02/2013	2	7E5007589
4.	84 Change to	15/01/2013 Company Details Change Of	15/01/2013 ficeholder Name Or Address	15/01/2013	2	7E4958977
4	Change of	10/01/2012 Company Details Registered Address Principal Place of Business (	10/01/2012 Address)	10/01/2012	2	7E4202280
4	84 Change to	04/05/2011 Company Details Change Of	17/05/2011 ficeholder Name Or Address	04/05/2011	3	1F0365338
48	Appointmen	03/02/2006 Company Details nt or Cessation of a Company (Members) Share Holdings	07/02/2006 y Officeholder	06/02/2006	8	021 701 464
20		23/12/2005 For Registration as a Proprie	23/12/2005 etary Company	23/12/2005	3	1E1678603

#### **PRE-ASIC DOCUMENTS**

No record

#### **ANNUAL RETURNS**

No record

### FINANCIAL REPORTS

No record

#### CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company."

Address Type: Contact address for ASIC use only

Address: GPO BOX 5025

SYDNEY NSW 2001

Period from: 10/01/2012

W ICAC EXHIBIT



Order number: 15813090 Your Reference: E13/0955 20/08/13 14:47

## ARMPUB NO 2 PTY LTD 117 684 956

ASIC - Current & Historical Extract - ARMPUB NO 2 PTY LTD ACN: 117 684 956

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.

#### **IDENTIFICATION**

ACN:	117 684 956
ABN:	48 117 684 956

Current Company Name: ARMPUB NO 2 PTY LTD

Registered in: New South Wales

Place of Registration:

Registration Date: 23/12/2005

Previous State Number:

Governance Type:

Review Date: 23/12/2013

#### CURRENT COMPANY DETAILS

Name: ARMPUB NO 2 PTY LTD

Period from: 23/12/2005

Name Start: 23/12/2005

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

### CURRENT COMPANY ADDRESS

Address Type: Registered Office Address: 'WLM FINANCIAL SERVICES' LEVEL 12 **84 PITT STREET** SYDNEY NSW 2000

Period from: 17/01/2012

Address Type: Principal Place of Business

Address:

Perio



Period from: 10/01/2012

#### FORMER COMPANY ADDRESS

Address Type: Registered Office Address: WLM PARTNERS PTY LTD LEVEL 12 84 PITT STREET SYDNEY NSW 2000

Period from: 23/12/2005 to 16/01/2012

Address Type: Principal Place of Business

Address:	BLAKEHURST NSW 2221
riod from:	23/12/2005 to 09/01/2012

#### CURRENT COMPANY OFFICERS

Role: Director Name: HENDRY, DARRELL FREDERICK Address:

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Doc# 7E4202227

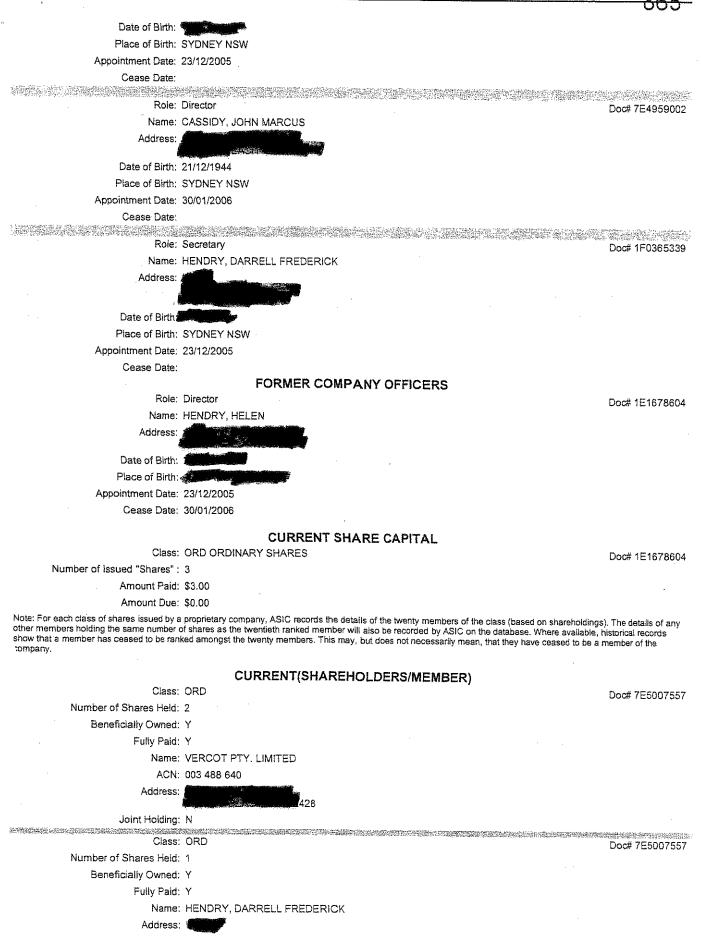
Doc# 1E1678604

Doc# 1E1678604

Doc# 1F0365339

## ASIC - CLINES WHISTAICALEXTEL BATMPUB NO 2 PTY LTD ACN: 117 684 956 (cont'd)





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ASIC - Current & Historicar Ex	TRACT - ARMPUB NO 2 PT	Y LID ACN: 117 6	84 956 (cont'd)	Page 3 of 4
				000
	and the second			
Joint Holding:				
		REHOLDERS/MEI	MBER)	
Class:				Doc# 1E1678604
Number of Shares Held:				
Beneficially Owned:				
Fully Paid:				
Name:	HENDRY, HELEN			
Address:				
	and the second se			
Joint Holding:	N			
Note: This extract may not list all documer No record				MENT OF CONTROLLER
	SATIS	FIED CHARGES		
Note: On January 30, 2012 the Personal P Register and the details of satisfied charge	roperty Securities Register (PPS Re s (as at 30th January 2012) can be	gister) has commenced. Th obtained from ASIC. Furthe	e details of current cr	arges will only be available from the PPS betained from www.ppsr.gov.au.
No record				
	ASIC DOCUN	ENTS (except cha	raes)	
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Form Type Date Received	Date Processed	Effective Date	Pages	Doc No
484 07/02/2013 Change to Company Details Change	07/02/2013 ge Member Name or Address	07/02/2013	2	7E5007557
484 15/01/2013	15/01/2013	15/01/2013	2	7E4959002

Change to Company Details Change Officeholder Name Or Address 484 10/01/2012 10/01/2012 10/01/2012 2 7E4202227 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) 484 04/05/2011 17/05/2011 04/05/2011 3 1F0365339 Change to Company Details Change Officeholder Name Or Address 03/02/2006 484 07/02/2006 06/02/2006 9 021 701 465 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings

PRE-ASIC DOCUMENTS

23/12/2005

3

1E1678604

No record

23/12/2005

Application For Registration as a Proprietary Company

201

(d

#### ANNUAL RETURNS

No record

#### **FINANCIAL REPORTS**

No record

## CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company."

Address Type: Contact address for ASIC use only

23/12/2005

Address: GPO BOX 5025 SYDNEY NSW 2001

Period from: 10/01/2012

1 pts

### NSW ICAC EXHIBIT



PROPERTY

Order number: 15812798 Your Reference: E13/0955 20/08/13 14:42

## VERCOT PTY. LIMITED 003 488 640

ASIC - Current & Historical Extract - VERCOT PTY. LIMITED ACN: 003 488 640

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.

#### **IDENTIFICATION**

ACN: 003 488 640

ABN: 48 003 488 640

Current Company Name: VERCOT PTY, LIMITED

Registered in: New South Wales

Place of Registration:

Registration Date: 06/04/1988

Previous State Number: 41644741

Governance Type:

100

Review Date: 06/04/2014

#### CURRENT COMPANY DETAILS

Name: VERCOT PTY, LIMITED

Period from: 05/05/1988

Name Start: 05/05/1988

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Address: WLM FINANCIAL SERVICES LEVEL 12 84 PITT STREET SYDNEY NSW 2000

Period from: 11/03/2011

Address Type: Principal Place of Business Address:



Period from: 04/03/2011

#### FORMER COMPANY ADDRESS

Address Type: Registered Office Address: LEVEL 4 SUITE 401 13-15 LYON PARK ROAD NORTH RYDE NSW 2113

Period from: 09/05/2006 to 10/03/2011

Address Type: Registered Office Address: 'G BUILDING 6' SUITE 3B 1-3 RICHARDSON PLACE NORTH RYDE NSW 2113

Period from: 01/07/2005 to 08/05/2006

Address Type: Registered Office Address: 924 PACIFIC HIGHWAY GORDON NSW 2072 Period from: 25/08/2003 to 30/06/2005

Address Type: Registered Office

Doc# 7E3515711

Doc# 7E3515711

Doc# 022 753 853

Doc# 021 433 385

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Doc# 019 404 261

Doc# 007 424 101

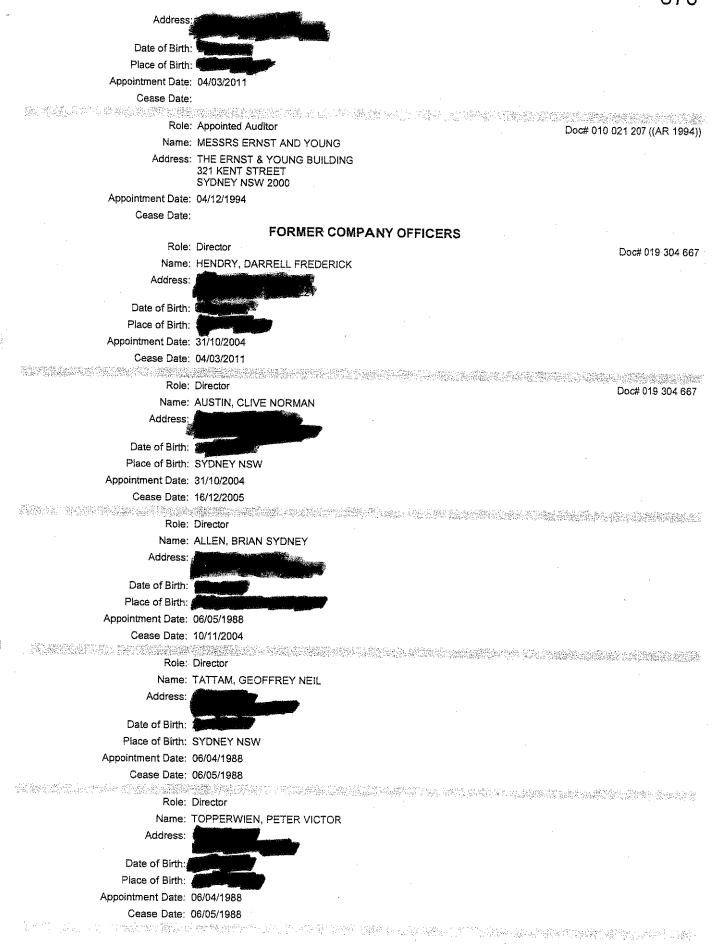
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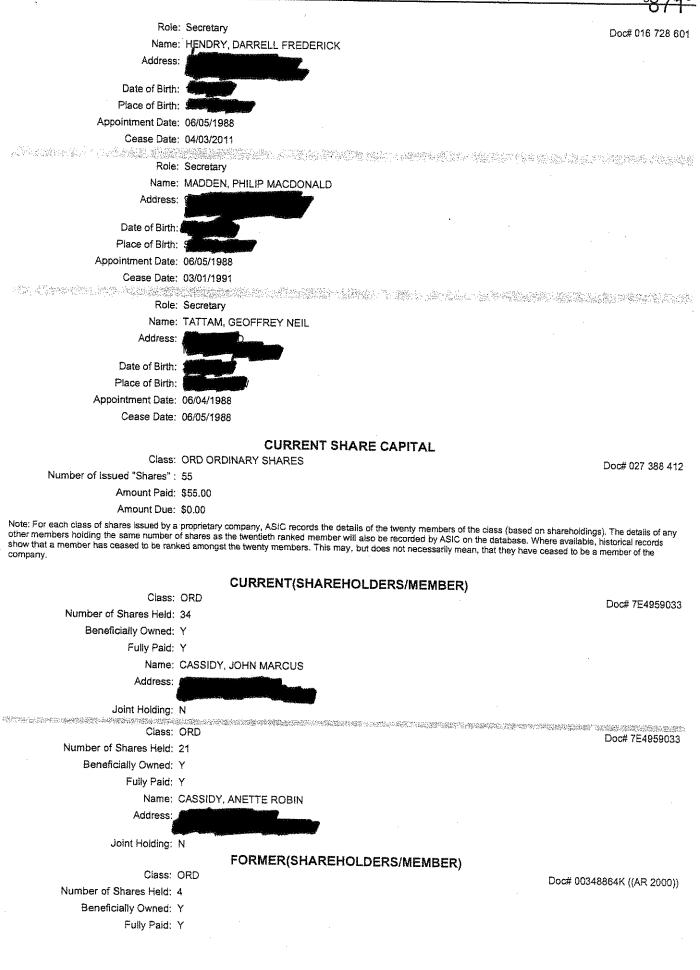
Page 2 of 9

	12 12 100 17 11 EMATED ACN, 003 488 640 (cont d)	Page 2 of 9
Address	LEVEL 1	
	27-29 BRIDGE STREET PYMBLE NSW 2073	
Period from:	: 07/04/1994 to 24/08/2003	
Address Type	Registered Office	
	LEVEL 2	
	19-23 BRIDGE STREET	
Dovied from	PYMBLE NSW 2073 Unknown to 06/04/1994	
"你们在这些的意思了,我们已经有了你是我的现在是可能是没有的。		and the second
Address Type:	Principal Place of Business	Doc# 022 753 853
Address:	LEVEL 4 SUITE 401 13-15 LYON PARK ROAD NORTH RYDE NSW 2113	
Period from:	28/04/2006 to 03/03/2011	
[1] 这个学校的问题,可以说到了这些" <b>这些你的是</b> 的法心理	Principal Place of Business	
	'G BUILDING 6' SUITE 3B	Doc# 021 433 385
Auress,	1-3 RICHARDSON PLACE NORTH RYDE NSW 2113	
Period from:	16/06/2005 to 27/04/2006	
Address Type:	Principal Place of Business	
-	924 PACIFIC HIGHWAY	Doc# 019 404 261
	GORDON NSW 2072	
Period from:	15/08/2003 to 15/06/2005	
Address Type:	Principal Place of Business	
	27-29 BRIDGE STREET PYMBLE NSW 2073	348864G ((AR 1996))
Period from:	09/12/1996 to 14/08/2003	
Address Type:	Dringing Diggs of Business	
	27-29 BRIDGE STREET PYMBLE NSW 2073	348864D ((AR 1993))
Period from:	30/06/1993 to 08/12/1996	
Address Tyne	Principal Place of Duringer	
Address:		348864A ((AR 1990))
	19-23 BRIDGE STREET PYMBLE NSW 2073	
Period from:	27/02/1991 to 29/06/1993	
	CURRENT COMPANY OFFICERS	
Role:	Director	Doo# 754050000
Name:	CASSIDY, JOHN MARCUS	Doc# 7E4959033
Address:		
Date of Birth:		
Place of Birth:	· · · · · · · · · · · · · · · · · · ·	
Appointment Date:	06/05/1988	
Cease Date:		
and the second of the second of the first second data for the	Director	
•	CASSIDY, ANNETTE ROBIN	Doc# 7E4959033
Address: 1		
Date of Birth:		
	SYDNEY NSW	
Place of Birth: 1		
Place of Birth: 5 Appointment Date: 0	04/03/2011	:
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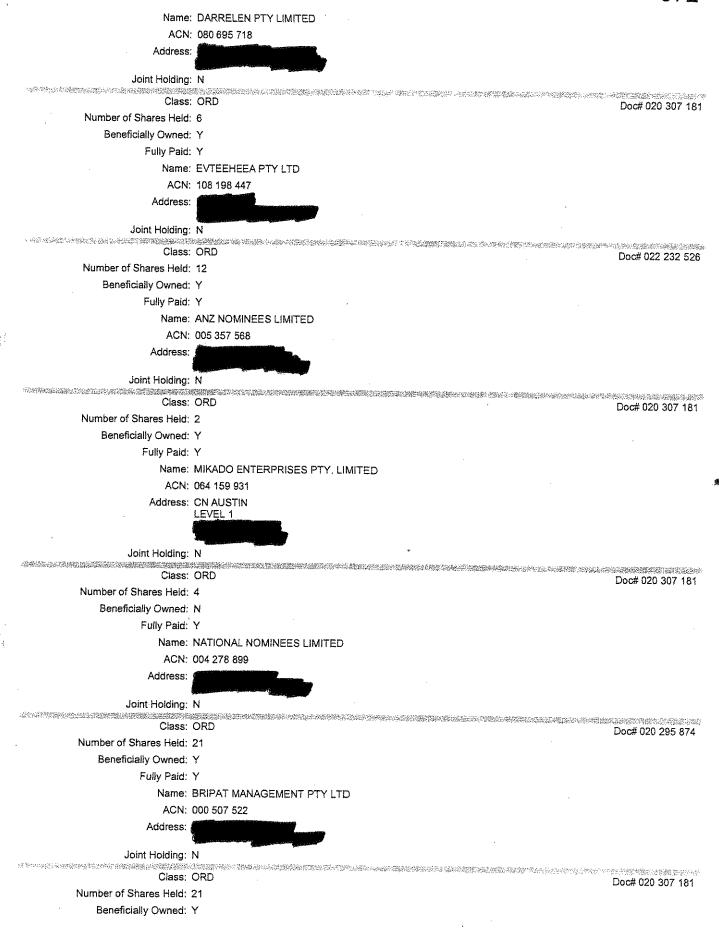




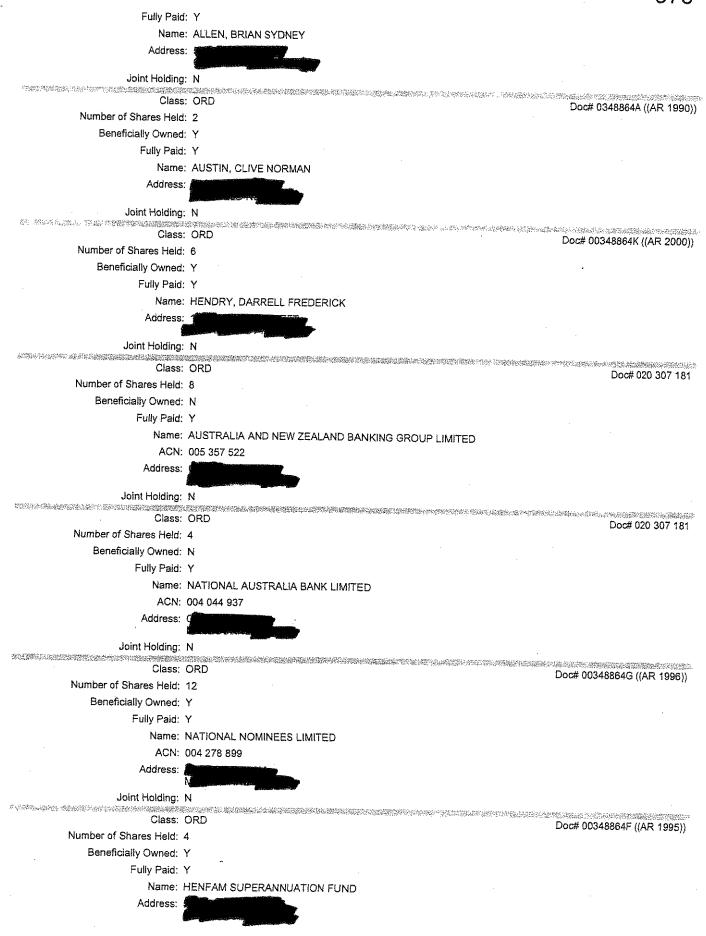
Page 4-of 9

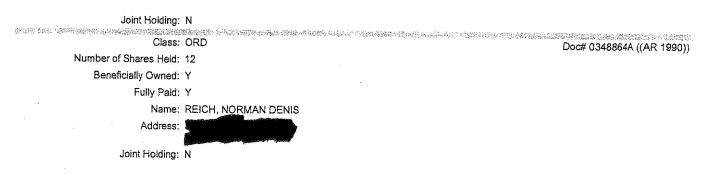


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Page 5059
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Page 6-059





## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

## SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

ASIC Charge Number:

Status: Satisfied

Date/Time Registered: 11/07/1988 01/01/1970

Type: Fixed

Date Created: 01/07/1988

Chargee Name: STATE BANK OF NEW SOUTH WALES LIMITED

Document Type: 312 NOTIFICATION OF 312A DISCHARGE

Date Received: 04/10/1995

Doc# 009 592 655

## ASIC DOCUMENTS (except charges)

#### Notes:

A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.

Data from Documents with no Date Processed are not included in the Extract. Documents with "\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement. Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
Change Of	15/01/2013 Company Details ficeholder Name or Address ember Name or Address	15/01/2013	15/01/2013	3	7E4959033
Notification Changes to	28/03/2011 Company Details of Share Cancellation - Corr Share Structure (Members) Share Holdings	06/04/2011 Ipany Buy-Back	28/03/2011	6	027 388 412
280 Notice of M	09/03/2011 eeting And Documents Re B	15/03/2011 uy-Back	09/03/2011	4	027 496 459
Change of Change of	04/03/2011 Company Details Registered Address Principal Place of Business ( nt or Cessation of a Company		04/03/2011	3	7E3515711
Change of I	02/05/2006 Company Details Registered Address Principal Place of Business (/	02/05/2006 Address)	02/05/2006	3	022 753 853
Change to ( Notification Changes to	10/02/2006 Company Details of Share Cancellation - Com Share Structure (Members) Share Holdings	23/02/2006 pany Buy-Back	10/02/2006	6	022 734 191
	18/01/2006 eeting And Documents Re B	23/02/2006 uy-Back	18/01/2006	3	022 684 348

ASIC - (	NSW CAC E	KHIBIT XIACT - VERCOT PTY	LIMITED ACN: 003 4	38 640 (cont'o	1)	Page
484 Chang	17/01/2006 e to Company Details App	30/01/2006 pointment or Cessation of A	17/01/2006 Company Officeholder	2	022 608 951	
Notifica Chang	21/12/2005 e to Company Details ation of Share Cancellatio es to Share Structure es to (Members) Share H		03/01/2006	6	022 583 387	

30/11/2005

3

022 593 591

484 17/08/2005 CHANGE TO COMPANY DETAILS		17/08/2005 HARE HOLDINGS	6	022 232 526
484 24/06/2005 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRI CHANGE OF PRINCIPAL PLACE O	SS	27/06/2005	3	021 433 385
484 12/11/2004 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCE CHANGES TO SHARE STRUCTUR CHANGES TO (MEMBERS) SHARE	E		6	020 817 772
484 11/11/2004 CHANGE TO COMPANY DETAILS /	12/11/2004 APPOINTMENT OR CESSATI	12/11/2004 ON OF A COMPANY OFFIC	4 EHOLDER	020 865 177
484 04/11/2004 CHANGE TO COMPANY DETAILS	05/11/2004 APPOINTMENT OR CESSATI	05/11/2004 ON OF A COMPANY OFFIC	4 EHOLDER	019 304 667
280 18/10/2004 NOTICE OF MEETING AND DOCU		18/10/2004	3	020 693 889
484 23/06/2004 CHANGE TO COMPANY DETAILS	24/06/2004 CHANGES TO (MEMBERS) S	24/06/2004 HARE HOLDINGS	9	020 295 874
484 24/05/2004 CHANGE TO COMPANY DETAILS	25/05/2004 CHANGES TO (MEMBERS) S		12	020 307 181
484 18/08/2003 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRE CHANGE OF PRINCIPAL PLACE O	ISS	15/08/2003	4	019 404 261
316 09/01/2003 ANNUAL RETURN - PROPRIETAR	17/01/2003 ( COMPANY	18/12/2002	4	00348864M ((AR 2002))
316 30/11/2001 ANNUAL RETURN - PROPRIETAR	11/12/2001 Y COMPANY	27/11/2001	4	00348864L ((AR 2001))
316 21/12/2000 ANNUAL RETURN - PROPRIETAR	19/01/2001 ( COMPANY	18/12/2000	4	00348864K ((AR 2000))
304 20/09/2000 NOTIFICATION OF CHANGE OF N/	29/09/2000 AME OR ADDRESS OF OFFIC	18/09/2000 CEHOLDER	2	016 728 601
316 19/01/2000 ANNUAL RETURN - PROPRIETAR'		10/01/2000	4	00348864J ((AR 1999))
316 30/12/1998 ANNUAL RETURN - PROPRIETARY	12/01/1999 COMPANY	21/12/1998	4	00348864I ((AR 1998))
316 08/01/1998 ANNUAL RETURN - PROPRIETARY	16/01/1998 ( COMPANY	31/12/1997	4	00348864H ((AR 1997))
316 12/12/1996 ANNUAL RETURN - PROPRIETAR`	02/01/1997 ( COMPANY	09/12/1996	4	00348864G ((AR 1996))
316 08/02/1996 ANNUAL RETURN - PROPRIETAR`	27/02/1996 ( COMPANY	20/12/1995	4	00348864F ((AR 1995))
316 27/03/1995 ANNUAL RETURN - PROPRIETAR	24/04/1995 ( COMPANY	22/03/1995	4	010 021 207 ((AR 1994))

203 31/03/1994 07/04/1994 NOTIFICATION OF CHANGE OF ADDRESS

80 30/11/2005 14/12/2005 NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK

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316 ANNU	04/03/1994 JAL RETURN	07/04/1994	23/12/1	993	4	00348864E	) ((AR 1993))
316 ANNU	17/02/1993 IAL RETURN	22/02/1993	15/12/1	15/12/1992 4		00348864C	((AR 1992))
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CORR	12/02/1992 AL RETURN ECTIONS AL RETURN	26/02/1992	12/02/1	992	4	00348864B	((AR 1991))
CORR	27/02/1991 AL RETURN' ECTIONS AL RETURN	16/04/1991	27/02/1	991	4	0348864A (i	(AR 1990))
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			PRE-ASIC DOC	UMENTS			
State / Te	rritory	Date Received	Forr			Status	
VSW		31/12/1990	M'FI	CHE			
			ANNUAL RET	URNS		·	
'ear	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date		Extended AGM Due Date	AGM Held Date
989	Y	06/11/1989		06/10/1989			
990	N	06/05/1991		06/04/1991			15/12/1990
991	N	31/01/1992		31/12/1991			16/12/1990
992	N	31/01/1993		31/12/1992			15/12/1992
993	N	31/01/1994		31/12/1993			23/12/1992
994	N	31/01/1995		31/12/1994			23/12/1993
995	N ·	31/01/1996					2001 1990
996	Ν	31/01/1997					
997	Ν	31/01/1998					
998	N	31/01/1999					
999	N	31/01/2000					
000	N	31/01/2001				·	
001	N	31/01/2002					

No record

## FINANCIAL REPORTS

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.' Address Type: Contact address for ASIC use only

Address: GPO BOX 5025 SYDNEY NSW 2001 Period from: 04/03/2011



PESPERTY

Order number: 17988202 Your Reference: Op Verdi - File No E13/0955 29/11/13 10:25

TAB4.

## DARRELEN PTY LIMITED 080 695 718

ASIC - Current & Historical Extract - DARRELEN PTY LIMITED ACN: 080 695 718

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.

#### **IDENTIFICATION**

ACN: 080 695 718

ABN: 12 080 695 718

Current Company Name: DARRELEN PTY LIMITED

Registered in: New South Wales

Place of Registration:

Registration Date: 11/11/1997

Previous State Number:

Governance Type:

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Review Date: 11/11/2014

### CURRENT COMPANY DETAILS

Name: DARRELEN PTY LIMITED

Period from: 21/10/1998

Name Start: 12/12/1997

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: SUPERANNUATION TRUSTEE PROPRIETARY COMPANY

Disclosing Entity: N

#### FORMER COMPANY DETAILS

Name: DARRELEN PTY LIMITED

Period from: 12/12/1997 to 20/10/1998

Name Start: 12/12/1997

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

Name: CAVAGLOW PTY, LIMITED

Period from: 11/11/1997 to 11/12/1997

Name Start: 11/11/1997

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office



Period from: 14/03/2012

Address Type: Principal Place of Business

Address:

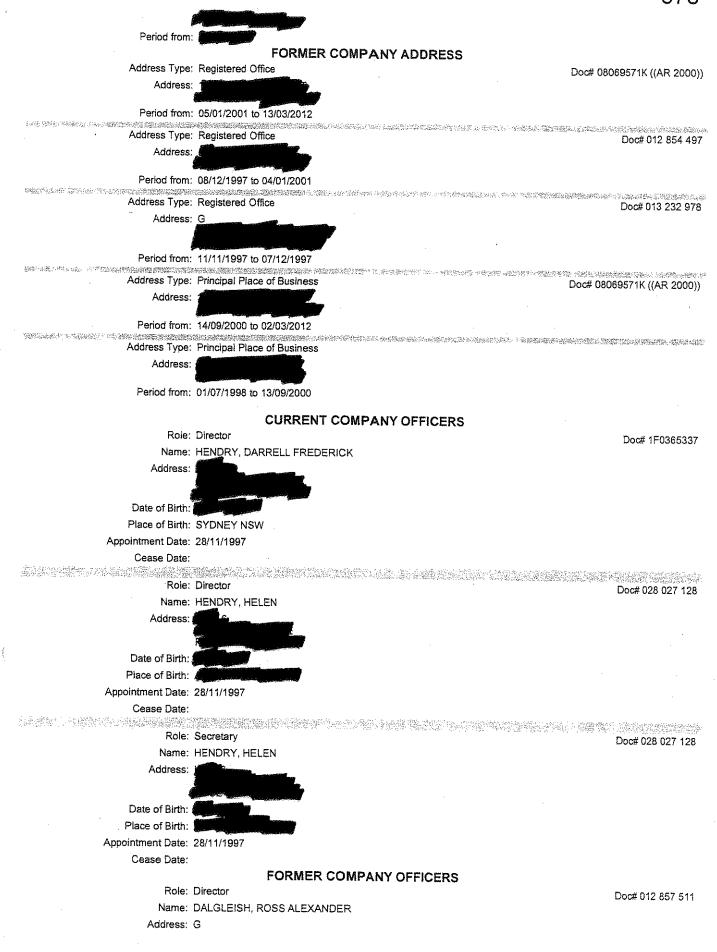
Doc# 08069571I ((AR 1998))

Doc# 013 196 228

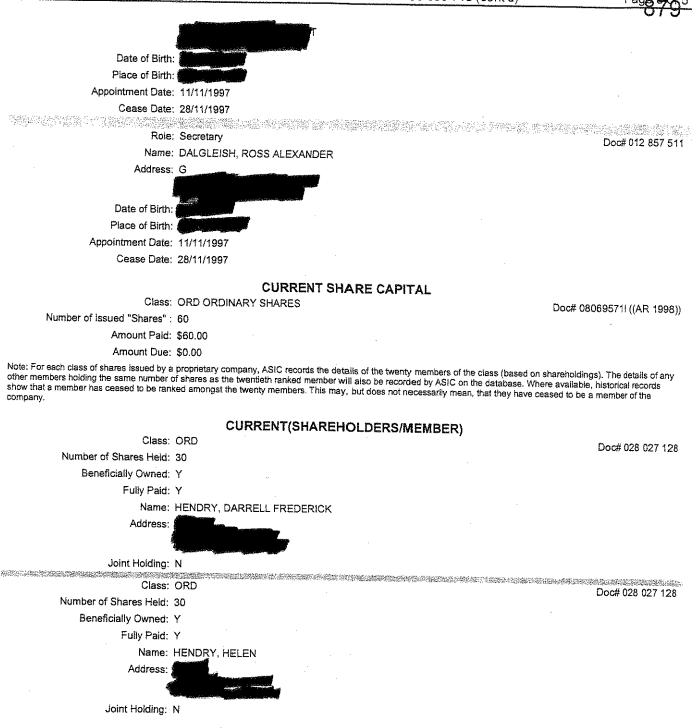
Doc# 013 232 978

Doc# 028 027 128

Doc# 028 027 128







## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched. No record

#### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au. No record

## ASIC DOCUMENTS (except charges)

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract. Documents with """ pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Notes:

## ASIC - NSW: LCACIEXHIBIT DARRELEN PTY LIMITED ACN: 080 695 718 (cont'd)

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	Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
	Change o Change o Change C	07/03/2012 o Company Details f Registered Address f Principal Place of Business ( fficeholder Name or Address fember Name or Address	07/03/2012 (Address)	07/03/2012	3	028 027 128
	484 Change to	04/05/2011 Company Details Change O	04/05/2011 fficeholder Name Or Address	04/05/2011	2	1F0365337
	316 Annuai Re	15/01/2003 eturn Annual Return - Superar	23/01/2003 inuation Trustee Company	06/01/2003	3	08069571M ((AR 2002))
	316 Annual Re	03/01/2002 eturn Annual Return - Superar	21/01/2002 nuation Trustee Company	28/12/2001	3	08069571L ((AR 2001))
	316 Annual Re		09/02/2001	20/12/2000	3	08069571K ((AR 2000))
	Change to Change of	Registered Office Address Principal Place of Business Name or Address of Officeho turn - Superannuation Truster	older e Company			
	316 Annual Re	29/03/2000 turn Annual Return - Superan	12/04/2000 nuation Trustee Company	17/03/2000	3	08069571J ((AR 1999))
	316 Annual Re	21/10/1998 turn Annual Return - Superan	17/12/1998 nuation Trustee Company	10/10/1998	3	08069571) ((AR 1998))
	245 Certificate	12/12/1997 of Registration on Change of	12/12/1997 Name	12/12/1997	1	013 211 741
	205 Notification	12/12/1997 of Resolution Changing Com	12/12/1997 Ipany Name	08/12/1997	1	013 196 228
	304 Notification	11/12/1997 of Change to Officeholders of	15/12/1997 f Australian Company	28/11/1997	2	013 310 365
	203 Notification	01/12/1997 of Change of Address	01/12/1997	28/11/1997	1	012 854 497
	370 Notice of R	01/12/1997 etirement or Resignation By I	01/12/1997 Director or Secretary	01/12/1997	2	012 854 498
	209 Notice of R	01/12/1997 edemption of Redeemable Pr	01/12/1997 eference Shares	28/11/1997	1	012 854 499
	207 Notification	01/12/1997 of Allotment of Shares	01/12/1997	28/11/1997	2	012 854 500
	215 Notification	13/11/1997 of Initial Appointment of Offic	13/11/1997 eholders	11/11/1997	1	012 857 511
i	204 Certificate d	12/11/1997 of Registration Division 1 Pt 2	12/11/1997 .2	12/11/1997	1	013 224 140
:	201 Application	11/11/1997 For Registration as a Proprie	11/11/1997 tary Company	11/11/1997	4	013 232 978

#### No record

## **PRE-ASIC DOCUMENTS**

#### ANNUAL RETURNS Extended Return Due Date Year Outstanding Return Due Date AGM Due Date Extended AGM Due AGM Held Date Date 1997 Y 31/01/1998 31/05/1998 1998 N 31/01/1999 1999 Ν 31/01/2000 2000 Ν 31/01/2001 2001 N 31/01/2002 2002 N 31/01/2003

No record

## FINANCIAL REPORTS

## CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company."

#### Address Type: Contact address for ASIC use only Address: PO BOX 726

ROSE BAY NSW 2029

Period from: 26/11/2012

## FORMER CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.' Address Type: Contact address for ASIC use only

Address: PO BOX 139 BLAKEHURST NSW 2221 Period from: 28/06/2003 to 26/11/2012