

NSW ICAC EXHIBIT

V 89.

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



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

Doc# 1E1678603

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

Doc# 7E4202280

Doc# 7E4202280

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: [REDACTED]
BLAKEHURST NSW 2221
Period from: 23/12/2005 to 09/01/2012

Doc# 1E1678603

Doc# 1E1678603

CURRENT COMPANY OFFICERS

Role: Director
Name: HENDRY, DARRELL FREDERICK
Address: [REDACTED]

Doc# 1F0365338

Date of Birth: [REDACTED]
Place of Birth: SYDNEY NSW
Appointment Date: 23/12/2005
Cease Date:

Role: Director
Name: CASSIDY, JOHN MARCUS
Address: [REDACTED]
BLUEYS BEACH NSW 2428

Doc# 7E4958977

Date of Birth: [REDACTED]
Place of Birth: SYDNEY NSW
Appointment Date: 30/01/2006
Cease Date:

Role: Secretary
Name: HENDRY, DARRELL FREDERICK
Address: [REDACTED]

Doc# 1F0365338

Date of Birth: [REDACTED]
Place of Birth: SYDNEY NSW
Appointment Date: 23/12/2005
Cease Date:

FORMER COMPANY OFFICERS

Role: Director
Name: HENDRY, HELEN
Address: [REDACTED]
BLAKEHURST NSW 2221
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Appointment Date: 23/12/2005
Cease Date: 30/01/2006

Doc# 1E1678603

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES
Number of Issued "Shares": 3
Amount Paid: \$3.00
Amount Due: \$0.00

Doc# 1E1678603

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 2
Beneficially Owned: Y
Fully Paid: Y
Name: VERCOT PTY. LIMITED
ACN: 003 488 640
Address: [REDACTED]

Doc# 7E5007589

Joint Holding: N

Class: ORD
Number of Shares Held: 1
Beneficially Owned: Y
Fully Paid: Y
Name: HENDRY, DARRELL FREDERICK
Address: UNIT 6

Doc# 7E5007589

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 1E1678603

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: HENDRY, HELEN

Address: [REDACTED]

Joint Holding: N

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)

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.
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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to Company Details Change Member Name or Address	07/02/2013	07/02/2013	07/02/2013	2	7E5007589
484 Change to Company Details Change Officeholder Name Or Address	15/01/2013	15/01/2013	15/01/2013	2	7E4958977
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	10/01/2012	10/01/2012	10/01/2012	2	7E4202280
484 Change to Company Details Change Officeholder Name Or Address	04/05/2011	17/05/2011	04/05/2011	3	1F0365338
484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings	03/02/2006	07/02/2006	06/02/2006	9	021 701 464
201 Application For Registration as a Proprietary Company	23/12/2005	23/12/2005	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



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

Doc# 1E1678604

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: 'WLM FINANCIAL SERVICES' LEVEL 12
84 PITT STREET
SYDNEY NSW 2000
Period from: 17/01/2012

Doc# 7E4202227

Address Type: Principal Place of Business
Address: [REDACTED]

Doc# 7E4202227

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

Doc# 1E1678604

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

Address Type: Principal Place of Business
Address: [REDACTED]
BLAKEHURST NSW 2221

Doc# 1E1678604

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

CURRENT COMPANY OFFICERS

Role: Director
Name: HENDRY, DARRELL FREDERICK
Address: [REDACTED]

Doc# 1F0365339

Date of Birth: [REDACTED]
 Place of Birth: SYDNEY NSW
 Appointment Date: 23/12/2005
 Cease Date:

Role: Director
 Name: CASSIDY, JOHN MARCUS
 Address: [REDACTED]

Doc# 7E4959002

Date of Birth: 21/12/1944
 Place of Birth: SYDNEY NSW
 Appointment Date: 30/01/2006
 Cease Date:

Role: Secretary
 Name: HENDRY, DARRELL FREDERICK
 Address: [REDACTED]

Doc# 1F0365339

Date of Birth: [REDACTED]
 Place of Birth: SYDNEY NSW
 Appointment Date: 23/12/2005
 Cease Date:

FORMER COMPANY OFFICERS

Role: Director
 Name: HENDRY, HELEN
 Address: [REDACTED]

Doc# 1E1678604

Date of Birth: [REDACTED]
 Place of Birth: [REDACTED]
 Appointment Date: 23/12/2005
 Cease Date: 30/01/2006

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES
 Number of Issued "Shares": 3
 Amount Paid: \$3.00
 Amount Due: \$0.00

Doc# 1E1678604

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CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
 Number of Shares Held: 2
 Beneficially Owned: Y
 Fully Paid: Y
 Name: VERCOT PTY. LIMITED
 ACN: 003 488 640
 Address: [REDACTED] 428

Doc# 7E5007557

Joint Holding: N

Class: ORD
 Number of Shares Held: 1
 Beneficially Owned: Y
 Fully Paid: Y
 Name: HENDRY, DARRELL FREDERICK
 Address: [REDACTED]

Doc# 7E5007557

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 1E1678604

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: HENDRY, HELEN

Address: [REDACTED]

Joint Holding: N

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)

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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to Company Details Change Member Name or Address	07/02/2013	07/02/2013	07/02/2013	2	7E5007557
484 Change to Company Details Change Officeholder Name Or Address	15/01/2013	15/01/2013	15/01/2013	2	7E4959002
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	10/01/2012	10/01/2012	10/01/2012	2	7E4202227
484 Change to Company Details Change Officeholder Name Or Address	04/05/2011	17/05/2011	04/05/2011	3	1F0365339
484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings	03/02/2006	07/02/2006	06/02/2006	9	021 701 465
201 Application For Registration as a Proprietary Company	23/12/2005	23/12/2005	23/12/2005	3	1E1678604

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



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:
 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 Doc# 7E3515711
 Address: WLM FINANCIAL SERVICES
 LEVEL 12
 84 PITT STREET
 SYDNEY NSW 2000
 Period from: 11/03/2011
 Address Type: Principal Place of Business Doc# 7E3515711
 Address: 
 Period from: 04/03/2011

FORMER COMPANY ADDRESS

Address Type: Registered Office Doc# 022 753 853
 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 Doc# 021 433 385
 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 Doc# 019 404 261
 Address: 924 PACIFIC HIGHWAY
 GORDON NSW 2072
 Period from: 25/08/2003 to 30/06/2005
 Address Type: Registered Office Doc# 007 424 101

869

Address: LEVEL 1
27-29 BRIDGE STREET
PYMBLE NSW 2073

Period from: 07/04/1994 to 24/08/2003

Address Type: Registered Office

Address: LEVEL 2
19-23 BRIDGE STREET
PYMBLE NSW 2073

Period from: Unknown to 06/04/1994

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

Address Type: Principal Place of Business

Doc# 021 433 385

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

Period from: 16/06/2005 to 27/04/2006

Address Type: Principal Place of Business

Doc# 019 404 261

Address: 924 PACIFIC HIGHWAY
GORDON NSW 2072

Period from: 15/08/2003 to 15/06/2005

Address Type: Principal Place of Business

Doc# 00348864G ((AR 1996))

Address: 27-29 BRIDGE STREET
PYMBLE NSW 2073

Period from: 09/12/1996 to 14/08/2003

Address Type: Principal Place of Business

Doc# 00348864D ((AR 1993))

Address: 27-29 BRIDGE STREET
PYMBLE NSW 2073

Period from: 30/06/1993 to 08/12/1996

Address Type: Principal Place of Business

Doc# 0348864A ((AR 1990))

Address: LEVEL 2
19-23 BRIDGE STREET
PYMBLE NSW 2073

Period from: 27/02/1991 to 29/06/1993

CURRENT COMPANY OFFICERS

Role: Director

Doc# 7E4959033

Name: CASSIDY, JOHN MARCUS

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: SYDNEY NSW

Appointment Date: 06/05/1988

Cease Date:

Role: Director

Doc# 7E4959033

Name: CASSIDY, ANNETTE ROBIN

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: SYDNEY NSW

Appointment Date: 04/03/2011

Cease Date:

Role: Secretary

Doc# 7E4959033

Name: CASSIDY, JOHN MARCUS

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 04/03/2011

Cease Date:

Role: Appointed Auditor

Doc# 010 021 207 ((AR 1994))

Name: MESSRS ERNST AND YOUNG

Address: THE ERNST & YOUNG BUILDING
321 KENT STREET
SYDNEY NSW 2000

Appointment Date: 04/12/1994

Cease Date:

FORMER COMPANY OFFICERS

Role: Director

Doc# 019 304 667

Name: HENDRY, DARRELL FREDERICK

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 31/10/2004

Cease Date: 04/03/2011

Role: Director

Doc# 019 304 667

Name: AUSTIN, CLIVE NORMAN

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: SYDNEY NSW

Appointment Date: 31/10/2004

Cease Date: 16/12/2005

Role: Director

Name: ALLEN, BRIAN SYDNEY

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 06/05/1988

Cease Date: 10/11/2004

Role: Director

Name: TATTAM, GEOFFREY NEIL

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: SYDNEY NSW

Appointment Date: 06/04/1988

Cease Date: 06/05/1988

Role: Director

Name: TOPPERWIEN, PETER VICTOR

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 06/04/1988

Cease Date: 06/05/1988

Role: Secretary
Name: HENDRY, DARRELL FREDERICK
Address: [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Appointment Date: 06/05/1988
Cease Date: 04/03/2011

Doc# 016 728 601

Role: Secretary
Name: MADDEN, PHILIP MACDONALD
Address: [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Appointment Date: 06/05/1988
Cease Date: 03/01/1991

Role: Secretary
Name: TATTAM, GEOFFREY NEIL
Address: [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Appointment Date: 06/04/1988
Cease Date: 06/05/1988

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES
Number of issued "Shares" : 55
Amount Paid: \$55.00
Amount Due: \$0.00

Doc# 027 388 412

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 34
Beneficially Owned: Y
Fully Paid: Y
Name: CASSIDY, JOHN MARCUS
Address: [REDACTED]
Joint Holding: N

Doc# 7E4959033

Class: ORD
Number of Shares Held: 21
Beneficially Owned: Y
Fully Paid: Y
Name: CASSIDY, ANETTE ROBIN
Address: [REDACTED]
Joint Holding: N

Doc# 7E4959033

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 4
Beneficially Owned: Y
Fully Paid: Y

Doc# 00348864K ((AR 2000))

Name: DARRELEN PTY LIMITED

ACN: 080 695 718

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 6

Beneficially Owned: Y

Fully Paid: Y

Name: EVTEEHEEA PTY LTD

ACN: 108 198 447

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 022 232 526

Number of Shares Held: 12

Beneficially Owned: Y

Fully Paid: Y

Name: ANZ NOMINEES LIMITED

ACN: 005 357 568

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: MIKADO ENTERPRISES PTY. LIMITED

ACN: 064 159 931

Address: CN AUSTIN
LEVEL 1
[REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 4

Beneficially Owned: N

Fully Paid: Y

Name: NATIONAL NOMINEES LIMITED

ACN: 004 278 899

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 295 874

Number of Shares Held: 21

Beneficially Owned: Y

Fully Paid: Y

Name: BRIPAT MANAGEMENT PTY LTD

ACN: 000 507 522

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 21

Beneficially Owned: Y

873

Fully Paid: Y
Name: ALLEN, BRIAN SYDNEY
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 0348864A ((AR 1990))

Number of Shares Held: 2
Beneficially Owned: Y

Fully Paid: Y
Name: AUSTIN, CLIVE NORMAN
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 00348864K ((AR 2000))

Number of Shares Held: 6
Beneficially Owned: Y

Fully Paid: Y
Name: HENDRY, DARRELL FREDERICK
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 8
Beneficially Owned: N

Fully Paid: Y
Name: AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
ACN: 005 357 522
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 020 307 181

Number of Shares Held: 4
Beneficially Owned: N

Fully Paid: Y
Name: NATIONAL AUSTRALIA BANK LIMITED
ACN: 004 044 937
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 00348864G ((AR 1996))

Number of Shares Held: 12
Beneficially Owned: Y

Fully Paid: Y
Name: NATIONAL NOMINEES LIMITED
ACN: 004 278 899
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 00348864F ((AR 1995))

Number of Shares Held: 4
Beneficially Owned: Y

Fully Paid: Y
Name: HENFAM SUPERANNUATION FUND
Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 0348864A ((AR 1990))

Number of Shares Held: 12

Beneficially Owned: Y

Fully Paid: Y

Name: REICH, NORMAN DENIS

Address: [REDACTED]

Joint Holding: N

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

Doc# 009 592 655

Date Received: 04/10/1995

ASIC DOCUMENTS (except charges)

Notes:

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484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	15/01/2013	15/01/2013	15/01/2013	3	7E4959033
484 Change to Company Details Notification of Share Cancellation - Company Buy-Back Changes to Share Structure Changes to (Members) Share Holdings	28/03/2011	06/04/2011	28/03/2011	6	027 388 412
280 Notice of Meeting And Documents Re Buy-Back	09/03/2011	15/03/2011	09/03/2011	4	027 496 459
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Appointment or Cessation of a Company Officeholder	04/03/2011	04/03/2011	04/03/2011	3	7E3515711
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	02/05/2006	02/05/2006	02/05/2006	3	022 753 853
484 Change to Company Details Notification of Share Cancellation - Company Buy-Back Changes to Share Structure Changes to (Members) Share Holdings	10/02/2006	23/02/2006	10/02/2006	6	022 734 191
280 Notice of Meeting And Documents Re Buy-Back	18/01/2006	23/02/2006	18/01/2006	3	022 684 348

484	17/01/2006	30/01/2006	17/01/2006	2	022 608 951
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	21/12/2005	03/01/2006	03/01/2006	6	022 583 387
	Change to Company Details Notification of Share Cancellation - Other Changes to Share Structure Changes to (Members) Share Holdings				
280	30/11/2005	14/12/2005	30/11/2005	3	022 593 591
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484	17/08/2005	17/08/2005	17/08/2005	6	022 232 526
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	24/06/2005	27/06/2005	27/06/2005	3	021 433 385
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	12/11/2004	17/11/2004	17/11/2004	6	020 817 772
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	11/11/2004	12/11/2004	12/11/2004	4	020 865 177
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	04/11/2004	05/11/2004	05/11/2004	4	019 304 667
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
280	18/10/2004	21/10/2004	18/10/2004	3	020 693 889
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
484	23/06/2004	24/06/2004	24/06/2004	9	020 295 874
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	24/05/2004	25/05/2004	25/05/2004	12	020 307 181
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/08/2003	22/08/2003	15/08/2003	4	019 404 261
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	09/01/2003	17/01/2003	18/12/2002	4	00348864M ((AR 2002))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	30/11/2001	11/12/2001	27/11/2001	4	00348864L ((AR 2001))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	21/12/2000	19/01/2001	18/12/2000	4	00348864K ((AR 2000))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	20/09/2000	29/09/2000	18/09/2000	2	016 728 601
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	19/01/2000	29/02/2000	10/01/2000	4	00348864J ((AR 1999))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	30/12/1998	12/01/1999	21/12/1998	4	00348864I ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	08/01/1998	16/01/1998	31/12/1997	4	00348864H ((AR 1997))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	12/12/1996	02/01/1997	09/12/1996	4	00348864G ((AR 1996))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	08/02/1996	27/02/1996	20/12/1995	4	00348864F ((AR 1995))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	27/03/1995	24/04/1995	22/03/1995	4	010 021 207 ((AR 1994))
	ANNUAL RETURN - PROPRIETARY COMPANY				
203	31/03/1994	07/04/1994	05/07/1993	1	007 424 101
	NOTIFICATION OF CHANGE OF ADDRESS				

316	04/03/1994	07/04/1994	23/12/1993	4	00348864D ((AR 1993))
316	17/02/1993	22/02/1993	15/12/1992	4	00348864C ((AR 1992))
A104	22/12/1992	22/12/1992	22/12/1992	2	003 749 106
SUPPLEMENTARY PAGES TO IMAGED DOCUMENT Alters 000 121 76 1					
316	12/02/1992	26/02/1992	12/02/1992	4	00348864B ((AR 1991))
ANNUAL RETURN CORRECTIONS ANNUAL RETURN					
316	27/02/1991	16/04/1991	27/02/1991	4	0348864A ((AR 1990))
ANNUAL RETURN CORRECTIONS ANNUAL RETURN					
C1	Unknown			2	000 121 761
NOTICE OF CHARGE Altered by 003 749 106					

PRE-ASIC DOCUMENTS

State / Territory	Date Received	Form	Status
NSW	31/12/1990	M'FICHE	

ANNUAL RETURNS

Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date
1989	Y	06/11/1989		06/10/1989		
1990	N	06/05/1991		06/04/1991		15/12/1990
1991	N	31/01/1992		31/12/1991		16/12/1991
1992	N	31/01/1993		31/12/1992		15/12/1992
1993	N	31/01/1994		31/12/1993		23/12/1993
1994	N	31/01/1995		31/12/1994		22/03/1995
1995	N	31/01/1996				
1996	N	31/01/1997				
1997	N	31/01/1998				
1998	N	31/01/1999				
1999	N	31/01/2000				
2000	N	31/01/2001				
2001	N	31/01/2002				
2002	N	31/01/2003				

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: 04/03/2011



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

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:
 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

Doc# 080695711 ((AR 1998))

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

Doc# 013 196 228

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

Doc# 013 232 978

CURRENT COMPANY ADDRESS

Address Type: Registered Office
 Address: 
 Period from: 14/03/2012
 Address Type: Principal Place of Business
 Address: 

Doc# 028 027 128

Doc# 028 027 128

Period from: [REDACTED]

FORMER COMPANY ADDRESS

Address Type: Registered Office

Doc# 08069571K ((AR 2000))

Address: [REDACTED]

Period from: 05/01/2001 to 13/03/2012

Address Type: Registered Office

Doc# 012 854 497

Address: [REDACTED]

Period from: 08/12/1997 to 04/01/2001

Address Type: Registered Office

Doc# 013 232 978

Address: G
[REDACTED]

Period from: 11/11/1997 to 07/12/1997

Address Type: Principal Place of Business

Doc# 08069571K ((AR 2000))

Address: [REDACTED]

Period from: 14/09/2000 to 02/03/2012

Address Type: Principal Place of Business

Address: [REDACTED]

Period from: 01/07/1998 to 13/09/2000

CURRENT COMPANY OFFICERS

Role: Director

Doc# 1F0365337

Name: HENDRY, DARRELL FREDERICK

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: SYDNEY NSW

Appointment Date: 28/11/1997

Cease Date:

Role: Director

Doc# 028 027 128

Name: HENDRY, HELEN

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 28/11/1997

Cease Date:

Role: Secretary

Doc# 028 027 128

Name: HENDRY, HELEN

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Appointment Date: 28/11/1997

Cease Date:

FORMER COMPANY OFFICERS

Role: Director

Doc# 012 857 511

Name: DALGLEISH, ROSS ALEXANDER

Address: G

879

[REDACTED]
 Date of Birth: [REDACTED]
 Place of Birth: [REDACTED]
 Appointment Date: 11/11/1997
 Cease Date: 28/11/1997

Role: Secretary
 Name: DALGLEISH, ROSS ALEXANDER
 Address: G
 [REDACTED]

Doc# 012 857 511

Date of Birth: [REDACTED]
 Place of Birth: [REDACTED]
 Appointment Date: 11/11/1997
 Cease Date: 28/11/1997

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES
 Number of issued "Shares" : 60
 Amount Paid: \$60.00
 Amount Due: \$0.00

Doc# 080695711 ((AR 1998))

Note: For each class of shares issued by a proprietary 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.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
 Number of Shares Held: 30
 Beneficially Owned: Y
 Fully Paid: Y
 Name: HENDRY, DARRELL FREDERICK
 Address: [REDACTED]

Doc# 028 027 128

Joint Holding: N

Class: ORD
 Number of Shares Held: 30
 Beneficially Owned: Y
 Fully Paid: Y
 Name: HENDRY, HELEN
 Address: [REDACTED]

Doc# 028 027 128

Joint Holding: N

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)

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.

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Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	07/03/2012	07/03/2012	07/03/2012	3	028 027 128
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address					
484	04/05/2011	04/05/2011	04/05/2011	2	1F0365337
Change to Company Details Change Officeholder Name Or Address					
316	15/01/2003	23/01/2003	06/01/2003	3	08069571M ((AR 2002))
Annual Return Annual Return - Superannuation Trustee Company					
316	03/01/2002	21/01/2002	28/12/2001	3	08069571L ((AR 2001))
Annual Return Annual Return - Superannuation Trustee Company					
316	29/12/2000	09/02/2001	20/12/2000	3	08069571K ((AR 2000))
Annual Return Change of Registered Office Address Change to Principal Place of Business Change of Name or Address of Officeholder Annual Return - Superannuation Trustee Company					
316	29/03/2000	12/04/2000	17/03/2000	3	08069571J ((AR 1999))
Annual Return Annual Return - Superannuation Trustee Company					
316	21/10/1998	17/12/1998	10/10/1998	3	08069571I ((AR 1998))
Annual Return Annual Return - Superannuation Trustee Company					
245	12/12/1997	12/12/1997	12/12/1997	1	013 211 741
Certificate of Registration on Change of Name					
205	12/12/1997	12/12/1997	08/12/1997	1	013 196 228
Notification of Resolution Changing Company Name					
304	11/12/1997	15/12/1997	28/11/1997	2	013 310 365
Notification of Change to Officeholders of Australian Company					
203	01/12/1997	01/12/1997	28/11/1997	1	012 854 497
Notification of Change of Address					
370	01/12/1997	01/12/1997	01/12/1997	2	012 854 498
Notice of Retirement or Resignation By Director or Secretary					
209	01/12/1997	01/12/1997	28/11/1997	1	012 854 499
Notice of Redemption of Redeemable Preference Shares					
207	01/12/1997	01/12/1997	28/11/1997	2	012 854 500
Notification of Allotment of Shares					
215	13/11/1997	13/11/1997	11/11/1997	1	012 857 511
Notification of Initial Appointment of Officeholders					
204	12/11/1997	12/11/1997	12/11/1997	1	013 224 140
Certificate of Registration Division 1 Pt 2.2					
201	11/11/1997	11/11/1997	11/11/1997	4	013 232 978
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

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

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: 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