

# Australian Securities & Investments Commission

Personal Name Extract  
ASIC Data Extracted 09/06/2016 at 11:31

## MICHAEL HAWATT

Birth Details: Place Unknown

Document  
No.

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

### - Roles Held -

### - Shares Held -

### Ceased/Former

#### - Holding -

Class:	ORD	Number Held:	50	1E1701742
Beneficially Owned:	Yes	Fully Paid:	Yes	

#### - Members -

Name: 117 831 713 AUSTRALIAN BENEFICIAL FINANCE (NSW) PTY LTD  
Address: UNIT 4 65 ALICE STREET WILEY PARK NSW 2195  
Joint Holding: No  
Abn: 12 117 831 713

THIS COMPANY WAS SET UP FOR FINANCIAL  
WORK IN QLD. I DID NOT CONTINUE  
WITH IT AND TRANSFERRED MY SHARE  
TO THE OTHER DIRECTOR. THERE WAS NO  
ACTIVITY OF THE  
COMPANY WHEN I WAS  
A DIRECTOR  
- NO INCOME

### Current

#### - Holding -

Class:	ORD	Number Held:	100	1E5128516
Beneficially Owned:	Yes	Fully Paid:	Yes	

#### - Members -

Name: 054 708 468 OZSECURE HOME LOANS PTY LTD  
Address: 12B CASULA ROAD CASULA NSW 2170  
Joint Holding: No  
Abn: 99 054 708 468

ACTIVE

### Ceased/Former

#### - Holding -

Class:	ORD	Number Held:	100	1E5128558
Beneficially Owned:	Yes	Fully Paid:	Yes	

#### - Members -

Name: 120 588 187 ICON BENEFICIAL FINANCE PTY LTD

Vol 29 - Tab 10

NEVER BEEN ACTIVE

**Address:** 12B CASULA ROAD CASULA NSW 2170  
**Joint Holding:** No  
**Abn:** 99 120 588 187

---

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	24	1E6441067
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 131 955 809 SAM GROUP PTY LTD  
**Address:** 15 SCAHILL STREET CAMPSIE NSW 2194  
**Joint Holding:** No  
**Abn:** 27 131 955 809

*NEW ACTIVE  
AND NEVER BEEN USED*

---

**MICHAEL HAWATT****Birth Details:** Place Unknown**Document  
No.****Note:** This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.**- Roles Held -****- Shares Held -****Ceased/Former****- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	50	022354053
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -****Name:** 117 749 096 AUSTRALIAN BENEFICIAL FINANCE PTY LTD**Address:** UNIT 4 65 ALICE STREET WILEY PARK NSW 2195**Joint Holding:** No**Abn:** 85 117 749 096*" NOT ACTIVE "*

**MICHAEL HAWATT**

Birth Details: [REDACTED] TRIPOLI LEBANON

Document  
No.**- Roles Held -**060 966 672 AUSTRALIA-CARE BAYSIDE PTY LTD

Details Type: Ceased/Former 004830391  
 Address: 30 COOEYANA PARADE MOUNT LEWIS NSW 2190  
 Status: Deregistered  
 Role Heading: **Directors**  
 Appointment Date: 15/07/1993  
 Cease Date: 21/02/1995

*NOT AWARE OF THE EXISTANCE  
OF THIS COMPANY AND NEVER USED IT!*

060 966 672 AUSTRALIA-CARE BAYSIDE PTY LTD

Details Type: Ceased/Former 005816815  
 Address: 30 COOEYANA PARADE MOUNT LEWIS NSW 2190  
 Status: Deregistered  
 Role Heading: **Principal Executive Officers**  
 Appointment Date: 25/01/1994  
 Cease Date: 08/12/1995

*AS ABOVE*

003 917 324 AUSTRALIA-CARE INTERNATIONAL PTY. LIMITED

Details Type: Ceased/Former 004211709  
 Address: 30 COOEYANA PARADE MOUNT LEWIS NSW 2190  
 Status: Deregistered  
 Role Heading: **Directors**  
 Appointment Date: 11/05/1993  
 Cease Date: 03/07/1995

*AS ABOVE*

130 957 658 AUSTRALIAN CAPITAL FUNDS MANAGEMENT LIMITED

*QLD*

Details Type: Ceased/Former 7E3502423  
 Address: 15 SCAHILL STREET CAMPSIE NSW 2194  
 Status: Registered  
 ABN: 61 130 957 658  
 Role Heading: **Directors**  
 Appointment Date: 22/02/2011  
 Cease Date: 11/08/2014

*NEW POSITION AS DIRECTOR ONLY  
NO ACTIVITY OR INCOME MADE FROM  
D.A.C.*

001 485 034 AUSTRALIAN INTERNATIONAL DEVELOPMENT AND TRADING PTY LIMITED

Details Type: Ceased/Former 005632973

Vol 29 - Tab 10

*NOT AWARE OF  
INCOME DERIVED FROM  
D.A.C.*

Address: 30 COOEYANA PARADE MOUNT LEWIS NSW 2190  
 Status: Deregistered  
 ABN: 43 001 485 034  
 Role Heading: **Directors**  
 Appointment Date: 02/05/1983  
 Cease Date: 30/06/1993

001 485 034 AUSTRALIAN INTERNATIONAL DEVELOPMENT AND TRADING PTY LIMITED

Details Type: Ceased/Former 001783883  
 Address: 30 COOEYANA PARADE MOUNT LEWIS NSW 2190 (AR 1990)  
 Status: Deregistered  
 ABN: 43 001 485 034  
 Role Heading: **Principal Executive Officers**  
 Appointment Date: 02/05/1983  
 Cease Date: 30/06/1993

NOT ACTIVE OR  
 INCOME DERIVED  
 FROM THIS

161 444 579 CANW PROPERTY INVESTMENT PTY LTD

QLD

Details Type: Ceased/Former 1E8934016  
 Address: 15 SCAHILL STREET CAMPSIE NSW 2194  
 Status: Registered  
 Role Heading: **Directors**  
 Appointment Date: 29/11/2012  
 Cease Date: 06/12/2012

NEVER HEARD OF  
 THIS COMPANY.  
 IT HAS NOTHING TO  
 DO WITH ME. IF I WAS  
 A DIRECTOR, I HAD NO  
 INCOME FROM IT

161 433 852 CAPRICORN ACCOMMODATION VILLAGE PTY LTD

QLD

Details Type: Ceased/Former 1E8932082  
 Address: 15 SCAHILL STREET CAMPSIE NSW 2194  
 Status: Deregistered  
 Role Heading: **Directors**  
 Appointment Date: 28/11/2012  
 Cease Date: 11/08/2014

NEVER HEARD OF  
 THIS COMPANY.  
 IT HAS NOTHING  
 TO DO WITH ME. IF I WAS A  
 DIRECTOR NO  
 INCOME

161 608 500 CLERMONT GROVE PTY LTD

QLD

Details Type: Ceased/Former 1E8968523  
 Address: 15 SCAHILL STREET CAMPSIE NSW 2194  
 Status: Deregistered  
 Role Heading: **Directors**  
 Appointment Date: 11/12/2012  
 Cease Date: 11/08/2014

NEVER HEARD OF THIS  
 COMPANY. IT HAS NOTHING  
 TO DO WITH ME. IF I WAS  
 A DIRECTOR NO  
 INCOME.

084 325 842 COMBINED INVESTMENT AND DEVELOPMENTS PTY LTD

Details Type: Ceased/Former 014530961  
 Address: 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
 Vol 29 - Tab 10

NEVER ACTIVE

**Status:** Deregistered  
**ABN:** 47 084 325 842  
**Role Heading:** Secretaries  
**Appointment Date:** 14/09/1998  
**Cease Date:** 20/03/2004

091 140 117 CYBER HOME LOANS PTY LTD

**Details Type:** Ceased/Former  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Status:** Deregistered  
**Role Heading:** Directors  
**Appointment Date:** 15/06/2001  
**Cease Date:** 30/06/2003

NEVER HEARD OF THIS  
 COMPANY. IT HAS NOTHING  
 TO DO WITH ME.  
 014877421

086 015 170 MID - POINT CONSTRUCTIONS PTY LTD

**Details Type:** Ceased/Former  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Status:** Deregistered  
**ABN:** 74 086 015 170  
**Role Heading:** Directors  
**Appointment Date:** 27/01/1999  
**Cease Date:** 24/09/1999

0E2984663

ACTIVE ONCE - NO  
 DOES NOT EXIST  
 INCOME

086 015 170 MID - POINT CONSTRUCTIONS PTY LTD

**Details Type:** Ceased/Former  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Status:** Deregistered  
**ABN:** 74 086 015 170  
**Role Heading:** Secretaries  
**Appointment Date:** 27/01/1999  
**Cease Date:** 24/09/1999

0E2984663

AS ABOVE

084 163 404 MONEY POWER & FINANCE PTY LTD

**Details Type:** Ceased/Former  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Status:** Deregistered  
**ABN:** 48 084 163 404  
**Role Heading:** Directors  
**Appointment Date:** 01/06/2001  
**Cease Date:** 19/07/2001

I DON'T RECALL THE  
 EXISTANCE OF THIS COMPANY.  
 014877240

098 746 877 OZ COMMERCIAL PTY LTD

**Details Type:** Ceased/Former  
 Vol 29 - Tab 10

0E6427682

NEVER HEARD OF THIS COMPANY

**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Status:** Deregistered  
**ABN:** 64 098 746 877  
**Role Heading:** Secretaries  
**Appointment Date:** 14/11/2001  
**Cease Date:** 23/10/2005

**054 708 468 OZSECURE HOME LOANS PTY LTD**

**Details Type:** Current 1E5128516  
**Address:** 12B CASULA ROAD CASULA NSW 2170  
**Status:** Registered *ACTIVE*  
**ABN:** 99 054 708 468  
**Role Heading:** Directors  
**Appointment Date:** 06/01/1992

**054 708 468 OZSECURE HOME LOANS PTY LTD**

**Details Type:** Current 1E5128516  
**Address:** 12B CASULA ROAD CASULA NSW 2170 *AS ABOVE*  
**Status:** Registered  
**ABN:** 99 054 708 468  
**Role Heading:** Secretaries  
**Appointment Date:** 05/04/2001

**- Shares Held -**

**Ceased/Former**

**- Holding -**

**Class:** ORD **Number Held:** 120 00391732D  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** 003 917 324 AUSTRA-CARE INTERNATIONAL PTY. LIMITED  
**Address:** 30 COOEYANA PARADE MOUNT LEWIS NSW 2190  
**Joint Holding:** No

*NEVER HEARD OF  
THIS COMPANY.  
NOTHING TO DO  
WITH ME.*

**- Holding -**

**Class:** ORD **Number Held:** 30 08432584I  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1998)

**- Members -**

**Name:** 084 325 842 COMBINED INVESTMENT AND DEVELOPMENTS PTY LTD  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Joint Holding:** No  
**Abn:** 47 084 325 842

*"NON ACTIVE"  
NEVER USED*

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	100	05470846K
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2000)

**- Members -**

**Name:** 054 708 468 OZSECURE HOME LOANS PTY LTD  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Joint Holding:** No  
**Abn:** 99 054 708 468

*ACTIVE*

**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	50	09874687L
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2001)

*NOT  
 AWARE  
 OF THIS  
 COMPANY.*

**- Members -**

**Name:** 098 746 877 OZ COMMERCIAL PTY LTD  
**Address:** 42 ELOUERA STREET BEVERLY HILLS NSW 2209  
**Joint Holding:** No  
**Abn:** 64 098 746 877

0C30013930001-01-01T00:00:00CL020001-01-01T00:00:0040001-01-01T00:00:00falsefalseCL02COPY OF CREDIT LICENCE



**MICHAEL HAWATT**

Birth Details: [REDACTED] LEBANON

Document  
No.**- Roles Held -****117 749 096 AUSTRALIAN BENEFICIAL FINANCE PTY LTD**

**Details Type:** Ceased/Former  
**Address:** UNIT 4 65 ALICE STREET WILEY PARK NSW 2195  
**Status:** Deregistered  
**ABN:** 85 117 749 096  
**Role Heading:** **Directors**  
**Appointment Date:** 05/01/2006  
**Cease Date:** 29/06/2006

022354053

*SEE FRONT PAGE***117 749 096 AUSTRALIAN BENEFICIAL FINANCE PTY LTD**

**Details Type:** Ceased/Former  
**Address:** UNIT 4 65 ALICE STREET WILEY PARK NSW 2195  
**Status:** Deregistered  
**ABN:** 85 117 749 096  
**Role Heading:** **Secretaries**  
**Appointment Date:** 05/01/2006  
**Cease Date:** 29/06/2006

022354053

*SEE FRONT PAGE***117 831 713 AUSTRALIAN BENEFICIAL FINANCE (NSW) PTY LTD**

**Details Type:** Ceased/Former  
**Address:** UNIT 4 65 ALICE STREET WILEY PARK NSW 2195  
**Status:** Registered  
**ABN:** 12 117 831 713  
**Role Heading:** **Directors**  
**Appointment Date:** 11/01/2006  
**Cease Date:** 29/06/2006

1E1701742

*SEE FRONT PAGE***117 831 713 AUSTRALIAN BENEFICIAL FINANCE (NSW) PTY LTD**

**Details Type:** Ceased/Former  
**Address:** UNIT 4 65 ALICE STREET WILEY PARK NSW 2195  
**Status:** Registered  
**ABN:** 12 117 831 713  
**Role Heading:** **Secretaries**  
**Appointment Date:** 11/01/2006  
**Cease Date:** 29/06/2006

1E1701742

*SEE FRONT PAGE*

152 289 239 EAT DRINK N GO HOLDINGS PTY LIMITED

Details Type: Ceased/Former  
 Address: [REDACTED]  
 Status: Deregistered  
 Role Heading: Directors  
 Appointment Date: 25/07/2011  
 Cease Date: 14/07/2013

5E2770941

*NOT  
ACTIVE  
OR USED*152 289 248 EAT DRINK N GO TRADING PTY LIMITED

Details Type: Ceased/Former  
 Address: [REDACTED]  
 Status: Deregistered  
 Role Heading: Directors  
 Appointment Date: 18/10/2011  
 Cease Date: 14/07/2013

1E7850908

*NOT ACTIVE  
OR USED*152 289 480 EAT DRINK N GO DISTRIBUTION PTY LIMITED

Details Type: Ceased/Former  
 Address: [REDACTED]  
 Status: Deregistered  
 Role Heading: Directors  
 Appointment Date: 15/09/2011  
 Cease Date: 14/07/2013

1E7798521

*NOT ACTIVE  
OR USED*152 289 793 EAT DRINK N GO IP PTY LIMITED

Details Type: Ceased/Former  
 Address: [REDACTED]  
 Status: Deregistered  
 Role Heading: Directors  
 Appointment Date: 18/10/2011  
 Cease Date: 14/07/2013

1E7850909

*NOT ACTIVE  
OR USED*120 588 187 ICON BENEFICIAL FINANCE PTY LTD

Details Type: Ceased/Former  
 Address: 12B CASULA ROAD CASULA NSW 2170  
 Status: Deregistered  
 ABN: 99 120 588 187  
 Role Heading: Directors  
 Appointment Date: 06/07/2006  
 Cease Date: 08/12/2013

1E5128558

*NOT USED  
- INACTIVE*120 588 187 ICON BENEFICIAL FINANCE PTY LTD

**Details Type:** Ceased/Former 1E5128558  
**Address:** 12B CASULA ROAD CASULA NSW 2170  
**Status:** Deregistered  
**ABN:** 99 120 588 187  
**Role Heading:** Secretaries  
**Appointment Date:** 06/07/2006  
**Cease Date:** 08/12/2013

**152 286 756 RIANA INVESTMENTS PTY LIMITED**

**Details Type:** Ceased/Former 5E2770862  
**Address:** [REDACTED]  
**Status:** Deregistered  
**Role Heading:** Directors  
**Appointment Date:** 25/07/2011  
**Cease Date:** 14/07/2013

*NOT ACTIVE  
OR USED*

---

**MICHAEL HOWATT**

Birth Details: [REDACTED] LEBANON

Document  
No.

- Roles Held -

- Shares Held -

Ceased/Former**- Holding -**

<b>Class:</b>	B	<b>Number Held:</b>	49990	001783883
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1990)

**- Members -**

<b>Name:</b>	001 485 034 AUSTRALIAN INTERNATIONAL DEVELOPMENT AND TRADING PTY LIMITED			
<b>Address:</b>	30 COOEYANA PARADE MOUNT LEWIS NSW 2190			
<b>Joint Holding:</b>	No			
<b>Abn:</b>	43 001 485 034			

*OLD FAMILY COMPANY "NOT ACTIVE"*

**- Holding -**

<b>Class:</b>	E	<b>Number Held:</b>	10	001783883
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1990)

**- Members -**

<b>Name:</b>	001 485 034 AUSTRALIAN INTERNATIONAL DEVELOPMENT AND TRADING PTY LIMITED			
<b>Address:</b>	30 COOEYANA PARADE MOUNT LEWIS NSW 2190			
<b>Joint Holding:</b>	Yes			
<b>Abn:</b>	43 001 485 034			

*OLD FAMILY COMPANY "NOT ACTIVE"*

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

MICHAEL HAWATT

REFERENCE: PAS 2267941

**EQUIFAX****Consumer Credit Information****Previous Directorship**

Company Name	CLERMONT GROVE P/L.
ACN	161608500
ABN	
Appointment Date	11 Dec 2012
Cease Date	
Date when last known as director	30 Jul 2014
Last ASIC Extract Date/Time	2014-07-30 14:47
ASIC Update Date/Time	2016-05-09 04:00

Company Name	EAT DRINK N GO TRADING P/L.
ACN	152289248
ABN	
Appointment Date	18 Oct 2011
Cease Date	
Date when last known as director	07 Mar 2013
Last ASIC Extract Date/Time	2013-03-07
ASIC Update Date/Time	2013-08-01

Company Name	ICON BENEFICIAL FINANCE P/L.
ACN	120588187
ABN	99120588187
Appointment Date	06 Jul 2006
Cease Date	
Date when last known as director	31 Oct 2011
Last ASIC Extract Date/Time	2011-10-31
ASIC Update Date/Time	2014-01-13 17:29

Company Name	AUSTRALIAN CAPITAL FUNDS MANAGEMENT LTD.
ACN	130957658
ABN	
Appointment Date	22 Feb 2011
Cease Date	11 Aug 2014
Date when last known as director	
Last ASIC Extract Date/Time	2017-07-18 10:28

MICHAEL HAWATT  
REFERENCE: PAS 2267941



## Consumer Credit Information

### Previous Directorship

Company Name	CANW PROPERTY INVESTMENT P/L.
ACN	161444579
ABN	
Appointment Date	29 Nov 2012
Cease Date	06 Dec 2012
Date when last known as director	
Last ASIC Extract Date/Time	2015-12-16 15:44
ASIC Update Date/Time	2017-06-01 04:00