



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: INSTITUTE OF PUBLIC AFFAIRS LIMITED

ACN: 008 627 727

Date/Time: 10 September 2014 AEST 03:10:27 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

| Organisation Details | Document Number |
|-------------------------------------|--|
| Current Organisation Details | |
| Name: | INSTITUTE OF PUBLIC AFFAIRS LIMITED |
| ACN: | 008 627 727 |
| ABN: | 49008627727 |
| Registered in: | Australian Capital Territory |
| Registration date: | 10/06/1987 |
| Next review date: | 10/06/2015 |
| Name start date: | UNKNOWN |
| Previous state number: | CL00024018 |
| Status: | Registered |
| Company type: | Australian Public Company |
| Class: | Limited By Guarantee |
| Subclass: | Unlisted Public Company - Non-Profit Company |

| Address Details | Document Number |
|--------------------------------------|--|
| Current | |
| Registered address: | Level 2, 410 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 05/11/2003 |
| Principal Place Of Business address: | Level 2, 410 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 01/05/1998 |
| Historical | |
| Registered address: | Level 2, 140 Collins Street, MELBOURNE VIC 3000 |
| Start date: | 05/11/2003 |
| Cease date: | 05/11/2003 |
| Registered address: | PRICE WATERHOUSE COOPERS, Level 4, 53 Blackall Street, BARTON ACT 2600 |
| Start date: | 23/02/1994 |
| Cease date: | 04/11/2003 |
| Registered address: | Level 4, 24 Marcus Clarke Street, CANBERRA ACT 2600 |
| Start date: | 10/06/1987 |
| Cease date: | 22/02/1994 |
| Principal Place Of Business address: | 128-136 Jolimont Road, JOLIMONT VIC 3002 |
| Start date: | 17/12/1992 |
| Cease date: | 30/04/1998 |
| Principal Place Of Business address: | Level 6, 83 William Street, MELBOURNE VIC 3000 |
| Start date: | 22/05/1991 |
| Cease date: | 16/12/1992 |
| Contact Address | |

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: PO BOX 530, CARLTON NORTH VIC 3054

Start date: 03/09/2004

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: WILLIAM HAROLD CLOUGH Address: 93 Stanley Street, NEDLANDS WA 6009 Born: 30/09/1926, PERTH, WA Appointment date: 20/02/1991 | 001105395 |
| Name: GEOFFREY MICHAEL FOLIE Address: 81 South Road, BRIGHTON VIC 3186 Born: 05/10/1939, MILDURA, VIC Appointment date: 18/05/1995 | 009816385 |
| Name: WILLIAM TIMOTHY DUNCAN Address: 205 Albert Street, PORT MELBOURNE VIC 3207 Born: 20/11/1953, MELBOURNE, VIC Appointment date: 11/11/2002 | 018829210 |
| Name: JOHN PETER ROSKAM Address: 8 Benson Street, SURREY HILLS VIC 3127 Born: 24/07/1967, MELBOURNE, VIC Appointment date: 01/07/2005 | 1E1696815 |
| Name: WILLIAM LAWRENCE HETHERINGTON Address: 7 Browning Street, DENILIQUN NSW 2710 Born: 04/06/1938, DENILIQUN, NSW Appointment date: 15/12/2005 | 1E1696871 |
| Name: WILLIAM HUGH MATHESON MORGAN Address: 12 Glendearg Grove, MALVERN VIC 3144 Born: 06/08/1968, MELBOURNE, VIC Appointment date: 26/02/2007 | 1E3040113 |
| Name: MICHAEL ROBB HICKINBOTHAM Address: 5 Trinity Street, COLLEGE PARK SA 5069 Born: 26/12/1963, ADELAIDE, SA Appointment date: 22/08/2007 | 1E3716957 |
| Name: CHARLES RODERICK KEMP Address: 91 Hotham Street, EAST MELBOURNE VIC 3002 Born: 21/12/1944, MELBOURNE, VIC Appointment date: 25/07/2008 | 1E5311565 |
| Name: MICHAEL NORMAN KROGER Address: 8 Gordon Grove, SOUTH YARRA VIC 3141 Born: 30/05/1957, MELBOURNE, VIC Appointment date: 26/09/2008 | 1E5311565 |
| Name: MAURICE JOSEPH O'SHANNASSY Address: 35 Shakespeare Grove, HAWTHORN VIC 3122 Born: 12/08/1958, MELBOURNE, VIC Appointment date: 01/12/2009 | 1E6174300 |
| Name: JANET WINIFRED BARLOW | 028220114 |

| | | |
|---------------------------|---|-----------|
| Address: | 5 Cranbrook Road, ROSE BAY NSW 2029 | |
| Born: | 23/12/1945, PERTH, WA | |
| Appointment date: | 03/08/2012 | |
| Name: | FREDERICK ALLAN PIDGEON | 028220114 |
| Address: | 100 Victoria Avenue, CHELMER QLD 4068 | |
| Born: | 26/11/1958, BRISBANE, QLD | |
| Appointment date: | 03/08/2012 | |
| Name: | RODNEY WILLIAM MENZIES | 029003963 |
| Address: | 336 Glenferrie Road, MALVERN VIC 3144 | |
| Born: | 11/08/1945, MELBOURNE, VIC | |
| Appointment date: | 15/08/2014 | |
| Secretary | | |
| Name: | JOHN PETER ROSKAM | 1E1696815 |
| Address: | 8 Benson Street, SURREY HILLS VIC 3127 | |
| Born: | 24/07/1967, MELBOURNE, VIC | |
| Appointment date: | 01/07/2005 | |
| Previous Prev. PEO | | |
| Name: | MICHAEL DENNIS NAHAN | 010663138 |
| Address: | 4 Austin Street, SHENTON PARK WA 6008 | |
| Born: | 02/07/1950, ANN ARBOR MICHIGAN, UNITED STATES | |
| Appointment date: | 11/09/1995 | |
| Cease date: | 08/12/1995 | |
| Name: | JOHN MARTIN HYDE | 001105395 |
| Address: | 54D Napier Street, SOUTH MELBOURNE VIC 3205 | |
| Born: | 20/02/1936, PERTH, WA | |
| Appointment date: | 01/03/1991 | |
| Cease date: | 08/09/1995 | |
| Name: | PETER CLARKE KERR | |
| Address: | 25 Shakespeare Grove, HAWTHORN VIC 3122 | |
| Born: | 27/01/1949, MELBOURNE, VIC | |
| Appointment date: | 22/01/1990 | |
| Cease date: | 15/07/1990 | |
| Name: | CHARLES RODERICK KEMP | |
| Address: | 91 Hotham Street, EAST MELBOURNE VIC 3002 | |
| Born: | 21/12/1944, MELBOURNE, VIC | |
| Appointment date: | 26/06/1987 | |
| Cease date: | 15/06/1989 | |
| Previous Director | | |
| Name: | THOMAS WILLIAM QUIRK | 1E5307132 |
| Address: | Unit 2, 20 Illawarra Road, HAWTHORN VIC 3122 | |
| Born: | 27/04/1939, MELBOURNE, VIC | |
| Appointment date: | 21/05/1998 | |
| Cease date: | 07/02/2014 | |
| Name: | IAN GEORGE NETHERCOTE | 018829210 |
| Address: | 66 Northern Avenue, NEWBOROUGH VIC 3825 | |
| Born: | 03/06/1955, MELBOURNE, VIC | |
| Appointment date: | 11/11/2002 | |
| Cease date: | 31/08/2010 | |

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|-------------------|---|-----------|
| Name: | ROBERT RUPERT OFFICER | |
| Address: | 6 Charnwood Road, ST KILDA VIC 3182 | |
| Born: | 07/12/1942, MELBOURNE, VIC | |
| Appointment date: | 09/11/1989 | |
| Cease date: | 18/12/2008 | |
| Name: | ALAN ROBERT STOCKDALE | 018829210 |
| Address: | 8A Mayfield Avenue, MALVERN VIC 3144 | |
| Born: | 21/04/1945, MELBOURNE, VIC | |
| Appointment date: | 11/11/2002 | |
| Cease date: | 18/03/2008 | |
| Name: | DAVID BRUCE TREBECK | 020247571 |
| Address: | 9 Rous Crescent, FORREST ACT 2603 | |
| Born: | 05/06/1947, SYDNEY, NSW | |
| Appointment date: | 14/10/2004 | |
| Cease date: | 24/10/2007 | |
| Name: | DAVID SIMON KARPIN | 014710155 |
| Address: | Unit 2601, 265 Exhibition Street, MELBOURNE VIC 3000 | |
| Born: | 28/12/1942, KURRI KURRI, NSW | |
| Appointment date: | 20/02/1991 | |
| Cease date: | 12/12/2006 | |
| Name: | WILLIAM MCCRAE CLOUGH | 00862772B |
| Address: | Unit 10, 152 Marine Parade, COTTESLOE WA 6011 | |
| Born: | 29/12/1960, PERTH, WA | |
| Appointment date: | 20/02/1991 | |
| Cease date: | 15/12/2005 | |
| Name: | KERRAN JOHN CAMPBELL | 009639199 |
| Address: | 41-43 Ord Street, WEST PERTH WA 6005 | |
| Born: | 25/05/1946, PERTH, WA | |
| Appointment date: | 16/03/1995 | |
| Cease date: | 08/08/2002 | |
| Name: | ERIC LARRY WINDHOLZ | 015583500 |
| Address: | Unit 702, 18-30 St Andrews Place, EAST MELBOURNE VIC 3002 | |
| Born: | 23/04/1965, MELBOURNE, VIC | |
| Appointment date: | 25/08/1999 | |
| Cease date: | 30/06/2002 | |
| Name: | JOHN BARRY PRESCOTT | 014974806 |
| Address: | Level 39, 140 William Street, MELBOURNE VIC 3000 | |
| Born: | 22/10/1940, SYDNEY, NSW | |
| Appointment date: | 28/07/1999 | |
| Cease date: | 17/12/2001 | |
| Name: | GREGORY JAMES TRAVERS | 014974806 |
| Address: | 24 Scott Grove, GLEN IRIS VIC 3146 | |
| Born: | 24/07/1958, ADELAIDE, SA | |
| Appointment date: | 28/07/1999 | |
| Cease date: | 07/12/2001 | |
| Name: | BRUCE SCOTT DYSON | 009816385 |

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|-------------------|---|-----------|
| Address: | 18A Monaro Road, MALVERN VIC 3144 | |
| Born: | 05/12/1930, MELBOURNE, VIC | |
| Appointment date: | 09/11/1989 | |
| Cease date: | 26/11/2001 | |
| Name: | SIDNEY HORDERN MYER | 016081124 |
| Address: | 18 Clendon Court, TOORAK VIC 3142 | |
| Born: | 07/02/1957, MELBOURNE, VIC | |
| Appointment date: | 18/11/1999 | |
| Cease date: | 02/10/2001 | |
| Name: | RICHARD ARTHUR ST JOHN | 009816385 |
| Address: | 86 Toorak Road W, SOUTH YARRA VIC 3141 | |
| Born: | 18/06/1941, MELBOURNE, VIC | |
| Appointment date: | 18/05/1995 | |
| Cease date: | 16/08/2001 | |
| Name: | DONNA MARIE STAUNTON | 013715590 |
| Address: | 61 St Georges Road, TOORAK VIC 3142 | |
| Born: | 13/03/1956, INVERCARGILL, NEW ZEALAND | |
| Appointment date: | 21/05/1998 | |
| Cease date: | 27/06/2001 | |
| Name: | WILLIAM TIMOTHY DUNCAN | 013525299 |
| Address: | 205 Albert Street, PORT MELBOURNE VIC 3207 | |
| Born: | 20/11/1953, MELBOURNE, VIC | |
| Appointment date: | 01/11/1997 | |
| Cease date: | 11/05/2001 | |
| Name: | JOHN PRIESTLY SIMPSON | 016081124 |
| Address: | 43 Manningtree Road, HAWTHORN VIC 3122 | |
| Born: | 04/04/1957, MELBOURNE, VIC | |
| Appointment date: | 18/11/1999 | |
| Cease date: | 04/05/2001 | |
| Name: | CLIVE JULIAN SMITH | 009816385 |
| Address: | Unit 1, 6 Myrnong Crescent, TOORAK VIC 3142 | |
| Born: | 14/01/1935, MELBOURNE, VIC | |
| Appointment date: | 18/05/1995 | |
| Cease date: | 15/06/2000 | |
| Name: | ELIZABETH MARY PROUST | 014986464 |
| Address: | 43 Devon Street, EAGLEMONT VIC 3084 | |
| Born: | 21/09/1950, LEICHHARDT, NSW | |
| Appointment date: | 17/12/1998 | |
| Cease date: | 26/04/2000 | |
| Name: | MICHAEL BENNETT ROBINSON | |
| Address: | 29 Fairview Street, HAWTHORN VIC 3122 | |
| Born: | 19/12/1938, MELBOURNE, VIC | |
| Appointment date: | 01/07/1988 | |
| Cease date: | 18/11/1999 | |
| Name: | HUGH MATHESON MORGAN | |
| Address: | 4 Yar Orrong Road, TOORAK VIC 3142 | |
| Born: | 09/09/1940, MELBOURNE, VIC | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 18/11/1999 | |

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|-------------------|---|-----------|
| Name: | SIDNEY BAILLIEU MYER | 013715589 |
| Address: | 4 Grant Avenue, TOORAK VIC 3142 | |
| Born: | 11/01/1926, SAN FRANCISCO, UNITED STATES | |
| Appointment date: | 21/05/1998 | |
| Cease date: | 18/11/1999 | |
| Name: | PETER CHARLES BARNETT | 004933250 |
| Address: | 22 Selborne Road, TOORAK VIC 3142 | |
| Born: | 19/10/1940, MELBOURNE, VIC | |
| Appointment date: | 17/11/1992 | |
| Cease date: | 18/03/1999 | |
| Name: | DANIEL LEON SPALDING | 013715589 |
| Address: | 5 Mernda Road, MALVERN VIC 3144 | |
| Born: | 23/12/1953, SPRINGFIELD ILLINOIS, UNITED STATES | |
| Appointment date: | 21/05/1998 | |
| Cease date: | 09/03/1999 | |
| Name: | CHRISTOPHER JOHN STEWART RENWICK | 013715701 |
| Address: | Unit 2, 45 Mount Street, PERTH WA 6000 | |
| Born: | 29/09/1942, MELBOURNE, VIC | |
| Appointment date: | 20/06/1996 | |
| Cease date: | 17/09/1998 | |
| Name: | JOHN CHRISTIAN DAHLSSEN | |
| Address: | 51 Albany Road, TOORAK VIC 3142 | |
| Born: | 03/02/1935, BAIRNSDALE, VIC | |
| Appointment date: | 01/07/1988 | |
| Cease date: | 19/05/1998 | |
| Name: | EDA NATALIE SANDFORD RITCHIE | |
| Address: | Blackwood, PENSHURST VIC 3289 | |
| Born: | 06/12/1942, WILLOURA, | |
| Appointment date: | 09/11/1989 | |
| Cease date: | 19/11/1997 | |
| Name: | JOHN FORREST HAYMAN CLARK | |
| Address: | 507 Royal Parade, PARKVILLE VIC 3052 | |
| Born: | 31/01/1933, SYDNEY, NSW | |
| Appointment date: | 01/07/1988 | |
| Cease date: | 18/09/1997 | |
| Name: | GEORGE ERNEST LITTLEWOOD | |
| Address: | 18-20 Angus Avenue, RINGWOOD EAST VIC 3135 | |
| Born: | 20/07/1939, LONDON, UNITED KINGDOM | |
| Appointment date: | 15/03/1990 | |
| Cease date: | 24/04/1997 | |
| Name: | JOHN MARTIN HYDE | 001105395 |
| Address: | 54D Napier Street, SOUTH MELBOURNE VIC 3205 | |
| Born: | 20/02/1936, PERTH, WA | |
| Appointment date: | 01/03/1991 | |
| Cease date: | 08/09/1995 | |
| Name: | GERALD MANSFIELD NIALL | 009639199 |
| Address: | 6 Lisbuoy Court, TOORAK VIC 3142 | |
| Born: | 21/01/1926, MELBOURNE, VIC | |
| Appointment date: | 10/06/1987 | |

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|-------------------|---|-----------|
| Cease date: | 16/03/1995 | |
| Name: | HELEN FARNHAM HYDE | 008266409 |
| Address: | 54D Napier Street, SOUTH MELBOURNE VIC 3205 | |
| Born: | 08/09/1937, PERTH, WA | |
| Appointment date: | 20/02/1991 | |
| Cease date: | 15/12/1994 | |
| Name: | DAVID JOHN BRYDON | |
| Address: | 35 Monomeath Avenue, CANTERBURY VIC 3126 | |
| Born: | 06/11/1929, MELBOURNE, VIC | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 20/10/1994 | |
| Name: | JOHN ANTHONY CALVERT-JONES | |
| Address: | 5 Adeney Avenue, KEW VIC 3101 | |
| Born: | 26/12/1936, ALDERSHOT, UNITED KINGDOM | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 15/09/1994 | |
| Name: | CHARLES BARRINGTON GOODE | |
| Address: | 294 Walsh Street, SOUTH YARRA VIC 3141 | |
| Born: | 26/08/1938, MELBOURNE, VIC | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 15/06/1993 | |
| Name: | MICHEAL JOHN DOVEY | |
| Address: | 12 Woodlupine Rise, WOODVALE WA 6026 | |
| Born: | , , | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 21/05/1991 | |
| Name: | GEORGE DENIS CORDNER | |
| Address: | 96 Normanby Road, KEW VIC 3101 | |
| Born: | 28/06/1924, DIAMOND CREEK, VIC | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 21/05/1991 | |
| Name: | IAN ERNEST WEBBER | |
| Address: | 25 Bolton Avenue, HAMPTON VIC 3188 | |
| Born: | 20/05/1935, MELBOURNE, VIC | |
| Appointment date: | 09/11/1989 | |
| Cease date: | 08/03/1991 | |
| Name: | GEORGE DENIS CORDNER | 001105395 |
| Address: | 96 Normanby Road, KEW VIC 3101 | |
| Born: | 28/06/1924, DIAMOND CREEK, VIC | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 07/10/1990 | |
| Name: | PETER CLARKE KERR | |
| Address: | 25 Shakespeare Grove, HAWTHORN VIC 3122 | |
| Born: | 27/01/1949, MELBOURNE, VIC | |
| Appointment date: | 22/01/1990 | |
| Cease date: | 23/07/1990 | |
| Name: | JOHN DAVID FAIRFIELD | |
| Address: | 3 Banool Street, CHELTENHAM VIC 3192 | |
| Born: | 23/07/1938, SURREY, UNITED KINGDOM | |

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|---------------------------|---|-----------|
| Appointment date: | 23/07/1938 | |
| Cease date: | 14/03/1990 | |
| Name: | MICHAEL JOHN DOVEY | |
| Address: | 12 Woodlupine Rise, WOODVALE WA 6026 | |
| Born: | 17/09/1946, PERTH, WA | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 09/11/1989 | |
| Name: | NEIL REX CLARK | |
| Address: | 6 Nicholson Avenue, MOUNT WAVERLEY VIC 3149 | |
| Born: | 09/07/1928, BELMORE, NSW | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 12/07/1989 | |
| Name: | NEIL REX CLARK | |
| Address: | 6 Nicholson Avenue, MOUNT WAVERLEY VIC 3149 | |
| Born: | 09/07/1928, BELMORE, NSW | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 12/07/1989 | |
| Name: | CHARLES RODERICK KEMP | |
| Address: | 91 Hotham Street, EAST MELBOURNE VIC 3002 | |
| Born: | 21/12/1944, MELBOURNE, VIC | |
| Appointment date: | 26/06/1987 | |
| Cease date: | 15/06/1989 | |
| Name: | CHARLES RODERICK KEMP | |
| Address: | 91 Hotham Street, EAST MELBOURNE VIC 3002 | |
| Born: | 21/12/1944, MELBOURNE, VIC | |
| Appointment date: | 26/06/1987 | |
| Cease date: | 15/06/1989 | |
| Name: | RAYMOND JAMES HORNSBY | |
| Address: | 14 Vardon Avenue, BEAUMARIS VIC 3193 | |
| Born: | 01/10/1928, SAIGON, VIET NAM | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 25/10/1988 | |
| Name: | DEAN ROWLAND BUNNEY | |
| Address: | 304 Springvale Road, DONVALE VIC 3111 | |
| Born: | 30/08/1925, KOORING, | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 25/10/1988 | |
| Name: | RAYMOND JAMES HORNSBY | |
| Address: | 14 Vardon Avenue, BEAUMARIS VIC 3193 | |
| Born: | 01/10/1928, SAIGON, VIET NAM | |
| Appointment date: | 10/06/1987 | |
| Cease date: | 25/10/1988 | |
| Previous Secretary | | |
| Name: | MICHAEL DENIS NAHAN | 013678134 |
| Address: | 16 Logan Street, CANTERBURY VIC 3126 | |
| Born: | 02/07/1950, MICHIGAN, UNITED STATES | |
| Appointment date: | 05/03/1998 | |
| Cease date: | 01/07/2005 | |
| Name: | ALAN CHARLES RALPH | 013484867 |

| | | |
|-----------------------------------|---|-----------|
| Address: | 4 Heape Way, RINGWOOD NORTH VIC 3134 | |
| Born: | 18/03/1939, BRIGHTON, VIC | |
| Appointment date: | 17/11/1997 | |
| Cease date: | 05/03/1998 | |
| Name: | DAVID JAMES HANNA | 008113156 |
| Address: | Unit 1, 15 Lithgow Street, GLEN IRIS VIC 3146 | |
| Born: | 15/09/1927, CHRISTCHURCH, NEW ZEALAND | |
| Appointment date: | 13/09/1989 | |
| Cease date: | 17/11/1997 | |
| Name: | IAN MACKINTOSH | |
| Address: | 61 Mugga Way, RED HILL ACT 2603 | |
| Born: | 18/02/1946, RAETIHI, NEW ZEALAND | |
| Appointment date: | 01/07/1987 | |
| Cease date: | 23/10/1992 | |
| Name: | ALLEN HAINS | |
| Address: | 10 Shirley Court, BORONIA VIC 3155 | |
| Born: | 21/01/1932, MELBOURNE, VIC | |
| Appointment date: | 01/07/1989 | |
| Cease date: | 04/08/1989 | |
| Name: | NORMAN DOUGLAS WRIGHT | |
| Address: | 12 Finsbury Way, CAMBERWELL VIC 3124 | |
| Born: | 28/09/1920, MELBOURNE, VIC | |
| Appointment date: | 01/07/1987 | |
| Cease date: | 01/07/1989 | |
| Appointed Auditor | | |
| Name: | MORAN ACCOUNTANTS | 028735019 |
| Address: | 650 Nicholson Street CARLTON NORTH VIC 3054 | |
| Start date: | 28/02/2013 | |
| Previous Appointed Auditor | | |
| Name: | MORAN ACCOUNTANTS | 019304781 |
| Address: | 584 Nicholson Street CARLTON NORTH VIC 3054 | |
| Start date: | 21/10/2004 | |
| Cease date: | 28/02/2013 | |
| Name: | PEAT MARWICK HUNGERFORDS | |
| Address: | 161 Collins Street MELBOURNE VIC 3000 | |
| Start date: | UNKNOWN | |
| Cease date: | 15/10/2004 | |

| Financial Reports | | | | | | |
|-------------------|-----------------|--------------|------------------|---------------|-------------|-----------------|
| Balance date | Report due date | AGM due date | Extended AGM due | AGM held date | Outstanding | Document number |
| 30/06/1999 | 31/10/1999 | | | 18/11/1999 | no | 016081125 |
| 30/06/2000 | 31/10/2000 | | | | no | 016046514 |
| 30/06/2001 | 31/10/2001 | | | | no | 017250878 |
| 30/06/2002 | 31/10/2002 | | | | no | 018416955 |

| | | | | | | |
|------------|------------|--|--|--|----|-----------|
| 30/06/2003 | 31/10/2003 | | | | no | 019304780 |
| 30/06/2004 | 31/10/2004 | | | | no | 019304781 |
| 30/06/2005 | 31/10/2005 | | | | no | 022473839 |
| 30/06/2006 | 30/11/2006 | | | | no | 023393443 |
| 30/06/2007 | 31/10/2007 | | | | no | 024269390 |
| 30/06/2008 | 31/10/2008 | | | | no | 025345201 |
| 30/06/2009 | 31/10/2009 | | | | no | 026144278 |
| 30/06/2010 | 31/10/2010 | | | | no | 027346203 |
| 30/06/2011 | 31/10/2011 | | | | no | 027812682 |
| 30/06/2012 | 31/10/2012 | | | | no | 026685914 |
| 30/06/2013 | 31/10/2013 | | | | no | 028735019 |

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 22/05/1991 | 316 (AR 1990) Annual Return 316C Change To Office Holders 316E Corrections 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company 316F Change Of Class Or Subclass | 29/05/1991 | 26 | 07/10/1990 | 001105395 |
| 18/02/1992 | 316 (AR 1991) Annual Return 316E Corrections 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 12/03/1992 | 25 | 18/02/1992 | 00862772B |
| 16/12/1992 | 304A Notification Of Change To Officeholders Of Australian Company | 07/01/1993 | 2 | 23/10/1992 | 003661829 |
| 18/12/1992 | 316J (AR 1992) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 15/01/1993 | 25 | 17/11/1992 | 00862772C |
| 28/07/1993 | 304 Notification Of 304A Change To Officeholders Of | 03/08/1993 | 5 | 17/11/1992 | 004933250 |

| | | | | | |
|------------|--|------------|----|------------|-----------|
| | Australian Company 304C Change Of Name Or Address Of Officeholder | | | | |
| 16/11/1993 | 316J (AR 1993) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 01/12/1993 | 22 | 12/10/1993 | 00862772D |
| 16/02/1994 | 203A Notification Of Change Of Address | 16/02/1994 | 1 | 14/02/1994 | 004675396 |
| 23/09/1994 | 304 Notification Of 304A Change To Officeholders Of Australian Company 304C Change Of Name Or Address Of Officeholder | 01/10/1994 | 5 | 15/09/1994 | 008113156 |
| 11/11/1994 | 304A Notification Of Change To Officeholders Of Australian Company | 21/11/1994 | 5 | 20/10/1994 | 008186715 |
| 22/11/1994 | 316J (AR 1994) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 06/01/1995 | 23 | 17/11/1994 | 00862772E |
| 11/01/1995 | 304A Notification Of Change To Officeholders Of Australian Company | 08/05/1995 | 5 | 15/12/1994 | 008266409 |
| 10/04/1995 | 304A Notification Of Change To Officeholders Of Australian Company | 08/05/1995 | 5 | 16/03/1995 | 009639199 |
| 19/06/1995 | 304A Notification Of Change To Officeholders Of Australian Company | 29/06/1995 | 7 | 18/05/1995 | 009816385 |
| 06/10/1995 | 304A Notification Of Change To Officeholders Of Australian Company | 13/10/1995 | 5 | 08/09/1995 | 010663138 |
| 08/12/1995 | 316J (AR 1995) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 18/12/1995 | 25 | 06/12/1995 | 00862772F |
| 08/07/1996 | 304 Notification Of 304A Change To Officeholders Of Australian Company 304C Change Of Name Or Address Of Officeholder | 12/08/1996 | 5 | 20/06/1996 | 010586726 |
| 12/12/1996 | 316J (AR 1996) Annual Return Annual Return - Company Holds S383 Licence | 19/12/1996 | 26 | 11/12/1996 | 00862772G |

| | | | | | |
|------------|--|------------|----|------------|-----------|
| | Or Similar Type Of Company | | | | |
| 20/05/1997 | 304A Notification Of Change To Officeholders Of Australian Company | 22/05/1997 | 5 | 24/04/1997 | 012018736 |
| 13/10/1997 | 304A Notification Of Change To Officeholders Of Australian Company | 24/10/1997 | 5 | 18/09/1997 | 013527430 |
| 14/11/1997 | 304A Notification Of Change To Officeholders Of Australian Company | 20/11/1997 | 5 | 01/11/1997 | 013525299 |
| 25/11/1997 | 304A Notification Of Change To Officeholders Of Australian Company | 28/11/1997 | 2 | 17/11/1997 | 013484867 |
| 30/12/1997 | 316J (AR 1997) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 16/01/1998 | 24 | 24/12/1997 | 00862772H |
| 06/03/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 13/03/1998 | 2 | 05/03/1998 | 013678134 |
| 29/05/1998 | 203 Notification Of 203A Change Of Address 203B Change Of Office Hours | 04/06/1998 | 1 | 01/05/1998 | 013715587 |
| 29/05/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 17/06/1998 | 6 | 19/05/1998 | 013715588 |
| 29/05/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 17/06/1998 | 6 | 21/05/1998 | 013715589 |
| 29/05/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 17/06/1998 | 6 | 21/05/1998 | 013715590 |
| 17/06/1998 | 304C Notification Of Change Of Name Or Address Of Officeholder | 17/06/1998 | 6 | 22/05/1998 | 013715701 |
| 23/09/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 28/09/1998 | 2 | 17/09/1998 | 013992493 |
| 19/10/1998 | 304C Notification Of Change Of Name Or Address Of Officeholder | 23/10/1998 | 2 | 14/10/1998 | 014710155 |
| 30/11/1998 | 106 Notice Of Cancellation Or Revocation Of A Lodged Document | 30/11/1998 | 1 | 30/11/1998 | 014699109 |
| 30/11/1998 | 316 (AR 1998) Annual Return 316T Change To Principal Place Of Business 316J Annual | 30/11/1998 | 26 | 26/11/1998 | 00862772I |

| | Return - Company Holds S383 Licence Or Similar Type Of Company | | | | |
|------------|--|------------|----|------------|-----------|
| 21/12/1998 | 304A Notification Of Change To Officeholders Of Australian Company | 30/12/1998 | 2 | 17/12/1998 | 014986464 |
| 24/03/1999 | 304A Notification Of Change To Officeholders Of Australian Company | 29/03/1999 | 2 | 18/03/1999 | 015174083 |
| 03/08/1999 | 304A Notification Of Change To Officeholders Of Australian Company | 06/08/1999 | 2 | 28/07/1999 | 014974806 |
| 20/09/1999 | 304A Notification Of Change To Officeholders Of Australian Company | 24/09/1999 | 2 | 25/08/1999 | 015583500 |
| 24/11/1999 | 316J (AR 1999) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 06/12/1999 | 5 | 23/11/1999 | 00862772J |
| 24/11/1999 | 304A Notification Of Change To Officeholders Of Australian Company | 06/12/1999 | 2 | 18/11/1999 | 016081124 |
| 24/11/1999 | 388A (FR 1999) Financial Report Financial Report - Public Company Or Disclosing Entity | 06/12/1999 | 24 | 30/06/1999 | 016081125 |
| 08/05/2000 | 304A Notification Of Change To Officeholders Of Australian Company | 16/05/2000 | 2 | 26/04/2000 | 015999506 |
| 21/06/2000 | 304A Notification Of Change To Officeholders Of Australian Company | 27/06/2000 | 2 | 15/06/2000 | 016480294 |
| 24/10/2000 | 388A (FR 2000) Financial Report Financial Report - Public Company Or Disclosing Entity | 13/11/2000 | 23 | 30/06/2000 | 016046514 |
| 08/12/2000 | 316J (AR 2000) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 20/12/2000 | 5 | 07/12/2000 | 00862772K |
| 15/05/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 23/05/2001 | 2 | 04/05/2001 | 017140229 |
| 04/07/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 09/07/2001 | 2 | 27/06/2001 | 017306590 |
| 28/08/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 03/09/2001 | 2 | 16/08/2001 | 017217816 |
| 06/09/2001 | 388A (FR 2001) Financial | 19/09/2001 | 24 | 30/06/2001 | 017250878 |

| | | | | | |
|------------|--|------------|----|------------|-----------|
| | Report Financial Report - Public Company Or Disclosing Entity | | | | |
| 15/10/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 02/11/2001 | 2 | 02/10/2001 | 017677918 |
| 28/11/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 04/12/2001 | 2 | 26/11/2001 | 017618353 |
| 05/12/2001 | 316J (AR 2001) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 10/12/2001 | 4 | 04/12/2001 | 00862772L |
| 18/12/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 28/12/2001 | 2 | 07/12/2001 | 017594443 |
| 05/07/2002 | 304A Notification Of Change To Officeholders Of Australian Company | 10/07/2002 | 2 | 30/06/2002 | 018151222 |
| 14/08/2002 | 304A Notification Of Change To Officeholders Of Australian Company | 20/08/2002 | 2 | 08/08/2002 | 018311144 |
| 04/10/2002 | 388A (FR 2002) Financial Report Financial Report - Public Company Or Disclosing Entity | 21/10/2002 | 24 | 30/06/2002 | 018416955 |
| 28/10/2002 | 316J (AR 2002) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company | 28/11/2002 | 4 | 25/10/2002 | 00862772M |
| 20/11/2002 | 304A Notification Of Change To Officeholders Of Australian Company | 04/12/2002 | 2 | 11/11/2002 | 018829210 |
| 29/10/2003 | 484B Change To Company Details Change Of Registered Address | 03/11/2003 | 4 | 02/10/2003 | 019762391 |
| 26/10/2004 | 315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor | 19/11/2004 | 1 | 15/10/2004 | 020824653 |
| 26/10/2004 | 343 Notice Under Subsection 329(1a) To Remove Auditor | 19/11/2004 | 1 | 26/10/2004 | 020824700 |
| 29/10/2004 | 388 (FR 2004) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388A Financial Report - Public Company Or Disclosing Entity | 23/11/2004 | 22 | 30/06/2004 | 019304781 |
| 29/10/2004 | 388A (FR 2003) Financial | 08/11/2004 | 30 | 30/06/2003 | 019304780 |

| | | | | | |
|------------|--|------------|----|------------|-----------|
| | Report Financial Report - Public Company Or Disclosing Entity | | | | |
| 17/11/2004 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 22/11/2004 | 2 | 22/11/2004 | 020247571 |
| 26/10/2005 | 388A (FR 2005) Financial Report Financial Report - Public Company Or Disclosing Entity | 31/10/2005 | 19 | 30/06/2005 | 022473839 |
| 10/01/2006 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 10/01/2006 | 2 | 09/01/2006 | 1E1696815 |
| 10/01/2006 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 06/02/2007 | 2 | 10/01/2006 | 1E1696871 |
| 19/01/2006 | 9201 Pre 1991 Company Documents | 19/01/2006 | 98 | 19/01/2006 | 021510625 |
| 30/10/2006 | 388A (FR 2006) Financial Report Financial Report - Public Company Or Disclosing Entity | 31/10/2006 | 20 | 30/06/2006 | 023393443 |
| 05/02/2007 | 492 Request For Correction | 06/02/2007 | 2 | 05/02/2007 | 1E2889762 |
| 23/03/2007 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 23/03/2007 | 2 | 23/03/2007 | 1E3040096 |
| 23/03/2007 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 23/03/2007 | 2 | 23/03/2007 | 1E3040113 |
| 05/10/2007 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 05/10/2007 | 2 | 05/10/2007 | 1E3716957 |
| 29/10/2007 | 388A (FR 2007) Financial Report Financial Report - Public Company Or Disclosing Entity | 31/10/2007 | 21 | 30/06/2007 | 024269390 |
| 14/11/2007 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 14/11/2007 | 2 | 12/11/2007 | 1E3830917 |
| 23/06/2008 | 484A1 Change To Company Details Change Officeholder Name Or Address | 23/06/2008 | 2 | 23/06/2008 | 1E4499633 |
| 30/06/2008 | 370 Notification By Officeholder Of Resignation Or Retirement | 30/06/2008 | 2 | 30/06/2008 | 1E4529639 |

| | | | | | |
|------------|---|------------|----|------------|-----------|
| 30/06/2008 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 30/06/2008 | 2 | 25/06/2008 | 1E4529652 |
| 30/10/2008 | 388A (FR 2008) Financial Report Financial Report - Public Company Or Disclosing Entity | 04/12/2008 | 25 | 30/06/2008 | 025345201 |
| 27/03/2009 | 484A1 Change To Company Details Change Officeholder Name Or Address | 27/03/2009 | 2 | 27/03/2009 | 1E5307132 |
| 30/03/2009 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 30/03/2009 | 3 | 12/03/2009 | 1E5311565 |
| 02/11/2009 | 388A (FR 2009) Financial Report Financial Report - Public Company Or Disclosing Entity | 01/12/2009 | 27 | 30/06/2009 | 026144278 |
| 27/01/2010 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 27/01/2010 | 2 | 27/01/2010 | 1E6174300 |
| 27/09/2010 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 27/09/2010 | 2 | 27/09/2010 | 1E6876514 |
| 01/11/2010 | 388A (FR 2010) Financial Report Financial Report - Public Company Or Disclosing Entity | 07/12/2010 | 26 | 30/06/2010 | 027346203 |
| 28/11/2011 | 388A (FR 2011) Financial Report Financial Report - Public Company Or Disclosing Entity | 09/01/2012 | 26 | 30/06/2011 | 027812682 |
| 31/08/2012 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 31/08/2012 | 8 | 31/08/2012 | 028220114 |
| 09/11/2012 | 388A (FR 2012) Financial Report Financial Report - Public Company Or Disclosing Entity | 14/12/2012 | 31 | 30/06/2012 | 026685914 |
| 14/03/2013 | 315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor | 18/03/2013 | 1 | 28/02/2013 | 026176884 |
| 25/10/2013 | 388 (FR 2013) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388A Financial | 28/11/2013 | 29 | 30/06/2013 | 028735019 |

| | Report - Public Company Or Disclosing Entity | | | | |
|------------|---|------------|---|------------|-----------|
| 05/05/2014 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 05/05/2014 | 2 | 05/05/2014 | 028953270 |
| 25/08/2014 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 26/08/2014 | 4 | 26/08/2014 | 029003963 |

| Annual Return Document List | | | | | | |
|-----------------------------|-----------------|-------------------|--------------|-----------------------|---------------|-------------|
| Year | Return due date | Extended due date | AGM due date | Extended AGM due date | AGM held date | Outstanding |
| 1988 | 31/12/1988 | | 30/11/1988 | | | no |
| 1989 | 31/12/1989 | | 15/11/1990 | | 06/12/1989 | no |
| 1990 | 31/12/1990 | | 30/11/1990 | | 15/11/1990 | no |
| 1991 | 31/12/1991 | | 30/11/1991 | | 21/11/1991 | no |
| 1992 | 31/12/1992 | | 30/11/1992 | | 17/11/1992 | no |
| 1993 | 31/12/1993 | | 30/11/1993 | | 12/10/1993 | no |
| 1994 | 31/12/1994 | | 30/11/1994 | | 17/11/1994 | no |
| 1995 | 31/12/1995 | | 30/11/1995 | | 16/11/1995 | no |
| 1996 | 31/12/1996 | | 30/11/1996 | | 21/11/1996 | no |
| 1997 | 31/12/1997 | | 30/11/1997 | | 20/11/1997 | 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 |

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

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