

## Company Extract (Current)

Current Date: 30 September 2013 - 10:40AM

---

ASC3 EQUIFAX AUSTRALIA INFORMATION SERVICES AND SOLUTIONS LTD 30/09/2013  
A.C.N. 000 602 862

\*\*\* COMPANY EXTRACT: CURRENT \*\*\*

YOUR COMPANY EXTRACT CURRENT FOR A.C.N. 000 470 262 FOLLOWS.

THIS COMPANY EXTRACT CURRENT REPORT CONTAINS ALL DATA RECEIVED IN A COMPANY  
EXTRACT CURRENT OBTAINED AT 30/09/2013 10:39  
COMPANY EXTRACT 30/09/2013 10:39:00  
-----

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

To report any error or omissions regarding this report please contact Equifax.

000 470 262 \*\*\*TEST DATABASE\*\*\* WARNER & WASSON FORMHIRE CO PTY LTD DOCUMENT NO  
-----

Australian Company Number: 000 470 262  
Incorporated in: NEW SOUTH WALES  
Previous State Number: 11264725  
Registration Date: 08/07/1969  
Review Date: 08/07/2005  
Australian Business Number: 83 000 470 262

### Current Organization Details

-----

Name: WARNER & WASSON FORMHIRE CO PTY LTD  
Name Start: UNKNOWN  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
File: 201074304

Registered Office

-----  
C/- LANGER BROWNE LEVEL 4 56 NERIDAH STREET CHATSWOOD NSW 2067  
START Date: UNKNOWN

Principal Place of Business

-----  
C/- LANGER BROWNE LEVEL 4 56 NERIDAH STREET CHATSWOOD NSW 2067  
START Date: 02/03/1998

Directors

-----  
JANE WRIGHT 7E0 006 872  
21 KAREENA ROAD MIRANDA NSW 2228  
Born: 25/11/1968 - ORANGE NSW  
Appointment Date: 08/07/1969

Secretary

-----  
JANE WRIGHT 7E0 006 872  
21 KAREENA ROAD MIRANDA NSW 2228  
Born: 25/11/1968 - ORANGE NSW  
Appointment Date: 08/07/1969

Share Structure

-----  
Class: ORD 311 020 035  
ORDINARY SHARES  
Number of Shares Issued: 1  
Total Nominal Value: 0.00  
Face Value per Share: 0.00  
Total Paid on Shares Issued: 1.00  
Total Unpaid on Shares Issued: 0.00  
Total Paid on Premiums: 0.00  
Balance of Share Premium Account: 0.00  
Number of Shares Entitled to: 0 Average  
Exercised Price per Share: 0.00

Share Holders

-----  
Class: ORD No. Held: 1 311 020 035  
Beneficially Held: YES Paid: FULLY

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.

Documents Received

-----  
Date Received Form Type Date Processed No. Pages Effective D a t e  
-----  
10/11/2003 484 10/11/2003 0 10/11/2003 7E0 006 8 7 2  
484A Change to Company Details Change of Officeholder/member Name  
Or Address  
  
31/10/2003 484 31/10/2003 0 01/01/2003 311 020 0 3 5  
484 Changes to Company Details  
484A Change of Officeholder/member Name or Address  
484G Notification of Share Issue  
484N Changes to (Members) Share Holdings  
  
16/02/1993 306 UNPROCESSED 0 01/02/1993 100 012 926  
306 Notice of Holding of Office in a Company  
  
04/02/1993 203 REQUISITION 0 04/02/1993 100 012 924  
203A Notification of Change of Address  
  
10/10/1990 309 14/11/1990 0 10/10/1990 LT3 09B  
309 Notification Of  
  
10/10/1990 309 14/11/1990 0 10/10/1990 LT3 09A  
309 Notification Of  
  
10/10/1990 309 14/11/1990 0 10/10/1990 LT3 09  
309 Notification Of

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.

Contact Address for ASIC use only

-----  
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'.

PO BOX 88 MOE VIC 3825  
START Date: 31/10/2003

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

\*\*\* End of Extract \*\*\*