

Company Extract (Current and Historical)

Current Date: 30 September 2013 - 10:41AM

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

*** COMPANY EXTRACT: CURRENT AND HISTORICAL * **

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

THIS COMPANY EXTRACT CURRENT AND HISTORICAL REPORT CONTAINS ALL DATA
RECEIVED IN A COMPANY EXTRACT CURRENT AND HISTORICAL OBTAINED AT
30/09/2013 10:41

HISTORICAL COMPANY EXTRACT 30/09/2013 10:41:00

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 2 6 2

Current Organization Details

Name: WARNER & WASSON FORMHIRE CO PTY L T D
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

LESLYE ANN WARNER

21 KAREENA ROAD MIRANDA NSW 2228

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 Change 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.

Annual Returns

Year	Return Due Date	Extended AGM Due Date	Extended AGM Held	O/Stand
1991	29/02/1992	31/01/1992	N	
1992	31/01/1993	31/12/1992	N	
1993	31/01/1994	31/12/1993	N	
1994	31/01/1995	31/12/1994	N	
1995	31/01/1996		N	
1996	31/01/1997		N	
1997	31/01/1998		N	
1998	31/01/1999		Y	
1999	31/01/2000		Y	
2000	31/01/2001		Y	
2001	31/01/2002		Y	

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

Previous 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 6 TRARALGON VIC 3844
START Date: 06/12/1997 Cease 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 ***