

HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 487 221
-C1	NOTICE OF CHARGE			
C4			1	000 487 222
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177592
 Status SATISFIED
 Date & Time registered 11/12/1979 00:01
 Date Created 28/11/1979
 State Charge No 36075
 Chargee/trustee NATIONAL MUTUAL LIFE NOMINEES LIMITED
 004 387 133

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 223
-C1	NOTICE OF CHARGE			
C4			1	000 487 224
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177609
 Status SATISFIED
 Date & Time registered 09/08/1983 11:44
 Fixed/floating BOTH FIXED & FLOATING
 Date Created 29/07/1983
 State Charge No 45618
 Chargee/trustee CALTEX PROPERTIES LIMITED
 004 253 392

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 225
-C1	NOTICE OF CHARGE			
C4			1	000 487 226
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 487 227
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177623
 Status SATISFIED
 Date & Time registered 25/08/1983 10:14
 Fixed/floating BOTH FIXED & FLOATING
 Date Created 29/07/1983
 State Charge No 45777
 Chargee/trustee CBA INVESTMENTS LIMITED
 000 835 423

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 228
-C1	NOTICE OF CHARGE			

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			Docimage No
C4		2	000 487 229
-C4	RELEASE / SATISFACTION OF CHARGE		
C4		1	000 487 230
-C4	RELEASE / SATISFACTION OF CHARGE		

ASIC Charge No 177643
 Status SATISFIED
 Date & Time registered 12/09/1984 11:20
 Fixed/floating FIXED
 Date Created 11/09/1984
 State Charge No 49894
 Chargee/trustee CONSOLIDATED PRESS PROPERTY PTY LIMITED
 004 160 703

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 231
-C1	NOTICE OF CHARGE			
C4			1	001 662 000
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 298475
 Status SATISFIED
 Date & Time registered 18/09/1970 00:01
 Date Created 17/09/1970
 State Charge No 18849
 Chargee/trustee AERO COMMANDER ACCEPTANCE CORPORATION
 050 911 021

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	001 255 710
-C1	NOTICE OF CHARGE			
C4			1	001 255 704
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 298480
 Status SATISFIED
 Date & Time registered 18/09/1970 00:01
 Date Created 17/09/1970
 State Charge No 18850
 Chargee/trustee AERO COMMANDER ACCEPTANCE CORPORATION
 050 911 021

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	001 255 698
-C1	NOTICE OF CHARGE			
C4			1	001 255 757
-C4	RELEASE / SATISFACTION OF CHARGE			

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

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Docimage No

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	5	019 775 322
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	004 444 86M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2002)
902	19/09/2002	28/10/2002	25/01/2002	1	018 754 379
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 017 979 273				
205	25/02/2002	25/02/2002	21/02/2002	1	017 783 798
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	12/09/2001		08/09/2001	***	012 911 938
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 651
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 425
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 351
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 193
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	16/02/2001	29/01/2001	3	004 444 86K
-316	ANNUAL RETURN				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 131
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 406
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

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					Docimage No
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 644
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 700
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 614
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 989
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 006
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203	25/02/2000	03/03/2000	16/12/1996	1	016 242 490
-203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316	30/12/1999	24/01/2000	15/12/1999	3	004 444 86J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)				
388	01/11/1999	25/11/1999	30/06/1999	12	016 026 497
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999)				
-	DISCLOSING ENTITY				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 911
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 083
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	06/11/1998	17/11/1998	05/11/1998	3	004 444 86I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1998)				
391	02/11/1998	10/11/1998	02/11/1998	12	014 621 418
-391C	FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON DISCLOSING PRE CLRB				
316	26/11/1997	03/12/1997	24/11/1997	18	004 444 86H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1997)				
304	27/08/1997	02/09/1997	25/08/1997	4	012 869 460
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	06/12/1996	31/12/1996	03/12/1996	18	004 444 86G
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1996)				
304	15/04/1996	16/04/1996	13/03/1996	7	010 375 682
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					

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					Docimage No
316	28/12/1995	10/01/1996	21/12/1995	18	002 872 890
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
316	28/04/1995	22/05/1995	30/11/1994	17	008 358 659
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
304	31/08/1994	07/09/1994	26/08/1994	5	008 108 256
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	03/08/1994	04/08/1994	16/05/1994	5	007 427 501
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	16/12/1993	18/01/1994	22/10/1993	18	004 726 644
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1993)
304	13/04/1993	15/04/1993	31/03/1993	5	004 647 143
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 816
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	02/04/1993	15/04/1993	31/03/1993	1	003 980 523
-356	NOTICE OF RETIREMENT OF DIRECTOR				
316	11/12/1992	18/12/1992	30/11/1992	16	003 759 522
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1992)
304	09/09/1992	14/09/1992	21/08/1992	2	003 074 472
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	13/04/1992	22/04/1992	23/03/1992	3	002 905 560
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	02/12/1991	04/02/1992	02/12/1991	18	001 976 450
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	03/10/1991	04/10/1991	09/09/1991	3	001 942 803
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
203	13/03/1991	03/04/1991	01/04/1991	2	000 321 790
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	01/01/1991	05/02/1991	01/01/1991	23	044 448 6A
-316	ANNUAL RETURN				(AR 1990)
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-316F	CHANGE OF CLASS OR SUBCLASS				
-316E	CORRECTIONS				

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Docimage No

PRE-ASIC DOCUMENTS

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	02/07/1987	CCF112A
VIC	02/07/1987	CCF020B
VIC	17/08/1987	CCF061
VIC	17/08/1987	CCF061
VIC	17/08/1987	CCF061
VIC	20/08/1987	CCF061
VIC	04/09/1987	CCF061
VIC	04/09/1987	CCF055
VIC	05/01/1988	CCF061
VIC	05/01/1988	CCF066
VIC	23/02/1988	CCF038
VIC	03/03/1988	CCF015M
VIC	31/05/1988	CCF110
VIC	31/05/1988	CCF110
VIC	27/06/1988	CCF110
VIC	27/07/1988	CCF061
VIC	04/08/1988	CCAP254
VIC	04/08/1988	CCAP547
VIC	01/09/1988	CCF152
VIC	14/09/1988	CCF070
VIC	14/09/1988	CCF061
VIC	22/11/1988	CCF052
VIC	28/11/1988	CCF110
VIC	16/03/1989	CCF052
VIC	09/05/1989	CCF066
VIC	16/06/1989	CCF110
VIC	19/06/1989	CCF020B
VIC	24/10/1989	CCF061
VIC	20/12/1989	CCF066
VIC	02/02/1990	CCF110I
VIC	14/02/1990	CCF061
VIC	03/04/1990	CCF020B
VIC	03/04/1990	CCF020A
VIC	31/08/1990	CCF061

FINANCIAL REPORTS

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

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004 444 866 ANST WESTSKY AVIATION LIMITED			

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Balance	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

008 905 646 ANST WESTSKY HOLDINGS PTY LTD

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	008 905 646	Docimage No
Australian Business Number	70 008 905 646	-----
Current Company Name	ANST WESTSKY HOLDINGS PTY LTD	
Registered in	WESTERN AUSTRALIA	
Previous State Number	C0785793U	
Registration Date	25/02/1980	
Review Date	25/02/2006	

----- CURRENT DETAILS -----

Period from	25/02/2002	
Name	ANST WESTSKY HOLDINGS PTY LTD	017 783 795
Name Start	25/02/2002	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	14/09/2001	To	24/02/2002	
Name	SKYWEST HOLDINGS PTY LTD			017 418 166
Name Start	15/12/1983			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	15/12/1983	To	13/09/2001	
Name	SKYWEST HOLDINGS PTY LTD			000 671 118 (AR 1990)
Name Start	15/12/1983			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	25/02/1980	To	14/12/1983	
Name	SOMEG PTY LTD			000 671 118 (AR 1990)
Name Start	25/02/1980			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			

Docimage No

Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 323
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	004 057 814
Start Date	13/04/1993 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 989 753
Start Date	13/05/1991 To 12/04/1993	
Address	9TH FLOOR LAWSON SQUARE REDFERN NSW 2016	
Type	PREVIOUS REGISTERED OFFICE	000 671 118
Start Date	Unknown To 12/05/1991	(AR 1990)
Address	24 KINGS PARK ROAD WEST PERTH WA 6005	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 323
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	008 905 64H
Start Date	23/12/1997 To 21/09/2003	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 424 077
Start Date	30/06/1993 To 22/12/1997	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 671 118
Start Date	31/12/1990 To 08/12/1993	(AR 1990)
Address	L 9 TNT PLZ TOWER 1 LAWSON SQUARE REDFERN NSW 2016	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 194
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND	
	KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	013 011 352
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

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		Docimage No

Role	CURRENT DIRECTOR	017 257 652
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 426
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 703
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 703
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 405
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 082
Appointed	17/08/1999 Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	012 757 007
Appointed	11/12/1996 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 375 655
Appointed	13/03/1996 Ceased 17/08/1999	
Name	WILLIAM KEITH HERDMAN	
Born	13/09/1957 PYRAMID HILL VIC	
Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Role	PREVIOUS DIRECTOR	011 039 536
Appointed	11/12/1996 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 520 630

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			Docimage No

Appointed	31/03/1993	Ceased 11/12/1996	(AR 1995)
Name	HUGH CAMPBELL THORBURN		
Born	01/03/1952 SYDNEY NSW		
Address	50 THE EYRIE HEIDELBERG VIC 3084		
Role	PREVIOUS DIRECTOR		
Appointed	31/03/1993	Ceased 13/03/1996	004 647 145
Name	GRAEME JOHN MCMAHON		
Born	15/02/1940 MELBOURNE VIC		
Address	13 SALMON AVENUE ESSENDON VIC 3040		
Role	PREVIOUS DIRECTOR		
Appointed	16/05/1995	Ceased 15/07/1995	010 407 085
Name	GRAEME CLIFFORD ALLISON		
Born	12/03/1953 MELBOURNE VIC		
Address	57 STANLEY GROVE BLACKBURN VIC 3130		
Role	PREVIOUS DIRECTOR		
Appointed	16/05/1995	Ceased 15/07/1995	010 407 085
Name	DAVID JAMES IRVINE		
Born	07/03/1958 COOMA NSW		
Address	18 WILLIS STREET BALWYN NORTH VIC 3104		
Role	PREVIOUS DIRECTOR		
Appointed	11/03/1983	Ceased 30/06/1994	000 671 118
Name	WILLIAM JOHN MEEKE		
Born	27/04/1945 PORT PIRIE SA		
Address	54 YALTARA ROAD CITY BEACH WA 6015		
Role	PREVIOUS DIRECTOR		
Appointed	11/12/1989	Ceased 31/03/1993	003 980 524
Name	COLIN CHARLES GREEN		
Born	24/11/1941 GRAFTON NSW		
Address	64 KINGS ROAD VAUCLUSE NSW 2030		
Role	PREVIOUS DIRECTOR		
Appointed	07/05/1992	Ceased 31/03/1993	003 980 524
Name	DAVID ALLEN MORTIMER		
Born	19/04/1945 SYDNEY NSW		
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028		
Role	PREVIOUS DIRECTOR		
Appointed	26/08/1987	Ceased 07/05/1992	000 671 118
Name	WILLIAM OSWALD SOMERVILLE MARTIN		
Born	07/04/1924 SYDNEY NSW		
Address	17 EMANUEL COURT WATTLE GROVE WA 6107		
Role	PREVIOUS DIRECTOR		
Appointed	06/09/1988	Ceased 07/05/1992	000 671 118
Name	RUPERT HENRY CONQUEST NICHOLS		
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM		
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074		
Role	PREVIOUS DIRECTOR		
Appointed	31/07/1987	Ceased 11/12/1989	000 671 118
Name	DAVID ALLEN MORTIMER		
Born	19/04/1945 SYDNEY NSW		

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Docimage No

Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	000 671 118
Appointed	31/07/1987 Ceased 01/08/1989	(AR 1990)
Name	PETER HERBERT ABELES	
Born	25/04/1924 VIENNA AUSTRIA	
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	000 671 118
Appointed	31/07/1987 Ceased 18/06/1989	(AR 1990)
Name	CARMICHAEL ALEXANDER	
Born	Unknown UNKNOWN	
Address	9 KARDINIA ROAD MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	002 670 078
Appointed	Unknown Ceased 18/06/1989	(AR 1991)
Name	ALEXANDER CARMICHAEL	
Born	04/07/1937 GLASGOW UNITED KINGDOM	
Address	9 KARDINIA ROAD MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 18/10/1988	
Name	JOHN ROSS CRIBB	
Born	Unknown UNKNOWN	
Address	365 WOOLLOOWARE RD S BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 05/09/1988	
Name	FREDERICK WILLIAM MILLAR	
Born	22/04/1923 ALBURY NSW	
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 12/08/1988	
Name	GEOFFREY JOHN HARTIGAN	
Born	14/04/1947 SYDNEY NSW	
Address	10 SHELLBANK PARADE CREMORNE NSW 2090	
Role	PREVIOUS DIRECTOR	
Appointed	21/07/1987 Ceased 31/07/1987	
Name	STEPHEN FRANCIS HARRISON	
Born	23/01/1944 GERALDTON WA	
Address	148 VICTORIA STREET MOSMAN PARK WA 6012	
Role	PREVIOUS DIRECTOR	000 671 118
Appointed	31/07/1987 Ceased 31/07/1987	(AR 1990)
Name	NICHOLS HARTIGAN	
Born	Unknown UNKNOWN	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	CURRENT SECRETARY	016 650 194
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	

HISTORICAL COMPANY EXTRACT

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		Docimage No
Role	CURRENT SECRETARY	013 011 352
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	008 905 64J
Appointed	17/08/1999	(AR 1999)
	Ceased 31/10/2000	
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	010 520 630
Appointed	31/03/1993	(AR 1995)
	Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	002 670 078
Appointed	31/07/1987	(AR 1991)
	Ceased 31/03/1993	
Name	HILTON EVELEIGH CHAPMAN	
Born	28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	002 903 754
Appointed	07/05/1992	
	Ceased 31/03/1993	
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	
Role	PREVIOUS SECRETARY	002 670 078
Appointed	31/07/1987	(AR 1991)
	Ceased 07/05/1992	
Name	RUPERT HENRY CONQUEST NICHOLLS	
Born	11/08/1949 UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	CURRENT APPOINTED AUDITOR	010 520 630
Appointed	28/03/1996	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	008 905 64K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	010 520 630
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	004 424 077

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Docimage No

Appointed		(AR 1993)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 092 704
Appointed		(AR 1992)
ACN	052 374 606	
ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	000 671 118
Appointed		(AR 1990)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 058
Appointed	17/09/2001 Ceased 20/02/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 058
Appointed	17/09/2001 Ceased 20/02/2002	
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 166
Appointed	14/09/2001 Ceased 17/09/2001	
Name	ALLAN JOHN WATSON	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 166
Appointed	14/09/2001 Ceased 17/09/2001	
Name	GREGORY WINFIELD HALL	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 166
Appointed	14/09/2001 Ceased 17/09/2001	
Name	PETER JAMES HEDGE	
Address	PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 324
Appointed	15/02/2002	
Name	MARK ANTHONY KORDA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 324
Appointed	15/02/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

----- CURRENT SHARES/INTERESTS -----

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Docimage No

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ANRP	010 520 630
	A CLASS NON-CUMULATIVE REDEEMABLE PREFERENCE	(AR 1995)
Number of Shares/Interests Issued		6225
Total Amount Paid/Taken to be Paid		62250000.00
Total Amount Due and Payable		62243775.00

Class	BNRP	002 670 078
	B CLASS NON-CUMULATIVE REDEEMABLE PREFERENCE	(AR 1991)
Number of Shares/Interests Issued		7875
Total Amount Paid/Taken to be Paid		78750000.00
Total Amount Due and Payable		78742125.00

Class	ORD	000 671 118
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ANRP	Number Held 6225	008 905 64H
Paid	FULLY	Beneficial Held YES	(AR 1997)
Name	MORAEI PTY LTD		
ACN	003 286 440		
ABN	33 003 286 440		
Address	501 SWANSTON STREET MELBOURNE VIC 3000		

Class	BNRP	Number Held 7875	008 905 64H
Paid	FULLY	Beneficial Held YES	(AR 1997)
Name	MORAEI PTY LTD		
ACN	003 286 440		
ABN	33 003 286 440		
Address	501 SWANSTON STREET MELBOURNE VIC 3000		

Class	ORD	Number Held 2	008 905 64H
Paid	FULLY	Beneficial Held YES	(AR 1997)
Name	MORAEI PTY LTD		
ACN	003 286 440		
ABN	33 003 286 440		
Address	501 SWANSTON STREET MELBOURNE VIC 3000		

----- PREVIOUS SHARE/INTEREST HOLDERS -----

HISTORICAL COMPANY EXTRACT

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008 905 646 ANST WESTSKY HOLDINGS PTY LTD

Docimage No

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ANRP	Number Held	7425	002 670 078
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	0	010 520 630
Paid	PARTIALLY	Beneficial Held	NO	(AR 1995)
Name	MORAE PTY LTD			
ACN	003 286 440			
ABN	33 003 286 440			
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			

Class	ORD	Number Held	2	000 671 118
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ALAKO HOLDINGS PTY LTD			
ACN	003 336 730			
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 374
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 324
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 393
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 349
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	22/05/2002	31/05/2002	25/01/2002	7	017 979 272
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5047	20/02/2002	07/03/2002	20/02/2002	13	018 100 603
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				

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Docimage No

-	ARRANGEMENT				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 895
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 149
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 396 058
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 166
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

REGISTERED CHARGES

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant
- * DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of
- * documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No	216607
Status	SATISFIED
Date & Time registered	01/10/1985 09:00
Fixed/floating	FIXED
Date Created	19/09/1985
State Charge No	06437
Chargee/trustee	THE COMMISSIONERS OF THE RURAL & INDUSTRIES BANK O
	-F WES
	050 167 925

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 446 746
-C1	NOTICE OF CHARGE			
C4			1	000 446 749
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No	216633
Status	SATISFIED
Date & Time registered	01/10/1985 11:10
Fixed/floating	FIXED
Date Created	19/09/1985
State Charge No	06438
Chargee/trustee	BANK OF WESTERN AUSTRALIA LTD

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Docimage No

050 494 454

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 446 747
-C1 NOTICE OF CHARGE				
312	25/10/1993	25/10/1993	1	004 516 546
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 216645

Status SATISFIED

Date & Time registered 01/10/1985 09:00

Fixed/floating FIXED

Date Created 19/09/1985

State Charge No 06439

Chargee/trustee THE COMMISSIONERS OF THE RURAL & INDUSTRIES BANK O

-F WES

050 167 925

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 446 748
-C1 NOTICE OF CHARGE				
C4			1	000 446 750
-C4 RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 546969

Status REGISTERED

Date & Time registered 08/07/1996 16:47

Fixed/floating FIXED

Date Created 28/06/1996

Chargee/trustee SG AUSTRALIA CUSTODIAN COMPANY PTY LIMITED

009 573 880

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	08/07/1996	08/07/1996	16	011 366 627
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

HISTORICAL COMPANY EXTRACT

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Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 323
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	008 905 64M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
205	25/02/2002	25/02/2002	21/02/2002	1	017 783 795
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	12/09/2001		08/09/2001	***	012 911 939
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 652
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 426
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 352
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 194
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	008 905 64K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 136
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 405
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 645
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 703
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 599
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 007
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

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					Docimage No
316 -316L	30/12/1999 ANNUAL RETURN - PROPRIETARY COMPANY	24/01/2000	15/12/1999	3	008 905 64J (AR 1999)
388 -388H -	01/11/1999 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	25/11/1999	30/06/1999	13	014 962 588 (FR 1999)
304 -304A -	25/08/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	30/08/1999	17/08/1999	2	015 481 082
355 -355	02/03/1999 REVOCATION DEED RELATING TO CLASS ORDER	02/03/1999	02/03/1999	12	013 832 457
316 -316L	23/11/1998 ANNUAL RETURN - PROPRIETARY COMPANY	08/12/1998	17/11/1998	3	008 905 64I (AR 1998)
371 -371A	02/11/1998 ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY	09/11/1998	30/06/1998	11	014 724 254
316 -316L	30/12/1997 ANNUAL RETURN - PROPRIETARY COMPANY	27/01/1998	23/12/1997	4	008 905 64H (AR 1997)
304 -304A -	28/01/1997 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	29/01/1997	11/12/1996	2	011 039 536
316 -316 -316C -316L	31/12/1996 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETARY COMPANY	06/01/1997	23/12/1996	4	008 905 64G (AR 1996)
304 -304A -	15/04/1996 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	16/04/1996	13/03/1996	4	010 375 655
316 -316 -316P -316L	22/02/1996 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - PROPRIETARY COMPANY	08/03/1996	15/02/1996	19	010 520 630 (AR 1995)
304 -304A -	24/08/1995 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	30/08/1995	15/07/1995	5	005 295 902
207 -207	21/08/1995 NOTIFICATION OF ALLOTMENT OF SHARES	23/08/1995	30/06/1995	2	008 216 874
209 -209	14/07/1995 NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES	20/07/1995	30/06/1995	1	010 407 088
304 -304A -	14/07/1995 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	20/07/1995	16/05/1995	7	010 407 085
316 -316K	11/01/1995 ANNUAL RETURN	09/02/1995	30/11/1994	27	008 303 239 (AR 1994)

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					Docimage No
304	19/07/1994	26/07/1994	30/06/1994	4	007 685 429
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	09/12/1993	07/01/1994	15/11/1993	28	004 424 077
-316K	ANNUAL RETURN				(AR 1993)
351	28/06/1993	28/06/1993	28/06/1993	34	004 281 578
-351	DEED RELATING TO CLASS ORDER				
304	13/04/1993	15/04/1993	31/03/1993	6	004 647 145
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 814
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	02/04/1993	15/04/1993	31/03/1993	1	003 980 524
-356	NOTICE OF RETIREMENT OF DIRECTOR				
316	24/12/1992	27/01/1993	30/11/1992	34	003 092 704
-316K	ANNUAL RETURN				(AR 1992)
304	14/05/1992	28/05/1992	28/04/1992	6	002 903 754
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/01/1992	26/02/1992	30/01/1992	35	002 670 078
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
207	12/09/1991	19/09/1991	16/08/1991	2	001 979 065
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
211	12/09/1991	19/09/1991	16/08/1991	1	001 979 059
-211	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
205	29/08/1991	10/09/1991	16/08/1991	2	001 756 940
-205	NOTIFICATION OF RESOLUTION				
-205K	ALTERING THE ARTICLES				
-205T	INCREASE OF SHARE CAPITAL				
203	06/05/1991	08/05/1991	01/05/1991	2	000 989 753
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	31/12/1990	13/02/1991	31/12/1990	31	000 671 118
-316	ANNUAL RETURN				(AR 1990)
-316A	CHANGE OF ADDRESS				
-316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				

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008 905 646 ANST WESTSKY HOLDINGS PTY LTD

Docimage No

-316C CHANGE TO OFFICE HOLDERS
-316E CORRECTIONS

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

WA	04/01/1990	CCF066
WA	23/05/1990	CCMSER
WA	18/12/1990	CCF066

----- FINANCIAL REPORTS -----

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

Section 1274B

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----- IDENTIFICATION -----
Australian Company Number 008 800 155 Docimage No
Current Company Name ANST WESTSKY JET CHARTER PTY LTD
Registered in WESTERN AUSTRALIA
Previous State Number C0760388T
Registration Date 08/03/1976
Review Date 08/03/2006

----- CURRENT DETAILS -----
Period from 25/02/2002
Name ANST WESTSKY JET CHARTER PTY LTD 017 783 796
Name Start 25/02/2002
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

----- PREVIOUS DETAILS -----
Period from 14/09/2001 To 24/02/2002
Name SKYWEST JET CHARTER PTY LTD 017 418 179
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

Period from 02/12/1991 To 13/09/2001
Name SKYWEST JET CHARTER PTY LTD 001 976 425
Name Start Unknown (AR 1991)
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

Period from 08/03/1976 To 01/12/1991
Name SKYWEST JET CHARTER PTY LTD 000 670 383
Name Start Unknown (AR 1990)
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Docimage No

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 298
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	004 057 813
Start Date	13/04/1993 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 989 754
Start Date	13/05/1991 To 12/04/1993	
Address	9TH FLOOR LAWSON SQUARE REDFERN NSW 2016	
Type	PREVIOUS REGISTERED OFFICE	000 670 383
Start Date	Unknown To 12/05/1991	(AR 1990)
Address	450 BELMONT AVENUE KEWDALE WA 6105	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 298
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	008 800 15M
Start Date	20/01/2003 To 21/09/2003	(AR 2002)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 872 916
Start Date	21/12/1995 To 19/01/2003	(AR 1995)
Address	HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 726 642
Start Date	30/06/1993 To 20/12/1995	(AR 1993)
Address	HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	003 759 524
Start Date	31/12/1990 To 15/12/1993	(AR 1992)
Address	HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 670 383
Start Date	31/12/1990 To 10/12/1992	(AR 1990)
Address	234 GREAT EASTERN HIGHWAY ASCOT WA 6104	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 195
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND	
	KOHIMARAMA AUCKLAND NEW ZEALAND	

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HISTORICAL COMPANY EXTRACT

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Role	CURRENT DIRECTOR	013 011 353
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 653
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 427
Appointed	16/02/2001	Ceased 24/08/2001
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 702
Appointed	22/09/2000	Ceased 16/02/2001
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 702
Appointed	22/09/2000	Ceased 16/02/2001
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 407
Appointed	22/09/2000	Ceased 16/02/2001
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	008 800 15J (AR 1999)
Appointed	17/08/1999	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	012 757 009
Appointed	17/08/1999	Ceased 21/08/2000
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	008 108 254
Appointed	26/08/1994	Ceased 17/08/1999
Name	WILLIAM KEITH HERDMAN	
Born	13/09/1957 PYRAMID HILL VIC	
Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Role	PREVIOUS DIRECTOR	012 869 461

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Docimage No

Appointed	25/08/1997	Ceased	17/08/1999	
Name	TREVOR GEORGE JENSEN			
Born	05/07/1949 ALPHA QLD			
Address	13 BELSON STREET MALVERN EAST VIC 3145			
Role	PREVIOUS DIRECTOR			010 375 680
Appointed	13/03/1996	Ceased	25/08/1997	
Name	LYELL FRANCIS STRAMBI			
Born	07/02/1958 MELBOURNE VIC			
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146			
Role	PREVIOUS DIRECTOR			004 647 146
Appointed	31/03/1993	Ceased	13/03/1996	
Name	ROBERT LEONARD CROOK			
Born	01/10/1947 MELBOURNE VIC			
Address	4 LIDDESDALE GROVE ELTHAM VIC 3095			
Role	PREVIOUS DIRECTOR			004 647 146
Appointed	31/03/1993	Ceased	26/08/1994	
Name	HUGH CAMPBELL THORBURN			
Born	01/03/1952 SYDNEY NSW			
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113			
Role	PREVIOUS DIRECTOR			003 759 524
Appointed	11/03/1983	Ceased	16/05/1994	(AR 1992)
Name	WILLIAM JOHN MEEKE			
Born	27/04/1945 PORT PIRIE SA			
Address	54 YALTARA ROAD CITY BEACH WA 6015			
Role	PREVIOUS DIRECTOR			003 980 525
Appointed	11/12/1989	Ceased	31/03/1993	
Name	COLIN CHARLES GREEN			
Born	24/11/1941 GRAFTON NSW			
Address	64 KINGS ROAD VAUCLUSE NSW 2030			
Role	PREVIOUS DIRECTOR			003 980 525
Appointed	23/03/1992	Ceased	31/03/1993	
Name	TERENCE JAMES PITKIN			
Born	03/08/1945 TENTERFIELD NSW			
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225			
Role	PREVIOUS DIRECTOR			000 670 383
Appointed	31/07/1987	Ceased	23/03/1992	(AR 1990)
Name	RUPERT HENRY CONQUEST NICHOLS			
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM			
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074			
Role	PREVIOUS DIRECTOR			
Appointed	25/01/1984	Ceased	31/07/1987	
Name	BRIAN GEORGE DE LA POER BERESFORD			
Born	21/04/1943 PERTH WA			
Address	3 CIRCE CIRCLE DALKEITH WA 6009			
Role	PREVIOUS DIRECTOR			
Appointed	26/01/1982	Ceased	31/07/1987	
Name	ROBERT FREDERICK STOWE			
Born	01/11/1943 PERTH WA			

HISTORICAL COMPANY EXTRACT

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Docimage No

Address 24 KINGS PARK ROAD WEST PERTH WA 6005

Role PREVIOUS DIRECTOR
Appointed 11/03/1983 Ceased 03/07/1986
Name DENNIS GEORGE HOWE
Born Unknown UNKNOWN
Address 4 BECKTON PLACE LILLI PILLI NSW 2229

Role CURRENT SECRETARY 016 650 195
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 353
Appointed 31/10/2000
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 008 800 15J
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)
Name AMANDA JANE GAWNE
Born 24/04/1970 KEW VIC
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 008 800 15J
Appointed 31/03/1993 Ceased 13/10/2000 (AR 1999)
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 000 670 383
Appointed 31/07/1987 Ceased 31/03/1993 (AR 1990)
Name HILTON EVELEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 003 074 473
Appointed 21/08/1992 Ceased 31/03/1993
Name SARAH LAVINIA DONOVAN
Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM
Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY 000 670 383
Appointed 26/08/1987 Ceased 28/04/1992 (AR 1990)
Name WILLIAM OSWALD SOMERVILLE MARTIN
Born 07/04/1924 SYDNEY NSW
Address 17 EMANUEL COURT WATTLE GROVE WA 6107

Role PREVIOUS SECRETARY 000 670 383
Appointed 31/07/1987 Ceased 23/03/1992 (AR 1990)
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

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Docimage No

Role	PREVIOUS SECRETARY	
Appointed	08/04/1986	Ceased 31/07/1987
Name	DAVID EDWIN JESSUP	
Born	18/07/1944 GUILDFORD WA	
Address	24 FAWCETT WAY WARWICK WA 6024	
Role	CURRENT APPOINTED AUDITOR	002 872 916
Appointed	10/01/1996	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	121 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	008 800 15K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	008 800 15H
Appointed		(AR 1997)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	002 872 916
Appointed		(AR 1995)
ACN	002 158 741	
ABN	81 002 158 741	
Name	BODAS PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	002 872 916
Appointed		(AR 1995)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 759 524
Appointed		(AR 1992)
ACN	052 374 606	
ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	20 BURRA ROAD ARTARMON NSW 2064	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	000 670 383
Appointed		(AR 1990)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 059
Appointed	17/09/2001	Ceased 20/02/2002
Name	MARK FRANCIS XAVIER MENTHA	

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Docimage No

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 059
Appointed 17/09/2001 Ceased 20/02/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179
Appointed 14/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179
Appointed 14/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 325
Appointed 15/02/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 325
Appointed 15/02/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	000 670 383
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		5
Total Amount Paid/Taken to be Paid		5.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

===== HISTORICAL COMPANY EXTRACT

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			Docimage No
Class	ORD	Number Held 5	000 670 383
Paid	FULLY	Beneficial Held YES	(AR 1990)
Name	SKYWEST AIRLINES PTY LTD		
ACN	008 997 662		
ABN	76 008 997 662		
Address	501 SWANSTON STREET MELBOURNE VIC 3000		

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 373
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 325
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 125
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 058
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 392
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 350
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	22/05/2002	31/05/2002	25/01/2002	7	017 979 274
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 313
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	20/02/2002	07/03/2002	20/02/2002	13	018 100 604
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				

		ARRANGEMENT					
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 214		
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER						
-	S.436E OR S.439A						
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 895		
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER						
-	S.436E OR S.439A						
5011	14/12/2001	03/01/2002	28/11/2001	6	017 758 106		
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER						
-	S.436E OR S.439A						
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 942		
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER						
-	S.436E OR S.439A						
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 145		
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER						
-	S.436E OR S.439A						
5011	03/10/2001	17/10/2001	28/09/2001	4	017 500 634		
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR						
-	S.439A						
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 896		
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,						
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR						
-	S.439A						
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 148		
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF						
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C						
505	19/09/2001	24/09/2001	17/09/2001	2	017 396 059		
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,						
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)						
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 179		
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,						
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)						

REGISTERED CHARGES

NOTES:

- * This extract may not contain all charges registered prior to the start of
 - * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
 - * This extract may not contain provisional charges which lapsed prior to 1991.
 - * For details of provisional charges deleted after 1991, order the relevant
- DOCIMAGE documents. These details will NOT appear in a Charges Extract.

HISTORICAL COMPANY EXTRACT

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Docimage No

- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
* Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 225252
Status SATISFIED
Date & Time registered 19/07/1976 00:01
Date Created 19/07/1976
State Charge No 760388/1
Chargee/trustee CBA LIMITED
004 044 820

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 059
-C1	NOTICE OF CHARGE			
C4			2	000 447 062
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225264
Status SATISFIED
Date & Time registered 07/09/1979 00:01
Date Created 07/09/1979
State Charge No 760388/2
Chargee/trustee BANK OF NEW SOUTH WALES
021 365 168

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 060
-C1	NOTICE OF CHARGE			
C4			1	000 447 068
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225272
Status SATISFIED
Date & Time registered 07/09/1979 00:01
Date Created 07/09/1979
State Charge No 760388/3
Chargee/trustee BANK OF NEW SOUTH WALES
021 365 168

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 061
-C1	NOTICE OF CHARGE			
C4			1	000 447 069
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225283
Status SATISFIED
Date & Time registered 29/02/1980 00:01
Date Created 26/02/1980

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Docimage No

State Charge No 760388/4
 Chargee/trustee BANK OF NEW SOUTH WALES
 021 365 168

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 064
-C1	NOTICE OF CHARGE			
C4			1	000 447 070
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225292
 Status SATISFIED
 Date & Time registered 29/02/1980 00:01
 Date Created 29/02/1980
 State Charge No 760388/5
 Chargee/trustee BANK OF NEW SOUTH WALES
 021 365 168

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 063
-C1	NOTICE OF CHARGE			
C4			1	000 447 071
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225308
 Status REGISTERED
 Date & Time registered 20/11/1980 00:01
 Date Created 06/11/1980
 State Charge No 760388/6
 Chargee/trustee EMBRAER-EMPRESA BRASILEIRA DE AERONAUTICE SA
 056 432 912

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 065
-C1	NOTICE OF CHARGE			

ASIC Charge No 225317
 Status REGISTERED
 Date & Time registered 21/01/1981 00:01
 Date Created 19/01/1981
 State Charge No 760388/7
 Chargee/trustee EMBRAER-EMPRESA BRASILEIRA DE AERONAUTICE SA
 056 432 912

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 066
-C1	NOTICE OF CHARGE			

ASIC Charge No 225321

=====

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=====

Docimage No

Status SATISFIED

Date & Time registered 13/03/1982 00:01

Date Created 13/03/1982

State Charge No 760388/8

Chargee/trustee THE RURAL AND INDUSTRIES BANK OF WESTERN AUSTRALIA

-LIMIT

050 146 908

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 067
-C1	NOTICE OF CHARGE			
C4			1	000 447 073
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225332

Status SATISFIED

Date & Time registered 07/10/1982 09:00

Fixed/floating BOTH FIXED & FLOATING

Date Created 07/10/1982

State Charge No 505

Chargee/trustee THE RURAL AND INDUSTRIES BANK OF WESTERN AUSTRALIA

-LIMIT

050 146 908

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 447 072
-C1	NOTICE OF CHARGE			
C4			1	000 447 074
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 078
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 079
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 080
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			2	000 447 082
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 084
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225348

Status REGISTERED

Date & Time registered 28/11/1984 10:25

Fixed/floating FIXED

Date Created 27/11/1984

State Charge No 4406

Chargee/trustee CONSOLIDATED PRESS PROPERTY PTY LIMITED

004 160 703

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 075
-C1	NOTICE OF CHARGE			

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Docimage No

ASIC Charge No 225351
 Status REGISTERED
 Date & Time registered 20/12/1984 15:47
 Fixed/floating FIXED
 Date Created 17/12/1984
 State Charge No 4630
 Chargee/trustee ST.GEORGE BANK LIMITED
 055 513 070

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 076
-C1 NOTICE OF CHARGE				
311	24/01/1996	06/06/1996	1	011 025 057
-311 NOTIFICATION OF				
-311A ASSIGNMENT OF CHARGE				
311	13/01/1997	03/03/1997	1	012 527 215
-311 NOTIFICATION OF				
-311A ASSIGNMENT OF CHARGE				
115	20/05/1998	22/05/1998	1	012 505 079
-115 NOTICE OF SUCCESSION IN LAW TO CHARGE OF CHARGES				

ASIC Charge No 225355
 Status REGISTERED
 Date & Time registered 20/12/1984 15:49
 Fixed/floating FIXED
 Date Created 17/12/1984
 State Charge No 4631
 Chargee/trustee ST.GEORGE BANK LIMITED
 055 513 070

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 077
-C1 NOTICE OF CHARGE				
311	24/01/1996	06/06/1996	1	011 025 056
-311 NOTIFICATION OF				
-311A ASSIGNMENT OF CHARGE				
311	13/01/1997	03/03/1997	1	012 527 216
-311 NOTIFICATION OF				
-311A ASSIGNMENT OF CHARGE				
115	20/05/1998	22/05/1998	1	012 505 079
-115 NOTICE OF SUCCESSION IN LAW TO CHARGE OF CHARGES				

ASIC Charge No 225360
 Status SATISFIED
 Date & Time registered 30/08/1985 09:00
 Fixed/floating BOTH FIXED & FLOATING
 Date Created 30/08/1985
 State Charge No 6226
 Chargee/trustee GE FINANCE AUSTRALASIA PTY LTD
 000 015 485

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Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 081
-C1	NOTICE OF CHARGE			
C4			2	000 447 083
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC DOCUMENTS RECEIVED

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 298
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	008 800 15M
-316	ANNUAL RETURN				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
205	25/02/2002	25/02/2002	21/02/2002	1	017 783 796
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	12/09/2001		08/09/2001	***	012 911 940
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 653
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 427
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 353
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 195
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	008 800 15K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				

(AR 2000)

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					Docimage No
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 134
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 407
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 646
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 702
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 600
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 009
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	008 800 15J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	(AR 1999)				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 081
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	18/11/1998	3	008 800 15I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	(AR 1998)				
316	15/01/1998	05/02/1998	12/01/1998	4	008 800 15H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	(AR 1997)				
304	27/08/1997	02/09/1997	25/08/1997	3	012 869 461
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/12/1996	02/01/1997	23/12/1996	4	008 800 15G
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	(AR 1996)				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 680
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	14	002 872 916
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	(AR 1995)				
353	17/08/1995	18/08/1995	17/08/1995	4	008 639 980
-353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
316	30/01/1995	30/01/1995	30/11/1994	14	007 710 326
-316K	ANNUAL RETURN				
	(AR 1994)				
304	31/08/1994	07/09/1994	26/08/1994	4	008 108 254
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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COMPANY					
304	23/06/1994	24/06/1994	16/05/1994	4	007 412 419
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1993	24/01/1994	30/11/1993	16	004 726 642
-316K	ANNUAL RETURN (AR 1993)				
304	13/04/1993	15/04/1993	31/03/1993	5	004 647 146
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 813
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	02/04/1993	15/04/1993	31/03/1993	1	003 980 525
-356	NOTICE OF RETIREMENT OF DIRECTOR				
316	11/12/1992	18/12/1992	30/11/1992	16	003 759 524
-316K	ANNUAL RETURN (AR 1992)				
304	09/09/1992	14/09/1992	21/08/1992	2	003 074 473
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	21/05/1992	26/05/1992	28/04/1992	2	002 498 224
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1992	09/04/1992	23/03/1992	3	002 499 678
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	02/12/1991	04/02/1992	02/12/1991	16	001 976 425
-316	ANNUAL RETURN (AR 1991)				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
203	06/05/1991	08/05/1991	01/05/1991	2	000 989 754
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	31/12/1990	12/02/1991	31/12/1990	20	000 670 383
-316	ANNUAL RETURN (AR 1990)				
-316A	CHANGE OF ADDRESS				
-316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
-316C	CHANGE TO OFFICE HOLDERS				
-316E	CORRECTIONS				

PRE-ASIC DOCUMENTS

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

WA 20/12/1989 CCF066

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WA	24/01/1990	CCF110
WA	12/02/1990	CCF110
WA	30/03/1990	CCF020B
WA	06/06/1990	CCF052B

*** END OF REPORT ***

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Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	007 286 660	Docimage No
Australian Business Number	30 007 286 660	-----
Current Company Name	SOUTH CENTRE MAINTENANCE PTY. LTD.	
Registered in	VICTORIA	
Previous State Number	C0330168H	
Registration Date	04/08/1989	
Review Date	04/08/2005	

----- CURRENT DETAILS -----

Period from	12/09/2001	
Name	SOUTH CENTRE MAINTENANCE PTY. LTD.	017 424 714
Name Start	27/05/1992	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	27/05/1992	To	11/09/2001	
Name	SOUTH CENTRE MAINTENANCE PTY. LTD.			002 879 310
Name Start	27/05/1992			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	29/11/1991	To	26/05/1992	
Name	MELBOURNE JET BASE PTY. LTD.			007 286 66B (AR 1991)
Name Start	27/02/1990			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	NON-EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	27/02/1990	To	28/11/1991	
Name	MELBOURNE JET BASE PTY. LTD.			000 224 635 (AR 1990)
Name Start	27/02/1990			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			

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007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

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Docimage No

Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from 04/08/1989 To 26/02/1990
Name MELBOURNE BUSINESS JET CENTRE PTY. LTD.

000 224 635
(AR 1990)

Name Start 04/08/1989
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 336
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 008 235 191
Start Date 14/09/1994 To 13/10/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 005 770 086
Start Date 17/12/1993 To 13/09/1994
Address L 2 100 QUEEN STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 000 224 635
Start Date 04/08/1989 To 16/12/1993
Address L 13 55 COLLINS STREET MELBOURNE VIC 3000
(AR 1990)

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 336
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 009 288 870
Start Date 30/09/1994 To 21/09/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000
(AR 1994)

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 224 635
Start Date 30/12/1990 To 29/09/1994
Address SOUTH CENTRE ROAD MELBOURNE AIRPORT VIC 3045
(AR 1990)

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 016 650 219
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

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		Docimage No
Role	CURRENT DIRECTOR	
Appointed	16/02/2001	013 011 354
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 654
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 428
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 701
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 701
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 408
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 080
Appointed	17/08/1999 Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	012 757 010
Appointed	26/08/1994 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	008 235 193
Appointed	26/08/1994 Ceased 17/08/1999	
Name	WILLIAM KEITH HERDMAN	
Born	13/09/1957 PYRAMID HILL VIC	
Address	8 BYRNE AVENUE ELWOOD VIC 3184	
Role	PREVIOUS DIRECTOR	010 520 628

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Appointed	26/08/1994	Ceased 11/12/1996	(AR 1995)
Name	HUGH CAMPBELL THORBURN		
Born	01/03/1952 SYDNEY NSW		
Address	50 THE EYRIE HEIDELBERG VIC 3084		
Role	PREVIOUS DIRECTOR		008 114 004
Appointed	29/12/1993	Ceased 26/08/1994	
Name	KENNETH LEONARD MAHAR		
Born	13/10/1945 LAUNCESTON TAS		
Address	FENWICK STREET WALLINGTON VIC 3221		
Role	PREVIOUS DIRECTOR		008 114 004
Appointed	11/02/1993	Ceased 26/08/1994	
Name	GEOFFREY FRANCIS HOWSE		
Born	22/05/1950 BRISBANE QLD		
Address	325 CRAIGIE ROAD MOUNT MARTHA VIC 3934		
Role	PREVIOUS DIRECTOR		008 114 004
Appointed	18/10/1993	Ceased 26/08/1994	
Name	ROBERT MELVILLE BARTON		
Born	21/02/1939 MOUNT GAMBIER SA		
Address	124 BLUFF ROAD BLACK ROCK VIC 3193		
Role	PREVIOUS DIRECTOR		008 114 004
Appointed	09/11/1992	Ceased 26/08/1994	
Name	PETER CLARENCE MCMAHON		
Born	09/07/1942 MELBOURNE VIC		
Address	34 HAWKSBURN ROAD SOUTH YARRA VIC 3141		
Role	PREVIOUS DIRECTOR		008 114 004
Appointed	10/08/1994	Ceased 26/08/1994	
Name	IAN DONALD PALLISER		
Born	23/05/1954 WELLINGTON NEW ZEALAND		
Address	6 PERCY STREET BLACK ROCK VIC 3193		
Role	PREVIOUS DIRECTOR		003 455 794
Appointed	11/02/1993	Ceased 30/06/1994	
Name	KEVIN MCBRIER CARR		
Born	21/04/1945 BUFFALO NEW YORK UNITED STATES		
Address	5 BOANDYNE COURT TOORAK VIC 3142		
Role	PREVIOUS DIRECTOR		000 224 635
Appointed	21/05/1990	Ceased 18/10/1993	(AR 1990)
Name	DAVID JOHN BUTLER		
Born	24/03/1948 ADELAIDE SA		
Address	15 BONVIEW ROAD MALVERN VIC 3144		
Role	PREVIOUS DIRECTOR		003 750 824
Appointed	21/07/1993	Ceased 18/10/1993	
Name	BARRY RAYMOND FORD		
Born	11/08/1944 BRISBANE QLD		
Address	15 WOODLAND AVENUE MOUNT ELIZA VIC 3930		
Role	PREVIOUS DIRECTOR		000 224 635
Appointed	04/08/1989	Ceased 21/07/1993	(AR 1990)
Name	BRIAN WEEKS		
Born	18/01/1932 MANCHESTER UNITED KINGDOM		

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Docimage No

Address 1A WENTWORTH AVENUE CANTERBURY VIC 3126

Role	PREVIOUS DIRECTOR	007 286 66B
Appointed	13/08/1991 Ceased 11/02/1993	(AR 1991)
Name	ERIC WILLIAM BOWERS	
Born	11/04/1942 ASHBURTON NEW ZEALAND	
Address	15C EVANS COURT TOORAK VIC 3142	

Role	PREVIOUS DIRECTOR	007 286 66B
Appointed	11/11/1991 Ceased 11/02/1993	(AR 1991)
Name	KEVIN MCBRIER CARR	
Born	21/04/1945 BUFFALO NEW YORK UNITED STATES	
Address	5 BOANDYNE COURT TOORAK VIC 3142	

Role	PREVIOUS DIRECTOR	000 224 635
Appointed	19/07/1990 Ceased 09/11/1992	(AR 1990)
Name	ROBERT NORMAN CHALLIS	
Born	03/11/1937 DUNEDIN NEW ZEALAND	
Address	8 ALBERT STREET BRIGHTON VIC 3186	

Role	PREVIOUS DIRECTOR	000 224 635
Appointed	04/08/1989 Ceased 30/03/1992	(AR 1990)
Name	BRIAN PATRICK MARTIN	
Born	10/11/1932 ADELAIDE SA	
Address	39 TENNYSON HEIGHTS COURT TENNYSON SA 5022	

Role	PREVIOUS DIRECTOR	001 809 196
Appointed	18/02/1991 Ceased 12/08/1991	
Name	ROBERT JOHN VANDERMEER	
Born	24/02/1959 PERTH WA	
Address	15 BELGRAVE STREET HAWTHORN VIC 3122	

Role	PREVIOUS DIRECTOR	007 286 66B
Appointed	30/08/1990 Ceased 12/08/1991	(AR 1991)
Name	KEVIN MCBRIER CARR	
Born	21/04/1945 BUFFALO NEW YORK UNITED STATES	
Address	5 BOANDYNE COURT TOORAK VIC 3142	

Role	PREVIOUS DIRECTOR	000 224 635
Appointed	21/05/1990 Ceased 06/08/1991	(AR 1990)
Name	CHARLES RALPH FAGGOTTER	
Born	28/02/1927 MYPONGA SA	
Address	33 LEWIS STREET MOUNT WAVERLEY VIC 3149	

Role	PREVIOUS DIRECTOR	000 224 635
Appointed	04/08/1989 Ceased 06/08/1991	(AR 1990)
Name	KENNETH ROBERT BIGGINS	
Born	25/09/1946 MELBOURNE VIC	
Address	33 ELLSA STREET BALWYN NORTH VIC 3104	

Role	PREVIOUS DIRECTOR	
Appointed	04/08/1989 Ceased 21/05/1990	
Name	CHARLES ANTHONY GRISS	
Born	07/11/1941 SUSICE CZECH REPUBLIC	
Address	61 OAKLAND DRIVE WARRANDYTE VIC 3113	

Role	CURRENT SECRETARY	016 650 219
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HISTORICAL COMPANY EXTRACT

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Docimage No

Appointed	16/02/2001		
Name	JOHN HARVEY BLAIR		
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND		
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND		
Role	CURRENT SECRETARY		013 011 354
Appointed	31/10/2000		
Name	SCOTT DAVID ROWORTH		
Born	10/04/1967 TAMWORTH NSW		
Address	23 SPRUZEN AVENUE KEW VIC 3101		
Role	PREVIOUS SECRETARY		007 286 66J
Appointed	17/08/1999	Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE		
Born	24/04/1970 KEW VIC		
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142		
Role	PREVIOUS SECRETARY		010 520 628
Appointed	26/08/1994	Ceased 13/10/2000	(AR 1995)
Name	GRAEME CLIFFORD ALLISON		
Born	12/03/1955 MELBOURNE VIC		
Address	57 STANLEY GROVE BLACKBURN VIC 3130		
Role	PREVIOUS SECRETARY		008 235 193
Appointed	26/08/1994	Ceased 24/01/1997	
Name	MATTHEW JOHN HEALY		
Born	09/07/1967 MELBOURNE VIC		
Address	U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051		
Role	PREVIOUS SECRETARY		000 224 635
Appointed	04/09/1989	Ceased 26/08/1994	(AR 1990)
Name	RICHARD THOMAS JONES		
Born	29/08/1947 LONDON UNITED KINGDOM		
Address	88 ROSTREVOR PARADE MONT ALBERT NORTH VIC 3129		
Role	PREVIOUS SECRETARY		002 725 385
Appointed	14/05/1992	Ceased 23/06/1994	
Name	RONALD CHARLES RANKIN		
Born	20/12/1935 EAST MELBOURNE VIC		
Address	6 IRVINE STREET MITCHAM VIC 3132		
Role	PREVIOUS SECRETARY		000 224 635
Appointed	04/09/1989	Ceased 17/03/1992	(AR 1990)
Name	MAURICE FRANK WELLS		
Born	11/02/1937 BUNBURY WA		
Address	9 TOWERHILL ROAD GLEN IRIS VIC 3146		
Role	CURRENT APPOINTED AUDITOR		010 520 628
Appointed	18/12/1991		(AR 1995)
NUMBER	020 515 404		
Name	KPMG		
Address	161 COLLINS STREET MELBOURNE VIC 3000		
Role	PREVIOUS APPOINTED AUDITOR		000 224 635
Appointed	02/10/1989	Ceased 18/12/1991	(AR 1990)
NUMBER	095 019 891		

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Name	PRICE WATERHOUSE	
Address	215 SPRING STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	007 286 66K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	007 286 66H
Appointed		(AR 1997)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	009 288 870
Appointed		(AR 1994)
ACN	004 216 291	
ABN	29 004 216 291	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	007 286 66C
Appointed		(AR 1992)
ACN	005 357 522	
ABN	11 005 357 522	
Name	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	
Address	L 13 55 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 060
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 060
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 424 714
Appointed	12/09/2001 Ceased 17/09/2001	
Name	ALLAN JOHN WATSON	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 424 714
Appointed	12/09/2001 Ceased 17/09/2001	
Name	GREGORY WINFIELD HALL	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 424 714
Appointed	12/09/2001 Ceased 17/09/2001	
Name	PETER JAMES HEDGE	
Address	PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000	

Docimage No

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 326
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 326
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD 000 224 635
ORDINARY SHARES (AR 1990)
Number of Shares/Interests Issued 16000020
Total Amount Paid/Taken to be Paid 16000020.00
Total Amount Due and Payable 0.00

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD Number Held 16000020 009 288 870
Paid FULLY Beneficial Held YES (AR 1994)
Name ANSETT AUSTRALIA HOLDINGS LIMITED
ACN 004 216 291
ABN 29 004 216 291
Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD Number Held 2000000 000 224 635
Paid FULLY Beneficial Held YES (AR 1990)
Name TARADADIS PTY. LTD.
ACN 006 675 592
ABN 40 006 675 592
Address 1-29 ALBERT ROAD MELBOURNE VIC 3004

Class ORD Number Held 14000020 007 286 66D
Paid FULLY Beneficial Held YES (AR 1993)
Name AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
ACN 005 357 522
ABN 11 005 357 522

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Docimage No

Address 13TH FLOOR 55 COLLINS STREET MELBOURNE VIC 3000

Class ORD Number Held 20 007 286 66B
 Paid FULLY Beneficial Held NO (AR 1991)
 Name FOSTER'S GROUP LIMITED
 ACN 007 620 886
 ABN 49 007 620 886
 Address 1 GARDEN STREET SOUTH YARRA VIC 3141

Class ORD Number Held 20 000 224 635
 Paid FULLY Beneficial Held YES (AR 1990)
 Name FOSTER'S GROUP LIMITED
 ACN 007 620 886
 ABN 49 007 620 886
 Address 1 GARDEN STREET SOUTH YARRA VIC 3141

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	31/03/2005	19/05/2005	28/02/2005	6	020 559 199
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 367
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 326
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 123
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 078
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 391
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 351
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

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Docimage No

-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	119	018 045 373
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 871
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 770
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 893
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	17	018 044 352
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 312
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 215
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 896
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	03/01/2002	28/11/2001	6	017 758 107
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 943
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 144
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	28/09/2001	12/10/2001	18/09/2001	8	017 413 925
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				

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Docimage No

- S.439A

505	20/09/2001	24/09/2001	20/09/2001	2	017 418 147
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				

505	19/09/2001	24/09/2001	17/09/2001	2	017 396 060
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

505	13/09/2001	24/09/2001	12/09/2001	2	017 424 714
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

----- REGISTERED CHARGES -----

NOTES:

- * This extract may not contain all charges registered prior to the start of
 - * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
 - * This extract may not contain provisional charges which lapsed prior to 1991.
 - * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
 - * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
 - * Check documents listed under ASIC Documents Received for recent changes.
-

ASIC Charge No	370531
Status	SATISFIED
Date & Time registered	30/12/1992 15:25
Fixed/floating	BOTH FIXED & FLOATING
Date Created	26/11/1992
Chargee/trustee	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
	005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	30/12/1992	31/12/1992	13	003 386 271
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	30/08/1994	30/08/1994	1	006 015 651
-312	NOTIFICATION OF			
-312A	DISCHARGE			

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

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Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 336
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	007 286 66M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 941
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 654
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 428
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 354
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 219
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	007 286 66K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 132
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 408
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 647
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 701
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 601
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 010
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	007 286 66J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				

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					Docimage No
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 080
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	007 286 66I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
316	30/12/1997	27/01/1998	23/12/1997	4	007 286 66H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
304	07/02/1997	25/02/1997	24/01/1997	2	012 039 214
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	02/01/1997	06/01/1997	23/12/1996	4	007 286 66G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	22/02/1996	20/03/1996	15/02/1996	19	010 520 628
-316	ANNUAL RETURN				(AR 1995)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
902	11/09/1995	15/09/1995	11/09/1995	1	010 027 133
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 009 288 870				
316	03/08/1995	16/08/1995	31/07/1995	18	009 288 870
-316K	ANNUAL RETURN				(AR 1994)
-	Altered by 010 027 133				
356	08/09/1994	20/09/1994	26/08/1994	3	008 114 004
-356	NOTICE OF RETIREMENT OF DIRECTOR				
203	07/09/1994	12/09/1994	02/09/1994	1	008 235 191
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	07/09/1994	21/09/1994	26/08/1994	10	008 235 193
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	18/08/1994	26/08/1994	10/08/1994	3	008 107 047
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/08/1994	11/08/1994	23/06/1994	1	007 677 930
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/07/1994	29/07/1994	30/06/1994	3	005 287 207
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	11/01/1994	13/01/1994	29/12/1993	3	005 840 159
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

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					Docimage No
203	10/12/1993	16/12/1993	06/12/1993	2	005 770 086
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	08/12/1993	14/12/1993	12/11/1993	1	004 649 621
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	01/12/1993	22/12/1993	01/12/1993	22	007 286 66D
-316K	ANNUAL RETURN				(AR 1993)
304	05/11/1993	11/11/1993	18/10/1993	3	005 048 439
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	27/07/1993	04/08/1993	21/07/1993	3	003 750 824
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	11/03/1993	19/05/1993	11/02/1993	3	003 455 794
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	17/12/1992	19/05/1993	18/12/1991	21	007 286 66C
-316	ANNUAL RETURN				(AR 1992)
-316Q	RESIGNATION OR REMOVAL OF AUDITOR				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
304	03/12/1992	21/12/1992	09/11/1992	3	003 769 317
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
245	27/05/1992	27/05/1992	27/05/1992	1	002 880 070
-245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	27/05/1992	27/05/1992	14/05/1992	1	002 879 310
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	22/05/1992	27/05/1992	14/05/1992	1	002 725 385
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	01/05/1992	01/06/1992	30/03/1992	3	002 533 471
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1992	14/04/1992	17/03/1992	1	002 525 131
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
410	31/03/1992	31/03/1992	31/03/1992	1	002 042 382
-410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
-	NAME				
316	29/11/1991	13/01/1992	11/11/1991	19	007 286 66B
-316	ANNUAL RETURN				(AR 1991)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				

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Docimage No

-316K	ANNUAL RETURN				
-316F	CHANGE OF CLASS OR SUBCLASS				
304	25/10/1991	04/11/1991	18/02/1991	3	001 809 196
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	09/10/1991	11/10/1991	13/08/1991	2	001 899 604
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	05/09/1991	19/05/1993	06/08/1991	3	003 761 100
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	14/08/1991	15/08/1991	12/08/1991	1	001 419 518
-203B	NOTIFICATION OF CHANGE OF OFFICE HOURS				
316	30/12/1990	11/02/1991	30/12/1990	18	000 224 635
-316	ANNUAL RETURN				(AR 1990)
-316A	CHANGE OF ADDRESS				
-316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
-316C	CHANGE TO OFFICE HOLDERS				
-316E	CORRECTIONS				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	11/07/1989	CCF018
VIC	21/07/1989	CCMEMAR
VIC	21/07/1989	CCF060
VIC	21/07/1989	CCF055A
VIC	04/09/1989	CCF061
VIC	04/09/1989	CCF035
VIC	17/01/1990	CCF019
VIC	26/02/1990	CCF024A
VIC	02/04/1990	CCF024B
VIC	25/05/1990	CCF061
VIC	31/07/1990	CCF061
VIC	14/09/1990	CCF061
VIC	14/09/1990	CCF035
VIC	28/09/1990	CCF024B
VIC	14/12/1990	CCF066

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:37pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	006 773 593	Docimage No
Current Company Name	SPACA PTY LTD	-----
Registered in	VICTORIA	
Previous State Number	C0278849L	
Registration Date	02/06/1987	
Review Date	02/06/2006	

----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	SPACA PTY LTD	017 418 165
Name Start	19/10/2000	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	19/10/2000	To	13/09/2001	
Name	SPACA PTY LTD			016 664 020
Name Start	19/10/2000			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	18/12/1992	To	18/10/2000	
Name	TNT/ANSETT CHINESE JOINT VENTURE COMPANY PTY. LTD.			003 382 907 (AR 1992)
Name Start	04/07/1988			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	04/07/1988	To	17/12/1992	
Name	TNT/ANSETT CHINESE JOINT VENTURE COMPANY PTY. LTD.			067 735 9A (AR 1990)
Name Start	04/07/1988			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			

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HISTORICAL COMPANY EXTRACT
006 773 593 SPACA PTY LTD

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17/06/2005 12:37 PAGE: 2

Docimage No

Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from 02/06/1987 To 03/07/1988
Name ALFETTA PTY. LTD.

067 735 9A
(AR 1990)

Name Start 02/06/1987
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 334
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 067 735 9A
Start Date 16/06/1988 To 13/10/2003 (AR 1990)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE
Start Date 02/06/1987 To 15/06/1988
Address L 19 535 BOURKE STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 334
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 726 640
Start Date 30/06/1993 To 21/09/2003 (AR 1993)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 067 735 9A
Start Date 21/01/1991 To 29/06/1993 (AR 1990)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC
took over the records in 1991. For details, order the appropriate historical
state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 016 650 198
Appointed 16/02/2001
Name JOHN HARVEY BLAIR
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND
Address 15 ALLUM ST KOHIMARAMA AUCKLAND
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 356
Appointed 16/02/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 656
Appointed 24/08/2001
Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 430
Appointed 16/02/2001 Ceased 24/08/2001
Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND
NEW ZEALAND

Role PREVIOUS DIRECTOR 016 477 684
Appointed 23/08/2000 Ceased 16/02/2001
Name LAWRENCE FRANCIS DOOLAN
Born 11/07/1945 REEFTON NEW ZEALAND
Address 46 DEVORE ST ST HELIERS BAY AUCKLAND 46 DEVORE ST ST HELIERS BAY
NEW ZEALAND

Role PREVIOUS DIRECTOR 016 477 684
Appointed 23/08/2000 Ceased 31/12/2000
Name JOHN LAWRENCE GRIBBLE
Born 22/04/1941 AUCKLAND NEW ZEALAND
Address 3 SELWYN RD EPSOM 3 SELWYN RD EPSOM NEW ZEALAND

Role PREVIOUS DIRECTOR 006 773 59J
Appointed 17/08/1999 Ceased 13/10/2000 (AR 1999)
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 012 757 012
Appointed 13/03/1996 Ceased 21/08/2000
Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 006 773 59G
Appointed 11/12/1996 Ceased 17/08/1999 (AR 1996)
Name MARK NORMAN CHAMBERLAIN
Born 13/01/1955 MELBOURNE VIC
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 004 045 523
Appointed 26/02/1993 Ceased 11/12/1996
Name HUGH CAMPBELL THORBURN
Born 01/03/1952 SYDNEY NSW
Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Role PREVIOUS DIRECTOR 006 773 59B
Appointed 15/06/1988 Ceased 13/03/1996 (AR 1991)
Name GRAEME JOHN MCMAHON
Born 15/02/1940 MELBOURNE VIC
Address 13 SALMON AVENUE ESSENDON VIC 3040

		Docimage No

Role	PREVIOUS DIRECTOR	067 735 9A
Appointed	13/09/1988 Ceased 26/02/1993	(AR 1990)
Name	ALAN JOHN YATES	
Born	19/03/1939 MELBOURNE VIC	
Address	16 Highbury Street Balwyn North VIC 3104	
Role	PREVIOUS DIRECTOR	
Appointed	15/06/1988 Ceased 01/08/1989	
Name	EMIL HERBERT PETER (SIR) ABELES A.C.	
Born	25/04/1924 VIENNA AUSTRIA	
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	
Appointed	02/06/1987 Ceased 15/06/1988	
Name	CHRISTOPHER ERNST SCHULZ	
Born	30/07/1955 GERMANY	
Address	62 MALMSBURY STREET KEW VIC 3101	
Role	PREVIOUS DIRECTOR	
Appointed	02/06/1987 Ceased 15/06/1988	
Name	GRAEME ALEXANDER REECE JOHNSON	
Born	21/11/1949 MELBOURNE VIC	
Address	75 COOLOONGATTA ROAD CAMBERWELL VIC 3124	
Role	CURRENT SECRETARY	016 650 198
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 356
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	006 773 59J
Appointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	006 773 59J
Appointed	30/03/1993 Ceased 13/10/2000	(AR 1999)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	067 735 9A
Appointed	15/06/1988 Ceased 23/04/1993	(AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	003 382 907
Appointed	30/11/1992 Ceased 30/03/1993	(AR 1992)

Name CHARLES WILLIAM BAIRD
Born 01/09/1947 MELBOURNE VIC
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY 006 773 59B
Appointed 15/06/1988 Ceased 30/11/1992 (AR 1991)
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY
Appointed 15/06/1987 Ceased 15/06/1988
Name JOHN WILLIAM CONBOY
Born 26/08/1925 CASTERTON VIC
Address 3 DAVID STREET RINGWOOD VIC 3134

Role CURRENT APPOINTED AUDITOR 006 773 59G
Appointed 06/01/1997 (AR 1996)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 006 773 59K
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 006 773 59H
Appointed (AR 1997)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 084
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 084
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 165
Appointed 14/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 165
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8
201 SUSSEX STREET SYDNEY NSW 2000

Docimage No

Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 165
Appointed	14/09/2001	Ceased 17/09/2001
Name	PETER JAMES HEDGE	
Address	PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000	

Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 327
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 327
Appointed	02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	067 735 9A
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	2	006 773 59H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- PREVIOUS SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	1	067 735 9A
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 368
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 327
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 122
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 077
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 390
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 352
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 365
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 872
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 794
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 894
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	17	018 044 353
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				

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Docimage No
-----
5011      27/03/2002      08/04/2002      27/02/2002      3      017 646 311
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      15/02/2002      04/03/2002      16/01/2002      5      017 961 219
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      14/12/2001      19/12/2001      15/11/2001      6      017 657 897
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      14/12/2001      03/01/2002      28/11/2001      6      017 758 108
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      16/11/2001      27/11/2001      31/10/2001      7      017 098 944
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      05/11/2001      08/11/2001      02/10/2001      4      017 098 146
-5011A    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-          S.436E OR S.439A

5011      03/10/2001      17/10/2001      28/09/2001      4      017 500 635
-5011B    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
-          S.439A

5011      28/09/2001      12/10/2001      20/09/2001      5      017 413 897
-5011B    COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-          CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
-          S.439A

505       20/09/2001      24/09/2001      20/09/2001      2      017 418 146
-505Y     NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
-          COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

505       19/09/2001      24/09/2001      17/09/2001      2      017 418 084
-505U     NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
-          436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

505       17/09/2001      24/09/2001      14/09/2001      2      017 418 165
-505U     NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
-          436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
=====
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----- REGISTERED CHARGES -----

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

----- ASIC DOCUMENTS RECEIVED -----

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 334
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	006 773 59M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	13/09/2001	13/09/2001	31/12/2000	1	017 397 037
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	12/09/2001		08/09/2001	***	012 911 943
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 656
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 430
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 356
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 198
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	01/02/2001	15/05/2001	30/01/2001	3	006 773 59K

						Docimage No

-316	ANNUAL RETURN					(AR 2000)
-316C	CHANGE TO OFFICEHOLDERS					
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 116	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	17/10/2000		13/10/2000	***	016 560 612	
	** DOCUMENT UNDER REQUISITION **					
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
205	08/09/2000	19/10/2000	04/09/2000	1	016 664 020	
-205	NOTIFICATION OF RESOLUTION					
-205A	CHANGING COMPANY NAME					
-205J	ALTERING THE CONSTITUTION					
304	04/09/2000	04/09/2000	23/08/2000	1	016 477 684	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
205	04/09/2000	04/09/2000	25/08/2000	1	016 477 683	
-205Z	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT					
-	APPROVED					
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 602	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 012	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	006 773 59J	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)	
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 077	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	23/11/1998	27/11/1998	17/11/1998	3	006 773 59I	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)	
316	30/12/1997	27/01/1998	23/12/1997	4	006 773 59H	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)	
316	02/01/1997	06/01/1997	31/12/1996	4	006 773 59G	
-316	ANNUAL RETURN				(AR 1996)	
-316C	CHANGE TO OFFICEHOLDERS					
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 657	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	29/01/1996	19/02/1996	22/01/1996	10	010 542 902	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)	

					Docimage No
316	11/01/1995	08/02/1995	30/11/1994	11	008 303 247
-316K	ANNUAL RETURN				(AR 1994)
316	16/12/1993	18/01/1994	30/11/1993	13	004 726 640
-316K	ANNUAL RETURN				(AR 1993)
304	19/05/1993	25/05/1993	23/04/1993	2	004 068 706
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 337
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	23/03/1993	23/03/1993	26/02/1993	4	004 045 523
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	18/12/1992	19/01/1993	30/11/1992	13	003 382 907
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
316	23/12/1991	02/01/1992	23/12/1991	13	006 773 59B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	21/01/1991	21/03/1991	21/01/1991	20	067 735 9A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	01/05/1987	CCF018
VIC	29/05/1987	CCMEMAR
VIC	29/05/1987	CCF060
VIC	29/05/1987	CCF150
VIC	29/05/1987	CCF055A
VIC	17/06/1987	CCF035I
VIC	17/06/1987	CCF061I
VIC	05/11/1987	CCF019
VIC	12/04/1988	CCF019
VIC	15/06/1988	CCF024A
VIC	21/11/1989	CCF154A1
VIC	01/12/1989	CCF061
VIC	01/12/1989	CCF066
VIC	01/12/1989	CCF055
VIC	12/12/1989	CCF061
VIC	12/12/1989	CCF066

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:37	PAGE: 12
006 773 593 SPACA PTY LTD		

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*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:37pm FOR BLM REF JMH.1349951

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number 000 275 936 Docimage No
Australian Business Number 84 000 275 936
Current Company Name TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED
Registered in NEW SOUTH WALES
Previous State Number 05788124
Registration Date 07/07/1959
Review Date 07/07/2005

----- CURRENT DETAILS -----

Period from 14/09/2001
Name TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED 017 418 164
Name Start 19/06/1989
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

----- PREVIOUS DETAILS -----

Period from 19/06/1989 To 13/09/2001
Name TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED
Name Start 19/06/1989
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

Period from 03/04/1985 To 18/06/1989
Name TRAVELAND SOUTH PACIFIC PTY LTD
Name Start 03/04/1985
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from Unknown To 02/04/1985
Name UNITED TOURING AUSTRALIA PTY LTD
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

Docimage No

Disclosing Entity NO

Period from 07/07/1959 To Unknown
Name BITUMEN FREIGHT LINES (CONTRACTING) PTY LTD
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 324
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000
Type PREVIOUS REGISTERED OFFICE 000 275 93M
Start Date 06/02/2003 To 13/10/2003 (AR 2002)
Address 501 SWANSTON STREET MELBOURNE VIC 3000
Type PREVIOUS REGISTERED OFFICE
Start Date Unknown To 05/02/2003
Address 431 GLEBE POINT ROAD GLEBE NSW 2037
Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 324
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000
Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 275 93M
Start Date 20/01/2003 To 21/09/2003 (AR 2002)
Address 501 SWANSTON STREET MELBOURNE VIC 3000
Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 010 537 109
Start Date 15/12/1995 To 19/01/2003 (AR 1995)
Address 431 GLEBE POINT ROAD GLEBE NSW 2037
Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 275 93B
Start Date 08/11/1991 To 14/12/1995 (AR 1990)
Address 431 GLEBE POINT ROAD GLEBE NSW 2037

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC
took over the records in 1991. For details, order the appropriate historical
state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Role PREVIOUS PRINCIPAL EXECUTIVE OFFICER
Appointed Unknown Ceased 07/08/1986
Name STEVEN RICH
Born 30/12/1927 GERMANY
Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023
Role PREVIOUS PRINCIPAL EXECUTIVE OFFICER
Appointed 07/08/1986 Ceased Unknown
Name LILICA ZAFIRIS

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HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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Born	28/03/1944 PORT SAID EGYPT	
Address	U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023	
Role	CURRENT DIRECTOR	016 650 200
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	013 011 361
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 661
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 435
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	013 422 146
Appointed	23/12/1997 Ceased 05/03/2001	
Name	GARRY ROBERT KINGSHOTT	
Born	21/12/1952 FRANKSTON VIC	
Address	76 EMPRESS ROAD SURREY HILLS VIC 3127	
Role	PREVIOUS DIRECTOR	016 218 667
Appointed	03/04/2000 Ceased 16/02/2001	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS DIRECTOR	016 500 676
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 377
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 118
Appointed	17/08/1999 Ceased 01/09/2000	
Name	PAMELA JEAN CATTY	
Born	12/03/1952 SUTTON COLDFIELD WARWICKSHIRE UNITED KINGDOM	

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HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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Address	2 YARRA BANK COUR ABBOTSFORD VIC 3067	
Role	PREVIOUS DIRECTOR	015 481 118
Appointed	17/08/1999 Ceased 11/08/2000	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	000 275 93H
Appointed	15/07/1995 Ceased 16/06/1999	(AR 1997)
Name	GRAHAM SCOTT PERRY	
Born	15/03/1955 LONDON UNITED KINGDOM	
Address	8 RICKARD AVENUE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	010 026 264
Appointed	13/03/1996 Ceased 23/12/1997	
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	008 262 202
Appointed	13/10/1994 Ceased 13/03/1996	
Name	GARY LEIGH SMITH	
Born	20/05/1956 MELBOURNE VIC	
Address	33 ILLAWONG DRIVE DONVALE VIC 3111	
Role	PREVIOUS DIRECTOR	002 687 306
Appointed	07/08/1986 Ceased 15/07/1995	(AR 1991)
Name	KENNETH GORDON KEECH	
Born	27/02/1943 MELBOURNE VIC	
Address	23 CHURCH STREET PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	004 068 701
Appointed	21/04/1993 Ceased 15/07/1995	
Name	WILLIAM AYRE CALDERWOOD	
Born	21/10/1948 HILLHEAD UNITED KINGDOM	
Address	5 MERCEDES PLACE KAREELA NSW 2232	
Role	PREVIOUS DIRECTOR	004 829 979
Appointed	23/02/1994 Ceased 13/10/1994	
Name	PAUL DOUGLAS DONOVAN	
Born	29/01/1949 HOBART TAS	
Address	U 9 14-26 PACIFIC STREET MANLY NSW 2095	
Role	PREVIOUS DIRECTOR	000 275 93B
Appointed	19/07/1990 Ceased 28/01/1994	(AR 1990)
Name	SANDRA VERONICA MCPHEE	
Born	11/03/1946 MANCHESTER UNITED KINGDOM	
Address	56 SALISBURY ROAD ROSE BAY NSW 2029	
Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986 Ceased 03/07/1992	
Name	THOMAS STEPHAN DERY	
Born	13/03/1948 BUDAPEST HUNGARY	
Address	U 91 390 TOORAK ROAD SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	000 275 93B

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HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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Appointed	05/05/1988	Ceased	15/03/1991	(AR 1990)
Name	EMANUEL KLEIN			
Born	14/04/1946 DITRO ROMANIA			
Address	29 PARK AVENUE MOSMAN NSW 2088			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	20/09/1988	
Name	STEVEN RICH			
Born	30/12/1927 GERMANY			
Address	73 BULKARA ROAD BELLEVUE HILL NSW 2023			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	07/08/1986	
Name	ZOZO ZAFIRIS			
Born	Unknown UNKNOWN			
Address	U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	Unknown	
Name	GRAHAM KEITH TURNBULL			
Born	25/02/1947 GISBORNE NEW ZEALAND			
Address	19 FITZROY STREET KILLARA NSW 2071			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	Unknown	
Name	LILICA ZAFIRIS			
Born	28/03/1944 PORT SAID EGYPT			
Address	U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	Unknown	
Name	EMANUEL KLEIN			
Born	14/04/1946 DITRO ROMANIA			
Address	29 PARK AVENUE MOSMAN NSW 2088			
Role	PREVIOUS DIRECTOR			
Appointed	07/08/1986	Ceased	Unknown	
Name	KENNETH GORDON KEECH			
Born	27/02/1943 MELBOURNE VIC			
Address	23 CHURCH STREET PARKVILLE VIC 3052			
Role	CURRENT SECRETARY			016 650 200
Appointed	16/02/2001			
Name	JOHN HARVEY BLAIR			
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND			
Address	15 ALLUM ST KOHIMARAMA AUCKLAND			
	KOHIMARAMA AUCKLAND NEW ZEALAND			
Role	CURRENT SECRETARY			013 011 361
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS SECRETARY			015 565 582
Appointed	15/11/1999			
Name	CEASED 10/09/2001			
	SEAN GOULD WILLIAMS			

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HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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Docimage No

Born	19/12/1961 SYDNEY NSW	
Address	4 DICK STREET HENLEY NSW 2111	
Role	PREVIOUS SECRETARY	010 537 109
Appointed	23/04/1993 Ceased 31/10/2000	(AR 1995)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	015 515 064
Appointed	31/12/1998 Ceased 15/11/1999	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS SECRETARY	014 625 255
Appointed	04/09/1998 Ceased 01/04/1999	
Name	BLAZE STEPHENSON	
Born	13/10/1959 SYDNEY NSW	
Address	14 BELLEVUE STREET GLEBE NSW 2037	
Role	PREVIOUS SECRETARY	010 513 405
Appointed	16/10/1995 Ceased 04/09/1998	
Name	PHILIP WILLIAM KNOX	
Born	14/05/1959 SYDNEY NSW	
Address	167 MACPHERSON STREET BRONTE NSW 2024	
Role	PREVIOUS SECRETARY	000 275 93B
Appointed	19/07/1990 Ceased 16/10/1995	(AR 1990)
Name	SCOTT BLUME	
Born	22/05/1959 TAMWORTH NSW	
Address	U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065	
Role	PREVIOUS SECRETARY	000 275 93C
Appointed	30/05/1989 Ceased 23/04/1993	(AR 1992)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	
Appointed	31/03/1988 Ceased 19/07/1990	
Name	WARREN PAUL MOSS	
Born	10/06/1945 SYDNEY NSW	
Address	2 AVON PLACE GYMEA NSW 2227	
Role	PREVIOUS SECRETARY	
Appointed	07/08/1986 Ceased 31/03/1988	
Name	IAIN RICHARD ANDREWS	
Born	01/04/1938 FIFE UNITED KINGDOM	
Address	71 YERAMBA STREET TURRAMURRA NSW 2074	
Role	PREVIOUS SECRETARY	
Appointed	Unknown Ceased 07/08/1986	
Name	STEPHEN JAMES LARDNER	
Born	26/11/1956 KOGARAH NSW	
Address	5 TAY PLACE WORONORA NSW 2232	

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HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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Docimage No

Role	CURRENT APPOINTED AUDITOR	010 537 109
Appointed	16/08/1990	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	000 275 93K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	010 537 109
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	000 275 93B
Appointed		(AR 1990)
ACN	004 216 291	
ABN	29 004 216 291	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 085
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 085
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK ANTHONY KORDA	
Address	ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 164
Appointed	14/09/2001 Ceased 17/09/2001	
Name	ALLAN JOHN WATSON	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 164
Appointed	14/09/2001 Ceased 17/09/2001	
Name	GREGORY WINFIELD HALL	
Address	PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 164
Appointed	14/09/2001 Ceased 17/09/2001	
Name	PETER JAMES HEDGE	
Address	PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 328
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:37	PAGE: 8
000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED		

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Docimage No

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 328

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	010 537 109
	ORDINARY SHARES	(AR 1995)
Number of Shares/Interests Issued	50000	
Total Amount Paid/Taken to be Paid	100000.00	
Total Amount Due and Payable	0.00	

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	50000	000 275 93B
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANST TRAVEL INTERNATIONAL PTY LTD			
ACN	000 598 452			
ABN	24 000 598 452			
Address	431 GLEBE POINT ROAD GLEBE NSW 2037			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 353
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 328
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				

HISTORICAL COMPANY EXTRACT

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000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

					Docimage No
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 119
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 074
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 389
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 376
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 359
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 873
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 769
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 896
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	17	018 044 356
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 308
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 222
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 900
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	03/01/2002	28/11/2001	6	017 758 110

Docimage No

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A
5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 947
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A
5011 05/11/2001 08/11/2001 02/10/2001 4 017 098 149
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
- S.436E OR S.439A
5011 03/10/2001 17/10/2001 28/09/2001 4 017 500 636
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A
5011 28/09/2001 12/10/2001 20/09/2001 5 017 413 898
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR
- S.439A
505 20/09/2001 24/09/2001 20/09/2001 2 017 418 145
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
505 19/09/2001 24/09/2001 17/09/2001 2 017 418 085
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 17/09/2001 24/09/2001 14/09/2001 2 017 418 164
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

REGISTERED CHARGES

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- * This extract may not contain all charges registered prior to the start of
* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
* This extract may not contain provisional charges which lapsed prior to 1991.
* For details of provisional charges deleted after 1991, order the relevant
DOCIMAGE documents. These details will NOT appear in a Charges Extract.
* For details on the amounts and property relating to charges, or details of
documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
* Check documents listed under ASIC Documents Received for recent changes.

ASIC DOCUMENTS RECEIVED

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with "****" pages have not yet been imaged and are not available

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:37	PAGE: 11
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Docimage No

via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
 * The document list for a current/historical extract will be limited unless
 you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 324
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	11/03/2003	28/01/2003	3	000 275 93M
-316	ANNUAL RETURN (AR 2002)				
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
370	04/03/2002	09/03/2002	04/03/2002	4	017 992 627
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
304	13/09/2001	13/09/2001	10/09/2001	1	017 397 038
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	12/09/2001		08/09/2001	***	012 911 946
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 661
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 435
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 361
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	05/03/2001	1	016 929 549
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 200
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	000 275 93K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 139
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

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					Docimage No
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 377
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 676
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/09/2000	14/09/2000	01/09/2000	1	016 596 657
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/08/2000	18/08/2000	11/08/2000	1	016 432 893
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/2000	12/04/2000	03/04/2000	2	016 218 667
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
410	29/03/2000	29/03/2000	29/03/2000	1	015 823 911
-410G	APPLICATION FOR WITHDRAWAL OF A NAME RESERVATION				
410	28/03/2000	28/03/2000	28/03/2000	2	015 716 343
-410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
-	NAME				
316	30/12/1999	11/01/2000	23/12/1999	3	000 275 93J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
304	16/11/1999	25/11/1999	15/11/1999	2	015 565 582
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	29/09/1999	07/10/1999	25/08/1999	2	015 515 064
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 118
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/06/1999	30/06/1999	10/06/1999	2	015 138 430
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/04/1999	13/04/1999	01/04/1999	2	015 353 170
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/01/1999	14/01/1999	31/12/1998	2	015 061 441
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	18/11/1998	3	000 275 93I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
304	17/09/1998	22/09/1998	04/09/1998	2	014 625 255
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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					Docimage No
-	COMPANY				-----
316 -316L	14/01/1998	02/02/1998	23/12/1997	4	000 275 93H (AR 1997)
304 -304A -	07/01/1998	13/01/1998	23/12/1997	3	013 422 146
304 -304C	23/06/1997	04/07/1997	27/03/1997	2	010 026 264
304 -304C	19/06/1997	30/06/1997	01/10/1996	2	012 411 746
316 -316L	23/01/1997	23/01/1997	20/01/1997	4	000 275 93G (AR 1996)
304 -304C	13/09/1996	03/10/1996	21/08/1996	2	012 046 583
304 -304A -	15/04/1996	16/04/1996	13/03/1996	4	010 375 689
316 -316L	20/12/1995	12/01/1996	15/12/1995	18	010 537 109 (AR 1995)
304 -304A -	01/11/1995	10/11/1995	16/10/1995	2	010 513 405
304 -304A -	25/07/1995	02/08/1995	15/07/1995	4	008 137 741
316 -316K	30/01/1995	30/01/1995	30/11/1994	19	007 710 324 (AR 1994)
304 -304A -	10/11/1994	14/11/1994	13/10/1994	3	008 262 202
304 -304A -	28/02/1994	04/03/1994	28/01/1994	3	004 829 979
316 -316K	28/01/1994	11/02/1994	30/11/1993	19	004 411 182 (AR 1993)
304 -304A -	19/05/1993	25/05/1993	21/04/1993	3	004 068 701
316 -316 -316C	01/03/1993	04/03/1993	30/11/1992	17	000 275 93C (AR 1992)

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Docimage No

-316K	ANNUAL RETURN				
316	30/12/1991	11/03/1992	30/12/1991	16	002 687 306
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	08/11/1991	11/12/1991	08/11/1991	21	000 275 93B
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW	03/05/1990	66	RCVD
NSW	31/12/1990	M'FICHE	

*** END OF REPORT ***

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Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	000 598 452	Docimage No
Australian Business Number	24 000 598 452	-----
Current Company Name	ANST TRAVEL INTERNATIONAL PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	10022910	
Registration Date	02/11/1967	
Review Date	02/11/2005	

----- CURRENT DETAILS -----

Period from	18/02/2002	
Name	ANST TRAVEL INTERNATIONAL PTY LTD	017 774 551
Name Start	18/02/2002	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	17/12/2001	To	17/02/2002	
Name	A.C.N. 000 598 452 PTY LTD			017 494 604
Name Start	17/12/2001			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	12/09/2001	To	16/12/2001	
Name	TRAVELAND INTERNATIONAL PTY LTD			017 424 713
Name Start	Unknown			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	Unknown	To	11/09/2001	
Name	TRAVELAND INTERNATIONAL PTY LTD			
Name Start	Unknown			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			

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Docimage No

Disclosing Entity NO

Period from 02/11/1967 To Unknown
 Name T.P. TRAVEL INVESTMENTS PTY LTD
 Name Start Unknown
 Type AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Class LIMITED BY SHARES
 Subclass EXEMPT PROPRIETARY COMPANY
 Disclosing Entity NO

ADDRESSES

Type	CURRENT REGISTERED OFFICE	019 775 325
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 598 45M
Start Date	06/02/2003 To 13/10/2003	(AR 2002)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	12/04/1990 To 05/02/2003	
Address	431 GLEBE POINT ROAD GLEBE NSW 2037	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	Unknown To 11/04/1990	
Address	L 12 G P L HOUSE 22-40 SIR JOHN CRESCENT WOOLLOOMOOLOO NSW 2011	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 325
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 598 45M
Start Date	20/01/2003 To 21/09/2003	(AR 2002)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 537 107
Start Date	15/12/1995 To 19/01/2003	(AR 1995)
Address	431 GLEBE POINT ROAD GLEBE NSW 2037	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 598 45B
Start Date	07/11/1991 To 14/12/1995	(AR 1990)
Address	431 GLEBE POINT ROAD GLEBE NSW 2037	

ROLES

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
 * Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 199
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND	
	KOHIMARAMA AUCKLAND NEW ZEALAND	

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		Docimage No
Role	CURRENT DIRECTOR	013 011 362
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 662
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 436
Appointed	16/02/2001	
	Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	013 422 142
Appointed	23/12/1997	
	Ceased 05/03/2001	
Name	GARRY ROBERT KINGSHOTT	
Born	21/12/1952 FRANKSTON VIC	
Address	76 EMPRESS ROAD SURREY HILLS VIC 3127	
Role	PREVIOUS DIRECTOR	016 218 666
Appointed	03/04/2000	
	Ceased 16/02/2001	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS DIRECTOR	016 500 675
Appointed	22/09/2000	
	Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 376
Appointed	22/09/2000	
	Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 119
Appointed	17/08/1999	
	Ceased 01/09/2000	
Name	PAMELA JEAN CATTY	
Born	12/03/1952 SUTTON COLDFIELD WARWICKSHIRE UNITED KINGDOM	
Address	2 YARRA BANK COUR ABBOTSFORD VIC 3067	
Role	PREVIOUS DIRECTOR	015 481 119
Appointed	17/08/1999	
	Ceased 11/08/2000	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	005 965 386
Appointed	23/08/1993	
	Ceased 17/08/1999	(AR 1993)

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Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	012 417 076
Appointed	11/09/1997	Ceased 17/08/1999
Name	SHARON MILES	
Born	28/01/1959 SPRINGS SOUTH AFRICA	
Address	19 WINSTON STREET GLEN WAVERLEY VIC 3150	
Role	PREVIOUS DIRECTOR	000 598 45H
Appointed	14/07/1995	Ceased 16/06/1999
Name	GRAHAM SCOTT PERRY	(AR 1997)
Born	15/03/1955 LONDON UNITED KINGDOM	
Address	8 RIKARDE DRIVE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	010 026 263
Appointed	13/03/1996	Ceased 23/12/1997
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	010 537 107
Appointed	01/05/1993	Ceased 01/04/1996
Name	LYELL FRANCIS STRAMBI	(AR 1995)
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	008 262 199
Appointed	13/10/1994	Ceased 13/03/1996
Name	GARY LEIGH SMITH	
Born	20/05/1956 MELBOURNE VIC	
Address	33 ILLAWONG DRIVE DONVALE VIC 3111	
Role	PREVIOUS DIRECTOR	000 598 45C
Appointed	25/11/1992	Ceased 30/11/1995
Name	HUGH CAMPBELL THORBURN	(AR 1992)
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	004 068 704
Appointed	21/04/1993	Ceased 14/07/1995
Name	WILLIAM AYRE CALDERWOOD	
Born	21/10/1948 HILLHEAD UNITED KINGDOM	
Address	5 MERCEDES PLACE KAREELA NSW 2232	
Role	PREVIOUS DIRECTOR	004 829 976
Appointed	28/01/1994	Ceased 13/10/1994
Name	PAUL DOUGLAS DONOVAN	
Born	29/01/1949 HOBART TAS	
Address	U 9 14-26 PACIFIC STREET MANLY NSW 2095	
Role	PREVIOUS DIRECTOR	000 598 45C
Appointed	19/07/1990	Ceased 28/01/1994
Name	SANDRA VERONICA MCPHEE	(AR 1992)
Born	11/03/1946 MANCHESTER UNITED KINGDOM	
Address	56 SALISBURY ROAD ROSE BAY NSW 2029	

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Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986	Ceased 01/05/1993
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986	Ceased 22/02/1993
Name	GRAHAM CHARLES HUNTER	
Born	30/03/1944 SYDNEY NSW	
Address	633 THE BOULEVARD IVANHOE VIC 3079	
Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986	Ceased 25/11/1992
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986	Ceased 03/07/1992
Name	THOMAS STEPHAN DERY	
Born	13/03/1948 BUDAPEST HUNGARY	
Address	U 91 390 TOORAK ROAD SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	000 598 45B
Appointed	12/04/1991	Ceased 04/06/1992
Name	THOMAS EDWARD BLAMEY	
Born	24/06/1945 MELBOURNE VIC	
Address	15 WONGA ROAD CREMORNE NSW 2090	
Role	PREVIOUS DIRECTOR	
Appointed	05/05/1988	Ceased 15/03/1991
Name	EMANUEL KLEIN	
Born	14/04/1946 DITRO ROMANIA	
Address	29 PARK AVENUE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 20/09/1988
Name	RICH STEVEN	
Born	Unknown UNKNOWN	
Address	73 BULKARA ROAD BELLEVUE HILL NSW 2023	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 20/09/1988
Name	STEVEN RICH	
Born	30/12/1927 GERMANY	
Address	73 BULKARA ROAD BELLEVUE HILL NSW 2023	
Role	PREVIOUS DIRECTOR	001 066 846
Appointed	07/08/1986	Ceased 20/09/1988
Name	GAYLE BEATRICE RICH	
Born	07/09/1931 MELBOURNE VIC	
Address	73 BULKARA ROAD BELLEVUE HILL NSW 2023	
Role	PREVIOUS DIRECTOR	001 066 846
Appointed	07/08/1986	Ceased 20/09/1988
Name	EDGAR JOSEPH BELL FORRESTER	

Born 03/02/1929 MELBOURNE VIC
Address FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 05/05/1988
Name NICOLET JOANNE RICH
Born 09/05/1962 SYDNEY NSW
Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 05/05/1988
Name JOHN DAVID RICH
Born 01/02/1960 NEW YORK UNITED STATES
Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 07/08/1986
Name RUSSELL JAY RECHNER
Born 15/06/1940 ADELAIDE SA
Address 14 BARKLY STREET BURWOOD VIC 3125

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 07/08/1986
Name GAYL BEATRICE RICH
Born 07/09/1931 WALLACE VIC
Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR
Appointed 04/02/1986 Ceased 07/08/1986
Name JAMES CLIFFORD THOMAS
Born 14/12/1931 MARYBOROUGH VIC
Address 29 MCCUBBIN STREET BURWOOD VIC 3125

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 07/08/1986
Name GREGORY JOHN GARDINER
Born 22/04/1943 SYDNEY NSW
Address 93 WENTWORTH ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 07/08/1986
Name PHILLIP JAMES HARRISON ALLEN
Born 10/07/1945 SYDNEY NSW
Address 8 KIRKOSWALD AVENUE BALMORAL NSW 2088

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 04/02/1986
Name HERBERT LEONARD LESLIE LEACH
Born Unknown UNKNOWN
Address U 64 303 EASTERN BEACH GEELONG VIC 3220

Role PREVIOUS DIRECTOR
Appointed Unknown Ceased 04/02/1986
Name KEVIN FULLER
Born Unknown UNKNOWN
Address 178 NOBLE STREET GEELONG VIC 3220

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HISTORICAL COMPANY EXTRACT

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		Docimage No

Role	CURRENT SECRETARY	016 650 199
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 362
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	015 565 583
Appointed	15/11/1999 Ceased 10/09/2001	
Name	SEAN GOULD WILLIAMS	
Born	19/12/1961 SYDNEY NSW	
Address	4 DICK STREET HENLEY NSW 2111	
Role	PREVIOUS SECRETARY	000 598 45J
Appointed	23/04/1993 Ceased 31/10/2000	(AR 1999)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	015 515 065
Appointed	31/12/1998 Ceased 15/11/1999	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS SECRETARY	014 625 252
Appointed	04/09/1998 Ceased 01/04/1999	
Name	BLAZE STEPHENSON	
Born	13/10/1959 SYDNEY NSW	
Address	14 BELLEVUE STREET GLEBE NSW 2037	
Role	PREVIOUS SECRETARY	010 513 407
Appointed	16/10/1995 Ceased 04/09/1998	
Name	PHILIP WILLIAM KNOX	
Born	14/05/1959 SYDNEY NSW	
Address	167 MACPHERSON STREET BRONTE NSW 2024	
Role	PREVIOUS SECRETARY	000 598 45B
Appointed	19/07/1990 Ceased 16/10/1995	(AR 1990)
Name	SCOTT BLUME	
Born	22/05/1959 TAMWORTH NSW	
Address	U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065	
Role	PREVIOUS SECRETARY	002 687 304
Appointed	30/05/1989 Ceased 23/04/1993	(AR 1991)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	
Appointed	31/03/1988 Ceased 19/07/1990	

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Docimage No

Name WARREN PAUL MOSS
Born 10/06/1945 SYDNEY NSW
Address 2 AVON PLACE GYMEA NSW 2227

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 07/08/1986
Name STEPHEN JAMES LARDNER
Born 26/11/1956 KOGARAH NSW
Address 5 TAY PLACE WORONORA NSW 2232

Role CURRENT APPOINTED AUDITOR 010 537 107
Appointed 13/08/1990 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 000 598 45K
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 107
Appointed (AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 598 45B
Appointed (AR 1990)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 086
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 086
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713
Appointed 12/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713
Appointed 12/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000

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Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713
Appointed 12/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 329
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 329
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

----- CURRENT SHARES/INTERESTS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	000 598 45B
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued	70005	
Total Amount Paid/Taken to be Paid	70005.00	
Total Amount Due and Payable	0.00	

Class	REDP	007 710 323
	REDEEMABLE PREFERENCE SHARES	(AR 1994)
Number of Shares/Interests Issued	12000	
Total Amount Paid/Taken to be Paid	24000000.00	
Total Amount Due and Payable	23988000.00	

NOTE: For each class of shares issued by a 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 SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	70005	000 598 45B
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	REDP	Number Held	12000	000 598 45H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			

HISTORICAL COMPANY EXTRACT

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Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class REDP Number Held 500 000 598 45B
 Paid FULLY Beneficial Held YES (AR 1990)
 Name WESTPAC BANKING CORPORATION
 ACN 007 457 141
 ABN 33 007 457 141
 Address 60 MARTIN PLACE SYDNEY NSW 2000

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	31/03/2005	19/05/2005	28/02/2005	6	020 559 191
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 352
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 329
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 120
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 075
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 388
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 377
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 363

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Docimage No

-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 883
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 768
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 895
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	17	018 044 355
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 309
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 221
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 899
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	03/01/2002	28/11/2001	6	017 758 112
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 946
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 148
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	28/09/2001	12/10/2001	18/09/2001	8	017 413 926
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 144

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Docimage No

-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

505 19/09/2001 24/09/2001 17/09/2001 2 017 418 086
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

505 13/09/2001 24/09/2001 12/09/2001 2 017 424 713
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

REGISTERED CHARGES

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 31051
Status SATISFIED
Date & Time registered 09/04/1976 00:01
Date Created 23/03/1976
State Charge No 22336
Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			1	000 162 939
-C5 CHARGE REGISTER CARD				
C4			1	000 162 940
-C4 RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 31066
Status SATISFIED
Date & Time registered 15/08/1977 00:01
Date Created 27/07/1977
State Charge No 106202
Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 162 941
-C1 NOTICE OF CHARGE				
312	19/02/1996	19/02/1996	1	010 518 438
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC DOCUMENTS RECEIVED

HISTORICAL COMPANY EXTRACT

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Docimage No

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 325
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	11/04/2003	28/01/2003	3	000 598 45M
-316	ANNUAL RETURN (AR 2002)				
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
370	04/03/2002	09/03/2002	04/03/2002	4	017 992 626
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
205	18/02/2002	18/02/2002	15/02/2002	3	017 774 551
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
205	05/11/2001	17/12/2001	26/10/2001	10	017 494 604
-205Y	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME TO ACN				
304	13/09/2001	13/09/2001	10/09/2001	1	017 397 039
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	12/09/2001		08/09/2001	***	012 911 947
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 662
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 436
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 362
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	05/03/2001	1	016 929 550
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 199

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Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	000 598 45K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 140
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 376
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 675
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/09/2000	14/09/2000	01/09/2000	1	016 596 658
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/08/2000	18/08/2000	11/08/2000	1	016 432 892
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/2000	12/04/2000	03/04/2000	2	016 218 666
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1999	11/01/2000	23/12/1999	3	000 598 45J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
304	16/11/1999	25/11/1999	15/11/1999	2	015 565 583
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	01/11/1999	25/11/1999	30/06/1999	25	014 962 586
-388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				(FR 1999)
-	COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	29/09/1999	07/10/1999	25/08/1999	2	015 515 065
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 119
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/06/1999	30/06/1999	16/06/1999	2	015 138 433
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/04/1999	13/04/1999	01/04/1999	2	015 353 173
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/01/1999	14/01/1999	31/12/1998	2	015 061 442
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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					Docimage No
COMPANY					
316	23/11/1998	08/12/1998	17/11/1998	3	000 598 45I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
388	22/10/1998	10/11/1998	30/06/1998	16	014 383 380
-388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				(FR 1998)
-	COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	17/09/1998	22/09/1998	04/09/1998	2	014 625 252
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 142
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1997	27/01/1998	23/12/1997	4	000 598 45H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
304	16/09/1997	26/09/1997	11/09/1997	4	012 417 076
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 263
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/06/1997	30/06/1997	01/10/1996	2	012 411 747
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	23/01/1997	23/01/1997	20/01/1997	26	000 598 45G
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1996)
304	13/09/1996	03/10/1996	21/08/1996	2	012 046 585
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 686
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/04/1996	16/04/1996	01/04/1996	4	010 375 677
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1995	02/02/1996	15/12/1995	22	010 537 107
-316	ANNUAL RETURN				(AR 1995)
-316C	CHANGE TO OFFICEHOLDERS				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	01/11/1995	10/11/1995	16/10/1995	2	010 513 407
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/07/1995	20/07/1995	14/07/1995	7	010 407 083
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

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					Docimage No
316	30/01/1995	30/01/1995	30/11/1994	23	007 710 323
-316K	ANNUAL RETURN				(AR 1994)
304	10/11/1994	14/11/1994	13/10/1994	7	008 262 199
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/02/1994	04/03/1994	28/01/1994	7	004 829 976
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1993	08/01/1994	30/11/1993	23	005 965 386
-316K	ANNUAL RETURN				(AR 1993)
207	03/12/1993	03/12/1993	03/12/1993	5	004 429 232
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
205	03/12/1993	03/12/1993	19/11/1993	1	004 429 211
-205T	NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL				
304	02/09/1993	06/09/1993	23/08/1993	6	005 033 245
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/05/1993	25/05/1993	21/04/1993	5	004 068 704
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	21/04/1993	22/04/1993	22/02/1993	4	004 688 052
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	01/03/1993	10/03/1993	30/11/1992	22	000 598 45C
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
316	30/12/1991	09/02/1992	30/12/1991	23	002 687 304
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	07/11/1991	03/01/1992	07/11/1991	23	000 598 45B
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
-----	-----	-----	-----

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW	03/05/1990	66	RCVD
NSW	31/12/1990	M'FICHE	

----- FINANCIAL REPORTS -----

NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

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Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	080 739 037	Docimage No
Current Company Name	TRAVELAND NEW STAFF PTY LTD	
Registered in	VICTORIA	
Registration Date	13/11/1997	
Review Date	13/11/2005	

----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	TRAVELAND NEW STAFF PTY LTD	017 418 163
Name Start	09/04/1998	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

----- PREVIOUS DETAILS -----

Period from	09/04/1998	To	13/09/2001	
Name	TRAVELAND NEW STAFF PTY LTD			014 170 013
Name Start	09/04/1998			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	13/11/1997	To	08/04/1998	
Name	RACV TRAVEL PTY LTD			013 245 683
Name Start	13/11/1997			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 326
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	080 739 03M
Start Date	06/02/2003	(AR 2002)
	To	13/10/2003
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

HISTORICAL COMPANY EXTRACT

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080 739 037 TRAVELAND NEW STAFF PTY LTD

		Docimage No
Type	PREVIOUS REGISTERED OFFICE	013 871 480
Start Date	15/04/1998 To 05/02/2003	
Address	L 5 431 GLEBE POINT ROAD GLEBE NSW 2037	
Type	PREVIOUS REGISTERED OFFICE	013 245 683
Start Date	13/11/1997 To 14/04/1998	
Address	C/- ROYAL AUTOMOBILE CLUB OF VICTORIA (RACV) LTD 123 QUEEN STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 326
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	080 739 03M
Start Date	20/01/2003 To 21/09/2003	(AR 2002)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	080 739 03I
Start Date	02/04/1998 To 19/01/2003	(AR 1998)
Address	L 5 431 GLEBE POINT ROAD GLEBE NSW 2037	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	013 245 683
Start Date	13/11/1997 To 01/04/1998	
Address	550 PRINCES HIGHWAY NOBLE PARK NORTH VIC 3174	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 201
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	013 011 363
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 663
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 437
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	

HISTORICAL COMPANY EXTRACT

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080 739 037 TRAVELAND NEW STAFF PTY LTD

		Docimage No
Role	PREVIOUS DIRECTOR	015 992 149
Appointed	15/06/1999 Ceased 05/03/2001	
Name	GARRY ROBERT KINGSHOTT	
Born	21/12/1952 FRANKSTON VIC	
Address	76 EMPRESS ROAD SURREY HILLS VIC 3127	
Role	PREVIOUS DIRECTOR	016 218 668
Appointed	03/04/2000 Ceased 16/02/2001	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS DIRECTOR	016 500 677
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 375
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 115
Appointed	17/08/1999 Ceased 01/09/2000	
Name	PAMELA JEAN CATTY	
Born	12/03/1952 SUTTON COLDFIELD WARWICKSHIRE UNITED KINGDOM	
Address	2 YARRA BANK COUR ABBOTSFORD VIC 3067	
Role	PREVIOUS DIRECTOR	015 481 115
Appointed	17/08/1999 Ceased 11/08/2000	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	014 039 476
Appointed	02/04/1998 Ceased 17/08/1999	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	014 039 476
Appointed	02/04/1998 Ceased 16/06/1999	
Name	GRAHAM SCOTT PERRY	
Born	15/03/1955 LONDON UNITED KINGDOM	
Address	39 RAGLAN STREET MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	013 369 138
Appointed	13/11/1997 Ceased 02/04/1998	
Name	PEARL SARA DREIER	
Born	21/05/1957 JOHANNESBURG SOUTH AFRICA	
Address	3 WANDA ROAD CAULFIELD NORTH VIC 3161	
Role	PREVIOUS DIRECTOR	013 369 138
Appointed	13/11/1997 Ceased 02/04/1998	
Name	PAUL CHRISTIAN KORTE	