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HISTORICAL COMPANY EXTRACT

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080 739 037 TRAVELAND NEW STAFF PTY LTD

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Docimage No

Born	20/10/1964 MELBOURNE VIC	
Address	349 CENTRE ROAD BERWICK VIC 3806	
Role	CURRENT SECRETARY	015 565 581
Appointed	15/11/1999	
Name	SEAN GOULD WILLIAMS	
Born	19/12/1961 SYDNEY NSW	
Address	4 DICK STREET HENLEY NSW 2111	
Role	CURRENT SECRETARY	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 SECRETARY	013 011 363
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	014 625 254
Appointed	04/09/1998 Ceased 31/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	015 515 063
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	014 625 254
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	014 039 476
Appointed	02/04/1998 Ceased 04/09/1998	
Name	PHILIP WILLIAM KNOX	
Born	14/05/1959 SYDNEY NSW	
Address	167 MACPHERSON STREET BRONTE NSW 2024	
Role	PREVIOUS SECRETARY	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	CURRENT ULTIMATE HOLDING COMPANY	080 739 03K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	

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Docimage No

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 080 739 03H  
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 017 418 087  
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 017 418 087  
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 017 418 163  
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 017 418 163  
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 017 418 163  
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 018 769 330  
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 018 769 330  
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 080 739 03H  
ORDINARY SHARES (AR 1997)  
Number of Shares/Interests Issued 2  
Total Amount Paid/Taken to be Paid 2.00  
Total Amount Due and Payable 0.00

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Docimage No

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	080 739 03H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANST TRAVEL PTY LTD			
ACN	000 240 746			
ABN	17 000 240 746			
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	018 550 383
-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	018 769 330
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 118
-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	018 315 073
-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	018 220 387
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 378
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

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					Docimage No
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 361
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 874
-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	018 057 767
-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	018 057 897
-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	018 044 357
-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	017 646 307
-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	017 961 223
-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	017 657 901
-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	017 758 111
-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	017 098 948
-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	16/11/2001	02/10/2001	4	017 684 295
-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	017 500 637
-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	28/09/2001	12/10/2001	20/09/2001	5	017 413 899
-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	017 418 143
-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	017 418 087
-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	017 418 163
-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 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	019 775 326
-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	080 739 03M
-316	ANNUAL RETURN (AR 2002)				
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				

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					Docimage No
370	04/03/2002	09/03/2002	04/03/2002	4	017 992 625
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
304	12/09/2001		08/09/2001	***	012 911 948
-304A	** DOCUMENT UNDER REQUISITION **				
-	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 663
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 437
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 363
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	05/03/2001	1	016 929 551
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 201
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	31/01/2001	20/03/2001	29/01/2001	3	080 739 03K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 141
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 375
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 677
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	04/09/2000	14/09/2000	01/09/2000	1	016 596 655
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	15/08/2000	18/08/2000	11/08/2000	1	016 432 895
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/04/2000	12/04/2000	03/04/2000	2	016 218 668
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
106	17/01/2000	18/01/2000	17/01/2000	1	016 044 250
-106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
-	Cancels 014 855 362				
304	30/12/1999	18/01/2000	30/12/1999	***	014 855 362

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-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Cancelled by 016 044 250				
316	30/12/1999	11/01/2000	23/12/1999	3	080 739 03J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
304	20/12/1999	23/12/1999	15/06/1999	2	015 992 149
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	16/11/1999	25/11/1999	15/11/1999	2	015 565 581
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	29/09/1999	07/10/1999	25/08/1999	2	015 515 063
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	25/08/1999	07/09/1999	17/08/1999	2	015 481 115
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/06/1999	30/06/1999	16/06/1999	2	015 138 432
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/04/1999	13/04/1999	01/04/1999	2	015 353 172
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	08/01/1999	14/01/1999	31/12/1998	2	015 061 440
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/10/1998	11/11/1998	22/10/1998	4	080 739 03H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
316	30/10/1998	11/11/1998	22/10/1998	3	080 739 03I
-316	ANNUAL RETURN				(AR 1998)
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	17/09/1998	22/09/1998	04/09/1998	2	014 625 254
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
245	09/04/1998	14/04/1998	09/04/1998	1	014 170 020
-245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	08/04/1998	09/04/1998	01/04/1998	2	014 170 013
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
203	08/04/1998	17/04/1998	01/04/1998	1	013 871 480
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	08/04/1998	16/04/1998	02/04/1998	2	014 039 476
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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					Docimage No
					-----
-	COMPANY				
215	12/12/1997	15/12/1997	13/11/1997	2	013 369 138
-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
207	12/12/1997	12/12/1997	13/11/1997	3	013 369 137
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
201	13/11/1997	13/11/1997	13/11/1997	4	013 245 683
-201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
204	13/11/1997	20/11/1997	13/11/1997	1	013 494 063
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				

\*\*\* 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 -----

		Docimage No
Australian Company Number	000 240 746	
Australian Business Number	17 000 240 746	
Current Company Name	ANST TRAVEL PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	05295007	
Registration Date	03/07/1958	
Review Date	03/07/2005	

## ----- CURRENT DETAILS -----

Period from	18/02/2002	
Name	ANST TRAVEL PTY LTD	017 774 550
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. 000 240 746 PTY LTD			017 494 603
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 PTY LTD			017 424 712
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 PTY LTD			
Name Start	Unknown			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			

## ===== HISTORICAL COMPANY EXTRACT

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000 240 746 ANST TRAVEL PTY LTD
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Docimage No
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Disclosing Entity NO

Period from 03/07/1958 To Unknown
Name TRANSIT TRAVEL 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 019 775 327
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 000 240 74M
Start Date 06/02/2003 To 13/10/2003 (AR 2002)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 004 424 067
Start Date 09/12/1993 To 05/02/2003 (AR 1993)
Address 431 GLEBE POINT ROAD GLEBE NSW 2037

Type PREVIOUS REGISTERED OFFICE
Start Date Unknown To 08/12/1993
Address L 6 431 GLEBE POINT ROAD GLEBE NSW 2037

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 327
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 240 74M
Start Date 20/01/2003 To 21/09/2003 (AR 2002)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 424 067
Start Date 30/06/1993 To 19/01/2003 (AR 1993)
Address 431 GLEBE POINT ROAD GLEBE NSW 2037

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 240 74B
Start Date 08/11/1991 To 29/06/1993 (AR 1990)
Address L 6 431 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 016 958 254
Appointed 19/03/2001
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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000 240 746 ANST TRAVEL PTY LTD

=====

		Docimage No
Role	CURRENT DIRECTOR	013 011 364
Appointed	19/03/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 664
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 438
Appointed	19/03/2001	
	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	013 422 141
Appointed	23/12/1997	
	Ceased 19/03/2001	
Name	GARRY ROBERT KINGSHOTT	
Born	21/12/1952 FRANKSTON VIC	
Address	76 EMPRESS ROAD SURREY HILLS VIC 3127	
Role	PREVIOUS DIRECTOR	016 218 665
Appointed	03/04/2000	
	Ceased 19/03/2001	
Name	WAYNE ALAN WALKER	
Born	24/03/1965 PARRAMATTA NSW	
Address	74 BIGNELL STREET ILLAWONG NSW 2234	
Role	PREVIOUS DIRECTOR	016 500 673
Appointed	22/09/2000	
	Ceased 19/03/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 379
Appointed	22/09/2000	
	Ceased 19/03/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 120
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	015 481 120
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	004 424 067
Appointed	23/08/1993	
	Ceased 17/08/1999	
	(AR 1993)	

HISTORICAL COMPANY EXTRACT

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		Docimage No
		-----
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	012 417 075
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	012 411 748
Appointed	15/07/1995 Ceased 16/06/1999	
Name	GRAHAM SCOTT PERRY	
Born	15/03/1955 LONDON UNITED KINGDOM	
Address	8 RICKARD AVENUE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	010 026 262
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	008 137 739
Appointed	01/05/1993 Ceased 01/04/1996	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	008 262 204
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	000 240 74C
Appointed	25/11/1992 Ceased 30/11/1995	(AR 1992)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	004 068 703
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	004 829 978
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	000 240 74B
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	

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HISTORICAL COMPANY EXTRACT

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		Docimage No
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Role	PREVIOUS DIRECTOR	
Appointed	19/07/1990	000 240 74B
	Ceased 01/05/1993	(AR 1990)
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 EAGLEMONT VIC 3084	
Role	PREVIOUS DIRECTOR	
Appointed	19/07/1990	000 240 74B
	Ceased 25/11/1992	(AR 1990)
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	
Appointed	12/04/1991	000 240 74B
	Ceased 04/06/1992	(AR 1990)
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	STEVEN RICH	
Born	30/12/1927 GERMANY	
Address	73 BULKARA ROAD BELLEVUE HILL NSW 2023	
Role	PREVIOUS DIRECTOR	
Appointed	07/08/1986	
	Ceased 05/08/1988	
Name	PAUL TIMOTHY JONES	
Born	12/06/1947 CORNWALL UNITED KINGDOM	
Address	46 CAMPBELL PARADE MANLY VALE NSW 2093	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	
	Ceased 17/07/1987	
Name	GRAHAM KEITH TURNBULL	
Born	25/02/1947 GISBORNE NEW ZEALAND	
Address	19 FITZROY STREET KILLARA NSW 2071	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	
	Ceased 07/08/1986	
Name	JOHN THOMAS TRISLEY	

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HISTORICAL COMPANY EXTRACT

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000 240 746 ANST TRAVEL PTY LTD

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Docimage No

Born	07/11/1941 MACKSVILLE NSW	
Address	40 SHIRLEY AVENUE ROSELANDS NSW 2196	
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	CURRENT SECRETARY	016 958 254
Appointed	19/03/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 364
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	015 565 584
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	010 537 108
Appointed	23/04/1993	Ceased 31/10/2000
Name	GRAEME CLIFFORD ALLISON	(AR 1995)
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	015 515 066
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	014 625 253
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	010 513 406
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	000 240 74B
Appointed	19/07/1990	Ceased 16/10/1995
Name	SCOTT BLUME	(AR 1990)
Born	22/05/1959 TAMWORTH NSW	
Address	U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065	

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		Docimage No
Role	PREVIOUS SECRETARY	002 687 307
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	
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	
Role	PREVIOUS ALTERNATE DIRECTOR	016 423 844
Appointed	01/07/2000 Ceased 19/03/2001	
Name	SEAN GOULD WILLIAMS	
Address	4 DICK STREET HENLEY NSW 2111	
Role	PREVIOUS ALTERNATE DIRECTOR	016 065 970
Appointed	17/08/1999 Ceased 11/08/2000	
Name	DAVID JAMES IRVINE	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS ALTERNATE DIRECTOR	015 481 120
Appointed	17/08/1999 Ceased 24/01/2000	
Name	SETH HOWARD SCHWARTZ	
Address	4 MOORHOUSE STREET ARMADALE VIC 3143	
Role	CURRENT APPOINTED AUDITOR	017 118 159
Appointed	15/08/1990	(FR 2000)
NUMBER	020 515 404	
Name	KPMG	
Address	45 CLARENCE STREET SYDNEY NSW 2000	
Role	CURRENT ULTIMATE HOLDING COMPANY	000 240 74K
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	010 537 108
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	

HISTORICAL COMPANY EXTRACT

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000 240 746 ANST TRAVEL PTY LTD

Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 240 74B  
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 017 418 088  
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 017 418 088  
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 017 424 712  
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 017 424 712  
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 017 424 712  
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 018 769 331  
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 018 769 331  
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 010 537 108  
ORDINARY SHARES (AR 1995)

Number of Shares/Interests Issued 20003  
Total Amount Paid/Taken to be Paid 40006.00  
Total Amount Due and Payable 0.00

Class REDP 010 537 108



HISTORICAL COMPANY EXTRACT

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Docimage No

REDEEMABLE PREFERENCE SHARES

(AR 1995)

Number of Shares/Interests Issued	204000
Total Amount Paid/Taken to be Paid	408000.00
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	20003	000 240 74B
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			

Class	REDP	Number Held	204000	010 537 108
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	ANST TRAVEL INTERNATIONAL PTY LTD			
ACN	000 598 452			
ABN	24 000 598 452			
Address	431 GLEBE POINT ROAD GLEBE NSW 2037			

PREVIOUS SHARE/INTEREST HOLDERS

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

Class	REDP	Number Held	200000	000 240 74B
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	31/03/2005	19/05/2005	28/02/2005	6	020 559 192
-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 6 018 550 369  
-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 1 018 769 331  
-506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED  
- OF COMPANY ARRANGEMENT

5011 11/10/2002 15/11/2002 13/09/2002 3 018 756 121  
-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 4 018 315 076  
-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 1 018 220 386  
-506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED  
- OF COMPANY ARRANGEMENT

5011 04/06/2002 19/06/2002 09/05/2002 5 018 058 379  
-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 119 018 045 360  
-5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY  
- ARRANGEMENT

505 08/05/2002 13/05/2002 02/05/2002 3 018 057 875  
-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 3 018 057 766  
-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 5 018 057 919  
-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 17 018 044 354  
-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 3 017 646 310  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

HISTORICAL COMPANY EXTRACT

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					Docimage No
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 220
-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	017 657 898
-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	017 758 109
-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	017 098 945
-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	017 098 147
-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	017 413 927
-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	017 418 142
-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	017 418 088
-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	017 424 712
-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  
Status

40440  
SATISFIED

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HISTORICAL COMPANY EXTRACT

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Docimage No

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Date & Time registered 09/04/1976 00:01  
 Date Created 23/03/1976  
 State Charge No 22337  
 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	000 027 559
-C5 CHARGE REGISTER CARD				
312	19/02/1996	19/02/1996	1	010 518 437
-312 NOTIFICATION OF				
-312A DISCHARGE				

-----

ASIC Charge No 40463  
 Status SATISFIED  
 Date & Time registered 25/10/1985 15:34  
 Fixed/floating FIXED  
 Date Created 10/10/1985  
 State Charge No 14293  
 Chargee/trustee ABN AMRO AUSTRALIA LIMITED  
 000 862 797

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 027 560
-C1 NOTICE OF CHARGE				
C3			1	000 027 561
-C3 VARIATION / ASSIGNMENT OF CHARGE				
C3			1	000 027 562
-C3 VARIATION / ASSIGNMENT OF CHARGE				
C3			1	000 027 563
-C3 VARIATION / ASSIGNMENT OF CHARGE				
C4			1	000 027 568
-C4 RELEASE / SATISFACTION OF CHARGE				

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ASIC Charge No 245923  
 Status SATISFIED  
 Date & Time registered 15/08/1977 00:01  
 Date Created 27/07/1977  
 State Charge No 106204  
 Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED  
 005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 905 033
-C1 NOTICE OF CHARGE				
312	19/02/1996	19/02/1996	1	010 518 436
-312 NOTIFICATION OF				
-312A DISCHARGE				

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

NOTES:

HISTORICAL COMPANY EXTRACT

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000 240 746 ANST TRAVEL PTY LTD

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	019 775 327
-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	000 240 74M
-316	ANNUAL RETURN (AR 2002)				
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
205	18/02/2002	18/02/2002	15/02/2002	3	017 774 550
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
205	05/11/2001	17/12/2001	26/10/2001	10	017 494 603
-205Y	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME TO ACN				
304	13/09/2001	13/09/2001	10/09/2001	1	017 397 040
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	12/09/2001		08/09/2001	***	012 911 949
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 664
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 438
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 364
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	21/03/2001	29/03/2001	19/03/2001	2	016 958 254
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
388	31/01/2001	14/02/2001	30/06/2000	28	017 118 159
-388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY (FR 2000)				
-	COMPANY THAT IS NOT A DISCLOSING ENTITY				

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					Docimage No
316	31/01/2001	20/03/2001	29/01/2001	3	000 240 74K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 143
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 379
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 673
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/09/2000	14/09/2000	01/09/2000	1	016 596 659
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/08/2000	18/08/2000	11/08/2000	1	016 432 891
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	13/07/2000	25/07/2000	01/07/2000	2	016 423 844
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
304	06/04/2000	12/04/2000	03/04/2000	2	016 218 665
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	30/03/2000	10/03/2000	2	016 065 970
-304F	NOTIFICATION OF CHANGE OF NAME OR ADDRESS DATE OF ALTERNATE				
-	DIRECTOR				
304	24/01/2000	11/02/2000	24/01/2000	2	015 157 557
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
316	30/12/1999	11/01/2000	23/12/1999	4	000 240 74J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
304	16/11/1999	25/11/1999	15/11/1999	2	015 565 584
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	01/11/1999	25/11/1999	30/06/1999	28	014 962 587
-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	015 515 066
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	25/08/1999	30/08/1999	17/08/1999	3	015 481 120
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				

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					Docimage No
304	24/06/1999	30/06/1999	16/06/1999	2	015 138 434
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	08/04/1999	13/04/1999	01/04/1999	2	015 353 171
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	08/01/1999	14/01/1999	31/12/1998	2	015 061 443
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	23/11/1998	07/12/1998	17/11/1998	3	000 240 74I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
371	19/10/1998	04/11/1998	30/06/1998	18	014 513 851
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	17/09/1998	22/09/1998	04/09/1998	2	014 625 253
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 141
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/12/1997	15/01/1998	23/12/1997	4	000 240 74H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
371	30/10/1997	03/11/1997	30/06/1997	20	013 439 549
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	16/09/1997	26/09/1997	11/09/1997	4	012 417 075
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 262
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/06/1997	30/06/1997	01/10/1996	2	012 411 748
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	23/01/1997	23/01/1997	20/01/1997	27	000 240 74G
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1996)
304	13/09/1996	03/10/1996	21/08/1996	2	012 046 584
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 685
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	15/04/1996	16/04/1996	01/04/1996	4	010 375 678
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	20/12/1995	12/01/1996	15/12/1995	26	010 537 108

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					Docimage No
					-----
-316	ANNUAL RETURN				(AR 1995)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	01/11/1995	10/11/1995	16/10/1995	2	010 513 406
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/07/1995	02/08/1995	15/07/1995	7	008 137 739
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/01/1995	30/01/1995	30/11/1994	26	007 710 328
-316K	ANNUAL RETURN				(AR 1994)
304	10/11/1994	14/11/1994	13/10/1994	7	008 262 204
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/02/1994	04/03/1994	28/01/1994	4	004 829 978
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	09/12/1993	07/01/1994	30/11/1993	26	004 424 067
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
304	02/09/1993	06/09/1993	23/08/1993	6	005 033 244
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/05/1993	25/05/1993	21/04/1993	5	004 068 703
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	21/04/1993	22/04/1993	22/02/1993	4	004 688 050
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	24/12/1992	25/01/1993	30/11/1992	26	000 240 74C
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
316	30/12/1991	09/02/1992	30/12/1991	22	002 687 307
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	08/11/1991	20/12/1991	08/11/1991	23	000 240 74B
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				



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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.

NSW	03/05/1990	66	RCVD
NSW	11/10/1990	110C	RCVD
NSW	07/11/1990	R8	RCVD
NSW	08/11/1990	R8	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	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	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	055 258 921	Docimage No
Australian Business Number	30 055 258 921	-----
Current Company Name	WALGALI PTY LIMITED	
Registered in	AUSTRALIAN CAPITAL TERRITORY	
Registration Date	25/02/1992	
Review Date	25/02/2006	

## ----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	WALGALI PTY LIMITED	017 418 162
Name Start	25/02/1992	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

## ----- PREVIOUS DETAILS -----

Period from	16/12/1992	To	13/09/2001	
Name	WALGALI PTY LIMITED			003 088 579 (AR 1992)
Name Start	25/02/1992			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	25/02/1992	To	15/12/1992	
Name	WALGALI PTY LIMITED			002 362 586
Name Start	25/02/1992			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

## ----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 328
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	004 057 809

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055 258 921 WALGALI PTY LIMITED

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Docimage No

Start Date	13/04/1993	To	13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			002 993 063
Start Date	19/05/1992	To	12/04/1993	
Address	L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016			
Type	PREVIOUS REGISTERED OFFICE			002 362 586
Start Date	25/02/1992	To	18/05/1992	
Address	C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 15 LONDON CIRCUIT CANBERRA ACT 2600			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 328
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			055 258 92H
Start Date	23/12/1997	To	21/09/2003	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 872 904
Start Date	21/12/1995	To	22/12/1997	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 971 294
Start Date	30/06/1993	To	20/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			003 088 579
Start Date	25/02/1992	To	29/06/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 362 586
Start Date	25/02/1992	To	15/12/1992	
Address	C/- PHIPSON NOMINEES PTY LTD L 10 NATIONAL MUTUAL CNT 15 LONDON CIRCUIT CANBERRA ACT 2600			

----- 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	016 650 203
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	013 011 365
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

		Docimage No
		-----
Role	CURRENT DIRECTOR	
Appointed	24/08/2001	017 257 665
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 439
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	016 500 705
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	016 500 705
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	016 840 410
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	055 258 92J (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	012 757 014
Appointed	31/03/1993 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	011 336 052
Appointed	20/06/1996 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/11/1955 EAST MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	002 364 379
Appointed	17/03/1992 Ceased 11/12/1996	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	002 364 379

Appointed	17/03/1992	Ceased	13/03/1996	
Name	GRAEME JOHN MCMAHON			
Born	15/02/1940 MELBOURNE VIC			
Address	13 SALMON AVENUE ESSENDON VIC 3040			
Role	PREVIOUS DIRECTOR			002 364 379
Appointed	17/03/1992	Ceased	25/11/1992	
Name	ALAN NOTLEY			
Born	27/08/1934 WELLINGTON NEW ZEALAND			
Address	87 ROYAL PARADE PARKVILLE VIC 3052			
Role	PREVIOUS DIRECTOR			002 362 728
Appointed	25/02/1992	Ceased	17/03/1992	
Name	CHRISTOPHER MATTHEW DOOGAN			
Born	23/11/1945 SYDNEY NSW			
Address	16 WHITTY CRESCENT ISAACS ACT 2607			
Role	PREVIOUS DIRECTOR			002 362 728
Appointed	25/02/1992	Ceased	17/03/1992	
Name	ELIZABETH ANNE WHITELOW			
Born	10/03/1956 WOLLONGONG NSW			
Address	86 HAWKER STREET TORRENS ACT 2607			
Role	CURRENT SECRETARY			016 650 203
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			013 011 365
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS SECRETARY			015 481 076
Appointed	17/08/1999	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			055 258 92J (AR 1999)
Appointed	31/03/1993	Ceased	13/10/2000	
Name	GRAEME CLIFFORD ALLISON			
Born	12/03/1955 MELBOURNE VIC			
Address	57 STANLEY GROVE BLACKBURN VIC 3130			
Role	PREVIOUS SECRETARY			002 364 379
Appointed	17/03/1992	Ceased	31/03/1993	
Name	HILTON EVELEIGH CHAPMAN			
Born	28/07/1955 SYDNEY NSW			
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069			
Role	PREVIOUS SECRETARY			002 364 379
Appointed	17/03/1992	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	002 362 728
Appointed	25/02/1992 Ceased 30/04/1992	
Name	CHRISTOPHER MATTHEW DOOGAN	
Born	23/11/1945 SYDNEY NSW	
Address	16 WHITTY CRESCENT ISAACS ACT 2607	
Role	PREVIOUS SECRETARY	002 362 728
Appointed	25/02/1992 Ceased 17/03/1992	
Name	ELIZABETH ANNE WHITELAW	
Born	10/03/1956 WOLLONGONG NSW	
Address	86 HAWKER STREET TORRENS ACT 2607	
Role	CURRENT APPOINTED AUDITOR	002 872 904
Appointed	01/04/1992	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	055 258 92K
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	002 872 904
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	004 971 294
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	003 088 579
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 ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 089
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	017 418 089
Appointed	17/09/2001 Ceased 02/05/2002	
Name	MARK ANTHONY KORDA	

Docimage No

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

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 162  
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 017 418 162  
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 017 418 162  
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 018 769 332  
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 018 769 332  
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	003 088 579
	ORDINARY SHARES	(AR 1992)
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	003 088 579
Paid	FULLY	Beneficial Held	YES	(AR 1992)
Name	ANST WESTSKY HOLDINGS PTY LTD			
ACN	008 905 646			

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HISTORICAL COMPANY EXTRACT  
055 258 921 WALGALI PTY LIMITED

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Docimage No  
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ABN 70 008 905 646  
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	018 550 382
-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	018 769 332
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 117
-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	018 315 072
-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	018 220 385
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 380
-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	118	018 045 366
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 876
-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	018 057 765
-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	018 057 903
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				



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055 258 921 WALGALI PTY LIMITED

					Docimage No
5011	11/04/2002	02/05/2002	27/03/2002	17	018 033 282
-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	017 646 306
-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	017 961 224
-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	28/11/2001	6	017 657 908
-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	017 657 902
-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	017 098 949
-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	16/11/2001	02/10/2001	4	017 684 296
-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	017 500 638
-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	017 413 900
-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	017 418 141
-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	017 418 089
-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	017 418 162
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

Docimage No

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 338137  
Status SATISFIED  
Date & Time registered 23/04/1992 11:35  
Fixed/floating FIXED  
Date Created 30/03/1992  
Chargee/trustee WESTPAC BANKING CORPORATION  
007 457 141

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	23/04/1992	24/04/1992	27	001 857 013
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	04/03/1997	05/03/1997	2	012 152 888
-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

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 328
-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	055 258 92M
-316L ANNUAL RETURN - PROPRIETARY COMPANY					(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 950
-304A ** DOCUMENT UNDER REQUISITION **					
- NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 665

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HISTORICAL COMPANY EXTRACT

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Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					-----
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 439	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 365	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 203	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
316	31/01/2001	20/03/2001	29/01/2001	3	055 258 92K	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)					
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 144	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 410	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 614	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 705	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 604	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 014	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	055 258 92J	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)					
389	16/09/1999	28/09/1999	16/09/1999	4	015 152 899	
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY					
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 076	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-						
355	02/03/1999	02/03/1999	02/03/1999	12	013 832 457	
-355	REVOCATION DEED RELATING TO CLASS ORDER					
316	23/11/1998	27/11/1998	17/11/1998	3	055 258 92I	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)					
316	30/12/1997	27/01/1998	23/12/1997	4	055 258 92H	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)					

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					Docimage No
316	31/12/1996	06/01/1997	23/12/1996	4	055 258 92G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	15/07/1996	16/07/1996	20/06/1996	5	011 336 052
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 659
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 904
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
205	23/12/1994	10/01/1995	30/11/1994	2	008 286 547
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 293
-316K	ANNUAL RETURN				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	19/11/1993	20/12/1993	22/10/1993	5	004 971 294
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
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	004 647 150
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 809
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	16/12/1992	14/01/1993	30/11/1992	16	003 088 579
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
203	12/05/1992	18/05/1992	04/05/1992	2	002 993 063
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	12/05/1992	18/05/1992	30/04/1992	3	002 993 064
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
205	16/04/1992	30/04/1992	26/03/1992	2	002 854 643
-205R	NOTIFICATION OF RESOLUTION (GENERAL)				
308	16/04/1992	30/04/1992	26/03/1992	2	002 854 642
-308R	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A				

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HISTORICAL COMPANY EXTRACT

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055 258 921 WALGALI PTY LIMITED

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					Docimage No
					-----
-	SUBSIDIARY COMPANY (GENERAAL)				
304	30/03/1992	31/03/1992	17/03/1992	2	002 364 379
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
215	26/02/1992	27/02/1992	25/02/1992	1	002 362 728
-215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	25/02/1992	25/02/1992	25/02/1992	1	002 362 596
-204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	25/02/1992	25/02/1992	25/02/1992	4	002 362 586
-201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	25/02/1992	25/02/1992	25/02/1992	1	002 362 587
-410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN				
-	COMPANY				

\*\*\* 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	009 302 158	Docimage No
Australian Business Number	87 009 302 158	-----
Current Company Name	WESTINTECH NOMINEES PTY LTD	
Registered in	WESTERN AUSTRALIA	
Previous State Number	C0828943D	
Registration Date	22/03/1988	
Review Date	22/03/2006	

## ----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	WESTINTECH NOMINEES PTY LTD	017 418 160
Name Start	26/06/1989	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

## ----- PREVIOUS DETAILS -----

Period from	29/11/1991	To	13/09/2001	
Name	WESTINTECH NOMINEES PTY LTD			009 302 15B (AR 1991)

Name Start	26/06/1989
Type	AUSTRALIAN PROPRIETARY COMPANY
Status	REGISTERED
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Period from	26/06/1989	To	28/11/1991	
Name	WESTINTECH NOMINEES PTY LTD			000 670 385 (AR 1990)

Name Start	26/06/1989
Type	AUSTRALIAN PROPRIETARY COMPANY
Status	REGISTERED
Class	LIMITED BY SHARES
Subclass	EXEMPT PROPRIETARY COMPANY
Disclosing Entity	NO

Period from	12/08/1988	To	25/06/1989	
Name	SUPER ALLOYS OF AUSTRALIA PTY LTD			000 670 385 (AR 1990)

Name Start	12/08/1988
Type	AUSTRALIAN PROPRIETARY COMPANY

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HISTORICAL COMPANY EXTRACT

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009 302 158 WESTINTECH NOMINEES PTY LTD

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Docimage No

Status REGISTERED  
Class LIMITED BY SHARES  
Subclass EXEMPT PROPRIETARY COMPANY  
Disclosing Entity NO

Period from 22/03/1988 To 11/08/1988

Name EJSJAY SHELF CO (NO. 210) PTY LTD

000 670 385  
(AR 1990)

Name Start 22/03/1988

Type AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Class LIMITED BY SHARES

Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE

019 775 330

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

002 033 422

Start Date 11/09/1992 To 13/10/2003

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

000 670 385

Start Date 06/09/1990 To 10/09/1992

(AR 1990)

Address SE 8 2 BRODIE-HALL DRIVE BENTLEY WA 6102

Type PREVIOUS REGISTERED OFFICE

Start Date Unknown To 05/09/1990

Address 6TH FL LAW CHAMBERS CATHEDRAL SQUARE PERTH WA 6000

Type CURRENT PRINCIPAL PLACE OF BUSINESS

019 775 330

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS

009 302 15H

Start Date 23/12/1997 To 21/09/2003

(AR 1997)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS

002 872 906

Start Date 21/12/1995 To 22/12/1997

(AR 1995)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS

007 661 295

Start Date 30/06/1994 To 20/12/1995

(AR 1994)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS

004 971 305

Start Date 30/06/1993 To 29/06/1994

(AR 1993)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS

009 302 15C

Start Date 17/05/1993 To 18/11/1993

(AR 1992)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

HISTORICAL COMPANY EXTRACT

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009 302 158 WESTINTECH NOMINEES PTY LTD

Docimage No  
-----  
Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 670 385  
Start Date 31/12/1990 To 16/05/1993 (AR 1990)  
Address SE 8 2 BRODIE-HALL DRIVE BENTLEY WA 6102

----- 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 016 650 206  
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 016 650 206  
Appointed 16/02/2001  
Name GEORGE FRAZIS  
Born 09/08/1964 DARWIN NT  
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role CURRENT DIRECTOR 013 011 367  
Appointed 16/02/2001  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 013 000 441  
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 016 500 711  
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 016 500 711  
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 016 840 412  
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 009 302 15J



HISTORICAL COMPANY EXTRACT

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009 302 158 WESTINTECH NOMINEES PTY LTD

			Docimage No
			-----
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		
Appointed	23/04/1993	Ceased 21/08/2000	012 757 017
Name	DAVID JAMES IRVINE		
Born	07/03/1958 COOMA NSW		
Address	9 TARA AVENUE KEW VIC 3101		
Role	PREVIOUS DIRECTOR		
Appointed	23/12/1997	Ceased 17/08/1999	013 422 133
Name	MARK NORMAN CHAMBERLAIN		
Born	13/01/1955 MELBOURNE VIC		
Address	3 SYLVAN COURT KEW VIC 3101		
Role	PREVIOUS DIRECTOR		
Appointed	11/12/1996	Ceased 23/12/1997	010 026 260
Name	WARWICK JAMES ELLIS		
Born	27/10/1953 AUCKLAND NEW ZEALAND		
Address	13 YUILLE STREET BRIGHTON VIC 3186		
Role	PREVIOUS DIRECTOR		
Appointed	25/11/1992	Ceased 11/12/1996	009 302 15C (AR 1992)
Name	HUGH CAMPBELL THORBURN		
Born	01/03/1952 SYDNEY NSW		
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113		
Role	PREVIOUS DIRECTOR		
Appointed	18/10/1991	Ceased 23/04/1993	002 169 615
Name	JOHN HERBERT BIBO		
Born	18/09/1927 BRISBANE QLD		
Address	59 BURKE RD N IVANHOE EAST VIC 3079		
Role	PREVIOUS DIRECTOR		
Appointed	29/11/1991	Ceased 23/04/1993	002 028 565
Name	ROBERT MALCOLM ROBERTS		
Born	24/06/1931 FOSTER VIC		
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104		
Role	PREVIOUS DIRECTOR		
Appointed	29/11/1991	Ceased 25/11/1992	002 028 565
Name	ALAN NOTLEY		
Born	27/08/1934 WELLINGTON NEW ZEALAND		
Address	87 ROYAL PARADE PARKVILLE VIC 3052		
Role	PREVIOUS DIRECTOR		
Appointed	10/09/1990	Ceased 29/11/1991	000 670 385 (AR 1990)
Name	FREDERICK KYLE ABBOTT		
Born	11/03/1956 PERTH WA		
Address	18 ULLAPOOL ROAD MOUNT PLEASANT WA 6153		
Role	PREVIOUS DIRECTOR		
Appointed	02/08/1988	Ceased 17/10/1991	000 670 385 (AR 1990)
Name	STUART LLEWELLYN GWYN MORGAN		
Born	10/04/1935 ASKERN UNITED KINGDOM		

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HISTORICAL COMPANY EXTRACT

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Docimage No

Address	32 TILTON TERRACE CITY BEACH WA 6015	
Role	PREVIOUS DIRECTOR	
Appointed	06/06/1989	Ceased 10/09/1990
Name	WILLIAM HAROLD CLOUGH	
Born	30/09/1936 SUBIACO WA	
Address	93 STANLEY STREET NEDLANDS WA 6009	
Role	PREVIOUS DIRECTOR	
Appointed	02/08/1988	Ceased 06/06/1989
Name	DESMOND LEONARD MAWSON	
Born	26/12/1923 SHEFFIELD UNITED KINGDOM	
Address	SHERWOOD AUGHTON LANE ASTON SHEFFIELD SHERWOOD AUGHTON LANE ASTON ENGLAND	
Role	CURRENT SECRETARY	016 650 206
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	013 011 367
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	009 302 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	009 302 15J
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	002 028 565
Appointed	29/11/1991	Ceased 23/04/1993
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	002 028 565
Appointed	29/11/1991	Ceased 30/03/1993
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	000 670 385
Appointed	02/08/1988	Ceased 29/11/1991 (AR 1990)
Name	FREDERICK KYLE ABBOTT	
Born	11/03/1956 PERTH WA	
Address	18 ULLAPOOL ROAD MOUNT PLEASANT WA 6153	

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		Docimage No
Role	CURRENT APPOINTED AUDITOR	
Appointed	10/01/1996	002 872 906
NUMBER	020 515 404	(AR 1995)
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	009 302 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	002 872 906
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	000 670 385
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	017 418 066
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	017 418 066
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	017 418 160
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	017 418 160
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	017 418 160
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	018 769 334
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	

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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 018 769 334

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	000 670 385
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued	1200	
Total Amount Paid/Taken to be Paid	1200.00	
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	1200	009 302 15B
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	WESTINTECH LIMITED			
ACN	009 084 039			
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	018 550 380
-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	018 769 334
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 115

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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	14/08/2002	21/08/2002	17/07/2002	4	018 315 084
-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	018 220 383
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 382
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 878
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 238 580
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 763
-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	018 057 905
-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	018 033 284
-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	017 646 304
-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	017 961 226
-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	28/11/2001	6	017 657 909
-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	017 657 904
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

Docimage No

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-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 951
-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	16/11/2001	02/10/2001	4	017 684 298
-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	017 500 640
-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	017 413 902
-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	017 418 151
-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	017 418 066
-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	017 418 160
-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 via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

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Docimage No

\* 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	019 775 330
-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	009 302 15M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 952
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 667
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 441
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 367
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 206
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	009 302 15K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 151
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 412
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 616
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 711
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 605
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

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					Docimage No
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	3	016 433 985
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 017
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	009 302 15J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 904
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 074
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	23/11/1998	27/11/1998	17/11/1998	3	009 302 15I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 133
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	30/12/1997	27/01/1998	23/12/1997	4	009 302 15H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 260
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	06/01/1997	23/12/1996	4	009 302 15G
-316	ANNUAL RETURN (AR 1996)				
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 906
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 230
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 560
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 295
-316K	ANNUAL RETURN (AR 1994)				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				



					Docimage No
-	and others.				-----
316	19/11/1993	20/12/1993	22/10/1993	5	004 971 305
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
356	23/07/1993	12/08/1993	23/04/1993	1	004 987 209
-356	NOTICE OF RETIREMENT OF DIRECTOR				
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
316	21/05/1993	10/06/1993	14/10/1992	17	009 302 15C
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
304	19/05/1993	25/05/1993	23/04/1993	5	004 068 710
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 341
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	04/09/1992	07/09/1992	31/08/1992	1	002 033 422
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	13/08/1992	17/08/1992	29/11/1991	3	002 028 565
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	29/11/1991	10/01/1992	29/11/1991	31	009 302 15B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
-316F	CHANGE OF CLASS OR SUBCLASS				
304	18/11/1991	05/12/1991	17/10/1991	2	002 169 615
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/12/1990	11/02/1991	31/12/1990	14	000 670 385
-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.

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Docimage No  
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WA	19/09/1990	CCF055
WA	19/09/1990	CCF066
WA	19/09/1990	CCF154A1
WA	06/12/1990	CCF061

\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:47pm FOR BLM REF JMH.1349951

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HISTORICAL COMPANY EXTRACT  
009 084 039 WESTINTECH LIMITED

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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 -----

		Docimage No
Australian Company Number	009 084 039	
Current Company Name	WESTINTECH LIMITED	
Registered in	WESTERN AUSTRALIA	
Previous State Number	C0807044A	
Registration Date	13/01/1984	
Company Bound by	CONSTITUTION	
Review Date	13/01/2006	

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

Period from	14/09/2001	
Name	WESTINTECH LIMITED	017 418 161
Name Start	27/12/1989	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	29/11/1991	To	13/09/2001	
Name	WESTINTECH LIMITED			009 084 03B (AR 1991)
Name Start	27/12/1989			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			
Period from	27/12/1989	To	28/11/1991	
Name	WESTINTECH LIMITED			000 240 781 (AR 1990)
Name Start	27/12/1989			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNKNOWN			
Disclosing Entity	NO			
Period from	13/01/1984	To	26/12/1989	
Name	WESTINTECH INNOVATION CORPORATION LIMITED			000 240 781 (AR 1990)
Name Start	13/01/1984			
Type	AUSTRALIAN PUBLIC COMPANY			

Docimage No  
-----

Status REGISTERED  
Class LIMITED BY SHARES  
Subclass UNKNOWN  
Disclosing Entity NO

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 329
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	002 033 375
Start Date	11/09/1992 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 240 781
Start Date	Unknown To 10/09/1992	(AR 1990)
Address	SE 8 2 BRODIE-HALL DRIVE BENTLEY WA 6102	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 329
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 872 905
Start Date	21/12/1995 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	007 661 294
Start Date	30/06/1994 To 20/12/1995	(AR 1994)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 971 304
Start Date	30/06/1993 To 29/06/1994	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	009 084 03C
Start Date	17/05/1993 To 18/11/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 240 781
Start Date	21/12/1990 To 17/05/1993	(AR 1990)
Address	SE 8 2 BRODIE-HALL DRIVE BENTLEY WA 6102	

----- 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	016 650 205
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	

		Docimage No
		-----
Role	CURRENT DIRECTOR	
Appointed	16/02/2001	016 650 205
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 366
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 000 440
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	016 500 707
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	016 840 411
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	009 084 03K
Appointed	22/09/2000	
	Ceased 16/02/2001	(AR 2000)
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	93 YARRBAT AVENUE BALWYN VIC 3103	
Role	PREVIOUS DIRECTOR	009 084 03J
Appointed	23/04/1993	
	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 DIRECTOR	015 481 075
Appointed	17/08/1999	
	Ceased 25/08/2000	
Name	CRAIG ALEXANDER WALLACE	
Born	26/11/1958 MELBOURNE VIC	
Address	13 CASCADE STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	012 757 016
Appointed	23/04/1993	
	Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 422 134
Appointed	23/12/1997	
	Ceased 17/08/1999	

Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 026 261
Appointed	11/12/1996	Ceased 23/12/1997
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 AUCKLAND NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	009 084 03C
Appointed	25/11/1992	Ceased 11/12/1996
Name	HUGH CAMPBELL THORBURN	(AR 1992)
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	10/09/1990	Ceased 23/04/1993
Name	JOHN HERBERT BIBO	(AR 1990)
Born	18/09/1927 BRISBANE QLD	
Address	59 BURKE RD N IVANHOE EAST VIC 3079	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	11/10/1990	Ceased 23/04/1993
Name	ALEXANDER CARMICHAEL	(AR 1990)
Born	04/07/1937 GLASGOW UNITED KINGDOM	
Address	9 KARDINIA ROAD MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	10/09/1990	Ceased 25/11/1992
Name	ALAN NOTLEY	(AR 1990)
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	11/10/1990	Ceased 29/11/1991
Name	FREDERICK KYLE ABBOTT	(AR 1990)
Born	11/03/1956 PERTH WA	
Address	18 ULLAPOOL ROAD MOUNT PLEASANT WA 6153	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	10/09/1990	Ceased 23/10/1991
Name	THE HON NEVILLE KENNETH WRAN	(AR 1990)
Born	11/10/1926 SYDNEY NSW	
Address	30-32 WALLIS STREET WOOLLAHRA NSW 2025	
Role	PREVIOUS DIRECTOR	000 240 781
Appointed	26/01/1984	Ceased 17/10/1991
Name	STUART LLEWELLYN GWYN MORGAN	(AR 1990)
Born	10/04/1935 ASKERN UNITED KINGDOM	
Address	32 TILTON TERRACE CITY BEACH WA 6015	
Role	PREVIOUS DIRECTOR	
Appointed	15/02/1984	Ceased 11/09/1990
Name	DARYLL RAYMOND HULL	
Born	28/01/1950 DUBBO NSW	
Address	27 SHERBORNE ROAD GOOSEBERRY HILL WA 6076	

Role PREVIOUS DIRECTOR  
Appointed 10/01/1989 Ceased 11/09/1990  
Name BRIAN RICHARD CHARLES COPPIN  
Born 15/12/1936 MELBOURNE VIC  
Address 13 HOBBS AVENUE DALKEITH WA 6009

Role PREVIOUS DIRECTOR  
Appointed 26/01/1984 Ceased 11/09/1990  
Name PETER JOHN UNSWORTH  
Born 16/10/1947 PERTH WA  
Address 13 ORREL AVENUE FLOREAT WA 6014

Role PREVIOUS DIRECTOR  
Appointed 26/01/1984 Ceased 11/09/1990  
Name MICHAEL GEORGE MCCALL  
Born 01/04/1935 PERTH WA  
Address 138 VICTORIA AVENUE DALKEITH WA 6009

Role PREVIOUS DIRECTOR  
Appointed 26/01/1984 Ceased 11/09/1990  
Name WILLIAM HAROLD CLOUGH  
Born 30/09/1936 SUBIACO WA  
Address 93 STANLEY STREET NEDLANDS WA 6009

Role PREVIOUS DIRECTOR  
Appointed 10/01/1989 Ceased 22/09/1989  
Name PATRICK NELSON BURKE  
Born 07/02/1938 SYDNEY NSW  
Address 1A WOMERAH STREET TURRAMURRA NSW 2074

Role PREVIOUS DIRECTOR  
Appointed 07/09/1984 Ceased 12/11/1987  
Name MICHAEL ALFRED CHANEY  
Born 15/04/1950 PERTH WA  
Address 44 STANLEY STREET NEDLANDS WA 6009

Role PREVIOUS DIRECTOR  
Appointed 26/01/1984 Ceased 19/05/1987  
Name LAURENCE CHARLES BRODIE-HALL  
Born 10/06/1910 LONDON UNITED KINGDOM  
Address 2 CLIFF STREET WEST PERTH WA 6005

Role CURRENT SECRETARY  
Appointed 31/10/2000 016 844 149  
Name JOHN HARVEY BLAIR  
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND  
Address 15 ALLUM ST KOHIMARAMA AUCKLAND  
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY  
Appointed 31/10/2000 013 011 366  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY  
Appointed 17/08/1999 Ceased 31/10/2000 009 084 03J  
(AR 1999)

Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	
Appointed	30/03/1993	009 084 03J
	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	
Appointed	29/11/1991	002 028 557
	Ceased 23/04/1993	
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	
Appointed	29/11/1991	002 028 557
	Ceased 30/03/1993	
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	
Appointed	01/02/1984	000 240 781
	Ceased 27/03/1992	(AR 1990)
Name	MICHAEL SNELL	
Born	27/01/1948 GERALDTON WA	
Address	2 MARIMBA CRESCENT CITY BEACH WA 6015	
Role	CURRENT APPOINTED AUDITOR	
Appointed	30/11/1990	002 872 905
NUMBER	020 515 404	(AR 1995)
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	
Appointed		009 084 03K
ARBN	000 312 685	(AR 2000)
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	
Appointed		002 872 905
ACN	065 117 535	(AR 1995)
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	
Appointed		000 240 781
ACN	004 216 291	(AR 1990)
ABN	29 004 216 291	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRATION	
Appointed	17/09/2001	017 418 090
	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 017 418 090  
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 017 418 161  
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 017 418 161  
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 017 418 161  
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 018 769 333  
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 018 769 333  
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	000 240 781
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		11770000
Total Amount Paid/Taken to be Paid		11770000.00
Total Amount Due and Payable		0.00

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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 -----

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HISTORICAL COMPANY EXTRACT  
009 084 039 WESTINTECH LIMITED

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Docimage No  
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NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class	ORD	Number Held	11770000	004 971 304
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
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	018 550 381
-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	018 769 333
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 116
-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	018 315 085
-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	018 220 384
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 381
-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	018 045 378
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 877
-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	018 057 764
-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	018 057 904
-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	018 033 283
-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	017 646 305
-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	017 961 225
-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	017 657 903
-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	017 098 950
-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	16/11/2001	02/10/2001	4	017 684 297
-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	017 500 639
-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	017 413 901
-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	017 418 140
-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	017 418 090
-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	017 418 161
-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 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	019 775 329
-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	009 084 03M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 951
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 666
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 440
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 366
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 205
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

HISTORICAL COMPANY EXTRACT

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					Docimage No
COMPANY					
316	31/01/2001	16/02/2001	29/01/2001	3	009 084 03K
-316	ANNUAL RETURN				(AR 2000)
-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	016 844 149
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 411
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 615
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 707
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 613
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 984
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 016
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	009 084 03J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 905
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 075
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	22/10/1998	07/11/1998	19/10/1998	3	009 084 03I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)
304	07/01/1998	13/01/1998	23/12/1997	5	013 422 134
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	10/11/1997	19/11/1997	05/11/1997	4	009 084 03H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 261
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

					Docimage No
					-----
316	02/01/1997	09/01/1997	31/12/1996	4	009 084 03G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 905
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 229
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 559
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 294
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	19/11/1993	20/12/1993	22/10/1993	5	004 971 304
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
316	21/05/1993	10/06/1993	14/10/1992	26	009 084 03C
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	19/05/1993	25/05/1993	23/04/1993	6	004 068 711
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 340
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	04/09/1992	07/09/1992	31/08/1992	1	002 033 375
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	13/08/1992	17/08/1992	29/11/1991	2	002 028 557
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	29/11/1991	03/01/1992	29/11/1991	63	009 084 03B
-316	ANNUAL RETURN				(AR 1991)

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HISTORICAL COMPANY EXTRACT  
009 084 039 WESTINTECH LIMITED

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-316E	CORRECTIONS					
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					
-316F	CHANGE OF CLASS OR SUBCLASS					
304	11/11/1991	13/11/1991	23/10/1991	3	001 517 290	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	29/10/1991	12/11/1991	17/10/1991	3	001 528 724	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	21/12/1990	21/03/1991	21/12/1990	24	000 240 781	
-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	27/12/1989	CCF024A
WA	27/12/1989	CCF066
WA	05/07/1990	CCMSER
WA	25/09/1990	CCF061
WA	31/10/1990	CCF061
WA	06/11/1990	CCF015C

\*\*\* 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	009 694 553	Docimage No
Australian Business Number	59 009 694 553	-----
Current Company Name	WHITSUNDAY AFFAIRS PTY LTD	
Registered in	QUEENSLAND	
Previous State Number	59B01037J	
Registration Date	07/09/1959	
Review Date	07/09/2005	

## ----- CURRENT DETAILS -----

Period from	14/09/2001	
Name	WHITSUNDAY AFFAIRS PTY LTD	017 418 159
Name Start	21/08/1998	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

## ----- PREVIOUS DETAILS -----

Period from	21/08/1998	To	13/09/2001	
Name	WHITSUNDAY AFFAIRS PTY LTD			014 110 800
Name Start	21/08/1998			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	16/12/1992	To	20/08/1998	
Name	WHITSUNDAY ENTERPRISES PTY. LTD.			003 396 200 (AR 1992)
Name Start	07/09/1959			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	07/09/1959	To	15/12/1992	
Name	WHITSUNDAY ENTERPRISES PTY. LTD.			096 945 5A (AR 1990)
Name Start	07/09/1959			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			



HISTORICAL COMPANY EXTRACT

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009 694 553 WHITSUNDAY AFFAIRS PTY LTD

Docimage No

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

ADDRESSES

Type	CURRENT REGISTERED OFFICE	019 775 331
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	002 033 377
Start Date	11/09/1992 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	096 945 5A
Start Date	07/01/1991 To 10/09/1992	(AR 1990)
Address	C/- DELOITTE ROSS TOHMATSU L 24 CAPITA BUILDING 307 QUEEN STREET BRISBANE QLD 4000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	26/06/1989 To 06/01/1991	
Address	C/- DELOITTE HASKINS & SELLS L 24 CAPITA BLDG 307 QUEEN STREET BRISBANE QLD 4000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	01/12/1984 To 25/06/1989	
Address	C/- DELOITTE HASKINS & SELLS 307 QUEEN STREET BRISBANE QLD 4000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 331
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	009 694 55H
Start Date	23/12/1997 To 21/09/2003	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 872 907
Start Date	21/12/1995 To 22/12/1997	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 971 298
Start Date	30/06/1993 To 20/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	009 694 55B
Start Date	30/12/1991 To 29/06/1993	(AR 1991)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	096 945 5A
Start Date	31/12/1990 To 29/12/1991	(AR 1990)
Address	C/- DELOITTE ROSS TOHMATSU L 24 CAPITA BUILDING 307 QUEEN STREET BRISBANE QLD 4000	

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 016 650 207  
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 013 011 369  
Appointed 16/02/2001  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 669  
Appointed 24/08/2001  
Name GEORGE FRAZIS  
Born 09/08/1964 DARWIN NT  
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 443  
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 016 500 672  
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 016 500 672  
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 016 840 415  
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 009 694 55J  
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 012 757 018  
Appointed 28/04/1994 Ceased 21/08/2000  
Name DAVID JAMES IRVINE

HISTORICAL COMPANY EXTRACT

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009 694 553 WHITSUNDAY AFFAIRS PTY LTD

Docimage No

Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 422 132
Appointed	23/12/1997 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 026 257
Appointed	11/12/1996 Ceased 23/12/1997	
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 AUCKLAND NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	003 396 200
Appointed	25/11/1992 Ceased 11/12/1996	(AR 1992)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	004 971 298
Appointed	04/06/1991 Ceased 28/04/1994	(AR 1993)
Name	GREGORY JOHN GIBSON	
Born	07/02/1939 KALGOORLIE WA	
Address	5 PECAN COURT TEMPLESTOWE LOWER VIC 3107	
Role	PREVIOUS DIRECTOR	096 945 5A
Appointed	03/04/1980 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 DIRECTOR	096 945 5A
Appointed	29/10/1984 Ceased 25/11/1992	(AR 1990)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	
Appointed	29/10/1984 Ceased 01/02/1988	
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 28/08/1987	
Name	BEAT CLAUDE RITZMANN	
Born	Unknown UNKNOWN	
Address	MELTON ROAD GISBORNE VIC 3437	
Role	CURRENT SECRETARY	016 650 207
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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009 694 553 WHITSUNDAY AFFAIRS PTY LTD

		Docimage No
Role	CURRENT SECRETARY	
Appointed	31/10/2000	013 011 369
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	
Appointed	17/08/1999	009 694 55J
	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	
Appointed	30/03/1993	009 694 55J
	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	
Appointed	05/04/1990	009 694 55B
	Ceased 10/12/1994	(AR 1991)
Name	RONALD HUGH ENTSCH	
Born	04/03/1939 HOME HILL QLD	
Address	18 REMICK STREET STAFFORD HEIGHTS QLD 4053	
Role	PREVIOUS SECRETARY	
Appointed	30/05/1989	096 945 5A
	Ceased 30/03/1993	(AR 1990)
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	
Appointed	28/07/1989	
	Ceased 05/05/1990	
Name	PAUL EDWARD MCLEAN	
Born	12/10/1953 BRISBANE QLD	
Address	7 LEONA STREET BOONDALL QLD 4034	
Role	PREVIOUS SECRETARY	
Appointed	01/02/1988	
	Ceased 28/07/1989	
Name	SALLY ELIZABETH JUDD	
Born	13/12/1963 ECHUCA VIC	
Address	U 2 18 SIDNEY STREET NUNDAH QLD 4012	
Role	PREVIOUS SECRETARY	
Appointed	Unknown	
	Ceased 30/05/1989	
Name	FREDERICK JOHN JORDON	
Born	20/02/1938 MELBOURNE VIC	
Address	14 MALDON CRESCENT DONCASTER EAST VIC 3109	
Role	PREVIOUS SECRETARY	
Appointed	29/10/1984	
	Ceased 01/02/1988	
Name	JULIAN ARTHUR MANN	
Born	Unknown UNKNOWN	
Address	61 DUNROD STREET HOLLAND PARK WEST QLD 4121	
Role	CURRENT APPOINTED AUDITOR	
Appointed	12/12/1990	002 872 907
NUMBER	020 515 404	(AR 1995)

Docimage No

Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000
Role CURRENT ULTIMATE HOLDING COMPANY
Appointed 009 694 55K (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
Appointed 002 872 907 (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
Appointed 009 694 55B (AR 1991)
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 017 418 067
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 017 418 067
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 017 418 159
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 017 418 159
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 017 418 159
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 018 769 335
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 018 769 335

Docimage No  
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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	AORD	004 971 298
	A ORDINARY CLASS SHARES	(AR 1993)
Number of Shares/Interests Issued		1501
Total Amount Paid/Taken to be Paid		3002.00
Total Amount Due and Payable		0.00

Class	BORD	004 971 298
	B ORDINARY CLASS SHARES	(AR 1993)
Number of Shares/Interests Issued		1501
Total Amount Paid/Taken to be Paid		3002.00
Total Amount Due and Payable		0.00

----- PREVIOUS SHARES/INTERESTS -----

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

Class	A	096 945 5A
	CLASS A SHARES	(AR 1990)
Number of Shares/Interests Issued		1501
Total Amount Paid/Taken to be Paid		3002.00
Total Amount Due and Payable		0.00

Class	B	096 945 5A
	CLASS B SHARES	(AR 1990)
Number of Shares/Interests Issued		1501
Total Amount Paid/Taken to be Paid		3002.00
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	AORD	Number Held	1501	004 971 298
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	BORD	Number Held	1501	004 971 298
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HISTORICAL COMPANY EXTRACT

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009 694 553 WHITSUNDAY AFFAIRS PTY LTD

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Docimage No

Paid FULLY Beneficial Held YES (AR 1993)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

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

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

Class A Number Held 1501 096 945 5A

Paid FULLY Beneficial Held YES (AR 1990)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410

ABN 37 004 209 410

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class B Number Held 1501 096 945 5A

Paid FULLY Beneficial Held YES (AR 1990)

Name ANSETT AUSTRALIA LIMITED

ACN 004 209 410

ABN 37 004 209 410

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	018 550 378
-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	018 769 335
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 114
-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	018 315 083
-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	018 220 382
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				

HISTORICAL COMPANY EXTRACT

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009 694 553 WHITSUNDAY AFFAIRS PTY LTD

					Docimage No
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 375
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 879
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	116	018 238 581
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 762
-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	018 057 906
-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	018 033 285
-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	017 646 303
-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	017 961 227
-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	28/11/2001	6	017 657 910
-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	017 657 905
-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	017 098 952
-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	16/11/2001	02/10/2001	4	017 684 299
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				



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					Docimage No
5011	03/10/2001	17/10/2001	28/09/2001	4	017 500 641
-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	017 413 903
-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	017 418 117
-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	017 418 067
-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	017 418 159
-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 298489  
 Status SATISFIED  
 Date & Time registered 28/02/1968 00:01  
 Date Created 18/12/1967  
 State Charge No 8831  
 Chargee/trustee CBC HOLDINGS LTD  
 000 001 472

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 925 009
-C1	NOTICE OF CHARGE			
C4			1	000 925 010
-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.

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Docimage No

\* 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	019 775 331
-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	009 694 55M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 954
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 669
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 443
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 369
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 207
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	31/01/2001	20/03/2001	29/01/2001	3	009 694 55K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 153
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 415
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 618
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 672
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 607
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					

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					Docimage No
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	3	016 433 981
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 018
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	009 694 55J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 907
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 072
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	23/11/1998	27/11/1998	17/11/1998	3	009 694 55I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
205	21/08/1998	21/08/1998	14/08/1998	2	014 110 800
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 132
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	30/12/1997	27/01/1998	23/12/1997	4	009 694 55H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 257
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	06/01/1997	23/12/1996	4	009 694 55G
-316	ANNUAL RETURN (AR 1996)				
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 907
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 225
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 554
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
304	23/12/1994	05/01/1995	10/12/1994	2	008 294 327
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 296
-316K	ANNUAL RETURN (AR 1994)				

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					Docimage No
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
304	09/05/1994	10/05/1994	28/04/1994	4	005 630 577
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	19/11/1993	31/12/1993	22/10/1993	5	004 971 298
-316K	ANNUAL RETURN				(AR 1993)
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
304	19/05/1993	25/05/1993	23/04/1993	3	004 068 716
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 342
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	17	003 396 200
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
203	04/09/1992	07/09/1992	31/08/1992	1	002 033 377
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	30/12/1991	09/02/1992	30/12/1991	15	009 694 55B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
304	24/07/1991	26/07/1991	04/06/1991	2	000 655 760
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/12/1990	06/02/1991	31/12/1990	15	096 945 5A
-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
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## ===== HISTORICAL COMPANY EXTRACT

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Docimage No
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NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper
or microfiche records and are not available electronically via DOCIMAGE.

QLD	31/12/1986	CCF066	FP
QLD	09/12/1987	CAAKA3C	NOFE
QLD	09/12/1987	CCF066	FP
QLD	09/12/1987	CCF061	NOFE
QLD	02/03/1988	CCF061	FPSU
QLD	05/04/1988	PCCF061	FPSU
QLD	21/09/1988	CCAP282	FP
QLD	30/03/1989	CCF066	FP
QLD	13/06/1989	CCF061	NOFE
QLD	30/06/1989	CCF055	NOFE
QLD	30/06/1989	CCF150	NOFE
QLD	08/12/1989	CCF061	FP
QLD	08/12/1989	CCF066	FP
QLD	12/04/1990	CCF061	NOFE
QLD	31/12/1990	CCF066	FP

\*\*\* 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	010 375 470	Docimage No
Australian Business Number	13 010 375 470	
Current Company Name	WHITSUNDAY HARBOUR PTY. LTD.	
Registered in	QUEENSLAND	
Previous State Number	82B04780W	
Registration Date	28/04/1982	
Review Date	28/04/2006	

## CURRENT DETAILS

Period from	14/09/2001	
Name	WHITSUNDAY HARBOUR PTY. LTD.	017 418 158
Name Start	23/06/1988	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

## PREVIOUS DETAILS

Period from	23/06/1988	To	13/09/2001	
Name	WHITSUNDAY HARBOUR PTY. LTD.			103 754 7A (AR 1990)

Name Start	23/06/1988
Type	AUSTRALIAN PROPRIETARY COMPANY
Status	REGISTERED
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Period from	08/07/1982	To	22/06/1988	
Name	COVE HOUSE PROPERTIES PTY. LTD.			103 754 7A (AR 1990)

Name Start	08/07/1982
Type	AUSTRALIAN PROPRIETARY COMPANY
Status	REGISTERED
Class	LIMITED BY SHARES
Subclass	NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity	NO

Period from	28/04/1982	To	07/07/1982	
Name	GALICIA PTY. LTD.			103 754 7A (AR 1990)

Name Start	Unknown
Type	AUSTRALIAN PROPRIETARY COMPANY

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010 375 470 WHITSUNDAY HARBOUR PTY. LTD.

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Docimage No

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

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 332
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	010 537 117
Start Date	14/06/1993 To 13/10/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	010 375 47C
Start Date	14/06/1993 To 19/12/1995	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	005 360 325
Start Date	14/06/1993 To 13/04/1994	(AR 1993)
Address	C/- ANSETT TRANSPORT INDUSTRIES LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	010 375 47C
Start Date	14/06/1993 To 20/01/1994	(AR 1992)
Address	C/- ANSETT TRANSPORT INDUSTRIES LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	005 630 532
Start Date	14/06/1993 To 14/06/1993	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	103 754 7A
Start Date	15/03/1989 To 13/06/1993	(AR 1990)
Address	C/- KPMB PEAT MARWICK L 30 345 QUEEN STREET BRISBANE QLD 4000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	31/03/1988 To 14/03/1989	
Address	C/- PEAT MARWICK HUNGERFORDS L 21 RIVERSIDE CNT 123 EAGLE STREET BRISBANE QLD 4000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	Unknown To 30/03/1988	
Address	C/- HAINES NORTON 123 CHARLOTTE STREET BRISBANE QLD 4000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 332
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 537 117
Start Date	11/12/1995 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	005 360 325
Start Date	30/06/1993 To 10/12/1995	(AR 1993)
Address	20-22 OLD PACIFIC HIGHWAY YATALA QLD 4207	

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		Docimage No
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 375 47C
Start Date	07/05/1993 To 29/06/1993	(AR 1992)
Address	C/- ANSETT TRANSPORT INDUSTRIES LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	103 754 7A
Start Date	31/01/1991 To 06/05/1993	(AR 1990)
Address	L 11 RIVERSIDE CENTRE 123 EAGLE STREET BRISBANE QLD 4000	

----- 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	016 650 208
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	013 011 370
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Role	CURRENT DIRECTOR	017 257 670
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	

Role	PREVIOUS DIRECTOR	013 000 444
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	016 500 709
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	016 500 709
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	016 840 414
Appointed	22/09/2000 Ceased 16/02/2001	



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Docimage No

Name ANDREW BAXTER MILLER  
Born 01/08/1954 HAMILTON UNITED KINGDOM  
Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR  
Appointed 17/08/1999 Ceased 13/10/2000  
010 375 47J  
(AR 1999)

Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR  
Appointed 09/03/1993 Ceased 21/08/2000  
012 757 022  
Name DAVID JAMES IRVINE  
Born 07/03/1958 COOMA NSW  
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR  
Appointed 23/12/1997 Ceased 17/08/1999  
013 422 131  
Name MARK NORMAN CHAMBERLAIN  
Born 13/01/1955 MELBOURNE VIC  
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR  
Appointed 11/12/1996 Ceased 23/12/1997  
010 026 256  
Name WARWICK JAMES ELLIS  
Born 27/10/1953 AUCKLAND NEW ZEALAND  
Address 13 YUILLE STREET BRIGHTON VIC 3186

Role PREVIOUS DIRECTOR  
Appointed 13/04/1993 Ceased 11/12/1996  
003 482 041  
Name HUGH CAMPBELL THORBURN  
Born 01/03/1952 SYDNEY NSW  
Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Role PREVIOUS DIRECTOR  
Appointed 20/12/1989 Ceased 02/03/1994  
103 754 7A  
(AR 1990)  
Name GREGORY JOHN GIBSON  
Born 07/02/1939 KALGOORLIE WA  
Address 5 PECAN COURT TEMPLESTOWE LOWER VIC 3107

Role PREVIOUS DIRECTOR  
Appointed 06/04/1993 Ceased 02/03/1994  
003 482 041  
Name PHILLIP GRAHAM NOLAN  
Born 10/05/1955 MELBOURNE VIC  
Address 45 MACKAY STREET ESSENDON VIC 3040

Role PREVIOUS DIRECTOR  
Appointed 06/04/1993 Ceased 13/04/1993  
003 482 041  
Name RICHARD GOLDSMITH DAW  
Born 01/12/1959 ADELAIDE SA  
Address 40 MELVILLE STREET HAWTHORN VIC 3122

Role PREVIOUS DIRECTOR  
Appointed 20/12/1989 Ceased 06/04/1993  
103 754 7A  
(AR 1990)  
Name PETER DAVID MARSHALL  
Born 29/01/1944 SYDNEY NSW  
Address 20 ABBOTT STREET NEW FARM QLD 4005

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Docimage No

Role	PREVIOUS DIRECTOR	
Appointed	30/03/1993	Ceased 06/04/1993
Name	SIMON WARNER COXON	
Born	08/02/1955 BRISBANE QLD	
Address	10 SATINWOOD COURT BARDON QLD 4065	
		003 482 041
Role	PREVIOUS DIRECTOR	
Appointed	28/04/1982	Ceased 19/03/1993
Name	CHRISTOPHER JAMES DORROUGH	
Born	19/03/1937 SYDNEY NSW	
Address	LOT 71 BORDER DRIVE CANNONVALE QLD 4802	
		103 754 7A (AR 1990)
Role	PREVIOUS DIRECTOR	
Appointed	06/11/1991	Ceased 19/03/1993
Name	STUART NEVEN LAUDER	
Born	09/04/1956 SOUTHPORT NT	
Address	5 LYTHAM STREET INDOOROOPILLY QLD 4068	
		002 174 553
Role	PREVIOUS DIRECTOR	
Appointed	12/01/1993	Ceased 14/01/1993
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
		003 482 041
Role	PREVIOUS DIRECTOR	
Appointed	05/02/1988	Ceased 25/11/1992
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	U 7 153 LATROBE STREET MELBOURNE VIC 3000	
		103 754 7A (AR 1990)
Role	PREVIOUS DIRECTOR	
Appointed	25/07/1991	Ceased 25/11/1992
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
		002 174 553
Role	PREVIOUS DIRECTOR	
Appointed	05/02/1988	Ceased 15/12/1989
Name	FREDERICK JOHN FRANCES JORDAN	
Born	Unknown UNKNOWN	
Address	14 MALDON CRESCENT DONCASTER EAST VIC 3109	
Role	PREVIOUS DIRECTOR	
Appointed	21/11/1988	Ceased 07/12/1989
Name	IAN BRUCE HILLHOUSE	
Born	26/10/1953 BRISBANE QLD	
Address	58 ELIZABETH STREET TOOWONG QLD 4066	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 01/02/1989
Name	JOSEPH BUIST CHRISTOPHER	
Born	Unknown UNKNOWN	
Address	1329 GOLD COAST HIGHWAY PALM BEACH QLD 4221	
Role	PREVIOUS DIRECTOR	
Appointed	21/04/1986	Ceased 17/09/1986
Name	BRIAN RAY	

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HISTORICAL COMPANY EXTRACT

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Docimage No

Born	14/01/1942 SYDNEY NSW	
Address	47 ALBATROSS AVENUE MERMAID BEACH QLD 4218	
Role	CURRENT SECRETARY	016 650 208
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	013 011 370
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	010 375 47J
Appointed	17/08/1999	Ceased 31/10/2000
Name	AMANDA JANE GAWNE	(AR 1999)
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	010 375 47J
Appointed	06/04/1993	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	(AR 1999)
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	003 962 311
Appointed	10/03/1993	Ceased 06/04/1993
Name	STUART NEVEN LAUDER	
Born	09/04/1956 SOUTHPORT NT	
Address	5 LYTHAM STREET INDOOROPILLY QLD 4068	
Role	PREVIOUS SECRETARY	103 754 7A
Appointed	28/04/1982	Ceased 19/03/1993
Name	CHRISTOPHER JAMES DORROUGH	(AR 1990)
Born	19/03/1937 SYDNEY NSW	
Address	LOT 71 BORDER DRIVE CANNONVALE QLD 4802	
Role	CURRENT APPOINTED AUDITOR	005 360 325
Appointed	27/01/1994	(AR 1993)
NUMBER	027 383 277	
Name	KPMG PEAT MARWICK	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	010 375 47K
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	010 537 117
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	

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HISTORICAL COMPANY EXTRACT

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Name	ANSETT HOLDINGS LIMITED	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	010 375 47C
Appointed		(AR 1992)
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	103 754 7A
Appointed		(AR 1990)
ACN	004 209 410	
ABN	37 004 209 410	
Name	ANSETT AUSTRALIA LIMITED	
Address	489 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 068
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	017 418 068
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	017 418 158
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	017 418 158
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	017 418 158
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	018 769 336
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	018 769 336
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.

		Docimage No
Class	AORD	
	A CLASS ORDINARY SHARES	
Number of Shares/Interests Issued		010 537 117 (AR 1995)
Total Amount Paid/Taken to be Paid	14722012	
Total Amount Due and Payable	14722012.00	
		0.00
Class	BORD	
	B CLASS ORDINARY SHARES	
Number of Shares/Interests Issued		010 537 117 (AR 1995)
Total Amount Paid/Taken to be Paid	6	
Total Amount Due and Payable	6.00	
		0.00

----- PREVIOUS SHARES/INTERESTS -----

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

Class	A		008 303 240
	CLASS A SHARES		(AR 1994)
Number of Shares/Interests Issued		14722012	
Total Amount Paid/Taken to be Paid		14722012.00	
Total Amount Due and Payable			0.00
Class	B		103 754 7A
	CLASS B SHARES		(AR 1990)
Number of Shares/Interests Issued		6	
Total Amount Paid/Taken to be Paid		6.00	
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	AORD	Number Held	14722012	008 303 240
Paid	FULLY	Beneficial Held	YES	(AR 1994)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Class	BORD	Number Held	6	008 303 240
Paid	FULLY	Beneficial Held	YES	(AR 1994)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

HISTORICAL COMPANY EXTRACT

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010 375 470 WHITSUNDAY HARBOUR PTY. LTD.

Docimage No

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

Class	B	Number Held	6	005 360 325
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	TRANSTATE PTY LTD			
ACN	010 870 336			
ABN	91 010 870 336			
Address	L 11 RIVERSIDE CENTRE 123 EAGLE STREET BRISBANE QLD 4000			

Class	A	Number Held	14722012	008 303 240
Paid	FULLY	Beneficial Held	YES	(AR 1994)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	B	Number Held	6	008 303 240
Paid	FULLY	Beneficial Held	YES	(AR 1994)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	B	Number Held	6	010 375 47C
Paid	FULLY	Beneficial Held	NO	(AR 1992)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	B	Number Held	6	103 754 7A
Paid	FULLY	Beneficial Held	NO	(AR 1990)
Name	TRANSTATE PTY LTD			
ACN	010 870 336			
ABN	91 010 870 336			
Address	L 11 RIVERSIDE CENTRE 123 EAGLE STREET BRISBANE QLD 4000			

----- 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	018 550 379
-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	018 769 336
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 381

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Docimage No

-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 383
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 880
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	118	018 238 578
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 761
-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	018 057 909
-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	15	018 044 346
-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	017 413 904
-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	017 418 116
-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	017 418 068
-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	017 418 158
-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.

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Docimage No

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

ASIC Charge No 248910  
 Status SATISFIED  
 Date & Time registered 05/02/1988 09:49  
 Fixed/floating BOTH FIXED & FLOATING  
 Date Created 29/01/1988  
 State Charge No BC880416  
 Chargee/trustee ANSETT AUSTRALIA LIMITED  
 004 209 410  
 Chargee/trustee WHITSUNDAY AFFAIRS PTY LTD  
 009 694 553

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			4	000 694 886
-C1 NOTICE OF CHARGE				
312	13/04/1993	15/04/1993	1	004 001 907
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	13/04/1993	15/04/1993	1	004 001 906
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	06/07/2000	13/07/2000	1	016 536 557
-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

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 332
-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	010 375 47M
-316L ANNUAL RETURN - PROPRIETARY COMPANY					(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 955
-304A ** DOCUMENT UNDER REQUISITION **					
- NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 670



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Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	29/05/2001	12/05/2001	1	013 000 444
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 370
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 208
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	010 375 47K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 147
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 414
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 619
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 709
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 608
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 022
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	010 375 47J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 071
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	010 375 47I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 131
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1997	15/01/1998	23/12/1997	4	010 375 47H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 256
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

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					Docimage No
316	31/12/1996	06/01/1997	13/12/1996	4	010 375 47G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	20/12/1995	11/01/1996	11/12/1995	17	010 537 117
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
316	11/01/1995	15/03/1995	30/11/1994	16	008 303 240
-316	ANNUAL RETURN				(AR 1994)
-316C	CHANGE TO OFFICEHOLDERS				
-316K	ANNUAL RETURN				
902	14/04/1994	27/04/1994	14/04/1994	5	005 630 532
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 360 325				
304	03/03/1994	15/03/1995	02/03/1994	5	005 818 133
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	21/01/1994	27/01/1994	30/11/1993	20	005 360 325
-316K	ANNUAL RETURN				(AR 1993)
-	Altered by 005 630 532				
304	07/06/1993	12/08/1993	25/11/1992	9	003 482 041
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	07/06/1993	12/08/1993	07/05/1993	20	010 375 47C
-316	ANNUAL RETURN				(AR 1992)
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316D	APPOINTMENT/CHANGE IN NAME OR ADDRESS OF AUDITOR				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
304	15/03/1993	22/03/1993	10/03/1993	3	003 962 311
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/1992	13/02/1992	31/01/1992	17	010 375 47B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
304	07/01/1992	11/01/1992	25/07/1991	3	002 174 553
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
205	03/07/1991	01/08/1991	28/06/1991	1	001 302 175
-205T	NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL				
207	03/07/1991	03/07/1991	28/06/1991	3	001 302 181
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
316	31/01/1991	14/03/1991	31/01/1991	15	103 754 7A

## ===== HISTORICAL COMPANY EXTRACT

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Docimage No

-316 ANNUAL RETURN
-316E CORRECTIONS
-316K ANNUAL RETURN

(AR 1990)

## ----- 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.

QLD 24/10/1986 CCF061 FP
QLD 28/10/1986 CCF035 FP
QLD 30/01/1987 CAAKA3C NOFE
QLD 30/01/1987 CAAKA32D NOFE
QLD 30/01/1987 CCF066 FP
QLD 21/01/1988 CCF035 NOFE
QLD 26/01/1988 CAAKA32A NOFE
QLD 29/01/1988 CCF066 FP
QLD 29/01/1988 CAAKA32D NOFE
QLD 05/02/1988 CCF047B FP
QLD 08/02/1988 CCF015A NOFE
QLD 17/03/1988 CCF015A NOFE
QLD 31/03/1988 CCF055 NOFE
QLD 31/03/1988 CCF070 NOFE
QLD 31/03/1988 CCF150 NOFE
QLD 21/04/1988 CCF061 FP
QLD 16/06/1988 CCF019 FP
QLD 16/06/1988 CCF024A FP
QLD 28/06/1988 CAAKA32A FP
QLD 26/01/1989 CCF061 FP
QLD 27/01/1989 CCF024B FP
QLD 27/01/1989 CCF041 FP
QLD 27/01/1989 CCF035 NOFE
QLD 27/01/1989 CCF041 FP
QLD 27/01/1989 CCF046 FP
QLD 06/03/1989 CCF061 FP
QLD 20/03/1989 CCF055 NOFE
QLD 20/03/1989 CCF066 FP
QLD 05/03/1990 CCF066 FP
QLD 08/03/1990 CCF061 FP

\*\*\* END OF REPORT \*\*\*

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

HISTORICAL COMPANY EXTRACT

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004 449 085 WRIDGWAYS HOLDINGS LIMITED

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	004 449 085	Docimage No
Australian Business Number	88 004 449 085	
Current Company Name	WRIDGWAYS HOLDINGS LIMITED	
Registered in	VICTORIA	
Previous State Number	C0044605J	
Registration Date	10/09/1959	
Company Bound by	CONSTITUTION	
Review Date	10/09/2005	

CURRENT DETAILS

Period from	14/09/2001	
Name	WRIDGWAYS HOLDINGS LIMITED	017 418 156
Name Start	07/01/1971	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

PREVIOUS DETAILS

Period from	07/01/1971	To	13/09/2001	
Name	WRIDGWAYS HOLDINGS LIMITED			044 490 8A (AR 1990)
Name Start	07/01/1971			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

  

Period from	26/10/1961	To	06/01/1971	
Name	WRIDGWAYS AUBURN HOLDINGS LIMITED			044 490 8A (AR 1990)
Name Start	26/10/1961			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNKNOWN			
Disclosing Entity	NO			

  

Period from	25/10/1961	To	25/10/1961	
Name	WRIDGWAY BROS. HOLDINGS LIMITED			044 490 8A (AR 1990)
Name Start	25/10/1961			

HISTORICAL COMPANY EXTRACT

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004 449 085 WRIDGWAYS HOLDINGS LIMITED

Docimage No

Type AUSTRALIAN PUBLIC COMPANY  
Status REGISTERED  
Class LIMITED BY SHARES  
Subclass UNKNOWN  
Disclosing Entity NO

Period from 10/09/1959 To 24/10/1961  
Name WRIDGWAY BROS. HOLDINGS PROPRIETARY LIMITED

044 490 8A  
(AR 1990)

Name Start 10/09/1959  
Type AUSTRALIAN PROPRIETARY COMPANY  
Status REGISTERED  
Class LIMITED BY SHARES  
Subclass UNKNOWN  
Disclosing Entity NO

ADDRESSES

Type CURRENT REGISTERED OFFICE 019 775 335  
Start Date 14/10/2003  
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 044 490 8A  
Start Date 05/08/1987 To 13/10/2003 (AR 1990)  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE  
Start Date 10/09/1959 To 04/08/1987  
Address 2-10 CAMBERWELL ROAD HAWTHORN EAST VIC 3123

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 335  
Start Date 22/09/2003  
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 423 962  
Start Date 30/06/1993 To 21/09/2003 (AR 1993)  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 044 490 8A  
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 PREVIOUS PRINCIPAL EXECUTIVE OFFICER  
Appointed 10/09/1959 Ceased 01/02/1988  
Name PETER EDWARD DAAL  
Born 07/07/1946 MELBOURNE VIC  
Address 5 GARSTON COURT WANTIRNA VIC 3152

Role CURRENT DIRECTOR 016 650 209  
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	016 650 209
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 373
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 000 449
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	016 500 708
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	016 840 418
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	004 449 08K (AR 2000)
Appointed	22/09/2000	Ceased 16/02/2001
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	93 YARRBAT AVENUE BALWYN VIC 3103	
Role	PREVIOUS DIRECTOR	015 481 070
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	015 481 070
Appointed	17/08/1999	Ceased 25/08/2000
Name	CRAIG ALEXANDER WALLACE	
Born	26/11/1958 MELBOURNE VIC	
Address	13 CASCADE STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	012 757 019
Appointed	23/04/1993	Ceased 21/08/2000
Name	DAVID JAMES IRVINE	

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004 449 085 WRIDGWAYS HOLDINGS LIMITED

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Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 375 674
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	011 039 538
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	011 064 522
Appointed	25/11/1992 Ceased 11/12/1996	(AR 1996)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	54 THE EYRIE HEIDELBERG VIC 3084	
Role	PREVIOUS DIRECTOR	004 449 08B
Appointed	02/01/1990 Ceased 13/03/1996	(AR 1991)
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	044 490 8A
Appointed	14/06/1977 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 DIRECTOR	044 490 8A
Appointed	25/01/1982 Ceased 25/11/1992	(AR 1990)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	
Appointed	10/09/1959 Ceased 02/01/1990	
Name	JOHN ROSS OBE CRIBB	
Born	17/12/1931 GRAFTON NSW	
Address	365 WOOLLOOWARE RD S BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	
Appointed	10/09/1959 Ceased 01/02/1988	
Name	FRANK PASCOE	
Born	11/02/1919 MELBOURNE VIC	
Address	61 THOMAS STREET HAMPTON VIC 3188	
Role	CURRENT SECRETARY	016 844 146
Appointed	31/10/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	

		Docimage No
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Role	CURRENT SECRETARY	
Appointed	31/10/2000	013 011 373
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	
Appointed	17/08/1999	004 449 08J
	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	
Appointed	30/03/1993	004 633 346
	Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	
Appointed	01/02/1988	044 490 8A
	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	
Appointed	05/08/1987	044 490 8A
	Ceased 30/03/1993	(AR 1990)
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	
Appointed	10/09/1959	
	Ceased 01/02/1988	
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106	
Role	PREVIOUS SECRETARY	
Appointed	10/09/1959	
	Ceased 05/08/1987	
Name	ADRIAN PETER VAN POPPEL	
Born	Unknown UNKNOWN	
Address	20 MICHELLAN COURT DONVALE VIC 3111	
Role	CURRENT APPOINTED AUDITOR	
Appointed	13/11/1998	014 716 475
NUMBER	020 515 404	(FR 1998)
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	
Appointed	Unknown	044 490 8A
	Ceased Unknown	(AR 1990)
NUMBER	051 738 240	
Name	PEAT MARWICK HUNGERFORDS	
Address	500 BOURKE STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	
Appointed		004 449 08K
ARBN	000 312 685	(AR 2000)



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ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	010 537 121
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	044 490 8A
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	017 418 069
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	017 418 069
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	017 418 156
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	017 418 156
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	017 418 156
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	018 769 337
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	018 769 337
Appointed	02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

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

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HISTORICAL COMPANY EXTRACT

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Docimage No

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

Class	ORD	011 064 522
	ORDINARY SHARES	(AR 1996)
Number of Shares/Interests Issued		3260310
Total Amount Paid/Taken to be Paid		2261866.00
Total Amount Due and Payable		631711.00

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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	3260310	004 449 08B
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			

----- 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	018 550 371
-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	018 769 337
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 112
-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	018 315 081
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

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					Docimage No
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 380
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 384
-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	119	018 045 371
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 881
-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	018 057 760
-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	018 057 908
-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	15	018 033 287
-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	017 646 301
-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	017 961 217
-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	28/11/2001	6	017 657 912
-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	017 657 907
-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	017 098 954
-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	16/11/2001	02/10/2001	4	017 684 301

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-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 4 017 500 642  
-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 5 017 413 906  
-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 2 017 418 112  
-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 2 017 418 069  
-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 2 017 418 156  
-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 88380  
Status SATISFIED  
Date & Time registered 22/07/1974 00:01  
Fixed/floating BOTH FIXED & FLOATING  
Date Created 28/06/1974  
State Charge No 25719  
Chargee/trustee PERMANENT NOMINEES (AUST) LTD  
000 154 441

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 178 548
-C1	NOTICE OF CHARGE			
C4			1	000 178 549
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 88416