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007 300 414 DECKWOOD PTY. LTD.

DOCUMENT NO

Australian Company Number: 007 300 414
Incorporated in: VICTORIA
Previous State Number: C0331543V
Registration Date: 07/09/1989
Principal Activity: REAL ESTATE DEVELOPER

Current Organisation Details

Name : DECKWOOD PTY. LTD.
Name Start: 07/09/1989
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY

007 300 41B

Registered Office

291 BANYULE RD, VIEW BANK, VIC 3084
Start Date: 24/11/1994

008 139 399

Previous Registered Office

SHOP 5, 54-58 KILBY RD, KEW, VIC 3101
START DATE: 25/10/1994 CEASE DATE: 23/11/1994

008 258 286

UNIT 10, 601 UPPER HEIDELBERG RD, HEIDELBERG HEIGHTS
VIC 3081
START DATE: 22/09/1993 CEASE DATE: 24/10/1994

004 197 843

OFFICE OF E J HAYHOE, 26 WATTLE AVE, MONTMORENCY, VIC 3094
START DATE: 13/09/1991 CEASE DATE: 21/09/1993

001 515 767

5 STATION ST, MOOROOLBARK, VIC 3138
START DATE: 03/01/1990 CEASE DATE: 12/09/1991

2ND FL, 582 ST KILDA RD, MELBOURNE, VIC 3004
START DATE: 07/09/1989 CEASE DATE: 02/01/1990

Principal Business Office

291 BANYULE RD, VIEW BANK, VIC 3084
Phone no: 03 9459 8890

007 223 450

(AR 1994)

007 300 414 DECKWOOD PTY. LTD.

DOCUMENT NO

Previous Principal Business Office
-----UNIT 10, 601 UPPER HEIDELBERG RD, HEIDELBERG HEIGHTS
VIC 3081 (AR 1993)

007 300 41D

UNIT 10, 601 UPPER HEIDELBERG RD, HEIDELBERG HEIGHTS
VIC 3081 (AR 1992)

007 300 41C

74 DUDLEY ST, WEST MELBOURNE, VIC 3003

073 004 1A

Directors

(AR 1990)

JAME STANTON LEWIS
6 FITZGERALD RD, ESSENDON, VIC 3040
Born: 26/04/1956 - COBURG VICTORIA
Appointment Date: 15/09/1989JOSEPHINE LEE BUCHANAN
30 MELROSE ST, NORTH MELBOURNE, VIC 3051
Born: 17/09/1968 - MELBOURNE VIC
Appointment Date: 29/07/1991

008 861 147

Previous DirectorsCORINNE JENNY NORMINGTON
45 THOMPSONS CRES, RESEARCH, VIC 3095
Born: 01/10/1963 - MELBOURNE VIC
Appointment Date: 15/09/1989 Cease Date: 29/07/1991JOSEPHINE CURRAN
10 GLADSTONE ST, SANDRINGHAM, VIC 3191
Born: 17/12/1953 - HAVERFORD WEST WALES UNITED KINGDOM
Appointment Date: 07/09/1989 Cease Date: 15/09/1989ELIZABETH MARY----- RYAN
52 HILL ST, EAST BENTLEIGH, VIC 3204
Born: 22/09/1951 - MORUYA N S W NSW
Appointment Date: 07/09/1989 Cease Date: 15/09/1989-----
SecretaryJOSEPHINE LEE BUCHANAN
30 MELROSE ST, NORTH MELBOURNE, VIC 3051
Born: 17/09/1968 - MELBOURNE VIC
Appointment Date: 29/07/1991

008 861 147

Previous SecretaryCORINNE JENNY NORMINGTON
45 THOMPSONS CRES, RESEARCH, VIC 3095
Born: 01/10/1963 - MELBOURNE VIC
Appointment Date: 15/09/1989 Cease Date: 29/07/1991

007 300 414 DECKWOOD PTY. LTD.

DOCUMENT NO

BRUCE STANLEY BURDON-SMITH
74 DUDLEY ST, WEST MELBOURNE, VIC 3003
Born: 01/01/1956 - MELBOURNE VIC
Appointment Date: 19/09/1990 Cease Date: 30/10/1990

JULIE STEPANCIC
74 DUDLEY ST, WEST MELBOURNE, VIC 3003
Born: 04/08/1970 - MELBOURNE VIC
Appointment Date: 27/09/1990 Cease Date: 30/10/1990

JOSEPHINE CURRAN
10 GLADSTONE ST, SANDRINGHAM, VIC 3191
Born: 17/12/1953 - HAVERFORD WEST WALES UNITED KINGDOM
Appointment Date: 07/09/1989 Cease Date: 15/09/1989

Share Structure

Class: ORD

073 004 1A
(AR 1990)

ORDINARY SHARES

Number of Shares Issued	:	2
Total Nominal Value	:	2.00
Face Value per Share	:	1.00
Total Paid on Shares Issued	:	2.00
Total Unpaid on Shares Issued	:	0.00
Total Paid on Premiums	:	0.00
Balance of Share Premium Account	:	0.00
Number of Shares Entitled to	:	0
Average Exercised Price per Share	:	0.00

Share Holders

Class : ORD No. Held: 1
Beneficially Held: YES Paid : FULLY
CORINNE JENNY NORMINGTON
291 BANYULE RD, VIEW BANK, VIC 3084

073 004 1A
(AR 1990)

Class : ORD No. Held: 1
Beneficially Held: YES Paid : FULLY
005 349 271 FAIRVALLEY PROPRIETARY LIMITED
291 BANYULE RD, VIEW BANK, VIC 3084

007 300 41C
(AR 1992)

Previous Share Holders

Class : ORD No. Held: 1
Beneficially Held: YES Paid : FULLY
006 551 051 PETITE PTY. LTD.
46 HOWARD ST, NORTH MELBOURNE, VIC 3051

007 300 41B
(AR 1991)

007 300 414 DECKWOOD PTY. LTD.

DOCUMENT NO

Class : ORD No. Held: 1
Beneficially Held: NO Paid : FULLY
JAME STANTON LEWIS
6 FITZGERALD RD, ESSENDON, VIC 3040

073 004 1A
(AR 1990)

Documents Received

Date Received Form Type Date Processed No. Pages Effective Date

02/08/1991 304 05/08/1991 2 29/07/1991 001 167 985
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
COMPANY

06/09/1991 203 11/09/1991 1 04/09/1991 001 515 767
203A NOTIFICATION OF CHANGE OF ADDRESS

06/09/1991 316 06/09/1991 4 06/09/1991 073 004 1A
316 ANNUAL RETURN (AR 1990)
316E CORRECTIONS
316L ANNUAL RETURN

03/09/1992 316 08/09/1992 4 03/09/1992 007 300 41B
316 ANNUAL RETURN (AR 1991)
316E CORRECTIONS
316L ANNUAL RETURN

15/09/1993 316 20/09/1993 4 31/12/1992 007 300 41C
316L ANNUAL RETURN ANNUAL RETURN (AR 1992)

15/09/1993 203 20/09/1993 1 21/09/1993 004 197 843
203A NOTIFICATION OF CHANGE OF ADDRESS

03/09/1994 304 09/09/1994 2 31/08/1994 008 199 023
Altered by 008 861 147
304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

08/09/1994 316 30/09/1994 4 31/12/1993 007 300 41D
316L ANNUAL RETURN ANNUAL RETURN (AR 1993)

18/10/1994 203 04/11/1994 1 10/10/1994 008 258 286
203A NOTIFICATION OF CHANGE OF ADDRESS

17/11/1994 203 28/11/1994 1 14/11/1994 008 139 399
203A NOTIFICATION OF CHANGE OF ADDRESS

30/01/1995 316 06/03/1995 4 31/12/1994 007 223 450
316L ANNUAL RETURN ANNUAL RETURN (AR 1994)

28/02/1995 902 06/03/1995 1 28/02/1995 008 861 147

007 300 414 DECKWOOD PTY. LTD.

DOCUMENT NO

Alters 008 199 023

902 SUPPLEMENTARY DOCUMENT

*** Documents from the VIC State Database ***

Date Received Form Type Status

14/08/1989	CCF018	
06/09/1989	CCF055A	
06/09/1989	CCF060	
06/09/1989	CCMEMAR	
12/09/1989	CCF061	
12/09/1989	CCF035	
23/11/1989	CCF061	
01/1990	CCF150	
05/01/1990	CCF055	
20/09/1990	CCF061	
28/09/1990	CCF061	
20/11/1990	CCF061	

Annual Returns

Year	Return Due Date	Extended AGM Due Date	AGM Due Date	Extended AGM Held AGM Date	O/Stand Date
1990	31/01/91		31/12/90	31/12/90	N
1991	31/01/92		31/12/91	31/12/91	N
1992	31/01/93		31/12/92	31/12/92	N
1993	31/01/94		31/12/93	31/12/93	N
1994	31/01/95		31/12/94	31/12/94	N
1995	31/01/96		31/12/95		Y

*** End of Extract ***

BSN

CHARGING SUMMARY

Client Session Details: BALDOCK STACY & NIVEN (O)

Contact Initials: KMM

Client Reference: GLEN SEARCH PRIVATE

Authority Fee:	14.00
LAWPOINT Fee:	6.00
Elapsed Time: 2 Minutes Rate:	0.50 1.00
Total:	\$21.00

*** END OF REPORT ***

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