



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: HAROLD NELSON HOLDINGS PTY. LTD.

ACN: 068 036 135

Date/Time: 22 May 2015 AEST 01:35:26 PM

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

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| Organisation Details | Document Number |
|-------------------------------------|--|
| Current Organisation Details | |
| Name: | HAROLD NELSON HOLDINGS PTY. LTD. 008599382 |
| ACN: | 068 036 135 |
| Registered in: | Northern Territory |
| Registration date: | 01/02/1995 |
| Next review date: | 01/02/2016 |
| Name start date: | 01/02/1995 |
| Status: | Registered |
| Company type: | Australian Proprietary Company |
| Class: | Limited By Shares |
| Subclass: | Proprietary Company |

| Address Details | Document Number |
|--------------------------------------|--|
| Current | |
| Registered address: | IAN FRASER, 'Ipswich Corporate Office' Level 3, 16 East Street, IPSWICH QLD 4305 028943301 |
| Start date: | 20/06/2014 |
| Principal Place Of Business address: | DARWIN INTERNATIONAL MANAGEMENT CONSULTANTS PTYLTD, 'Centre Business Centre' Level 1, 48-50 Smith Street, DARWIN NT 0800 027609051 |
| Start date: | 15/07/2013 |
| Historical | |
| Registered address: | DARWIN INTERNATIONAL MANAGEMENT CONSULTANTS PTYLTD, 'Centre Business Centre' Level 1, 48-50 Smith Street, DARWIN NT 0800 027609051 |
| Start date: | 22/07/2013 |
| Cease date: | 19/06/2014 |
| Registered address: | FRASER & FRASER ACCOUNTING, 'Suite G13 / 14 Paspalis Centrepont', Level 1, 48-50 Smith St Mall, DARWIN NT 0800 026457723 |
| Start date: | 14/04/2010 |
| Cease date: | 21/07/2013 |
| Registered address: | IAN FRASER & ASSOCIATES, 'Centrepont' L 1 Se G10, 48-50 Smith St Mall, DARWIN NT 0800 1F0118609 |
| Start date: | 16/08/2006 |
| Cease date: | 13/04/2010 |
| Registered address: | IAN FRASER AND ASSOCIATES, 'Cavanagh Centre' Level 1, 43 Cavanagh Street, DARWIN NT 0800 021521512 |
| Start date: | 06/06/2006 |
| Cease date: | 15/08/2006 |
| Registered address: | Ground Floor, 38 Woods Street, DARWIN NT 0800 020188966 |
| Start date: | 23/05/2005 |
| Cease date: | 05/06/2006 |

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| | | |
|---|--|-----------|
| Registered address: | IAN FRASER AND ASSOCIATES, Suite 6 Level 1 Cavenagh Centre, 43 Cavenagh Street, DARWIN NT 0800 | 020308115 |
| Start date: | 09/03/2004 | |
| Cease date: | 22/05/2005 | |
| Registered address: | IAN FRASER & ASSOCIATES, 29 Drysdale Street, PARAP NT 0820 | 016118569 |
| Start date: | 06/07/2001 | |
| Cease date: | 08/03/2004 | |
| Registered address: | IAN FRASER & ASSOCIATES, Unit 1, 98 Woods Street, DARWIN NT 0800 | 016113641 |
| Start date: | 16/06/2000 | |
| Cease date: | 05/07/2001 | |
| Registered address: | 19 Harris Street, MILLNER NT 0810 | 016113063 |
| Start date: | 13/03/2000 | |
| Cease date: | 15/06/2000 | |
| Registered address: | Unit 1, 5 Fay Court, RAPID CREEK NT 0810 | 012260767 |
| Start date: | 15/06/1999 | |
| Cease date: | 12/03/2000 | |
| Registered address: | Ground Floor, 38 Woods Street, DARWIN NT 0800 | 012249480 |
| Start date: | 18/08/1997 | |
| Cease date: | 14/06/1999 | |
| Registered address: | G Cavenagh Centre, 43 Cavenagh Street, DARWIN NT 0800 | 06803613Z |
| Start date: | 22/12/1995 | |
| Cease date: | 17/08/1997 | |
| Registered address: | Ground Floor, 43 Cavenagh Street, DARWIN NT 0800 | 008771304 |
| Start date: | 20/12/1995 | |
| Cease date: | 21/12/1995 | |
| Registered address: | AUST LIQUOR HOSPITALITY & MISCELLANEOUS WORKERS U, Level 1, 38 Woods Street, DARWIN NT 0800 | 008736173 |
| Start date: | 01/03/1995 | |
| Cease date: | 19/12/1995 | |
| Registered address: | C/- AUSTRALIAN LABOUR PARTY (NORTHERN TERRITORY, Branch' U 7, 38 Woods Street, DARWIN NT 0800 | 008599382 |
| Start date: | 01/02/1995 | |
| Cease date: | 28/02/1995 | |
| Principal Place Of Business address: | Unit 2, 6 Lindsay Street, DARWIN NT 0800 | 1F0072851 |
| Start date: | 13/02/2007 | |
| Cease date: | 14/07/2013 | |
| Principal Place Of Business address: | Ground Floor, 38 Woods Street, DARWIN NT 0800 | 06803613M |
| Start date: | 16/12/2002 | |
| Cease date: | 12/02/2007 | |
| Principal Place Of Business address: | C/AUSTRALIAN LABOR PARTY (NTBRANCH), G Cavenagh Centre, 43 Cavenagh Street, DARWIN NT 0800 | 06803613Z |

Current & Historical Company Extract**HAROLD NELSON HOLDINGS PTY. LTD.****ACN 068 036 135**

| | | |
|--|---|-----------|
| Start date: | 15/12/1995 | |
| Cease date: | 29/01/1998 | |
| Principal Place Of Business address: | C/- AUSTRALIAN LABOUR PARTY (NORTHERN TERRITORY, Branch' U 7, 38 Woods Street, DARWIN NT 0800 | 008599382 |
| Start date: | 01/02/1995 | |
| Cease date: | 14/12/1995 | |
| Contact Address | | |
| Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'. | | |
| Address: | PO BOX 390, BOOVAL QLD 4304 | |
| Start date: | 28/06/2003 | |

| Officeholders and Other Roles | | Document Number |
|--------------------------------------|---|------------------------|
| Director | | |
| Name: | CATHERINE LOUISE SPURR | 023047204 |
| Address: | 49 Carnoustre Circuit, NORTHLAKES NT 0812 | |
| Born: | 04/05/1967, KATOOMBA, NSW | |
| Appointment date: | 03/06/2006 | |
| Name: | MATTHEW JOHN GARDINER | 027609051 |
| Address: | 77 Damabila Drive, LYONS NT 0810 | |
| Born: | 16/05/1971, PADDINGTON, NSW | |
| Appointment date: | 09/07/2013 | |
| Name: | IAN KENNETH FRASER | 028943301 |
| Address: | 38 Cornelius Drive, AUGUSTINE HEIGHTS QLD 4300 | |
| Born: | 10/07/1950, YEPPOON, QLD | |
| Appointment date: | 19/10/2009 | |
| Previous Director | | |
| Name: | VARENYA MOHAN-RAM | 027688260 |
| Address: | 13 Cambridge Close, DURACK NT 0830 | |
| Born: | 26/07/1975, GEORGETOWN, GUYANA | |
| Appointment date: | 29/08/2011 | |
| Cease date: | 15/07/2013 | |
| Name: | MARK JOSEPH WHITTAKER | 023847865 |
| Address: | 32 Rattray Street, NAKARA NT 0810 | |
| Born: | 03/10/1980, TOWNSVILLE, QLD | |
| Appointment date: | 11/06/2009 | |
| Cease date: | 20/05/2011 | |
| Name: | GEORGE BRUCE ADDISON | 025466578 |
| Address: | 5 Moil Crescent, MOIL NT 0810 | |
| Born: | 26/05/1966, DOOM DOOMA, INDIA | |
| Appointment date: | 18/04/2006 | |
| Cease date: | 19/10/2009 | |
| Name: | PATTY RING | 020188965 |
| Address: | Unit 3, 14 Tipperary Circuit, STUART PARK NT 0820 | |
| Born: | 01/11/1950, MELBOURNE, VIC | |
| Appointment date: | 01/11/2003 | |

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| | | |
|-------------------|--|-----------|
| Cease date: | 17/01/2008 | |
| Name: | BRETT JOHN WALKER | 016122390 |
| Address: | Unit 13, 68 Ryland Road, MILLNER NT 0810 | |
| Born: | 18/11/1964, SYDNEY, NSW | |
| Appointment date: | 03/03/2003 | |
| Cease date: | 18/04/2006 | |
| Name: | CATHERINE LOUISE SPURR | 012261034 |
| Address: | 19 Harris Street, MILLNER NT 0810 | |
| Born: | 04/05/1967, KATOOMBA, NSW | |
| Appointment date: | 03/11/1997 | |
| Cease date: | 21/07/2005 | |
| Name: | MARK WHEELER | 016123652 |
| Address: | 1 Rosewood Crescent, LEANYER NT 0812 | |
| Born: | 07/05/1957, ADELAIDE, SA | |
| Appointment date: | 03/10/2002 | |
| Cease date: | 03/03/2003 | |
| Name: | ROBERT ANDREW FYLES | 016124731 |
| Address: | 86 Wellington Parade, ALAWA NT 0810 | |
| Born: | 29/12/1946, PADDINGTON, NSW | |
| Appointment date: | 11/04/2002 | |
| Cease date: | 03/10/2002 | |
| Name: | BRETT JOHN WALKER | 016117966 |
| Address: | Unit 13, 68 Ryland Road, MILLNER NT 0810 | |
| Born: | 18/11/1964, SYDNEY, NSW | |
| Appointment date: | 24/12/2001 | |
| Cease date: | 11/04/2002 | |
| Name: | ZOE LEE BETTISON | 016113198 |
| Address: | 17 Sabine Road, MILLNER NT 0810 | |
| Born: | 19/04/1973, WHYALLA, SA | |
| Appointment date: | 28/02/2000 | |
| Cease date: | 24/12/2001 | |
| Name: | CHARLES THOMAS PHILLIPS | 016113198 |
| Address: | 4 Pott Street, MOIL NT 0810 | |
| Born: | 23/12/1951, SYDNEY, NSW | |
| Appointment date: | 28/02/2000 | |
| Cease date: | 24/12/2001 | |
| Name: | MICHAEL INNES SMITH | 008737138 |
| Address: | Unit 1, 5 Fay Court, RAPID CREEK NT 0810 | |
| Born: | 08/10/1956, SUBIACO, WA | |
| Appointment date: | 01/02/1995 | |
| Cease date: | 28/02/2000 | |
| Name: | PAUL RAYMOND HENDERSON | 012261034 |
| Address: | 28 Oliver Street, RAPID CREEK NT 0810 | |
| Born: | 15/08/1962, CRIOX CHAPEAU, FRANCE | |
| Appointment date: | 03/11/1997 | |
| Cease date: | 28/02/2000 | |
| Name: | MARK ANTHONY WHEELER | 06803613J |
| Address: | 32 Oakmound Avenue, MEADOW SPRINGS WA 6210 | |

Current & Historical Company Extract**HAROLD NELSON HOLDINGS PTY. LTD.****ACN 068 036 135**

| | | |
|---------------------------|--|-----------|
| Born: | 07/05/1957, ADELAIDE, SA | |
| Appointment date: | 02/07/1995 | |
| Cease date: | 28/02/2000 | |
| Name: | DOREEN THERESE MCTAGGART | 008776437 |
| Address: | 540 Bees Creek Road, BEES CREEK NT 0822 | |
| Born: | 28/09/1932, YASS, NSW | |
| Appointment date: | 02/07/1995 | |
| Cease date: | 03/11/1997 | |
| Name: | PATRICIA ANN RING | 06803613G |
| Address: | 7 Drysdale Street, PARAP NT 0820 | |
| Born: | 01/11/1950, MELBOURNE, VIC | |
| Appointment date: | 02/07/1995 | |
| Cease date: | 03/11/1997 | |
| Name: | ROBERT ANDREW FYLES | 008737138 |
| Address: | 86 Wellington Parade, ALAWA NT 0810 | |
| Born: | 29/12/1946, PADDINGTON, NSW | |
| Appointment date: | 01/02/1995 | |
| Cease date: | 02/07/1995 | |
| Name: | JAMIE THOMAS JOHNSON | 008737138 |
| Address: | 25 Sommerville Gardens, PARAP NT 0820 | |
| Born: | 29/10/1956, SYDNEY, NSW | |
| Appointment date: | 01/02/1995 | |
| Cease date: | 02/07/1995 | |
| Name: | JUNE D'ROZARIO | 008737138 |
| Address: | 60 Langton Road, HOWARD SPRINGS NT 0835 | |
| Born: | 19/06/1949, , INDIA | |
| Appointment date: | 01/02/1995 | |
| Cease date: | 02/07/1995 | |
| Previous Secretary | | |
| Name: | JEFFREY FRANCIS JONES | 016117966 |
| Address: | 5 Nakara Terrace, NAKARA NT 0810 | |
| Born: | 07/04/1947, BRISBANE, QLD | |
| Appointment date: | 24/12/2001 | |
| Cease date: | 01/11/2003 | |
| Name: | CATHERINE LOUISE SPURR | 016113198 |
| Address: | 19 Harris Street, MILLNER NT 0810 | |
| Born: | 04/05/1967, KATOOMBA, NSW | |
| Appointment date: | 28/02/2000 | |
| Cease date: | 24/12/2001 | |
| Name: | MICHAEL INNES SMITH | 008737138 |
| Address: | Unit 1, 5 Fay Court, RAPID CREEK NT 0810 | |
| Born: | 08/10/1956, SUBIACO, WA | |
| Appointment date: | 01/02/1995 | |
| Cease date: | 28/02/2000 | |

Share Information**Share Structure**

Current & Historical Company Extract**HAROLD NELSON HOLDINGS PTY. LTD.****ACN 068 036 135**

| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
|-------|-----------------|---------------|-------------------|---------------------|-----------------|
| ORD | ORDINARY SHARES | 2 | 2.00 | 0.00 | 06803613Z |

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: CATHERINE LOUISE SPURR
Address: 49 Carnoustre Circuit, NORTHLAKES NT 0812

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 025466578 |

Name: MATTHEW JOHN GARDINER
Address: 77 Damabila Drive, LYONS NT 0810

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 027609052 |

Previous Members

Name: VARENIA MOHAN-RAM
Address: 13 Cambridge Close, DURACK NT 0830

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 027688260 |

Name: IAN KENNETH FRASER
Address: Unit 26, 3 Brewery Place, WOOLNER NT 0820

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 027609051 |

Name: MARK JOSEPH WHITTAKER
Address: 32 Rattray Street, NAKARA NT 0810

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| Class | Number held | Beneficially held | Paid | Document number |
|--|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 026034329 |
| Name: GEORGE BRUCE ADDISON Address: 5 Moil Crescent, MOIL NT 0810 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 025466578 |
| Name: BRETT JOHN WALKER Address: Unit 13, 68 Ryland Road, MILLNER NT 0810 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 020071794 |
| Name: MARK WHEELER Address: 1 Rosewood Crescent, LEANYER NT 0812 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 06803613M |
| Name: BRETT JOHN WALKER Address: Unit 13, 68 Ryland Road, MILLNER NT 0810 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 06803613L |
| Name: CHARLES THOMAS PHILLIPS Address: 4 Pott Street, MOIL NT 0810 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 06803613K |
| Name: MICHAEL INNES SMITH Address: Unit 1, 5 Fay Court, RAPID CREEK NT 0810 | | | | |
| Class | Number held | Beneficially held | Paid | Document number |
| ORD | 1 | no | FULLY | 06803613I |
| Name: DOREEN THERESE MCTAGGART | | | | |

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

Address: 540 Bees Creek Road, BEES CREEK NT 0822

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 06803613G |

Name: ROBERT ANDREW FYLES
Address: 86 Wellington Parade, ALAWA NT 0810

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 06803613Z |

Name: JAMIE THOMAS JOHNSON
Address: 25 Sommerville Gardens, PARAP NT 0820

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1 | no | FULLY | 06803613Z |

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 01/02/1995 | 410A Application For Reservation Of A Name Of A New Australian Company | 01/02/1995 | 1 | 01/02/1995 | 008599383 |
| 01/02/1995 | 201C Application For Registration As A Proprietary Company | 01/02/1995 | 3 | 01/02/1995 | 008599382 |
| 01/02/1995 | 204 Certificate Of Registration Division 1 Pt 2.2 | 01/02/1995 | 1 | 01/02/1995 | 009078232 |
| 08/02/1995 | 215 Notification Of Initial Appointment Of Officeholders | 09/02/1995 | 2 | 01/02/1995 | 008737138 |
| 08/02/1995 | 207 Notification Of Allotment Of Shares | 08/02/1995 | 2 | 01/02/1995 | 008737139 |
| 08/02/1995 | 209 Notice Of Redemption Of Redeemable Preference Shares | 08/02/1995 | 1 | 01/02/1995 | 008737140 |
| 22/02/1995 | 203A Notification Of Change Of Address | 22/02/1995 | 1 | 22/02/1995 | 008736173 |
| 13/12/1995 | 203A Notification Of Change | 13/12/1995 | 1 | 11/12/1995 | 008771304 |

Current & Historical Company Extract**HAROLD NELSON HOLDINGS PTY. LTD.****ACN 068 036 135**

| | Of Address | | | | |
|------------|--|------------|---|------------|-----------|
| 15/12/1995 | 316 (AR 1995) Annual Return 316A Change Of Registered Office Address 316L Annual Return - Proprietary Company | 15/12/1995 | 4 | 15/12/1995 | 06803613Z |
| 15/12/1995 | 304A Notification Of Change To Officeholders Of Australian Company | 15/12/1995 | 2 | 02/07/1995 | 008776437 |
| 31/01/1997 | 316L (AR 1996) Annual Return Annual Return - Proprietary Company | 24/03/1997 | 4 | 31/01/1997 | 06803613G |
| 11/08/1997 | 203A Notification Of Change Of Address | 11/08/1997 | 1 | 02/08/1997 | 012249480 |
| 17/11/1997 | 304A Notification Of Change To Officeholders Of Australian Company | 17/11/1997 | 2 | 03/11/1997 | 012261034 |
| 02/02/1998 | 316L (AR 1997) Annual Return Annual Return - Proprietary Company | 26/02/1998 | 4 | 30/01/1998 | 06803613H |
| 29/01/1999 | 316L (AR 1998) Annual Return Annual Return - Proprietary Company | 05/02/1999 | 3 | 29/01/1999 | 06803613I |
| 08/06/1999 | 203A Notification Of Change Of Address | 10/06/1999 | 1 | 26/05/1999 | 012260767 |
| 31/01/2000 | 316 (AR 1999) Annual Return 316P Change Of Name Or Address Of Officeholder 316L Annual Return - Proprietary Company | 08/02/2000 | 3 | 31/01/2000 | 06803613J |
| 06/03/2000 | 203A Notification Of Change Of Address | 06/03/2000 | 1 | 28/02/2000 | 016113063 |
| 27/03/2000 | 304A Notification Of Change To Officeholders Of Australian Company | 27/03/2000 | 2 | 28/02/2000 | 016113198 |
| 09/06/2000 | 203A Notification Of Change Of Address | 09/06/2000 | 1 | 06/06/2000 | 016113641 |
| 31/01/2001 | 316L (AR 2000) Annual Return Annual Return - Proprietary Company | 26/02/2001 | 3 | 31/01/2001 | 06803613K |
| 26/02/2001 | 902 Supplementary Document | 26/02/2001 | 1 | 28/02/2000 | 016120158 |
| 29/06/2001 | 203A Notification Of Change Of Address | 29/06/2001 | 2 | 25/06/2001 | 016118569 |

Current & Historical Company Extract**HAROLD NELSON HOLDINGS PTY. LTD.****ACN 068 036 135**

| | | | | | |
|------------|---|------------|----|------------|-----------|
| 28/12/2001 | 304A Notification Of Change To Officeholders Of Australian Company | 28/12/2001 | 2 | 24/12/2001 | 016117966 |
| 30/01/2002 | 316L (AR 2001) Annual Return Annual Return - Proprietary Company | 30/01/2002 | 3 | 21/01/2002 | 06803613L |
| 11/04/2002 | 304A Notification Of Change To Officeholders Of Australian Company | 12/04/2002 | 2 | 11/04/2002 | 016124731 |
| 17/10/2002 | 304A Notification Of Change To Officeholders Of Australian Company | 25/10/2002 | 2 | 03/10/2002 | 016123652 |
| 12/12/2002 | 316L (AR 2002) Annual Return Annual Return - Proprietary Company | 16/12/2002 | 3 | 13/11/2002 | 06803613M |
| 17/03/2003 | 304A Notification Of Change To Officeholders Of Australian Company | 18/03/2003 | 2 | 03/03/2003 | 016122390 |
| 07/11/2003 | 484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484B Change Of Registered Address | 07/11/2003 | 6 | 01/11/2003 | 016119163 |
| 02/03/2004 | 484B Change To Company Details Change Of Registered Address | 14/04/2004 | 3 | 02/02/2004 | 020308115 |
| 30/03/2004 | 484N Change To Company Details Changes To (Members) Share Holdings | 02/04/2004 | 9 | 30/03/2004 | 020071794 |
| 16/05/2005 | 484A1 Change To Company Details Change Officeholder Name Or Address | 16/05/2005 | 2 | 16/05/2005 | 020188965 |
| 16/05/2005 | 484B Change To Company Details Change Of Registered Address | 16/05/2005 | 2 | 16/05/2005 | 020188966 |
| 27/07/2005 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 17/08/2005 | 4 | 27/07/2005 | 022230162 |
| 30/05/2006 | 484 Change To Company Details 484B Change Of Registered Address 484E Appointment Or Cessation Of A Company Officeholder | 09/06/2006 | 4 | 05/06/2006 | 021521512 |
| 26/06/2006 | 484E Change To Company | 03/07/2006 | 11 | 03/07/2006 | 023047204 |

Current & Historical Company Extract

HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| | Details Appointment Or Cessation Of A Company Officeholder | | | | |
|------------|--|------------|---|------------|-----------|
| 09/08/2006 | 484B Change To Company Details Change Of Registered Address | 14/08/2006 | 3 | 14/08/2006 | 1F0118609 |
| 21/03/2007 | 484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484N Changes To (Members) Share Holdings | 28/03/2007 | 5 | 28/03/2007 | 1F0072851 |
| 21/01/2008 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 29/01/2008 | 2 | 29/01/2008 | 024485275 |
| 23/02/2009 | 484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address | 27/02/2009 | 3 | 27/02/2009 | 025466578 |
| 12/06/2009 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 25/06/2009 | 2 | 25/06/2009 | 023847865 |
| 19/10/2009 | 484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings | 22/10/2009 | 5 | 21/10/2009 | 026034329 |
| 07/04/2010 | 484B Change To Company Details Change Of Registered Address | 09/04/2010 | 2 | 09/04/2010 | 026457723 |
| 05/08/2011 | 484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings | 06/09/2011 | 5 | 06/09/2011 | 027688260 |
| 01/09/2011 | 370 Notification By Officeholder Of Resignation Or Retirement | 01/09/2011 | 2 | 01/09/2011 | 027801108 |

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HAROLD NELSON HOLDINGS PTY. LTD.

ACN 068 036 135

| | | | | | |
|------------|---|------------|---|------------|-----------|
| 15/07/2013 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings | 15/07/2013 | 6 | 15/07/2013 | 027609051 |
| 15/07/2013 | 484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings | 15/07/2013 | 4 | 15/07/2013 | 027609052 |
| 13/06/2014 | 484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address | 14/06/2014 | 3 | 14/06/2014 | 028943301 |

| Annual Return Document List | | | | | | |
|-----------------------------|-----------------|-------------------|--------------|-----------------------|---------------|-------------|
| Year | Return due date | Extended due date | AGM due date | Extended AGM due date | AGM held date | Outstanding |
| 1995 | 31/01/1996 | | | | | no |
| 1996 | 31/01/1997 | | | | | no |
| 1997 | 31/01/1998 | | | | | no |
| 1998 | 31/01/1999 | | | | | no |
| 1999 | 31/01/2000 | | | | | no |
| 2000 | 31/01/2001 | | | | | no |
| 2001 | 31/01/2002 | | | | | no |
| 2002 | 31/01/2003 | | | | | no |

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