



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 Centrepoint', 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, 'Centrepoint' 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

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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

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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	

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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	

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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**

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HAROLD NELSON HOLDINGS PTY. LTD.

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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: VARENYA 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

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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

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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

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	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

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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

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	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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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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