

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted 21/04/2020 Start Date 20/04/2020

ACN 008 997 662 Name VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD

ABN 76 008 997 662 Name Start Date 03/05/2013

Current Name VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD Status ** Under External Administration And/Or Controller

Registered In Western Australia Appointed **

Registration Date 25/09/1981 Class Limited By Shares

Review Date 27/05/2020

Company Type ACN (Australian Company Number)

Sub Class Proprietary Company
Disclosing Entity No

Current Directors 2 Document No.

Current Secretaries 1

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class Type Shares Issued Amount Paid
NCRP NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES 120 \$12,000,000.00

ORD ORDINARY SHARES 3

(creditor) watch - Credit Score (83)

83

Go to Full Credit Report

\$3.00

O Average Australian Proprietary Company 850
Higher Risk Lower Risk

Risk Data Summary

Court Judgments 0 Payment Defaults 0 Insolvency Notices 0 Mercantile Enquiries 0 Credit Enquiries 84

REVEAL - Company Visualisation

Go to full workspace

InfoTrack ASIC

www.infotrack.com.au 1800 738 524

Current & Historical Organisation Extract



ASIC Data Extracted 21/04/2020 at 15:30

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 008 997 662 VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD -

ACN (Australian Oo8 997 662 Document No.

ABN: 76 008 997 662

Current Name: VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD

Registered in: Western Australia

Registration Date: 25/09/1981

Previous State
Number: C0797045W

Review Date: 27/05/2020

Company Bounded

By:

- Current Organisation Details -

Name: VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD

Name Start Date: 03/05/2013

Status: ** Under External Administration And/Or Controller Appointed **

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 03/05/2013 to 19/04/2020 -

Name: VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD 026231964

Name Start Date: 03/05/2013 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 09/11/2009 to 02/05/2013 -

Name: SKYWEST AIRLINES (AUSTRALIA) PTY LTD 025996144

Name Start Date: 09/11/2009 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 21/02/2002 to 08/11/2009 -

Name: SKYWEST AIRLINES PTY LTD 018100380

Name Start Date: 23/11/1982 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 12/09/2001 to 20/02/2002 -

Name: SKYWEST AIRLINES PTY LTD 017424726

Name Start Date: 23/11/1982

Status: ** Under External Administration And/Or Controller Appointed **

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 25/09/1981 to 11/09/2001 -

 Name:
 SKYWEST AIRLINES PTY LTD
 000670378

 Name Start Date:
 23/11/1982
 (AR 1990)

Name Start Date: 23/11/1982 Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7E5795508

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Start Date: 04/02/2014

- <u>Previous Registered Office</u> 7E4970479

Address: 94-96 WELSHPOOL ROAD WELSHPOOL WA 6106

 Start Date:
 28/01/2013

 Cease Date:
 03/02/2014

- Previous Registered Office 024834296

Address: FIRST FLOOR DOMESTIC TERMINAL PERTH AIRPORT WA 6105

 Start Date:
 03/04/2002

 Cease Date:
 27/01/2013

- Previous Registered Office 004057817

Address: 501 SWANSTON STREET MELBOURNE VIC 3000

 Start Date:
 13/04/1993

 Cease Date:
 02/04/2002

- Previous Registered Office 000989751

Address: 9TH FL TNT PLZ TWR ONE LAWSON SQU REDFERN NSW 2016

Start Date: 13/05/1991 **Cease Date:** 12/04/1993

- Previous Registered Office 000670378

Address: 450 BELMONT AVENUE KEWDALE WA 6105 (AR 1990)

Start Date: //

Cease Date: 12/05/1991

- Principal Place of Business 7E5795508

Address: 94-96 WELSHPOOL ROAD WELSHPOOL WA 6106

Start Date: 28/01/2014

- <u>Previous Principal Place of Business</u> 024250792

Address: PERTH DOMESTIC AIRPORT MILLER ROAD PERTH AIRPORT PERTH WA

6000

 Start Date:
 06/11/2007

 Cease Date:
 27/01/2014

- Previous Principal Place of Business 014285894

Address: 'PERTH DOMESTIC AIRPORT' MILLER ROAD PERTH AIRPORT WA 6105

Start Date: 16/12/1996 **Cease Date:** 05/11/2007

- Previous Principal Place of Business 002872917

Address: HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104 (AR 1995)

Start Date: 21/12/1995 **Cease Date:** 15/12/1996

- Previous Principal Place of Business 004726643

Address: HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104 (AR 1993)

 Start Date:
 30/06/1993

 Cease Date:
 20/12/1995

- Previous Principal Place of Business 000670378

Address: HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104 (AR 1990)

Start Date: 31/12/1990 **Cease Date:** 15/12/1993

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since 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.

Directors

Name: PAUL DARREN SCURRAH 7EAJ95191

Address: 136 LANCASTER ROAD ASCOT QLD 4007

Birth Details: 03/01/1968 CHELSEA VIC

Appointment Date: 25/03/2019

Cease Date: //

Name: KEITH ANTONY NEATE 7EAQ39576

Address: 39 WHITE CEDAR ROAD PULLENVALE QLD 4069

Birth Details: 05/10/1961 LOWER KINGSWOOD UNITED KINGDOM

Appointment Date: 01/10/2019

Cease Date: //

Previous Directors

Name: GEOFFREY KEVIN SMITH 7E7369861

Address: 35 SUNNY AVENUE WAVELL HEIGHTS QLD 4012

Birth Details: 06/06/1974 TARA QLD

Appointment Date: 23/09/2015 **Cease Date:** 01/10/2019

Name: MASSIMO JOHN BORGHETTI 7E5191927

Address: UNIT 26 501 GLEBE POINT ROAD GLEBE NSW 2037

Birth Details: 11/08/1955 MARTA ITALY

Appointment Date: 29/04/2013 **Cease Date:** 25/03/2019

Name: SANKAR NARAYAN 7E5662234

Address: 42 FORSYTH STREET KILLARA NSW 2071

Birth Details: 22/10/1965 CALCUTTA INDIA

Appointment Date: 11/04/2013 **Cease Date:** 25/09/2015

Name: ROBERT JEFFRIES JNR CHATFIELD 025917056

Address: 357J HOLLAND ROAD SINGAPORE 275829 SINGAPORE

Birth Details: 03/12/1964 PERTH WA

Appointment Date: 20/01/2005 **Cease Date:** 19/04/2013

Name: RONALD LEWIS AITKENHEAD 7E3711355

Address: UNIT 2 33 DAVIES ROAD CLAREMONT WA 6010

Birth Details: 29/02/1940 PERTH WA

Appointment Date: 09/05/2011 **Cease Date:** 19/04/2013

Name: RICHARD JAMES BRUCE MOODY 7E5038508

Address: 107 RUPERT STREET SUBIACO WA 6008

Birth Details: 13/09/1962 NORTH ADELAIDE SA

Appointment Date: 19/02/2013 **Cease Date:** 19/04/2013

Name: JASON MICHAEL BITTER 1F0147978

Address: 150 GREAT EASTERN HIGHWAY ASCOT WA 6104
Birth Details: 31/01/1968 KITCHENER, ONTARIO CANADA

Appointment Date: 06/03/2012 **Cease Date:** 18/03/2013

Name: STEPHEN RIDGEWAY EDWARDS 7E4531063

Address: 48 HOLBEN ROAD COWARAMUP WA 6284

Birth Details: 18/09/1951 WHYALLA SA

Appointment Date: 14/06/2012 **Cease Date:** 06/09/2012

Name: MARK STEPHEN SHELTON 1F0191653

Address: 61 OBAN ROAD CITY BEACH WA 6015

Birth Details: 15/12/1960 WONTHAGGI VIC

Appointment Date: 03/03/2009 **Cease Date:** 23/03/2012

Name: PETER NOEL BURROWS 1F0191653

Address: UNIT 17 134 MOUNTS BAY ROAD PERTH WA 6000

Birth Details: 29/10/1950 FREMANTLE WA

Appointment Date: 03/03/2009 **Cease Date:** 04/07/2011

Name: HUGH THOMAS DAVIN 1E3141555

Address: 44 LAUGHTON WAY LEEMING WA 6149

Birth Details: 30/10/1952 IRELAND

Appointment Date: 20/04/2007 **Cease Date:** 18/04/2011

Name: EGIDIO CIANCIOSI 1E0730857

Address: 56 BUCKINGHAM DRIVE WANNANUP WA 6210

Birth Details: 25/10/1946 PALATA ITALY

Appointment Date: 24/02/2005 **Cease Date:** 11/03/2011

Name: PAUL JAMES DAFF 1F0119879

Address: UNIT 42 34 KINGS PARK ROAD WEST PERTH WA 6005

Birth Details: 20/03/1969 YARRAM VIC

Appointment Date: 29/08/2008 **Cease Date:** 27/03/2009

Name: GRANT PITMAN 018545929

Address: 2 MAYNARD WAY KARRINYUP WA 6018

Birth Details: 25/02/1948 SYDNEY NSW

Appointment Date: 15/10/2002 **Cease Date:** 13/01/2009

Name: RONALD LEWIS AITKENHEAD 1F0039800

Address: UNIT 2 33 DAVIES ROAD CLAREMONT WA 6010

Birth Details: 29/02/1940 SUBIACO WA

Appointment Date: 12/09/2007 **Cease Date:** 13/01/2009

Name: CLYNTON BERESFORD HIGGS 021112081

Address: 27 JALAN MERLIMAU 308717 SINGAPORE

Birth Details: 15/05/1962 ADELAIDE SA

Appointment Date: 20/01/2005 **Cease Date:** 09/03/2007

Name: LIM SOON HOCK 021112081

Address: 2 LALAN PASIRAN SINGAPORE 308717 SINGAPORE

Birth Details: 29/04/1950 SINGAPORE

Appointment Date: 20/01/2005 **Cease Date:** 28/02/2007

Name: FAI HENG CHAN 1E0730857

Address: SUITE 506 ISLAND PLACE TOWER 510 KINGS ROAD NORTH POINT HONG

KONG

Birth Details: 15/12/1944 HONG KONG HONG KONG

Appointment Date: 24/02/2005 **Cease Date:** 27/07/2006

Name: JANET LC TAN 021112081

Address: 483 RIVER VALLEY ROAD # 13-08 SINGAPORE 248368 SINGAPORE

Birth Details: 23/01/1961 SINGAPORE SINGAPORE

Appointment Date: 20/01/2005 **Cease Date:** 13/10/2005

Name: IRENE TAY GEK LIM 021112081

Address: 90 MIMOSA TERRACE SINGAPORE 805774 SINGAPORE

Birth Details: 13/06/1960 MALACCA MALAYSIA

Appointment Date: 20/01/2005 **Cease Date:** 13/10/2005

Name: CLIVE RAYMOND HARTZ 017699916

Address: 31 LEAKE STREET PEPPERMINT GROVE WA 6011

Birth Details: 17/05/1944 MOUNT LAWLEY WA

Appointment Date: 21/02/2002 **Cease Date:** 03/03/2005

Name: SCOTT MATHEW HENDERSON 018888486

Address: 89 SWAN ROAD ATTADALE WA 6156

Birth Details: 19/08/1962 NEWCASTLE NSW

Appointment Date: 23/04/2003 **Cease Date:** 11/02/2005

Name: JOHN WALTER SALEEBA 018545915

Address: 30 DAVIES ROAD DALKEITH WA 6009

Birth Details: 02/10/1943 PERTH WA

Appointment Date: 15/10/2002 **Cease Date:** 30/12/2004

Name: PATRICK EDWARD RYAN 019190154

Address: 182 CENTRAL AVENUE INGLEWOOD WA 6052
Birth Details: 06/08/1943 HANWELL UNITED KINGDOM

Appointment Date: 21/02/2002 **Cease Date:** 30/12/2004

Name: MICHAEL JAMES CALNEGGIA 018262378

Address: 103 FORREST STREET SOUTH PERTH WA 6151

Birth Details: 01/04/1960 KALGOORLIE WA

Appointment Date: 05/06/2002 **Cease Date:** 25/03/2003

Name: WILLIAM JOHN MEEKE 017699916

Address: 54 YALTARA ROAD CITY BEACH WA 6015

Birth Details: 27/04/1945 PORT PIRIE SA

Appointment Date: 21/02/2002 **Cease Date:** 17/07/2002

Name: MILES OLIVER CATTLE 017699916

Address: 48A MAYFAIR STREET MOUNT CLAREMONT WA 6010

Birth Details: 08/04/1949 ANTWERP BELGIUM

Appointment Date: 21/02/2002 **Cease Date:** 17/07/2002

Name: FRANKLIN JOEL TATE 017957590

Address: 2 TAWORRI WAY CITY BEACH WA 6015

Birth Details: 02/10/1961 PERTH WA

Appointment Date: 22/02/2002 **Cease Date:** 05/06/2002

Name: JOHN HARVEY BLAIR 016650218

Address: 15 ALLUM ST KOHIMARAMA AUCKLAND NEW ZEALAND

Birth Details: 21/02/1956 CHRISTCHURCH NEW ZEALAND

Appointment Date: 16/02/2001 **Cease Date:** 21/02/2002

Name: SCOTT DAVID ROWORTH 013011350

Address: 23 SPRUZEN AVENUE KEW VIC 3101

Birth Details: 10/04/1967 TAMWORTH NSW

Appointment Date: 16/02/2001 **Cease Date:** 21/02/2002

Name: GEORGE FRAZIS 017257650

Address: 41 AIRLIE STREET SOUTH YARRA VIC 3141

Birth Details: 09/08/1964 DARWIN NT

Appointment Date: 24/08/2001 **Cease Date:** 21/02/2002

Name: GARY KENNETH TOOMEY 013000424

Address: 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND NEW ZEALAND

Birth Details: 17/05/1955 MELBOURNE VIC

Appointment Date: 16/02/2001 **Cease Date:** 24/08/2001

Name: TREVOR GEORGE JENSEN 012869462

Address: 13 BELSON STREET MALVERN EAST VIC 3145

Birth Details: 05/07/1949 ALPHA QLD

Appointment Date: 25/08/1997 **Cease Date:** 16/02/2001

Name: RONALD MORRIS ROSALKY 016500799

Address: 2 FINCH STREET MALVERN EAST VIC 3145

Birth Details: 04/03/1943 TURRAMURRA NSW

Appointment Date: 22/09/2000 **Cease Date:** 16/02/2001

Name: ANDREW BAXTER MILLER 016840383

Address: UNIT 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Birth Details: 01/08/1954 HAMILTON UNITED KINGDOM

Appointment Date: 01/12/1997 **Cease Date:** 16/02/2001

Name: JOHN LAURENCE GRIBBLE 013864520

Address: 3 SELWYN RD AUCKLAND NEW ZEALAND

Birth Details: 22/04/1941 AUCKLAND NEW ZEALAND

Appointment Date: 01/12/1997 **Cease Date:** 31/12/2000

Name: DONALD MORETON KENDELL 013961099

Address: UNIT 601 138-144 TARCUTTA STREET WAGGA WAGGA SOUTH NSW 2650

Birth Details: 19/01/1930 GEELONG VIC

Appointment Date: 18/10/1996 **Cease Date:** 31/12/2000

Name: CRAIG ALEXANDER WALLACE 015481113

Address: 13 CASCADE STREET BALWYN NORTH VIC 3104

Birth Details: 26/11/1958 MELBOURNE VIC

Appointment Date: 17/08/1999 **Cease Date:** 25/08/2000

Name: WILLIAM KEITH HERDMAN 008108253

Address: 8 BYRNE AVENUE ELWOOD VIC 3184

Birth Details: 13/09/1957 PYRAMID HILL VIC

Appointment Date: 26/08/1994 **Cease Date:** 17/08/1999

Name: WILLIAM ERNEST JAUNCEY 015319176

Address: UNIT 211 67 SPENCER STREET MELBOURNE VIC 3000

Birth Details: 23/09/1949 PERTH WA

Appointment Date: 24/03/1997 **Cease Date:** 17/08/1999

Name: LYELL FRANCIS STRAMBI 010375683

Address: 3 YEOVIL ROAD GLEN IRIS VIC 3146

Birth Details: 07/02/1958 MELBOURNE VIC

Appointment Date: 13/03/1996 **Cease Date:** 25/08/1997

Name: ROBERT LEONARD CROOK 002653682

Address: 4 LIDDESDALE GROVE ELTHAM VIC 3095

Birth Details: 01/10/1947 MELBOURNE VIC

Appointment Date: 04/02/1992 **Cease Date:** 13/03/1996

Name: GRAEME JOHN MCMAHON 007427500

Address: 13 SALMON AVENUE ESSENDON VIC 3040

Birth Details: 15/02/1940 MELBOURNE VIC

Appointment Date: 16/05/1994 **Cease Date:** 13/03/1996

Name: GRAEME CLIFFORD ALLISON 005295899

Address: 57 STANLEY GROVE BLACKBURN VIC 3130

Birth Details: 12/03/1953 MELBOURNE VIC

Appointment Date: 15/07/1995 **Cease Date:** 15/07/1995

Name: DAVID JAMES IRVINE 005295899

Address: 18 WILLIS STREET BALWYN NORTH VIC 3104

Birth Details: 07/03/1958 COOMA NSW

Appointment Date: 15/07/1995 **Cease Date:** 15/07/1995

Name: HUGH CAMPBELL THORBURN 002653682

Address: 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Birth Details: 01/03/1952 SYDNEY NSW

Appointment Date: 04/02/1992 **Cease Date:** 26/08/1994

Name: WILLIAM OSWALD SOMERVILLE MARTIN 000670378 Address: 17 EMANUEL COURT WATTLE GROVE WA 6107 (AR 1990)

07/04/1924 SYDNEY NSW **Birth Details:**

23/02/1989 **Appointment Date:** 09/08/1994 **Cease Date:**

ROBERT ERNEST MASON 000670378 Name: Address: 8 ULM COURT THORNLIE WA 6108 (AR 1990)

18/02/1944 PERTH WA **Birth Details:**

Appointment Date: 23/02/1989 **Cease Date:** 16/05/1994

WILLIAM JOHN MEEKE 000670378 Name:

Address: 54 YALTARA ROAD CITY BEACH WA 6015 (AR 1990)

27/04/1945 PORT PIRIE SA **Birth Details:**

11/03/1983 **Appointment Date:** Cease Date: 16/05/1994

DAVID ALLEN MORTIMER 000670378 Name:

Address: 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028 (AR 1990)

19/04/1945 SYDNEY NSW **Birth Details:**

31/07/1987 **Appointment Date: Cease Date:** 31/03/1993

TERENCE JAMES PITKIN Name: 002833044

6 JUVENIS AVENUE OYSTER BAY NSW 2225 Address:

03/08/1945 TENTERFIELD NSW **Birth Details:**

07/05/1992 **Appointment Date: Cease Date:** 31/03/1993

HUGH CAMPBELL THORBURN 000670378 Name: 43 OAKLAND DRIVE WARRANDYTE VIC 3113

(AR 1990)

Birth Details: 01/03/1952 SYDNEY NSW

09/05/1990 **Appointment Date:** 04/02/1992 Cease Date:

Address:

RUPERT HENRY CONQUEST NICHOLS 000670378 Name:

6 CHARLTON AVENUE TURRAMURRA NSW 2074 Address: (AR 1990)

Birth Details: 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Appointment Date: 06/09/1988 **Cease Date:** 04/02/1992

ALAN JOHN YATES 000670378 Name: 16 HIGHBURY STREET BALWYN NORTH VIC 3104 (AR 1990) Address:

Birth Details: 19/03/1939 MELBOURNE VIC

09/05/1990 **Appointment Date: Cease Date:** 04/02/1992 Name: GRAEME JOHN PETER MCMAHON

Address: 13 SALMON AVENUE ESSENDON VIC 3040

Birth Details: 15/02/1940 MELBOURNE VIC

Appointment Date: 23/02/1989 **Cease Date:** 09/05/1990

Name: GARY LEIGH SMITH

Address: 13 HARMAN CLOSE DONCASTER EAST VIC 3109

Birth Details: 20/05/1956 MELBOURNE VIC

Appointment Date: 23/02/1989 **Cease Date:** 15/11/1989

Name: ALEXANDER CARMICHAEL

Address: 9 KARDINIA ROAD MOSMAN NSW 2088

Birth Details: 04/07/1937 GLASGOW UNITED KINGDOM

Appointment Date: 31/07/1987 **Cease Date:** 18/06/1989

Name: CHRISTOPHER JOHN RING

Address: 28 HARRINGTON CRESCENT LEEMING WA 6149

Birth Details: 29/05/1951 KENT UNITED KINGDOM

Appointment Date: //

Cease Date: 23/02/1989

Name: JOHN ROSS CRIBB

Address: 365 WOOLOOWARE RD S BURRANEER NSW 2230

Birth Details: // UNKNOWN
Appointment Date: 31/07/1987
Cease Date: 18/10/1988

Name: FREDERICK WILLIAM MILLAR

Address: UNIT 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Birth Details: 22/04/1923 ALBURY NSW

Appointment Date: 31/07/1987 **Cease Date:** 05/09/1988

Name: GEOFFREY JOHN HARTIGAN

Address: 10 SHELLBANK PARADE CREMORNE NSW 2090

Birth Details: 14/04/1947 SYDNEY NSW

Appointment Date: 31/07/1987 **Cease Date:** 12/08/1988

Name: RONALD EDWARD MCAULIFFE

Address: UNIT 11 124 MORAY STREET NEW FARM QLD 4005

Birth Details: 25/07/1918 BRISBANE QLD

Appointment Date: //

Cease Date: 31/07/1987

Name: BRIAN GEORGE DE LA POER BERESFORD

Address: 3 CIRCE CIRCLE DALKEITH WA 6009

Birth Details: 21/04/1943 PERTH WA

Appointment Date: 25/01/1984 **Cease Date:** 31/07/1987

Name: ALAN ERIC BLANCKENSEE

Address: 102 MATHESON ROAD APPLECROSS WA 6153

Birth Details: 03/07/1926 PERTH WA

Appointment Date: 28/06/1983 **Cease Date:** 31/07/1987

Name: STEPHEN FRANCIS HARRISON

Address: 148 VICTORIA STREET MOSMAN PARK WA 6012

Birth Details: 23/01/1944 GERALDTON WA

Appointment Date: //

Cease Date: 31/07/1987

Name: ROBERT FREDERICK STOWE

Address: 24 KINGS PARK ROAD WEST PERTH WA 6005

Birth Details: 01/11/1943 PERTH WA

Appointment Date: 25/01/1982 **Cease Date:** 31/07/1987

Name: EDWARD HOUGHTON LYONS

Address: 47 KNEALE STREET HOLLAND PARK WEST QLD 4121

Birth Details: 13/06/1914 BRISBANE QLD

Appointment Date: 12/02/1987 **Cease Date:** 31/07/1987

Secretaries

Name: SHARYN ANNE PAGE 7E7707867

Address: '(SHARYN PAGE)' LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000

Birth Details: 07/01/1963 WAGGA WAGGA NSW

Appointment Date: 01/02/2016

Cease Date: //

Previous Secretaries

Name: ADAM SCOTT RENNIE THATCHER 7E5191927

Address: UNIT 502 57B NEWSTEAD TERRACE NEWSTEAD QLD 4006

Birth Details: 19/11/1961 BRISBANE QLD

Appointment Date: 11/04/2013 **Cease Date:** 01/02/2016

Name: BRYNLEY THOMAS SCOTT 021112081

Address: 19 NEWCOMEN ROAD STIRLING WA 6021

Birth Details: 03/02/1963 BRYNCETHIN WALES UNITED KINGDOM

Appointment Date: 21/01/2005 **Cease Date:** 19/04/2013

Name: SIOBHAN MARY COOL 023711919

Address: "29 KISMIS GREEN" SINGAPORE 596261 SINGAPORE

Birth Details: 14/10/1968 BRISBANE QLD

Appointment Date: 20/01/2005 **Cease Date:** 19/04/2013

Name: JASON FRANCIS GOLLOGLY 7E4446750

Address: 86 WILKIE ROAD #03-01 WILKIE STUDIO SINGAPORE 228096 SINGAPORE

Birth Details: 05/05/1973 BRISBANE QLD

Appointment Date: 26/04/2012 **Cease Date:** 19/04/2013

Name: DUNCAN GERARD STEPHEN SCOTT 7E4446750

Address: 60 GILSTEAD ROAD #03-10 THE ARMADALE SINGAPORE 309104

SINGAPORE

Birth Details: 11/12/1974 ROME ITALY

Appointment Date: 26/04/2012 **Cease Date:** 19/04/2013

Name: CARISSA GINA TAN 1E6633135

Address: BLOCK 111 BISHAN STREET 12 #11-158 SINGAPORE 570111 SINGAPORE

Birth Details: 24/03/1966 SINGAPORE SINGAPORE

Appointment Date: 30/06/2010 **Cease Date:** 31/08/2011

Name: FUI YEE CHEW 025917055

Address: 339 CLEMENTI AVENUE 5 UNIT 03-262 SINGAPORE 120339 SINGAPORE

Birth Details: 19/07/1959 GEORGETOWN MALAYSIA

Appointment Date: 29/08/2008 **Cease Date:** 21/04/2010

Name: CHUEN THIM LOH 024018257

Address: APT BLK 520 ANG MO K10 AVE 5 12-4224 560520 SINGAPORE

Birth Details: 21/08/1956 SINGAPORE

Appointment Date: 01/07/2007 **Cease Date:** 29/08/2008

Name: ALASTAIR HUGH WALKER 017957590

Address: 94 HAMERSLEY ROAD SUBIACO WA 6008

Birth Details: 13/08/1957 BRIDGETOWN WA

Appointment Date: 22/02/2002 **Cease Date:** 20/01/2005

Name: JOHN HARVEY BLAIR 016650218

15 ALLUM ST KOHIMARAMA AUCKLAND NEW ZEALAND Address:

21/02/1956 CHRISTCHURCH NEW ZEALAND **Birth Details:**

Appointment Date: 16/02/2001 Cease Date: 21/02/2002

Name: SCOTT DAVID ROWORTH 013011350

23 SPRUZEN AVENUE KEW VIC 3101 Address:

Birth Details: 10/04/1967 TAMWORTH NSW

31/10/2000 **Appointment Date: Cease Date:** 21/02/2002

Name: AMANDA JANE GAWNE 014989613

UNIT 3 66 MATHOURA ROAD TOORAK VIC 3142 Address:

Birth Details: 24/04/1970 KEW VIC

26/02/1999 **Appointment Date:** 31/10/2000 Cease Date:

Name: GRAEME CLIFFORD ALLISON 015993106

57 STANLEY GROVE BLACKBURN VIC 3130 Address:

12/03/1955 MELBOURNE VIC **Birth Details:**

31/03/1993 **Appointment Date:** Cease Date: 13/10/2000

Name: SARAH LAVINIA DONOVAN 003717064

83 YOUNG STREET ANNANDALE NSW 2038 Address:

21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM **Birth Details:**

Appointment Date: 12/11/1992 31/03/1993 **Cease Date:**

HILTON EVELEIGH CHAPMAN 003759521 Name:

20 DUNTROON AVENUE ROSEVILLE NSW 2069 Address: (AR 1992)

Birth Details: 28/07/1955 SYDNEY NSW

Appointment Date: 31/07/1987 31/03/1993 Cease Date:

Name: WILLIAM OSWALD SOMERVILLE MARTIN 001976426 (AR 1991)

Address: 17 EMANUEL COURT WATTLE GROVE WA 6107

07/04/1924 SYDNEY NSW **Birth Details:**

26/08/1987 **Appointment Date:** Cease Date: 28/04/1992

Name: RUPERT HENRY CONQUEST NICHOLS 000670378 Address: 6 CHARLTON AVENUE TURRAMURRA NSW 2074 (AR 1990)

Birth Details: 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

31/07/1987 **Appointment Date:** 23/03/1992 Cease Date:

Name: GEOFFREY JOHN HARTIGAN

Address: 10 SHELLBANK PARADE CREMORNE NSW 2090

Birth Details: 14/04/1947 SYDNEY NSW

Appointment Date: 31/07/1987 **Cease Date:** 12/08/1988

Name: DAVID EDWIN JESSUP

Address: 24 FAWCETT WAY WARWICK WA 6024

Birth Details: 18/07/1944 GUILDFORD WA

Appointment Date: 01/10/1985 **Cease Date:** 31/07/1987

Previous Alternate Directors

Name: PAULA SUZANNE CHATFIELD 1E1698244

Address: 50 WILLIAMS ROAD NEDLANDS WA 6009

Birth Details: 13/01/1957 KELLERBERRIN WA

Appointment Date: 12/12/2005 **Cease Date:** 19/04/2013

Name: TONG WAN CHAN 1E1698244

Address: ROOM 506 ISLAND PLACE TOWER 510 KING'S ROAD NORTH POINT HONG

KONG

Birth Details: 03/12/1974 LONDON UNITED KINGDOM

Appointment Date: 12/12/2005 **Cease Date:** 27/07/2006

Name: GRAEME JOHN SHENTON 018169100

Address: 5 NEWBY PLACE SORRENTO WA 6020

Birth Details: 15/10/1953 PERTH WA

Appointment Date: 25/06/2002 **Cease Date:** 25/03/2003

Name: GRAEME JOHN SHENTON 018033170

Address: 5 NEWBY PLACE SORRENTO WA 6020

Birth Details: 15/10/1953 PERTH WA

Appointment Date: 16/04/2002 **Cease Date:** 05/06/2002

Name: ALASTAIR HUGH WALKER 017957590

Address: 94 HAMERSLEY ROAD SUBIACO WA 6008

Birth Details: 13/08/1957 BRIDGETOWN WA

Appointment Date: 22/02/2002 **Cease Date:** 15/03/2002

Name: WILLIAM KEITH HERDMAN 015481113

Address: 8 BYRNE AVENUE ELWOOD VIC 3184

Birth Details: 13/09/1957 PYRAMID HILL VIC

Appointment Date: 17/08/1999 **Cease Date:** 16/02/2001

Name: DAVID JAMES IRVINE 012757005

Address: 9 TARA AVENUE KEW VIC 3101
Birth Details: 07/03/1958 COOMA NSW

Appointment Date: 17/08/1999 **Cease Date:** 21/08/2000

Appointed Auditors

 Name:
 029 859 747 ERNST & YOUNG
 027755647

 Address:
 'ERNST & YOUNG BUILDING' 11 MOUNTS BAY ROAD PERTH WA 6000
 (FR 2011)

Appointment Date: 28/10/2009

Cease Date: //

Previous Appointed Auditors

 Name:
 029 424 619 KPMG
 026247984

 Address:
 235 ST GEORGES TERRACE PERTH WA 6000
 (FR 2007)

Appointment Date: 30/11/2004 **Cease Date:** 07/12/2009

Name: 029 545 971 STANTON PARTNERS 019641699

Address: LEVEL 1 1 HAVELOCK STREET WEST PERTH WA 6005 (FR 2003)

Appointment Date: 21/11/2002 **Cease Date:** 30/11/2004

Name: 020 515 404 KPMG 016026498

Address: 161 COLLINS STREET MELBOURNE VIC 3000 (FR 1999)

Appointment Date: 30/06/1983 **Cease Date:** 06/06/2001

Ultimate Holding Company

Name: 100 686 226 VIRGIN AUSTRALIA HOLDINGS LIMITED 7E5191927

Address:

Appointment Date: //
Cease Date: //

Abn: 54 100 686 226

Previous Ultimate Holding Company

140 631 572 SKYWEST AIRLINES PTE LTD Name: 00899766M

(AR 2002)

(AR 2000)

00899766H

(AR 1997)

(AR 1993)

(AR 1992)

(AR 1990)

Address:

Appointment Date: // // Cease Date:

Name: 000 312 685 AIR NEW ZEALAND LIMITED 00899766K

Address:

Appointment Date: // Cease Date: //

Abn: 70 000 312 685

065 117 535 ANSETT HOLDINGS LIMITED Name:

Address:

Appointment Date: // Cease Date: //

Abn: 58 065 117 535

Name: 002 158 741 BODAS PTY LTD 002872917 (AR 1995)

Address:

// **Appointment Date:** Cease Date: //

Abn: 81 002 158 741

Name: 003 286 440 MORAEL PTY LTD 004726643

Address:

Appointment Date: // // Cease Date:

Abn: 33 003 286 440

Name: 052 374 606 QUANTIUM SOLUTIONS (AUSTRALIA) PTY LTD 003759521

Address:

Appointment Date: // Cease Date: //

Abn: 56 052 374 606

003 286 440 MORAEL PTY LTD 000670378 Name:

Address:

// **Appointment Date:** Cease Date: //

Abn: 33 003 286 440

Administrator of a Company under Administration

RICHARD JOHN HUGHES 7EAV78303 Name:

Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE

STREET BRISBANE QLD 4000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: JOHN LETHBRIDGE GREIG 7EAV78303

Address: DELOITTE TOUCHE TOHMATSU 'RIVERSIDE CENTRE' LEVEL 23 123 EAGLE

STREET BRISBANE QLD 4000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: SALVATORE ALGERI 7EAV78303

TOUCHE TO' LVL 550 BOURKE STREET MELBOURNE VIC 3000

Address: DELOITTE TOUCHE TOHMATSU 'DELOITTE TOUCHE TOHMATSU DELOITTE

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Name: VAUGHAN NEIL STRAWBRIDGE 7EAV78303

Address: C/- DELOITTE TOUCHE TOHMATSU 'GROSVENOR PLACE' LEVEL 2 225

GEORGE STREET SYDNEY NSW 2000

Birth Details: //

Appointment Date: 20/04/2020

Cease Date: //

Previous Administrator of a Company under Administration

Name: MARK FRANCIS XAVIER MENTHA 017396056

Address: ANDERSEN LEVEL 17 THE TOWER 360 ELIZABETH STREET MELBOURNE

VIC 3000

Birth Details: //

Appointment Date: 17/09/2001 **Cease Date:** 20/02/2002

Name: MARK ANTHONY KORDA 017396056

Address: ANDERSEN LEVEL 17 THE TOWER 360 ELIZABETH STREET MELBOURNE

VIC 3000

Birth Details: //

Appointment Date: 17/09/2001 **Cease Date:** 20/02/2002

Name: ALLAN JOHN WATSON 017424726

Address: PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET

SYDNEY NSW 2000

Birth Details: //

Appointment Date: 12/09/2001

Cease Date: 17/09/2001

Name: GREGORY WINFIELD HALL 017424726

Address: PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' LEVEL 8 201

SUSSEX STREET SYDNEY NSW 2000

Birth Details: //

Appointment Date: 12/09/2001 **Cease Date:** 17/09/2001

Name: PETER JAMES HEDGE 017424726

Address: PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Birth Details: //

Appointment Date: 12/09/2001 **Cease Date:** 17/09/2001

Previous Administrator under a Deed of Company Arrangement

Name: MARK ANTHONY KORDA 018100602

Address: C/- ARTHUR ANDERSEN 360 ELIZABETH STREET MELBOURNE VIC 3000

Birth Details: //

Appointment Date: 15/02/2002 **Cease Date:** 21/02/2002

Name: MARK FRANCIS XAVIER MENTHA 018100602

Address: C/- ARTHUR ANDERSEN 360 ELIZABETH STREET MELBOURNE VIC 3000

Birth Details: //

Appointment Date: 15/02/2002 **Cease Date:** 21/02/2002

- Share Structure -

Current

Class: NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES 002872917

Number of Shares

Issued:

120

(AR 1995)

Total Amount Paid / Taken to be Paid:

\$12,000,000.00

Total Amount Due and Payable:

\$0.00

Class: ORDINARY SHARES

000670378

Number of Shares

Issued:

3

(AR 1990)

Total Amount Paid / Taken to be Paid:

Taken to be Paid:
Total Amount Due

\$3.00

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.

- Share/Interest Holding -

Current

- <u>Holding</u> -

Class: NCRP **Number Held:** 120 7E7399756

Beneficially Owned: Yes Fully Paid: Yes

- <u>Members</u> -

Name: A.C.N. 098 904 262 PTY LTD

ACN: 098 904 262

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Joint Holding: No

Abn: 51 098 904 262

- Holding -

Class: ORD Number Held: 3 7E7399756

Beneficially Owned: Yes Fully Paid: Yes

- Members -

Name: A.C.N. 098 904 262 PTY LTD

ACN: 098 904 262

Address: 56 EDMONDSTONE ROAD BOWEN HILLS QLD 4006

Joint Holding: No

Abn: 51 098 904 262

Ceased/Former

- <u>Holding</u> -

Class: NCRP Number Held: 120 00899766H

Beneficially Owned: Yes Fully Paid: Yes (AR 1997)

- Members -

Name: BODAS PTY LTD ACN: 002 158 741

Address: 501 SWANSTON STREET MELBOURNE VIC 3000

Joint Holding: No

Abn: 81 002 158 741

- <u>Holding</u> -

Class: ORD Number Held: 3 00899766H

Beneficially Owned: Yes Fully Paid: Yes (AR 1997)

- Members -

Name: BODAS PTY LTD ACN: 002 158 741

Address: 501 SWANSTON STREET MELBOURNE VIC 3000

Joint Holding: No

Abn: 81 002 158 741

- Holding -

Class: NCRP Number Held: 70 001976426

Beneficially Owned: Yes Fully Paid: Yes (AR 1991)

- Members -

Name: ANST WESTSKY HOLDINGS PTY LTD

ACN: 008 905 646

Address: 501 SWANSTON STREET MELBOURNE VIC 3000

Joint Holding: No

Abn: 70 008 905 646

- Holding -

Class: ORD Number Held: 3 000670378

Beneficially Owned: Yes Fully Paid: Yes (AR 1990)

- Members -

Name: EASTWEST AIRLINES LIMITED

ACN: 000 063 972

Address: 501 SWANSTON STREET MELBOURNE VIC 3000

Joint Holding: No

Abn: 58 000 063 972

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type 505 505U	NOTICE BY EXTERNA APPT OF ADMINISTRA 449B, 449C(1), 449C(4	ATOR UNDER S.436			Document No. 7EAV78303
5011 5011B	COPY OF MINUTES OF CONTRIBUTORIES OF S.439A		•	•	017979271
505 505Z	NOTIFICATION OF REUNDER DEED OF CO				018100238
5047 5047A	DEED OF COMPANY ARRANGEMENT	20/02/2002 ARRANGEMENT CO	07/03/2002 PY OF DEED OF	15 COMPANY	018100602

5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OR O S.436E OR S.439A		5 HAN UNDER	017961211
5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OR (S.436E OR S.439A		6 HAN UNDER	017657932
5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OR O S.436E OR S.439A		6 HAN UNDER	017657886
5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OR O S.436E OR S.439A		7 HAN UNDER	017098960
5011 5011A	COPY OF MINUTES OF CONTRIBUTORIES OR (S.436E OR S.439A		4 HAN UNDER	017098142
5011 5011B	COPY OF MINUTES OF CONTRIBUTORIES OR (S.439A		8 .436E OR	017413924
505 505Y	NOTIFICATION OF RESI			017418130
505 505U	NOTIFICATION OF APP 436C, 436E(4), 449B, 449	,	2 436B,	017396056
505 505U	NOTIFICATION OF APP 436C, 436E(4), 449B, 449		2 436B,	017424726

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

ASIC Charge 205903 Status: Satisfied

Date and time
Registered:01/12/1982 11:00Fixed/Floating:FixedDate Created:06/10/1982 00:00Pre-ASIC Charge No: 729

Chargee: 004 212 051 CITICORP FINANCE PTY. LIMITED

Documents Received

Form Type Description **Date Lodged Processed** No. Pages Document No. **ASIC Charge** Satisfied 205913 Status: Number: Date and time 01/09/1983 14:40 Fixed/Floating: Fixed Registered: **Date Created:** 29/07/1983 00:00 Pre-ASIC Charge No: 1866 000 835 423 CBA INVESTMENTS PTY LIMITED Chargee:

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.		
ASIC Charge Number:	205934		Status:	Satisfied			
Date and time Registered:	11/11/1983	10:05	Fixed/Floating:	Fixed			
Date Created:	10/11/1983	00:00	Pre-ASIC Charge	No: 2217			
Chargee:	004 956 843	REGEQ PTY. LTD.					
Chargee:	004 701 240	SOVEREIGN INFOR	RMATION SYSTEMS	PTY. LTD.			
Chargee:	005 272 05	005 272 051 S & J DARBYSHIRE NOMINEES PTY. LTD.					
Chargee:	DAVID PHI	LLIP DARBYSHIRE					
Chargee:	MARJORIE	NESTA DARBYSHIR	E				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	205946		Status:	Satisfied	
Date and time Registered:	20/03/1984	10:45	Fixed/Floating:	Fixed	
Date Created: Chargee:	09/03/1984 (050 180 017	00:00 7 EUROPEAN BANKI	Pre-ASIC Charge		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.	
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ASIC Charge
Number: 973629
Status: Satisfied

Date and time Registered:

03/09/2003 12:47 Fixed/Floating: Both Fixed & Floating

Date Created: 28/08/2003 00:00

Chargee: 123 124 COMMONWEALTH BANK OF AUSTRALIA

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	981381		Status:	Satisfied	
Date and time Registered:	01/10/2003 1	1:00	Fixed/Floating:	Both Fixed	& Floating
Date Created:	27/08/2003 0	00:00			

Chargee: 004 209 410 ANSETT AUSTRALIA LIMITED

Documents Received

Form Type	Description I	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1556441		Status:	Satisfied	
Date and time Registered:	07/12/2007 08:14		Fixed/Floating:	Fixed	
Date Created:	20/11/2007 00:00				
Chargee:	008 519 462 CBF	C LIMITED			

Documents Received

Form Type Description Date Lodged Processed No. Pages Document No.

- Document List -

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 '0' 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.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	10/12/2001	10/12/2001	1	//	015296833
312	NOTIFICATION OF	=			
312A	DISCHARGE				
C4	//	//	1	//	000486394

C4	RELEASE / SATISFA	CTION OF CHARGE			
C4 C4	// RELEASE / SATISFA	// CTION OF CHARGE	1	//	000486396
C4 C4	// RELEASE / SATISFA	// CTION OF CHARGE	1	//	000486398
312 312 312A	13/08/2010 NOTIFICATION OF DISCHARGE	16/08/2010	2	//	026681595
312 312 312A	15/05/2006 NOTIFICATION OF DISCHARGE	15/05/2006	1	//	022480735
312 312 312A	09/09/2010 NOTIFICATION OF DISCHARGE	23/09/2010	2	//	027103993
484 484E	17/10/2019 Change to Company Company Officeholde		2 or Cessation of	17/10/2019 f A	7EAQ39576
484 484E	29/03/2019 Change to Company Company Officeholde		2 or Cessation of	29/03/2019 F A	7EAJ95191
484 484E	17/02/2016 Change to Company Company Officeholde		2 or Cessation of	17/02/2016 FA	7E7707867
484 484A2	20/10/2015 Change to Company	20/10/2015 Details Change Mem	2 ber Name or Ad	20/10/2015 ddress	7E7399756
484 484E	09/10/2015 Change to Company Company Officeholde		2 or Cessation of	09/10/2015 FA	7E7369861
488 488M	02/06/2015 Application to Change Synchronise Review				029238505
484 484 484B 484C	28/01/2014 Change to Company Change of Registered Change of Principal F	d Address	2 dress)	28/01/2014	7E5795508
484 484A1	20/11/2013 Change to Company Address	20/11/2013 Details Change Offic	2 eholder Name	20/11/2013 Or	7E5662234
389 389B	05/06/2013 Annual Notice By Wh	10/07/2013 olly-Owned Entity Ar	3 inual Notice By	05/06/2013	025883506

352 352	05/06/2013 10/07/2013 30 05/06/2013 Assumption Deed Relating to Class Order	025883505
205 205A	03/05/2013 03/05/2013 40 29/04/2013 Notification of Resolution Changing Company Name	026231964
484 484E	02/05/2013 02/05/2013 2 02/05/2013 Change to Company Details Appointment or Cessation of A Company Officeholder	7E5191969
484 484 484D 484E	02/05/2013 02/05/2013 5 02/05/2013 Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder	7E5191927
484 484E	18/03/2013 18/03/2013 2 18/03/2013 Change to Company Details Appointment or Cessation of A Company Officeholder	7E5092899
484 484E	21/02/2013 21/02/2013 2 21/02/2013 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E5038508
484 484B	21/01/2013 21/01/2013 2 21/01/2013 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	7E4970479
388 388H	31/10/2012 23/11/2012 52 30/06/2012 FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	026674554
484 484E	12/09/2012 12/09/2012 2 12/09/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E4714895
484 484E	20/06/2012 20/06/2012 2 20/06/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E4531063
484 484E	11/05/2012 11/05/2012 2 11/05/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E4446750
484 484E	04/04/2012 04/04/2012 2 04/04/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E4379647
484 484E	20/03/2012 20/03/2012 3 20/03/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0147978
902 902	02/11/2011 04/11/2011 2 30/01/2003 SUPPLEMENTARY DOCUMENT	027108559

388		19/10/2011	51	30/06/2011	027755647
388 388E 388H	FINANCIAL REPORT COMPANY - APPOINT FINANCIAL REPORT -			_	
	DISCLOSING ENTITY				
484 484E	05/09/2011 CHANGE TO COMPAN' COMPANY OFFICEHO		2 MENT OR CESS	05/09/2011 SATION OF A	7E3927285
309 309A	26/08/2011 NOTIFICATION OF DE	29/08/2011 TAILS OF A CHARGE	39	11/08/2011	027189445
309 309A	26/08/2011 NOTIFICATION OF DE	29/08/2011 TAILS OF A CHARGE	39	11/08/2011	027189444
309 309A	26/08/2011 NOTIFICATION OF DE	29/08/2011 TAILS OF A CHARGE	39	11/08/2011	027189443
315 315A	25/08/2011 NOTICE OF RESIGNAT AUDITOR	25/08/2011 TION OR REMOVAL O	1 F AUDITOR RE	07/12/2009 ESIGNATION OF	027271816
350 350	22/08/2011 CERTIFICATION OF CO PROVISIONAL CHARG Alters 026 209 399		2 AMP DUTIES L	22/08/2011 .AW BY	027697716
309 309A	16/08/2011 NOTIFICATION OF DE	17/08/2011 TAILS OF A CHARGE	39	11/08/2011	027189412
309 309A	13/07/2011 NOTIFICATION OF DEA		36	31/05/2011	026209399
484 484E	07/07/2011 CHANGE TO COMPAN' COMPANY OFFICEHO		2 MENT OR CESS	07/07/2011 SATION OF A	7E3794019
312 312C	16/06/2011 NOTIFICATION OF RE	25/07/2011 LEASE OF PROPERTY	1 Y	16/06/2011	027525689
484 484E	02/06/2011 CHANGE TO COMPAN COMPANY OFFICEHO		2 MENT OR CESS	02/06/2011 SATION OF A	7E3711355
484 484E	19/04/2011 CHANGE TO COMPAN COMPANY OFFICEHO		2 MENT OR CESS	19/04/2011 SATION OF A	7E3619073
484 484E	18/03/2011 CHANGE TO COMPAN	18/03/2011 Y DETAILS APPOINTM	2 IENT OR CESS	18/03/2011 SATION OF A	7E3547983

COMPANY OFFICEHOLDER

388	20/10/2010	16/11/2010	43	30/06/2010	027307449
388H		Γ FINANCIAL REPOR	_		02.000
	COMPANY THAT IS	NOT A DISCLOSING	ENTITY		
388	24/09/2010	15/10/2010	42	30/06/2009	027129019
388H	FINANCIAL REPORT	Γ FINANCIAL REPOR	T - LARGE PR	OPRIETARY	
	COMPANY THAT IS	NOT A DISCLOSING	ENTITY		
309	13/08/2010	16/08/2010	17	05/08/2010	026681607
309A	NOTIFICATION OF L	DETAILS OF A CHAR	GE		
484	30/06/2010	30/06/2010	2	30/06/2010	1E6633135
484E		ANY DETAILS APPOI			120033133
404L	COMPANY OFFICE		VIIIILIVI OILO	LOOMING IN	
484	22/04/2010	22/04/2010	2	22/04/2010	7E2846979
484E	CHANGE TO COMPA	ANY DETAILS APPOI	NTMENT OR C	ESSATION OF A	
	COMPANY OFFICE	HOLDER			
388	02/02/2010	12/02/2010	40	30/06/2008	026247985
388H	FINANCIAL REPORT	Γ FINANCIAL REPOR	T - LARGE PR	OPRIETARY	
	COMPANY THAT IS	NOT A DISCLOSING	ENTITY		
388	02/02/2010	12/02/2010	36	30/06/2007	026247984
388	FINANCIAL REPORT			LIBITOR	
388E		NT CHANGE NAME/A			
388H	DISCLOSING ENTIT	Γ - LARGE PROPRIET ·v	ARY COMPAN	NY THAT IS NOT A	
	DISCLOSING ENTIT	I			
309	18/12/2009	22/12/2009	52	17/12/2009	026217211
309A		DETAILS OF A CHAR	_	,,_	0_0
205	09/11/2009	09/11/2009	1	28/10/2009	025996144
205A	NOTIFICATION OF F	RESOLUTION CHANC	GING COMPAN	NY NAME	
484	06/08/2009	06/08/2009	2	06/08/2009	025917056
484A1	CHANGE TO COMP.	ANY DETAILS CHAN	GE OFFICEHO	LDER NAME OR	
	ADDRESS				
			_	//	
484		06/08/2009	2	06/08/2009	025917055
484A1	ADDRESS	ANY DETAILS CHAN	JE OFFICERC	DLDER NAME OR	
	ADDRESS				
484	31/03/2009	02/04/2009	2	02/04/2009	025357989
484E		ANY DETAILS APPOI			020001000
	COMPANY OFFICER				
484	20/03/2009	03/04/2009	12	20/03/2009	1F0191653
484E	CHANGE TO COMPA	ANY DETAILS APPOI	NTMENT OR C	ESSATION OF A	
	COMPANY OFFICE	HOLDER			
484	13/01/2009	15/01/2009	2	14/01/2009	025424283

484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484 484E	24/09/2008 03/10/2008 3 24/09/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0119879
484 484E	03/09/2008 11/09/2008 3 03/09/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0188073
902 902	04/07/2008 08/07/2008 2 26/03/2002 SUPPLEMENTARY DOCUMENT Alters 018 009 476	024834296
484 484A1	04/07/2008 09/07/2008 3 04/07/2008 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	023711919
309 309A	07/12/2007 10/12/2007 16 20/11/2007 NOTIFICATION OF DETAILS OF A CHARGE	024405713
484 484 484C 484A2	07/11/2007 09/11/2007 5 09/11/2007 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS	024250792
484 484E	02/10/2007 04/10/2007 3 04/10/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0039800
484 484E	19/07/2007 19/07/2007 2 19/07/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	024018257
484 484E	30/04/2007 30/04/2007 2 27/04/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E3141555
484 484E	27/04/2007 27/04/2007 2 20/04/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E3138907
484 484E	27/04/2007 27/04/2007 2 20/04/2007 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E3138776
484 484A1	23/03/2007 03/04/2007 2 23/03/2007 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	023685175
350 350	14/03/2007 14/03/2007 1 14/03/2007 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	023350215

315 315A	12/03/2007 NOTICE OF RESIGN AUDITOR	14/03/2007 IATION OR REMOVA	1 L OF AUDITOI	30/11/2004 R RESIGNATION OF	023605495
309 309A	24/01/2007 NOTIFICATION OF D Altered by 023 350 2	24/01/2007 DETAILS OF A CHAR 15	50 GE	29/12/2006	023355564
312 312C	11/01/2007 NOTIFICATION OF F	11/01/2007 RELEASE OF PROPE	2 RTY	11/01/2007	023372200
388 388H		13/01/2007 F FINANCIAL REPOR NOT A DISCLOSING	_	30/06/2006 COPRIETARY	023515372
388 388H		16/01/2007 F FINANCIAL REPOR NOT A DISCLOSING	_	30/06/2005 COPRIETARY	023178247
484 484E	04/08/2006 CHANGE TO COMPA COMPANY OFFICER	04/08/2006 ANY DETAILS APPOII HOLDER	2 NTMENT OR C	04/08/2006 ESSATION OF A	1E2390056
484 484E	10/01/2006 CHANGE TO COMPA COMPANY OFFICER	10/01/2006 ANY DETAILS APPOII HOLDER	4 NTMENT OR C	04/01/2006 ESSATION OF A	1E1698244
484 484E	24/10/2005 CHANGE TO COMPA COMPANY OFFICER	24/10/2005 ANY DETAILS APPOII HOLDER	2 NTMENT OR C	24/10/2005 ESSATION OF A	1E1480857
484 484A1	12/04/2005 CHANGE TO COMPA ADDRESS	12/04/2005 ANY DETAILS CHAN	2 GE OFFICEHO	08/04/2005 OLDER NAME OR	1E0833141
484 484E	08/03/2005 CHANGE TO COMPA COMPANY OFFICER	08/03/2005 ANY DETAILS APPOII HOLDER	2 NTMENT OR C	02/03/2005 ESSATION OF A	1E0730857
484 484E	08/03/2005 CHANGE TO COMPA COMPANY OFFICER	08/03/2005 ANY DETAILS APPOII HOLDER	2 NTMENT OR C	04/03/2005 ESSATION OF A	1E0730859
484 484E	02/03/2005 CHANGE TO COMPA COMPANY OFFICER	07/03/2005 ANY DETAILS APPOII HOLDER	3 NTMENT OR C	07/03/2005 ESSATION OF A	021151093
484 484E	11/02/2005 CHANGE TO COMPA COMPANY OFFICER	15/02/2005 ANY DETAILS APPOII HOLDER	10 NTMENT OR C	15/02/2005 ESSATION OF A	021112081
484	07/01/2005	10/01/2005	2	10/01/2005	020934737

484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
388 388H		19/11/2004 FINANCIAL REPORT - NOT A DISCLOSING EN		30/06/2004 RIETARY	020886177	
902 902	10/11/2003 SUPPLEMENTARY D	// OCUMENT	0	10/11/2003	019455794	
388 388	20/10/2003 FINANCIAL REPORT	15/11/2003	28	30/06/2003	019641699	
388E 388H	COMPANY - APPOIN	T CHANGE NAME/ADD - LARGE PROPRIETAR		_		
309 309A	01/10/2003 NOTIFICATION OF D	01/10/2003 ETAILS OF A CHARGE	32	27/08/2003	018821444	
309 309A	03/09/2003 NOTIFICATION OF D	03/09/2003 ETAILS OF A CHARGE	20	28/08/2003	019261928	
304 304C	02/05/2003 NOTIFICATION OF C	07/05/2003 CHANGE OF NAME OR	2 ADDRESS OF	30/04/2003 OFFICEHOLDER	019190154	
304 304A	29/04/2003 NOTIFICATION OF C COMPANY	30/04/2003 CHANGE TO OFFICEHO	2 OLDERS OF AU	23/04/2003 STRALIAN	018888486	
304	27/03/2003	08/04/2003	2	25/03/2003	019053068	
304 304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
304E	CHANGE TO ALTERN	NATE DIRECTOR OF AL	JSTRALIAN CC	DMPANY		
315	14/03/2003	02/04/2003	1	06/06/2001	018895030	
315A	NOTICE OF RESIGNA AUDITOR	ATION OR REMOVAL C	F AUDITOR RI	ESIGNATION OF		
316 316L	31/01/2003	19/02/2003 PROPRIETARY COMPA	4	30/01/2003	00899766M	
0102	Altered by 027 108 55		WW I			
388 388H		19/12/2002 FINANCIAL REPORT - NOT A DISCLOSING EN		30/06/2001 RIETARY	018620447	
315	22/11/2002	02/04/2003	1	12/11/2002	018620446	
315A	NOTICE OF RESIGNA AUDITOR	ATION OR REMOVAL C	F AUDITOR RI	ESIGNATION OF		
388	22/11/2002	12/12/2002	31	30/06/2002	018620445	
388H		FINANCIAL REPORT - NOT A DISCLOSING EN		KIETARY		

304 304A	17/10/2002 NOTIFICATION OF C COMPANY	24/10/2002 HANGE TO OFFICEHO	2 LDERS OF AU	15/10/2002 STRALIAN	018545929
304 304A	17/10/2002 NOTIFICATION OF C COMPANY	24/10/2002 CHANGE TO OFFICEHO	2 LDERS OF AU	15/10/2002 ISTRALIAN	018545915
304 304A	22/08/2002 NOTIFICATION OF C COMPANY	30/08/2002 CHANGE TO OFFICEHO	2 LDERS OF AU	17/07/2002 ISTRALIAN	018358426
304 304E	14/08/2002 NOTIFICATION OF C COMPANY	22/08/2002 HANGE TO ALTERNATI	3 E DIRECTOR (05/08/2002 DF AUSTRALIAN	018311194
304 304E	03/07/2002 NOTIFICATION OF C COMPANY	23/07/2002 HANGE TO ALTERNATI	3 E DIRECTOR (25/06/2002 DF AUSTRALIAN	018169100
304 304A	13/06/2002 NOTIFICATION OF C COMPANY	19/06/2002 CHANGE TO OFFICEHO	2 LDERS OF AU	05/06/2002 ISTRALIAN	018262383
304 304E	13/06/2002 NOTIFICATION OF C COMPANY	19/06/2002 HANGE TO ALTERNATI	2 E DIRECTOR (05/06/2002 DF AUSTRALIAN	018262380
304 304A	13/06/2002 NOTIFICATION OF C COMPANY	19/06/2002 HANGE TO OFFICEHO	2 LDERS OF AU	05/06/2002 STRALIAN	018262378
304 304E	24/04/2002 NOTIFICATION OF C COMPANY	30/04/2002 HANGE TO ALTERNATI	3 E DIRECTOR (16/04/2002 DF AUSTRALIAN	018033170
203 203A	27/03/2002 NOTIFICATION OF C Altered by 024 834 29	CHANGE OF ADDRESS	1	26/03/2002	018009476
304 304A	21/03/2002 NOTIFICATION OF C COMPANY	18/04/2002 CHANGE TO OFFICEHO	2 LDERS OF AU	15/03/2002 ISTRALIAN	017855474
304 304 304A 304E		05/04/2002 EHOLDERS OF AUSTRANATE DIRECTOR OF AU			017957590
304 304A		12/03/2002 CHANGE TO OFFICEHO		21/02/2002 ISTRALIAN	017699915
304	25/02/2002	12/03/2002	2	21/02/2002	017699916

304A	NOTIFICATION OF COMPANY	CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
509G 509G	21/02/2002 NOTICE OF TERMIN	07/03/2002 NATION OF DEED OF	1 COMPANY ARI	21/02/2002 RANGEMENT	018100380
004	40/00/0004	,,	•	00/00/0004	040044007
304 304A	12/09/2001 NOTIFICATION OF COMPANY	// CHANGE TO OFFICE	0 HOLDERS OF A	08/09/2001 AUSTRALIAN	012911937
304	06/09/2001	11/09/2001	1	24/08/2001	017257650
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
304	25/05/2001	28/05/2001	1	12/05/2001	013000424
304C	NOTIFICATION OF	CHANGE OF NAME O	R ADDRESS C	F OFFICEHOLDER	
304	24/05/2001	25/05/2001	1	05/05/2001	013011350
304C	NOTIFICATION OF	CHANGE OF NAME O	R ADDRESS C	F OFFICEHOLDER	
304	19/03/2001	26/03/2001	1	16/02/2001	016929544
304	NOTIFICATION OF				
304A	CHANGE TO OFFIC	EHOLDERS OF AUST	RALIAN COMP	PANY	
304E	CHANGE TO ALTER	NATE DIRECTOR OF	AUSTRALIAN (COMPANY	
304	02/03/2001	09/03/2001	2	16/02/2001	016650218
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
388	15/02/2001	26/02/2001	23	30/06/2000	016915632
388H		T FINANCIAL REPOR [*] NOT A DISCLOSING I		PRIETARY	
304	01/02/2001	07/02/2001	1	31/12/2000	016882715
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
316	31/01/2001	20/03/2001	4	29/01/2001	00899766K
316L	ANNUAL RETURN -	PROPRIETARY COM	PANY		
304	06/11/2000	15/11/2000	1	31/10/2000	016844135
304A	NOTIFICATION OF COMPANY	CHANGE TO OFFICE	HOLDERS OF A	AUSTRALIAN	
304	19/10/2000	08/11/2000	1	10/10/2000	016840383
304C	NOTIFICATION OF	CHANGE OF NAME O	R ADDRESS C	F OFFICEHOLDER	
304	17/10/2000	02/11/2000	1	13/10/2000	016560643
304A		CHANGE TO OFFICE	HOLDERS OF A		
304	25/09/2000	09/10/2000	1	22/09/2000	016500799
304A		CHANGE TO OFFICE			

304 304C	22/09/2000 C	03/10/2000 ANGE OF NAME OR A	1 ADDRESS OF (19/09/2000 OFFICEHOLDER	016659516
304 304E	28/08/2000 CONOTIFICATION OF CHA	05/09/2000 ANGE TO ALTERNATE	1 DIRECTOR O	21/08/2000 F AUSTRALIAN	016496598
304 304A	28/08/2000 CONOTIFICATION OF CHA	05/09/2000 ANGE TO OFFICEHOL	1 .DERS OF AUS	25/08/2000 STRALIAN	016496622
304 304F	14/03/2000 3 NOTIFICATION OF CHA DIRECTOR	30/03/2000 ANGE OF NAME OR AI	2 DDRESS DATE	10/03/2000 E OF ALTERNATE	012757005
203 203G	14/02/2000 2 NOTIFICATION OF CHA BUSINESS	29/03/2000 ANGE OF ADDRESS -	1 PRINCIPAL P	16/12/1996 LACE OF	014285894
902 902	04/01/2000 CO SUPPLEMENTARY DOC Alters 008 997 66J	07/02/2000 CUMENT	1	15/12/1999	015993106
316 316L	30/12/1999 (ANNUAL RETURN - PR Altered by 015 993 106	07/02/2000 OPRIETARY COMPAN	4 NY	15/12/1999	00899766J
388 388H	01/11/1999 2 FINANCIAL REPORT FI COMPANY THAT IS NO			30/06/1999 RIETARY	016026498
304 304 304A 304E	25/08/1999 3 NOTIFICATION OF CHANGE TO OFFICEHO CHANGE TO ALTERNA				015481113
304 304C	11/03/1999 1 NOTIFICATION OF CHA	18/03/1999 ANGE OF NAME OR A	2 ADDRESS OF (01/12/1997 DFFICEHOLDER	015319176
304 304A	02/03/1999 1 NOTIFICATION OF CHA COMPANY	10/03/1999 ANGE TO OFFICEHOL	2 .DERS OF AUS	26/02/1999 STRALIAN	014989613
316 316L	23/11/1998 (ANNUAL RETURN - PR	08/12/1998 OPRIETARY COMPAN		18/11/1998	008997661
304 304A	19/11/1998 2 NOTIFICATION OF CHA COMPANY	24/11/1998 ANGE TO OFFICEHOL	3 LDERS OF AUS	15/07/1995 STRALIAN	014727305
371 371A	02/11/1998 1 ANNUAL ACCOUNTS -	10/11/1998 LARGE PROPRIETAR	19 LY COMPANY	30/06/1998	014621419

304 304C	23/02/1998 NOTIFICATION OF C	26/02/1998 HANGE OF NAME OR	2 ADDRESS OF	16/02/1998 OFFICEHOLDER	013961099
316 316L	15/01/1998 ANNUAL RETURN - F	05/02/1998 PROPRIETARY COMP <i>E</i>	4 ANY	12/01/1998	00899766H
304 304A	04/12/1997 NOTIFICATION OF C COMPANY	09/12/1997 HANGE TO OFFICEHO	8 OLDERS OF AU	01/12/1997 ISTRALIAN	013864520
371 371A	03/11/1997 ANNUAL ACCOUNTS	10/11/1997 - LARGE PROPRIETA	21 RY COMPANY	30/06/1997	013448659
304 304A	27/08/1997 NOTIFICATION OF C COMPANY	02/09/1997 HANGE TO OFFICEHO	3 OLDERS OF AU	25/08/1997 ISTRALIAN	012869462
304 304A	27/03/1997 NOTIFICATION OF C COMPANY	04/04/1997 HANGE TO OFFICEHO	5 OLDERS OF AU	24/03/1997 ISTRALIAN	008995556
316 316L	06/12/1996 ANNUAL RETURN - F	31/12/1996 PROPRIETARY COMPA	24 NY	03/12/1996	00899766G
304 304A	30/10/1996 NOTIFICATION OF C COMPANY	31/10/1996 HANGE TO OFFICEHO	5 OLDERS OF AU	18/10/1996 ISTRALIAN	011092965
304 304A	15/04/1996 NOTIFICATION OF C COMPANY	16/04/1996 HANGE TO OFFICEHC	5 OLDERS OF AU	13/03/1996 ISTRALIAN	010375683
316 316L		10/01/1996 PROPRIETARY COMP <i>E</i>	25 NY	21/12/1995	002872917
304 304A	24/08/1995 NOTIFICATION OF C COMPANY	30/08/1995 HANGE TO OFFICEHO	13 OLDERS OF AU	15/07/1995 ISTRALIAN	005295899
207 207		23/08/1995 LLOTMENT OF SHARE	2 S	30/06/1995	008216875
353 353	17/08/1995 NOTICE OF DISPOSA	18/08/1995 AL RELATING TO CLAS	4 SS ORDER	17/08/1995	008639980
209 209	14/07/1995 NOTICE OF REDEMP	20/07/1995 PTION OF REDEEMABL	1 .E PREFEREN	30/06/1995 CE SHARES	010407087
316 316K	30/01/1995 ANNUAL RETURN	30/01/1995	20	30/01/1995	007710327
304 304A	31/08/1994 NOTIFICATION OF C COMPANY	07/09/1994 HANGE TO OFFICEHC	5 OLDERS OF AU	26/08/1994 ISTRALIAN	008108253

304	17/08/1994	18/08/1994	5	09/08/1994	005389265
304A	NOTIFICATION OF C	CHANGE TO OFFICEHO	OLDERS OF AU	JSTRALIAN	
304 304A	03/08/1994 NOTIFICATION OF C COMPANY	04/08/1994 CHANGE TO OFFICEHO	7 DLDERS OF AU	16/05/1994 JSTRALIAN	007427500
355 355	28/06/1994 REVOCATION DEED	29/06/1994 RELATING TO CLASS	10 ORDER	28/06/1994	005583701
316 316K	16/12/1993 ANNUAL RETURN	18/01/1994	20	30/11/1993	004726643
304 304A	13/04/1993 NOTIFICATION OF C COMPANY	15/04/1993 CHANGE TO OFFICEHO	7 DLDERS OF AL	31/03/1993 JSTRALIAN	004647142
203 203A	06/04/1993 NOTIFICATION OF C	13/04/1993 CHANGE OF ADDRESS	2	31/03/1993	004057817
316 316K	11/12/1992 ANNUAL RETURN	18/12/1992	19	30/11/1992	003759521
304 304A	20/11/1992 NOTIFICATION OF C COMPANY	25/11/1992 CHANGE TO OFFICEHO	2 DLDERS OF AU	12/11/1992 JSTRALIAN	003717064
304 304A	11/05/1992 NOTIFICATION OF C COMPANY	14/05/1992 CHANGE TO OFFICEHO	8 DLDERS OF AU	28/04/1992 JSTRALIAN	002833044
304 304A		22/04/1992 CHANGE TO OFFICEHO	2 DLDERS OF AU	23/03/1992 JSTRALIAN	002905559
304 304A		18/02/1992 CHANGE TO OFFICEHO	9 DLDERS OF AL	04/02/1992 JSTRALIAN	002653682
316 316 316E 316K	02/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	04/02/1992	21	02/12/1991	001976426
207 207B	12/09/1991 NOTIFICATION OF A ALLOTMENT	19/09/1991 ALLOTMENT OF SHARE	2 ES REGARDINO	16/08/1991 S SUBSEQUENT	001979118
211 211	12/09/1991 RETURN SHOWING	19/09/1991 DIVISION OR CONVER		16/08/1991 RES INTO CLASSE	
205	02/09/1991	10/09/1991	2	16/08/1991	001756934

205 205K 205T	NOTIFICATION OF RI ALTERING THE ARTIC INCREASE OF SHAR	CLES			
203 203A	06/05/1991 NOTIFICATION OF C	08/05/1991 HANGE OF ADDRE	2 SS	01/05/1991	000989751
C1 C1	// NOTICE OF CHARGE	// E	2	//	000486397
C1 C1	// NOTICE OF CHARGE	// E	2	//	000486395
C1 C1	// NOTICE OF CHARGE	// E	2	//	000486393
C1 C1	// NOTICE OF CHARGE	// E	2	//	000486392
316 316 316A 316B 316C 316E 304A	31/12/1990 ANNUAL RETURN CHANGE OF ADDRE CHANGES FORM NO CHANGE TO OFFICE CORRECTIONS NOTIFICATION OF CI	TIFYING CHANGE HOLDERS			000670378

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Western Australia	23/11/1989	CCF061	
Western Australia	20/12/1989	CCF066	
Western Australia	24/01/1990	CCF110	
Western Australia	30/03/1990	CCF020B	
Western Australia	14/05/1990	CCF061	

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	//	//	//	//	//	No
1989	30/12/1989	//	30/11/1989	//	30/11/1989	No
1990	31/12/1990	//	30/11/1990	//	30/11/1990	No
1991	31/12/1991	//	30/11/1991	//	29/11/1991	No
1992	31/12/1992	//	30/11/1992	//	30/11/1992	No
1993	31/12/1993	//	30/11/1993	//	30/11/1993	No
1994	31/12/1994	//	30/11/1994	//	//	No
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	//	//	//	//	Yes
2002 31/01/2003	//	//	//	//	No

- Financial Reports -

Document No. 013448659	Balance Date 30/06/1997	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding No
014621419	30/06/1998	//	//	//	//	No
016026498	30/06/1999	31/10/1999	//	//	//	No
016915632	30/06/2000	31/10/2000	//	//	//	No
018620447	30/06/2001	31/10/2001	//	//	//	No
018620445	30/06/2002	31/10/2002	//	//	//	No
019641699	30/06/2003	31/10/2003	//	//	//	No
020886177	30/06/2004	31/10/2004	//	//	//	No
023178247	30/06/2005	30/11/2005	//	//	//	No
023515372	30/06/2006	30/11/2006	//	//	//	No
026247984	30/06/2007	31/10/2007	//	//	//	No
026247985	30/06/2008	31/10/2008	//	//	//	No
027129019	30/06/2009	31/10/2009	//	//	//	No
027307449	30/06/2010	31/10/2010	//	//	//	No
027755647	30/06/2011	31/10/2011	//	//	//	No
026674554	30/06/2012	31/10/2012	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: LEVEL 5 7-15 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 24/04/2014

*** End of Document ***



Risk Data

Summar	y
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Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	83
Credit Enquiries - Last 5 Years:	84
Credit Enquiries - Last 12 Months:	41

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
					3	

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled

There are currently no defaults registered.

ASIC Published Notices

Date Title

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date Mercantile Agent

There are no mercantile enquiries registered.

Report Date: 21-04-2020 15:30:22

Credit Score

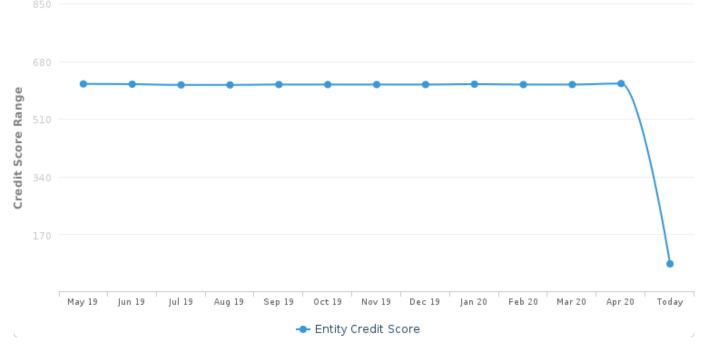
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has a critical status and significant adverse information present. Trading eligibility must be considered. Entity has a 71.81% chance of failure within the next 12 months.







Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

Report Date: 21-04-2020 15:30:23

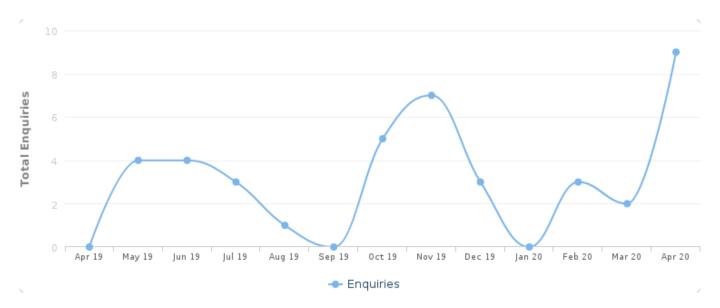


score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 84 credit enquiries within the last 5 years. Entity has 41 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	19
Accommodation and Food Services (H)	6
Construction (E)	4
Manufacturing (C)	4
Transport, Postal and Warehousing (I)	3
Health Care and Social Assistance (Q)	2
Financial and Insurance Services (K)	1
Wholesale Trade (F)	1
Rental, Hiring and Real Estate Services (L)	1
TOTAL ENQUIRIES	41

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	21-04-2020
Wholesale Trade (F)	21-04-2020
Transport, Postal and Warehousing (I)	21-04-2020

Report Date: 21-04-2020 15:30:24

Industry	Date
Financial and Insurance Services (K)	20-04-2020
Accommodation and Food Services (H)	20-04-2020
Professional, Scientific and Technical Services (M)	16-04-2020
Professional, Scientific and Technical Services (M)	15-04-2020
Professional, Scientific and Technical Services (M)	09-04-2020
Transport, Postal and Warehousing (I)	06-04-2020
Transport, Postal and Warehousing (I)	25-03-2020
Manufacturing (C)	13-03-2020
Construction (E)	21-02-2020
Construction (E)	05-02-2020
Accommodation and Food Services (H)	05-02-2020
Accommodation and Food Services (H)	24-12-2019
Professional, Scientific and Technical Services (M)	17-12-2019
Manufacturing (C)	12-12-2019
Health Care and Social Assistance (Q)	21-11-2019
Professional, Scientific and Technical Services (M)	21-11-2019
Professional, Scientific and Technical Services (M)	14-11-2019
Professional, Scientific and Technical Services (M)	12-11-2019
Accommodation and Food Services (H)	12-11-2019
Professional, Scientific and Technical Services (M)	07-11-2019
Professional, Scientific and Technical Services (M)	06-11-2019
Accommodation and Food Services (H)	29-10-2019
Professional, Scientific and Technical Services (M)	25-10-2019
Health Care and Social Assistance (Q)	23-10-2019
Accommodation and Food Services (H)	21-10-2019
Professional, Scientific and Technical Services (M)	10-10-2019
Manufacturing (C)	08-08-2019
Construction (E)	11-07-2019
Construction (E)	10-07-2019
Professional, Scientific and Technical Services (M)	03-07-2019
Manufacturing (C)	28-06-2019
Professional, Scientific and Technical Services (M)	18-06-2019
Professional, Scientific and Technical Services (M)	14-06-2019
Rental, Hiring and Real Estate Services (L)	12-06-2019
Professional, Scientific and Technical Services (M)	28-05-2019
Professional, Scientific and Technical Services (M)	24-05-2019
Professional, Scientific and Technical Services (M)	23-05-2019
Professional, Scientific and Technical Services (M)	02-05-2019

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Historical Timeline

Date	Туре	Notes
17-10-2019	ASIC Document	#7EAQ39576 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
29-03-2019	ASIC Document	#7EAJ95191 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
23-11-2016	Main Business Physical Address	The Main Business Physical Address was changed to WA 6106 from WA 6105
17-02-2016	ASIC Document	#7E7707867 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-10-2015	ASIC Document	#7E7399756 Form 484 Change to Company Details Change Member Name or Address
09-10-2015	ASIC Document	#7E7369861 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
02-06-2015	ASIC Document	#029238505 Form 488 Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee
05-03-2014	Main Business Physical Address	The Main Business Physical Address was changed to WA 6105 from WA 6105
29-01-2014	Main Business Physical Address	The Main Business Physical Address was changed to WA 6105 from WA 6105
28-01-2014	ASIC Document	#7E5795508 Form 484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)
20-11-2013	ASIC Document	#7E5662234 Form 484 Change to Company Details Change Officeholder Name Or Address
05-06-2013	ASIC Document	#025883506 Form 389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies #025883505 Form 352 Assumption Deed Relating to Class Order
03-05-2013	Main Name	The Main Name was changed to VIRGIN AUSTRALIA REGIONAL AIRLINES PTY LTD from SKYWEST AIRLINES (AUSTRALIA) PTY LTD
02-05-2013	ASIC Document	#7E5191969 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #7E5191927 Form 484 Change to Company Details Change to Ultimate Holding Company Appointment or Cessation of a Company Officeholder
29-04-2013	ASIC Document	#026231964 Form 205 Notification of Resolution Changing Company Name
18-03-2013	ASIC Document	#7E5092899 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
21-02-2013	ASIC Document	#7E5038508 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder

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Date	Туре	Notes
21-01-2013	ASIC Document	#7E4970479 Form 484 Change to Company Details Change of Registered Address
12-09-2012	ASIC Document	#7E4714895 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2012	ASIC Document	#026674554 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
20-06-2012	ASIC Document	#7E4531063 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-05-2012	ASIC Document	#7E4446750 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
04-04-2012	ASIC Document	#7E4379647 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
20-03-2012	ASIC Document	#1F0147978 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
24-10-2011	Main Trading Name	The Main Trading Name was changed to Skywest from SKYWEST AIRLINES PTY LTD
24-10-2011	Other Trading Name	The other trading name Skywest Airlines was added and SKYWEST AIRLINES PTY LTD was removed and SKYWEST AIRLINES PTY LTD (ADMINISTRATORS APPOINTED) was removed and M KORDA & M MENTHA AS ADMINISTRATORS OF SKYWEST AIRLINES PTY LTD was removed and A WATSON G HALL & P HEDGE AS ADMIN OF SKYWEST AIRLINES PTY LTD was removed
05-09-2011	ASIC Document	#7E3927285 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-08-2011	ASIC Document	#027697716 Form 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 026 209 399
11-08-2011	ASIC Document	#027189445 Form 309 Notification of Details of a Charge #027189444 Form 309 Notification of Details of a Charge #027189443 Form 309 Notification of Details of a Charge #027189412 Form 309 Notification of Details of a Charge
07-07-2011	ASIC Document	#7E3794019 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
30-06-2011	ASIC Document	#027755647 Form 388 Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity
16-06-2011	ASIC Document	#027525689 Form 312 Notification of Release of Property
02-06-2011	ASIC Document	#7E3711355 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
31-05-2011	ASIC Document	#026209399 Form 309 Notification of Details of a Charge Altered by 027 697 716
10-05-2011	Business Name	The business name SKYWEST EVENTS was added and SKYWEST SPORTS was added

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Date	Туре	Notes
19-04-2011	ASIC Document	#7E3619073 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
18-03-2011	ASIC Document	#7E3547983 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
09-09-2010	ASIC Document	#027103993 Form 312 Notification of Discharge
13-08-2010	ASIC Document	#026681595 Form 312 Notification of Discharge
05-08-2010	ASIC Document	#026681607 Form 309 Notification of Details of a Charge
30-06-2010	ASIC Document	#027307449 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity #1E6633135 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
22-04-2010	ASIC Document	#7E2846979 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-12-2009	ASIC Document	#027271816 Form 315 Notice of Resignation or Removal of Auditor Resignation Of Auditor
09-11-2009	Main Name	The Main Name was changed to SKYWEST AIRLINES (AUSTRALIA) PTY LTD from SKYWEST AIRLINES PTY LTD
30-06-2009	ASIC Document	#027129019 Form 388 Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
30-01-2003	ASIC Document	#027108559 Form 902 Supplementary Document Alters 008 997 66M
04-04-2002	Main Trading Name	The Main Trading Name was changed to SKYWEST AIRLINES PTY LTD from SKYWEST AIRLINES PTY LTD (ADMINISTRATORS APPOINTED)
04-04-2002	Other Trading Name	The other trading name SKYWEST AIRLINES PTY LTD was added
04-04-2002	Main Business Physical Address	The Main Business Physical Address was changed to WA 6105 from WA 6105
09-10-2001	Main Trading Name	The Main Trading Name was changed to SKYWEST AIRLINES PTY LTD (ADMINISTRATORS APPOINTED) from SKYWEST AIRLINES
09-10-2001	Other Trading Name	The other trading name SKYWEST AIRLINES PTY LTD (ADMINISTRATORS APPOINTED) was added and SKYWEST AIRLINES was removed
02-10-2001	Other Trading Name	The other trading name M KORDA & M MENTHA AS ADMINISTRATORS OF SKYWEST AIRLINES PTY LTD was added
25-09-2001	Other Trading Name	The other trading name A WATSON G HALL & P HEDGE AS ADMIN OF SKYWEST AIRLINES PTY LTD was added
01-07-2000	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
01-06-2000	Main Name	The Main Name was changed to SKYWEST AIRLINES PTY LTD from SKYWEST AIRLINES P/L
25-04-2000	Other Trading Name	The other trading name SKYWEST AIRLINES was added
29-03-2000	Main Business Physical Address	The Main Business Physical Address was changed to WA 6105
01-11-1999	Entity Status	The Entity Status was changed to Active
01-11-1999	Main Name	The Main Name was changed to SKYWEST AIRLINES P/L
01-11-1999	Main Trading Name	The Main Trading Name was changed to SKYWEST AIRLINES
01-11-1999	Business Name	The business name SKYWEST AIRLINES was added

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