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HISTORICAL COMPANY EXTRACT	17/06/2005 12:09	PAGE: 1
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089 520 696 ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S  
-ERVICES LTD

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Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number	089 520 696	Docimage No
Australian Business Number	17 089 520 696	-----
Current Company Name	ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S -ERVICES LTD	
Registered in	VICTORIA	
Registration Date	04/11/1999	
Company Bound by	REPLACEABLE RULES	
Review Date	04/11/2005	

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

Period from	03/10/2001	
Name	ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S -ERVICES LTD	017 398 513
Name Start	04/11/1999	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	04/11/1999	To	02/10/2001	
Name	ANSETT AUSTRALIA AND AIR NEW ZEALAND ENGINEERING S -ERVICES LTD			015 475 184
Name Start	04/11/1999			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 303
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	015 475 184
Start Date	04/11/1999	To 13/10/2003
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 303
Start Date	22/09/2003	

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Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	089 520 69M
Start Date	20/01/2003 To 21/09/2003	(AR 2002)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	015 475 184
Start Date	04/11/1999 To 19/01/2003	
Address	B 'BUILDING' SOUTH CENTRE ROAD TULLAMARINE VIC 3043	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

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

Role	CURRENT DIRECTOR	016 650 215
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	

Role	CURRENT DIRECTOR	016 650 215
Appointed	16/02/2001	
Name	WILLIAM ERIC JACOBSON	
Born	09/12/1949 UNITED STATES	
Address	11 ARKLEY AVE FARMCOVE PAKURANGA AUCKLAND AUCKLAND NEW ZEALAND	

Role	CURRENT DIRECTOR	013 011 317
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Role	CURRENT DIRECTOR	017 122 568
Appointed	16/02/2001	
Name	ADAM FRANCIS MORONEY	
Born	24/10/1962 MELBOURNE VIC	
Address	43 CARLTON GORE RD GRAFTON AUCKLAND 43 CARLTON GORE RD GRAFTON AU NEW ZEALAND	

Role	PREVIOUS DIRECTOR	013 000 398
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	

Role	PREVIOUS DIRECTOR	015 475 184
Appointed	04/11/1999 Ceased 16/02/2001	
Name	IAN JAMES DIAMOND	
Born	30/10/1937 AUCKLAND NEW ZEALAND	
Address	18 ARNEY RD REMUERA AUCKLAND 18 ARNEY RD REMUERA AUCKLAND NEW ZEALAND	

		Docimage No
		-----
Role	PREVIOUS DIRECTOR	016 500 668
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 668
Appointed	22/09/2000 Ceased 16/02/2001	
Name	TREVOR GEORGE JENSEN	
Born	05/07/1949 ALPHA QLD	
Address	13 BELSON STREET MALVERN EAST VIC 3145	
Role	PREVIOUS DIRECTOR	016 840 381
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	016 161 418
Appointed	28/04/2000 Ceased 25/08/2000	
Name	CRAIG ALEXANDER WALLACE	
Born	26/11/1958 MELBOURNE VIC	
Address	13 CASCADE STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	016 065 973
Appointed	04/11/1999 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	015 475 184
Appointed	04/11/1999 Ceased 07/07/2000	
Name	JAMES MCCREA	
Born	11/01/1939 AUCKLAND NEW ZEALAND	
Address	29A GOLF RD EPSOM AUCKLAND 29A GOLF RD EPSOM AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	015 475 184
Appointed	04/11/1999 Ceased 28/04/2000	
Name	RODERICK IAN EDDINGTON	
Born	02/01/1950 PERTH WA	
Address	28 DOUGLAS STREET TOORAK VIC 3142	
Role	CURRENT SECRETARY	016 844 112
Appointed	31/10/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 317
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

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-ERVICES LTD

		Docimage No
Role	PREVIOUS SECRETARY	015 475 184
Appointed	04/11/1999 Ceased 31/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	CURRENT APPOINTED AUDITOR	017 118 358
Appointed	30/11/1999	(FR 2000)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	089 520 69K
Appointed		(AR 2000)
ARBN	000 312 685	
ABN	70 000 312 685	
Name	AIR NEW ZEALAND LTD	
Address	L 12 501 SWANSTON STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 398 513
Appointed	03/10/2001 Ceased 02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	C/- ARTHUR ANDERSEN & CO L 17 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 398 513
Appointed	03/10/2001 Ceased 02/05/2002	
Name	MARK ANTHONY KORDA	
Address	C/- ARTHUR ANDERSEN & CO THE TWR MELBOURNE CENTRAL 360 ELIZABETH STREET MELBOURNE VIC 3000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 339
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 339
Appointed	02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

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

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

Class	ORD	089 520 69J
	ORDINARY SHARES	(AR 1999)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked

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-ERVICES LTD

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member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	ORD	Number Held	1	089 520 69J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	1	089 520 69J
Paid	FULLY	Beneficial Held	YES	(AR 1999)
Name	AIR NEW ZEALAND ASSOCIATED COMPANIES (AUSTRALIA) L			
	-TD			
Address	QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND			
	29 CUSTOMS ST WEST AUCKLAND NEW ZEALAND			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 360
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 339
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 139
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 067
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 378
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				

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-ERVICES LTD

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					Docimage No
					-----
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 368
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	119	018 045 385
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 852
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 789
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 888
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	15	018 044 374
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 300
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 218
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 921
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 889
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 970
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	23/10/2001	05/11/2001	10/10/2001	4	017 098 034
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				

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-ERVICES LTD

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Docimage No

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Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
505	04/10/2001	04/10/2001	03/10/2001	2	017 398 513
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

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

NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 303
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	089 520 69M
-316	ANNUAL RETURN				
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	01/10/2001		14/09/2001	***	017 486 506
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 629
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	07/08/2001	13/08/2001	16/06/2001	1	017 122 568
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

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-ERVICES LTD

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					Docimage No
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 398
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 317
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 215
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001		30/06/2000	***	017 118 358
	** DOCUMENT UNDER REQUISITION **				
-388	FINANCIAL REPORT (FR 2000)				
-388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
-388A	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
316	09/02/2001	14/02/2001	29/01/2001	3	089 520 69K
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 112
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 381
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 668
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	06/10/2000	21/08/2000	1	016 496 623
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	20/07/2000	28/07/2000	07/07/2000	1	016 422 852
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	10/05/2000	16/05/2000	28/04/2000	2	016 161 418
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	09/05/2000	12/05/2000	28/04/2000	2	016 202 629
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 973
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	18/02/2000	04/04/2000	17/02/2000	3	089 520 69J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)				
201	01/11/1999	01/11/1999	01/11/1999	4	015 475 184
-201A	APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY				
410	10/09/1999	13/09/1999	10/09/1999	1	015 512 817



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-410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN  
- COMPANY

----- FINANCIAL REPORTS -----

NOTES:

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns.
- \* Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

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

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

## Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

## ----- IDENTIFICATION -----

	Docimage No
Australian Company Number	004 216 291
Australian Business Number	29 004 216 291
Current Company Name	ANSETT AUSTRALIA HOLDINGS LIMITED
Registered in	VICTORIA
Previous State Number	C0020750R
Registration Date	14/04/1937
Company Bound by	CONSTITUTION
Review Date	14/04/2006

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

Period from	12/09/2001	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED	017 424 719
Name Start	31/08/1994	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	31/08/1994	To	11/09/2001	
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			006 016 486
Name Start	31/08/1994			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

Period from	18/06/1946	To	30/08/1994	
Name	ANSETT TRANSPORT INDUSTRIES LIMITED			000 207 806 (AR 1990)
Name Start	18/06/1946			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

Period from	14/04/1937	To	17/06/1946	
Name	ANSETT AIRWAYS LIMITED			000 207 806 (AR 1990)
Name Start	14/04/1937			
Type	AUSTRALIAN PUBLIC COMPANY			

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004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

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Docimage No

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Status REGISTERED  
Class LIMITED BY SHARES  
Subclass UNKNOWN  
Disclosing Entity NO

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 304
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 207 806
Start Date	14/04/1937 To 13/10/2003	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 304
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	011 070 983
Start Date	09/12/1996 To 21/09/2003	(AR 1996)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	008 274 084
Start Date	30/06/1994 To 08/12/1996	(AR 1994)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 207 806
Start Date	31/12/1990 To 29/06/1994	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.  
\* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 227
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	016 650 227
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 321
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

		Docimage No
Role	PREVIOUS DIRECTOR	013 000 399
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 942 205
Appointed	19/01/2001 Ceased 05/06/2001	
Name	ADAM FRANCIS MORONEY	
Born	24/10/1962 MELBOURNE VIC	
Address	APARTMENT G12 YORK APARTMENTS YORK ST PARNELL AUCKLAND PARNELL AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	014 385 815
Appointed	27/05/1998 Ceased 05/03/2001	
Name	JOHN SIMON CURTIS	
Born	22/02/1950 SYDNEY NSW	
Address	55 YARRANABBE ROAD DARLING POINT NSW 2027	
Role	PREVIOUS DIRECTOR	004 216 29K (AR 2000)
Appointed	17/07/2000 Ceased 16/02/2001	
Name	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	93 YARRBAT AVENUE BALWYN VIC 3103	
Role	PREVIOUS DIRECTOR	016 477 231
Appointed	17/07/2000 Ceased 19/01/2001	
Name	SEAN PATRICK WAREING	
Born	29/05/1940 CHESHIRE UNITED KINGDOM	
Address	63 MILSON ROAD CREMORNE POINT NSW 2090	
Role	PREVIOUS DIRECTOR	004 216 29J (AR 1999)
Appointed	01/10/1996 Ceased 17/07/2000	
Name	ROBERT HARRY NAZARIAN	
Born	01/11/1950 NEW YORK UNITED STATES	
Address	5800 LONG BRAKE TRAIL EDINA MN 55439 5800 LONG BRAKE TRAIL EDINA UNITED STATES OF AMERICA	
Role	PREVIOUS DIRECTOR	011 078 286
Appointed	01/10/1996 Ceased 07/07/2000	
Name	JAMES MCCREA	
Born	11/01/1939 AUCKLAND NEW ZEALAND	
Address	29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND	
Role	PREVIOUS DIRECTOR	000 656 311
Appointed	21/08/1991 Ceased 23/06/2000	
Name	PETER JOHN MACOURT	
Born	28/01/1956 SYDNEY NSW	
Address	57 CHESTER STREET EPPING NSW 2121	
Role	PREVIOUS DIRECTOR	004 216 29B (AR 1991)
Appointed	05/09/1988 Ceased 23/06/2000	
Name	KENNETH EDWARD COWLEY	
Born	17/11/1934 BANKSTOWN NSW	
Address	5 BURRAWONG AVENUE MOSMAN NSW 2088	

		Docimage No	
Role	PREVIOUS DIRECTOR	013 705 591	
Appointed	08/01/1997 Ceased 28/04/2000		
Name	RODERICK IAN EDDINGTON		
Born	02/01/1950 PERTH WA		
Address	28 DOUGLAS STREET TOORAK VIC 3142		
Role	PREVIOUS DIRECTOR	011 070 983	
Appointed	01/10/1996 Ceased 27/05/1998	(AR 1996)	
Name	ROBERT HARRY MATTHEW		
Born	16/04/1944 WELLINGTON NEW ZEALAND		
Address	16 EVEREST ST KHANDALLAH WELLINGTON 16 EVEREST ST KHANDALLAH WELL NEW ZEALAND		
Role	PREVIOUS DIRECTOR	008 274 084	
Appointed	21/08/1992 Ceased 08/01/1997	(AR 1994)	
Name	PETER GORDON CHEGWYN		
Born	19/09/1937 SYDNEY NSW		
Address	U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090		
Role	PREVIOUS DIRECTOR	010 537 130	
Appointed	30/11/1992 Ceased 08/01/1997	(AR 1995)	
Name	THOMAS MOCKRIDGE		
Born	07/07/1955 WELLINGTON NEW ZEALAND		
Address	7 MONTPELIER STREET NEUTRAL BAY NSW 2089		
Role	PREVIOUS DIRECTOR	003 098 807	
Appointed	30/11/1992 Ceased 22/10/1996		
Name	NEVILLE THOMAS CLEARY		
Born	07/01/1934 SYDNEY NSW		
Address	36 MATHEWS STREET DAVIDSON NSW 2085		
Role	PREVIOUS DIRECTOR	002 838 662	
Appointed	13/09/1988 Ceased 01/10/1996		
Name	FREDERICK WILLIAM MILLAR		
Born	22/04/1923 ALBURY NSW		
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047		
Role	PREVIOUS DIRECTOR	003 098 807	
Appointed	30/11/1992 Ceased 01/10/1996		
Name	COLIN CHARLES GREEN		
Born	24/11/1941 GRAFTON NSW		
Address	64 KINGS ROAD VAUCLUSE NSW 2030		
Role	PREVIOUS DIRECTOR	003 098 807	
Appointed	30/11/1992 Ceased 01/10/1996		
Name	DAVID ALLEN MORTIMER		
Born	19/04/1945 SYDNEY NSW		
Address	14-16 WALLAROEY ROAD DOUBLE BAY NSW 2028		
Role	PREVIOUS DIRECTOR	008 274 084	
Appointed	29/05/1979 Ceased 01/10/1996	(AR 1994)	
Name	JOHN ROSS CRIBB		
Born	17/12/1931 GRAFTON NSW		
Address	12 BULLS ROAD BURRANEER NSW 2230		
Role	PREVIOUS DIRECTOR	008 274 084	
Appointed	30/11/1992 Ceased 01/10/1996	(AR 1994)	

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Name	BARBARA KAY WARD	
Born	12/02/1954 GYMPIE QLD	
Address	57 YORK ROAD QUEENS PARK NSW 2022	
Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	01/07/1987	Ceased 13/03/1996 (AR 1991)
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	14/12/1972	Ceased 04/12/1992 (AR 1991)
Name	EMIL HERBERT PETER (SIR) ABELES A.C.	
Born	25/04/1924 VIENNA AUSTRIA	
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	000 207 806
Appointed	16/11/1990	Ceased 30/11/1992 (AR 1990)
Name	ALAN JOHN YATES	
Born	19/03/1939 MELBOURNE VIC	
Address	16 Highbury Street Balwyn North VIC 3104	
Role	PREVIOUS DIRECTOR	004 216 29C
Appointed	13/09/1988	Ceased 30/11/1992 (AR 1992)
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 Wallaroy Road Double Bay NSW 2028	
Role	PREVIOUS DIRECTOR	004 216 29C
Appointed	13/09/1988	Ceased 30/11/1992 (AR 1992)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL UNITED KINGDOM	
Address	LOWER SUGAR LANE FARM WHITELEY GREEN PRESTBURY CHESHIRE PRESTBURY CHESHIRE ENGLAND	
Role	PREVIOUS DIRECTOR	000 207 806
Appointed	01/07/1987	Ceased 25/11/1992 (AR 1990)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	000 207 806
Appointed	01/02/1988	Ceased 25/11/1992 (AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	000 207 806
Appointed	18/09/1984	Ceased 06/08/1992 (AR 1990)
Name	ALEXANDER CARMICHAEL	
Born	04/07/1937 GLASGOW UNITED KINGDOM	
Address	9 KARDINIA ROAD MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	24/11/1982	Ceased 27/07/1992 (AR 1991)
Name	JOHN ANTHONY CALVERT-JONES	
Born	27/12/1936 SOMERSET UNITED KINGDOM	

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Address 5 ADENEY AVENUE KEW VIC 3101

Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	17/12/1979 Ceased 27/07/1992	(AR 1991)
Name	KEITH RUPERT MURDOCH	
Born	11/03/1931 MELBOURNE VIC	
Address	CAVAN VIA YASS NSW 2582	

Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	17/12/1979 Ceased 27/07/1992	(AR 1991)
Name	HAROLD MERVYN RICH	
Born	28/08/1915 SYDNEY NSW	
Address	26 WUNULLA ROAD POINT PIPER NSW 2027	

Role	PREVIOUS DIRECTOR	000 656 311
Appointed	21/08/1991 Ceased 29/01/1992	
Name	PETER GORDON CHEGWYN	
Born	19/09/1937 SYDNEY NSW	
Address	U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090	

Role	PREVIOUS DIRECTOR	004 216 29B
Appointed	17/12/1979 Ceased 29/01/1992	(AR 1991)
Name	RICHARD HENRY SEARBY	
Born	23/07/1931 MELBOURNE VIC	
Address	126 KOORYONG ROAD ARMADALE VIC 3143	

Role	PREVIOUS DIRECTOR	000 207 806
Appointed	Unknown Ceased 21/08/1991	(AR 1990)
Name	RONALD PAUL CORBETT	
Born	24/01/1927 MELBOURNE VIC	
Address	70 CASTLEWOOD STREET BENTLEIGH EAST VIC 3165	

Role	PREVIOUS DIRECTOR	000 207 806
Appointed	01/02/1988 Ceased 30/06/1991	(AR 1990)
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	14 DENA COURT TEMPLESTOWE VIC 3106	

Role	PREVIOUS DIRECTOR	000 207 806
Appointed	12/07/1985 Ceased 30/06/1990	(AR 1990)
Name	EDGAR JOSEPH BELL FORRESTER	
Born	03/02/1929 MELBOURNE VIC	
Address	FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977	

Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 05/09/1988	
Name	LANCE HANNAFORD BARKLEY	
Born	30/10/1916 GAWLER SA	
Address	7 ANITA STREET BEAUMARIS VIC 3193	

Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 27/11/1987	
Name	ARTHUR THOMAS GEORGE	
Born	17/01/1915 SYDNEY NSW	
Address	1 LITTLE QUEENS LANE VAUCLUSE NSW 2030	

Role	PREVIOUS DIRECTOR	
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Appointed 14/04/1937 Ceased 30/06/1987  
Name FRANK PASCOE  
Born 11/02/1919 MELBOURNE VIC  
Address 61 THOMAS STREET HAMPTON VIC 3188

Role PREVIOUS DIRECTOR  
Appointed Unknown Ceased 30/06/1987  
Name RALPH LEYTON COOPER  
Born 02/07/1915 MELBOURNE VIC  
Address 41 WALBUNDY AVENUE BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR  
Appointed 14/04/1937 Ceased 30/06/1987  
Name CYRUS LENOX S HEWITT  
Born Unknown MELBOURNE VIC  
Address 9 TORRES STREET RED HILL ACT 2603

Role PREVIOUS DIRECTOR  
Appointed 14/04/1937 Ceased 31/01/1987  
Name HENRY EDWARD BOLTE  
Born 20/05/1908 VIC  
Address KIALLA MEREDITH VIC 3333

Role PREVIOUS DIRECTOR  
Appointed Unknown Ceased 18/06/1986  
Name BRIAN ROBERT YOUNG  
Born 09/10/1936 UNKNOWN  
Address KIRRIBILLI ROAD NEW GISBORNE VIC 3438

Role CURRENT SECRETARY 015 932 227  
Appointed 23/06/2000  
Name JOHN HARVEY BLAIR  
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND  
Address 15 ALLUM ST KOHIMARAMA AUCKLAND  
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 321  
Appointed 31/10/2000  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 010 537 130  
Appointed 23/04/1993 Ceased 31/10/2000 (AR 1995)  
Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 012 044 630  
Appointed 30/11/1992 Ceased 23/06/2000  
Name KEITH DOUGLAS BRODIE  
Born 22/09/1948 SAO PAULO BRAZIL  
Address 70 CHESTER STREET EPPING NSW 2121

Role PREVIOUS SECRETARY 002 838 662  
Appointed 19/02/1992 Ceased 01/10/1996  
Name HILTON EVELEIGH CHAPMAN



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HISTORICAL COMPANY EXTRACT  
004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

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Born 28/07/1955 SYDNEY NSW  
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 000 207 806  
Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)  
Name ROBERT MALCOLM ROBERTS  
Born 24/06/1931 FOSTER VIC  
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 004 216 29C  
Appointed 04/02/1987 Ceased 30/11/1992 (AR 1992)  
Name RUPERT HENRY CONQUEST NICHOLS  
Born 11/08/1949 BRAMHALL UNITED KINGDOM  
Address LOWER SUGAR LANE FARM WHITELEY GREEN PRESTBURY CHESHIRE  
PRESTBURY CHESHIRE ENGLAND

Role PREVIOUS SECRETARY  
Appointed 14/04/1937 Ceased 01/02/1988  
Name JOHN KEITH SIMPSON  
Born 09/04/1922 MELBOURNE VIC  
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 010 537 130  
Appointed 05/10/1994 (AR 1995)  
NUMBER 020 515 404  
Name KPMG  
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 004 216 29K  
Appointed (AR 2000)  
ARBN 000 312 685  
ABN 70 000 312 685  
Name AIR NEW ZEALAND LTD  
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 130  
Appointed (AR 1995)  
ACN 065 117 535  
ABN 58 065 117 535  
Name ANSETT HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 104  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 104  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK ANTHONY KORDA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719  
Appointed 12/09/2001 Ceased 17/09/2001  
Name ALLAN JOHN WATSON  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY  
NSW 2000

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Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719
Appointed 12/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICewaterHOUSECOOPERS 'DARLING PARK TOWER 2' L 8
201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 719
Appointed 12/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICewaterHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 305
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 305
Appointed 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

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

Class CNP5 010 537 130
5% CUMULATIVE NON-PARTICIPATING PREFERENCE SHARES (AR 1995)
Number of Shares/Interests Issued 524250
Total Amount Paid/Taken to be Paid 1048500.00
Total Amount Due and Payable 0.00

Class ORD 010 537 130
ORDINARY SHARES (AR 1995)
Number of Shares/Interests Issued 413562250
Total Amount Paid/Taken to be Paid 247192338.00
Total Amount Due and Payable 97451006.00

Class RPA 004 216 29H
NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (AR 1997)
Number of Shares/Interests Issued 334000
Total Amount Paid/Taken to be Paid 334000000.00
Total Amount Due and Payable 333667000.00

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

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

Class CNP1 010 537 130
10% CUMULATIVE NON-PARTICIPATING PREFERENCE (AR 1995)
Number of Shares/Interests Issued 202250
Total Amount Paid/Taken to be Paid 404500.00
Total Amount Due and Payable 0.00

Class CRP 010 537 130
CUMULATIVE REDEEMABLE PREFERENCE (AR 1995)
Number of Shares/Interests Issued 141241
Total Amount Paid/Taken to be Paid 141241.00

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Total Amount Due and Payable 0.00

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NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	CNP5	Number Held	524250	010 537 130
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	ORD	Number Held	413562250	004 216 29H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	RPA	Number Held	334000	004 216 29H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	ORD	Number Held	0	004 216 29H
Paid	PARTIALLY	Beneficial Held	NO	(AR 1997)
Name	ANSETT HOLDINGS LIMITED			
ACN	065 117 535			
ABN	58 065 117 535			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Class	CNP1	Number Held	101125	004 965 707
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	TNT AUSTRALIA PTY LTD			
ACN	000 495 269			
ABN	41 000 495 269			
Address	L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016			

Class	CNP1	Number Held	101125	004 965 707
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	CONTROL INVESTMENTS PTY LTD			

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ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	CNP5	Number Held 161000	004 965 707
Paid	FULLY	Beneficial Held YES	(AR 1993)
Name	TNT AUSTRALIA PTY LTD		
ACN	000 495 269		
ABN	41 000 495 269		
Address	L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016		
Class	CNP5	Number Held 161000	004 965 707
Paid	FULLY	Beneficial Held YES	(AR 1993)
Name	CONTROL INVESTMENTS PTY LTD		
ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	CRP	Number Held 141241	004 216 29C
Paid	FULLY	Beneficial Held YES	(AR 1992)
Name	ANSETT WORLDWIDE AVIATION USA		
Address	7TH FL 3800 HOWARD HUGHES PARKWAY LAS VEGAS NEVADA VEGAS NEVADA USA		
Class	ORD	Number Held 1	004 216 29C
Paid	FULLY	Beneficial Held YES	(AR 1992)
Name	TNT AUSTRALIA PTY LTD		
ACN	000 495 269		
ABN	41 000 495 269		
Address	L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016		
Class	ORD	Number Held 31147438	004 216 29C
Paid	FULLY	Beneficial Held YES	(AR 1992)
Name	CONTROL INVESTMENTS PTY LTD		
ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 43560979	004 216 29C
Paid	FULLY	Beneficial Held YES	(AR 1992)
Name	TNT PTY LIMITED		
ACN	008 427 021		
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600		
Class	ORD	Number Held 12413543	004 216 29C
Paid	FULLY	Beneficial Held YES	(AR 1992)
Name	B.B.A.C. PTY LIMITED		
ACN	008 694 004		
ABN	29 008 694 004		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 1	004 965 707
Paid	FULLY	Beneficial Held NO	(AR 1993)
Name	PENINSULA GROUP HOLDINGS LIMITED		
ACN	004 279 930		
Address	9TH FLOOR LAWSON SQUARE REDFERN NSW 2016		
Class	ORD	Number Held 1	004 216 29C

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004 216 291 ANSETT AUSTRALIA HOLDINGS LIMITED

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Paid FULLY Beneficial Held YES (AR 1992)  
Name TNT HOLDINGS PTY. LTD.  
ACN 008 392 112  
Address 9TH FLR TOWER ONE TNT LAWSON SQUARE REDFERN NSW 2016

Class CNPP Number Held 161000 004 216 29C  
Paid FULLY Beneficial Held YES (AR 1992)  
Name TNT AUSTRALIA PTY LTD  
ACN 000 495 269  
ABN 41 000 495 269  
Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Class CNPP Number Held 161000 004 216 29C  
Paid FULLY Beneficial Held YES (AR 1992)  
Name CONTROL INVESTMENTS PTY LTD  
ACN 000 033 296  
ABN 86 000 033 296  
Address 2 HOLT STREET SURRY HILLS NSW 2010

Class CNPP Number Held 101125 004 216 29B  
Paid FULLY Beneficial Held YES (AR 1991)  
Name TNT AUSTRALIA PTY LTD  
ACN 000 495 269  
ABN 41 000 495 269  
Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Class CNPP Number Held 101125 004 216 29B  
Paid FULLY Beneficial Held YES (AR 1991)  
Name CONTROL INVESTMENTS PTY LTD  
ACN 000 033 296  
ABN 86 000 033 296  
Address 2 HOLT STREET SURRY HILLS NSW 2010

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	31/03/2005	19/05/2005	28/02/2005	6	020 559 194
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 361
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 305
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				

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					Docimage No
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5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 138
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 055
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 412
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 369
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 382
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 853
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 788
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 892
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	15	018 044 378
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 324
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 200
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 926
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 894

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-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A

  

5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 975
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

  

5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 154
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

  

5011	28/09/2001	12/10/2001	18/09/2001	8	017 413 912
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				

  

505	20/09/2001	24/09/2001	20/09/2001	2	017 418 120
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				

  

505	19/09/2001	24/09/2001	17/09/2001	2	017 418 104
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

  

505	13/09/2001	24/09/2001	12/09/2001	2	017 424 719
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant
- \* DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of
- \* documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

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ASIC Charge No	154664
Status	SATISFIED
Date & Time registered	09/06/1980 00:01
Date Created	02/06/1980
State Charge No	37253
Chargees/trustee	COMMONWEALTH BANK OF AUSTRALIA
	123 123 124

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----				
C1			1	000 380 926
-C1	NOTICE OF CHARGE			
C4			1	000 380 927

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Docimage No

-----  
-C4 RELEASE / SATISFACTION OF CHARGE  
-----

ASIC Charge No 187091  
Status SATISFIED  
Date & Time registered 05/01/1965 00:01  
Date Created 08/12/1964  
State Charge No 12100  
Chargee/trustee THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD  
007 464 566

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			5	000 450 106
-C1	NOTICE OF CHARGE			
C4			1	000 450 107
-C4	RELEASE / SATISFACTION OF CHARGE			

-----

ASIC Charge No 187123  
Status SATISFIED  
Date & Time registered 23/12/1964 00:01  
Fixed/floating FLOATING  
Date Created 08/12/1964  
State Charge No 11951  
Chargee/trustee PERMANENT NOMINEES (AUST) LTD  
000 154 441

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	000 450 108
-C1	NOTICE OF CHARGE			
C4			1	000 450 109
-C4	RELEASE / SATISFACTION OF CHARGE			

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ASIC Charge No 187166  
Status SATISFIED  
Date & Time registered 31/12/1964 00:01  
Date Created 08/12/1964  
State Charge No 12078  
Chargee/trustee WESTPAC BANKING CORPORATION  
007 457 141

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			3	000 450 112
-C1	NOTICE OF CHARGE			
C4			1	000 450 113
-C4	RELEASE / SATISFACTION OF CHARGE			

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ASIC Charge No 187194  
Status SATISFIED  
Date & Time registered 30/12/1964 00:01  
Date Created 08/12/1964  
State Charge No 12042



Docimage No

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 450 114
-C1	NOTICE OF CHARGE			
C4			1	000 450 115
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 240231

Status SATISFIED

Date & Time registered 22/09/1950 00:01

Fixed/floating BOTH FIXED & FLOATING

Date Created 22/09/1950

State Charge No 5283

Chargee/trustee THE ENGLISH SCOTTISH & AUSTRALIAN BANK LTD

007 464 566

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C5			21	000 450 104
-C5	CHARGE REGISTER CARD			
C4			5	000 450 105
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 450 111
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	001 662 016
-C4	RELEASE / SATISFACTION OF CHARGE			

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

NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	5	019 775 304
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	004 216 29M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2002)
304	12/09/2001		08/09/2001	***	012 911 862
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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	COMPANY					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 630	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	19/06/2001	21/06/2001	05/06/2001	2	013 006 659	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
218	04/06/2001	05/06/2001	04/06/2001	21	017 251 625	
-218	CONSTITUTION OF COMPANY					
205	04/06/2001	05/06/2001	29/03/2001	2	017 251 626	
-205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION					
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 399	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 321	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	19/03/2001	26/03/2001	05/03/2001	1	016 929 545	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 227	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	09/02/2001	13/02/2001	19/01/2001	2	016 942 205	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
388	31/01/2001	14/02/2001	30/06/2000	38	017 118 155	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)					
-	DISCLOSING ENTITY					
316	31/01/2001	20/02/2001	29/01/2001	4	004 216 29K	
-316	ANNUAL RETURN (AR 2000)					
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 097	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 669	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	26/07/2000	31/07/2000	17/07/2000	2	016 477 231	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	20/07/2000	28/07/2000	07/07/2000	1	016 422 849	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					

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-----  
355 13/07/2000 02/08/2000 13/07/2000 11 008 629 933  
-355 REVOCATION DEED RELATING TO CLASS ORDER  
  
304 28/06/2000 02/08/2000 23/06/2000 2 015 932 227  
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
- COMPANY  
  
304 09/05/2000 12/05/2000 28/04/2000 2 016 202 631  
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
- COMPANY  
  
316 30/12/1999 24/01/2000 16/12/1999 4 004 216 29J  
-316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1999)  
  
388 27/10/1999 19/11/1999 30/06/1999 38 015 481 642  
-388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999)  
- DISCLOSING ENTITY  
  
304 20/11/1998 25/11/1998 13/11/1998 2 014 383 628  
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER  
  
316 06/11/1998 17/11/1998 05/11/1998 4 004 216 29I  
-316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1998)  
  
388 30/10/1998 13/11/1998 30/06/1998 36 014 716 472  
-388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1998)  
- DISCLOSING ENTITY  
  
304 10/08/1998 14/08/1998 04/08/1998 2 014 594 694  
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER  
  
304 02/06/1998 15/06/1998 27/05/1998 10 014 385 815  
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
- COMPANY  
  
304 15/01/1998 04/02/1998 14/01/1998 2 013 705 591  
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER  
  
316 30/10/1997 11/11/1997 24/10/1997 42 004 216 29H  
-316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1997)  
  
902 12/08/1997 26/08/1997 27/06/1997 6 012 218 004  
-902 SUPPLEMENTARY DOCUMENT  
- Alters 012 366 994  
  
304 11/08/1997 27/08/1997 01/08/1997 2 012 044 630  
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER  
  
205 08/07/1997 23/09/1997 27/06/1997 7 012 366 995  
-205 NOTIFICATION OF RESOLUTION  
-205J ALTERING THE MEMORANDUM  
-205K ALTERING THE ARTICLES  
-205W CONSOLIDATION/CONVERSION/SUBDIVISION/CANCELLATION OF CAPITAL  
  
308 08/07/1997 14/07/1997 27/06/1997 6 012 366 994  
-308K NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A  
- SUBSIDIARY COMPANY ALTERING THE ARTICLES

-           Altered by 012 218 004

207           08/07/1997       16/07/1997       30/06/1997       3       012 887 717  
-207           NOTIFICATION OF ALLOTMENT OF SHARES

304           23/05/1997       26/05/1997       04/02/1997       2       011 212 207  
-304C           NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

304           26/02/1997       06/03/1997       08/01/1997       8       012 406 117  
-304A           NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
-           COMPANY

304           28/01/1997       29/01/1997       08/01/1997       2       011 039 531  
-304A           NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
-           COMPANY

316           16/12/1996       17/01/1997       09/12/1996       43       011 070 983  
-316G           ANNUAL RETURN - UNLISTED PUBLIC COMPANY           (AAR 1996)

304           30/10/1996       12/11/1996       22/10/1996       11       011 092 960  
-304A           NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
-           COMPANY

205           18/10/1996       18/10/1996       27/09/1996       27       011 078 295  
-205K           NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES

304           18/10/1996       22/10/1996       01/10/1996       3       011 078 286  
-304A           NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
-           COMPANY

205           07/06/1996       07/06/1996       06/06/1996       3       011 482 263  
-205N           NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASSISTANCE TO  
-           ACQUIRE SHARES

234           06/06/1996       20/06/1996       06/06/1996       6       010 474 976  
-234           COPY OF NOTICE AND STATEMENT CONCERNING PROPOSAL FOR COMPANY  
-           TO FINANCE DEALINGS IN ITS OWN SHARES

304           15/04/1996       16/04/1996       13/03/1996       15       010 375 666  
-304A           NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN  
-           COMPANY

316           20/12/1995       15/01/1996       11/12/1995       48       010 537 130  
-316G           ANNUAL RETURN - UNLISTED PUBLIC COMPANY           (AAR 1995)

207           21/08/1995       23/08/1995       30/06/1995       4       008 216 872  
-207           NOTIFICATION OF ALLOTMENT OF SHARES

209           12/07/1995       12/07/1995       28/06/1995       1       009 295 452  
-209           NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES

902           20/03/1995       23/03/1995       20/03/1995       2       008 646 223  
-902           SUPPLEMENTARY DOCUMENT  
-           Alters 005 583 700

902           25/01/1995       07/02/1995       25/01/1995       1       008 860 552  
-902           SUPPLEMENTARY DOCUMENT

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-	Alters	008 274 084			
316	01/12/1994	07/02/1995	05/10/1994	47	008 274 084
-316	ANNUAL RETURN				(AR 1994)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-	Altered by 008 860 552				
205	14/10/1994	20/10/1994	05/10/1994	2	007 969 573
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
245	31/08/1994	31/08/1994	31/08/1994	1	006 016 490
-245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	31/08/1994	31/08/1994	29/08/1994	1	006 016 486
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	19/08/1994	19/08/1994	19/08/1994	1	006 019 035
-410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
-	NAME				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700
-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	29/10/1993	01/12/1993	30/09/1993	43	004 965 707
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
					(AR 1993)
205	25/06/1993	30/06/1993	31/05/1993	4	004 773 471
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
304	19/05/1993	25/05/1993	23/04/1993	2	004 068 691
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/12/1992	06/01/1993	25/11/1992	18	003 098 807
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	07/12/1992	21/12/1992	08/10/1992	38	004 216 29C

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					Docimage No
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-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1992)
304	04/09/1992	07/09/1992	27/07/1992	6	002 033 395
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
226	14/07/1992	14/07/1992	14/07/1992	41	002 770 318
-226	ARTICLES OF ASSOCIATION				
207	01/04/1992	06/04/1992	18/03/1992	4	002 804 375
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
304	06/03/1992	14/03/1992	29/01/1992	12	002 838 662
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
207	06/02/1992	13/02/1992	13/11/1991	4	002 356 773
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
205	06/02/1992	14/02/1992	13/11/1991	2	002 358 919
-205	NOTIFICATION OF RESOLUTION				
-205K	ALTERING THE ARTICLES				
-205T	INCREASE OF SHARE CAPITAL				
316	23/12/1991	02/01/1992	23/12/1991	35	004 216 29B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	23/09/1991	25/09/1991	21/08/1991	12	000 656 311
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/07/1991	26/07/1991	30/06/1991	12	000 655 754
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/12/1990	08/02/1991	31/12/1990	36	000 207 806
-316	ANNUAL RETURN				(AR 1990)
-316A	CHANGE OF ADDRESS				
-316B	CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS				
-316C	CHANGE TO OFFICE HOLDERS				
-316E	CORRECTIONS				
-316F	CHANGE OF CLASS OR SUBCLASS				
304	17/12/1990	13/06/1991	17/12/1990	8	000 257 730
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

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NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper

or microfiche records and are not available electronically via DOCIMAGE.

VIC	23/07/1987	CCF061
VIC	18/11/1987	CCF150
VIC	03/12/1987	CCF066
VIC	29/12/1987	CCF150
VIC	29/12/1987	CCF110
VIC	11/01/1988	CCF110
VIC	01/03/1988	CCF061
VIC	16/09/1988	CCF061
VIC	13/12/1988	CCF066
VIC	13/12/1988	CCF061
VIC	04/07/1989	CCF110
VIC	04/07/1989	CCF150
VIC	13/07/1989	CCF052A
VIC	05/10/1989	CCF110
VIC	01/12/1989	CCF066
VIC	22/01/1990	CCMSER
VIC	26/06/1990	CCAP273
VIC	06/07/1990	CCAP273
VIC	05/09/1990	CERTCOPY
VIC	05/09/1990	CERTCOPY
VIC	05/09/1990	CERTCOPY
VIC	30/10/1990	CCERT1
VIC	19/11/1990	CERTCOPY
VIC	19/11/1990	CERTCOPY
VIC	19/11/1990	CERTCOPY
VIC	04/12/1990	CCF061
VIC	14/12/1990	CCF066

## FINANCIAL REPORTS

## NOTES:

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns.
- \* Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

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

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Australian Company Number 008 559 733 Docimage No
Australian Business Number 58 008 559 733
Current Company Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED
Registered in AUSTRALIAN CAPITAL TERRITORY
Previous State Number CL00017209
Registration Date 24/12/1980
Review Date 24/12/2005

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

Period from 14/09/2001
Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED 017 418 174
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

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

Period from 24/12/1980 To 13/09/2001
Name ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED 000 670 485 (AR 1990)
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 306
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000
Type PREVIOUS REGISTERED OFFICE 003 417 513
Start Date 23/09/1992 To 13/10/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000
Type PREVIOUS REGISTERED OFFICE 000 670 485 (AR 1990)
Start Date 09/09/1985 To 22/09/1992
Address 4 MORT STREET BRADDON ACT 2601
Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 306



Docimage No

Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 423 906
Start Date	30/06/1993 To 21/09/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	008 559 73C
Start Date	07/12/1992 To 29/06/1993	(AR 1992)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	000 670 485
Start Date	31/12/1990 To 07/12/1992	(AR 1990)
Address	4 MORT STREET BRADDON ACT 2601	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.  
 \* Check documents listed under ASIC Documents Received for recent changes.

Role	CURRENT DIRECTOR	016 650 228
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	

Role	CURRENT DIRECTOR	013 011 326
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Role	CURRENT DIRECTOR	017 257 632
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	

Role	PREVIOUS DIRECTOR	013 000 401
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	

Role	PREVIOUS DIRECTOR	016 500 682
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	

Role	PREVIOUS DIRECTOR	016 500 682
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ALLISTER CURRIE PATERSON	

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:08 PAGE: 3

008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

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Docimage No

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Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS DIRECTOR	016 840 391
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	015 481 105
Appointed	17/08/1999 Ceased 13/10/2000	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	016 065 984
Appointed	25/11/1992 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	011 336 042
Appointed	28/06/1996 Ceased 17/08/1999	
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS DIRECTOR	011 039 532
Appointed	08/01/1997 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 371 806
Appointed	08/01/1997 Ceased 17/08/1999	
Name	RICHARD GOLDSMITH DAW	
Born	01/12/1959 ADELAIDE SA	
Address	7 BERKELEY STREET HAWTHORN VIC 3122	
Role	PREVIOUS DIRECTOR	010 387 642
Appointed	06/02/1996 Ceased 30/04/1997	
Name	GREGORY ROBERT QUINLAN	
Born	03/11/1945 MELBOURNE VIC	
Address	16251 BARNESTON ST GRANADA HILLS 16251 BARNESTON ST GRANADA HIL USA	
Role	PREVIOUS DIRECTOR	010 387 642
Appointed	26/09/1988 Ceased 13/12/1996	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	50 THE EYRIE HEIDELBERG VIC 3084	
Role	PREVIOUS DIRECTOR	008 559 73B
Appointed	02/10/1990 Ceased 13/03/1996	(AR 1991)
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	

Docimage No  
-----

Address 13 SALMON AVENUE ESSENDON VIC 3040

Role	PREVIOUS DIRECTOR	008 559 73C
Appointed	01/02/1988 Ceased 23/04/1993	(AR 1992)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	

Role	PREVIOUS DIRECTOR	008 559 73C
Appointed	01/07/1981 Ceased 25/11/1992	(AR 1992)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	

Role	PREVIOUS DIRECTOR	008 559 73B
Appointed	05/08/1981 Ceased 15/09/1992	(AR 1991)
Name	STANLEY CHARLES BEATTY	
Born	28/05/1929 SYDNEY NSW	
Address	7 BRYANT PLACE WESTON ACT 2611	

Role	PREVIOUS DIRECTOR	008 559 73B
Appointed	24/12/1980 Ceased 15/09/1992	(AR 1991)
Name	FRANK PASCOE	
Born	11/02/1919 MELBOURNE VIC	
Address	U 1 24 RENO ROAD SANDRINGHAM VIC 3191	

Role	PREVIOUS DIRECTOR	000 670 485
Appointed	24/12/1980 Ceased 02/06/1989	(AR 1990)
ACN	008 496 428	
Name	A.T.I. SERVICES PROPRIETARY LIMITED	
Address	489 SWANSTON STREET MELBOURNE VIC 3000	

Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 01/02/1988	
Name	JOHN KEITH SIMPSON	
Born	09/04/1922 MELBOURNE VIC	
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106	

Role	CURRENT SECRETARY	016 650 228
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	

Role	CURRENT SECRETARY	013 011 326
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Role	PREVIOUS SECRETARY	008 559 73J
Appointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	

## =====

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008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED

		Docimage No
Role	PREVIOUS SECRETARY	010 537 126
Appointed	30/03/1993 Ceased 13/10/2000	(AR 1995)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	011 336 042
Appointed	28/06/1996 Ceased 17/08/1999	
Name	IVANA ISMA GILLARD	
Born	09/10/1964 MELBOURNE VIC	
Address	13 JACKSON AVENUE MONT ALBERT NORTH VIC 3129	
Role	PREVIOUS SECRETARY	011 626 436
Appointed	28/06/1996 Ceased 24/01/1997	
Name	MATTHEW JOHN HEALY	
Born	09/07/1967 MELBOURNE VIC	
Address	U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051	
Role	PREVIOUS SECRETARY	008 559 73B
Appointed	02/10/1990 Ceased 23/04/1993	(AR 1991)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS SECRETARY	000 670 485
Appointed	26/09/1988 Ceased 30/03/1993	(AR 1990)
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	008 559 73B
Appointed	30/12/1980 Ceased 15/09/1992	(AR 1991)
Name	STANLEY CHARLES BEATTY	
Born	28/05/1929 SYDNEY NSW	
Address	7 BRYANT PLACE WESTON ACT 2611	
Role	PREVIOUS SECRETARY	000 670 485
Appointed	08/03/1989 Ceased 02/10/1990	(AR 1990)
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	CURRENT APPOINTED AUDITOR	010 537 126
Appointed	15/01/1996	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	000 670 485
Appointed	23/11/1988 Ceased 18/10/1991	(AR 1990)
NUMBER	026 738 116	
Name	PEAT MARWICK HUNGERFORDS	
Address	80 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	
Appointed	Unknown Ceased 23/12/1988	
Name	KMB HUNGERFORDS	

Docimage No
-----

Address 80 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 008 559 73K
Appointed (AR 2000)
ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 126
Appointed (AR 1995)
ACN 065 117 535
ABN 58 065 117 535
Name ANSETT HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 008 559 73B
Appointed (AR 1991)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 071
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK FRANCIS XAVIER MENTHA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 071
Appointed 17/09/2001 Ceased 02/05/2002
Name MARK ANTHONY KORDA
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174
Appointed 14/09/2001 Ceased 17/09/2001
Name ALLAN JOHN WATSON
Address PRICewaterHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174
Appointed 14/09/2001 Ceased 17/09/2001
Name GREGORY WINFIELD HALL
Address PRICewaterHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 174
Appointed 14/09/2001 Ceased 17/09/2001
Name PETER JAMES HEDGE
Address PRICewaterHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 307
Appointed 02/05/2002
Name MARK ANTHONY KORDA
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 307
Appointed 02/05/2002

Docimage No

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

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

Class	ORD	010 537 126
	ORDINARY SHARES	(AR 1995)
Number of Shares/Interests Issued		2
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	ORD	Number Held	2	008 559 73B
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	ORD	Number Held	2	000 670 485
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	A.T.I. SERVICES PROPRIETARY LIMITED			
ACN	008 496 428			
Address	489 SWANSTON STREET MELBOURNE VIC 3000			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 358
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

=====

- S.436E OR S.439A

506 21/10/2002 18/11/2002 14/10/2002 1 018 769 307  
-506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED  
- OF COMPANY ARRANGEMENT

5011 11/10/2002 15/11/2002 13/09/2002 3 018 756 141  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 14/08/2002 21/08/2002 17/07/2002 4 018 315 066  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

506 12/06/2002 25/06/2002 15/05/2002 1 018 220 410  
-506J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED  
- OF COMPANY ARRANGEMENT

5011 04/06/2002 19/06/2002 09/05/2002 5 018 058 342  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5047 08/05/2002 20/05/2002 08/05/2002 118 018 045 369  
-5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY  
- ARRANGEMENT

505 08/05/2002 13/05/2002 02/05/2002 3 018 057 855  
-505V NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF  
- COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)

505 08/05/2002 13/05/2002 08/05/2002 3 018 057 786  
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF  
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

5011 19/04/2002 14/05/2002 21/03/2002 5 018 057 890  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 11/04/2002 02/05/2002 27/03/2002 15 018 044 376  
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR  
- S.439A

5011 27/03/2002 08/04/2002 27/02/2002 3 017 646 293  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 15/02/2002 04/03/2002 16/01/2002 5 017 961 199  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

					Docimage No
					-----
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 924
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 892
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 973
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 152
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	03/10/2001	17/10/2001	28/09/2001	4	017 500 646
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 890
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 119
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 071
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 174
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

NOTES:

- \* This extract may not contain all charges registered prior to the start of
  - \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
  - \* This extract may not contain provisional charges which lapsed prior to 1991.
  - \* For details of provisional charges deleted after 1991, order the relevant
  - \* DOCIMAGE documents. These details will NOT appear in a Charges Extract.
  - \* For details on the amounts and property relating to charges, or details of
  - \* documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
  - \* Check documents listed under ASIC Documents Received for recent changes.
- 

ASIC Charge No 161034

Status SATISFIED



Docimage No  
-----

Date & Time registered 10/10/1990 14:25  
Fixed/floating FIXED  
Date Created 06/10/1990  
State Charge No 436/90  
Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED  
067 007 970

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			2	000 660 629
-C1	NOTICE OF CHARGE			
312	16/08/1999	16/08/1999	1	015 232 741
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 165593  
Status SATISFIED  
Date & Time registered 29/03/1989 15:23  
Fixed/floating FIXED  
Date Created 21/03/1989  
State Charge No 188/89  
Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD  
002 933 557

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			3	000 189 275
-C1	NOTICE OF CHARGE			
312	05/10/2000	09/10/2000	1	016 610 339
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 377429  
Status SATISFIED  
Date & Time registered 08/03/1993 15:54  
Fixed/floating FIXED  
Date Created 05/03/1993  
Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED  
067 007 970

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	08/03/1993	08/03/1993	42	003 183 218
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	16/08/1999	16/08/1999	1	015 232 737
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 550531  
Status SATISFIED  
Date & Time registered 29/07/1996 15:38  
Fixed/floating FIXED  
Date Created 24/07/1996

=====

HISTORICAL COMPANY EXTRACT	17/06/2005 12:08	PAGE: 11
008 559 733 ANSETT AVIATION EQUIPMENT PROPRIETARY LIMITED		

=====

Docimage No  
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Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED  
067 007 970

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	29/07/1996	30/07/1996	46	009 854 684
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	16/08/1999	16/08/1999	1	015 232 740
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 576056  
Status SATISFIED  
Date & Time registered 23/01/1997 15:53  
Fixed/floating FIXED  
Date Created 15/01/1997  
Chargee/trustee THE DAI-ICHI KANGYO BANK, LIMITED  
077 207 535

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	23/01/1997	23/01/1997	46	012 489 361
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	16/08/1999	16/08/1999	1	015 232 739
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 676705  
Status SATISFIED  
Date & Time registered 22/12/1998 13:40  
Fixed/floating FIXED  
Date Created 18/11/1998  
Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD  
002 933 557

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	22/12/1998	23/12/1998	52	014 196 825
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	05/10/2000	09/10/2000	1	016 610 342
-312	NOTIFICATION OF			
-312A	DISCHARGE			

-----

ASIC Charge No 676706  
Status SATISFIED  
Date & Time registered 22/12/1998 13:41  
Fixed/floating FIXED  
Date Created 02/12/1998  
Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD  
002 933 557

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	22/12/1998	23/12/1998	52	014 196 826
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	05/10/2000	09/10/2000	1	016 610 336
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 676707

Status SATISFIED

Date & Time registered 22/12/1998 13:41

Fixed/floating FIXED

Date Created 01/12/1998

Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD

002 933 557

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	22/12/1998	23/12/1998	52	014 196 827
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	05/10/2000	09/10/2000	1	016 610 344
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 676709

Status SATISFIED

Date & Time registered 22/12/1998 13:42

Fixed/floating FIXED

Date Created 30/11/1998

Chargee/trustee TOKAI AUSTRALIA FINANCE CORPORATION LTD

002 933 557

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	22/12/1998	23/12/1998	52	014 196 828
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	05/10/2000	09/10/2000	1	016 610 341
-312 NOTIFICATION OF				
-312A DISCHARGE				

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

NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

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Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 306
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	008 559 73M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 864
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 632
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 401
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 326
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 228
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
388	09/02/2001	21/02/2001	30/06/2000	15	017 118 357
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	20/03/2001	29/01/2001	3	008 559 73K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 101
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 391
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 630
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 682
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 589
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 984

Docimage No  
-----

-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	008 559 73J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1999)
388	27/10/1999	19/11/1999	30/06/1999	15	015 481 645
-388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				(FR 1999)
-	COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	3	015 481 105
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	07/12/1998	17/11/1998	3	008 559 73I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
371	30/10/1998	13/11/1998	30/06/1998	15	014 716 476
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	09/02/1998	19/02/1998	05/02/1998	2	013 371 806
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1997	15/01/1998	23/12/1997	4	008 559 73H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
106	17/11/1997	17/11/1997	17/11/1997	1	013 710 857
-106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
-	Cancels 013 446 487				
371	31/10/1997	06/11/1997	30/06/1997	17	013 439 613
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
902	06/10/1997	10/10/1997	11/12/1996	1	013 710 040
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 011 039 532				
304	08/09/1997	13/11/1997	01/08/1996	5	013 446 487
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Cancelled by 013 710 857				
304	13/06/1997	20/06/1997	30/04/1997	4	009 310 488
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	03/02/1997	26/02/1997	24/01/1997	2	011 050 644
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/01/1997	10/10/1997	11/12/1996	3	011 039 532
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Altered by 013 710 040				
304	14/01/1997	14/01/1997	13/12/1996	4	011 045 267
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

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					Docimage No
316 -316L	03/12/1996	04/12/1996	03/12/1996	21	008 559 73G (AR 1996)
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 -304A -	15/07/1996	16/07/1996	28/06/1996	6	011 336 042
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304A -	10/07/1996	18/07/1996	28/06/1996	6	011 626 436
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304A -	15/04/1996	16/04/1996	13/03/1996	4	010 375 667
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304 -304A -304C	20/02/1996	20/02/1996	14/02/1996	5	010 387 642
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
109 -109	15/02/1996	15/02/1996	15/02/1996	4	009 455 642
	APPLICATION FOR LETTER OF GOOD STANDING				
316 -316L	20/12/1995	15/01/1996	11/12/1995	20	010 537 126 (AR 1995)
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 -316K	11/01/1995	08/02/1995	30/11/1994	20	008 303 246 (AR 1994)
	ANNUAL RETURN				
316 -316 -316P -316K	09/12/1993	07/01/1994	30/11/1993	21	004 423 906 (AR 1993)
	ANNUAL RETURN				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 -304A -	19/05/1993	25/05/1993	23/04/1993	6	004 068 688
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304A -	06/04/1993	16/04/1993	30/03/1993	2	004 633 329
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 -304A -	16/12/1992	18/12/1992	25/11/1992	4	003 396 194
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 -316K	09/12/1992	11/12/1992	14/10/1992	21	008 559 73C (AR 1992)
	ANNUAL RETURN				
304 -304A -	23/09/1992	21/10/1992	15/09/1992	8	002 032 988
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 -203A	16/09/1992	18/09/1992	15/09/1992	1	003 417 513
	NOTIFICATION OF CHANGE OF ADDRESS				
316	23/12/1991	03/01/1992	23/12/1991	20	008 559 73B

Docimage No

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-316 ANNUAL RETURN (AR 1991)

-316E CORRECTIONS

-316K ANNUAL RETURN

  

316 31/12/1990 01/02/1991 31/12/1990 23 000 670 485

-316 ANNUAL RETURN (AR 1990)

-316A CHANGE OF ADDRESS

-316B CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS

-316C CHANGE TO OFFICE HOLDERS

-316E CORRECTIONS

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

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NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

ACT	23/09/1985	CC55
ACT	30/12/1986	CC66
ACT	04/12/1987	CC66
ACT	07/03/1988	CC61
ACT	28/11/1988	CC61
ACT	09/12/1988	CC70
ACT	29/03/1989	CC49
ACT	29/03/1989	CC47
ACT	30/03/1989	CC66C
ACT	07/12/1989	CC66
ACT	10/10/1990	CC47
ACT	10/10/1990	CC49

----- FINANCIAL REPORTS -----

NOTES:

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns.
- \* Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
-----	-----	-----	-----	-----	-----	-----
Unknown	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

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

005 181 215 ANSETT CARTS PTY. LIMITED

## Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

## ----- IDENTIFICATION -----

		Docimage No
Australian Company Number	005 181 215	-----
Australian Business Number	79 005 181 215	
Current Company Name	ANSETT CARTS PTY. LIMITED	
Registered in	VICTORIA	
Previous State Number	C0118029A	
Registration Date	26/04/1976	
Review Date	26/04/2006	

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

Period from	14/09/2001	
Name	ANSETT CARTS PTY. LIMITED	017 418 173
Name Start	31/08/1993	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

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

Period from	31/08/1993	To	13/09/2001	
Name	ANSETT CARTS PTY. LIMITED			004 938 155
Name Start	31/08/1993			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	17/06/1987	To	30/08/1993	
Name	TURF GLIDER AUSTRALIA PTY. LTD.			051 812 1A (AR 1990)
Name Start	17/06/1987			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	NON-EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	09/08/1985	To	16/06/1987	
Name	DAVALKEN PROPRIETARY LIMITED			051 812 1A (AR 1990)
Name Start	09/08/1985			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			



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005 181 215 ANSETT CARTS PTY. LIMITED

===== Docimage No

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

Period from 26/04/1976 To 08/08/1985

Name L.R. DAVIS STORAGE PTY. LTD.

051 812 1A  
(AR 1990)

Name Start 26/04/1976

Type AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Class LIMITED BY SHARES

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

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

Type CURRENT REGISTERED OFFICE 019 775 307

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 005 181 21I

Start Date 30/11/1998 To 13/10/2003

(AR 1998)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 007 661 292

Start Date 01/06/1987 To 29/11/1998

(AR 1994)

Address 489 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 051 812 1A

Start Date 01/06/1987 To 22/12/1994

(AR 1990)

Address C/-ANSETT TRANSPORT INDUSTRIES 'OPERATIONS' P / L  
489 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

Start Date 26/04/1976 To 31/05/1987

Address 617 SPENCER STREET WEST MELBOURNE VIC 3003

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 307

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 005 181 21H

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

(AR 1997)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 971 295

Start Date 30/06/1993 To 22/12/1997

(AR 1993)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 051 812 1A

Start Date 21/01/1991 To 18/11/1993

(AR 1990)

Address 20-22 OLD PACIFIC HIGHWAY YATALA QLD 4207

## ----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC  
took over the records in 1991. For details, order the appropriate historical

state or territory documents, available in microfiche or paper format.  
\* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR 016 650 229  
Appointed 16/02/2001  
Name JOHN HARVEY BLAIR  
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND  
Address 15 ALLUM ST KOHIMARAMA AUCKLAND  
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 327  
Appointed 16/02/2001  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 633  
Appointed 24/08/2001  
Name GEORGE FRAZIS  
Born 09/08/1964 DARWIN NT  
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 402  
Appointed 16/02/2001 Ceased 24/08/2001  
Name GARY KENNETH TOOMEY  
Born 17/05/1955 MELBOURNE VIC  
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND  
NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 683  
Appointed 22/09/2000 Ceased 16/02/2001  
Name JOHN ANTHONY DELL  
Born 08/08/1964 AUCKLAND NEW ZEALAND  
Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 683  
Appointed 22/09/2000 Ceased 16/02/2001  
Name ALLISTER CURRIE PATERSON  
Born 17/10/1960 LETHBRIDGE VIC  
Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET  
MELBOURNE VIC 3000

Role PREVIOUS DIRECTOR 016 840 392  
Appointed 22/09/2000 Ceased 16/02/2001  
Name ANDREW BAXTER MILLER  
Born 01/08/1954 HAMILTON UNITED KINGDOM  
Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 005 181 21J  
Appointed 17/08/1999 Ceased 13/10/2000 (AR 1999)  
Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 016 065 985  
Appointed 23/04/1993 Ceased 21/08/2000  
Name DAVID JAMES IRVINE

HISTORICAL COMPANY EXTRACT

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005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 422 139
Appointed	23/12/1997 Ceased 17/08/1999	
Name	MARK NORMAN CHAMBERLAIN	
Born	13/01/1955 MELBOURNE VIC	
Address	3 SYLVAN COURT KEW VIC 3101	
Role	PREVIOUS DIRECTOR	010 026 273
Appointed	11/12/1996 Ceased 23/12/1997	
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 AUCKLAND NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	003 396 184
Appointed	25/11/1992 Ceased 11/12/1996	(AR 1992)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	051 812 1A
Appointed	15/05/1987 Ceased 23/04/1993	(AR 1990)
Name	ROBERT MALCOLM ROBERTS	
Born	24/06/1931 FOSTER VIC	
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	051 812 1A
Appointed	30/05/1989 Ceased 25/11/1992	(AR 1990)
Name	ALAN NOTLEY	
Born	27/08/1934 WELLINGTON NEW ZEALAND	
Address	87 ROYAL PARADE PARKVILLE VIC 3052	
Role	PREVIOUS DIRECTOR	
Appointed	15/05/1987 Ceased 07/07/1989	
Name	LAURENCE FREDERICK UCHTMAN	
Born	12/11/1941 MELBOURNE VIC	
Address	72 SEWELL ROAD TANAH MERAH QLD 4128	
Role	PREVIOUS DIRECTOR	
Appointed	15/05/1987 Ceased 30/05/1989	
Name	CHARLES WILLIAM PARADINE	
Born	05/08/1929 LONDON UNITED KINGDOM	
Address	67 BAYVIEW ROAD BALNARRING VIC 3926	
Role	PREVIOUS DIRECTOR	
Appointed	26/04/1976 Ceased 15/05/1987	
Name	KENNETH DAVIS	
Born	12/10/1945 MELBOURNE VIC	
Address	9 AUMANN DRIVE TEMPLESTOWE VIC 3106	
Role	PREVIOUS DIRECTOR	
Appointed	26/04/1976 Ceased 15/05/1987	
Name	ALAN DAVIS	
Born	22/04/1941 FITZROY VIC	
Address	3 FAIRVIEW AVENUE WHEELERS HILL VIC 3150	

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HISTORICAL COMPANY EXTRACT

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005 181 215 ANSETT CARTS PTY. LIMITED

===== Docimage No  
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Role PREVIOUS DIRECTOR  
Appointed 26/04/1976 Ceased 26/02/1987  
Name REGINALD WILLIAM HILL  
Born 02/08/1918 BALWYN VIC  
Address 12 MILFAY COURT BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR  
Appointed 26/04/1976 Ceased 26/02/1987  
Name LESLIE RAY DAVIS  
Born 03/12/1915 MELBOURNE VIC  
Address 249 MALLAWA DRIVE PALM BEACH QLD 4221

Role PREVIOUS DIRECTOR  
Appointed 26/04/1976 Ceased 15/09/1983  
Name JOYCE BERNICE DAVIS  
Born Unknown UNKNOWN  
Address U 1 8 BALMORAL STREET ESSENDON VIC 3040

Role CURRENT SECRETARY 016 650 229  
Appointed 16/02/2001  
Name JOHN HARVEY BLAIR  
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND  
Address 15 ALLUM ST KOHIMARAMA AUCKLAND  
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 327  
Appointed 31/10/2000  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 005 181 21J  
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)  
Name AMANDA JANE GAWNE  
Born 24/04/1970 KEW VIC  
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 005 181 21J  
Appointed 30/03/1993 Ceased 13/10/2000 (AR 1999)  
Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 051 812 1A  
Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)  
Name ROBERT MALCOLM ROBERTS  
Born 24/06/1931 FOSTER VIC  
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 051 812 1A  
Appointed 30/05/1989 Ceased 30/03/1993 (AR 1990)  
Name CHARLES WILLIAM BAIRD  
Born 01/09/1947 MELBOURNE VIC  
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY  
Appointed 15/05/1987 Ceased 30/05/1989

005 181 215 ANSETT CARTS PTY. LIMITED

Docimage No

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Name RUSSELL IAN ATKINS  
Born 18/07/1954 MELBOURNE VIC  
Address 13 SILVERLEY ROAD CROYDON VIC 3136

Role PREVIOUS SECRETARY  
Appointed 15/05/1987 Ceased 01/02/1988  
Name JOHN KEITH SIMPSON  
Born 09/04/1922 MELBOURNE VIC  
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role PREVIOUS SECRETARY  
Appointed 26/02/1987 Ceased 15/05/1987  
Name KENNETH DAVIS  
Born 12/10/1945 MELBOURNE VIC  
Address 9 AUMANN DRIVE TEMPLESTOWE VIC 3106

Role PREVIOUS SECRETARY  
Appointed 26/04/1976 Ceased 26/02/1987  
Name REGINALD WILLIAM HILL  
Born 02/08/1918 BALWYN VIC  
Address 12 MILFAY COURT BALWYN NORTH VIC 3104

Role CURRENT APPOINTED AUDITOR 002 872 909  
Appointed 10/01/1996 (AR 1995)  
NUMBER 020 515 404  
Name KPMG  
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role PREVIOUS APPOINTED AUDITOR 051 812 1A  
Appointed Unknown Ceased Unknown (AR 1990)  
NUMBER 051 738 240  
Name PEAT MARWICK HUNGERFORDS  
Address 500 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 005 181 21K  
Appointed (AR 2000)  
ARBN 000 312 685  
ABN 70 000 312 685  
Name AIR NEW ZEALAND LTD  
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 872 909  
Appointed (AR 1995)  
ACN 065 117 535  
ABN 58 065 117 535  
Name ANSETT HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 051 812 1A  
Appointed (AR 1990)  
ACN 004 216 291  
ABN 29 004 216 291  
Name ANSETT AUSTRALIA HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 072  
Appointed 17/09/2001 Ceased 02/05/2002

HISTORICAL COMPANY EXTRACT

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Docimage No

Name MARK FRANCIS XAVIER MENTHA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 072  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK ANTHONY KORDA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173  
Appointed 14/09/2001 Ceased 17/09/2001  
Name ALLAN JOHN WATSON  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173  
Appointed 14/09/2001 Ceased 17/09/2001  
Name GREGORY WINFIELD HALL  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 173  
Appointed 14/09/2001 Ceased 17/09/2001  
Name PETER JAMES HEDGE  
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 308  
Appointed 02/05/2002  
Name MARK ANTHONY KORDA  
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 308  
Appointed 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

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

Class	AORD	005 181 211
	A ORDINARY SHARES	(AR 1998)
Number of Shares/Interests Issued		20
Total Amount Paid/Taken to be Paid		2.00
Total Amount Due and Payable		0.00

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

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

Class	A	051 812 1A
	CLASS A SHARES	(AR 1990)
Number of Shares/Interests Issued		20
Total Amount Paid/Taken to be Paid		4.00
Total Amount Due and Payable		0.00

## ===== HISTORICAL COMPANY EXTRACT

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NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

## ----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	AORD	Number Held	20	004 971 295
Paid	FULLY	Beneficial Held	YES	(AR 1993)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

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

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

Class	A	Number Held	20	051 812 1A
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	ANSETT AUSTRALIA LIMITED			
ACN	004 209 410			
ABN	37 004 209 410			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

## ----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

## NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 362
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 308
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 409
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 359
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

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					Docimage No
5047	08/05/2002	20/05/2002	08/05/2002	119	018 045 372
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 856
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 785
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 912
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011	11/04/2002	02/05/2002	27/03/2002	15	018 044 349
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 891
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 129
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 072
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 173
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

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

NOTES:



## ===== HISTORICAL COMPANY EXTRACT

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Docimage No
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- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
-----	-----	-----	-----	-----	-----
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 307
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	21/02/2003	28/01/2003	3	005 181 21M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 865
-304A	** DOCUMENT UNDER REQUISITION **				
-	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 633
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 402
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 327
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 229
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	31/01/2001	20/03/2001	29/01/2001	3	005 181 21K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 104
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 392
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 631
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 683
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					

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					Docimage No
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 590
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
355	13/07/2000	02/08/2000	13/07/2000	11	008 629 933
-355	REVOCATION DEED RELATING TO CLASS ORDER				
389	13/07/2000	26/07/2000	30/06/2000	3	016 433 988
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 985
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	005 181 21J (AR 1999)
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 901
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 104
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	005 181 21I (AR 1998)
-316	ANNUAL RETURN				
-316A	CHANGE OF REGISTERED OFFICE ADDRESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 139
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/12/1997	27/01/1998	23/12/1997	4	005 181 21H (AR 1997)
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 273
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	06/01/1997	23/12/1996	4	005 181 21G (AR 1996)
-316	ANNUAL RETURN				
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/12/1995	10/01/1996	15/12/1995	5	002 872 909 (AR 1995)
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 232
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 558
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	11/04/1995	30/11/1994	5	007 661 292 (AR 1994)
-316K	ANNUAL RETURN				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 700

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-355	REVOCATION DEED RELATING TO CLASS ORDER				
-	Altered by 008 646 221				
-	Altered by 008 646 222				
-	Altered by 008 646 223				
-	Altered by 008 646 224				
-	Altered by 008 646 225				
-	and others.				
316	19/11/1993	20/12/1993	22/10/1993	5	004 971 295
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316K	ANNUAL RETURN				
245	31/08/1993	31/08/1993	31/08/1993	1	004 938 183
-245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	26/08/1993	31/08/1993	02/08/1993	2	004 938 155
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
356	23/07/1993	12/08/1993	23/04/1993	1	004 987 210
-356	NOTICE OF RETIREMENT OF DIRECTOR				
410	16/07/1993	16/07/1993	16/07/1993	1	004 791 333
-410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF				
-	NAME				
351	22/06/1993	22/06/1993	22/06/1993	40	004 281 391
-351	DEED RELATING TO CLASS ORDER				
304	31/05/1993	01/06/1993	23/04/1993	5	004 064 003
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 339
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	18	003 396 184
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	30/12/1991	09/02/1992	30/12/1991	16	005 181 21B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	21/01/1991	21/03/1991	21/01/1991	28	051 812 1A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

PRE-ASIC DOCUMENTS

Origin Date Received Form Type Status

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NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper  
or microfiche records and are not available electronically via DOCIMAGE.

VIC	21/05/1987	CCF061
VIC	16/06/1987	CCF055
VIC	17/06/1987	CCF024A
VIC	24/06/1987	CCF020A
VIC	24/08/1987	CCF110I
VIC	15/12/1987	CCF066
VIC	01/03/1988	CCF061
VIC	30/03/1989	CCF066
VIC	08/06/1989	CCF061
VIC	04/12/1989	CCF066
VIC	04/12/1989	CCF061

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

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:09pm FOR BLM REF JMH.1349951

006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

## Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

## ----- IDENTIFICATION -----

Australian Company Number	006 827 989	Docimage No
Australian Business Number	53 006 827 989	-----
Current Company Name	ANSETT EQUIPMENT FINANCE LIMITED	
Registered in	VICTORIA	
Previous State Number	C0284293N	
Registration Date	10/08/1987	
Company Bound by	CONSTITUTION	
Review Date	10/08/2005	

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

Period from	14/09/2001	
Name	ANSETT EQUIPMENT FINANCE LIMITED	017 418 172
Name Start	10/08/1987	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	10/08/1987	To	13/09/2001	
Name	ANSETT EQUIPMENT FINANCE LIMITED			068 279 8A (AR 1990)
Name Start	10/08/1987			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

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

Type	CURRENT REGISTERED OFFICE	019 775 308
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	068 279 8A
Start Date	10/08/1987	To 13/10/2003
Address	501 SWANSTON STREET MELBOURNE VIC 3000	(AR 1990)
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 308
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	

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		Docimage No
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 424 047
Start Date	30/06/1993 To 21/09/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	068 279 8A
Start Date	21/01/1991 To 29/06/1993	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

## ----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.  
\* Check documents listed under ASIC Documents Received for recent changes.

Role	PREVIOUS PRINCIPAL EXECUTIVE OFFICER	068 279 8A
Appointed	10/08/1987 Ceased 08/12/1995	(AR 1990)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	CURRENT DIRECTOR	016 650 230
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	016 650 230
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 328
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 000 403
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 684
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 393
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	

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006 827 989 ANSETT EQUIPMENT FINANCE LIMITED

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Docimage No

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Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR

006 827 98K

Appointed 22/09/2000 Ceased 16/02/2001

(AR 2000)

Name ALLISTER CURRIE PATERSON

Born 17/10/1960 LETHBRIDGE VIC

Address 93 YARRBAT AVENUE BALWYN VIC 3103

Role PREVIOUS DIRECTOR

015 481 103

Appointed 17/08/1999 Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON

Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR

015 481 103

Appointed 17/08/1999 Ceased 25/08/2000

Name CRAIG ALEXANDER WALLACE

Born 26/11/1958 MELBOURNE VIC

Address 13 CASCADE STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR

016 065 986

Appointed 25/11/1992 Ceased 21/08/2000

Name DAVID JAMES IRVINE

Born 07/03/1958 COOMA NSW

Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR

010 375 650

Appointed 13/03/1996 Ceased 17/08/1999

Name WILLIAM KEITH HERDMAN

Born 13/09/1957 PYRAMID HILL VIC

Address 8 BYRNE AVENUE ELWOOD VIC 3184

Role PREVIOUS DIRECTOR

011 045 268

Appointed 13/12/1996 Ceased 17/08/1999

Name MARK NORMAN CHAMBERLAIN

Born 13/01/1955 MELBOURNE VIC

Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR

011 064 523

Appointed 10/08/1987 Ceased 13/12/1996

(AR 1996)

Name HUGH CAMPBELL THORBURN

Born 01/03/1952 SYDNEY NSW

Address 54 THE EYRIE HEIDELBERG VIC 3084

Role PREVIOUS DIRECTOR

004 068 689

Appointed 23/04/1993 Ceased 13/03/1996

Name GRAEME JOHN MCMAHON

Born 15/02/1940 MELBOURNE VIC

Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR

068 279 8A

Appointed 01/02/1988 Ceased 23/04/1993

(AR 1990)

Name ROBERT MALCOLM ROBERTS

Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR

068 279 8A

-----  
Appointed 10/08/1987 Ceased 25/11/1992 (AR 1990)  
Name ALAN NOTLEY  
Born 27/08/1934 WELLINGTON NEW ZEALAND  
Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR  
Appointed 10/08/1987 Ceased 01/02/1988  
Name JOHN KEITH SIMPSON  
Born 09/04/1922 MELBOURNE VIC  
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT SECRETARY 016 844 105  
Appointed 31/10/2000  
Name JOHN HARVEY BLAIR  
Born 21/02/1956 CHRISTCHURCH NEW ZEALAND  
Address 15 ALLUM ST KOHIMARAMA AUCKLAND  
KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT SECRETARY 013 011 328  
Appointed 31/10/2000  
Name SCOTT DAVID ROWORTH  
Born 10/04/1967 TAMWORTH NSW  
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 006 827 98J  
Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)  
Name AMANDA JANE GAWNE  
Born 24/04/1970 KEW VIC  
Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

Role PREVIOUS SECRETARY 004 633 330  
Appointed 30/03/1993 Ceased 13/10/2000  
Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 011 045 268  
Appointed 13/12/1996 Ceased 24/01/1997  
Name MATTHEW JOHN HEALY  
Born 09/07/1967 MELBOURNE VIC  
Address U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051

Role PREVIOUS SECRETARY 068 279 8A  
Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)  
Name ROBERT MALCOLM ROBERTS  
Born 24/06/1931 FOSTER VIC  
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 068 279 8A  
Appointed 16/10/1987 Ceased 30/03/1993 (AR 1990)  
Name CHARLES WILLIAM BAIRD  
Born 01/09/1947 MELBOURNE VIC  
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY  
Appointed 10/08/1987 Ceased 01/02/1988  
Name JOHN KEITH SIMPSON



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Born 09/04/1922 MELBOURNE VIC  
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 010 537 124  
Appointed 15/01/1996 (AR 1995)  
NUMBER 020 515 404  
Name KPMG  
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 006 827 98K  
Appointed (AR 2000)  
ARBN 000 312 685  
ABN 70 000 312 685  
Name AIR NEW ZEALAND LTD  
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 124  
Appointed (AR 1995)  
ACN 065 117 535  
ABN 58 065 117 535  
Name ANSETT HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 068 279 8A  
Appointed (AR 1990)  
ACN 004 216 291  
ABN 29 004 216 291  
Name ANSETT AUSTRALIA HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 073  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 073  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK ANTHONY KORDA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172  
Appointed 14/09/2001 Ceased 17/09/2001  
Name ALLAN JOHN WATSON  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY  
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172  
Appointed 14/09/2001 Ceased 17/09/2001  
Name GREGORY WINFIELD HALL  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8  
201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 172  
Appointed 14/09/2001 Ceased 17/09/2001  
Name PETER JAMES HEDGE  
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Docimage No

Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 309
Appointed	02/05/2002	
Name	MARK ANTHONY KORDA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

  

Role	CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE	018 769 309
Appointed	02/05/2002	
Name	MARK FRANCIS XAVIER MENTHA	
Address	KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000	

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

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

Class	ORD	011 064 523
	ORDINARY SHARES	(AR 1996)
Number of Shares/Interests Issued	5	
Total Amount Paid/Taken to be Paid	5.00	
Total Amount Due and Payable	0.00	

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	ORD	Number Held	5	006 827 98B
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 345
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 309

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-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 137
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 064
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 408
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 360
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 379
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 857
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 784
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 898
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	01/05/2002	27/03/2002	15	018 049 953
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 323
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 201
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 913
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				

Docimage No

- S.436E OR S.439A

5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 874
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 962
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 155
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	03/10/2001	17/10/2001	28/09/2001	4	017 500 647
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	28/09/2001	12/10/2001	20/09/2001	5	017 413 916
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 128
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 073
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 172
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

## ----- REGISTERED CHARGES -----

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

## NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

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

## NOTES:

Docimage No

- \* Documents already listed under Registered Charges are not repeated here.  
 \* Data from Documents with no Date Processed are not included in this Extract.  
 \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.  
 \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 308
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	006 827 98M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 866
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 634
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 403
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 328
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 230
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	31/01/2001	14/02/2001	30/06/2000	14	017 118 156
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	16/02/2001	29/01/2001	3	006 827 98K
-316	ANNUAL RETURN (AR 2000)				
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 105
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 393
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 632
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

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	COMPANY					
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 684	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	28/08/2000	06/10/2000	21/08/2000	1	016 496 619	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 986	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	006 827 98J	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1999)	
388	27/10/1999	19/11/1999	30/06/1999	14	015 481 640	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR				(FR 1999)	
-	DISCLOSING ENTITY					
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 103	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	06/11/1998	17/11/1998	19/10/1998	3	006 827 98I	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)	
391	22/10/1998	09/11/1998	22/10/1998	13	014 621 331	
-391C	FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON					
-	DISCLOSING PRE CLRB					
316	10/11/1997	19/11/1997	05/11/1997	17	006 827 98H	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)	
304	07/02/1997	25/02/1997	24/01/1997	2	012 039 215	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	14/01/1997	14/01/1997	13/12/1996	6	011 045 268	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	03/12/1996	07/01/1997	03/12/1996	18	011 064 523	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1996)	
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 650	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	20/12/1995	15/01/1996	11/12/1995	18	010 537 124	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)	
316	30/01/1995	30/01/1995	30/11/1994	16	007 710 339	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)	
316	09/12/1993	07/01/1994	30/11/1993	17	004 424 047	
-316	ANNUAL RETURN				(AR 1993)	

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-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	19/05/1993	25/05/1993	23/04/1993	6	004 068 689
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 330
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	16/12/1992	18/12/1992	25/11/1992	3	003 396 187
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	09/12/1992	11/12/1992	14/10/1992	17	006 827 98C
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 1992)				
316	23/12/1991	03/01/1992	23/12/1991	16	006 827 98B
-316	ANNUAL RETURN (AR 1991)				
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316	21/01/1991	21/03/1991	21/01/1991	28	068 279 8A
-316	ANNUAL RETURN (AR 1990)				
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-316F	CHANGE OF CLASS OR SUBCLASS				

----- PRE-ASIC DOCUMENTS -----

Origin	Date Received	Form Type	Status
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NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	07/08/1987	CCF018
VIC	10/08/1987	CCF055A
VIC	10/08/1987	CCF060
VIC	10/08/1987	CCF055A
VIC	10/08/1987	CCF060
VIC	10/08/1987	CCMEMAR
VIC	10/08/1987	CCF060
VIC	10/08/1987	CCF055A
VIC	19/08/1987	CCF061
VIC	19/08/1987	CCF035
VIC	13/02/1988	CCF061
VIC	01/03/1988	CCF061
VIC	08/03/1989	CCF066
VIC	04/12/1989	CCF066

----- FINANCIAL REPORTS -----

NOTES:

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns.
- \* Accounts for large Private Companies (more than 50 employees, \$1million

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HISTORICAL COMPANY EXTRACT				17/06/2005	12:09	PAGE: 12
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Balance	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No

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turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.

- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

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

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006 555 166 ANSETT FINANCE LIMITED

## Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

## ----- IDENTIFICATION -----

Australian Company Number	006 555 166	Docimage No
Australian Business Number	17 006 555 166	-----
Current Company Name	ANSETT FINANCE LIMITED	
Registered in	VICTORIA	
Previous State Number	C0255448R	
Registration Date	29/04/1986	
Company Bound by	CONSTITUTION	
Review Date	29/04/2006	

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

Period from	14/09/2001	
Name	ANSETT FINANCE LIMITED	017 418 171
Name Start	29/04/1986	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	29/04/1986	To	13/09/2001	
Name	ANSETT FINANCE LIMITED			065 551 6A (AR 1990)
Name Start	29/04/1986			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

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

Type	CURRENT REGISTERED OFFICE	019 775 309
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	065 551 6A (AR 1990)
Start Date	29/04/1986 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 309
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	

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HISTORICAL COMPANY EXTRACT

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		Docimage No
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Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 423 901
Start Date	30/06/1993 To 21/09/2003	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	065 551 6A
Start Date	21/01/1991 To 29/06/1993	(AR 1990)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.  
 \* Check documents listed under ASIC Documents Received for recent changes.

Role	PREVIOUS PRINCIPAL EXECUTIVE OFFICER	065 551 6A
Appointed	01/05/1986 Ceased 08/12/1995	(AR 1990)
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	

Role	CURRENT DIRECTOR	016 650 231
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	

Role	CURRENT DIRECTOR	016 650 231
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	

Role	CURRENT DIRECTOR	013 011 329
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

Role	PREVIOUS DIRECTOR	013 000 404
Appointed	16/02/2001 Ceased 24/08/2001	
Name	GARY KENNETH TOOMEY	
Born	17/05/1955 MELBOURNE VIC	
Address	259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND NEW ZEALAND	

Role	PREVIOUS DIRECTOR	016 500 686
Appointed	22/09/2000 Ceased 16/02/2001	
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	

Role	PREVIOUS DIRECTOR	016 840 394
Appointed	22/09/2000 Ceased 16/02/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 006 555 16K  
Appointed 22/09/2000 Ceased 16/02/2001 (AR 2000)  
Name ALLISTER CURRIE PATERSON  
Born 17/10/1960 LETHBRIDGE VIC  
Address 93 YARRBAT AVENUE BALWYN VIC 3103

Role PREVIOUS DIRECTOR 015 481 102  
Appointed 17/08/1999 Ceased 13/10/2000  
Name GRAEME CLIFFORD ALLISON  
Born 12/03/1955 MELBOURNE VIC  
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 015 481 102  
Appointed 17/08/1999 Ceased 25/08/2000  
Name CRAIG ALEXANDER WALLACE  
Born 26/11/1958 MELBOURNE VIC  
Address 13 CASCADE STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 016 065 987  
Appointed 25/11/1992 Ceased 21/08/2000  
Name DAVID JAMES IRVINE  
Born 07/03/1958 COOMA NSW  
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 010 375 651  
Appointed 13/03/1996 Ceased 17/08/1999  
Name WILLIAM KEITH HERDMAN  
Born 13/09/1957 PYRAMID HILL VIC  
Address 8 BYRNE AVENUE ELWOOD VIC 3184

Role PREVIOUS DIRECTOR 011 064 524  
Appointed 20/06/1996 Ceased 17/08/1999 (AR 1996)  
Name MARK NORMAN CHAMBERLAIN  
Born 13/01/1955 MELBOURNE VIC  
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 011 064 524  
Appointed 29/04/1986 Ceased 11/12/1996 (AR 1996)  
Name HUGH CAMPBELL THORBURN  
Born 01/03/1952 SYDNEY NSW  
Address 54 THE EYRIE HEIDELBERG VIC 3084

Role PREVIOUS DIRECTOR 004 068 690  
Appointed 23/04/1993 Ceased 13/03/1996  
Name GRAEME JOHN MCMAHON  
Born 15/02/1940 MELBOURNE VIC  
Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR 065 551 6A  
Appointed 01/02/1988 Ceased 23/04/1993 (AR 1990)  
Name ROBERT MALCOLM ROBERTS  
Born 24/06/1931 FOSTER VIC  
Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS DIRECTOR 065 551 6A

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Appointed	13/05/1986	Ceased	04/12/1992	(AR 1990)
Name	EMIL HERBERT PETER (SIR) ABELES A.C.			
Born	25/04/1924 VIENNA AUSTRIA			
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030			
Role	PREVIOUS DIRECTOR			065 551 6A
Appointed	29/04/1986	Ceased	25/11/1992	(AR 1990)
Name	ALAN NOTLEY			
Born	27/08/1934 WELLINGTON NEW ZEALAND			
Address	87 ROYAL PARADE PARKVILLE VIC 3052			
Role	PREVIOUS DIRECTOR			
Appointed	28/10/1986	Ceased	01/02/1988	
Name	FREDERICK WILLIAM MILLAR			
Born	22/04/1923 ALBURY NSW			
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047			
Role	PREVIOUS DIRECTOR			
Appointed	29/04/1986	Ceased	01/02/1988	
Name	JOHN KEITH SIMPSON			
Born	09/04/1922 MELBOURNE VIC			
Address	16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106			
Role	CURRENT SECRETARY			016 844 107
Appointed	31/10/2000			
Name	JOHN HARVEY BLAIR			
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND			
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND			
Role	CURRENT SECRETARY			013 011 329
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS SECRETARY			006 555 16J
Appointed	17/08/1999	Ceased	31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE			
Born	24/04/1970 KEW VIC			
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142			
Role	PREVIOUS SECRETARY			004 633 331
Appointed	30/03/1993	Ceased	13/10/2000	
Name	GRAEME CLIFFORD ALLISON			
Born	12/03/1955 MELBOURNE VIC			
Address	57 STANLEY GROVE BLACKBURN VIC 3130			
Role	PREVIOUS SECRETARY			065 551 6A
Appointed	01/02/1988	Ceased	23/04/1993	(AR 1990)
Name	ROBERT MALCOLM ROBERTS			
Born	24/06/1931 FOSTER VIC			
Address	9 STEPHENS STREET BALWYN NORTH VIC 3104			
Role	PREVIOUS SECRETARY			003 396 198
Appointed	25/11/1992	Ceased	30/03/1993	
Name	CHARLES WILLIAM BAIRD			

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Born 01/09/1947 MELBOURNE VIC  
Address 6 EDGAR STREET BRIGHTON VIC 3186

Role PREVIOUS SECRETARY 006 555 16B  
Appointed 04/02/1987 Ceased 30/11/1992 (AR 1991)  
Name RUPERT HENRY CONQUEST NICHOLS  
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM  
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY  
Appointed 01/05/1986 Ceased 01/02/1988  
Name JOHN KEITH SIMPSON  
Born 09/04/1922 MELBOURNE VIC  
Address 16 BEDERVALE DRIVE TEMPLESTOWE VIC 3106

Role CURRENT APPOINTED AUDITOR 014 716 477  
Appointed 29/04/1986 (FR 1998)  
NUMBER 020 515 404  
Name KPMG  
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role PREVIOUS APPOINTED AUDITOR 065 551 6A  
Appointed Unknown Ceased Unknown (AR 1990)  
NUMBER 051 738 240  
Name PEAT MARWICK HUNGERFORDS  
Address 500 BOURKE STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 006 555 16K  
Appointed (AR 2000)  
ARBN 000 312 685  
ABN 70 000 312 685  
Name AIR NEW ZEALAND LTD  
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 115  
Appointed (AR 1995)  
ACN 065 117 535  
ABN 58 065 117 535  
Name ANSETT HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 065 551 6A  
Appointed (AR 1990)  
ACN 004 216 291  
ABN 29 004 216 291  
Name ANSETT AUSTRALIA HOLDINGS LIMITED  
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 074  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 074  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK ANTHONY KORDA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

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Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171  
Appointed 14/09/2001 Ceased 17/09/2001  
Name ALLAN JOHN WATSON  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY  
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171  
Appointed 14/09/2001 Ceased 17/09/2001  
Name GREGORY WINFIELD HALL  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8  
201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 171  
Appointed 14/09/2001 Ceased 17/09/2001  
Name PETER JAMES HEDGE  
Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 310  
Appointed 02/05/2002  
Name MARK ANTHONY KORDA  
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 310  
Appointed 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

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

Class	ORD	011 064 524
	ORDINARY SHARES	(AR 1996)
Number of Shares/Interests Issued		5
Total Amount Paid/Taken to be Paid		5.00
Total Amount Due and Payable		0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS -----

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

Class	ORD	Number Held	5	006 555 16B
Paid	FULLY	Beneficial Held	YES	(AR 1991)
Name	ANSETT AUSTRALIA HOLDINGS LIMITED			
ACN	004 216 291			
ABN	29 004 216 291			
Address	501 SWANSTON STREET MELBOURNE VIC 3000			

Docimage No

## ----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

## NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011 -5011A - -	24/10/2002	19/11/2002	25/09/2002	6	018 550 363
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
506 -506J -	21/10/2002	18/11/2002	14/10/2002	1	018 769 310
	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT				
5011 -5011A - -	11/10/2002	15/11/2002	13/09/2002	3	018 756 136
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011 -5011A - -	14/08/2002	21/08/2002	17/07/2002	4	018 315 065
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
506 -506J -	12/06/2002	25/06/2002	15/05/2002	1	018 220 407
	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT				
5011 -5011A - -	04/06/2002	19/06/2002	09/05/2002	5	018 058 361
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5047 -5047A -	08/05/2002	20/05/2002	08/05/2002	120	018 045 381
	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT				
505 -505V -	08/05/2002	13/05/2002	02/05/2002	3	018 057 858
	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505 -505Y -	08/05/2002	13/05/2002	08/05/2002	3	018 057 783
	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011 -5011A - -	19/04/2002	14/05/2002	21/03/2002	5	018 057 899
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5011 -5011B	11/04/2002	01/05/2002	27/03/2002	15	018 049 954
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR  
- S.439A

5011 27/03/2002 08/04/2002 27/02/2002 3 017 646 299  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 15/02/2002 04/03/2002 16/01/2002 5 017 961 202  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 28/11/2001 6 017 657 914  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 14/12/2001 19/12/2001 15/11/2001 6 017 657 875  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 963  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 05/11/2001 08/11/2001 02/10/2001 4 017 098 133  
-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER  
- S.436E OR S.439A

5011 03/10/2001 17/10/2001 28/09/2001 4 017 500 648  
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR  
- S.439A

5011 28/09/2001 12/10/2001 20/09/2001 5 017 413 917  
-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,  
- CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR  
- S.439A

505 20/09/2001 24/09/2001 20/09/2001 2 017 418 127  
-505Y NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF  
- COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

505 19/09/2001 24/09/2001 17/09/2001 2 017 418 074  
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,  
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

505 17/09/2001 24/09/2001 14/09/2001 2 017 418 171  
-505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,  
- 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)



There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

## NOTES:

- \* This extract may not contain all charges registered prior to the start of the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

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

## NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 309
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	3	006 555 16M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 914
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 635
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 404
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 329
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 231
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
388	31/01/2001	14/02/2001	30/06/2000	12	017 118 157
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				

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DISCLOSING ENTITY						
316	31/01/2001	16/02/2001	29/01/2001	3	006 555 16K	
-316	ANNUAL RETURN					(AR 2000)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 107	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 394	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 633	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 686	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	28/08/2000	06/10/2000	21/08/2000	1	016 496 618	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 987	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	30/12/1999	24/01/2000	15/12/1999	3	006 555 16J	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1999)
388	27/10/1999	19/11/1999	30/06/1999	12	015 481 639	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR					(FR 1999)
-	DISCLOSING ENTITY					
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 102	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	06/11/1998	17/11/1998	04/11/1998	3	006 555 16I	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1998)
388	30/10/1998	13/11/1998	30/06/1998	13	014 716 477	
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR					(FR 1998)
-	DISCLOSING ENTITY					
316	10/11/1997	19/11/1997	05/11/1997	17	006 555 16H	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1997)
304	28/01/1997	29/01/1997	11/12/1996	2	011 039 539	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	03/12/1996	07/01/1997	02/12/1996	18	011 064 524	
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY					(AR 1996)

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					Docimage No
304	15/07/1996	16/07/1996	20/06/1996	6	011 336 056
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 651
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	20/12/1995	11/01/1996	11/12/1995	18	010 537 115
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
316	30/01/1995	30/01/1995	30/11/1994	17	007 710 337
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
316	09/12/1993	07/01/1994	30/11/1993	17	004 423 901
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	19/05/1993	25/05/1993	23/04/1993	6	004 068 690
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 331
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	16/12/1992	18/12/1992	25/11/1992	5	003 396 198
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	09/12/1992	11/12/1992	14/10/1992	17	003 499 525
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1992)
316	23/12/1991	03/01/1992	23/12/1991	16	006 555 16B
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
316	21/01/1991	21/03/1991	21/01/1991	28	065 551 6A
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-316F	CHANGE OF CLASS OR SUBCLASS				

----- PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

VIC	03/12/1987	CCF066
VIC	22/02/1989	CCF066
VIC	22/02/1989	CCF061
VIC	06/12/1989	CCF066

## ----- FINANCIAL REPORTS -----

## NOTES:

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns..
- \* Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents - refer to the ASIC Documents Received list above.
- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	31/10/1998	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0
Unknown	31/10/2000	Unknown	Unknown	Unknown	N	0

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

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:24pm FOR BLM REF JMH.1349951

## Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

## ----- IDENTIFICATION -----

Australian Company Number	065 117 535	Docimage No
Australian Business Number	58 065 117 535	-----
Current Company Name	ANSETT HOLDINGS LIMITED	
Registered in	VICTORIA	
Registration Date	21/06/1994	
Company Bound by	CONSTITUTION	
Review Date	21/06/2005	

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

Period from	12/09/2001	
Name	ANSETT HOLDINGS LIMITED	017 424 721
Name Start	21/06/1994	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	21/06/1994	To	11/09/2001	
Name	ANSETT HOLDINGS LIMITED			007 813 211
Name Start	21/06/1994			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

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

Type	CURRENT REGISTERED OFFICE	019 775 317
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	065 117 53H
Start Date	21/06/1994 To 13/10/2003	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 317
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	065 117 53H
Start Date	24/10/1997 To 21/09/2003	(AR 1997)

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HISTORICAL COMPANY EXTRACT

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065 117 535 ANSETT HOLDINGS LIMITED

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Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 872 891

Start Date 22/12/1995 To 23/10/1997 (AR 1995)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 007 813 211

Start Date 21/06/1994 To 27/12/1995

Address 501 SWANSTON STREET MELBOURNE VIC 3000

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

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

Role CURRENT DIRECTOR 014 385 816

Appointed 27/05/1998

Name JOHN SIMON CURTIS

Born 22/02/1950 SYDNEY NSW

Address 55 YARRANABBE ROAD DARLING POINT NSW 2027

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name SELWYN JOHN CUSHING

Born 01/09/1936 HASTINGS NEW ZEALAND

Address 3/103 SANSFIELD ST HERNE BAY AUCKLAND 3/103 SANSFIELD ST HERNE BA  
NEW ZEALAND

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name PHILIP RALPH BURDON

Born 25/03/1939 GERALDINE NEW ZEALAND

Address 140 STRAVEN RD FENDELTON CHRISTCHURCH 140 STRAVEN RD FENDELTON CH  
NEW ZEALAND

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name JAMES ALFRED FARMER

Born 31/08/1941 AUCKLAND NEW ZEALAND

Address 32 TAKUTAI ST PARNELL AUCKLAND 32 TAKUTAI ST PARNELL AUCKLAND  
NEW ZEALAND

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name GREGORY JAMES TERRY

Born 09/12/1944 MELBOURNE VIC

Address 160 MT PLEASANT RD 160 MT PLEASANT RD SINGAPORE

Role CURRENT DIRECTOR 016 464 363

Appointed 11/07/2000

Name WILLIAM MCLEOD WILSON

Born 17/05/1946 AUCKLAND NEW ZEALAND

Address 10/22 ORIENTAL TERRACE ORIENTAL BAY WELLINGTON WELLINGTON  
NEW ZEALAND

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HISTORICAL COMPANY EXTRACT

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065 117 535 ANSETT HOLDINGS LIMITED

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		Docimage No
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Role	CURRENT DIRECTOR	016 464 363
Appointed	11/07/2000	
Name	RALPH JAMES NORRIS	
Born	13/05/1949 AUCKLAND NEW ZEALAND	
Address	30 MERRIVALE AVE EPSOM 30 MERRIVALE AVE EPSOM AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	016 464 363
Appointed	11/07/2000	
Name	RONALD POWELL CARTER	
Born	17/06/1935 AUCKLAND NEW ZEALAND	
Address	379 RIDDELL RD GLENDOWIE AUCKLAND 379 RIDDELL RD GLENDOWIE AUCKL NEW ZEALAND	
Role	CURRENT DIRECTOR	016 646 931
Appointed	23/08/2000	
Name	ELIZABETH MARY COUTTS	
Born	11/07/1959 NEW ZEALAND	
Address	106 PARITAI DR ORAKEI AUCKLAND 106 PARITAI DR ORAKEI AUCKLAND NEW ZEALAND	
Role	CURRENT DIRECTOR	016 646 931
Appointed	23/08/2000	
Name	CHARLES BARRINGTON GOODE	
Born	26/08/1938 MELBOURNE VIC	
Address	294 WALSH STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	016 921 620
Appointed	06/12/2000	
Name	PHILIP JOHN BARNES ROSE	
Born	05/11/1935 EASTBOURNE NEW ZEALAND	
Address	24 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	016 646 931
Appointed	23/08/2000	Ceased 01/02/2002
Name	MICHAEL JIAK NGEE TAN	
Born	20/01/1942 SINGAPORE	
Address	44 MACKERROW RD SINGAPORE 358620 44 MACKERROW RD SINGAPORE 3586 SINGAPORE	
Role	PREVIOUS DIRECTOR	065 117 53K
Appointed	23/08/2000	Ceased 01/02/2002 (AR 2000)
Name	CHOONG KONG CHEONG	
Born	09/06/1941 KUALA LUMPUR MALAYSIA	
Address	10 MARYLAND DR SINGAPORE 277506 10 MARYLAND DR SINGAPORE 27750 SINGAPORE	
Role	PREVIOUS DIRECTOR	016 464 363
Appointed	17/07/2000	Ceased 01/11/2000
Name	SEAN PATRICK WAREING	
Born	29/05/1940 CHESHIRE UNITED KINGDOM	
Address	63 MILSON ROAD CREMORNE POINT NSW 2090	
Role	PREVIOUS DIRECTOR	065 117 53J
Appointed	01/10/1996	Ceased 17/07/2000 (AR 1999)
Name	ROBERT HARRY NAZARIAN	
Born	01/11/1950 NEW YORK UNITED STATES	

Address 5800 LONG BRAKE TRAIL EDINA MN 55439 5800 LONG BRAKE TRAIL EDINA  
UNITED STATES OF AMERICA

Role PREVIOUS DIRECTOR 011 078 285  
Appointed 01/10/1996 Ceased 07/07/2000  
Name JAMES MCCREA  
Born 11/01/1939 AUCKLAND NEW ZEALAND  
Address 29A GOLF RD EPSOM 29A GOLF RD EPSOM NEW ZEALAND

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 23/06/2000  
Name KENNETH EDWARD COWLEY  
Born 17/11/1934 BANKSTOWN NSW  
Address 5 BURRAWONG AVENUE MOSMAN NSW 2088

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 23/06/2000  
Name PETER JOHN MACOURT  
Born 28/01/1956 SYDNEY NSW  
Address 57 CHESTER STREET EPPING NSW 2121

Role PREVIOUS DIRECTOR 013 705 593  
Appointed 04/02/1997 Ceased 28/04/2000  
Name RODERICK IAN EDDINGTON  
Born 02/01/1950 PERTH WA  
Address 28 DOUGLAS STREET TOORAK VIC 3142

Role PREVIOUS DIRECTOR 011 078 285  
Appointed 01/10/1996 Ceased 27/05/1998  
Name ROBERT HARRY MATTHEW  
Born 16/04/1944 WELLINGTON NEW ZEALAND  
Address 16 EVEREST ST KHANDALLAH WELLINGTON 16 EVEREST ST KHANDALLAH WELL  
NEW ZEALAND

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 04/02/1997  
Name PETER GORDON CHEGWYN  
Born 19/09/1937 SYDNEY NSW  
Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 04/02/1997  
Name THOMAS MOCKRIDGE  
Born 07/07/1955 WELLINGTON NEW ZEALAND  
Address 7 MONTPELIER STREET NEUTRAL BAY NSW 2089

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 22/10/1996  
Name NEVILLE THOMAS CLEARY  
Born 07/01/1934 SYDNEY NSW  
Address 36 MATHEWS STREET DAVIDSON NSW 2085

Role PREVIOUS DIRECTOR 007 427 229  
Appointed 29/06/1994 Ceased 01/10/1996  
Name JOHN ROSS CRIGG  
Born 17/12/1931 GRAFTON NSW  
Address 12 BULLS ROAD BURRANEER NSW 2230



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Role	PREVIOUS DIRECTOR	007 427 229
Appointed	29/06/1994 Ceased 01/10/1996	
Name	COLIN CHARLES GREEN	
Born	24/11/1941 GRAFTON NSW	
Address	64 KINGS ROAD VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	007 427 229
Appointed	29/06/1994 Ceased 01/10/1996	
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	002 872 891
Appointed	29/06/1994 Ceased 01/10/1996	(AR 1995)
Name	FREDERICK WILLIAM MILLAR A.O. C.B.E.	
Born	22/04/1923 ALBURY NSW	
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047	
Role	PREVIOUS DIRECTOR	002 872 891
Appointed	29/06/1994 Ceased 01/10/1996	(AR 1995)
Name	BARBARA KAY WARD	
Born	12/02/1954 GYMPIE QLD	
Address	57 YORK ROAD QUEENS PARK NSW 2022	
Role	PREVIOUS DIRECTOR	007 427 229
Appointed	29/06/1994 Ceased 13/03/1996	
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	CURRENT SECRETARY	015 932 228
Appointed	23/06/2000	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 330
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	065 117 53J
Appointed	29/06/1994 Ceased 31/10/2000	(AR 1999)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	012 044 636
Appointed	29/06/1994 Ceased 23/06/2000	
Name	KEITH DOUGLAS BRODIE	
Born	22/09/1948 SAO PAULO BRAZIL	
Address	70 CHESTER STREET EPPING NSW 2121	
Role	PREVIOUS SECRETARY	007 427 229
Appointed	29/06/1994 Ceased 01/10/1996	

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Name HILTON EVELEIGH CHAPMAN  
Born 28/07/1955 SYDNEY NSW  
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role CURRENT ALTERNATE DIRECTOR 017 375 154  
Appointed 31/05/2001  
Name BEY SOO KHIANG  
Address 26 JALAN JELITA 278350 26 JALAN JELITA 278350 SINGAPORE

Role CURRENT ALTERNATE DIRECTOR 017 215 070  
Appointed 18/07/2001  
Name ARUN AMARSI  
Address 4/22 ORIENTAL TCE ORIENTAL BAY WELLINGTON WELLINGTON  
NEW ZEALAND

Role PREVIOUS ALTERNATE DIRECTOR 017 215 072  
Appointed 16/07/2001 Ceased 01/02/2002  
Name CHOON SENG CHEW  
Address 45 SIAN TUAN AVENUE SINGAPORE 588319  
45 SIAN TUAN AVENUE SINGAPORE SINGAPORE

Role PREVIOUS ALTERNATE DIRECTOR 017 215 071  
Appointed 23/07/2001 Ceased 01/02/2002  
Name CHUNG WAH SYN  
Address 124 EMERALLD HILL RD SINGAPORE 229407 124 EMERALLD HILL RD SINGAP  
SINGAPORE

Role PREVIOUS APPOINTED AUDITOR 002 872 891  
Appointed 27/11/1995 Ceased 19/06/2001 (AR 1995)  
NUMBER 020 515 404  
Name KPMG  
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 065 117 53K  
Appointed (AR 2000)  
ARBN 000 312 685  
ABN 70 000 312 685  
Name AIR NEW ZEALAND LTD  
Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 075  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK FRANCIS XAVIER MENTHA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 075  
Appointed 17/09/2001 Ceased 02/05/2002  
Name MARK ANTHONY KORDA  
Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721  
Appointed 12/09/2001 Ceased 17/09/2001  
Name ALLAN JOHN WATSON  
Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY  
NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721

HISTORICAL COMPANY EXTRACT

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Appointed 12/09/2001 Ceased 17/09/2001  
 Name GREGORY WINFIELD HALL  
 Address PRICewaterHOUSECOOPERS 'DARLING PARK TOWER 2' L 8  
 201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 721  
 Appointed 12/09/2001 Ceased 17/09/2001  
 Name PETER JAMES HEDGE  
 Address PRICewaterHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 311  
 Appointed 02/05/2002  
 Name MARK ANTHONY KORDA  
 Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 311  
 Appointed 02/05/2002  
 Name MARK FRANCIS XAVIER MENTHA  
 Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

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

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

Class CNP5 002 872 891  
 5% CUMULATIVE NON PARTICIPATING PREFERENCE (AR 1995)  
 Number of Shares/Interests Issued 524250  
 Total Amount Paid/Taken to be Paid 1048500.00  
 Total Amount Due and Payable 0.00

Class ORD 011 070 984  
 ORDINARY SHARES (AR 1996)  
 Number of Shares/Interests Issued 87196968  
 Total Amount Paid/Taken to be Paid 126335007.35  
 Total Amount Due and Payable 0.00

Class RPA 065 117 53H  
 NON-CUMULATIVE REDEEMABLE PREFERENCE CLASS A (AR 1997)  
 Number of Shares/Interests Issued 394000  
 Total Amount Paid/Taken to be Paid 382579542.00  
 Total Amount Due and Payable 0.00

Class RPB 011 070 984  
 NON-CUMULATIVE REDEEMABLE PREFERENCE CLASS B (AR 1996)  
 Number of Shares/Interests Issued 101500  
 Total Amount Paid/Taken to be Paid 105074830.00  
 Total Amount Due and Payable 0.00

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

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

Class CRP 002 872 891  
 CUMULATIVE REDEEMABLE PREFERENCE (AR 1995)  
 Number of Shares/Interests Issued 153631  
 Total Amount Paid/Taken to be Paid 1536310000.00  
 Total Amount Due and Payable 153477369.00

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NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT SHARE/INTEREST HOLDERS

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

Class	CNP5	Number Held	262125	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	CONTROL INVESTMENTS PTY LTD			
ACN	000 033 296			
ABN	86 000 033 296			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	CNP5	Number Held	262125	065 117 531
Paid	FULLY	Beneficial Held	YES	(AR 1998)
Name	AIR NEW ZEALAND ASSOCIATED COMPANIES LTD			
ARB	001 681 885			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

Class	ORD	Number Held	31184940	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	CONTROL INVESTMENTS PTY LTD			
ACN	000 033 296			
ABN	86 000 033 296			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	ORD	Number Held	12413544	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	B.B.A.C. PTY LIMITED			
ACN	008 694 004			
ABN	29 008 694 004			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	ORD	Number Held	1	065 117 53H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	TASMAN EMPIRE AIRWAYS (1965) LIMITED			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

Class	ORD	Number Held	43598482	065 117 531
Paid	FULLY	Beneficial Held	YES	(AR 1998)
Name	AIR NEW ZEALAND ASSOCIATED COMPANIES LTD			
ARB	001 681 885			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

Class	ORD	Number Held	1	065 117 531
Paid	FULLY	Beneficial Held	YES	(AR 1998)
Name	NATIONAL AIRLINES COMPANY LIMITED			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

HISTORICAL COMPANY EXTRACT

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065 117 535 ANSETT HOLDINGS LIMITED

Docimage No  
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065 117 53H  
(AR 1997)

Class	RPA	Number Held	33015
Paid	FULLY	Beneficial Held	YES
Name	B.B.A.C. PTY LIMITED		
ACN	008 694 004		
ABN	29 008 694 004		
Address	2 HOLT STREET SURRY HILLS NSW 2010		

Class	RPA	Number Held	163985	065 117 53H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	CONTROL INVESTMENTS PTY LTD			
ACN	000 033 296			
ABN	86 000 033 296			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	RPA	Number Held	197000	065 117 53I
Paid	FULLY	Beneficial Held	YES	(AR 1998)
Name	AIR NEW ZEALAND ASSOCIATED COMPANIES LTD			
ARBN	001 681 885			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

Class	RPB	Number Held	50750	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	CONTROL INVESTMENTS PTY LTD			
ACN	000 033 296			
ABN	86 000 033 296			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	RPB	Number Held	50750	065 117 53I
Paid	FULLY	Beneficial Held	YES	(AR 1998)
Name	AIR NEW ZEALAND ASSOCIATED COMPANIES LTD			
ARBN	001 681 885			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

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

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

Class	ORD	Number Held	1	065 117 53H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	SOUTH EAST AIRLINES PTY LIMITED			
ACN	054 733 309			
Address	LVL 6 QUAY TOWER 29 CUSTOMS ST WEST AUCKLAND AUCKLAND NEW ZEALAND			

Class	CNP5	Number Held	0	065 117 53H
Paid	PARTIALLY	Beneficial Held	NO	(AR 1997)
Name	B.B.A.C. PTY LIMITED			
ACN	008 694 004			
ABN	29 008 694 004			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	CNP5	Number Held	262125	002 872 891
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	CONTROL INVESTMENTS PTY LTD			
ACN	000 033 296			

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065 117 535 ANSETT HOLDINGS LIMITED

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ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	CNP5	Number Held 262125	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	TNT AUSTRALIA PTY LTD		
ACN	000 495 269		
ABN	41 000 495 269		
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016		
Class	CNP5	Number Held 262125	011 070 984
Paid	PARTIALLY	Beneficial Held YES	(AR 1996)
Name	TNT PTY LIMITED		
ACN	008 427 021		
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600		
Class	CRP	Number Held 153631	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	ANSETT WORLDWIDE AVIATION USA (PRINSHIP)		
Address	7TH FL 3800 HOWARD HUGHES HWAY LAS VEGAS VEGAS USA		
Class	ORD	Number Held 1	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	B.B.A.C. PTY LIMITED		
ACN	008 694 004		
ABN	29 008 694 004		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 12413543	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	B.B.A.C. PTY LIMITED		
ACN	008 694 004		
ABN	29 008 694 004		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 37500	002 872 891
Paid	PARTIALLY	Beneficial Held YES	(AR 1995)
Name	CONTROL INVESTMENTS PTY LTD		
ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 2	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	CONTROL INVESTMENTS PTY LTD		
ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 21147438	002 872 891
Paid	FULLY	Beneficial Held YES	(AR 1995)
Name	CONTROL INVESTMENTS PTY LTD		
ACN	000 033 296		
ABN	86 000 033 296		
Address	2 HOLT STREET SURRY HILLS NSW 2010		
Class	ORD	Number Held 1	002 872 891

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065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	PENINSULA GROUP HOLDINGS LIMITED			
ACN	004 279 930			
Address	9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016			
Class	ORD	Number Held	1	002 872 891
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	TNT AUSTRALIA PTY LTD			
ACN	000 495 269			
ABN	41 000 495 269			
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			
Class	ORD	Number Held	1	002 872 891
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	TNT AUSTRALIA PTY LTD			
ACN	000 495 269			
ABN	41 000 495 269			
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			
Class	ORD	Number Held	2	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	PENINSULA GROUP HOLDINGS LIMITED			
ACN	004 279 930			
Address	9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016			
Class	ORD	Number Held	2	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			
Class	ORD	Number Held	37500	011 070 984
Paid	PARTIALLY	Beneficial Held	YES	(AR 1996)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			
Class	ORD	Number Held	43560980	011 070 984
Paid	FULLY	Beneficial Held	YES	(AR 1996)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			
Class	CNP5	Number Held	0	011 070 984
Paid	PARTIALLY	Beneficial Held	NO	(AR 1996)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			
Class	ORD	Number Held	37500	002 872 891
Paid	PARTIALLY	Beneficial Held	YES	(AR 1995)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			
Class	CNPS	Number Held	262125	002 872 891
Paid	FULLY	Beneficial Held	YES	(AR 1995)
Name	CONTROL INVESTMENTS PTY LTD			

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065 117 535 ANSETT HOLDINGS LIMITED

Docimage No

ACN 000 033 296  
ABN 86 000 033 296  
Address 2 HOLT STREET SURRY HILLS NSW 2010

Class CNPS Number Held 0 002 872 891  
Paid PARTIALLY Beneficial Held NO (AR 1995)  
Name CONTROL INVESTMENTS PTY LTD  
ACN 000 033 296  
ABN 86 000 033 296  
Address 2 HOLT STREET SURRY HILLS NSW 2010

Class CNPS Number Held 262125 002 872 891  
Paid FULLY Beneficial Held YES (AR 1995)  
Name TNT AUSTRALIA PTY LTD  
ACN 000 495 269  
ABN 41 000 495 269  
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Class CNPS Number Held 0 002 872 891  
Paid PARTIALLY Beneficial Held NO (AR 1995)  
Name TNT AUSTRALIA PTY LTD  
ACN 000 495 269  
ABN 41 000 495 269  
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Class CNPS Number Held 0 002 872 891  
Paid PARTIALLY Beneficial Held NO (AR 1995)  
Name TNT AUSTRALIA PTY LTD  
ACN 000 495 269  
ABN 41 000 495 269  
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
5011	31/03/2005	19/05/2005	28/02/2005	6	020 559 200
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 346
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 311
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 135



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Docimage No

-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 054
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 406
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 362
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	08/05/2002	20/05/2002	08/05/2002	120	018 045 384
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 859
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 782
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
5011	19/04/2002	14/05/2002	21/03/2002	5	018 057 900
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	11/04/2002	01/05/2002	27/03/2002	15	018 049 955
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 297
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 203
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	28/11/2001	6	017 657 915
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	14/12/2001	19/12/2001	15/11/2001	6	017 657 876
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

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-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	16/11/2001	27/11/2001	31/10/2001	7	017 098 964
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	05/11/2001	08/11/2001	02/10/2001	4	017 098 134
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5011	28/09/2001	12/10/2001	18/09/2001	8	017 413 910
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
505	20/09/2001	24/09/2001	20/09/2001	2	017 418 126
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF				
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C				
505	19/09/2001	24/09/2001	17/09/2001	2	017 418 075
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				
505	13/09/2001	24/09/2001	12/09/2001	2	017 424 721
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

REGISTERED CHARGES

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant
- \* DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of
- \* documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

ASIC DOCUMENTS RECEIVED

NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*\*" pages have not yet been imaged and are not available
- \* via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless
- \* you requested ALL documents for this extract.

Document List period requested - All documents

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Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	5	019 775 317
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	30/01/2003	06/02/2003	28/01/2003	6	065 117 53M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2002)
902	12/04/2002	17/04/2002	23/07/2001	1	018 104 621
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 017 215 071				
370	12/04/2002	17/04/2002	12/04/2002	2	017 380 399
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	08/02/2002	08/02/2002	08/02/2002	2	017 380 398
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	08/02/2002	08/02/2002	08/02/2002	2	017 380 397
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	01/02/2002	01/02/2002	01/02/2002	2	017 380 334
-370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
-	Updates 065 117 53K				
304	27/08/2001	29/08/2001	16/07/2001	2	017 215 072
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
304	27/08/2001	17/04/2002	23/07/2001	2	017 215 071
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
-	Altered by 018 104 621				
304	27/08/2001	11/09/2001	18/07/2001	2	017 215 070
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
304	29/06/2001	12/07/2001	28/06/2001	1	017 375 154
-304F	NOTIFICATION OF CHANGE OF NAME OR ADDRESS DATE OF ALTERNATE				
-	DIRECTOR				
315	29/06/2001	13/07/2001	19/06/2001	1	017 350 525
-315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF				
-	AUDITOR				
304	06/06/2001	04/07/2001	31/05/2001	2	017 139 573
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 330
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	27/02/2001	07/03/2001	06/12/2000	1	016 921 620

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===== Docimage No  
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-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	31/01/2001 14/02/2001 30/06/2000 47	017 118 158			
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001 16/02/2001 29/01/2001 5	065 117 53K			
-316	ANNUAL RETURN	(AR 2000)			
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
-	Updated by 017 380 334				
304	06/11/2000 15/11/2000 31/10/2000 1	016 844 096			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	19/09/2000 26/09/2000 23/08/2000 2	016 646 931			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	24/07/2000 31/07/2000 11/07/2000 4	016 464 363			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	20/07/2000 28/07/2000 07/07/2000 1	016 422 848			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
304	28/06/2000 31/07/2000 23/06/2000 2	015 932 228			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
205	28/06/2000 04/07/2000 23/06/2000 4	016 164 697			
-205J	NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
304	09/05/2000 12/05/2000 28/04/2000 2	016 202 632			
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	30/12/1999 24/01/2000 16/12/1999 5	065 117 53J			
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY	(AR 1999)			
388	13/10/1999 28/10/1999 30/06/1999 49	015 511 846			
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 1999)				
-	DISCLOSING ENTITY				
304	20/11/1998 25/11/1998 13/11/1998 2	014 383 627			
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	06/11/1998 24/11/1998 05/11/1998 5	065 117 53I			
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY	(AR 1998)			
391	02/10/1998 05/10/1998 24/09/1998 43	014 510 092			
-391C	FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON				
-	DISCLOSING PRE CLRB				