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HISTORICAL COMPANY EXTRACT	17/06/2005 12:25	PAGE: 20
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000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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Docimage No

State Charge No 79044
Chargee/trustee B.S. STILLWELL (LEASING) PROPRIETARY LIMITED
 004 554 910

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			1	000 002 307
-C1	NOTICE OF CHARGE			
312	04/07/2002	04/07/2002	1	017 808 003
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 51414
Status SATISFIED
Date & Time registered 10/03/1983 15:20
Fixed/floating BOTH FIXED & FLOATING
Date Created 24/01/1983
State Charge No 2007
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	000 002 308
-C1	NOTICE OF CHARGE			
312	16/12/1993	20/12/1993	1	004 420 953
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 344149
Status SATISFIED
Date & Time registered 20/07/1979 00:01
Date Created 10/05/1979
State Charge No 7224
Chargee/trustee B.S. STILLWELL (LEASING) PROPRIETARY LIMITED
 004 554 910

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
C1			17	003 042 027
-C1	NOTICE OF CHARGE			
312	04/07/2002	04/07/2002	1	017 808 004
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 345608
Status SATISFIED
Date & Time registered 26/06/1992 12:45
Fixed/floating FIXED
Date Created 24/06/1992
Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
 005 357 522

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Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	26/06/1992	26/06/1992	41	002 885 439
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	04/07/1995	05/07/1995	2	009 549 188
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 350723

Status SATISFIED

Date & Time registered 31/07/1992 10:33

Fixed/floating FIXED

Date Created 30/07/1992

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	31/07/1992	03/08/1992	41	002 031 134
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	10/10/1995	10/10/1995	1	009 625 284
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	10/10/1995	10/10/1995	1	009 625 281
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	30/10/1995	31/10/1995	1	009 555 291
-312 NOTIFICATION OF				
-312C RELEASE OF PROPERTY				
312	18/11/1997	18/11/1997	1	013 246 182
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 350884

Status SATISFIED

Date & Time registered 04/08/1992 09:40

Fixed/floating FIXED

Date Created 30/07/1992

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	04/08/1992	04/08/1992	46	002 897 426
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	18/11/1997	18/11/1997	1	013 246 183
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 497528

Docimage No

Status SATISFIED
Date & Time registered 11/07/1995 15:16
Fixed/floating FIXED
Date Created 22/06/1995
Chargee/trustee MITSUI TRUST FINANCE (AUSTRALIA) LTD
003 047 541

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 11/07/1995 12/07/1995 28 009 167 761
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 18/12/1998 18/12/1998 2 014 071 839
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 497536
Status SATISFIED
Date & Time registered 11/07/1995 15:16
Fixed/floating FIXED
Date Created 22/06/1995
Chargee/trustee MITSUI TRUST FINANCE (AUSTRALIA) LTD
003 047 541

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 11/07/1995 12/07/1995 27 009 167 760
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 18/12/1998 18/12/1998 2 014 071 840
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 497565
Status SATISFIED
Date & Time registered 11/07/1995 15:17
Fixed/floating FIXED
Date Created 21/06/1995
Chargee/trustee MITSUI TRUST FINANCE (AUSTRALIA) LTD
003 047 541

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

309 11/07/1995 12/07/1995 29 009 167 763
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE
312 18/12/1998 18/12/1998 2 014 071 841
-312 NOTIFICATION OF
-312A DISCHARGE

ASIC Charge No 497567
Status SATISFIED
Date & Time registered 11/07/1995 15:17
Fixed/floating FIXED

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Docimage No

Date Created 21/06/1995
Chargee/trustee MITSUI TRUST FINANCE (AUSTRALIA) LTD
003 047 541

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	11/07/1995	12/07/1995	27	009 167 762
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	18/12/1998	18/12/1998	8	014 071 842
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 716274
Status REGISTERED
Date & Time registered 23/09/1999 15:30
Fixed/floating BOTH FIXED & FLOATING
Date Created 23/09/1999
Chargee/trustee DEUTSCHE VERKEHRBANK AG
089 687 785

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	23/09/1999	24/09/1999	24	015 730 834
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 729332
Status REGISTERED
Date & Time registered 21/12/1999 16:37
Fixed/floating BOTH FIXED & FLOATING
Date Created 21/12/1999
Chargee/trustee DEUTSCHE VERKEHRBANK AG
091 008 543

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	21/12/1999	21/12/1999	24	015 260 236
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 732236
Status REGISTERED
Date & Time registered 12/01/2000 12:15
Fixed/floating BOTH FIXED & FLOATING
Date Created 12/01/2000
Chargee/trustee DEUTSCHE VERKEHRBANK AG
091 008 543

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	12/01/2000	12/01/2000	24	015 756 631
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

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ASIC Charge No 734227
Status REGISTERED
Date & Time registered 28/01/2000 13:40
Fixed/floating BOTH FIXED & FLOATING
Date Created 28/01/2000
Chargee/trustee DEUTSCHE VERKEHRSBANK AG
091 008 543

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	28/01/2000	28/01/2000	24	015 833 558
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 734684
Status REGISTERED
Date & Time registered 01/02/2000 16:46
Fixed/floating BOTH FIXED & FLOATING
Date Created 01/02/2000
Chargee/trustee DEUTSCHE VERKEHRSBANK AG
091 008 543

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	01/02/2000	02/02/2000	24	015 785 047
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 751313
Status REGISTERED
Date & Time registered 06/06/2000 15:44
Fixed/floating BOTH FIXED & FLOATING
Date Created 06/06/2000
Chargee/trustee DEUTSCHE VERKEHRSBANK AG
093 571 085

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	06/06/2000	07/06/2000	24	015 795 257
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 753440
Status REGISTERED
Date & Time registered 21/06/2000 12:13
Fixed/floating BOTH FIXED & FLOATING
Date Created 21/06/2000
Chargee/trustee DEUTSCHE VERKEHRSBANK AG
093 571 085

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	21/06/2000	22/06/2000	24	015 784 834
-309	NOTIFICATION OF			

Docimage No

-309A DETAILS OF A CHARGE

ASIC Charge No 766455
Status REGISTERED
Date & Time registered 13/09/2000 13:26
Fixed/floating BOTH FIXED & FLOATING
Date Created 13/09/2000
Chargee/trustee DEUTSCHE VERKEHRBANK AG
094 477 611

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No
309 13/09/2000 14/09/2000 24 016 609 048
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE

ASIC Charge No 784477
Status REGISTERED
Date & Time registered 23/01/2001 15:19
Fixed/floating BOTH FIXED & FLOATING
Date Created 23/01/2001
Chargee/trustee CREDIT LYONNAIS
088 048 702

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No
309 23/01/2001 24/01/2001 28 016 614 722
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE

ASIC Charge No 789121
Status REGISTERED
Date & Time registered 01/03/2001 16:20
Fixed/floating BOTH FIXED & FLOATING
Date Created 01/03/2001
Chargee/trustee CREDIT LYONNAIS
052 502 100

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No
309 01/03/2001 02/03/2001 28 016 618 301
-309 NOTIFICATION OF
-309A DETAILS OF A CHARGE

ASIC Charge No 793423
Status REGISTERED
Date & Time registered 28/03/2001 15:56
Fixed/floating BOTH FIXED & FLOATING
Date Created 28/03/2001
Chargee/trustee CREDIT LYONNAIS
052 502 100

Docimage No

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	28/03/2001	30/03/2001	28	016 604 118
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 801513
Status REGISTERED
Date & Time registered 23/05/2001 16:02
Fixed/floating BOTH FIXED & FLOATING
Date Created 23/05/2001
Chargee/trustee CREDIT LYONNAIS
085 744 387

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	23/05/2001	24/05/2001	28	015 770 573
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 833573
Status REGISTERED
Date & Time registered 28/11/2001 13:01
Fixed/floating FIXED
Date Created 23/11/2001
Chargee/trustee CREDIT LYONNAIS
085 744 387

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	28/11/2001	28/11/2001	23	017 023 293
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			

ASIC Charge No 939526
Status SATISFIED
Date & Time registered 01/05/2003 12:43
Fixed/floating BOTH FIXED & FLOATING
Date Created 18/03/2003
Chargee/trustee DVB BANK AG
104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	01/05/2003	01/05/2003	21	019 145 958
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 181
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 939529

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Docimage No

Status SATISFIED
Date & Time registered 01/05/2003 12:42
Fixed/floating BOTH FIXED & FLOATING
Date Created 26/03/2003
Chargee/trustee DVB BANK AG
104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	01/05/2003	01/05/2003	21	019 145 957
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 183
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 939539
Status SATISFIED
Date & Time registered 01/05/2003 12:42
Fixed/floating BOTH FIXED & FLOATING
Date Created 13/04/2003
Chargee/trustee DVB BANK AG
104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	01/05/2003	01/05/2003	21	019 145 956
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 182
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 940603
Status SATISFIED
Date & Time registered 06/05/2003 16:34
Fixed/floating BOTH FIXED & FLOATING
Date Created 15/03/2003
Chargee/trustee DVB BANK AG
104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	06/05/2003	07/05/2003	21	019 138 454
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 185
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 945864
Status SATISFIED
Date & Time registered 27/05/2003 09:31
Fixed/floating BOTH FIXED & FLOATING

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000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED		

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Docimage No

Date Created	23/05/2003
Chargee/trustee	DVB BANK AG
	104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	27/05/2003	27/05/2003	20	019 148 423
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 176
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No	946864
Status	SATISFIED
Date & Time registered	29/05/2003 15:48
Fixed/floating	BOTH FIXED & FLOATING
Date Created	02/05/2003
Chargee/trustee	DVB BANK AG
	104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	29/05/2003	29/05/2003	21	019 130 169
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 178
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No	946866
Status	SATISFIED
Date & Time registered	29/05/2003 15:48
Fixed/floating	BOTH FIXED & FLOATING
Date Created	03/05/2003
Chargee/trustee	DVB BANK AG
	104 577 657

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
-----	-----	-----	-----	-----
309	29/05/2003	29/05/2003	21	019 130 170
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	22/01/2004	22/01/2004	1	018 976 177
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No	946868
Status	SATISFIED
Date & Time registered	29/05/2003 15:48
Fixed/floating	BOTH FIXED & FLOATING
Date Created	12/05/2003
Chargee/trustee	DVB BANK AG
	104 577 657

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DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	29/05/2003	29/05/2003	20	019 130 171
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	22/01/2004	22/01/2004	1	018 976 180
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 947581

Status SATISFIED

Date & Time registered 02/06/2003 16:15

Fixed/floating BOTH FIXED & FLOATING

Date Created 27/05/2003

Chargee/trustee DVB BANK AG, LONDON BRANCH

101 588 685

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	02/06/2003	03/06/2003	21	019 128 047
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	22/01/2004	22/01/2004	1	018 976 179
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 977757

Status SATISFIED

Date & Time registered 17/09/2003 16:04

Fixed/floating BOTH FIXED & FLOATING

Date Created 29/08/2003

Chargee/trustee CREDIT LYONNAIS

106 365 726

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	17/09/2003	18/09/2003	21	019 514 157
-309 NOTIFICATION OF				
-309A DETAILS OF A CHARGE				
312	21/12/2004	21/12/2004	1	020 767 256
-312 NOTIFICATION OF				
-312A DISCHARGE				

ASIC Charge No 981298

Status SATISFIED

Date & Time registered 30/09/2003 16:25

Fixed/floating BOTH FIXED & FLOATING

Date Created 12/09/2003

Chargee/trustee CREDIT LYONNAIS

052 502 100

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000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	30/09/2003	01/10/2003	21	019 526 600
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	21/12/2004	21/12/2004	1	020 767 257
-312	NOTIFICATION OF			
-312A	DISCHARGE			

ASIC Charge No 984596

Status SATISFIED

Date & Time registered 13/10/2003 16:08

Fixed/floating BOTH FIXED & FLOATING

Date Created 29/09/2003

Chargee/trustee CREDIT LYONNAIS

052 502 100

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
309	13/10/2003	13/10/2003	21	019 533 331
-309	NOTIFICATION OF			
-309A	DETAILS OF A CHARGE			
312	21/12/2004	21/12/2004	1	020 767 258
-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

Form Type	Date Received	Date Processed	Effective Date	Pages	Docimage No
484	07/10/2003	20/10/2003	22/09/2003	4	019 775 311
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	06/08/2003	06/09/2003	25/07/2003	4	019 581 030
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	06/08/2003	06/09/2003	06/08/2003	3	000 579 68M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 2002)
205	08/08/2002	08/08/2002	01/08/2002	1	017 786 714

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-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	12/09/2001	08/09/2001	***	012 911 929	
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 644
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 417
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 343
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	16/02/2001	1	016 929 540
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 216
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	17/01/2001	23/01/2001	03/12/2000	1	016 999 579
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	15/01/2001	05/07/2001	22/12/2000	4	000 579 68K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 122
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/10/2000	09/11/2000	13/10/2000	1	016 745 725
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 380
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	22/09/2000	03/10/2000	19/09/2000	1	016 659 515
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 611
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	25/08/2000	1	016 496 625
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	30/03/2000	10/03/2000	2	016 065 971
-304F	NOTIFICATION OF CHANGE OF NAME OR ADDRESS DATE OF ALTERNATE				

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-	DIRECTOR					
304	14/01/2000	20/01/2000	29/12/1999	2	016 044 275	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
902	25/11/1999	25/11/1999	19/11/1999	1	016 077 422	
-902	SUPPLEMENTARY DOCUMENT					
-	Alters 0E3 719 013					
316	19/11/1999	25/11/1999	19/11/1999	3	0E3 719 013	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1999)
-	Altered by 016 077 422					
388	04/11/1999	29/11/1999	30/06/1999	22	015 515 938	
-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	015 481 114	
-304	NOTIFICATION OF					
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY					
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY					
316	08/12/1998	16/12/1998	02/12/1998	4	000 579 68I	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1998)
371	02/11/1998	10/11/1998	30/06/1998	17	014 621 417	
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
304	23/02/1998	26/02/1998	16/02/1998	2	013 961 100	
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER					
316	17/12/1997	07/01/1998	15/12/1997	5	000 579 68H	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1997)
304	04/12/1997	09/12/1997	21/11/1997	6	013 864 521	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
371	03/11/1997	10/11/1997	30/06/1997	21	013 448 660	
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY					
304	04/09/1997	11/09/1997	25/08/1997	7	012 425 562	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
304	04/09/1997	11/09/1997	25/08/1997	8	012 425 559	
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN					
-	COMPANY					
316	29/01/1997	08/02/1997	21/01/1997	4	000 579 68G	
-316L	ANNUAL RETURN - PROPRIETARY COMPANY					(AR 1996)
902	28/11/1996	12/12/1996	28/11/1996	1	011 224 384	
-902	SUPPLEMENTARY DOCUMENT					
-	Alters 011 061 524					

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HISTORICAL COMPANY EXTRACT

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000 579 680 ANST LEDNEK AIRLINES (AUST) PTY LIMITED

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					Docimage No

304	21/11/1996	12/12/1996	19/11/1996	9	011 061 524
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Altered by 011 224 384				
304	30/10/1996	31/10/1996	22/10/1996	7	011 092 966
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/04/1996	30/04/1996	13/03/1996	8	010 388 115
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	21/12/1995	02/01/1996	30/11/1995	27	000 579 68F
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
316	30/11/1994	10/01/1995	25/11/1994	26	007 316 713
-316K	ANNUAL RETURN				(AR 1994)
312	07/10/1994		07/10/1994	***	008 079 556
	** DOCUMENT UNDER REQUISITION **				
-312C	NOTIFICATION OF RELEASE OF PROPERTY				
312	07/10/1994		07/10/1994	***	008 079 555
	** DOCUMENT UNDER REQUISITION **				
-312C	NOTIFICATION OF RELEASE OF PROPERTY				
304	31/08/1994	07/09/1994	04/08/1994	8	008 108 255
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	17/12/1993	31/12/1993	23/11/1993	25	005 968 904
-316K	ANNUAL RETURN				(AR 1993)
304	19/04/1993	30/04/1993	31/03/1993	8	004 086 012
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	25/11/1992	26	003 757 003
-316K	ANNUAL RETURN				(AR 1992)
304	11/05/1992	14/05/1992	30/04/1992	11	002 498 064
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	02/04/1992	08/04/1992	13/02/1992	2	002 907 699
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	24/02/1992	04/03/1992	13/02/1992	11	002 840 455
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	12/12/1991	24/01/1992	12/12/1991	23	002 145 946
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				

					Docimage No
203	19/07/1991	25/07/1991	19/08/1991	1	001 037 543
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
100	22/05/1991	24/05/1991	22/05/1991	14	001 464 971
-100	AMENDING DOCUMENT				
-	Amends 001 107 249				
304	25/03/1991	03/04/1991	28/02/1991	8	001 107 249
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
-	Amended by 001 464 971				
316	01/01/1991	01/02/1991	01/01/1991	26	000 334 707
-316	ANNUAL RETURN				(AR 1990)
-316K	ANNUAL RETURN				
-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.

NSW	05/07/1990	150A	RCVD
NSW	05/07/1990	110E	RCVD
NSW	18/10/1990	150A	RCVD
NSW	18/10/1990	110E	RCVD
NSW	31/12/1990	M'FICHE	

----- 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

*** 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	003 286 440	Docimage No
Australian Business Number	33 003 286 440	-----
Current Company Name	MORAEL PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	39407129	
Registration Date	07/05/1987	
Review Date	07/05/2006	

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

Period from	14/09/2001	
Name	MORAEL PTY LTD	017 418 169
Name Start	07/05/1987	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

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

Period from	23/03/1992	To	13/09/2001	
Name	MORAEL PTY LTD			002 486 871 (AR 1991)
Name Start	07/05/1987			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	07/05/1987	To	22/03/1992	
Name	MORAEL PTY LTD			
Name Start	07/05/1987			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	EXEMPT PROPRIETARY COMPANY			
Disclosing Entity	NO			

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 310
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	

		Docimage No
Type	PREVIOUS REGISTERED OFFICE	009 740 379
Start Date	11/10/1995 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	Unknown To 10/10/1995	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 310
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	010 537 112
Start Date	15/12/1995 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	001 000 384
Start Date	01/02/1991 To 14/12/1995	(AR 1990)
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	

----- 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	016 650 237
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	013 011 344
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 645
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 418
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	016 500 695
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 016 500 695
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 016 840 399
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 015 481 092
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 016 065 997
Appointed 26/09/1995 Ceased 21/08/2000
Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW
Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 011 039 535
Appointed 11/12/1996 Ceased 17/08/1999
Name MARK NORMAN CHAMBERLAIN
Born 13/01/1955 MELBOURNE VIC
Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 010 211 057
Appointed 26/09/1995 Ceased 11/12/1996
Name HUGH CAMPBELL THORBURN
Born 01/03/1952 SYDNEY NSW
Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Role PREVIOUS DIRECTOR 001 533 411
Appointed 15/07/1991 Ceased 26/09/1995
Name PETER GORDON CHEGWYN
Born 19/09/1937 SYDNEY NSW
Address U 10 1 LOWER BOYLE STREET CREMORNE NSW 2090

Role PREVIOUS DIRECTOR
Appointed 31/07/1987 Ceased 26/09/1995
Name DAVID ALLEN MORTIMER
Born 19/04/1945 SYDNEY NSW
Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR 002 683 896
Appointed 07/05/1992 Ceased 26/09/1995
Name COLIN CHARLES GREEN
Born 24/11/1941 GRAFTON NSW
Address 64 KINGS ROAD VAUCLUSE NSW 2030

Docimage No

Role	PREVIOUS DIRECTOR	003 937 312
Appointed	15/07/1991	Ceased 26/09/1995
Name	KENNETH EDWARD COWLEY	(AR 1992)
Born	17/11/1934 BANKSTOWN NSW	
Address	5 BURRAWONG AVENUE MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	007 537 218
Appointed	20/06/1994	Ceased 26/09/1995
Name	FREDERICK WILLIAM MILLAR	
Born	22/04/1923 ALBURY NSW	
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047	
Role	PREVIOUS DIRECTOR	007 921 597
Appointed	21/06/1994	Ceased 26/09/1995
Name	PETER JOHN MACOURT	
Born	28/01/1956 SYDNEY NSW	
Address	57 CHESTER STREET EPPING NSW 2121	
Role	PREVIOUS DIRECTOR	
Appointed	06/09/1988	Ceased 07/05/1992
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	
Appointed	06/09/1988	Ceased 06/09/1988
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	
Appointed	16/07/1987	Ceased 05/09/1988
Name	FREDERICK WILLIAM MILLAR	
Born	22/04/1923 ALBURY NSW	
Address	U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 16/07/1987
Name	MICHAEL JOHN GRAY	
Born	25/09/1952 LONDON UNITED KINGDOM	
Address	1 CROSS STREET MOSMAN NSW 2088	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased 16/07/1987
Name	BERVERLEY ANN CAMERON	
Born	31/05/1940 MOUNT ISA QLD	
Address	46 BARKER ROAD STRATHFIELD NSW 2135	
Role	PREVIOUS DIRECTOR	
Appointed	16/07/1987	Ceased 16/07/1987
Name	EMIL HERBERT PETER (SIR) ABELES A.C.	
Born	25/04/1924 VIENNA AUSTRIA	
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	
Appointed	11/05/1987	Ceased Unknown
Name	BEVERELY ANN CAMERON	

Born	31/05/1940 MOUNT ISA QLD	
Address	46 BARKER ROAD STRATHFIELD NSW 2135	
Role	CURRENT SECRETARY	016 650 237
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	013 011 344
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	003 286 44J
Appointed	17/08/1999	Ceased 31/10/2000
Name	AMANDA JANE GAWNE	(AR 1999)
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	010 211 057
Appointed	26/09/1995	Ceased 13/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	002 486 871
Appointed	06/09/1988	Ceased 26/09/1995
Name	HILTON EVELEIGH CHAPMAN	(AR 1991)
Born	28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	003 074 469
Appointed	21/08/1992	Ceased 26/09/1995
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	
Role	PREVIOUS SECRETARY	
Appointed	21/07/1987	Ceased 07/05/1992
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	20 GLENGARRY AVENUE NORTH TURRAMURRA NSW 2074	
Role	PREVIOUS SECRETARY	
Appointed	Unknown	Ceased 16/07/1987
Name	BEVERELY ANN CAMERON	
Born	31/05/1940 MOUNT ISA QLD	
Address	46 BARKER ROAD STRATHFIELD NSW 2135	
Role	PREVIOUS SECRETARY	
Appointed	16/07/1987	Ceased Unknown
Name	KEVIN ALAN LEWIS	
Born	19/08/1958 PERTH WA	
Address	11 CHATSWORTH AVENUE BRIGHTON VIC 3186	

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		Docimage No

Role	CURRENT APPOINTED AUDITOR	010 537 112
Appointed	09/04/1990	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	001 000 384
Appointed	25/07/1989 Ceased 09/07/1990	(AR 1990)
NUMBER	051 378 753	
Name	PEAT MARWICK HUNGERFORDS	
Address	TWR BLDG AUSTRALIA SQUARE SYDNEY NSW 2000	
Role	CURRENT ULTIMATE HOLDING COMPANY	003 286 44K
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	010 537 112
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	003 937 312
Appointed		(AR 1992)
ACN	052 374 606	
ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 095
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	017 418 095
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	017 418 169
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	017 418 169
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	017 418 169
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 018 769 318
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 018 769 318
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	010 537 112
	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

Class	REDP	010 537 112
	REDEEMABLE PREFERENCE SHARES	(AR 1995)
Number of Shares/Interests Issued		6300
Total Amount Paid/Taken to be Paid		63000000.00
Total Amount Due and Payable		62993700.00

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	010 537 112
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	REDP	Number Held	6300	010 537 112
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			

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

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003 286 440 MORAEI PTY LTD

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

Class	ORD	Number Held	1	001 000 384
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	NEWS LIMITED			
ACN	007 871 178			
ABN	47 007 871 178			
Address	2 HOLT STREET SURRY HILLS NSW 2010			

Class	ORD	Number Held	1	001 000 384
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	TNT PTY LIMITED			
ACN	008 427 021			
Address	SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600			

Class	REDP	Number Held	750000	001 000 384
Paid	FULLY	Beneficial Held	YES	(AR 1990)
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	018 550 376
-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	018 769 318
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 130
-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	018 315 070
-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	018 220 399
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 356
-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	018 045 367
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 866
-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	018 057 775
-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	018 057 914
-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	018 044 379
-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	017 646 319
-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	017 961 208
-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	017 657 927
-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	017 657 881
-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	017 098 955
-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	017 098 137
-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	017 500 650
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				

Docimage No

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

5011 28/09/2001 12/10/2001 20/09/2001 5 017 413 921
-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 2 017 418 134
-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 2 017 418 095
-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 2 017 418 169
-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	019 775 310
-484					
-484B					
-484C					
316	30/01/2003	21/02/2003	28/01/2003	3	003 286 44M
-316L					(AR 2002)

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					Docimage No
304	12/09/2001	08/09/2001	***		012 911 930
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 645
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 418
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 344
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	08/03/2001	16/02/2001	2	016 650 237
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	003 286 44K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 123
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 399
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 638
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 695
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 594
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 990
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 997
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	003 286 44J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 913
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 092
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

					Docimage No
316	23/11/1998	07/12/1998	17/11/1998	3	003 286 44I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1998)
371	02/11/1998	09/11/1998	30/06/1998	10	014 724 255
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
316	30/12/1997	15/01/1998	23/12/1997	4	003 286 44H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1997)
304	28/01/1997	29/01/1997	11/12/1996	2	011 039 535
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	03/12/1996	04/12/1996	03/12/1996	16	003 286 44G
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1996)
316	20/12/1995	15/01/1996	15/12/1995	17	010 537 112
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				(AR 1995)
304	09/10/1995	17/10/1995	26/09/1995	7	010 211 057
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
356	09/10/1995	17/10/1995	26/09/1995	2	010 175 146
-356	NOTICE OF RETIREMENT OF DIRECTOR				
203	04/10/1995	04/10/1995	29/09/1995	1	009 740 379
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
209	13/07/1995	25/07/1995	30/06/1995	1	008 219 878
-209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
207	13/07/1995	25/07/1995	30/06/1995	2	008 219 870
-207	NOTIFICATION OF ALLOTMENT OF SHARES				
316	30/12/1994	01/02/1995	30/11/1994	28	007 208 539
-316K	ANNUAL RETURN				(AR 1994)
304	22/07/1994	28/07/1994	21/06/1994	10	007 921 597
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	22/06/1994	27/06/1994	20/06/1994	9	007 537 218
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	17/12/1993	30/12/1993	30/11/1993	28	005 970 409
-316K	ANNUAL RETURN				(AR 1993)
316	22/01/1993	08/02/1993	30/11/1992	31	003 937 312
-316K	ANNUAL RETURN				(AR 1992)
304	09/09/1992	14/09/1992	21/08/1992	2	003 074 469
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/1992	03/06/1992	07/05/1992	7	002 683 896

Docimage No

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/03/1992	30/04/1992	23/03/1992	33	002 486 871
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
-316F	CHANGE OF CLASS OR SUBCLASS				
207	12/09/1991	19/09/1991	16/08/1991	2	001 979 071
-207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT				
-	ALLOTMENT				
205	02/09/1991	10/09/1991	16/08/1991	2	001 756 939
-205	NOTIFICATION OF RESOLUTION				
-205K	ALTERING THE ARTICLES				
-205T	INCREASE OF SHARE CAPITAL				
209	21/08/1991	04/09/1991	21/08/1991	2	001 246 310
-209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
304	17/07/1991	19/07/1991	15/07/1991	8	001 533 411
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	01/02/1991	18/04/1991	01/02/1991	31	001 000 384
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316L	ANNUAL RETURN				

----- 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.

NSW	14/12/1989	35A	RCVD
NSW	14/12/1989	24I	RCVD
NSW	09/02/1990	66	RCVD
NSW	25/06/1990	24B	RCVD
NSW	26/11/1990	R17	RCVD
NSW	27/11/1990	R17	RCVD
NSW	27/11/1990	R17	RCVD
NSW	31/12/1990	M'FICHE	

----- 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	Report Due	AGM Due	Extended AGM	AGM Held	O/Stand	Document
Date	Date	Date	Due Date	Date		No

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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

*** END OF REPORT ***

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009 607 069 NORTHERN AIRLINES 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	009 607 069	Docimage No
Australian Business Number	63 009 607 069	
Current Company Name	NORTHERN AIRLINES LIMITED	
Registered in	NORTHERN TERRITORY	
Previous State Number	04553	
Registration Date	14/09/1979	
Company Bound by	CONSTITUTION	
Review Date	14/09/2005	

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

Period from	14/09/2001	
Name	NORTHERN AIRLINES LIMITED	017 418 168
Name Start	21/09/1980	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	21/09/1980	To	13/09/2001
Name	NORTHERN AIRLINES LIMITED		
Name Start	21/09/1980		
Type	AUSTRALIAN PUBLIC COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	UNLISTED PUBLIC COMPANY		
Disclosing Entity	NO		

Period from	14/09/1979	To	20/09/1980
Name	EAST WEST AIRLINES (N.T.) LIMITED		
Name Start	14/09/1979		
Type	AUSTRALIAN PUBLIC COMPANY		
Status	REGISTERED		
Class	LIMITED BY SHARES		
Subclass	UNLISTED PUBLIC COMPANY		
Disclosing Entity	NO		

----- ADDRESSES -----

Type	CURRENT REGISTERED OFFICE	019 775 318
Start Date	14/10/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	

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009 607 069 NORTHERN AIRLINES LIMITED

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Docimage No

Type	PREVIOUS REGISTERED OFFICE	004 057 786
Start Date	13/04/1993 To 13/10/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS REGISTERED OFFICE	000 989 750
Start Date	13/05/1991 To 12/04/1993	
Address	9TH FL TNT PLZ TWR ONE LAWSON SQU REDFERN NSW 2016	
Type	PREVIOUS REGISTERED OFFICE	
Start Date	Unknown To 12/05/1991	
Address	LOT 1035 BERRIMAH ROAD BERRIMAH NT 0828	
Type	CURRENT PRINCIPAL PLACE OF BUSINESS	019 775 318
Start Date	22/09/2003	
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 872 894
Start Date	21/12/1995 To 21/09/2003	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	004 971 301
Start Date	30/06/1993 To 20/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	003 759 518
Start Date	05/12/1990 To 29/06/1993	(AR 1992)
Address	L 3 431 GLEBE POINT ROAD GLEBE NSW 2037	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	001 244 692
Start Date	05/12/1990 To 10/12/1992	(AR 1990)
Address	431 GLEBE POINT ROAD GLEBE NSW 2037	

----- 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	016 650 238
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	016 650 238
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 345
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	

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			Docimage No

Role	PREVIOUS DIRECTOR		013 000 419
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		016 500 696
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		016 500 696
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		016 840 401
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		009 607 06J
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		015 481 090
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		016 065 999
Appointed	31/03/1993	Ceased 21/08/2000	
Name	DAVID JAMES IRVINE		
Born	07/03/1958 COOMA NSW		
Address	9 TARA AVENUE KEW VIC 3101		
Role	PREVIOUS DIRECTOR		010 375 669
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		013 422 137
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		010 026 271

009 607 069 NORTHERN AIRLINES LIMITED

Docimage No

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			004 647 137
Appointed	31/03/1993	Ceased	11/12/1996	
Name	HUGH CAMPBELL THORBURN			
Born	01/03/1952 SYDNEY NSW			
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113			
Role	PREVIOUS DIRECTOR			004 647 137
Appointed	31/03/1993	Ceased	13/03/1996	
Name	GRAEME JOHN MCMAHON			
Born	15/02/1940 MELBOURNE VIC			
Address	13 SALMON AVENUE ESSENDON VIC 3040			
Role	PREVIOUS DIRECTOR			003 980 521
Appointed	08/12/1988	Ceased	31/03/1993	
Name	RAYMOND THOMAS PATTESON			
Born	21/10/1940 SYDNEY NSW			
Address	U 20 12-16 WALTON CRESCENT ABBOTSFORD NSW 2046			
Role	PREVIOUS DIRECTOR			003 980 521
Appointed	11/12/1989	Ceased	31/03/1993	
Name	COLIN CHARLES GREEN			
Born	24/11/1941 GRAFTON NSW			
Address	64 KINGS ROAD VAUCLUSE NSW 2030			
Role	PREVIOUS DIRECTOR			003 980 521
Appointed	29/04/1992	Ceased	31/03/1993	
Name	TERENCE JAMES PITKIN			
Born	03/08/1945 TENTERFIELD NSW			
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225			
Role	PREVIOUS DIRECTOR			
Appointed	31/07/1987	Ceased	23/03/1992	
Name	RUPERT HENRY CONQUEST NICHOLS			
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM			
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074			
Role	CURRENT SECRETARY			016 844 124
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			013 011 345
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			
Born	10/04/1967 TAMWORTH NSW			
Address	23 SPRUZEN AVENUE KEW VIC 3101			
Role	PREVIOUS SECRETARY			009 607 06J
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 009 607 06J
Appointed 31/03/1993 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
Appointed 31/07/1987 Ceased 31/03/1993
Name HILTON EVELEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY 003 074 470
Appointed 21/08/1992 Ceased 31/03/1993
Name SARAH LAVINIA DONOVAN
Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM
Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY
Appointed 18/11/1988 Ceased 24/04/1992
Name DONALD ARTHUR ROBBINS
Born 09/02/1936 PERTH WA
Address 5 LANTANA COURT NIGHTCLIFF NT 0810

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 23/03/1992
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role CURRENT APPOINTED AUDITOR 002 872 894
Appointed 10/01/1996 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 009 607 06K
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 002 872 894
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 004 971 301
Appointed (AR 1993)
ACN 003 286 440
ABN 33 003 286 440

HISTORICAL COMPANY EXTRACT

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009 607 069 NORTHERN AIRLINES LIMITED

Docimage No

Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 759 518
Appointed		(AR 1992)
ACN	052 374 606	
ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	20 BURRA ROAD ARTARMON NSW 2064	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	001 244 692
Appointed		(AR 1990)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 418 096
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	017 418 096
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	017 418 168
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	017 418 168
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	017 418 168
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	018 769 319
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	018 769 319
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.

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 7

009 607 069 NORTHERN AIRLINES LIMITED

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Docimage No
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Class      ORD                      004 971 301
          ORDINARY SHARES          (AR 1993)
Number of Shares/Interests Issued      5
Total Amount Paid/Taken to be Paid    5.00
Total Amount Due and Payable          0.00

Class      ORD1                      009 607 061
          ORDINARY SHARES PAID TO $0.67 (AR 1998)
Number of Shares/Interests Issued    1530000
Total Amount Paid/Taken to be Paid  1025100.00
Total Amount Due and Payable        504900.00
=====

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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      ORD                      Number Held  5                      001 244 692
Paid       FULLY                    Beneficial Held YES          (AR 1990)
Name       EASTWEST AIRLINES LIMITED
ACN        000 063 972
ABN        58 000 063 972
Address    501 SWANSTON STREET MELBOURNE VIC 3000

Class      ORD1                      Number Held  1530000          004 971 301
Paid       PARTIALLY                Beneficial Held YES          (AR 1993)
Name       EASTWEST AIRLINES LIMITED
ACN        000 063 972
ABN        58 000 063 972
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  1530000          001 244 692
Paid       PARTIALLY                Beneficial Held YES          (AR 1990)
Name       EASTWEST AIRLINES LIMITED
ACN        000 063 972
ABN        58 000 063 972
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.

HISTORICAL COMPANY EXTRACT

17/06/2005 12:25 PAGE: 8

009 607 069 NORTHERN AIRLINES LIMITED

=====						Docimage No

Form Type	Date Received	Date Processed	Effective Date	Pages		Docimage No
-----	-----	-----	-----	-----		-----
5011	24/10/2002	19/11/2002	25/09/2002	6		018 550 377
-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		018 769 319
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED					
-	OF COMPANY ARRANGEMENT					
5011	11/10/2002	15/11/2002	13/09/2002	3		018 756 129
-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		018 315 069
-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		018 220 398
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED					
-	OF COMPANY ARRANGEMENT					
5011	04/06/2002	19/06/2002	09/05/2002	5		018 058 357
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,					
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER					
-	S.436E OR S.439A					
505	08/05/2002	13/05/2002	02/05/2002	3		018 057 867
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF					
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)					
5047	08/05/2002	20/05/2002	08/05/2002	118		018 238 583
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY					
-	ARRANGEMENT					
505	08/05/2002	13/05/2002	08/05/2002	3		018 057 774
-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		018 057 915
-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		018 044 380
-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		017 646 318
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,					
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER					
-	S.436E OR S.439A					

HISTORICAL COMPANY EXTRACT

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009 607 069 NORTHERN AIRLINES LIMITED

					Docimage No
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 209
-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	017 657 928
-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	017 657 882
-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	017 098 956
-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	017 098 138
-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	017 500 630
-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	017 413 922
-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	017 418 152
-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	017 418 096
-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	017 418 168
-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.

===== HISTORICAL COMPANY EXTRACT

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009 607 069 NORTHERN AIRLINES LIMITED
=====

Docimage No

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

ASIC Charge No 341154
Status SATISFIED
Date & Time registered 30/09/1980 00:01
Date Created 05/09/1980
State Charge No 2394
Chargee/trustee NATIONAL AUSTRALIA BANK LIMITED
004 044 937

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No

C1 7 002 744 574
-C1 NOTICE OF CHARGE
C4 5 002 744 575
-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 4 019 775 318
-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 3 009 607 06M
-316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)
304 12/09/2001 08/09/2001 *** 012 911 931
** DOCUMENT UNDER REQUISITION **
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
- COMPANY
304 06/09/2001 11/09/2001 24/08/2001 1 017 257 646
-304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
- COMPANY
304 25/05/2001 28/05/2001 12/05/2001 1 013 000 419
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304 24/05/2001 25/05/2001 05/05/2001 1 013 011 345
-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304 02/03/2001 08/03/2001 16/02/2001 2 016 650 238

-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001	30/06/2000	***	017 118 353	
	** DOCUMENT UNDER REQUISITION **				
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR			(FR 2000)	
-	DISCLOSING ENTITY				
316	09/02/2001	14/03/2001	29/01/2001	3	009 607 06K
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 2000)
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 124
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 401
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 639
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 696
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	06/10/2000	25/08/2000	1	016 496 615
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 065 999
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	009 607 06J
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1999)
389	16/09/1999	28/09/1999	16/09/1999	4	015 152 900
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 090
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
355	02/03/1999	02/03/1999	02/03/1999	12	013 832 457
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	22/10/1998	07/11/1998	19/10/1998	3	009 607 06I
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1998)
304	07/01/1998	13/01/1998	23/12/1997	5	013 422 137
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	10/11/1997	19/11/1997	05/11/1997	4	009 607 06H
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1997)
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 271

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HISTORICAL COMPANY EXTRACT

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009 607 069 NORTHERN AIRLINES LIMITED

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Docimage No

-304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

316	31/12/1996	14/01/1997	23/12/1996	4	009 607 06G
-316	ANNUAL RETURN				(AR 1996)
-316C	CHANGE TO OFFICEHOLDERS				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 669
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 894
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1995)
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 553
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 284
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1994)
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	19/11/1993	20/12/1993	22/10/1993	5	004 971 301
-316	ANNUAL RETURN				(AR 1993)
-316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				
351	28/06/1993	28/06/1993	28/06/1993	34	004 281 578
-351	DEED RELATING TO CLASS ORDER				
304	13/04/1993	15/04/1993	31/03/1993	7	004 647 137
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 786
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	02/04/1993	15/04/1993	31/03/1993	1	003 980 521
-356	NOTICE OF RETIREMENT OF DIRECTOR				
316	11/12/1992	18/12/1992	30/11/1992	13	003 759 518
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY				(AR 1992)
304	09/09/1992	14/09/1992	21/08/1992	2	003 074 470
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/05/1992	28/05/1992	24/04/1992	2	002 903 753
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1992	07/05/1992	23/03/1992	9	002 499 668
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1991	18/02/1992	20/12/1991	13	002 153 688

HISTORICAL COMPANY EXTRACT

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009 607 069 NORTHERN AIRLINES LIMITED

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Docimage No
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-316      ANNUAL RETURN                      (AR 1991)
-316E     CORRECTIONS
-316G     ANNUAL RETURN - UNLISTED PUBLIC COMPANY

203      06/05/1991      08/05/1991      01/05/1991      2      000 989 750
-203A    NOTIFICATION OF CHANGE OF ADDRESS

316      05/12/1990      17/05/1991      05/12/1990      13     001 244 692
-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
  
```

----- 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 12:25pm 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 009 611 321 Docimage No
Australian Business Number 38 009 611 321
Current Company Name NORTHERN TERRITORY AERIAL WORK PTY. LTD.
Registered in NORTHERN TERRITORY
Previous State Number 05257
Registration Date 28/01/1981
Review Date 28/01/2006

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

Period from 14/09/2001
Name NORTHERN TERRITORY AERIAL WORK PTY. LTD. 017 418 167
Name Start 04/04/1981
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

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

Period from 13/08/1992 To 13/09/2001
Name NORTHERN TERRITORY AERIAL WORK PTY. LTD. 002 028 626 (AR 1991)
Name Start 04/04/1981
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

Period from 04/04/1981 To 12/08/1992
Name NORTHERN TERRITORY AERIAL WORK PTY. LTD.
Name Start 04/04/1981
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

Period from 28/01/1981 To 03/04/1981
Name FLACCID PTY LTD
Name Start 28/01/1981
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:36 PAGE: 2
009 611 321 NORTHERN TERRITORY AERIAL WORK PTY. LTD.
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Docimage No

Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 319
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 004 971 297
Start Date 20/08/1992 To 13/10/2003 (AR 1993)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 002 028 560
Start Date 20/08/1992 To 18/11/1993
Address L 17 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 000 627 490
Start Date 06/09/1991 To 19/08/1992
Address 18 SMITH STREET DARWIN NT 0800

Type PREVIOUS REGISTERED OFFICE
Start Date Unknown To 05/09/1991
Address GARRAWAY & PARTNERS 84 SMITH STREET DARWIN NT 0800

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 319
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 009 611 32H
Start Date 23/12/1997 To 21/09/2003 (AR 1997)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 872 908
Start Date 21/12/1995 To 22/12/1997 (AR 1995)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 007 661 285
Start Date 30/06/1994 To 20/12/1995 (AR 1994)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 971 297
Start Date 30/06/1993 To 29/06/1994 (AR 1993)
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 028 626
Start Date 03/08/1992 To 18/11/1993 (AR 1991)
Address L 17 501 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 016 650 191

HISTORICAL COMPANY EXTRACT

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009 611 321 NORTHERN TERRITORY AERIAL WORK PTY. LTD.

Docimage No

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	013 011 346
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 647
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 420
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	016 500 697
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	016 500 697
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	016 840 402
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	015 481 089
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	016 066 000
Appointed	13/03/1996	Ceased 21/08/2000
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 422 136

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HISTORICAL COMPANY EXTRACT

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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			010 026 270
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			003 396 171
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			
Appointed	22/09/1981	Ceased	13/03/1996	
Name	GRAEME JOHN MCMAHON			
Born	15/02/1940 MELBOURNE VIC			
Address	13 SALMON AVENUE ESSENDON VIC 3040			
Role	PREVIOUS DIRECTOR			
Appointed	27/03/1981	Ceased	26/02/1993	
Name	ALAN JOHN YATES			
Born	19/03/1939 MELBOURNE VIC			
Address	16 HIGHBURY STREET BALWYN NORTH VIC 3104			
Role	PREVIOUS DIRECTOR			002 028 559
Appointed	27/07/1992	Ceased	25/11/1992	
Name	ALAN NOTLEY			
Born	27/08/1934 WELLINGTON NEW ZEALAND			
Address	87 ROYAL PARADE PARKVILLE VIC 3052			
Role	PREVIOUS DIRECTOR			
Appointed	Unknown	Ceased	27/07/1992	
Name	EMIL HERBERT PETER (SIR) ABELES A.C.			
Born	25/04/1924 VIENNA AUSTRIA			
Address	6 QUEENS AVENUE VAUCLUSE NSW 2030			
Role	PREVIOUS DIRECTOR			002 028 626
Appointed	13/08/1992	Ceased	27/07/1992	(AR 1991)
Name	KEITH RUPERT MURDOCH			
Born	11/03/1931 MELBOURNE VIC			
Address	RAVEN STREET YASS NSW 2582			
Role	CURRENT SECRETARY			016 650 191
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			013 011 346
Appointed	31/10/2000			
Name	SCOTT DAVID ROWORTH			

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HISTORICAL COMPANY EXTRACT

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Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	009 611 32J
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	004 633 333
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	002 028 626
Appointed	01/02/1988 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	002 028 559
Appointed	10/08/1992 Ceased 30/03/1993	
Name	CHARLES WILLIAM BAIRD	
Born	01/09/1947 MELBOURNE VIC	
Address	6 EDGAR STREET BRIGHTON VIC 3186	
Role	PREVIOUS SECRETARY	002 028 626
Appointed	27/03/1981 Ceased 10/08/1992	(AR 1991)
Name	ALAN CHARLES GARRAWAY	
Born	25/02/1947 MELBOURNE VIC	
Address	11 KIRKLAND CRESCENT LARRAKEYAH NT 0820	
Role	PREVIOUS SECRETARY	
Appointed	Unknown Ceased 25/02/1947	
Name	ALLAN CHARLES GARRAWAY	
Born	25/02/1947 MELBOURNE VIC	
Address	11 KIRKLAND CRESCENT LARRAKEYAH NT 0820	
Role	CURRENT APPOINTED AUDITOR	002 872 908
Appointed	10/01/1996	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	009 611 32K
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	002 872 908
Appointed		(AR 1995)
ACN	065 117 535	
ABN	58 065 117 535	
Name	ANSETT HOLDINGS LIMITED	

Docimage No

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 007 661 285
Appointed (AR 1994)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 028 626
Appointed (AR 1991)
ACN 004 216 291
ABN 29 004 216 291
Name ANSETT AUSTRALIA HOLDINGS LIMITED
Address Address Unknown

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 105
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 017 418 105
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 017 418 167
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 017 418 167
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 017 418 167
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 018 769 320
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 018 769 320
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.

		Docimage No

Class	ORD	002 028 626
	ORDINARY SHARES	(AR 1991)
Number of Shares/Interests Issued		103
Total Amount Paid/Taken to be Paid		103.00
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	103	007 661 285
Paid	FULLY	Beneficial Held	YES	(AR 1994)
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	103	002 028 626
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	018 550 365
-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	018 769 320
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				

					Docimage No

5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 128
-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	018 315 068
-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	018 220 397
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 358
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 868
-505V	NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF				
-	COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)				
5047	08/05/2002	20/05/2002	08/05/2002	118	018 238 579
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	08/05/2002	3	018 057 773
-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	018 057 916
-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	018 044 381
-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	017 646 317
-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	017 961 216
-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	017 657 929
-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	017 657 883

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 16/11/2001 27/11/2001 31/10/2001 7 017 098 957
-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 4 017 098 139
-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 4 017 500 631
-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 5 017 413 892
-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 2 017 418 133
-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 2 017 418 105
-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 2 017 418 167
-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

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Docimage No

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	019 775 319
-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	009 611 32M
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2002)				
304	12/09/2001		08/09/2001	***	012 911 932
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 647
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 420
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 346
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 191
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	31/01/2001	20/03/2001	29/01/2001	3	009 611 32K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 125
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 402
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 640
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	03/11/2000	22/09/2000	1	016 500 697
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 595
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

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					Docimage No
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	016 433 983
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	016 066 000
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	009 611 32J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	3	015 152 906
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 089
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	23/11/1998	27/11/1998	17/11/1998	3	009 611 32I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 136
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1997	27/01/1998	23/12/1997	4	009 611 32H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 270
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	24/01/1997	23/12/1996	4	009 611 32G
-316	ANNUAL RETURN (AR 1996)				
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 660
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 908
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
902	20/03/1995	23/03/1995	20/03/1995	2	008 646 233
-902	SUPPLEMENTARY DOCUMENT				
-	Alters 005 583 700				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 557
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 285
-316K	ANNUAL RETURN (AR 1994)				
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				

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- 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	31/12/1993	22/10/1993	5	004 971 297
-316K	ANNUAL RETURN				(AR 1993)
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	004 068 696
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/04/1993	15/04/1993	30/03/1993	2	004 633 333
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	29/03/1993	02/04/1993	26/02/1993	4	003 805 568
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	16/12/1992	22/12/1992	14/10/1992	17	003 396 171
-316	ANNUAL RETURN				(AR 1992)
-316C	CHANGE TO OFFICEHOLDERS				
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
203	13/08/1992	13/08/1992	10/08/1992	1	002 028 560
-203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	13/08/1992	17/08/1992	27/07/1992	3	002 028 559
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	13/08/1992	20/08/1992	13/08/1992	15	002 028 626
-316	ANNUAL RETURN				(AR 1991)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
316	13/08/1992	20/08/1992	13/08/1992	14	002 848 829
-316	ANNUAL RETURN				(AR 1990)
-316E	CORRECTIONS				
-316K	ANNUAL RETURN				
203	30/08/1991	02/09/1991	02/09/1991	1	000 627 490
-203A	NOTIFICATION OF CHANGE OF ADDRESS				

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:36pm 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 003 004 126 Docimage No
Australian Business Number 41 003 004 126
Current Company Name ROCK-IT CARGO (AUST.) PTY. LIMITED
Registered in NEW SOUTH WALES
Previous State Number 36228048
Registration Date 25/09/1985
Review Date 25/09/2005

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

Period from 14/09/2001
Name ROCK-IT CARGO (AUST.) PTY. LIMITED 017 418 155
Name Start 02/12/1991
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

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

Period from 02/12/1991 To 13/09/2001
Name ROCK-IT CARGO (AUST.) PTY. LIMITED 001 851 850
Name Start 02/12/1991
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY
Disclosing Entity NO

Period from 25/09/1985 To 01/12/1991
Name SKYWEST CARGO PTY LTD
Name Start Unknown
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY
Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 320
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000
Type PREVIOUS REGISTERED OFFICE 0E6 173 781

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HISTORICAL COMPANY EXTRACT

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003 004 126 ROCK-IT CARGO (AUST.) PTY. LIMITED

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Docimage No

Start Date	20/09/2001	To	13/10/2003	
Address	U 23 818 PITTWATER ROAD DEE WHY NSW 2099			
Type	PREVIOUS REGISTERED OFFICE			004 057 785
Start Date	13/04/1993	To	19/09/2001	
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS REGISTERED OFFICE			
Start Date	Unknown	To	12/04/1993	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016			
Type	CURRENT PRINCIPAL PLACE OF BUSINESS			019 775 320
Start Date	22/09/2003			
Address	L 4 350 COLLINS STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			0E6 173 781
Start Date	11/09/2001	To	21/09/2003	
Address	U 23 818 PITTWATER ROAD DEE WHY NSW 2099			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			003 004 12H
Start Date	23/12/1997	To	10/09/2001	(AR 1997)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			002 872 910
Start Date	21/12/1995	To	22/12/1997	(AR 1995)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			004 971 289
Start Date	30/06/1993	To	20/12/1995	(AR 1993)
Address	501 SWANSTON STREET MELBOURNE VIC 3000			
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS			
Start Date	25/01/1991	To	29/06/1993	
Address	L 3 431 GLEBE POINT ROAD GLEBE NSW 2037			

----- 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	0E6 173 780
Appointed	11/09/2001	
Name	JOHN THOMAS JAMES KLINE	
Born	07/10/1958 SYDNEY NSW	
Address	93 HERBERT STREET KEMPS CREEK NSW 2171	
Role	CURRENT DIRECTOR	0E6 173 780
Appointed	11/09/2001	
Name	CHRISTOPHER WRIGHT	
Born	12/01/1951 HAMMERSMITH UNITED KINGDOM	
Address	HIGHBRIDGE HOUSE DEEPCUT BRIDGE ROAD DEEPCUT CAMBERLEY SURREY UNITED KINGDOM	
Role	PREVIOUS DIRECTOR	016 500 699
Appointed	22/09/2000	Ceased 11/09/2001

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HISTORICAL COMPANY EXTRACT

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Docimage No

Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 699
Appointed	22/09/2000 Ceased 11/09/2001	
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	016 840 404
Appointed	22/09/2000 Ceased 11/09/2001	
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	003 004 12J
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	012 757 008
Appointed	13/03/1996 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 422 145
Appointed	23/12/1997 Ceased 17/08/1999	
Name	GARRY ROBERT KINGSHOTT	
Born	21/12/1952 FRANKSTON VIC	
Address	76 EMPRESS ROAD SURREY HILLS VIC 3127	
Role	PREVIOUS DIRECTOR	010 026 268
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	004 647 138
Appointed	31/03/1993 Ceased 11/12/1996	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	004 647 138
Appointed	31/03/1993 Ceased 13/03/1996	
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	003 759 519
Appointed	21/11/1986 Ceased 16/05/1994	(AR 1992)
Name	WILLIAM JOHN MEEKE	
Born	27/04/1945 PORT PIRIE SA	

Address 54 YALTARA ROAD CITY BEACH WA 6015

Role PREVIOUS DIRECTOR 003 980 522

Appointed 23/03/1992 Ceased 31/03/1993

Name TERENCE JAMES PITKIN

Born 03/08/1945 TENTERFIELD NSW

Address 6 JUVENIS AVENUE OYSTER BAY NSW 2225

Role PREVIOUS DIRECTOR 003 980 522

Appointed 11/12/1989 Ceased 31/03/1993

Name COLIN CHARLES GREEN

Born 24/11/1941 GRAFTON NSW

Address 64 KINGS ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR

Appointed 31/07/1987 Ceased 23/03/1992

Name RUPERT HENRY CONQUEST NICHOLS

Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS DIRECTOR

Appointed 31/07/1987 Ceased 11/12/1989

Name DAVID ALLEN MORTIMER

Born 19/04/1945 SYDNEY NSW

Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 12/08/1988

Name JONATHAN PETER HARTLEY

Born 18/10/1953 LEEDS UNITED KINGDOM

Address 25 STANLEY STREET CHATSWOOD NSW 2067

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 31/07/1987

Name THOMAS JOHN CHARLES MACPHILLAMY

Born 01/11/1946 CREMORNE NSW

Address 1 CECIL ROAD ROSE BAY NSW 2029

Role PREVIOUS DIRECTOR

Appointed 31/07/1987 Ceased 31/07/1987

Name GEOFFREY JOHN GADSDON

Born 04/11/1934 PERTH WA

Address U 7 10 HENSMAN STREET SOUTH PERTH WA 6151

Role PREVIOUS DIRECTOR

Appointed 28/07/1987 Ceased Unknown

Name DAVID CAPP HALL

Born 12/06/1945 TAMWORTH NSW

Address 29 VAUCLUSE ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased Unknown

Name THOMAS JOHN CHARLES MACPHILLAMY

Born 01/11/1946 SYDNEY NSW

Address 1 CECIL ROAD ROSE BAY NSW 2029

Role PREVIOUS DIRECTOR

003 004 126 ROCK-IT CARGO (AUST.) PTY. LIMITED

Docimage No

Appointed 31/07/1987 Ceased Unknown
Name GEOFFREY JOHN HARTIGAN
Born 15/04/1947 SYDNEY NSW
Address 10 SHELLBANK PARADE CREMORNE NSW 2090

Role PREVIOUS DIRECTOR
Appointed 31/07/1987 Ceased Unknown
Name JOHN SLOANE KIRKLAND
Born 31/03/1939 SYDNEY NSW
Address 210 ATTUNGA ROAD YOWIE BAY NSW 2228

Role PREVIOUS DIRECTOR
Appointed 21/11/1986 Ceased Unknown
Name PETER JOHN HARTLEY
Born 18/10/1953 LEEDS UNITED KINGDOM
Address 25 STANLEY STREET CHATSWOOD NSW 2067

Role CURRENT SECRETARY 0E6 173 780
Appointed 11/09/2001
Name JOHN THOMAS JAMES KLINE
Born 07/10/1958 SYDNEY NSW
Address 93 HERBERT STREET KEMPS CREEK NSW 2171

Role PREVIOUS SECRETARY 013 011 348
Appointed 31/10/2000 Ceased 11/09/2001
Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW
Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 003 004 12J
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 003 004 12J
Appointed 31/03/1993 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 003 074 471
Appointed 21/08/1992 Ceased 31/03/1993
Name SARAH LAVINIA DONOVAN
Born 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM
Address 83 YOUNG STREET ANNANDALE NSW 2038

Role PREVIOUS SECRETARY 003 759 519
Appointed 31/07/1987 Ceased 31/03/1993 (AR 1992)
Name HILTON EVELEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW
Address 20 DUNTROON AVENUE ROSEVILLE NSW 2069

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 23/03/1992
Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

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HISTORICAL COMPANY EXTRACT

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003 004 126 ROCK-IT CARGO (AUST.) PTY. LIMITED

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Docimage No

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 31/07/1987
Name MICHAEL LLOYD-JONES
Born 22/06/1945 SYDNEY NSW
Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role PREVIOUS SECRETARY
Appointed Unknown Ceased 31/07/1987
Name GEOFFREY HUEY SATTLER
Born 25/12/1924 TOOWOOMBA QLD
Address 227 OBERON STREET COOGEE NSW 2034

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 31/07/1987
Name GEOFFREY JOHN GADSDON
Born 04/11/1934 PERTH WA
Address U 7 10 HENSMAN STREET SOUTH PERTH WA 6151

Role PREVIOUS SECRETARY
Appointed Unknown Ceased Unknown
Name MICHAEL LLOYD JONES
Born Unknown UNKNOWN
Address 1 GOOMERAH CRESCENT DARLING POINT NSW 2027

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased Unknown
Name GEOFFREY JOHN HARTIGAN
Born 15/04/1947 SYDNEY NSW
Address 10 SHELLBANK PARADE CREMORNE NSW 2090

Role CURRENT APPOINTED AUDITOR 002 872 910
Appointed 03/10/1989 (AR 1995)
NUMBER 020 515 404
Name KPMG
Address 161 COLLINS STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 004 12K
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 002 872 910
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 004 971 289
Appointed (AR 1993)
ACN 003 286 440
ABN 33 003 286 440
Name MORAEI PTY LTD

Docimage No

Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016
Role PREVIOUS ULTIMATE HOLDING COMPANY 003 759 519
Appointed (AR 1992)
ACN 052 374 606
ABN 56 052 374 606
Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY
Appointed
ACN 003 286 440
ABN 33 003 286 440
Name MORAEI PTY LTD
Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 054
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 017 396 054
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 017 418 155
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 017 418 155
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 017 418 155
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 018 769 321
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 018 769 321
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.

Docimage No

Class ORD

ORDINARY SHARES

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 OE6 174 604

Paid FULLY Beneficial Held YES (AR 2001)

Name 2 X CEL PTY. LTD.

ACN 006 490 599

Address DELTA WAY EGHAM SURREY UNITED KINGDOM

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

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

Class ORD Number Held 2 003 004 12H

Paid FULLY Beneficial Held YES (AR 1997)

Name EASTWEST AIRLINES LIMITED

ACN 000 063 972

ABN 58 000 063 972

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	018 550 364
-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	018 769 321
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 127

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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 4 018 315 080
-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 1 018 220 396
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED
-	OF COMPANY ARRANGEMENT
5011	04/06/2002 19/06/2002 09/05/2002 5 018 058 340
-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 120 018 045 377
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY
-	ARRANGEMENT
505	08/05/2002 13/05/2002 02/05/2002 3 018 057 869
-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 3 018 057 772
-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 5 018 057 917
-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 15 018 044 382
-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 3 017 646 316
-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 5 017 961 210
-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 6 017 657 930
-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 6 017 657 884
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

Docimage No

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

5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 958
-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 4 017 098 140
-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 4 017 500 632
-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 5 017 413 893
-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 2 017 418 132
-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 2 017 396 054
-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 2 017 418 155
-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.

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HISTORICAL COMPANY EXTRACT	17/06/2005 12:36	PAGE: 11
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Docimage No

* 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	019 775 320
-484	CHANGE TO COMPANY DETAILS				
-484B	CHANGE OF REGISTERED ADDRESS				
-484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
316	13/09/2001	17/09/2001	13/09/2001	3	0E6 174 604
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2001)				
304	13/09/2001	13/09/2001	11/09/2001	2	0E6 173 780
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
203	13/09/2001	13/09/2001	11/09/2001	1	0E6 173 781
-203	NOTIFICATION OF				
-203A	CHANGE OF ADDRESS				
-203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
106	13/08/2001	17/08/2001	13/08/2001	1	017 218 197
-106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT				
-	Cancels 013 000 422				
304	25/05/2001	17/08/2001	12/05/2001	1	013 000 422
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
-	Cancelled by 017 218 197				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 348
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/01/2001	20/03/2001	29/01/2001	3	003 004 12K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 129
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 404
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	17/10/2000	02/11/2000	13/10/2000	1	016 560 642
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	04/10/2000	02/11/2000	22/09/2000	1	016 500 699
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	28/08/2000	05/09/2000	21/08/2000	1	016 496 597
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

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					Docimage No
389	13/07/2000	26/07/2000	30/06/2000	2	016 433 992
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	14/03/2000	23/03/2000	10/03/2000	2	012 757 008
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	30/12/1999	24/01/2000	15/12/1999	3	003 004 12J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
389	16/09/1999	28/09/1999	16/09/1999	4	015 152 890
-389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
304	25/08/1999	30/08/1999	17/08/1999	2	015 481 087
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
355	02/03/1999	02/03/1999	02/03/1999	12	013 832 457
-355	REVOCATION DEED RELATING TO CLASS ORDER				
316	23/11/1998	27/11/1998	17/11/1998	3	003 004 12I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 145
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	30/12/1997	27/01/1998	23/12/1997	4	003 004 12H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 268
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/12/1996	06/01/1997	23/12/1996	4	003 004 12G
-316	ANNUAL RETURN (AR 1996)				
-316C	CHANGE TO OFFICEHOLDERS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	15/04/1996	16/04/1996	13/03/1996	4	010 375 661
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					
316	28/12/1995	10/01/1996	21/12/1995	5	002 872 910
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
205	23/12/1994	29/12/1994	30/11/1994	2	008 286 562
-205K	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
316	23/12/1994	30/01/1995	30/11/1994	5	007 661 287
-316K	ANNUAL RETURN (AR 1994)				
355	28/06/1994	29/06/1994	28/06/1994	10	005 583 701
-355	REVOCATION DEED RELATING TO CLASS ORDER				
304	23/06/1994	24/06/1994	16/05/1994	4	007 412 420
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-					

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					Docimage No
316 -316K	19/11/1993 ANNUAL RETURN	03/12/1993	22/10/1993	5	004 971 289 (AR 1993)
351 -351	28/06/1993 DEED RELATING TO CLASS ORDER	28/06/1993	28/06/1993	34	004 281 578
304 -304A -	13/04/1993 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	15/04/1993	31/03/1993	6	004 647 138
203 -203A	06/04/1993 NOTIFICATION OF CHANGE OF ADDRESS	13/04/1993	31/03/1993	2	004 057 785
356 -356	02/04/1993 NOTICE OF RETIREMENT OF DIRECTOR	15/04/1993	31/03/1993	1	003 980 522
316 -316K	11/12/1992 ANNUAL RETURN	18/12/1992	30/11/1992	13	003 759 519 (AR 1992)
304 -304A -	09/09/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	14/09/1992	21/08/1992	2	003 074 471
304 -304A -	06/04/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	09/04/1992	23/03/1992	3	002 499 673
316 -316 -316E -316K	20/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	18/02/1992	20/12/1991	15	002 153 673 (AR 1991)
205 -205A	02/12/1991 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	02/12/1991	25/11/1991	1	001 851 850
245 -245	02/12/1991 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	03/12/1991	02/12/1991	1	001 851 851
410 -410B -	18/10/1991 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	18/10/1991	18/10/1991	1	001 826 389
100 -100 -	09/09/1991 AMENDING DOCUMENT Amends 001 942 343	11/10/1991	09/09/1991	12	001 868 882
316 -316 -316E -316K -	25/01/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN Amended by 001 868 882	11/10/1991	25/01/1991	16	001 942 343 (AR 1990)

----- 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.

NSW 21/12/1989 61C RCVD

NSW 21/12/1989 66 RCVD

NSW 31/12/1990 M'FICHE

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:36pm 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	002 968 989	Docimage No
Australian Business Number	15 002 968 989	-----
Current Company Name	ANST SHOW PTY LTD	
Registered in	NEW SOUTH WALES	
Previous State Number	35838118	
Registration Date	02/07/1985	
Review Date	02/07/2005	

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

Period from	18/02/2002	
Name	ANST SHOW PTY LTD	017 774 552
Name Start	18/02/2002	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

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

Period from	26/10/2001	To	17/02/2002	
Name	A.C.N. 002 968 989 PTY LIMITED			017 017 089
Name Start	26/10/2001			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	12/09/2001	To	25/10/2001	
Name	SHOW GROUP PTY. LTD.			017 424 715
Name Start	31/08/1994			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			
Disclosing Entity	NO			

Period from	31/08/1994	To	11/09/2001	
Name	SHOW GROUP PTY. LTD.			006 016 485
Name Start	31/08/1994			
Type	AUSTRALIAN PROPRIETARY COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	PROPRIETARY COMPANY			

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002 968 989 ANST SHOW PTY LTD

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Disclosing Entity NO

Period from 16/12/1987 To 30/08/1994

Name EWA FREIGHT SERVICES PTY LTD

Name Start 16/12/1987

Type AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Class LIMITED BY SHARES

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 02/07/1985 To 15/12/1987

Name GRIFFIN FREIGHT SERVICES PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY

Status REGISTERED

Class LIMITED BY SHARES

Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 321

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 004 057 793

Start Date 13/04/1993 To 13/10/2003

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

Start Date Unknown To 12/04/1993

Address L 9 TNT PLAZA TOWER 1 LAWSON SQUARE REDFERN NSW 2016

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 321

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 968 98M

Start Date 20/01/2003 To 21/09/2003

Address 501 SWANSTON STREET MELBOURNE VIC 3000 (AR 2002)

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 002 968 98H

Start Date 23/12/1997 To 19/01/2003

Address THE LAKES BUSINESS PARK LVL 3 4A LORD STREET BOTANY NSW 2019 (AR 1997)

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 726 645

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

Address THE LAKES BUSINESS PARK LVL 3 4A LORD STREET BOTANY NSW 2019 (AR 1993)

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 001 901 703

Start Date 29/11/1991 To 15/12/1993

Address THE LAKES BUSINESS PARK LVL 3 4A LORD STREET BOTANY NSW 2019 (AR 1991)

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 303 568

Start Date 25/01/1991 To 28/11/1991

Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016 (AR 1990)

===== HISTORICAL COMPANY EXTRACT

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002 968 989 ANST SHOW PTY LTD
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----- 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 016 650 217
 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 013 011 349
 Appointed 16/02/2001
 Name SCOTT DAVID ROWORTH
 Born 10/04/1967 TAMWORTH NSW
 Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 649
 Appointed 24/08/2001
 Name GEORGE FRAZIS
 Born 09/08/1964 DARWIN NT
 Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 423
 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 013 422 144
 Appointed 23/12/1997 Ceased 05/03/2001
 Name GARRY ROBERT KINGSHOTT
 Born 21/12/1952 FRANKSTON VIC
 Address 76 EMPRESS ROAD SURREY HILLS VIC 3127

Role PREVIOUS DIRECTOR 016 500 679
 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 016 840 373
 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 016 189 912
 Appointed 17/08/1999 Ceased 11/08/2000
 Name PAUL CRAIG BIRCH
 Born 16/09/1956 MANCHESTER UNITED KINGDOM
 Address 168 CHURCH STREET BRIGHTON VIC 3186

		Docimage No
Role	PREVIOUS DIRECTOR	-----
Appointed	21/09/1995	010 047 032
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	012 417 074
Appointed	11/09/1997	Ceased 17/08/1999
Name	SHARON MILES	
Born	28/01/1959 SPRINGS SOUTH AFRICA	
Address	19 WINSTON STREET GLEN WAVERLEY VIC 3150	
Role	PREVIOUS DIRECTOR	010 026 267
Appointed	13/03/1996	Ceased 23/12/1997
Name	WARWICK JAMES ELLIS	
Born	27/10/1953 NEW ZEALAND	
Address	13 YUILLE STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	004 647 130
Appointed	31/03/1993	Ceased 13/03/1996
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	009 644 008
Appointed	15/03/1995	Ceased 13/03/1996
Name	GARY LEIGH SMITH	
Born	20/05/1956 MELBOURNE VIC	
Address	33 ILLAWONG DRIVE DONVALE VIC 3111	
Role	PREVIOUS DIRECTOR	010 047 032
Appointed	18/05/1990	Ceased 21/09/1995
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	004 829 982
Appointed	28/01/1994	Ceased 15/03/1995
Name	PAUL DOUGLAS DONOVAN	
Born	29/01/1949 HOBART TAS	
Address	U 9 14-26 PACIFIC STREET MANLY NSW 2095	
Role	PREVIOUS DIRECTOR	004 726 645
Appointed	31/03/1993	Ceased 28/01/1994
Name	SANDRA VERONICA MCPHEE	(AR 1993)
Born	11/03/1946 MANCHESTER UNITED KINGDOM	
Address	56 SALISBURY ROAD ROSE BAY NSW 2029	
Role	PREVIOUS DIRECTOR	003 980 520
Appointed	11/12/1989	Ceased 31/03/1993
Name	COLIN CHARLES GREEN	
Born	24/11/1941 GRAFTON NSW	
Address	64 KINGS ROAD VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	003 980 520
Appointed	01/04/1992	Ceased 31/03/1993
Name	TERENCE JAMES PITKIN	

HISTORICAL COMPANY EXTRACT

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002 968 989 ANST SHOW PTY LTD

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Born	03/08/1945 TENTERFIELD NSW	
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225	
Role	PREVIOUS DIRECTOR	003 980 520
Appointed	03/07/1992 Ceased 31/03/1993	
Name	GRAHAM CHARLES HUNTER	
Born	30/03/1944 KOGARAH NSW	
Address	633 THE BOULEVARD EAGLEMONT VIC 3084	
Role	PREVIOUS DIRECTOR	002 049 089
Appointed	13/11/1991 Ceased 04/06/1992	
Name	THOMAS EDWARD BLAMEY	
Born	24/06/1945 MELBOURNE VIC	
Address	33A ROCKLEY ROAD SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	002 499 608
Appointed	23/02/1989 Ceased 04/06/1992	
Name	THOMAS STEPHAN DERY	
Born	13/03/1948 BUDAPEST HUNGARY	
Address	MONTERAY U 91 390 TOORAK ROAD SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	000 303 568
Appointed	31/07/1987 Ceased 01/04/1992	(AR 1990)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 13/11/1991	
Name	ALAN JOHN YATES	
Born	19/03/1939 MELBOURNE VIC	
Address	16 HIGHBURY STREET BALWYN VIC 3103	
Role	PREVIOUS DIRECTOR	
Appointed	23/02/1989 Ceased 21/05/1990	
Name	GRAEME JOHN PETER MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 11/12/1989	
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	
Appointed	23/02/1989 Ceased 30/06/1989	
Name	O B E JOHN ROSS CRIBB	
Born	17/12/1931 GRAFTON NSW	
Address	365 WOOLLOOWARE RD S BURRANEER NSW 2230	
Role	PREVIOUS DIRECTOR	
Appointed	Unknown Ceased 27/01/1987	
Name	DAVID GOODMAN	
Born	26/03/1942 SYDNEY NSW	
Address	U 24 95 ELIZABETH BAY ROAD ELIZABETH BAY NSW 2011	

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Role	PREVIOUS DIRECTOR	
Appointed	Unknown	Ceased Unknown
Name	THOMAS JOHN CHARLES MACPHILLAMY	
Born	01/11/1946 CREMORNE NSW	
Address	1 CECIL ROAD ROSE BAY NSW 2029	
Role	PREVIOUS DIRECTOR	
Appointed	27/01/1987	Ceased Unknown
Name	JONATHAN PETER HARTLEY	
Born	18/10/1953 LEEDS UNITED KINGDOM	
Address	25 STANLEY STREET CHATSWOOD NSW 2067	
Role	CURRENT SECRETARY	016 650 217
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	013 011 349
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	010 537 128
Appointed	31/03/1993	Ceased 31/10/2000
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	000 303 568
Appointed	31/07/1987	Ceased 31/03/1993
Name	HILTON EVELEIGH CHAPMAN	
Born	28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	
Appointed	31/10/1989	Ceased 31/03/1993
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	
Role	PREVIOUS SECRETARY	000 303 568
Appointed	31/07/1987	Ceased 01/04/1992
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS SECRETARY	
Appointed	07/04/1989	Ceased 31/10/1989
Name	JURIS OZOLS	
Born	20/07/1950 NORTHAM WA	
Address	8 BROUGHTON STREET PADDINGTON NSW 2021	
Role	PREVIOUS SECRETARY	
Appointed	Unknown	Ceased Unknown

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Name	MICHAEL LLOYD-JONES	
Born	22/06/1945 SYDNEY NSW	
Address	1 GOOMERAH CRESCENT DARLING POINT NSW 2027	
Role	PREVIOUS SECRETARY	
Appointed	Unknown Ceased Unknown	
Name	GEOFFREY HUEY SATTLER	
Born	25/12/1924 TOOWOOMBA QLD	
Address	227 OBERON STREET COOGEE NSW 2034	
Role	PREVIOUS ALTERNATE DIRECTOR	015 481 121
Appointed	17/08/1999 Ceased 11/08/2000	
Name	DAVID JAMES IRVINE	
Address	18 WILLIS STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS ALTERNATE DIRECTOR	015 481 121
Appointed	17/08/1999 Ceased 24/01/2000	
Name	SETH HOWARD SCHWARTZ	
Address	4 MOORHOUSE STREET ARMADALE VIC 3143	
Role	CURRENT APPOINTED AUDITOR	010 537 128
Appointed	28/06/1990	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	CURRENT ULTIMATE HOLDING COMPANY	002 968 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	002 968 98H
Appointed		(AR 1997)
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	007 710 330
Appointed		(AR 1994)
ACN	002 158 741	
ABN	81 002 158 741	
Name	BODAS PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	004 726 645
Appointed		(AR 1993)
ACN	003 286 440	
ABN	33 003 286 440	
Name	MORAEI PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	003 759 497
Appointed		(AR 1992)
ACN	052 374 606	

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002 968 989 ANST SHOW PTY LTD

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ABN	56 052 374 606	
Name	G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED	
Address	20 BURRA ROAD ARTARMON NSW 2064	
Role	PREVIOUS ULTIMATE HOLDING COMPANY	000 303 568
Appointed		(AR 1990)
ACN	002 158 741	
ABN	81 002 158 741	
Name	BODAS PTY LTD	
Address	9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016	
Role	PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT	017 396 055
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	017 396 055
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	017 424 715
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	017 424 715
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	017 424 715
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	018 769 322
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	018 769 322
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	010 537 128
	ORDINARY SHARES	(AR 1995)
Number of Shares/Interests Issued		100000
Total Amount Paid/Taken to be Paid		100000.00
Total Amount Due and Payable		0.00

Docimage No

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	100000	002 968 98H
Paid	FULLY	Beneficial Held	YES	(AR 1997)
Name	BODAS PTY LTD			
ACN	002 158 741			
ABN	81 002 158 741			
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	31/03/2005	19/05/2005	28/02/2005	6	020 559 193
-5011A					
-					
-					
5011	24/10/2002	19/11/2002	25/09/2002	6	018 550 366
-5011A					
-					
-					
506	21/10/2002	18/11/2002	14/10/2002	1	018 769 322
-506J					
-					
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 124
-5011A					
-					
-					
5011	14/08/2002	21/08/2002	17/07/2002	4	018 315 079
-5011A					
-					
-					
506	12/06/2002	25/06/2002	15/05/2002	1	018 220 395
-506J					
-					

HISTORICAL COMPANY EXTRACT

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002 968 989 ANST SHOW PTY LTD

					Docimage No
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 347
-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	018 045 364
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
505	08/05/2002	13/05/2002	02/05/2002	3	018 057 870
-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	018 057 771
-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	018 057 918
-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	018 044 383
-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	017 646 315
-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	017 961 213
-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	017 657 931
-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	017 657 885
-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	017 098 959
-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	017 098 141
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

HISTORICAL COMPANY EXTRACT

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					Docimage No
5011	28/09/2001	12/10/2001	18/09/2001	8	017 413 923
-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	017 418 131
-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	017 396 055
-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	017 424 715
-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	019 775 321
-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	002 968 98M
-316	ANNUAL RETURN				(AR 2002)
-316T	CHANGE TO PRINCIPAL PLACE OF BUSINESS				
-316L	ANNUAL RETURN - PROPRIETARY COMPANY				

HISTORICAL COMPANY EXTRACT

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					Docimage No
205	18/02/2002	18/02/2002	15/02/2002	3	017 774 552
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
205	26/10/2001	26/10/2001	25/10/2001	2	017 017 089
-205Y	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME TO ACN				
304	12/09/2001		08/09/2001	***	012 911 936
	** DOCUMENT UNDER REQUISITION **				
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	06/09/2001	11/09/2001	24/08/2001	1	017 257 649
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	25/05/2001	28/05/2001	12/05/2001	1	013 000 423
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	24/05/2001	25/05/2001	05/05/2001	1	013 011 349
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	19/03/2001	26/03/2001	05/03/2001	1	016 929 546
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	02/03/2001	09/03/2001	16/02/2001	2	016 650 217
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
388	09/02/2001	21/02/2001	30/06/2000	21	017 118 354
-388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR (FR 2000)				
-	DISCLOSING ENTITY				
316	31/01/2001	20/03/2001	29/01/2001	3	002 968 98K
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000)				
304	06/11/2000	15/11/2000	31/10/2000	1	016 844 133
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	19/10/2000	08/11/2000	10/10/2000	1	016 840 373
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	04/10/2000	06/10/2000	22/09/2000	1	016 500 679
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	14/08/2000	18/08/2000	11/08/2000	1	016 483 913
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	31/03/2000	07/04/2000	24/03/2000	2	016 189 912
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	14/03/2000	24/03/2000	10/03/2000	2	016 065 974
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				

HISTORICAL COMPANY EXTRACT

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					Docimage No
304	24/01/2000	11/02/2000	24/01/2000	2	015 157 558
-304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN				
-	COMPANY				
316	30/12/1999	11/01/2000	23/12/1999	3	002 968 98J
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)				
388	01/11/1999	24/11/1999	30/06/1999	21	015 625 601
-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	2	015 481 121
-304	NOTIFICATION OF				
-304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
-304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
316	23/11/1998	07/12/1998	17/11/1998	3	002 968 98I
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)				
371	02/11/1998	12/11/1998	30/06/1998	17	008 615 932
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	07/01/1998	13/01/1998	23/12/1997	4	013 422 144
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	30/12/1997	27/01/1998	23/12/1997	4	002 968 98H
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)				
371	28/10/1997	03/11/1997	30/06/1997	19	013 382 616
-371A	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
304	16/09/1997	26/09/1997	11/09/1997	4	012 417 074
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	23/06/1997	04/07/1997	27/03/1997	2	010 026 267
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	06/12/1996	31/12/1996	06/12/1996	23	011 060 604
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1996)				
304	15/04/1996	16/04/1996	13/03/1996	5	010 375 688
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
316	20/12/1995	15/01/1996	11/12/1995	22	010 537 128
-316L	ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)				
304	27/09/1995	10/10/1995	21/09/1995	5	010 047 032
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				
304	20/03/1995	23/03/1995	15/03/1995	5	009 644 008
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				
-	COMPANY				

HISTORICAL COMPANY EXTRACT

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					Docimage No
316 -316K	30/01/1995 ANNUAL RETURN	30/01/1995	30/11/1994	21	007 710 330 (AR 1994)
245 -245	31/08/1994 CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	31/08/1994	31/08/1994	1	006 016 491
205 -205A	31/08/1994 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	31/08/1994	29/08/1994	1	006 016 485
410 -410B -	28/07/1994 APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	28/07/1994	28/07/1994	2	007 834 472
304 -304A -	28/02/1994 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	04/03/1994	28/01/1994	5	004 829 982
316 -316K	16/12/1993 ANNUAL RETURN	18/01/1994	30/11/1993	20	004 726 645 (AR 1993)
304 -304A -	13/04/1993 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	15/04/1993	31/03/1993	6	004 647 130
203 -203A	06/04/1993 NOTIFICATION OF CHANGE OF ADDRESS	13/04/1993	31/03/1993	2	004 057 793
356 -356	02/04/1993 NOTICE OF RETIREMENT OF DIRECTOR	15/04/1993	31/03/1993	1	003 980 520
316 -316K	11/12/1992 ANNUAL RETURN	06/01/1993	30/11/1992	21	003 759 497 (AR 1992)
304 -304A -	23/07/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	27/07/1992	03/07/1992	5	003 080 852
304 -304A -	16/06/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	17/06/1992	04/06/1992	6	002 917 870
304 -304A -	06/04/1992 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	09/04/1992	01/04/1992	8	002 499 608
316 -316 -316E -316K	29/11/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	27/02/1992	29/11/1991	24	001 901 703 (AR 1991)
304 -304A -	18/11/1991 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	22/11/1991	13/11/1991	10	002 049 089
316 -316 -316E	25/01/1991 ANNUAL RETURN CORRECTIONS	15/05/1991	25/01/1991	23	000 303 568 (AR 1990)

Docimage No

-316K ANNUAL RETURN
-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.

NSW	01/11/1989	61A	RCVD
NSW	21/12/1989	61C	RCVD
NSW	21/12/1989	66	RCVD
NSW	22/01/1990	110E	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	06/03/1990	110I	RCVD
NSW	29/03/1990	15	RCVD
NSW	11/05/1990	61A	RCVD
NSW	22/05/1990	61A	RCVD
NSW	03/08/1990	150A	RCVD
NSW	03/08/1990	110E	RCVD
NSW	14/12/1990	R8	RCVD
NSW	31/12/1990	M'FICHE	

----- 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 ***

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	004 444 866	Docimage No
Australian Business Number	48 004 444 866	-----
Current Company Name	ANST WESTSKY AVIATION LIMITED	
Registered in	VICTORIA	
Previous State Number	C0044183D	
Registration Date	03/08/1959	
Company Bound by	CONSTITUTION	
Review Date	03/08/2005	

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

Period from	25/02/2002	
Name	ANST WESTSKY AVIATION LIMITED	017 783 798
Name Start	25/02/2002	
Type	AUSTRALIAN PUBLIC COMPANY	
Status	EXTERNALLY ADMINISTERED	
Class	LIMITED BY SHARES	
Subclass	UNLISTED PUBLIC COMPANY	
Disclosing Entity	NO	

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

Period from	14/09/2001	To	24/02/2002	
Name	SKYWEST AVIATION LIMITED			017 418 182
Name Start	29/12/1983			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	EXTERNALLY ADMINISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

Period from	29/12/1983	To	13/09/2001	
Name	SKYWEST AVIATION LIMITED			044 448 6A (AR 1990)
Name Start	29/12/1983			
Type	AUSTRALIAN PUBLIC COMPANY			
Status	REGISTERED			
Class	LIMITED BY SHARES			
Subclass	UNLISTED PUBLIC COMPANY			
Disclosing Entity	NO			

Period from	03/07/1979	To	28/12/1983	
Name	H.C. SLEIGH AVIATION LIMITED			044 448 6A (AR 1990)
Name Start	03/07/1979			
Type	AUSTRALIAN PUBLIC COMPANY			

HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

Docimage No

Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

Period from 09/05/1979 To 02/07/1979
Name EXECUTIVE AIR SERVICES LIMITED

044 448 6A
(AR 1990)

Name Start 09/05/1979
Type AUSTRALIAN PUBLIC COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

Period from 03/08/1959 To 08/05/1979
Name EXECUTIVE AIR SERVICES PTY. LIMITED

044 448 6A
(AR 1990)

Name Start 03/08/1959
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass UNKNOWN
Disclosing Entity NO

ADDRESSES

Type CURRENT REGISTERED OFFICE
Start Date 14/10/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

019 775 322

Type PREVIOUS REGISTERED OFFICE
Start Date 13/04/1993 To 13/10/2003
Address 501 SWANSTON STREET MELBOURNE VIC 3000

004 057 816

Type PREVIOUS REGISTERED OFFICE
Start Date 01/04/1991 To 12/04/1993
Address 9TH FLOOR LAWSON SQUARE REDFERN NSW 2016

000 321 790

Type PREVIOUS REGISTERED OFFICE
Start Date 26/08/1987 To 31/03/1991
Address C/- COMET COODE ROAD FOOTSCRAY VIC 3011

044 448 6A
(AR 1990)

Type PREVIOUS REGISTERED OFFICE
Start Date 03/12/1986 To 25/08/1987
Address C/- MOORABBIN AIRCRAFT SPARES 12 SHEARSON CRESCENT MENTONE VIC 3194

Type PREVIOUS REGISTERED OFFICE
Start Date 03/08/1959 To 02/12/1986
Address C/- PANNELL KERR FORSTER L 14 500 BOURKE STREET MELBOURNE VIC 3000

Type CURRENT PRINCIPAL PLACE OF BUSINESS
Start Date 22/09/2003
Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

019 775 322

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

=====

		Docimage No
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	016 242 490
Start Date	16/12/1996 To 21/09/2003	
Address	501 SWANSTON STREET MELBOURNE VIC 3000	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	002 872 890
Start Date	21/12/1995 To 15/12/1996	(AR 1995)
Address	HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	003 759 522
Start Date	01/01/1991 To 20/12/1995	(AR 1992)
Address	HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104	
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	044 448 6A
Start Date	01/01/1991 To 10/12/1992	(AR 1990)
Address	234 GREAT EASTERN HIGHWAY ASCOT WA 6104	

----- 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	
Appointed	03/08/1959 Ceased 31/05/1978	
Name	JAMES HENRY WILSON	
Born	Unknown UNKNOWN	
Address	76 REICHELT AVENUE MONTMORENCY VIC 3094	
Role	CURRENT DIRECTOR	016 650 193
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	016 650 193
Appointed	16/02/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	CURRENT DIRECTOR	013 011 351
Appointed	16/02/2001	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	013 000 425
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	016 500 700
Appointed	22/09/2000 Ceased 16/02/2001	

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Docimage No

Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 840 406
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	004 444 86K
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	004 444 86J
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	015 481 083
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	012 757 006
Appointed	13/03/1996 Ceased 21/08/2000	
Name	DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
Address	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	008 108 256
Appointed	26/08/1994 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	012 869 460
Appointed	25/08/1997 Ceased 17/08/1999	
Name	TREVOR GEORGE JENSEN	
Born	05/07/1949 ALPHA QLD	
Address	13 BELSON STREET MALVERN EAST VIC 3145	
Role	PREVIOUS DIRECTOR	010 375 682
Appointed	13/03/1996 Ceased 25/08/1997	
Name	LYELL FRANCIS STRAMBI	
Born	07/02/1958 MELBOURNE VIC	
Address	3 YEOVIL ROAD GLEN IRIS VIC 3146	
Role	PREVIOUS DIRECTOR	004 647 143
Appointed	31/03/1993 Ceased 13/03/1996	
Name	ROBERT LEONARD CROOK	
Born	01/10/1947 MELBOURNE VIC	
Address	4 LIDDESDALE GROVE ELTHAM VIC 3095	

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Docimage No

Role	PREVIOUS DIRECTOR	007 427 501
Appointed	16/05/1994 Ceased 13/03/1996	
Name	GRAEME JOHN MCMAHON	
Born	15/02/1940 MELBOURNE VIC	
Address	13 SALMON AVENUE ESSENDON VIC 3040	
Role	PREVIOUS DIRECTOR	004 647 143
Appointed	31/03/1993 Ceased 26/08/1994	
Name	HUGH CAMPBELL THORBURN	
Born	01/03/1952 SYDNEY NSW	
Address	43 OAKLAND DRIVE WARRANDYTE VIC 3113	
Role	PREVIOUS DIRECTOR	003 759 522
Appointed	29/07/1983 Ceased 16/05/1994	(AR 1992)
Name	WILLIAM JOHN MEEKE	
Born	27/04/1945 PORT PIRIE SA	
Address	54 YALTARA ROAD CITY BEACH WA 6015	
Role	PREVIOUS DIRECTOR	003 980 523
Appointed	11/12/1989 Ceased 31/03/1993	
Name	COLIN CHARLES GREEN	
Born	24/11/1941 GRAFTON NSW	
Address	64 KINGS ROAD VAUCLUSE NSW 2030	
Role	PREVIOUS DIRECTOR	003 980 523
Appointed	23/03/1992 Ceased 31/03/1993	
Name	TERENCE JAMES PITKIN	
Born	03/08/1945 TENTERFIELD NSW	
Address	6 JUVENIS AVENUE OYSTER BAY NSW 2225	
Role	PREVIOUS DIRECTOR	001 976 450
Appointed	31/07/1987 Ceased 23/03/1992	(AR 1991)
Name	RUPERT HENRY CONQUEST NICHOLS	
Born	11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM	
Address	6 CHARLTON AVENUE TURRAMURRA NSW 2074	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 11/12/1989	
Name	DAVID ALLEN MORTIMER	
Born	19/04/1945 SYDNEY NSW	
Address	14-16 WALLAROY ROAD DOUBLE BAY NSW 2028	
Role	PREVIOUS DIRECTOR	
Appointed	07/10/1986 Ceased 03/10/1989	
Name	CHRISTOPHER JOHN RING	
Born	29/05/1951 KENT UNITED KINGDOM	
Address	28 HARRINGTON CRESCENT LEEMING WA 6149	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 12/08/1988	
Name	GEOFFREY JOHN HARTIGAN	
Born	14/04/1947 SYDNEY NSW	
Address	10 SHELLBANK PARADE CREMORNE NSW 2090	
Role	PREVIOUS DIRECTOR	
Appointed	31/07/1987 Ceased 30/06/1988	
Name	JOHN SLOANE KIRKLAND	

Born	31/03/1939 SYDNEY NSW
Address	210 ATTUNGA ROAD YOWIE BAY NSW 2228
Role	PREVIOUS DIRECTOR
Appointed	Unknown Ceased 31/07/1987
Name	ROBERT FREDERICK STOWE
Born	01/11/1943 PERTH WA
Address	LOT 1720 WILSON ROAD BULLSBROOK WA 6084
Role	PREVIOUS DIRECTOR
Appointed	Unknown Ceased 31/07/1987
Name	ALAN ERIC BLANCKENSEE
Born	03/07/1926 PERTH WA
Address	102 MATHESON ROAD APPLECROSS WA 6153
Role	PREVIOUS DIRECTOR
Appointed	25/01/1984 Ceased 31/07/1987
Name	BRIAN GEORGE DE LA POER BERESFORD
Born	21/04/1943 PERTH WA
Address	3 CIRCE CIRCLE DALKEITH WA 6009
Role	PREVIOUS DIRECTOR
Appointed	21/07/1987 Ceased 31/07/1987
Name	THOMAS JOHN CHARLES MACPHILLAMY
Born	01/11/1945 SYDNEY NSW
Address	1 CECIL ROAD ROSE BAY NSW 2029
Role	PREVIOUS DIRECTOR
Appointed	21/07/1987 Ceased 31/07/1987
Name	STEPHEN FRANCIS HARRISON
Born	23/01/1944 GERALDTON WA
Address	148 VICTORIA STREET MOSMAN PARK WA 6012
Role	PREVIOUS DIRECTOR
Appointed	31/07/1987 Ceased 31/07/1987
Name	GEOFFREY JOHN GADSDON
Born	04/11/1934 PERTH WA
Address	U 7 10 HENSMAN STREET SOUTH PERTH WA 6151
Role	PREVIOUS DIRECTOR
Appointed	03/08/1959 Ceased 03/07/1986
Name	DENNIS GEORGE HOWE
Born	Unknown UNKNOWN
Address	4 BECKTON PLACE LILLI PILLI NSW 2229
Role	PREVIOUS DIRECTOR
Appointed	03/08/1959 Ceased 08/01/1985
Name	ERNEST WARRICK WELCH
Born	Unknown UNKNOWN
Address	GILL STREET MUNDARING WA 6073
Role	PREVIOUS DIRECTOR
Appointed	25/01/1984 Ceased 25/01/1984
Name	BRIAN GEORGE DE LA POER BERESFORD
Born	21/04/1943 PERTH WA
Address	3 CIRCE CIRCLE DALKEITH WA 6009

Role	PREVIOUS DIRECTOR		
Appointed	25/10/1982	Ceased 29/07/1983	
Name	JAMES STEWART SHAW		
Born	02/10/1923 MELBOURNE VIC		
Address	233 BURKE RD E MALVERN VIC 3144		
Role	PREVIOUS DIRECTOR		
Appointed	17/06/1982	Ceased 29/07/1983	
Name	ROBERT BRIAN CUMBERLIDGE		
Born	11/11/1932 CHELTENHAM VIC		
Address	12 REMON AVENUE CAMBERWELL VIC 3124		
Role	PREVIOUS DIRECTOR		
Appointed	17/06/1982	Ceased 29/07/1983	
Name	CLIVE RUPERT CANNING		
Born	Unknown UNKNOWN		
Address	12 EUGENIA COURT BORONIA VIC 3155		
Role	PREVIOUS DIRECTOR		
Appointed	11/12/1981	Ceased 22/10/1982	
Name	ARTHUR Warburton		
Born	Unknown UNKNOWN		
Address	72 PARK STREET SOUTH YARRA VIC 3141		
Role	PREVIOUS DIRECTOR		
Appointed	28/07/1980	Ceased 12/10/1982	
Name	ROBERT FELDMANN		
Born	24/11/1924 ELSTERNWICK VIC		
Address	11 WILLCYRUS STREET SURREY HILLS VIC 3127		
Role	PREVIOUS DIRECTOR		
Appointed	31/05/1978	Ceased 10/09/1982	
Name	PETER HAROLD SLEIGH		
Born	Unknown UNKNOWN		
Address	117 WALSH STREET SOUTH YARRA VIC 3141		
Role	PREVIOUS DIRECTOR		
Appointed	31/05/1978	Ceased 11/12/1981	
Name	MICHAEL HENRY SEARBY		
Born	08/05/1930 MELBOURNE VIC		
Address	'AGL CENTRE CNR PACIFIC HIGHWAY &' WALKER STREET NORTH SYDNEY NSW 2060		
Role	PREVIOUS DIRECTOR		
Appointed	23/04/1979	Ceased 17/07/1981	
Name	ALBERT GREGORY JACOBSEN		
Born	Unknown UNKNOWN		
Address	52-54 RESERVE ROAD BEAUMARIS VIC 3193		
Role	PREVIOUS DIRECTOR		
Appointed	03/08/1959	Ceased 31/05/1978	
Name	ASKIN LORIS POWELL		
Born	Unknown UNKNOWN		
Address	102 STEVENSON STREET KEW VIC 3101		
Role	PREVIOUS DIRECTOR		
Appointed	12/04/1966	Ceased 31/05/1978	

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HISTORICAL COMPANY EXTRACT

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Name BENJAMIN F BRUNDRED JNR
Born Unknown UNKNOWN
Address 10805 FOXHUNT LANE POTOMAC MA 10805 FOXHUNT LANE POTOMAC MA USA

Role PREVIOUS DIRECTOR
Appointed 19/09/1964 Ceased 31/05/1978
Name RONALD ARTHUR SMITH
Born Unknown UNKNOWN
Address LOT 782 CARNARVON ROAD STRATHMORE VIC 3041

Role PREVIOUS DIRECTOR
Appointed 03/08/1959 Ceased 31/05/1978
Name JAMES HENRY WILSON
Born Unknown UNKNOWN
Address 76 REICHELT AVENUE MONTMORENCY VIC 3094

Role PREVIOUS DIRECTOR
Appointed 16/09/1965 Ceased 07/10/1968
Name JOHN HENRY COOKE
Born Unknown UNKNOWN
Address 13 BERRY STREET BOX HILL NORTH VIC 3129

Role PREVIOUS DIRECTOR
Appointed 27/06/1961 Ceased 01/04/1967
Name KENNETH JAMES MCNIE
Born Unknown UNKNOWN
Address 20 JOHNSTON STREET ASHBURTON VIC 3147

Role CURRENT SECRETARY
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

016 844 131

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

013 011 351

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

004 444 86J
(AR 1999)

Role PREVIOUS SECRETARY
Appointed 31/03/1993 Ceased 13/10/2000
Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

004 444 86J
(AR 1999)

Role PREVIOUS SECRETARY
Appointed 31/07/1987 Ceased 31/03/1993
Name HILTON EVELEIGH CHAPMAN
Born 28/07/1955 SYDNEY NSW

001 976 450
(AR 1991)

HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	003 074 472
Appointed	21/08/1992 Ceased 31/03/1993	
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	
Role	PREVIOUS SECRETARY	001 976 450
Appointed	31/07/1987 Ceased 23/03/1992	(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	044 448 6A
Appointed	24/08/1990 Ceased 09/09/1991	(AR 1990)
Name	JOHN ARTHUR WISE	
Born	03/06/1931 ARARAT VIC	
Address	13 OSBORNE STREET GARDENVALE VIC 3185	
Role	PREVIOUS SECRETARY	
Appointed	26/08/1987 Ceased 24/08/1990	
Name	RONALD SINCLAIR TWINING	
Born	17/10/1939 SYDNEY NSW	
Address	29 ALBANY CRESCENT SURREY HILLS VIC 3127	
Role	PREVIOUS SECRETARY	
Appointed	31/07/1987 Ceased 12/08/1988	
Name	GEOFFREY JOHN HARTIGAN	
Born	14/04/1947 SYDNEY NSW	
Address	10 SHELLBANK PARADE CREMORNE NSW 2090	
Role	PREVIOUS SECRETARY	
Appointed	08/04/1986 Ceased 31/07/1987	
Name	DAVID EDWIN JESSUP	
Born	18/07/1944 GUILDFORD WA	
Address	24 FAWCETT WAY WARWICK WA 6024	
Role	PREVIOUS SECRETARY	
Appointed	31/07/1987 Ceased 31/07/1987	
Name	GEOFFREY JOHN GADSDON	
Born	04/11/1934 PERTH WA	
Address	U 7 10 HENSMAN STREET SOUTH PERTH WA 6151	
Role	PREVIOUS SECRETARY	
Appointed	07/10/1986 Ceased 26/06/1987	
Name	WAYNE NEYLON	
Born	11/01/1944 MELBOURNE VIC	
Address	U 3 37 CARLYON STREET ORMOND VIC 3204	
Role	PREVIOUS SECRETARY	
Appointed	Unknown Ceased 25/09/1986	
Name	DAVID CROSBY PETLEY	
Born	Unknown UNKNOWN	
Address	500 BOURKE STREET MELBOURNE VIC 3000	
Role	PREVIOUS SECRETARY	

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Appointed Unknown Ceased 08/04/1986
Name PHILIP JOHN SILICH
Born Unknown UNKNOWN
Address 84A WARATAH AVENUE DALKEITH WA 6009

Role PREVIOUS SECRETARY
Appointed 20/03/1984 Ceased 31/10/1985
Name IAN GEORGE PARKER
Born Unknown PEAK HILL NSW
Address 44 UPPER STREET TAMWORTH NSW 2340

Role PREVIOUS SECRETARY
Appointed 23/03/1981 Ceased 29/07/1983
Name BRIAN WILLIAM MORGAN
Born 11/04/1937 RICHMOND NSW
Address 4 RUSSELL STREET CAMBERWELL VIC 3124

Role PREVIOUS SECRETARY
Appointed 15/07/1980 Ceased 29/07/1983
Name KELVIN NORMAN DU RIEU
Born 11/06/1930 GLENELG SA
Address 36 BILLSON STREET BRIGHTON EAST VIC 3187

Role PREVIOUS SECRETARY
Appointed 31/12/1980 Ceased 31/03/1983
Name JOHN JAMES BOON COOPER
Born Unknown UNKNOWN
Address 133 ROWELL AVENUE CAMBERWELL VIC 3124

Role PREVIOUS SECRETARY
Appointed 31/12/1980 Ceased 05/11/1982
Name PETER HAMILTON MACSPORRAN
Born 24/02/1939 STAFFORD UNITED KINGDOM
Address 18 THIRD STREET BLACK ROCK VIC 3193

Role PREVIOUS SECRETARY
Appointed 31/05/1978 Ceased 31/12/1980
Name MICHAEL HOWARD GILMOUR WHITEMAN
Born 27/04/1934 MIDDLESEX UNITED KINGDOM
Address 14 NORTHCOTE ROAD ARMADALE VIC 3143

Role PREVIOUS SECRETARY
Appointed 01/10/1971 Ceased 31/05/1978
Name RONALD ARTHUR SMITH
Born Unknown UNKNOWN
Address LOT 3 WESTERN AVENUE TULLAMARINE VIC 3043

Role PREVIOUS SECRETARY
Appointed 11/09/1966 Ceased 01/10/1971
Name GEOFFREY CHARLES PERRY
Born Unknown UNKNOWN
Address 20 MADELEINE STREET DONCASTER VIC 3108

Role PREVIOUS SECRETARY
Appointed 16/09/1965 Ceased 11/09/1966
Name DAVID GARY BOYMAL
Born 20/06/1941 MELBOURNE VIC

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Address 51 KINKORA ROAD HAWTHORN VIC 3122

Role PREVIOUS SECRETARY
 Appointed 03/08/1959 Ceased 16/09/1965
 Name KENNETH JAMES MCNIE
 Born Unknown UNKNOWN
 Address 20 JOHNSTON STREET ASHBURTON VIC 3147

Role CURRENT APPOINTED AUDITOR 016 026 497
 Appointed 02/12/1991 (FR 1999)
 NUMBER 020 515 404
 Name KPMG
 Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 004 444 86K
 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 004 444 86H
 Appointed (AR 1997)
 ACN 065 117 535
 ABN 58 065 117 535
 Name ANSETT HOLDINGS LIMITED
 Address 501 SWANTSON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 002 872 890
 Appointed (AR 1995)
 ACN 002 158 741
 ABN 81 002 158 741
 Name BODAS PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 004 726 644
 Appointed (AR 1993)
 ACN 003 286 440
 ABN 33 003 286 440
 Name MORAEI PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 759 522
 Appointed (AR 1992)
 ACN 052 374 606
 ABN 56 052 374 606
 Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED
 Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY 044 448 6A
 Appointed (AR 1990)
 ACN 003 286 440
 ABN 33 003 286 440
 Name MORAEI PTY LTD
 Address 9TH FL TOWER ONE TNT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 057

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HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

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Docimage No

Appointed 17/09/2001 Ceased 20/02/2002

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 017 396 057

Appointed 17/09/2001 Ceased 20/02/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 182

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 017 418 182

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 017 418 182

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 018 769 323

Appointed 15/02/2002

Name MARK ANTHONY KORDA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 323

Appointed 15/02/2002

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	044 448 6A
	ORDINARY SHARES	(AR 1990)
Number of Shares/Interests Issued		40000
Total Amount Paid/Taken to be Paid		40000.00
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 -----

HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

Docimage No

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

Class	ORD	Number Held	40000	004 444 86M
Paid	FULLY	Beneficial Held	NO	(AR 2002)
Name	BODAS PTY LTD			
ACN	002 158 741			
ABN	81 002 158 741			
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	40000	044 448 6A
Paid	FULLY	Beneficial Held	YES	(AR 1990)
Name	SKYWEST AIRLINES PTY LTD			
ACN	008 997 662			
ABN	76 008 997 662			
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	018 550 372
-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	018 769 323
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	11/10/2002	15/11/2002	13/09/2002	3	018 756 126
-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	018 315 059
-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	018 220 394
-506J	NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED				
-	OF COMPANY ARRANGEMENT				
5011	04/06/2002	19/06/2002	09/05/2002	5	018 058 348
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				

HISTORICAL COMPANY EXTRACT

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004 444 866 ANST WESTSKY AVIATION LIMITED

					Docimage No
5011	22/05/2002	28/10/2002	25/01/2002	7	017 979 273
-5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR				
-	S.439A				
-	Altered by 018 754 379				
5011	27/03/2002	08/04/2002	27/02/2002	3	017 646 314
-5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,				
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER				
-	S.436E OR S.439A				
5047	20/02/2002	07/03/2002	20/02/2002	13	018 100 601
-5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY				
-	ARRANGEMENT				
5011	15/02/2002	04/03/2002	16/01/2002	5	017 961 212
-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	017 657 933
-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	017 657 887
-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	017 098 961
-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	017 098 143
-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	017 500 633
-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	017 413 894
-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	017 418 150
-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	017 396 057
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,				
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

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					Docimage No
505	17/09/2001	24/09/2001	14/09/2001	2	017 418 182
-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 177406
 Status SATISFIED
 Date & Time registered 30/05/1966 00:01
 Date Created 10/05/1966
 State Charge No 13437
 Chargee/trustee AIR CARRIER SERVICE CORPORATION
 050 910 908

DOCUMENTS relating to this Charge		Date Lodged	Processed	Pages	Docimage No
C1				3	000 487 204
-C1	NOTICE OF CHARGE				
C4				1	000 487 205
-C4	RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 177428
 Status REGISTERED
 Date & Time registered 30/05/1966 00:01
 Date Created 10/05/1966
 State Charge No 13436
 Chargee/trustee AIR CARRIER SERVICE CORPORATION
 050 910 908

DOCUMENTS relating to this Charge		Date Lodged	Processed	Pages	Docimage No
C1				3	000 487 206
-C1	NOTICE OF CHARGE				
C4				1	002 693 563
-C4	RELEASE / SATISFACTION OF CHARGE				
C4				1	000 487 208
-C4	RELEASE / SATISFACTION OF CHARGE				
C4				1	002 693 564
-C4	RELEASE / SATISFACTION OF CHARGE				

ASIC Charge No 177447
 Status REGISTERED
 Date & Time registered 30/05/1966 00:01
 Date Created 10/05/1966

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Docimage No

State Charge No 13435
 Chargee/trustee AIR CARRIER SERVICE CORPORATION
 050 910 908

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 207
-C1	NOTICE OF CHARGE			

ASIC Charge No 177464
 Status SATISFIED
 Date & Time registered 10/04/1968 00:01
 Date Created 18/03/1968
 State Charge No 15535
 Chargee/trustee A.N.Z. HOLDINGS LIMITED
 007 476 182

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 209
-C1	NOTICE OF CHARGE			
C4			1	000 487 210
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177483
 Status SATISFIED
 Date & Time registered 09/10/1967 00:01
 Date Created 11/09/1967
 State Charge No 14952
 Chargee/trustee AERO COMMANDER ACCEPTANCE CORPORATION
 050 911 021

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 211
-C1	NOTICE OF CHARGE			
C4			1	000 487 212
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177506
 Status SATISFIED
 Date & Time registered 02/05/1969 00:01
 Date Created 02/05/1969
 State Charge No 16932
 Chargee/trustee AERO COMMANDER ACCEPTANCE CORPORATION
 050 911 021

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 487 213
-C1	NOTICE OF CHARGE			
C4			1	000 487 214
-C4	RELEASE / SATISFACTION OF CHARGE			

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Docimage No

ASIC Charge No 177530
 Status SATISFIED
 Date & Time registered 07/11/1968 00:01
 Date Created 01/08/1968
 State Charge No 16175
 Chargee/trustee AERO COMMANDER ACCEPTANCE CORPORATION
 050 911 021

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 487 215
-C1	NOTICE OF CHARGE			
C4			1	000 487 216
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177550
 Status SATISFIED
 Date & Time registered 16/07/1975 00:01
 Date Created 18/06/1975
 State Charge No 27454
 Chargee/trustee ROCKWELL INTERNATIONAL CREDIT CORPORATION
 050 200 587

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			1	000 487 217
-C1	NOTICE OF CHARGE			
C4			1	000 487 218
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177566
 Status SATISFIED
 Date & Time registered 06/09/1977 00:01
 Date Created 26/05/1977
 State Charge No 31029
 Chargee/trustee ROCKWELL INTERNATIONAL CREDIT CORPORATION
 050 200 587

DOCUMENTS relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1			2	000 487 219
-C1	NOTICE OF CHARGE			
C4			1	000 487 220
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 177582
 Status SATISFIED
 Date & Time registered 27/12/1978 00:01
 Date Created 27/12/1978
 State Charge No 33877
 Chargee/trustee NATIONAL MUTUAL LIFE NOMINEES LIMITED
 004 387 133