|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Companies related by officeholders or addresses.** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **Company Name** | **Directors, Secretaries, Members** | **Addresses** | **Start** | **Cease** | **Date Birth** | **Place of Birth** |
| **[FRANK PALERMO PTY LTD](https://www.scribd.com/doc/254412584/058-Frank-Palermo-Pty-Ltd-Current-Historical-Company-Extract)** | **REG. VIC. 19/03/2010 ACN 142 677 503** |  |  |  |  |  |
| Current Registered Address | FRANK PALERMO | 246 Hope Street, BRUNSWICK VIC 3056 | 23/03/2011 |  |  |  |
| Current Principal Place of Business Address |  | 246 Hope Street, BRUNSWICK VIC 3056 | 25/03/2011 |  |  |  |
| Historical Registered Address |  | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 19/03/2010 | 22/03/2011 |  |  |
| Historical Principal Place of Business Address |  | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 19/03/2010 | 24/03/2011 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 31/03/2010 |  |  |  |
| Current Director | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 | 19/03/2010 |  | 25/07/1959 | MELBOURNE VIC |
| Current Secretary | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 | 19/03/2010 |  | 25/07/1959 | MELBOURNE VIC |
| Current Member | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 |  |  |  |  |
| [**FRANK PALERMO BUSINESS ADVISORS PTY LTD**](https://www.scribd.com/doc/253830524/037-Frank-Palermo-Business-Advisors-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC. 28/06/2012 ACN: 159 259 140** |  |  |  |  |  |
| Current Registered Address |  | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 28/06/2012 |  |  |  |
| Current Principal Place of Business Address |  | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 28/06/2012 |  |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 04/07/2012 |  |  |  |
| Current Directors | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 | 28/06/2012 |  | 25/07/1959 | MELBOURNE VIC |
|  | ROBIN PASCOLO | 1 Mountain View Parade, ROSANNA VIC 3084 | 28/06/2012 |  | 29/03/1959 | MELBOURNE VIC |
|  | DALE TASSONE | 355 McDonalds Road, CLONBINANE VIC 3658 | 28/06/2012 |  | 07/09/1987 | MELBOURNE VIC |
| Current Secretary | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 | 28/06/2012 |  | 25/07/1959 | MELBOURNE VIC |
| Current Members | FRANK PALERMO | Unit 1, 283 Tyler Street, PRESTON VIC 3072 |  |  |  |  |
|  | ROBIN PASCOLO | 1 Mountain View Parade, ROSANNA VIC 3084 |  |  |  |  |
|  | DALE TASSONE | 355 McDonalds Road, CLONBINANE VIC 3658 |  |  |  |  |
| [Frank Palermo Sole Trader:Frank Palermo Business Advisors](https://www.scribd.com/doc/255176644/157-Frank-Palermo-Sole-Trader-for-Frank-Palermo-Business-Advisors-ABN) |  |  |  |  |  |  |
| [**KENAD PTY. LTD.**](https://www.scribd.com/doc/254442500/073-Kenad-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC. 27/04/1982 ACN: 006 008 019** |  |  |  |  |  |
| Current Registered Address | FRANK PALERMO | 246 Hope Street, BRUNSWICK VIC 3056 | 22/03/2011 |  |  |  |
| Current Principal Place Of Business address |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 16/10/2001 |  |  |  |
| Historical Registered address | FRANK PALERMO | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 03/04/2007 | 21/03/2011 |  |  |
|  |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 24/10/2001 | 02/04/2007 |  |  |
|  | [McLean Delmo & Partners](http://www.mcleandelmobentleys.com.au/) | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 19/04/1990 | 23/10/2001 |  |  |
|  | C/- MCLEAN DELMO AND PARTNERS | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 19/04/1990 | 12/10/2000 |  |  |
|  | C/- MCLEAN DELMO AND PARTNERS | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 19/04/1990 | 13/02/1997 |  |  |
|  |  | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 19/04/1990 | 15/08/1996 |  |  |
|  |  | Level 1, 177 Toorak Road, SOUTH YARRA VIC 3141 | 27/04/1982 | 18/04/1990 |  |  |
| Historical Principal Place of Business address |  | 26 Elm Grove, KEW EAST VIC 3102 | 11/01/1991 | 15/10/2001 |  |  |
|  |  | 26 Elm Grove, KEW VIC 3101 | 11/01/1991 | 11/01/1991 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 28/06/2003 |  |  |  |
| Current Director | [LUIGI ADRIAN PAPALEO](https://www.scribd.com/doc/258253368/234-Luigi-Adrian-Papaleo-1-2-3) | 26 Elm Grove, KEW EAST VIC 3102 | 27/04/1982 |  | 30/08/1949 | MELBOURNE VIC |
|  | NICOLE PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 09/07/2004 |  | 22/07/1981 | MELBOURNE VIC |
| Current Secretary | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 10/04/1984 |  | 30/08/1949 | MELBOURNE VIC |
| Previous Director | LUISA PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 24/05/1990 | 09/07/2004 | 23/05/1951 | BORGIANO ITALY |
|  | [BRUCE JUDGE (p. 36 on link)](https://www.scribd.com/doc/255003466/155-Kenad-Pty-Ltd-Bruce-Judge) | 464 Canning Street, CARLTON VIC 3053 | 27/04/1982 | 24/05/1990 |  |  |
| Previous Secretary | LUISA PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 24/05/1990 | 09/07/2004 | 23/05/1951 | BORGIANO ITALY |
|  | BRUCE JUDGE | 464 Canning Street, CARLTON VIC 3053 | 01/07/1982 | 24/05/1990 |  |  |
|  | PAUL PETER FERLA | 22 Stawell Street, KEW VIC 3101 | 27/04/1982 | 10/04/1984 | 23/04/1948 | PALAZZOLO ITALY |
| Current Member | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
| Previous Members | LUISA PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | [LUIGI PAPALEO](https://www.scribd.com/doc/258253368/234-Luigi-Adrian-Papaleo-1-2-3) | 26 Elm Grove, KEW VIC 3101 |  |  |  |  |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
| [**REGAL DOLL CARRIAGES PTY LTD**](https://www.scribd.com/doc/253454740/017-Regal-Doll-Carriages-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC 14/07/1995 ACN: 070 350 604** |  |  |  |  |  |
| Previous Names | LUSAN PTY LTD |  | 13/10/1999 | 12/03/2014 |  |  |
|  | LUSAN TRADING PTY. LTD |  | 14/07/1995 | 12/10/1999 |  |  |
| Current Registered Address | FRANK PALERMO | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 28/07/2011 |  |  |  |
| Current Principal Place of Business address |  | 26 Elm Grove, KEW EAST VIC 3102 | 15/07/2013 |  |  |  |
| Historical Registered Address | FRANK PALERMO | 246 Hope Street, BRUNSWICK WEST VIC 3056 | 22/03/2011 | 27/07/2011 |  |  |
|  | FRANK PALERMO | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 03/04/2007 | 21/03/2011 |  |  |
|  | CCC/- FRANK PALERMO | 13 Chaffey Street, THOMASTOWN VIC 3074 | 19/02/2007 | 02/04/2007 |  |  |
|  |  | 33 Hotham Street, COLLINGWOOD VIC 3066 | 24/12/1999 | 18/02/2007 |  |  |
|  | C/- MCLEAN DELMO AND PARTNERS | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 08/12/1995 | 23/12/1999 |  |  |
|  |  | 300 Burwood Road, HAWTHORN VIC 3122 | 08/12/1995 | 13/02/1997 |  |  |
|  |  | 282 High Street, NORTHCOTE VIC 3070 | 14/07/1995 | 07/12/1995 |  |  |
| Historical Principal Place of Business Address |  | 9 Crissane Road, HEIDELBERG WEST VIC 3081 | 19/07/2010 | 14/07/2013 |  |  |
|  |  | 340 Darebin Road, Fairfield VIC 3078 | 12/02/2007 | 18/07/2010 |  |  |
|  |  | 33 Hotham Street, COLLINGWOOD VIC 3066 | 09/12/1999 | 11/02/2007 |  |  |
|  | C/- MCLEAN DELMO AND PARTNERS | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 | 07/03/1997 | 08/12/1999 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 28/06/2003 |  |  |  |
| Current Director | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 14/07/1995 |  | 30/08/1949 | MELBOURNE VIC |
| Current Secretary | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 14/07/1995 |  | 30/08/1949 | MELBOURNE VIC |
| Previous Director | [ANTHONY LOUIS FALASCA](https://www.scribd.com/doc/254624594/084-Anthony-Falasca-with-Lusan-Pty-Ltd-and-Kool-Fun-Toys-HK-Pty-Ltd-Linkedin) | 33 Hotham Street, COLLINGWOOD VIC 3066 | 14/07/1995 | 17/04/2013 | 21/03/1959 | MELBOURNE VIC |
|  | HAROLD KOTSIMBOS | 282 High Street, NORTHCOTE VIC 3070 | 14/07/1995 | 14/07/1995 | 21/03/1965 | MELBOURNE VIC |
|  | TOM KOTSIMBOS | 282 High Street, NORTHCOTE VIC 3070 | 14/07/1995 | 14/07/1995 | 07/07/1962 | MELBOURNE VIC |
| Previous Secretary | HAROLD KOTSIMBOS | 282 High Street, NORTHCOTE VIC 3070 | 14/07/1995 | 14/07/1995 | 21/03/1965 | MELBOURNE VIC |
| Current Members | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | [KENAD PTY. LTD.](https://www.scribd.com/doc/254442500/073-Kenad-Pty-Ltd-Current-Historical-Company-Extract) | 246 Hope Street, BRUNSWICK WEST VIC 3055 |  |  |  |  |
| Previous Members | [FALCAR INVESTMENTS PTY. LTD.](https://www.scribd.com/doc/254559688/080-Falcar-Investments-Pty-Ltd-ASIC) | 246 Hope Street, BRUNSWICK WEST VIC 3055 |  |  |  |  |
|  | [SCHUPP PTY. LTD.](https://www.scribd.com/doc/254559634/079-Schupp-Pty-Ltd-ASIC) | 13 Chaffey Street, THOMASTOWN VIC 3074 |  |  |  |  |
|  | [SALCAR PTY. LIMITED.](https://www.scribd.com/doc/254559627/078-Salcar-Pty-Limited-ASIC) | 13 Chaffey Street, THOMASTOWN VIC 3074 |  |  |  |  |
| [Business Names](https://www.scribd.com/doc/253456111/022-Regal-Doll-Carriages-Pty-Ltd-Historic-ABN-Lookup) | [REGAL DOLLS CARRIAGES AND PRAMS](https://www.scribd.com/doc/254783357/123-Regal-Dolls-Carriages-and-Prams-ASIC) | 246 Hope St BRUNSWICK VIC 3056 | 01/11/2012 |  |  |  |
|  |  | 9 Crissane Rd HEIDELBERG WEST VIC 3081 |  |  |  |  |
|  | [THE GREEN RUBBER TOY COMPANY](https://www.scribd.com/doc/254647948/103-The-Green-Rubber-Toy-Company-Current-Historical-Business-Name-Extract) | PO BOX MDC 5164 - HEIDELBERG WEST, VIC 3081 | 04/10/2010 |  |  |  |
|  |  | 466 BRUNSWICK Rd BRUNSWICK WEST, VIC 3055 |  |  |  |  |
|  | [THE ALTA VITA COLLECTION](https://www.scribd.com/doc/254412582/056-The-Alta-Vita-Collection-Current-Historical-Business-Name-Extract) | PO BOX 5164 MDC - HEIDELBERG WEST, VIC 3081 | 05/10/2009 |  |  |  |
|  |  | 9 Crissane Rd HEIDELBERG WEST, VIC 3081 |  |  |  |  |
|  | [LUSAN INTERNATIONAL](https://www.scribd.com/doc/254412585/059-Lusan-International-Business-Name-ASIC) | PO BOX 5164 MDC - HEIDELBERG WEST VIC 3081 | 12/11/2008 |  |  |  |
|  |  | 9 Crissane Rd HEIDELBERG WEST VIC 3081 |  |  |  |  |
| **REGAL DOLL CARRIAGES; INTERNATIONAL** |  |  |  |  |  |  |
| [**LUSAN (USA) LLC**](https://www.scribd.com/doc/253455442/019-Lusan-USA-LLC-Nevada-State-Company-Registration) | **REG. Nevada 12/12/2012 EO637782012-9** | 26 Elm Grove East Kew Melb 3012 AUS |  |  |  |  |
| Officer: Manager | Lou PAPALEO |  |  |  |  |  |
| [**LUSAN (USA) LLC**](https://www.scribd.com/doc/253454738/016-Lusan-USA-LLC-California-State-Company-Registration) | **REG. California 16/07/2012 201220110236** | 246 Hope St Brunswich 3055 AS |  |  |  |  |
| [**LUSAN (USA) LLC dba REGAL DOLL**](https://www.scribd.com/doc/255981608/195-Lusan-Usa-Llc-DBA-Regal-Doll-1600-53RD-ST-North-Bergen-New-Jersey) |  | [1600 53RD St North Bergen NJ 07047 USA](https://www.scribd.com/doc/255853111/187-Crib-World-1600-53RD-Street-Bergen-NJ) |  |  |  |  |
| [**LUSAN (USA) LlC dba REGAL DOLL (consignee)**](https://www.scribd.com/doc/255989400/197-Lusan-Usa-Llc-DBA-Regal-Doll-D-D-Carriages) | Consignee for [D & D Carriages](https://www.scribd.com/doc/256240289/215-D-D-Carriages-on-the-Web) [Reg Oklah.](https://www.scribd.com/doc/256005454/201-D-D-Carriages-for-Hire-Oklahoma-Registry) | Carriages 1600 53rd Street North Bergen NJ 07047 |  |  |  |  |
| [**LUSAN (USA) LLC dba REGAL DOLL (consignee)**](https://www.scribd.com/doc/255989401/198-Lusan-Usa-Llc-DBA-Regal-Doll-S-V-Carriages-Llc) | Consignee for [S & V Carriages](https://www.scribd.com/doc/256239779/214-S-V-Carriages-LLC) [Reg Wyoming](https://www.scribd.com/doc/256009209/202-S-V-Carriages-LLC-Wyoming-Registry) | Carriages 1600 53rd Street North Bergen NJ 07047 |  |  |  |  |
| [**LUSAN (USA) LLC dba REGAL DOLL (consignee)**](https://www.scribd.com/doc/256235299/212-LUSAN-USA-LLC-dba-REGAL-DOLL-G-F-Carriages) | Consignee for [G & F Carriages](https://www.scribd.com/doc/256239037/213-G-F-Carriages-Website) Reg not found | Carriages 1600 53rd Street North Bergen NJ 07047 |  |  |  |  |
| [**LUSAN (USA) LLC dba REGAL DOLL (consignee)**](https://www.scribd.com/doc/256233012/209-LUSAN-USA-LLC-dba-REGAL-DOLL-R-P-Carriages) | Consignee for[R & P Carriages](https://www.scribd.com/doc/256234940/211-R-and-P-Carriages-Website-Home-Page)[Reg Illinois](https://www.scribd.com/doc/256232836/208-R-P-Carriages-Illinois-registry) | Carriages:1600 53rd Street North Bergen NJ 07047 |  |  |  |  |
| [**THE GREEN RUBBER TOY COMPANY (PRIVATE) LIMITED**](https://www.scribd.com/doc/253456636/023-The-Green-Rubber-Toy-Company-Private-Limited-Sri-Lanka-Registry) | [**REG. Sri Lanka 09.09.2010 PV 74256**](https://www.scribd.com/doc/254802400/130-The-Green-Rubber-Toy-Company-Private-Limited-Sri-Lanka-Gazette) | Level 14 West Tower, World Trade Centre, Echelon Sq. Colombo, Sri Lanka |  |  |  |  |
| Contact | [Mr L. PAPALEO](https://www.scribd.com/doc/254803496/132-The-Green-Rubber-Toys-Company-Registered-Sri-Lanka-Melloyd-Business-Directory-Papaleo) A.FALASCA | [9 Crissane Road Hiedelberg West, Vic, Aus.](https://www.scribd.com/doc/255858715/190-Green-Rubber-Toys-at-Crissane-Street-Heidelberg-With-Falasca) |  |  |  |  |
| [**ENJORIVIC, INC: dba Crib World (consignee)**](https://www.scribd.com/doc/255854572/188-The-Green-Rubber-Toy-Co-Pvt-Ltd-supplier-to-Enjorivic-Ltd) | Shipper: [The Green Rubber Toy Co Pvt Ltd](https://www.scribd.com/doc/254802400/130-The-Green-Rubber-Toy-Company-Private-Limited-Sri-Lanka-Gazette) | 1600 53RD St North Bergen NJ 07047 |  |  |  |  |
| [**ENJORIVIC, INC**](https://www.scribd.com/doc/256005360/200-Enjorivic-Inc-New-Jersey-Company-Filings) **(**[**Registered Agent Victor Vidal**](https://www.scribd.com/doc/256005360/200-Enjorivic-Inc-New-Jersey-Company-Filings)**)** | **REG: 16/09/1992 New Jersey 0100529221** | Agent Add: 1600 53RD St North Bergen NJ 07047 |  |  |  |  |
| [**VIDAL’S CREATIONS INC**](https://www.scribd.com/doc/256448764/223-VIDAL-s-CREATIONS-INC-Agent-Address-1600-53rd-Street-North-Bergen-From-Registry-Docs) | [**VIDAL VICTOR SEWING CONTRACTOR**](https://www.scribd.com/doc/256016440/204-vidal-victor-sewing-contractor) | 1600 53rd Street. North Bergen, NJ, 07047 |  |  |  |  |
| [**HARMONY JUVENILE PRODUCTS**](https://www.scribd.com/doc/256009363/203-Harmony-Juvenile-Products-1600-53rd-Street-Bergen-New-Jersey) |  | 1600 53rd Street. North Bergen, NJ, 07047, USA |  |  |  |  |
| [**THE CHILD SAFETY GROUP LLC**](https://www.scribd.com/doc/256448454/221-The-Child-Safety-Group-Limited-Liability-Company) |  | [1600 53rd Street. North Bergen, NJ, 07047, USA](https://www.scribd.com/doc/256448492/222-The-Child-Safety-Group-1600-53rd-St-North-Bergen-NJ) |  |  |  |  |
| [**LUSAN CO., LTD (CONG TY TNHH LU SAN)**](https://www.scribd.com/doc/254358091/Lusan-Co-Ltd-Vietnam-registry) | **REG. Vietnam: Enterprise Code: 304927910** |  |  |  |  |  |
| Head Office Address |  | CO 9/2 Chung Cu 41 Bis Den Bien Phu, Phuong 25,  Quan Binh Thanh, Thanh Pho Ho Chi Minh Vietnam |  |  |  |  |
| Representative Name | PHAM THI GIANG |  |  |  |  |  |
| Address & contact (websites) | [Anthony Falasca; Luciano](https://www.scribd.com/doc/254624594/084-Anthony-Falasca-with-Lusan-Pty-Ltd-and-Kool-Fun-Toys-HK-Pty-Ltd-Linkedin) | [PO Box 5164 MDC Heidelberg West, Vic. Australia 3081](https://www.scribd.com/doc/254564400/082-Lusan-Co-Ltd-Vietnam-Luciano-Anthony-Falasca) |  |  |  |  |
|  |  |  |  |  |  |  |
| [**KOOL FUN TOYS (HK) PTY LTD**](https://www.scribd.com/doc/255901015/194-Kool-Fun-Toys-HK-Pty-Ltd-Current-and-Historical-Company-Extract) | **REG.13/05/1999 ACN: 087 568 116** |  |  |  |  |  |
| Previous Name | KOOL FUN TOYS PTY LTD |  | 13/05/1999 | 20/02/2003 |  |  |
| Current Registered address | FRANK PALERMO | 246 Hope Street, BRUNSWICK VIC 3056 | 22/03/2011 |  |  |  |
| Current Principal Place Of Business address |  | 26 Elm Grove, KEW EAST VIC 3102 | 15/05/2013 |  |  |  |
| Historical Registered address | FRANK PALERMO | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 03/04/2007 | 21/03/2011 |  |  |
|  | CCC/- FRANK PALERMO | 13 Chaffey Street, THOMASTOWN VIC 3074 | 19/02/2007 | 02/04/2007 |  |  |
|  |  | 33 Hotham Street, COLLINGWOOD VIC 3066 | 24/12/1999 | 18/02/2007 |  |  |
|  | C/- MCLEAN DELMO & PARTNERS | 300 Burwood Road, HAWTHORN VIC 3122 | 13/05/1999 | 23/12/1999 |  |  |
| Historical Principal Place Of Business address: |  | 9 Crissane Road, HEIDELBERG WEST VIC 3081 | 28/05/2010 | 14/05/2013 |  |  |
|  |  | 340 Darebin Road, FAIRFIELD VIC 3078 | 12/02/2007 | 27/05/2010 |  |  |
|  |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 13/05/1999 | 11/02/2007 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 28/06/2003 |  |  |  |
| Current Director | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 05/05/2006 |  | 30/08/1949 | MELBOURNE VIC |
| Current Secretary | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 05/05/2006 |  | 30/08/1949 | MELBOURNE VIC |
| Previous Director | ANTHONY LOUIS FALASCA | 9 Crissane Road, HEIDELBERG WEST VIC 3081 | 13/05/1999 | 17/04/2013 | 21/03/1959 | MELBOURNE VIC |
| Previous Secretary | ANTHONY LOUIS FALASCA | 9 Crissane Road, HEIDELBERG WEST VIC 3081 | 13/05/1999 | 17/04/2013 | 21/03/1959 | MELBOURNE VIC |
| Current Member | KENAD PTY. LTD. | 246 Hope Street, BRUNSWICK VIC 3056 |  |  |  |  |
| Previous Members | FALCAR INVESTMENTS PTY. LTD. | 246 Hope Street, BRUNSWICK VIC 3056 |  |  |  |  |
|  | SCHUPP PTY. LTD. | 13-15 Chaffey Street, THOMASTOWN VIC 3074 |  |  |  |  |
|  | KENAD PTY. LTD. C/- MCLEAN DELMO AND PARTNERS | Level 2, 300 Burwood Road, HAWTHORN VIC 3122 |  |  |  |  |
| [Business Name](https://www.scribd.com/doc/254774035/105-Kool-Fun-Toys-HK-Pty-Ltd-ABN) | [Kidzbiz Toys](https://www.scribd.com/doc/254356287/052-Kidzbiz-Toys-ASIC-KOOL-FUN-TOYS-HK-PTY-LTD) | PO BOX MDC 5165 - Heidelberg West Vic 3081 |  |  |  |  |
|  |  | 466 Brunswick Rd Brunswick West Vic 3055 |  |  |  |  |
| [**KOOL FUN TOYS (HK) PTY LTD in HONG KONG**](https://www.scribd.com/doc/254436745/071-Kool-Fun-Toys-HK-Pty-Ltd-Hong-Kong-Registry) | [**REG. Hong Kong 17/11/2003 F0012996**](https://www.scribd.com/doc/254436745/071-Kool-Fun-Toys-HK-Pty-Ltd-Hong-Kong-Registry) | **Domicile Australia** |  |  |  |  |
| [**ELM GARDEN PTY LTD**](https://www.scribd.com/doc/255900961/191-ELM-GARDEN-PTY-LTD-Current-and-Historical-Company-Extract) | **REG. VIC 10/04/2000 ACN: 092 401 539** |  |  |  |  |  |
| Current Registered Address | FRANK PALERMO | 246 Hope Street, BRUNSWICK VIC 3056 | 22/03/2011 |  |  |  |
| Current Principal Place Of Business address |  | 26 Elm Grove, KEW EAST VIC 3102 7E5807923 | 03/02/2014 |  |  |  |
| Historical Registered address | FRANK PALERMO | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 03/04/2007 | 21/03/2011 |  |  |
|  |  | 33 Hotham Street, COLLINGWOOD VIC 3066 | 10/04/2000 | 02/04/2007 |  |  |
| Historical Principal Place Of Business address |  | 9 Crissane Road, HEIDELBERG WEST VIC 3081 | 11/04/2012 | 02/02/2014 |  |  |
|  |  | 33 Hotham Street, COLLINGWOOD VIC 3066 | 10/04/2000 | 10/04/2012 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 28/06/2003 |  |  |  |
| Current Director | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 10/04/2000 |  | 30/08/1949 | MELBOURNE VIC |
| Current Secretary | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 10/04/2000 |  | 30/08/1949 | MELBOURNE VIC |
| Current Member | NICOLE PAPLEO | 26 Elm Grove, KEW EAST VIC 310 |  |  |  |  |
| Previous Member | LUISA PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
| [**FTL JUDGE & PAPALEO PTY LTD**](https://www.scribd.com/doc/253387447/006-FTL-Judge-Papaleo-Pty-Ltd-Current-and-Historical-Company-Extract) | **REG. VIC 21/01/2005 ACN: 112 603 719** |  |  |  |  |  |
| Current Registered Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 09/07/2013 |  |  |  |
| Current Principal Place of Business address |  | Level 7, 189 Flinders Lane, MELBOURNE VIC 3000 | 20/02/2014 |  |  |  |
| Historical Registered Address |  | 33-37 Hotham Street, COLLINGWOOD VIC 3066 | 07/07/2009 | 08/07/2013 |  |  |
|  |  | Level 14, 31 Queen Street, MELBOURNE VIC 3000 | 21/01/2005 | 06/07/2009 |  |  |
| Historical Principal Place of Business |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 21/01/2005 | 19/02/2014 |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 01/07/2013 |  |  |  |
|  |  | Level 14, 31 Queen Street, MELBOURNE VIC 3000 | 06/05/2005 |  |  |  |
| Current Directors | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 04/11/2005 |  | 08/05/1960 | COLOMBO SRI LANKA |
|  | [ADAM JOSEPH LEVINE](https://www.scribd.com/doc/258840515/286-Adam-Levine-at-LSB-Legal-Services-Board-Victoria) | 7 Loch Street, CAMBERWELL VIC 3124 | 30/06/2013 |  | 13/01/1971 | MELBOURNE VIC |
| Current Secretary | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 02/08/2006 |  | 08/05/1960 | COLOMBO SRI LANKA |
|  | SEHRAN JOY BOON | Unit 3, 500 Main Street, MORDIALLOC VIC 3195 | 30/06/2013 |  | 08/04/1983 | WODONGA VIC |
| Previous Director | IAN DOUGLAS KNIGHT | 53A Glencairn Avenue, BRIGHTON EAST VIC 3187 | 30/06/2013 | 28/03/2014 | 12/01/1954 | GEELONG VIC |
|  | CHRISTOPHER WARWICK GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 11/08/2009 | 30/06/2013 | 07/05/1949 | SYDNEY NSW |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 11/08/2009 | 31/03/2011 | 30/08/1949 | MELBOURNE VIC |
|  | PETER RICHARD MITCHELL | 35 Scotchmans Road, PORTARLINGTON VIC 3223 | 28/12/2005 | 30/12/2009 | 08/03/1935 | MELBOURNE VIC |
|  | DAVID JOHN EATON | 60 Devon Drive, DONCASTER EAST VIC 3109 | 18/07/2007 | 25/09/2008 | 12/08/1946 | MELBOURNE VIC |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 17/03/2005 | 16/07/2007 | 30/08/1949 | MELBOURNE VIC |
|  | JOHN GERARD OWEN HARTE | South Roxby', Gnawarre Rd GNARWARRE VIC 3221 | 21/01/2005 | 28/12/2005 | 21/02/1965 | ST. ALBANS UK |
|  | BRUCE ALEXANDER DARNELL | Unit 20, 305 Canterbury Rd, FOREST HILL VIC 3131 | 21/01/2005 | 26/07/2005 | 04/08/1943 | ENFIELD UK |
| Previous Alternate Director | SHANE PETER ALDENHOVEN | [13 Whipstick Gully Road, WARRANDYTE VIC 3113](https://www.scribd.com/doc/258349307/238-13-Whipstick-Gully-Road-Government-Notified-Sale) | 21/08/2012 | 30/06/2013 | 17/08/1979 | MELBOURNE VIC |
|  | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 25/03/2013 | 18/04/2013 | 20/07/1961 | MALAYSIA |
|  | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 24/05/2012 | 09/07/2012 | 20/07/1961 | MALAYSIA |
|  | SHANE PETER ALDENHOVEN | 13 Whipstick Gully Road, WARRANDYTE VIC 3113 | 24/05/2012 | 23/06/2012 | 17/08/1979 | MELBOURNE VIC |
|  | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 16/04/2012 | 04/05/2012 | 20/07/1961 | MALAYSIA |
|  | SHANE PETER ALDENHOVEN | 13 Whipstick Gully Road, WARRANDYTE VIC 3113 | 16/04/2012 | 04/05/2012 | 17/08/1979 | MELBOURNE VIC |
|  | CAROLE ANN AINIO [(brief bio)](https://www.scribd.com/doc/259120318/321-Carole-Ann-Ainio) | Unit 9, 48-50 Locksley Road, IVANHOE VIC 3079 | 21/08/2011 | 21/09/2011 | 22/09/1946 | MELBOURNE VIC |
|  | [CAROLE ANN AINIO (with Augustus)](https://www.scribd.com/doc/254988939/152-Carole-Augustus-Ainio-at-the-same-address) | Unit 9, 48-50 Locksley Road, IVANHOE VIC 3079 | 14/12/2010 | 28/01/2011 | 22/09/1946 | MELBOURNE VIC |
|  | JOHN DONALDSON KINNEAR | Unit 1, 63 Lucknow Street, MITCHAM VIC 3132 | 25/07/2005 | 28/12/2005 | 12/09/1948 | MACKAY QLD |
|  | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 25/07/2005 | 04/11/2005 | 08/05/1960 | COLOMBO SRI LANKA |
| Previous Secretary | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 16/12/2008 | 30/06/2013 | 20/07/1961 | MALAYSIA |
|  | DAVID JOHN EATON | 60 Devon Drive, DONCASTER EAST VIC 3109 | 18/07/2007 | 27/08/2009 | 12/08/1946 | MELBOURNE VIC |
|  | JULIE ANN HALSTED | 45 Times Square, POINT COOK VIC 3030 | 15/10/2007 | 04/06/2009 | 05/10/1971 | TIMBOON VIC |
|  | ELIZABETH HELEN OSZ | Unit 5, 10 Celeste Court, ST KILDA EAST VIC 3183 | 04/11/2005 | 02/08/2006 | 20/01/1968 | MELBOURNE VIC |
|  | BRUCE ALEXANDER DARNELL | Unit 20, 305 Canterbury Rd, FOREST HILL VIC 3131 | 21/01/2005 | 26/07/2005 | 04/08/1943 | ENFIELD UK |
| Members | [FLINDERS AUSTRALIA LIMITED](https://www.scribd.com/doc/254355832/049-Flinders-Australia-Limited-Current-Historical-Company-Extract) | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 |  |  |  |  |
| Previous Members | [FLINDERS TRUSTEES LIMITED](https://www.scribd.com/doc/254356048/050-Flinders-Trustees-Limited-Current-Historical-Company-Extract) | Level 2, 345 King William Street, ADELAIDE SA 5000 |  |  |  |  |
| [Business name](https://www.scribd.com/doc/254776266/107-FTL-Judge-Papaleo-Pty-Ltd-ABN) | [Flinders Judge & Papaleo](https://www.scribd.com/doc/254776448/108-Flinders-Judge-Papaleo-ASIC) | Level 2 189 Flinders Lane MELBOURNE VIC 3000 | 14/06/2013 |  |  |  |
| [**AINIO & ASSOCIATES PTY LTD**](https://www.scribd.com/doc/254412583/057-AINIO-Associates-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC 04/03/1997 ACN: 077 739 318** |  |  |  |  |  |
| Current Registered Address |  | 26 Paterson Street, ABBOTSFORD VIC 3067 | 09/04/2008 |  |  |  |
| Current Principal Place of Business Address |  | 26 Paterson Street, ABBOTSFORD VIC 3067 | 14/01/1998 |  |  |  |
| Historic Registered Address |  | 9-11 Palmerston Crescent, SOUTH MELBOURNE VIC 3205 | 27/03/2002 | 08/04/2008 |  |  |
|  |  | Suite 3, 67 Palmerston Crescent, SOUTH MELBOURNE VIC 3205 | 01/04/1997 | 26/03/2002 |  |  |
|  |  | Level 1, 225 Bridge Road, RICHMOND VIC 3121 | 04/03/1997 | 31/03/1997 |  |  |
| Contact Address |  | PO BOX 490, YARRA GLEN VIC 3775 | 19/02/2007 |  |  |  |
|  |  | 9-11 Palmerston Cres, SOUTH MELBOURNE VIC 3205 | 28/06/2003 |  |  |  |
| Current Director | [AUGUSTUS AINIO (links to CAROLE AINIO)](https://www.scribd.com/doc/254988939/152-Carole-Augustus-Ainio-at-the-same-address) | 26 Paterson Street, ABBOTSFORD VIC 3067 | 04/03/1997 |  | 07/09/1946 | TRIESTE ITALY |
| Current Secretary | [AUGUSTUS AINIO (links to CAROLE AINIO)](https://www.scribd.com/doc/254988939/152-Carole-Augustus-Ainio-at-the-same-address) | 26 Paterson Street, ABBOTSFORD VIC 3067 | 04/03/1997 |  | 07/09/1946 | TRIESTE ITALY |
| Previous Director | TOM KOTSIMBOS | 282 High Street, NORTHCOTE VIC 3070 | 04/03/1997 | 04/03/1997 | 07/07/1962 | MELBOURNE VIC |
| Previous Secretary | TOM KOTSIMBOS | 282 High Street, NORTHCOTE VIC 3070 | 04/03/1997 | 04/03/1997 | 07/07/1962 | MELBOURNE VIC |
| Current Members | [AUGUSTUS AINIO (link to other co's)](https://www.scribd.com/doc/254563293/081-AINIO-Carole-p-10-Augustus-p-8-9-as-company-directors-secretaries) | 26 Paterson Street, ABBOTSFORD VIC 3067 |  |  |  |  |
| [**FLINDERS TRUSTEES LIMITED**](https://www.scribd.com/doc/254356048/050-Flinders-Trustees-Limited-Current-Historical-Company-Extract) | **REG. NSW 09/02/1998 ACN: 081 567 204** |  |  |  |  |  |
| Previous Name | SOUTHERN CROSS CUSTODIANS PTY. LTD. |  | 09/02/1998 | 27/04/1998 |  |  |
| Current Registered Address | [LOWELL ACCOUNTING SERVICES PTY LTD](https://www.scribd.com/doc/254776582/109-Lowell-Accounting-Services-Pty-Ltd-ASIC-pdf) | Level 6, 412 Collins Street, MELBOURNE VIC 3000 | 11/07/2013 |  |  |  |
| Current Principal Place of Business address |  | Level 6, 412 Collins Street, MELBOURNE VIC 3000 | 04/07/2013 |  |  |  |
| Historical Registered Address |  | Level 2, 345 King William St, ADELAIDE SA 5000 | 26/08/1998 | 10/07/2013 |  |  |
|  | 'O'Connell House' | Level 14, 15-19 Bent Street, SYDNEY NSW 2000 | 09/02/1998 | 25/08/1998 |  |  |
| Historical Principal Place of Business Address |  | Level 2, 345 King William St, ADELAIDE SA 5000 | 17/08/1998 | 03/07/2013 |  |  |
|  | 'O'Connell House' | Level 14, 15-19 Bent Street, SYDNEY NSW 2000 | 09/02/1998 | 16/08/1998 |  |  |
| Contact Address |  | PO BOX 16059, COLLINS STREET WEST VIC 8007 | 04/07/2013 |  |  |  |
|  |  | Level 14, 31 Queen Street, MELBOURNE VIC 3000 | 06/05/2005 |  |  |  |
|  |  | GPO BOX 223D, MELBOURNE VIC 3001 | 28/06/2003 |  |  |  |
| Current Directors | CHRISTOPHER WARWICK GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 18/08/2006 |  | 26/02/1950 | SYDNEY NSW |
|  | STEVE ROBERT O'CONNELL | 22A Philip Street, VERMONT VIC 3133 | 30/12/2009 |  | 20/03/1966 | EAST MELBOURNE |
|  | JULIE HALSTED | 45 Times Square, POINT COOK VIC 3030 | 01/07/2013 |  | 05/10/1971 | TIMBOON VIC |
| Current Secretary | JULIE HALSTED | 45 Times Square, POINT COOK VIC 3030 | 04/07/2013 |  | 05/10/1971 | TIMBOON VIC |
| Previous Directors | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14,179 Power Street, HAWTHORN VIC 3122 | 16/07/2007 | 01/07/2013 | 08/05/1960 | COLOMBO SRI LANKA |
|  | PETER RICHARD MITCHELL | 35 Scotchmans Road, PORTARLINGTON VIC 3223 | 17/10/2000 | 30/12/2009 | 08/03/1935 | MELBOURNE VIC |
|  | STEPHEN PETER MITCHELL | 377 Coventry St, SOUTH MELBOURNE VIC 3205 | 17/10/2000 | 29/05/2008 | 20/03/1964 | MELBOURNE VIC |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 27/02/2007 | 16/07/2007 | 30/08/1949 | MELBOURNE VIC |
|  | JOHN ALAN GODFREY | 30 Stanley Road, EPPING NSW 2121 | 15/11/1999 | 18/08/2006 | 01/06/1943 | PADDINGTON NSW |
|  | JOHN GERARD OWEN HARTE | South Roxby' Gnarwarre Rd GNARWARRE VIC 3221 | 23/11/2004 | 28/12/2005 | 21/02/1965 | ST ALBANS UK |
|  | DAVID ROSS CANNINGS | 12 Normurra Ave NTH TURRAMURRA NSW 2074 | 05/11/2004 | 25/07/2005 | 07/11/1960 | WAHROONGA NSW |
|  | PAUL SAMUEL COWAN | 27 Newlyn Street, CAULFIELD VIC 3162 | 17/10/2000 | 21/12/2004 | 15/11/1958 | MELBOURNE VIC |
|  | IAN LINDSAY TUXWORTH | 29 Killara Place, GOOSEBERRY HILL WA 6076 | 17/10/2000 | 11/11/2004 | 18/06/1942 | WOLLONGONG NSW |
|  | IVAN BARR | 9 Retimo Close, ST IVES NSW 2075 | 07/12/2001 | 08/11/2004 | 18/08/1949 | CAPE TOWN SA |
|  | MICHAEL CAMBRIDGE | 70 Lochinvar Parade, CARLINGFORD NSW 2118 | 11/07/2003 | 05/11/2004 | 26/01/1955 | SYDNEY NSW |
|  | DAVID RONALD ANDREWS | 94 Range Road, WEST PENNANT HILLS NSW 2125 | 09/08/2001 | 07/07/2003 | 03/06/1952 | SYDNEY NSW |
|  | DAVID FRANCIS CARDIGAN THOMAS | 75 Pentecost Avenue, PYMBLE NSW 2073 | 07/12/2001 | 15/01/2003 | 16/04/1960 | LONDON UK |
|  | CHRISTOPHER WARWICK GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 09/02/1998 | 06/12/2002 | 26/02/1950 | SYDNEY NSW |
|  | JAMES THOMAS HAZEL | 3 Snow Street, GLEN OSMOND SA 5064 | 01/10/1999 | 06/12/2002 | 01/06/1951 | ADELAIDE SA |
|  | MICHIEL EDUARD PAULSEN | 7 Athelstane Grove, IVANHOE VIC 3079 | 17/10/2000 | 30/11/2001 | 14/08/1941 | JOHANNESBURG SA |
|  | PHILIP DOUGLAS WATSON | 29B Oleander Street, SOUTH BRIGHTON SA 5048 | 05/08/1998 | 16/10/2000 | 22/08/1954 | ADELAIDE SA |
|  | MICHAEL PATRICK O'CONNOR | 47 Burragah Way, DUNCRAIG WA 6023 | 09/02/1998 | 16/10/2000 | 21/01/1952 | PERTH WA |
|  | BRENTON JOHN HAND | 5 Vienna Avenue, ABERFOYLE PARK SA 5159 | 05/08/1998 | 15/11/1999 | 19/11/1952 | ADELAIDE SA |
|  | JEAN SUSAN O'CONNOR | 47 Burragah Way, DUNCRAIG WA 6023 | 22/04/1998 | 20/09/1999 | 18/02/1954 | JOHORE MALAYSIA |
|  | CHRISTINE FRANCES GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 23/04/1998 | 20/09/1999 | 18/07/1951 | ADELAIDE SA |
| Previous Alternate Director | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 21/08/2012 | 30/06/2013 | 20/07/1961 | MALAYSIA |
|  | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 24/05/2012 | 23/06/2012 | 20/07/1961 | MALAYSIA |
|  | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 16/04/2012 | 04/05/2012 | 20/07/1961 | MALAYSIA |
|  | DAVID JOHN EATON | 60 Devon Drive, DONCASTER EAST VIC 3109 | 03/07/2008 | 05/09/2008 | 12/08/1946 | MELBOURNE VIC |
| Previous Secretary | SAY GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 27/01/2009 | 01/07/2013 | 20/07/1961 | MALAYSIA |
|  | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 02/08/2006 | 01/07/2013 | 08/05/1960 | COLOMBO SRI LANKA |
|  | ELIZABETH HELEN OSZ | Unit 5, 10 Celeste Court, ST KILDA EAST VIC 3183 | 26/07/2005 | 02/08/2006 | 20/01/1968 | MELBOURNE VIC |
|  | BRUCE ALEXANDER DARNELL | Unit 20, 305 Canterbury Rd, FOREST HILL VIC 3131 | 10/10/2001 | 26/07/2005 | 04/01/1943 | ENFIELD UK |
|  | ANDREW WILLIAM METCALFE | 39 Hamilton Street, SEDDON VIC 3011 | 17/10/2000 | 25/02/2005 | 03/06/1964 | DENILIQUIN NSW |
|  | BRENTON JOHN HAND | 5 Vienna Avenue, ABERFOYLE PARK SA 5159 | 20/09/1999 | 10/10/2001 | 19/11/1952 | ADELAIDE SA |
|  | ERIC ROLF WILLEBRANDS | 7 Burke Street, CONCORD WEST NSW 2138 | 09/02/1998 | 31/08/2000 | 27/05/1952 | DJAKARTA INDONESIA |
|  | CHRISTOPHER WARWICK GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 09/02/1998 | 20/09/1999 | 26/02/1950 | SYDNEY NSW |
| Appointed Auditor | [PITCHER PARTNERS](https://www.scribd.com/doc/258571661/248-Pitcher-Partners) | Level 19 15 William Street MELBOURNE VIC 3000 | 31/05/2001 |  |  |  |
| Previous Appointed Auditor | BELL PARTNERS CONSULTING | Level 1 62 Greenhill Road, WAYVILLE SA 5034 | 03/03/1999 | 31/05/2001 |  |  |
| [Business Name](https://www.scribd.com/doc/254775466/106-Flinders-Trustees-Limited-Lowell-Flinders-Group-ABN) | [Lowell Flinders Group](https://www.scribd.com/doc/254356464/053-Lowell-Flinders-Group-ASIC-Flinders-Trustees-Limited) | PO BOX 2342 Fitzroy VIC 3065 AUSTRALIA | 13/09/2000 |  |  |  |
|  |  | LEVEL 14 31 Queen St MELB VIC 3000 |  |  |  |  |
| [**J & P SERVICES PTY LIMITED**](https://www.scribd.com/doc/253454830/018-J-P-Services-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC 21/02/2005 ACN: 113 047 653** |  |  |  |  |  |
| [Current Registered Address](https://www.scribd.com/doc/257929045/226-J-P-Services-at-Legal-Services-Board) |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 09/07/2013 |  |  |  |
| Current Principal Place of Business Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 20/02/2014 |  |  |  |
| Historic Registered Address |  | 33-37 Hotham Street, COLLINGWOOD VIC 3066 | 21/02/2005 | 08/07/2013 |  |  |
| Historic Principal Place of Business Address |  | 33-37 Hotham Street, COLLINGWOOD VIC 3066 | 21/02/2005 | 19/02/2014 |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 01/07/2013 |  |  |  |
| Current Directors | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 31/03/2011 |  | 08/05/1960 | COLOMBO SRI LANKA |
|  | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 30/06/2013 |  | 13/01/1971 | MELBOURNE VIC |
|  | GEORGE CONSTANTINE SPILIOTIS | 15 Heller Street, BRUNSWICK VIC 3056 | 01/07/2013 |  | 04/10/1962 | SYDNEY NSW |
| Current Secretary | SEHRAN JOY BOON | Unit 3, 500 Main Street, MORDIALLOC VIC 3195 | 30/06/2013 |  | 08/04/1983 | WODONGA VIC |
| Previous Director | IAN DOUGLAS KNIGHT | 53A Glencairn Avenue, BRIGHTON EAST VIC 3187 | 30/06/2013 | 28/03/2014 | 12/01/1954 | GEELONG VIC |
|  | CHRISTOPHER DOUGLAS HAMILTON | 9 St Michaels Road, MITCHAM SA 5062 | 31/03/2011 | 01/07/2013 | 04/08/1949 | ADELAIDE SA |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 21/02/2005 | 31/03/2011 | 30/08/1949 | MELBOURNE VIC |
| Previous Secretary | SAY-GUAN LAI | 22 Almond Street, BALWYN NORTH VIC 3104 | 31/03/2011 | 30/06/2013 | 20/07/1961 | KUALA LUMPUR MALAYSIA |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 21/02/2005 | 31/03/2011 | 30/08/1949 | MELBOURNE VIC |
| Current Members | [FTL JUDGE & PAPALEO PTY LTD](https://www.scribd.com/doc/253387447/006-FTL-Judge-Papaleo-Pty-Ltd-Current-and-Historical-Company-Extract) | 33-37 Hotham Street, COLLINGWOOD VIC 3066 |  |  |  |  |
| Previous Members | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | NICOLE LOUISE PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
| [Business Name](https://www.scribd.com/doc/254794446/124-J-P-Services-Pty-Limited-ABN) | [Judge & Papaleo](https://www.scribd.com/doc/253552219/027-Judge-Papaleo-Business-Name-at-7-189-Flinders-Lane) | PO BOX 377 Flinders Lane VIC 8009 AUSTRALIA | 01/06/2007 |  |  |  |
|  |  | Level 7 189 Flinders Lane MELB VIC 3000 |  |  |  |  |
| [Luigi Papaleo Business Name Holder for 'Judge & Papaleo'](https://www.scribd.com/doc/255185083/160-Luigi-Papaleo-Business-Name-Holder-Person-for-Judge-Papaleo) |  |  |  |  |  |  |
| [**FLINDERS AUSTRALIA LIMITED**](https://www.scribd.com/doc/254355832/Flinders-Australia-Limited-Current-Historical-Company-Extract) | **REG. VIC. 13/02/2013 ACN: 162 061 556** |  |  |  |  |  |
| Current Registered Address | [ROCKWELL BATES PTY LTD](https://www.scribd.com/doc/254030861/042-Rockwell-Bates-Pty-Ltd-Current-and-Historical-Company-Extract) | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 13/02/2013 |  |  |  |
| Current Principal Place of Business address | [ROCKWELL BATES PTY LTD](https://www.scribd.com/doc/254030861/042-Rockwell-Bates-Pty-Ltd-Current-and-Historical-Company-Extract) | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 13/02/2013 |  |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 25/02/2013 |  |  |  |
| Current Directors | [ADAM JOSEPH LEVINE](https://www.scribd.com/doc/258840515/286-Adam-Levine-at-LSB-Legal-Services-Board-Victoria) (Legal Services Board) | 7 Loch Street, CAMBERWELL VIC 3124 | 13/02/2013 |  | 13/01/1971 | MELBOURNE VIC |
|  | JOHN WILLIAM WEEKLEY | 275 CANTERBURY Road, CANTERBURY VIC 3126 | 13/02/2013 |  | 10/04/1954 | BALRANALD NSW |
|  | IAN KNIGHT | 53A Glencairn Avenue, BRIGHTON EAST VIC 3187 | 13/02/2013 |  | 12/01/1954 | GEELONG VIC |
|  | CHRISTOPHER WARWICK GUILLE | 138 Grant Avenue, TOORAK GARDENS SA 5065 | 30/06/2013 |  | 07/05/1949 | SYDNEY NSW |
|  | DINESHKUMAR AHUP SATHIAJIH WARNAKULASURIYA | Unit 14, 179 Power Street, HAWTHORN VIC 3122 | 30/06/2013 |  | 08/05/1960 | COLOMBO SRI LANKA |
|  | DAVID EARL SLACK | 83 Merton Street, ALBERT PARK VIC 3206 | 28/03/2014 |  | 30/07/1950 | INGLEWOOD QLD |
| Current Secretary | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 13/02/2013 |  | 13/01/1971 | MELBOURNE VIC |
|  | SEHRAN JOY BOON | Unit 3, 500 Main Street, MORDIALLOC VIC 3195 | 11/04/2013 |  | 08/04/1983 | WODONGA VIC |
| Appointed Auditor | DARREN MARK SCAMMELL | 'Kpmg' 147 Collins Street MELBOURNE. VIC. | 22/04/2013 |  |  |  |
| [Current Business Names](https://www.scribd.com/doc/254778835/111-Flinders-Australia-Limited-ABN) | [Flinders Accounting Services](https://www.scribd.com/doc/254645137/090-Flinders-Australia-Flinders-Accounting-Services-ASIC) | Level 7 189 Flinders Lane MELB VIC 3000 | 07/02/2014 |  |  |  |
|  | [Flinders Business Services](https://www.scribd.com/doc/254645134/087-Flinders-Australia-Flinders-Business-Services-ASIC) | Level 7 189 Flinders Lane MELB VIC 3000 | 07/02/2014 |  |  |  |
|  | [Flinders Executorship Assist](https://www.scribd.com/doc/254645293/096-Flinders-Australia-Flinders-Executorship-Assist-ASIC) | Level 7 189 Flinders Lane MELB VIC 3000 | 07/02/2014 |  |  |  |
|  | [Flinders Settlements Services](https://www.scribd.com/doc/254645288/091-Flinders-Australia-Flinders-Settlements-Services-ASIC) | Level 7 189 Flinders Lane MELB VIC 3000 | 07/02/2014 |  |  |  |
|  | [Flinders Legal](https://www.scribd.com/doc/254645291/094-Flinders-Australia-Flinders-Legal-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 28/09/2013 |  |  |  |
|  | [Flinders ESTATE SERVICES](https://www.scribd.com/doc/254645628/098-Flinders-Australia-Flinders-Estate-Services-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 04/09/2013 |  |  |  |
|  | [The National Willbank Registry](https://www.scribd.com/doc/254645629/099-Flinders-Australia-The-National-Willbank-Registry-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 02/07/2013 |  |  |  |
|  | [The National Willbank](https://www.scribd.com/doc/254645630/100-Flinders-Australia-The-National-Willbank-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 29/06/2013 |  |  |  |
|  | [Private Willbank](https://www.scribd.com/doc/254645627/097-Flinders-Australia-Private-Willbank-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 23/05/2013 |  |  |  |
|  | [Aged Care - Assist](https://www.scribd.com/doc/254645049/086-Flinders-Australia-Aged-Care-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
|  | [Bills - Assist](https://www.scribd.com/doc/254645135/088-Flinders-Australia-Bills-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
|  | [Flinders Budget - Assist](https://www.scribd.com/doc/254645136/089-Flinders-Australia-Flinders-Budget-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
|  | [Flinders Home Care - Assist](https://www.scribd.com/doc/254645290/093-Flinders-Australia-Flinders-Home-Care-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
|  | [In Home - Assist](https://www.scribd.com/doc/254645292/095-Flinders-Australia-In-Home-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
|  | [In Home Care - Assist](https://www.scribd.com/doc/254646884/100-Flinders-Australia-In-Home-Care-Assist-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 17/03/2014 |  |  |  |
| [**ROCKWELL BATES PTY LTD**](https://www.scribd.com/doc/254030861/042-Rockwell-Bates-Pty-Ltd-Current-and-Historical-Company-Extract) | **REG. VIC 01/09/2008 ACN:133 027 317** |  |  |  |  |  |
| [Current Registered Address](https://www.scribd.com/doc/257926857/225-Rockwell-Bates-Pty-Ltd-at-Legal-Services-Board) |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 02/08/2010 |  |  |  |
| Current Principal Place Of Business Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 09/07/2010 |  |  |  |
| Historical Registered Address |  | Level 10, 530 Collins Street, MELBOURNE VIC 3000 | 28/06/2010 | 01/08/2010 |  |  |
|  | [MOORE STEPHENS MELBOURNE PTY LTD.](https://www.scribd.com/doc/255610385/172-Moore-Stephens-Melbourne-Pty-Ltd-ABN) | Level 14, 607 Bourke Street, MELBOURNE VIC 3000 | 01/09/2008 | 27/06/2010 |  |  |
| Historical Principal Place of Business Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 03/06/2010 | 08/07/2010 |  |  |
|  |  | Level 6, 179 Queen Street, MELBOURNE VIC 3000 | 05/09/2008 | 02/06/2010 |  |  |
|  |  | 4 Kiers Court, CAULFIELD NORTH VIC 3161 | 01/09/2008 | 04/09/2008 |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 29/12/2010 |  |  |  |
|  |  | Level 10, 530 Collins Street, MELBOURNE VIC 3000 | 04/09/2008 |  |  |  |
| Current Directors | JOHN WILLIAM WEEKLEY | 275 Canterbury Road, CANTERBURY VIC 3126 | 01/09/2008 |  | 10/04/1954 | BALRANALD NSW |
|  | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 01/09/2008 |  | 13/01/1971 | MELBOURNE VIC |
|  | IAN KNIGHT | 53A Glencairn Avenue, BRIGHTON EAST VIC 3187 | 18/09/2012 |  | 12/01/1954 | GEELONG VIC |
|  | [GEORGE CONSTANTINE SPILIOTIS](https://www.scribd.com/doc/258694019/253-Spiliotis-at-L2-189-Flinders-Lane-from-Legal-Services-Board) | 15 Heller Street, BRUNSWICK VIC 3056 | 01/05/2014 |  | 04/10/1962 | SYDNEY NSW |
| Current Secretary | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 01/09/2008 |  | 13/01/1971 | MELBOURNE VIC |
| Previous Director | GRAEME HILTON GEORGE FOWLER | 3 Holt Street, DOUBLE BAY NSW 2028 | 02/07/2012 | 01/12/2014 | 16/11/1964 | SYDNEY NSW |
| Members | ROCKWELL GROUP HOLDINGS PTY LTD | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 |  |  |  |  |
|  | ILH GROUP LIMITED | Bt Tower Level 22, 1 Market St, SYDNEY NSW 2000 |  |  |  |  |
|  | [KIAD PTY. LTD](https://www.scribd.com/doc/259124282/322-Flinders-Australia-Limited-Ian-Knight-Linkedin). | 53A Glencairn Avenue, BRIGHTON EAST VIC 3187 |  |  |  |  |
|  | OSPRY PTY. LTD. | 37A Whyte Street, BRIGHTON VIC 3186 |  |  |  |  |
|  | ROCKWELL GROUP HOLDINGS PTY LTD | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 |  |  |  |  |
|  | [WFT HOLDING PTY LTD](https://www.scribd.com/doc/259143015/325-WFT-HOLDINGS-PTY-LTD-Current-Historical-Company-Extract) | 14 Grange Road, KEW VIC 3101 |  |  |  |  |
|  | SPILIOTIS NOMINEES PTY LTD | 15 Heller Street, BRUNSWICK VIC 3056 |  |  |  |  |
|  | SPILIOTIS LEGAL PTY LTD | 15 Heller Street, BRUNSWICK VIC 3056 |  |  |  |  |
|  | ILH GROUP LIMITED | Bt Tower Level 22, 1 Market St, SYDNEY NSW 2000 |  |  |  |  |
| Previous Members | ROCKWELL GROUP HOLDINGS PTY LTD | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 |  |  |  |  |
|  | WFT HOLDING PTY LTD | 14 Grange Road, KEW VIC 3101 |  |  |  |  |
|  | ADAM JOSEPH LEVINE | 4 Kiers Court, CAULFIELD NORTH VIC 3161 |  |  |  |  |
|  | JOHN WILLIAM WEEKLEY | 275 Canterbury Road, CANTERBURY VIC 3126 |  |  |  |  |
| [Business Names](https://www.scribd.com/doc/254779404/113-Rockwell-Bates-Pty-Ltd-ABN) | [RB Rockford](https://www.scribd.com/doc/254782314/120-RB-Rockford-ASIC) | Level 2 189 Flinders Lane MELB VIC 3000 | 06/01/2013 |  |  |  |
|  |  | Level 2 189 Flinders Lane MELB VIC 3000 |  |  |  |  |
|  | [Rockwell Olivier (Melbourne)](https://www.scribd.com/doc/254782414/121-Rockwell-Olivier-Melbourne-ASIC-pdf) | Level 2 189 Flinders Lane MELB VIC 3000 | 12/04/2013 |  |  |  |
|  |  | Level 2 189 Flinders Lane MELB VIC 3000 |  |  |  |  |
|  | [ROCKWELL BATES LAWYERS](https://www.scribd.com/doc/254782514/122-Rockwell-Bates-Lawyers-ASIC) | Level L 2 189 Flinders Lane MELB VIC 3000 | 01/07/2010 |  |  |  |
|  |  | Level L 2 189 Flinders Lane MELB VIC 3000 |  |  |  |  |
| [**ROCKWELL OLIVIER PTY LTD**](https://www.scribd.com/doc/253387625/012-Rockwell-Olivier-Pty-Ltd-Current-and-Historical-Company-Extract) | **REG. W.A. 13/09/2012 ACN: 160 338 241** | [Business Name ‘ROCKWELL OLIVIER’ Strike Off Action](https://www.scribd.com/doc/255233497/163-Rockwell-Olivier-Business-Strike-Off-Action-ASIC) |  |  |  |  |
| Current Registered Address | Bt Tower | Level 22, 1 Market Street, SYDNEY NSW 2000 | 07/10/2014 |  |  |  |
| Current Principal Place of Business | Bt Tower | Level 22, 1 Market Street, SYDNEY NSW 2000 | 30/09/2014 |  |  |  |
| Historical Registered Address | C/- Rockwell Olivier (PERTH), 'Wesfarmers House' | Level 8, 40 The Esplanade, PERTH WA 6000 | 26/05/2014 | 06/10/2014 |  |  |
|  | ILH GROUP LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 09/10/2013 | 25/05/2014 |  |  |
|  | INTEGRATED LEGAL HOLDINGS LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 13/09/2012 | 08/10/2013 |  |  |
| Historical Principal Place Of Business address | 'Wesfarmers House' | Level 8, 40 The Esplanade, PERTH WA 6000 | 19/05/2014 | 29/09/2014 |  |  |
|  |  | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 02/10/2013 | 18/05/2014 |  |  |
|  | INTEGRATED LEGAL HOLDINGS LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 13/09/2012 | 01/10/2013 |  |  |
| Current Director | GRAEME HILTON GEORGE FOWLER | 3 Holt Street, DOUBLE BAY NSW 2028 | 13/09/2012 |  | 16/11/1964 | SYDNEY NSW |
| Current Secretary | JEAN-MARIE RUDD | 25 Allara Retreat, QUINNS ROCKS WA 6030 | 13/09/2012 |  | 19/08/1967 | PERTH WA |
|  | REENA MINHAS | 252 Birrell Street, BONDI JUNCTION NSW 2022 | 01/09/2014 |  | 04/10/1977 | HITCHIN UK |
| Ultimate Holding Company | [ILH GROUP LIMITED](https://www.scribd.com/doc/253830525/038-ILH-GROUP-LIMITED-Current-and-Historical-Company-Extract) |  |  |  |  |  |
| Current Member | ILH GROUP LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 |  |  |  |  |
| [Business Names](https://www.scribd.com/doc/254779155/112-Rockwell-Olivier-Pty-Ltd-ABN) | [All Property Conveyancing](https://www.scribd.com/doc/254781452/114-All-Property-Conveyancing-ASIC-pdf) | GPO BOX 2569 PERTH WA 6001 AUSTRALIA | 20/06/2014 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [ALL PROPERTY SETTLEMENTS](https://www.scribd.com/doc/254781520/115-All-Property-Settlements-ASIC) | GPO BOX 2569 PERTH WA 6001 AUSTRALIA | 20/06/2014 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [Pacific Legal Network ('PLN Lawyers Queensland')](https://www.scribd.com/doc/254781620/116-Pacific-Legal-Network-PLN-Lawyers-Queensland-ASIC) | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA | 15/03/2013 |  |  |  |
|  |  | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA6000 |  |  |  |  |
|  | [Argyle Private](https://www.scribd.com/doc/254781688/117-Argyle-Private-ASIC-pdf) | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA | 12/03/2013 |  |  |  |
|  |  | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA6000 |  |  |  |  |
|  | [Rockwell Olivier](https://www.scribd.com/doc/254781745/118-Rockwell-Olivier-ASIC) | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA | 11/03/2013 |  |  |  |
|  |  | Ernst & Young Level 2 11 Mounts Bay Rd PERTH WA 6000 |  |  |  |  |
|  | [Argyle Family Legal Office](https://www.scribd.com/doc/254781815/119-Argyle-Family-Legal-Office-ASIC) | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA | 18/09/2012 |  |  |  |
|  |  | BT Tower Level 22 1 Market St SYDNEY NSW 2000 |  |  |  |  |
| [**ROCKWELL OLIVIER (PERTH) PTY LTD**](https://www.scribd.com/doc/255420643/166-Rockwell-Olivier-Perth-Pty-Ltd-Current-Historical-Company-Extract) | **REG. WA 10/08/2007 ACN: 126 990 949** | [UNDER EXTERNAL ADMINISTRATION](https://www.scribd.com/doc/255225043/162-Rockwell-Olivier-Perth-Pty-Ltd-ASIC-Under-External-Administration) |  |  |  |  |
| Previous Names | TALBOT OLIVIER PTY LTD |  | 15/08/2007 | 02/05/2013 |  |  |
|  | A.C.N. 126 990 949 PTY LTD |  | 10/08/2007 | 14/08/2007 |  |  |
| Current Registered address | 'Wesfarmers House' | Level 8, 40 The Esplanade PERTH WA 6000 | 26/05/2014 |  |  |  |
| Current Principal Place Of Business Address | TALBOT OLIVIER | Level 8, 40 The Esplanade, PERTH WA 6000 | 10/08/2007 |  |  |  |
| Historical Registered Address | INTEGRATED LEGAL HOLDINGS LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 17/02/2012 | 25/05/2014 |  |  |
|  | 'Wesfarmers House' | Level 8, 40 The Esplanade, PERTH WA 6000 | 20/10/2009 | 16/02/2012 |  |  |
|  | INTERGRATED LEGAL HOLDINGS LIMTED | Ground Floor, 201 Adelaide Tce, PERTH WA 6000 | 12/02/2009 | 19/10/2009 |  |  |
|  | INTERGRATED LEGAL HOLDINGS LIMTED | Ground Floor, 201 Adelaide Tce, PERTH WA 6000 | 09/12/2008 | 11/02/2009 |  |  |
|  | TALBOT OLIVIER | Level 8, 40 The Esplanade, PERTH WA 6000 | 10/08/2007 | 08/12/2008 |  |  |
| Current Director | JOHN JEREMY RIDGWAY | 10 Neeworra Road, NORTHBRIDGE NSW 2063 | 01/10/2014 |  | 21/04/1963 | SYDNEY NSW |
| Current Secretary | REENA MINHAS | 252 Birrell Street, BONDI JUNCTION NSW 2022 | 01/09/2014 |  | 04/10/1977 | HITCHIN UK |
| Previous Directors | GRAEME HILTON GEORGE FOWLER | 3 Holt Street, DOUBLE BAY NSW 2028 | 25/06/2009 | 01/12/2014 | 16/11/1964 | SYDNEY NSW |
|  | PAUL ERIC KORDIC | 103 Grant Street, COTTESLOE WA 6011 | 10/08/2007 | 01/10/2014 | 09/04/1958 | MANJIMUP WA |
|  | BRENDAN HAMISH TAYLOR | 1 Flanagan Road, APPLECROSS WA 6153 | 10/08/2007 | 01/10/2014 | 16/08/1969 | PERTH WA |
|  | KYMBERLEY JUNE KERR | 6 Mira Mar Street, DOUBLEVIEW WA 6018 | 01/07/2011 | 15/08/2014 | 27/06/1970 | DUNEDIN NZ |
|  | MARK ROBERT BRYANT HEMERY | 93 Glengariff Drive, FLOREAT WA 6014 | 27/09/2012 | 23/07/2013 | 24/06/1963 | SUBIACO WA |
|  | [DAVID ROGER SANDS](https://www.scribd.com/doc/255425271/168-Rockwell-Olivier-Drops-11-Perth-Staff-Restructuring-Not-Redundancy) | Unit 8, 1 Norfolk Street, FREMANTLE WA 6160 | 10/08/2007 | 05/06/2013 | 26/02/1950 | PERTH WA |
|  | JOHN PAUL OLIVIER | 73 Beatrice Road, DALKEITH WA 6009 | 10/08/2007 | 10/01/2012 | 06/05/1942 | THREE SPRINGS WA |
|  | MARK ROBERT BRYANT HEMERY | 45 Glengariff Drive, FLOREAT WA 6014 | 10/08/2007 | 25/06/2009 | 24/06/1963 | SUBIACO WA |
|  | GRAY PORTER | 110 Grant Street, COTTESLOE WA 6011 | 10/08/2007 | 25/06/2009 | 11/07/1955 | KOJONUP WA |
|  | STEPHEN PETER SKINNER | 26 Roselea Boulevard, STIRLING WA 6021 | 10/08/2007 | 15/12/2008 | 18/04/1961 | HARARE ZIMBABWE |
| Previous Secretaries | JEAN-MARIE RUDD | 25 Allara Retreat, QUINNS ROCKS WA 6030 | 17/11/2008 | 12/12/2014 | 19/08/1967 | PERTH WA |
|  | SEONAID MARY FARQUHAR | 8 Turner Street, WARNBRO WA 6169 | 27/09/2012 | 01/09/2014 | 20/06/1960 | UNITED KINGDOM |
| External Administrator | CLIFFORD STUART ROCKE | Level 10, 40 St Georges Terrace, PERTH WA 6000 | 04/01/2015 |  |  |  |
|  | JOHN ALLAN BUMBAK | Level 10, 40 St Georges Terrace, PERTH WA 6000 | 04/01/2015 |  |  |  |
|  | MICHAEL CRAIG BRERETON | KORDAMENTHA, 'Kordamentha Chifley Tower' Level 5, 2 Chifley Square, SYDNEY NSW 2001 | 04/01/2015 |  |  |  |
| Ultimate Holding Company | ILH GROUP LIMITED |  |  |  |  |  |
| Member | ILH GROUP LIMITED | Ernst & Young Building' Level 2, 11 Mounts Bay Road, PERTH WA |  |  |  |  |
| [Business Names](https://www.scribd.com/doc/255632405/174-Rockwell-Olivier-Perth-Pty-Ltd-ABN) | [Gibson Tovey & Associates](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=169969117) | GPO BOX 2569 PERTH WA 6001 | 14/06/2014 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [Jan Simpson Settlements](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=169970469) | GPO BOX 2569 PERTH WA 6001 | 14/06/2014 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [Civic Legal](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=169862640) | Level 8 40 The Esplanade PERTH WA 6000 | 11/06/2014 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [Rockwell Olivier (PERTH)](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=163288560) | Ernst & Young Building Level 2 11 Mounts Bay Rd PERTH WA | 12/04/2013 |  |  |  |
|  |  | Level 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
|  | [TALBOT OLIVIER](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=127108052) | GPO BOX 2569 PERTH WA 6001 | 17/08/2007 |  |  |  |
|  |  | Level L 8 40 The Esplanade PERTH WA 6000 |  |  |  |  |
| [**ROCKWELL OLIVIER (SYDNEY) PTY LTD**](https://www.scribd.com/doc/255421012/167-Rockwell-Olivier-Sydney-Pty-Ltd-Current-Historical-Company-Extract) | **REG. NSW 30/09/2008 ACN: 133 488 383** | [UNDER EXTERNAL ADMINISTRATION](https://www.scribd.com/doc/255225006/161-Rockwell-Olivier-Sydney-Pty-Ltd-ASIC-Under-External-Administration) |  |  |  |  |
| Previous Names | ARGYLE LAWYERS PTY LTD |  | 30/09/2008 | 02/05/2013 |  |  |
| Current Registered Address |  | Level 22, 1 Market Street, SYDNEY NSW 2000 | 07/10/2014 |  |  |  |
| Current Principal Place of Business |  | Level 22, 1 Market Street, SYDNEY NSW 2000 | 30/09/2008 |  |  |  |
| Historical Registered Address | C/- ROCKWELL OLIVIER (PERTH) | Wesfarmers House' Level 8, 40 The Esplanade, PERTH WA | 26/05/2014 | 06/10/2014 |  |  |
|  | ILH GROUP LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 09/10/2013 | 25/05/2014 |  |  |
|  | INTEGRATED LEGAL HOLDINGS LIMITED | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 17/02/2012 | 08/10/2013 |  |  |
|  | INTEGRATED LEGAL HOLDINGS LIMITED | C/- INTEGRATED L, House L 8, 40 The Esplanade, PERTH WA | 20/10/2009 | 16/02/2012 |  |  |
|  | INTEGRATED LEGAL HOLDINGS LIMITED | Ground Floor, 201 Adelaide Tce, PERTH WA 6000 | 12/02/2009 | 19/10/2009 |  |  |
|  |  | Level 22, 1 Market Street, SYDNEY NSW 2000 | 30/09/2008 | 11/02/2009 |  |  |
| Current Director | JOHN JEREMY RIDGWAY | 10 Neeworra Road, NORTHBRIDGE NSW 2063 | 23/02/2012 |  | 21/04/1963 | SYDNEY NSW |
| Current Secretary | REENA MINHAS | 252 Birrell Street, BONDI JUNCTION NSW 2022 | 01/09/2014 |  | 04/10/1977 | HITCHIN UK |
| Previous Director | JEAN-MARIE RUDD | 25 Allara Retreat, QUINNS ROCKS WA 6030 | 26/06/2014 | 16/12/2014 | 19/08/1967 | PERTH WA |
|  | GRAEME HILTON GEORGE FOWLER | 3 Holt Street, DOUBLE BAY NSW 2028 | 04/11/2008 | 01/12/2014 | 16/11/1964 | SYDNEY NSW |
|  | PETER GEORGE BOBBIN | 15 Wallace Street, BURWOOD NSW 2134 | 30/09/2008 | 26/06/2014 | 05/07/1959 | SYDNEY NSW |
|  | MARK ROBERT PETRUCCO | 12 Kingston Avenue, CONCORD NSW 2137 | 23/02/2012 | 26/06/2014 | 24/12/1962 | SYDNEY NSW |
|  | ANDREW RICHARD IRELAND | 14 Belgium Avenue, ROSEVILLE NSW 2069 | 30/09/2008 | 01/11/2012 | 07/07/1959 | SYDNEY NSW |
|  | MARK CRAIG DOUGLASS | 12 Delta Road, LANE COVE NSW 2066 | 20/03/2009 | 27/07/2011 | 14/04/1958 | SYDNEY NSW |
|  | LAWRENCE FRANCIS ATKINSON | 7 Somerville Road, HORNSBY HEIGHTS NSW 2077 | 05/11/2008 | 21/05/2010 | 26/01/1955 | MELBOURNE VIC |
| Previous Secretary | JEAN-MARIE RUDD | 25 Allara Retreat, QUINNS ROCKS WA 6030 | 05/11/2008 | 12/12/2014 | 19/08/1967 | PERTH WA |
|  | PETER GEORGE BOBBIN | 15 Wallace Street, BURWOOD NSW 2134 | 30/09/2008 | 26/06/2014 | 05/07/1959 | SYDNEY NSW |
| External Administrator | MICHAEL CRAIG BRERETON | KORDAMENTHA 'Kordamentha Chifley Tower' Level 5, 2 Chifley Square, SYDNEY NSW 2001 | 16/01/2015 |  |  |  |
|  | CLIFFORD STUART ROCKE | Level 10, 40 St Georges Terrace, PERTH WA 6000 | 16/01/2015 |  |  |  |
|  | RAHUL GOYAL | KORDAMENTHA, 'Chifley Tower' Level 5, 2 Chifley Square SYDNEY NSW 2001 | 16/01/2015 |  |  |  |
| Ultimate Holding Company | ILH GROUP LIMITED |  |  |  |  |  |
| Current Member | ILH GROUP LIMITED | ‘Ernst & Young Building' Level 2, 11 Mounts Bay Road, PERTH WA 6000 |  |  |  |  |
| Previous Members | PETER GEORGE BOBBIN | 15 Wallace Street, BURWOOD NSW 2134 |  |  |  |  |
|  | ANDREW RICHARD IRELAND | 14 Belgium Avenue, ROSEVILLE NSW 2069 |  |  |  |  |
| [Business Names](https://www.scribd.com/doc/255632631/175-Rockwell-Olivier-Sydney-Pty-Ltd-ABN) | [Rockwell Olivier (Brisbane)](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=169898266) | Level 22 1 Market St SYDNEY NSW 2000 | 03/06/2014 |  |  |  |
|  |  | Level 22 1 Market St SYDNEY NSW 2000 |  |  |  |  |
|  | [Rockwell Olivier (Gold Coast)](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=169897830) | Level 22 1 Market St SYDNEY NSW 2000 | 03/06/2014 |  |  |  |
|  |  | Level 22 1 Market St SYDNEY NSW 2000 |  |  |  |  |
|  | [Argyle Lawyers](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=164129168) | Level 22 1 Market St SYDNEY NSW 2000 | 05/06/2013 |  |  |  |
|  |  | Level 22 1 Market St SYDNEY NSW 2000 |  |  |  |  |
|  | [Rockwell Olivier (SYDNEY)](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=163288659) | Chifley Plaza Chifley Tower Level 5 2 Chifley Square SYDNEY | 12/04/2013 |  |  |  |
|  |  | Chifley Tower Level 5 2 Chifley Square SYDNEY |  |  |  |  |
|  | [PACIFIC LEGAL NETWORK](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=92193541) | Level L 22 1 Market St SYDNEY NSW 2000 | 08/10/2008 |  |  |  |
|  |  | Level L 3 222 Clarence St SYDNEY NSW 2001 |  |  |  |  |
|  | [THE ARGYLE PARTNERSHIP - LAWYERS](https://connectonline.asic.gov.au/RegistrySearch/bySearchId.jsp?searchIdType=BUSN&searchId=71146917) | Level L 22 1 Market St SYDNEY NSW 2000 | 08/10/2008 |  |  |  |
|  |  | Level L 22 1 Market St SYDNEY NSW 2000 |  |  |  |  |
| [**ROCKWELL FOUNDATION PTY LTD**](https://www.scribd.com/doc/254531280/076-Rockwell-Foundation-Pty-Ltd-Current-Historical-Company-Extracts) | **REG. VIC 17/02/2010 ACN: 142 103 437** |  |  |  |  |  |
| Previous Name | ROCKWELL BATES FOUNDATION PTY. LTD. |  | 17/02/2010 | 13/09/2011 |  |  |
| Current Registered Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 02/08/2010 |  |  |  |
| Current Principal Place Of Business Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 09/07/2010 |  |  |  |
| Historic Registered Address | ROCKWELL BATES LAWYERS | Level 4, 189 Flinders Lane MELBOURNE. | 17/02/2010 | 01/08/2010 |  |  |
| Historic Principal Place of Business Address | ROCKWELL BATES LAWYERS | Level 4, 189 Flinders Lane MELBOURNE. | 17/02/2010 | 08/07/2010 |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 28/02/2011 |  |  |  |
| Current Director | JOHN WILLIAM WEEKLEY | 275 CANTERBURY Road, CANTERBURY VIC 3126 | 21/10/2011 |  | 10/04/1954 | BALRANALD NSW |
|  | IAN LLEWELYN JENKINS | 7 Aisbett Avenue, CAMBERWELL VIC 3124 | 21/10/2011 |  | 22/08/1954 | PORT PIRIE SA |
|  | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 17/02/2010 |  | 13/01/1971 | MELBOURNE VIC |
|  | VOULA MESSIMERI | 18 Maranoa Crescent, COBURG VIC 3058 | 21/10/2011 |  | 24/08/1956 | KALABAKA GREECE |
| Current Secretary | SEHRAN JOY BOON | Unit 3, 500 Main Street, MORDIALLOC VIC 3195 | 21/11/2011 |  | 08/04/1983 | WODONGA VIC |
| Current Member | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 |  |  |  |  |
| [**ILH GROUP LIMITED**](https://www.scribd.com/doc/253830525/038-ILH-GROUP-LIMITED-Current-and-Historical-Company-Extract) | **REG. NSW 27/06/2006 ACN: 120 394 194** |  |  |  |  |  |
| Previous Name | INTEGRATED LEGAL HOLDINGS LTD |  | 27/06/2006 | 02/12/2012 |  |  |
| Current Registered Address | Bt Tower | Level 22, 1 Market Street, SYDNEY NSW 2000 | 09/09/2014 |  |  |  |
| Current Principal Place of Business address |  | Level 22, 1 Market Street, SYDNEY NSW 2000 | 13/10/2009 |  |  |  |
| Historical Registered address | 'Wesfarmers House' | Level 8, 40 The Esplanade, PERTH WA 6000 | 13/05/2014 | 08/09/2014 |  |  |
|  |  | Level 2, 11 Mounts Bay Road, PERTH WA 6000 | 17/02/2012 | 12/05/2014 |  |  |
|  | 'Wesfarmers House' | Level 8, 40 The Esplanade, PERTH WA 6000 | 20/10/2009 | 16/02/2012 |  |  |
|  |  | 201 Adelaide Terrace, PERTH WA 6000 | 27/06/2006 | 19/10/2009 |  |  |
| Historical Principal Place of Business address |  | 201 Adelaide Terrace, PERTH WA 6000 | 27/06/2006 | 12/10/2009 |  |  |
| Current Directors | DAVID MCKAY FRENCH | 25 Brae Street, ROCKHAMPTON QLD 4700 | 01/10/2014 |  | 13/12/1963 | WAVERLEY NSW |
|  | MATTHEW WILLIAM DRISCOLL | 239 Castlemaine-Maldon Rd, MUCKLEFORD VIC | 01/10/2014 |  | 24/07/1963 | MELBOURNE VIC |
|  | OWEN GLENDOWER EVANS | 30 Seaforth Crescent, SEAFORTH NSW 2092 | 01/12/2014 |  | 21/01/1959 | BRYN MAWR USA |
| Current Secretary | REENA MINHAS | 252 Birrell Street, BONDI JUNCTION NSW 2022 | 01/09/2014 |  | 04/10/1977 | HITCHIN UK |
| Previous Director | GRAEME HILTON GEORGE FOWLER | 4 Dunara Gardens, POINT PIPER NSW 2027 | 25/04/2008 | 01/12/2014 | 16/11/1964 | SYDNEY NSW |
|  | ANNE PATRICIA TREGONNING | 51A Harvest Road, NORTH FREMANTLE WA 6159 | 06/10/2006 | 01/10/2014 | 24/01/1957 | PERTH WA |
|  | [JOHN SYDNEY DAWKINS](https://www.scribd.com/doc/254031652/043-John-Sydney-Dawkins-with-ILH-Group) | ‘Innisfree', Dawkins Road, EDEN VALLEY SA 5235 | 06/10/2006 | 01/10/2014 | 02/03/1947 | PERTH WA |
|  | STEPHEN MOSS | 5 Balfour Street, WOLLSTONECRAFT NSW 2065 | 26/09/2013 | 15/08/2014 | 01/04/1951 | LONDON UK |
|  | [THOMAS HENN](https://www.scribd.com/doc/258741427/261-Thomas-Friedmund-Henn-Linkedin) | 21A Roberts Road, ATTADALE WA 6156 | 27/06/2006 | 28/04/2008 | 11/12/1958 | NEUNKIRCHEN DE |
|  | [WARREN BLACK](https://www.scribd.com/doc/258742957/263-Warren-Stuart-Black-Linkedin) | 17 Thompson Terrace, BERTRAM WA 6167 | 27/06/2006 | 06/10/2006 | 05/05/1968 | PERTH WA |
|  | [HEMAL MODI](https://www.scribd.com/doc/258742383/262-Hemal-Modi-LInkedin) | 29 Corry Street, EAST CANNINGTON WA 6107 | 27/06/2006 | 06/10/2006 | 03/07/1981 | RAJKOT INDIA |
| Previous Secretary | JEAN-MARIE RUDD | 25 Allara Retreat, QUINNS ROCKS WA 6030 | 28/08/2008 | 01/09/2014 | 19/08/1967 | PERTH WA |
|  | [BRETT KENNETH DAVIES](https://www.scribd.com/doc/258754321/266-Brett-Davies-at-Legal-Consolidated-London) | 33 Birdwood Parade, DALKEITH WA 6009 | 29/08/2007 | 28/08/2008 | 17/08/1960 | PERTH WA |
|  | THOMAS HENN | 21A Roberts Road, ATTADALE WA 6156 | 27/06/2006 | 29/08/2007 | 11/12/1958 | NEUNKIRCHEN DE |
| [**ROCKWELL GROUP HOLDINGS PTY LTD**](https://www.scribd.com/doc/254438575/072-Rockwell-Group-Holdings-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC 28/05/2003 ACN: 104 885 476** |  |  |  |  |  |
| Previous Name | CARRINGTON HEIGHTS PTY. LTD. |  | 28/05/2003 | 10/07/2011 |  |  |
| Current Registered Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 06/06/2011 |  |  |  |
| Current Principal Place of Business Address |  | 7 Loch Street, CAMBERWELL VIC 3124 | 19/09/2012 |  |  |  |
| Historical Registered Address |  | Level 10, 530 Collins Street, MELBOURNE VIC 3000 | 28/06/2010 | 05/06/2011 |  |  |
|  | [C/- MOORE STEPHENS](https://www.scribd.com/doc/255610385/172-Moore-Stephens-Melbourne-Pty-Ltd-ABN) | Level 14, 607 Bourke Street, MELBOURNE VIC 3000 | 17/01/2007 | 27/06/2010 |  |  |
|  | [The Offices Of Guests Pty Ltd](https://www.scribd.com/doc/264575254/349-Guests-Pty-Ltd-image-234-Balaclava-Road-Caulfield-North) | [234 Balaclava Road, CAULFIELD NORTH VIC 3161](https://www.scribd.com/doc/254800491/127-Guests-Accounting-ASIC) | 28/05/2003 | 16/01/2007 |  |  |
| Historic Principal Place of Business Address | The Offices Of Guests Pty Ltd | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 28/05/2003 | 23/09/2003 |  |  |
|  |  | 35 Constance Street, HAWTHORN EAST VIC 3123 | 18/07/2012 | 18/09/2012 |  |  |
|  |  | 4 Kiers Court, CAULFIELD NORTH VIC 3161 | 19/09/2008 | 17/07/2012 |  |  |
|  |  | 11B Webb Street, CAULFIELD VIC 3162 | 08/01/2007 | 18/09/2008 |  |  |
|  |  | 35 Downshire Road, ELSTERNWICK VIC 3185 | 02/06/2005 | 07/01/2007 |  |  |
|  |  | Unit 8, 21 Kensington Rd, SOUTH YARRA VIC 3141 | 11/04/2005 | 01/06/2005 |  |  |
|  |  | 35 Downshire Road, ELSTERNWICK VIC 3185 | 24/09/2003 | 24/09/2003 |  |  |
| Contact Address |  | Level 2, 189 Flinders Lane, MELBOURNE VIC 3000 | 07/02/2011 |  |  |  |
|  |  | Level 10, 530 Collins Street, MELBOURNE VIC. 3000 | 10/01/2007 |  |  |  |
|  |  | [PO Box 2197, CAULFIELD JUNCTION VIC 3161](https://www.scribd.com/doc/254800605/129-Guests-Accounting-Contact-Us) | 02/06/2005 |  |  |  |
| Current Director | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 24/09/2003 |  | 13/01/1971 | MELBOURNE VIC |
| Current Secretary | ADAM JOSEPH LEVINE | 7 Loch Street, CAMBERWELL VIC 3124 | 24/09/2003 |  | 13/01/1971 | MELBOURNE VIC |
| Previous Director | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 28/05/2003 | 24/09/2003 | 18/07/1947 | TEL AVIV ISRAEL |
| Previous Secretary | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 28/05/2003 | 24/09/2003 | 18/07/1947 | TEL AVIV ISRAEL |
| Current Members | [ADAM JOSEPH LEVINE](https://www.scribd.com/doc/258253506/235-Adam-Levine-1-2-3-4-and-Regina-Levine-5-6) | 7 Loch Street, CAMBERWELL VIC 3124 |  |  |  |  |
|  | [REGINA ALEXANDER LEVINE](https://www.scribd.com/doc/258253506/235-Adam-Levine-1-2-3-4-and-Regina-Levine-5-6) | 7 Loch Street, CAMBERWELL VIC 3124 |  |  |  |  |
| Previous Member | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 |  |  |  |  |
| [**COUNCIL OF ORTHODOX SYNAGOGUES OF AUSTRALIA LTD**](https://www.scribd.com/doc/254898789/135-COSA-Council-of-Orthodox-Synagogues-of-Australia-Ltd-Current-Historical-Company-Extracts) | **REG. VIC. 30/11/2009 ACN: 140 866 655** |  |  |  |  |  |
| Current Registered Address |  | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 01/02/2012 |  |  |  |
| Current Principal Place of Business address |  | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 25/01/2012 |  |  |  |
| Historical Registered Address | [ASTJET PTY LTD](https://www.scribd.com/doc/254909984/140-ASTJET-Pty-Ltd-ASIC) | [Level 5, 606 St Kilda Road, MELBOURNE VIC 3000](https://www.scribd.com/doc/258313800/Other-Companies-at-L-5-606-St-Kilda-Road-Melbourne-Victoria) | 30/11/2009 | 31/01/2012 |  |  |
| Historical Principal Place of Business address | [ASTJET PTY LTD](https://www.scribd.com/doc/254909984/140-ASTJET-Pty-Ltd-ASIC) | Level 5, 606 St Kilda Road, MELBOURNE VIC 3000 | 30/11/2009 | 24/01/2012 |  |  |
| Contact Address |  | PO BOX 2197, CAULFIELD JUNCTION VIC 3161 | 04/12/2009 |  |  |  |
| Current Directors | ALAN DAVID SHROOT | Unit 7, 38 National Circuit, FORREST ACT 2603 | 30/11/2009 |  | 21/07/1948 | GLASGOW UK |
|  | MARK LESTER COHEN | 6 Albert Street, DULWICH SA 5065 | 30/11/2009 |  | 25/09/1952 | JOHANNESBURG SA |
|  | ANTON SAMUEL LEIBLER | 117-119 Kooyong Rd, CAULFIELD NORTH VIC 3161 | 30/11/2009 |  | 12/12/1961 | MELBOURNE VIC |
|  | ANITA SHROOT | Unit 7, 38 National Circuit, FORREST ACT 2603 | 01/12/2010 |  | 30/08/1951 | GLASGOW UK |
|  | [MOSHE TREBISH (p.2 of link)](https://www.scribd.com/doc/254438575/072-Rockwell-Group-Holdings-Pty-Ltd-Current-Historical-Company-Extract) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 30/11/2009 |  | 18/07/1947 | TEL AVIV ISRAEL |
|  | STANLEY ROY BEEN | 14 Merrilyn Street, CHAPEL HILL QLD 4069 | 17/01/2013 |  | 20/07/1950 | SOUTH AFRICA |
|  | JOHN GOLDMAN | 60 Ingluna Circuit, EIGHT MILE PLAINS QLD 4113 | 17/01/2013 |  | 06/07/1945 | BRISBANE QLD |
|  | KENNETH IVAN STANLEY WOLFSON | 4 Kiamala Crescent, KILLARA NSW 2071 | 17/01/2013 |  | 11/01/1951 | SOUTH AFRICA |
|  | LESLIE BUCHBINDER | 19 Cornwall Street, DIANELLA WA 6059 | 03/08/2011 |  | 04/10/1954 | KENYA |
|  | MALCOLM KOFSKY | 11 Rodney Street, DOVER HEIGHTS NSW 2030 | 24/12/2013 |  | 22/12/1958 | SOUTH AFRICA |
| Current Secretary | [ADAM JACOB LEVINE p. 5](https://www.scribd.com/doc/253373360/002-LEVINE-A-ASIC-Personal-Name-Extract) | 19 Clieveden Street, NORTH PERTH WA 6006 | 30/11/2009 |  | 23/02/1972 | GLASGOW UK |
| Previous Director | ROSALIND FISCHL | Unit 2, 8 King George St, LAVENDER BAY NSW 2060 | 30/11/2009 | 24/12/2013 | 15/12/1944 | SYDNEY NSW |
|  | LESLIE STEPHEN EINSTEIN | 54 Gilgandra Road, NORTH BONDI NSW 2026 | 30/11/2009 | 17/01/2013 | 10/07/1955 | JOHANNESBURG SA |
|  | MARCEL GOODMAN | 7 Davena Street, DIANELLA WA 6059 | 30/11/2009 | 06/07/2011 | 04/05/1941 | SYDNEY NSW |
| Charity Number | [ACNC: 35 140 866 655](https://www.scribd.com/doc/255177778/158-ACNC-Council-of-Orthodox-Synagogues-of-Australia-Ltd) |  |  |  |  |  |
| **SECRETARY ADAM JACOB LEVINE in SCOTLAND** |  |  |  |  |  |  |
| [**Aerial Property Company Ltd**](https://www.scribd.com/doc/254986396/151-Aerial-Property-Company-Ltd-from-Companies-House-UK) | **REG. UK (Scot.) on 31/12/1970 SC048245** |  |  |  |  |  |
| Company Address |  | 53 HIGH STREET Paisley Renfrewshire Scotland |  |  |  |  |
| Current Director | ADAM JACOB LEVINE | 19 CLIEVEDEN STREET North Perth W. Australia |  |  |  |  |
|  |  |  |  |  |  |  |
| **SECRETARY ADAM JACOB LEVINE with K&L Gates (USA)** |  |  |  |  |  |  |
| [K & L GATES LLC](https://www.scribd.com/doc/258836386/283-K-L-GATES-AUSTRALIA-LLC-Current-Historical-Company-extract) | [ADAM JACOB LEVINE](https://www.scribd.com/doc/258834406/281-Adam-Jacob-Levine-at-K-L-Gates-Perth) [Legal Practice Board](https://www.scribd.com/doc/258840090/285-Legal-Practice-Board-of-Western-Australia-Adam-Jacob-Levine) |  |  |  |  |  |
| Registered Office in Australia | MMB PROPERTY SERVICES PTY LTD | 'Rialto South Tower' Level 25, 525 Collins St MELB |  |  |  |  |
| Registered Office in Place of Incorporation address | [CORPORATION SERVICE COMPANY](https://www.scribd.com/doc/258952235/292-Corporation-Service-Company-Delaware-Registry) | [Suite 400, 2711 Centreville Rd, Wilmington DE USA](https://www.scribd.com/doc/258839627/284-K-L-Gates-at-Delaware-registry) |  |  |  |  |
| Current Local Agent | MMB PROPERTY SERVICES PTY LTD | 'Rialto South Tower' Level 25, 525 Collins St MELB |  |  |  |  |
| Current Director | PETER KALIS | 1976 Lake Marshall Drive, Gibsonia, Pennsylvania  15044, United States | 03/10/2012 |  | 20/02/1950 | MICHIGAN USA |
|  | JANICE HARTMAN | 169 Country Club Road, Sewickley, Pennsylvania  15143, United States | 03/10/2012 |  | 06/09/1950 | OHIO USA |
| [**COUNCIL OF ORTHODOX SYNAGOGUES OF VICTORIA LTD**](https://www.scribd.com/doc/254899844/137-COSV-Council-of-Orthodox-Synagogues-of-Victoria-Ltd-Current-Historical-Company-Extract) | **REG. VIC 07/09/2004 ACN: 110 325 463** |  |  |  |  |  |
| Current Registered Address | ['Guests Accountants'](https://www.scribd.com/doc/254909708/138-Guests-Accounting-ASIC-234-Balaclava-Rd-Caulfield-North-pdf) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 26/09/2006 |  |  |  |
| Current Principal Place of Business address | ['Guests Accountants'](https://www.scribd.com/doc/258528979/245-G-G-Bryfman-A-Goldberger-A-I-Paluch-M-S-Priester-M-Trebish-ABN-Guest-Partners) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 12/09/2006 |  |  |  |
| Historical Registered Address | [OFFICE OF GREEN & STERNFELD PTY LTD](https://www.scribd.com/doc/254914305/145-Green-and-Sernfeld-Pty-Ltd-ASIC) | 201 Balaclava Road, CAULFIELD NORTH VIC 3161 | 07/09/2004 | 25/09/2006 |  |  |
| Historical Principal Place of Business address | [OFFICE OF GREEN & STERNFELD PTY LTD](https://www.scribd.com/doc/254914305/145-Green-and-Sernfeld-Pty-Ltd-ASIC) | 201 Balaclava Road, CAULFIELD NORTH VIC 3161 | 07/09/2004 | 11/09/2006 |  |  |
| Contact Address |  | PO BOX 2197, CAULFIELD JUNCTION VIC 3161 | 22/06/2007 |  |  |  |
|  |  | PO BOX 2197, CAULFIELD JUNCTION VIC 3161 | 10/04/2006 |  |  |  |
|  |  | Level 5, 574 St Kilda Road, MELBOURNE VIC 3004 | 24/02/2006 |  |  |  |
| Current Director | [MOSHE TREBISH (p.2 of link)](https://www.scribd.com/doc/254438575/072-Rockwell-Group-Holdings-Pty-Ltd-Current-Historical-Company-Extract) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 07/09/2004 |  | 18/07/1947 | TEL AVIV ISRAEL |
|  | TALLILA MAY | 29A Aroona Road, CAULFIELD NORTH VIC 3161 | 24/07/2006 |  | 19/07/1948 | MELBOURNE VIC |
|  | HARVEY BRUCE | 89 Bealiba Road, CAULFIELD SOUTH VIC 3162 | 21/11/2006 |  | 18/09/1948 | MELBOURNE VIC |
|  | JACK FELDMAN | 63 Howitt Road, CAULFIELD VIC 3162 | 24/07/2006 |  | 14/04/1943 | MELBOURNE VIC |
|  | ISAAC TELLER | Unit 4, 5 Meadow Street, ST KILDA EAST VIC 3183 | 14/04/2010 |  | 04/04/1969 | MELBOURNE VIC |
|  | EZRA MAY | 29A Aroona Road, CAULFIELD NORTH VIC 3161 | 29/11/2010 |  | 30/07/1975 | MELBOURNE VIC |
|  | DANIEL HOUSEMAN | 4 Merton Street, CAULFIELD NORTH VIC 3161 | 05/09/2011 |  | 06/11/1978 | SYDNEY NSW |
|  | RALPH SAMUEL ZWIER | 1A Sagamore Court, CAULFIELD VIC 3162 | 05/09/2011 |  | 14/02/1952 | MELBOURNE VIC |
|  | THOMAS NICOLAS JUNGER | 31 Otira Road, CAULFIELD NORTH VIC 3161 | 12/05/2014 |  | 23/11/1959 | SYDNEY NSW |
|  | ROBERT THOMAS WYNER | Unit 2, 1 Alfred Street, CAULFIELD VIC 3162 | 01/12/2014 |  | 30/11/1954 | SYDNEY NSW |
| Current Secretary | MOSHE TREBISH [(as liquidator)](https://www.scribd.com/doc/254998344/154-Moshe-Trebish-as-Liquidator) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 27/11/2008 |  | 18/07/1947 | TEL AVIV ISRAEL |
| Previous Director | ANTON SAMUEL LEIBLER | 117-119 Kooyong Rd, CAULFIELD NORTH VIC 3161 | 07/09/2004 | 01/12/2014 | 12/12/1961 | MELBOURNE VIC |
|  | HENRY FRENKEL | 8 A'Beckett Street, ST KILDA EAST VIC 3183 | 19/06/2012 | 01/12/2014 | 20/09/1953 | UNITED KINGDOM |
|  | AMNON TREBISH | 8 Sunhill Court, ST KILDA EAST VIC 3183 | 30/11/2011 | 27/01/2014 | 18/04/1976 | MELBOURNE VIC |
|  | SHMUEL DOVID CYPRYS | Unit 8, 3111 Carlisle St, ST KILDA EAST VIC 3183 | 21/11/2006 | 25/11/2013 | 09/04/1968 | MELBOURNE VIC |
|  | IAN HARRIS | 10 Rose Hill Avenue, CAULFIELD NORTH VIC 3161 | 21/11/2006 | 12/09/2012 | 17/07/1956 | SOUTH AFRICA |
|  | RON LAZAROVITS | 1 Airdrie Road, CAULFIELD NORTH VIC 3161 | 26/11/2008 | 12/09/2012 | 01/10/1951 | ADELAIDE SA |
|  | YUDI NEW | 5 Lempriere Avenue, ST KILDA EAST VIC 3183 | 29/11/2010 | 18/07/2011 | 31/03/1976 | MELBOURNE VIC |
|  | PAUL KORBL | 18 Testar Grove, CAULFIELD NORTH VIC 3161 | 07/09/2004 | 15/03/2011 | 14/09/1947 | BRATISLAVA SLOVAKIA |
|  | MICHAEL SCHMULIAN | Unit 2, 116-118 Orrong Rd, ELSTERNWICK VIC 3185 | 08/09/2008 | 08/02/2010 | 20/06/1975 | SOUTH AFRICA |
|  | ARNOLD KUPSHIK | 4 Oulton Street, CAULFIELD NORTH VIC 3161 | 24/07/2006 | 04/12/2009 | 20/08/1948 | JOHANNESBURG SA |
|  | RALPH SAMUEL ZWIER | 1A Sagamore Court, CAULFIELD VIC 3162 | 30/04/2007 | 04/12/2009 | 14/02/1952 | MELBOURNE VIC |
|  | LEONARD HYMAN LEVY | 22 Labassa Grove, CAULFIELD NORTH VIC 3161 | 24/07/2006 | 27/11/2008 | 18/02/1939 | MELBOURNE VIC |
|  | DAVID WALLES | Unit 4, 4 Testar Grove, CAULFIELD NORTH VIC 3161 | 21/11/2006 | 30/01/2008 | 30/04/1969 | MELBOURNE VIC |
|  | DAVID HOWARD SHERR | 71 Mountain View Rd, BALWYN NORTH VIC 3104 | 07/09/2004 | 21/11/2006 | 25/10/1948 | MELBOURNE VIC |
| Previous Secretaries | LEONARD HYMAN LEVY | 22 Labassa Grove, CAULFIELD NORTH VIC 3161 | 06/02/2007 | 27/11/2008 | 18/02/1939 | MELBOURNE VIC |
|  | DAVID HOWARD SHERR | 71 Mountain View Rd, BALWYN NORTH VIC 3104 | 07/09/2004 | 06/02/2007 | 25/10/1948 | MELBOURNE VIC |
| Previous Appointed Auditor | [DIAMOND PARTNERS PTY. LTD.](https://www.scribd.com/doc/254910815/141-Diamond-Partners-Pty-Ltd-ASIC-North-Caulfield) | L' 189-191 Balaclava Rd CAULFIELD NORTH VIC  3161 | 25/07/2005 | 01/02/2013 |  |  |
| Charity Number | [ACNC: 25110325463](http://www.acnc.gov.au/RN52B75Q?ID=310E6A2F-ACE4-486F-844C-6F56BA8E6A3E&noleft=1) |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **EXTENDING THE NETWORK** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **Moshe Trebsih (Rockwell Group,COSA,COSV) at ‘Guests’** |  |  |  |  |  |  |
| [**GUESTS PTY. LTD.**](https://www.scribd.com/doc/263750909/348-Guests-Pty-Ltd-Current-Historical-Company-Extract) | **Reg: Vic 29/09/1975 ACN: 005 131 340** |  |  |  |  |  |
| Previous Name | H. & H. GUEST & ASSOCIATES PTY. LTD. |  | 29/09/1975 | 03/07/1987 |  |  |
| Current Registered address: | [The Offices Of Guests Pty Ltd](https://www.scribd.com/doc/264575254/349-Guests-Pty-Ltd-image-234-Balaclava-Road-Caulfield-North) | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 10/07/1991 |  |  |  |
| Principal Place of Business address: | The Offices Of Guests Pty Ltd | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 02/12/1996 |  |  |  |
| Historical Registered address: | GUESTS PTY LTD | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 10/07/1991 | 03/01/2000 |  |  |
|  | GUESTS PTY LTD | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 10/07/1991 | 26/11/1996 |  |  |
|  | GUESTS PTY LTD | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 10/07/1991 | 20/01/1994 |  |  |
|  |  | 230 Balaclava Road, CAULFIELD NORTH VIC 3161 | 29/09/1975 | 09/07/1991 |  |  |
| Historical Principal Place of Business address: | GUESTS PTY LTD | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 02/12/1996 | 03/01/2000 |  |  |
|  | GUESTS PTY LTD | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 07/12/1992 | 14/11/1996 |  |  |
|  |  | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 14/12/1990 | 06/12/1992 |  |  |
| Contact Address |  | PO BOX 2197, CAULFIELD JUNCTION VIC 3161 | 28/06/2003 |  |  |  |
| Director | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 01/07/1985 |  | 18/07/1947 | TEL AVIV ISRAEL |
|  | GARY GEORGE BRYFMAN | 9A Oak Grove, BRIGHTON VIC 3186 | 12/05/1988 |  | 17/06/1944 | MELBOURNE VIC |
|  | ANDREW GOLDBERGER | 36 McHenry Street, SAINT KILDA EAST VIC 3183 | 04/09/1987 |  | 01/12/1954 | MISKOLC HUNGARY |
|  | MORY JACK KALKOPF | 23 Blanche Street, ELSTERNWICK VIC 3185 | 01/09/2005 |  | 05/11/1958 | MELBOURNE VIC |
|  | ABRAHAM ISAAC PALUCH | 14 Hillside Avenue, CAULFIELD VIC 3162 | 29/09/1975 |  | 23/01/1949 | HAIFA ISRAEL |
| Secretary | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 | 01/05/1995 |  | 18/07/1947 | TEL AVIV ISRAEL |
| Previous Director | MICHAEL SALO PRIESTER Royal Domain Tower' | Unit 2903, 368 St Kilda Rd, MELBOURNE VIC 3004 | 29/09/1975 | 10/03/2015 | 14/03/1946 | MELBOURNE VIC |
|  | LESLIE GOLDMAN | Unit 7, 74 Alexandra St, SAINT KILDA EAST VIC 3183 | 02/07/1990 | 27/08/2003 | 01/03/1946 | SOSNOWIECZ POLAND |
|  | CHARLES BAKER | 31 Talbot Avenue E, ST KILDA VIC 3182 | 01/07/1983 | 01/07/1987 | 09/11/1953 | MELBOURNE VIC |
|  | PHILIP RONALD BURMAN | 119 High Street, DONCASTER VIC 3108 | 29/09/1975 | 30/06/1986 | 31/03/1944 | MELBOURNE VIC |
|  | JOHN PETER DURLACHER | 40 Celia Street, BURWOOD VIC 3125 | 29/09/1975 | 07/10/1983 | 23/09/1949 | MELBOURNE VIC |
| Previous Secretary | MICHAEL SALO PRIESTER | Royal Domain Tower' Unit 2903, 368 St Kilda Road, MELBOURNE VIC 3004 | 29/09/1975 | 10/03/2015 | 14/03/1946 | MELBOURNE VIC |
| Previous Appointed Auditor | MICHAEL SALO PRIESTER | 11 Sargood Street TOORAK VIC 3142 | 29/11/1976 | 22/10/1997 |  |  |
| Members | GARY GEORGE BRYFMAN | 9A Oak Grove, BRIGHTON VIC 3186 |  |  |  |  |
|  | ANDREW GOLDBERGER | 36 McHenry Street, ST KILDA EAST VIC 3183 |  |  |  |  |
|  | MORY JACK KALKOPF | 23 Blanche Street, ELSTERNWICK VIC 3185 |  |  |  |  |
|  | ABRAHAM ISAAC PALUCH | 14 Hillside Avenue, CAULFIELD NORTH VIC 3161 |  |  |  |  |
|  | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 |  |  |  |  |
| Previous Members | MICHAEL SALO PRIESTER | Royal Domain Tower' Unit 2903, 368 St Kilda Road, MELBOURNE VIC 3004 |  |  |  |  |
|  | MOSHE TREBISH | 234 Balaclava Road, CAULFIELD NORTH VIC 3161 |  |  |  |  |
|  | MICHAEL SALO PRIESTER | 11 Sargood Street, TOORAK VIC 3142 |  |  |  |  |
|  | ABRAHAM ISAAC PALUCH | 1 Oulton Street, CAULFIELD NORTH VIC 3161 |  |  |  |  |
|  | GARY GEORGE BRYFMAN | 6 Andromeda Way TEMPLESTOWE LOWER VIC 3107 |  |  |  |  |
|  | ANDREW GOLDBERGER | 36 McHenry Street, SAINT KILDA EAST VIC 3183 |  |  |  |  |
|  |  |  |  |  |  |  |
| **Luigi Papaleo, parents and siblings at PROS NOMINEES** |  |  |  |  |  |  |
| [**PROS. NOMINEES PTY. LTD.**](https://www.scribd.com/doc/255900979/193-Pros-Nominees-Pty-Ltd-Current-Historical-Company-Extract) | **REG. VIC. 02/09/1970 ACN: 004 843 592** |  |  |  |  |  |
| Previous Names | [P.P. MENS WEAR PTY. LTD.](https://www.scribd.com/doc/256442700/218-Prospero-Papaleo-Tailors-Shop-1955-Lygon-St) |  | 02/09/1970 | 04/11/1984 |  |  |
| Current Registered address | FRANK PALERMO | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 12/09/2013 |  |  |  |
| Current Principal Place Of Business address |  | 8A Head Street, BALWYN VIC 3103 | 05/09/2013 |  |  |  |
| Historical Registered address | FRANK PALERMO | 466 Brunswick Road, BRUNSWICK WEST VIC 3055 | 03/04/2007 | 11/09/2013 |  |  |
|  | FRANK PALERMO | 13 Chaffey Street, THOMASTOWN VIC 3074 | 01/02/2002 | 02/04/2007 |  |  |
|  |  | 8A Head Street, BALWYN VIC 3103 | 06/03/1992 | 31/01/2002 |  |  |
|  |  | 8A Head Street, BALWYN VIC 3103 | 06/03/1992 | 15/11/1993 |  |  |
|  |  | 14 Vega Street, BALWYN NORTH VIC 3104 | 02/09/1970 | 05/03/1992 |  |  |
| Historic Principal Place Of Business address |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 23/01/2002 | 04/09/2013 |  |  |
|  |  | 8A Head Street, BALWYN VIC 3103 | 30/06/1992 | 22/01/2002 |  |  |
|  |  | 14 Vega Street, BALWYN NORTH VIC | 31/01/1991 | 29/06/1992 |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 20/06/2006 |  |  |  |
| Current Director | VIVIAN PAPALEO | 8A Head Street, BALWYN VIC 3103 | 01/07/1987 |  | 12/07/1954 | MELBOURNE VIC |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 01/07/1987 |  | 30/08/1949 | MELBOURNE VIC |
|  | VINCENT PAPALEO | 29 Molesworth Street, KEW VIC 3101 | 01/07/1987 |  | 08/08/1959 | MELBOURNE VIC |
| Current Secretary | VIVIAN PAPALEO | 8A Head Street, BALWYN VIC 3103 | 17/11/1995 |  |  |  |
| Previous Director | GENNARINA PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 | 02/09/1970 | 07/02/1992 | 30/06/1925 | POTENZA ITALY |
|  | PROSPERO PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 | 02/09/1970 | 07/02/1992 | 06/02/1920 | POTENZA ITALY |
| Previous Secretary | GENNARINA PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 | 02/09/1970 | 17/11/1995 | 30/06/1925 | POTENZA ITALY |
| Current Members | VIVIAN PAPALEO | 8A Head Street, BALWYN VIC 3103 |  |  |  |  |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | VINCENT PAPALEO | 29 Molesworth Street, KEW VIC 3101 |  |  |  |  |
| Previous Members | GENNARINA PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 |  |  |  |  |
|  | PROSPERO PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 |  |  |  |  |
|  | LUIGI PAPALEO | 26 Elm Grove, KEW VIC 3101 |  |  |  |  |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | VIVIAN PAPALEO | 8A Head Street, BALWYN VIC 3103 |  |  |  |  |
|  | GENNARINA PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 |  |  |  |  |
|  | PROSPERO PAPALEO | 14 Vega Street, BALWYN NORTH VIC 3104 |  |  |  |  |
|  |  |  |  |  |  |  |
| **The Falasca Family : FAM Holdings, 246 Hope St Brunswick** |  |  |  |  |  |  |
| [**FAM HOLDINGS PTY LTD**](https://www.scribd.com/doc/258207000/233-FAM-Holdings-Lty-Ltd-Current-Historical-Company-Extract) | **Reg Vic 30/09/2011 ACN: 153 521 003** | **UNDER EXTERNAL ADMINISTRATION** |  |  |  |  |
| Previous Names | Falasca Nominees Pty Ltd |  | 30/09/2011 | 5/10/2011 |  |  |
| Current Registered Address |  | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 30/09/2011 |  |  |  |
| Principal Place Of Business address: |  | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 30/09/2011 |  |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 29/04/2013 |  |  |  |
| Director | MARI FALASCA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 | 30/09/2011 |  | 11/11/1956 | MELBOURNE VIC |
|  | ADRIAN MARIO FALSACA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 | 29/04/2013 |  | 19/11/1960 | MELBOURNE VIC |
| Secretary | MARI FALASCA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 | 30/09/2011 |  | 11/11/1956 | MELBOURNE VIC |
|  | ADRIAN MARIO FALSACA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 | 29/04/2013 |  | 19/11/1960 | MELBOURNE VIC |
| External Administrator | GREGORY STUART ANDREWS | G S ANDREWS & ASSOCIATES, 22 Drummond Street, CARLTON VIC 3053 | 11/10/2013 |  |  |  |
| Current Members | MARI FALASCA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 |  |  |  |  |
|  | ADRIAN MARIO FALSACA | 5 Toorang Avenue, BALWYN NORTH VIC 3104 |  |  |  |  |
|  |  |  |  |  |  |  |
| **Luigi Adrian Papaleo at MAGIC PTY LTD** |  |  |  |  |  |  |
| [**MAGIC PTY LTD**](https://www.scribd.com/doc/255900972/192-Magic-Pty-Ltd-Current-Historical-Company-Extract) | **Reg. Vic. 13/08/1993 ACN 061 315 204** |  |  |  |  |  |
| Current Registered address: |  | Level 2, 7 English St, ESSENDON NORTH VIC 3041 | 27/04/2010 |  |  |  |
| Current Principal Place Of Business address |  | 25-27 Star Crescent, HALLAM VIC 3803 | 17/08/2011 |  |  |  |
| Historical Registered address | ['C / Cohen Fasciani'](https://www.scribd.com/doc/256439759/216-Cohen-Fasciani-Website) | Suite 29 Level 3, 25 Claremont St, SOUTH YARRA VIC 3141 | 21/02/2007 | 26/04/2010 |  |  |
|  |  | Level 1, 418 High Street, KEW VIC 3101 | 28/12/2006 | 20/02/2007 |  |  |
|  |  | Level 1, 635 Glenferrie Rd, HAWTHORN VIC 3122 |  |  |  |  |
|  |  | Level 1, 635 Glenferrie Rd, HAWTHORN VIC 3122 | 08/09/2005 | 27/12/2006 |  |  |
|  |  | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 24/08/1993 | 07/09/2005 |  |  |
|  |  | SUITE 204, Level 2, 35 Spring Street, BONDI JUNCTION NSW 2022 | 13/08/1993 | 23/08/1993 |  |  |
|  | 'The Melbournian' | Unit 1604, 250 St Kilda Rd, SOUTHBANK VIC 3006 | 20/05/2010 | 16/08/2011 |  |  |
| Historical Principal Place Of Business address |  | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 13/04/2010 | 19/05/2010 |  |  |
|  | [C/- J G BOLTON](https://www.scribd.com/doc/256442384/217-J-G-Bolton-1998-Family-Trust) | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 30/06/1994 | 12/04/2010 |  |  |
|  |  | SUITE 204, Level 2, 35 Spring St, BONDI JUNCTION 2022 | 13/08/1993 | 29/06/1994 |  |  |
| Contact Address | ESSENDON FIELDS HOUSE | Level 2, 7 English St, ESSENDON FIELDS VIC 3041 | 13/04/2010 |  |  |  |
|  |  | PO BOX 244, SOUTH YARRA VIC 3141 | 12/02/2007 |  |  |  |
|  |  | PO BOX 886, KEW VIC 3101 | 18/08/2005 |  |  |  |
|  |  | PO BOX 61, HOLMESGLEN VIC 3148 | 28/06/2003 |  |  |  |
| Current Director | COLLEEN MARGARET BOLTON | 25-27 Star Crescent, HALLAM VIC 3803 | 22/02/1999 |  | 12/04/1952 | MELBOURNE VIC |
| Current Secretary | COLLEEN MARGARET BOLTON | 25-27 Star Crescent, HALLAM VIC 3803 | 22/02/1999 |  | 12/04/1952 | MELBOURNE VIC |
| Previous Director | JOHN GRIMLEY BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 13/08/1993 | 22/02/1999 | 21/12/1949 | MELBOURNE VIC |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 | 03/01/1995 | 08/09/1998 | 30/08/1948 | MELBOURNE VIC |
|  | COLLEEN MARGARET BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 13/08/1993 | 03/01/1995 | 12/04/1952 | MELBOURNE VIC |
|  | BERNADETTE LARA | Unit 2, 3 Waverton Ave, WAVERTON NSW 2060 | 13/08/1993 | 13/08/1993 | 28/08/1966 | NEWCASTLE NSW |
|  | DAVID SMALL | 4 Northcote Street, ROSE BAY NSW 2029 | 13/08/1993 | 13/08/1993 | 24/01/1958 | SYDNEY NSW |
| Previous Secretary | JOHN GRIMLEY BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 03/01/1995 | 22/02/1999 | 21/12/1949 | MELBOURNE VIC |
|  | COLLEEN MARGARET BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 | 13/08/1993 | 03/01/1995 | 12/04/1952 | MELBOURNE VIC |
|  | DAVID SMALL | 4 Northcote Street, ROSE BAY NSW 2029 | 13/08/1993 | 13/08/1993 | 24/01/1958 | SYDNEY NSW |
| Current Member | COLLEEN MARGARET BOLTON | 25-27 Star Crescent, HALLAM VIC 3803 |  |  |  |  |
| Previous Members | COLLEEN MARGARET BOLTON | 25-27 Star Crescent, HALLAM VIC 3803 |  |  |  |  |
|  | JOHN GRIMLEY BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 |  |  |  |  |
|  | LUIGI ADRIAN PAPALEO | 26 Elm Grove, KEW EAST VIC 3102 |  |  |  |  |
|  | COLLEEN MARGARET BOLTON | 29 Rowell Avenue, CAMBERWELL VIC 3124 |  |  |  |  |
|  |  |  |  |  |  |  |
| **246 Hope St Brunswick: HIGHWAY EQUIPMENT RENTALS** |  |  |  |  |  |  |
| [**HIGHWAY EQUIPMENT RENTALS PTY LTD**](https://www.scribd.com/doc/258197596/232-Highway-Equipment-Rentals-Pty-Ltd-Current-Historical-Company-Extract) | **Reg. Vic. 27/06/2014 ACN: 600 396 049** |  |  |  |  |  |
| Current Registered Address |  | 246 Hope Street, BRUNSWICK WEST VIC 3055 | 27/06/2014 |  |  |  |
| Principal Place Of Business address |  | 22 Steele Court, TULLAMARINE VIC 3043 | 27/06/2014 |  |  |  |
| Contact Address |  | PO BOX 394, ASCOT VALE VIC 3032 | 03/09/2014 |  |  |  |
| Director | ALAN RAYNES | Hillsborough' 401-415 Towts Rd WHITTLESEA 3757 | 27/06/2014 |  | 26/07/1949 | SHEFFIELD UK |
| Secretary | ALAN RAYNES | Hillsborough' 401-415 Towts Rd WHITTLESEA 3757 | 27/06/2014 |  | 26/07/1949 | SHEFFIELD UK |
| Current Members | ALAN RAYNES | Hillsborough' 401-415 Towts Rd WHITTLESEA 3757 |  |  |  |  |
|  | ADAM RAYNES | 19 Gladstone Road, BRIAR HILL VIC 3088 |  |  |  |  |
|  | DAVID RAYNES | 46 Brinkkotter Road, RESEARCH VIC 3095 |  |  |  |  |
|  | LUKE RAYNES | 196 Wiora Road, ROSANNA VIC 3084 |  |  |  |  |
|  |  |  |  |  |  |  |
| **33 Hotham St Collingwood:National Curriculum Services** |  |  |  |  |  |  |
| [**NATIONAL CURRICULUM SERVICES PTY LTD**](https://www.scribd.com/doc/258381486/239-National-Curriculum-Services-Pty-Ltd-Current-Historical-Company-Extract) | **Reg Vic 02/03/1993 ACN 058874301** |  |  |  |  |  |
| Current Registered address | WILLIAM BUCK AUDIT (VIC) PTY LTD | 465 Auburn Road HAWTHORN EAST VIC 3123 | 21/09/2009 |  |  |  |
| Principal Place of Business address: | CARRINGBUSH BUSINESS CENTRE | Level 2 134 Cambridge St COLLINGWOOD 3066 | 26/10/2007 |  |  |  |
| Historical Registered address | WEBB AUDIT PTY LTD | 465 Auburn Road HAWTHORN EAST VIC 3123 | 05/04/2007 | 20/09/2009 |  |  |
|  | WEBB AUDIT PTY LTD | 381 Tooronga Road HAWTHORN EAST VIC 3123 | 07/03/2006 | 04/04/2007 |  |  |
|  | HD PATON & CO | 381 Tooronga Road, HAWTHORN EAST VIC 3123 | 02/03/1993 | 06/03/2006 |  |  |
|  | C/- House D Paton & Co | 381 Tooronga Road, HAWTHORN EAST VIC 3123 | 02/03/1993 | 24/08/1997 |  |  |
|  |  | 381 Tooronga Road, HAWTHORN EAST VIC 3123 | 02/03/1993 | 25/04/1994 |  |  |
| Historical Principal Place Of Business Address |  | 33-35 Hotham St, COLLINGWOOD VIC 3066 | 31/12/1994 | 25/10/2007 |  |  |
|  |  | COLLINGWOOD VIC 3066 | 31/12/1994 | 24/06/2001 |  |  |
|  |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 31/12/1994 | 13/08/2000 |  |  |
|  |  | 33-35 Hotham Street, COLLINGWOOD VIC 3066 | 31/12/1993 | 07/05/1995 |  |  |
| Contact Address |  | 465 Auburn Road, HAWTHORN EAST VIC 3123 | 11/01/2012 |  |  |  |
|  |  | 465 Auburn Road, HAWTHORN EAST VIC 3123 | 27/03/2006 |  |  |  |
| Director | KERRY CANTY | 20 Marshall Street, IVANHOE VIC 3079 | 27/06/2012 |  | 28/04/1945 | MELBOURNE VIC |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 27/06/2012 |  | 30/10/1956 | MELBOURNE VIC |
|  | SASHA MILDENHALL | 3 Joy Avenue, DERRIMUT VIC 3030 | 27/06/2012 |  | 02/11/1972 | FERNTREE GULLY VIC |
|  | GEOFFREY MICHAEL O'NEILL | Unit 2, 19 East Road, SEAFORD VIC 3198 | 14/05/2014 |  | 12/10/1984 | BENTLEIGH EAST VIC |
|  | MICHAEL GERARD HILL | Unit 15, 49-51 Bay Road, SANDRINGHAM VIC 3191 | 05/05/2005 |  | 15/09/1955 | PERTH WA |
| Secretary | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 27/06/2012 |  | 30/10/1956 | MELBOURNE VIC |
| Previous Prev. PEO | PETER CHARLES GONZALES | 33 Longs Road, LOWER PLENTY VIC 3093 | 02/03/1993 | 08/12/1995 | 16/10/1949 | MELBOURNE VIC |
| Previous Director | CINDY TWYFORD | 79 Gomms Road, SOMERVILLE VIC 3912 | 09/05/2013 | 14/05/2014 | 09/03/1973 | DANDENONG VIC |
|  | ROBIN WAYNE STEER | 28 Roseland Grove, DONCASTER VIC 3108 | 27/06/2012 | 09/05/2013 | 28/06/1953 | HAMILTON VIC |
|  | TONY KUC | Unit 1, 115 Strabane Avenue, BALWYN VIC 3103 | 02/03/2007 | 27/06/2012 | 18/01/1954 | MANSFIELD VIC |
|  | GARY MICHAEL GRACH | Unit 3, 34 Strathalbyn Street, KEW EAST VIC 3102 | 17/06/2009 | 27/06/2012 | 17/12/1973 | ALBURY NSW |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 05/05/2005 | 17/06/2009 | 30/10/1956 | MELBOURNE VIC |
|  | LEANNE NEWSON | 313 The Boulevard, IVANHOE EAST VIC 3079 | 15/06/2006 | 17/06/2009 | 12/02/1953 | MELBOURNE VIC |
|  | ROBIN WAYNE STEER | 28 Roseland Grove, DONCASTER VIC 3108 | 15/06/2006 | 17/06/2009 | 28/06/1953 | HAMILTON VIC |
|  | WARWICK PETER DEAN | 50 Holloway Road, SANDRINGHAM VIC 3191 | 05/05/2005 | 02/03/2007 | 25/10/1951 | MELBOURNE VIC |
|  | GARRY TAYLOR | 608 Dana Street, BALLARAT CENTRAL VIC 3350 | 19/04/2002 | 15/06/2006 | 10/09/1951 | MELBOURNE VIC |
|  | PETER CHARLES GONZALES | 33 Longs Road, LOWER PLENTY VIC 3093 | 02/03/1993 | 05/05/2005 | 16/10/1949 | MELBOURNE VIC |
|  | SUZANNE ELAEN COLLINGS | 63 Corhampton Road, BALWYN NORTH VIC 3104 | 02/03/1993 | 05/05/2005 | 31/01/1941 | BACCHUS MARSH VIC |
|  | JOHN BERTRAM GLASSON | 63 Glen Tower Drive, GLEN WAVERLEY VIC 3150 | 02/03/1993 | 06/10/1998 | 19/11/1945 | GEELONG VIC |
|  | KERRY ANN GUNNELL | 22 Medway Street, BOX HILL VIC 3128 | 02/03/1993 | 06/10/1998 | 12/07/1953 | MELBOURNE VIC |
|  | ANTHONY JOHN KUC | 20 Darling Road, MALVERN VIC 3144 | 02/03/1993 | 02/05/1997 | 18/01/1954 | MANSFIELD VIC |
| Previous Secretary | KERRY CANTY | 20 Marshall Street, IVANHOE VIC 3079 | 13/06/2008 | 27/06/2012 | 28/04/1945 | MELBOURNE VIC |
|  | BILL FERGUSON | 423 Lydiard Street N, BALLARAT NORTH VIC 3350 | 17/06/2009 | 27/06/2012 | 14/05/1955 | MORWELL VIC |
|  | ROBIN WAYNE STEER | 28 Roseland Grove, DONCASTER VIC 3108 | 15/06/2006 | 13/06/2008 | 28/06/1953 | HAMILTON VIC |
|  | PETER CHARLES GONZALES | 33 Longs Road, LOWER PLENTY VIC 3093 | 02/03/1993 | 15/06/2006 | 16/10/1949 | MELBOURNE VIC |
| Appointed Auditor | H.D. PATON & CO. | 381 Tooronga Road HAWTHORN EAST VIC 3123 | 02/03/1993 |  |  |  |
| Ultimate Holding Company | VICTORIAN COMMERCIAL TEACHERS' ASSOCIATION |  |  |  |  |  |
| Member | VICTORIAN COMMERCIAL TEACHERS' ASSOCIATION | WILLIAM BUCK AUDIT (VIC) PTY LTD, 465 Auburn Road, HAWTHORN EAST VIC 3123 |  |  |  |  |
|  |  |  |  |  |  |  |
| **33 Hotham St Collingwood:Victorian Commercial Teachers** |  |  |  |  |  |  |
| [**VICTORIAN COMMERCIAL TEACHERS ASSOCIATION**](https://www.scribd.com/doc/258381499/240-Victorian-Commercial-Teachers-Association-Current-Historicalo-Company-Extract) | **Reg VIC 19/12/1963 ACN 004590158** |  |  |  |  |  |
| Current Registered address | WILLIAM BUCK AUDIT (VIC) PTY LTD | 465 Auburn Road HAWTHORN EAST VIC 3123 | 21/09/2009 |  |  |  |
| Current Principal Place Of Business address | CARRINGBUSH BUSINESS CENTRE | Level 2 134 Cambridge St COLLINGWOOD 3066 | 26/10/2007 |  |  |  |
| Historical Registered address | WEBB AUDIT PTY LTD | 465 Auburn Road HAWTHORN EAST VIC 3123 | 05/04/2007 | 20/09/2009 |  |  |
|  | WEBB AUDIT PTY LTD | 381 Tooronga Road HAWTHORN EAST VIC 3123 | 07/03/2006 | 04/04/2007 |  |  |
|  | HD PATON & CO | 381 Tooronga Road HAWTHORN EAST VIC 3123 | 09/04/1993 | 06/03/2006 |  |  |
|  | HD PATON & CO | 381 Tooronga Road HAWTHORN EAST VIC 3123 | 09/04/1993 | 13/12/1999 |  |  |
|  |  | 33-35 Hotham Street COLLINGWOOD VIC 3066 | 06/04/1988 | 08/04/1993 |  |  |
|  |  | 68 Greville Street PRAHRAN VIC 3181 | 19/12/1963 | 05/04/1988 |  |  |
| Historical Principal Place of Business address |  | 33-35 Hotham Street COLLINGWOOD VIC 3066 | 31/12/1993 | 25/10/2007 |  |  |
|  |  | 33-35 Hotham Street COLLINGWOOD VIC 3066 | 31/12/1993 | 24/06/2001 |  |  |
|  |  | 33-35 Hotham Street COLLINGWOOD VIC 3066 | 20/05/1991 | 25/04/1994 |  |  |
| Contact Address |  | 465 Auburn Road HAWTHORN EAST VIC 3123 | 04/07/2006 |  |  |  |
| Current Director | KERRY CANTY | 20 Marshall Street IVANHOE VIC 3079 | 19/05/2005 |  | 28/04/1945 | MELBOURNE VIC |
|  | TONY KUC | Unit 1, 115 Strabane Avenue, BALWYN VIC 3103 | 19/05/2005 |  | 18/01/1954 | MANSFIELD VIC |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 10/05/2012 |  | 30/10/1956 | MELBOURNE VIC |
|  | SASHA MILDENHALL | 3 Joy Avenue, DERRIMUT VIC 3030 | 19/05/2005 |  | 02/11/1972 | FERNTREE GULLY VIC |
|  | CINDY TWYFORD | 79 Gomms Road, SOMERVILLE VIC 3912 | 19/05/2005 |  | 09/03/1973 | DANDENONG VIC |
|  | JULIE YVONNE CAIN | 6 Billabong Court, GREENSBOROUGH VIC 3088 | 14/05/2014 |  | 03/10/1959 | GREENSBOR’GH VIC |
|  | LISA JANE FILIPPIN | 9A Salisbury Street, YARRAVILLE VIC 3013 | 14/05/2014 |  | 30/05/1980 | WERRIBEE VIC |
|  | GEOFFREY MICHAEL O'NEILL | Unit 2, 19 East Road, SEAFORD VIC 3198 | 10/05/2012 |  | 12/10/1984 | EAST BENTLEIGH VIC |
|  | MICHAEL GERARD HILL | Unit 15, 49-51 Bay Road, SANDRINGHAM VIC 3191 | 30/03/2001 |  | 15/09/1955 | PERTH WA |
| Current Secretary | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 10/05/2012 |  | 30/10/1956 | MELBOURNE VIC |
| Previous Director | SALLY WILKINSON | Unit 4, 24 Rose Street, BOX HILL VIC 3128 | 25/05/2011 | 14/05/2014 | 28/01/1983 | CARLTON VIC |
|  | BELINDA PEARSON | 55 Edmund Street, PAKENHAM VIC 3810 | 10/05/2012 | 14/05/2014 | 09/04/1981 | SUBIACO WA |
|  | ROBIN WAYNE STEER | 28 Roseland Grove, DONCASTER VIC 3108 | 26/04/1995 | 09/05/2013 | 28/06/1953 | HAMILTON VIC |
|  | GARRY TAYLOR | 608 Dana Street, BALLARAT CENTRAL VIC 3350 | 15/04/1991 | 09/05/2013 | 10/09/1951 | MELBOURNE VIC |
|  | GARY MICHAEL GRACH | Unit 504, 220 Commercial Rd, PRAHRAN VIC 3181 | 03/04/1998 | 09/05/2013 | 17/12/1973 | ALBURY NSW |
|  | BILL FERGUSON | 423 Lydiard Street N, BALLARAT NORTH VIC 3350 | 21/05/2008 | 10/05/2012 | 14/05/1955 | MORWELL VIC |
|  | BRYAN MATTHEW WOOD | 17-23 Heyington Place, TOORAK VIC 3142 | 17/06/2009 | 10/05/2012 | 09/09/1972 | WILLIAMSTOWN VIC |
|  | PENNY GOH | Unit 28, 20 St Edmonds Road, PRAHRAN VIC 3181 | 25/05/2011 | 10/05/2012 | 09/10/1980 | MELBOURNE VIC |
|  | NINA DE GARIS | 3 Ajax Street, BALWYN NORTH VIC 3104 | 19/05/2005 | 25/05/2011 | 02/03/1954 | OTTOWAY CANADA |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 27/05/2010 | 25/05/2011 | 30/10/1956 | MELBOURNE VIC |
|  | LEANNE NEWSON | 313 The Boulevard, IVANHOE EAST VIC 3079 | 01/04/1992 | 27/05/2010 | 12/02/1953 | MELBOURNE VIC |
|  | JOHN BERTRAM GLASSON | 63 Glen Tower Drive, GLEN WAVERLEY VIC 3150 | 31/12/1990 | 17/06/2009 | 19/11/1945 | GEELONG VIC |
|  | FRANK ANTHONY DRANDI | 52 Bindowan Drive, HOPPERS CROSSING VIC 3029 | 30/03/2001 | 17/06/2009 | 18/01/1960 | WILLIAMSTOWN VIC |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 07/04/1993 | 17/06/2009 | 30/10/1956 | MELBOURNE VIC |
|  | ANDREW ALDOUS | Unit 2 1 Fernwood Ave, RINGWOOD EAST 3135 | 21/05/2008 | 17/06/2009 | 26/12/1978 | PALMERSTON NTH NZ |
|  | DAVID FINNERTY | 9 Felgate Parade, VERMONT SOUTH VIC 3133 | 01/04/1992 | 21/05/2008 | 07/02/1951 | MELBOURNE VIC |
|  | SALLY DAVIS | 3 Clarence Street, ELSTERNWICK VIC 3185 | 19/05/2005 | 21/05/2008 | 25/02/1955 | MELBOURNE VIC |
|  | ALAN DAVID WHARTON | 34 Sylphide Way, WANTIRNA SOUTH VIC 3152 | 01/04/2003 | 16/05/2007 | 14/01/1972 | MAIDSTONE KENT UK |
|  | LOUIS TRAIKOVSKI | 226 Manningham Rd TEMPLESTOWE LOWER 3107 | 12/04/2006 | 16/05/2007 | 02/07/1962 | MELBOURNE VIC |
|  | WARWICK PETER DEAN | 50 Holloway Road, SANDRINGHAM VIC 3191 | 30/03/1994 | 02/03/2007 | 25/10/1951 | MELBOURNE VIC |
|  | PETER CHARLES GONZALES | 33 Longs Road, LOWER PLENTY VIC 3093 | 31/12/1990 | 12/04/2006 | 16/10/1949 | MELBOURNE VIC |
|  | ALEXANDER JAMES ROBINS | 49 Sheringham Drive, WHEELERS HILL VIC 3150 | 31/12/1990 | 12/04/2006 | 12/05/1941 | MELBOURNE VIC |
|  | PETER LUCAS | 56 Boondara Rd, MONT ALBERT NORTH VIC 3129 | 19/05/2005 | 12/04/2006 | 08/03/1951 | MELBOURNE VIC |
|  | SUZANNE ELAEN COLLINGS | 63 Corhampton Road, BALWYN NORTH VIC 3104 | 31/12/1990 | 19/05/2005 | 31/01/1941 | BACCHUS MARSH VIC |
|  | KERRY ANN GUNNELL | 3 Beaver Court, WHEELERS HILL VIC 3150 | 31/12/1990 | 19/05/2005 | 12/07/1953 | MELBOURNE VIC |
|  | IAN CLYDE LEEDS MANSELL | Unit 8 71 Southern Rd, HEIDELBERG HEIGHTS 3081 | 26/04/1995 | 21/10/2004 | 15/10/1944 | AUCKLAND NZ |
|  | ANITA PATRICIA FORSYTH | 10 Clyde-Five Ways Road, FIVE WAYS VIC 3977 | 26/04/1996 | 07/05/2004 | 19/09/1953 | MELBOURNE VIC |
|  | STEPHEN SATWANT SINGH BHOGAL | Unit 7, 2A Washington Street, TOORAK VIC 3142 | 02/05/1997 | 01/04/2003 | 28/08/1967 | PORT MORESBY PNG |
|  | SANDRA VENNERI | 26 Jacka Street, MACLEOD VIC 3085 | 02/05/1997 | 19/04/2002 | 05/03/1964 | MILDURA VIC |
|  | ALLISTER JAMES ROUSE | Unit 3, 27 Alma Ave, FERNTREE GULLY VIC 3156 | 26/04/1996 | 30/03/2001 | 12/08/1965 | MELBOURNE VIC |
|  | JAMES ALBERT SONNEMANN | 66 Durham Street, EAGLEMONT VIC 3084 | 31/12/1990 | 04/04/2000 | 06/04/1939 | BEECHWORTH VIC |
|  | MARGHERITA MAGAGNA | 5 Margarita Close, BERWICK VIC 3806 | 26/04/1995 | 04/04/2000 | 12/09/1968 | CARLTON VIC |
|  | ERIN ELIZA OLIVER | Unit 1, 2 Evans Road, KEW VIC 3101 | 03/04/1998 | 04/04/2000 | 31/05/1954 | SWAN HILL VIC |
|  | DAMIAN TIMOTHY SULLIVAN | 36 Ironbark Dve, TEMPLESTOWE LOWER VIC 3107 | 31/12/1990 | 26/03/1999 | 25/04/1954 | MELBOURNE VIC |
|  | ANTHONY JOHN KUC | 20 Darling Road, MALVERN VIC 3144 | 31/12/1990 | 02/05/1997 | 18/01/1954 | MANSFIELD VIC |
|  | AUDREY LILA DAVITT | Unit 1, 45 Leslie Street, DONVALE VIC 3111 | 19/05/1995 | 02/05/1997 | 30/10/1931 | AUCKLAND NZ |
|  | GRACE GAVARELLA | 18 Steele Street, MOONEE PONDS VIC 3039 | 26/04/1995 | 26/04/1996 | 25/10/1965 | MELBOURNE VIC |
|  | NICHOLAS ROBERT THORNTON | 14 Paine Street, NEWPORT VIC 3015 | 31/12/1990 | 26/04/1995 | 27/11/1945 | COBDEN VIC |
|  | PAMELA VERONICA SADAUSKAS | 1 St James Court, BLACKBURN SOUTH VIC 3130 | 07/04/1993 | 26/04/1995 | 25/05/1954 | MELBOURNE VIC |
|  | STEPHEN DILLON | 22 Taylor Street, FITZROY NORTH VIC 3068 | 30/03/1994 | 02/09/1994 | 18/12/1956 | MELBOURNE VIC |
|  | GLENN MCIVER | 53 Wright Street, MIDDLE PARK VIC 3206 | 15/04/1991 | 30/03/1994 | 01/01/1948 | MELBOURNE VIC |
|  | YVONNE PANAGACOS | 801 Orrong Road, TOORAK VIC 3142 | 15/04/1991 | 30/03/1994 | 07/06/1950 | MELBOURNE VIC |
|  | DARRALYN ANNE CUSACK | 12 Ash Grove, MALVERN EAST VIC 3145 | 07/04/1993 | 03/09/1993 | 06/09/1955 | MELBOURNE VIC |
|  | JOHN EDWARD ROSS | 72 Hickford Street, BRUNSWICK VIC 3056 | 31/12/1990 | 07/04/1993 | 27/07/1946 | MELBOURNE VIC |
|  | WALLACE GEORGE MCKENZIE | Unit 8, 18 Bakewell St, GEELONG WEST VIC 3218 | 31/12/1990 | 07/04/1993 | 16/01/1942 | MELBOURNE VIC |
|  | PAMELA JANET CHAMBERLAIN | 22 New Street, ARMADALE VIC 3143 | 31/12/1990 | 28/08/1992 | 13/11/1954 | BRISBANE QLD |
|  | DAVID FINNERTY | 9 Felgate Parade, VERMONT SOUTH VIC 3133 | 31/12/1990 | 15/04/1991 | 07/02/1951 | MELBOURNE VIC |
|  | SUSAN LESLEY MILES | 27 Ray Street, PASCOE VALE VIC 3044 | 31/12/1990 | 15/04/1991 | 23/12/1949 | MELBOURNE VIC |
| Previous Secretary | KERRY CANTY | 20 Marshall Street, IVANHOE VIC 3079 | 13/06/2008 | 25/05/2012 | 28/04/1945 | MELBOURNE VIC |
|  | BILL FERGUSON | 423 Lydiard Street N, BALLARAT NORTH VIC 3350 | 17/06/2009 | 10/05/2012 | 14/05/1955 | MORWELL VIC |
|  | JULIANNE MARY ALDOUS | 7 Beacon Vista, PORT MELBOURNE VIC 3207 | 19/05/1995 | 13/06/2008 | 30/10/1956 | MELBOURNE VIC |
|  | AUDREY LILA DAVITT | Unit 1, 45 Leslie Street, DONVALE VIC 3111 | 31/12/1990 | 19/05/1995 | 30/10/1931 | AUCKLAND NZ |
| Appointed Auditor | WILLIAM BUCK AUDIT (VIC) PTY LTD | Level 1 465 Auburn Rd HAWTHORN EAST VIC 3123 | 20/04/2007 |  |  |  |
| Previous Appointed Auditor | WEBB CALLAWAY PATON |  | 14/05/1994 | 20/04/2007 |  |  |
|  |  |  |  |  |  |  |
| [**Ride Tours – Discover the Alternative**](https://www.scribd.com/doc/258450146/242-Ride-Tours-Discover-the-Alternative-ABN)[**website**](https://www.scribd.com/doc/258450113/241-Ride-Tours-Discover-the-Alternative-Website) | **Reg Vic 20/10/2005 ABN 74 260 390 512** | [33-35 Hotham St COLLINGWOOD VIC 3066](https://www.scribd.com/doc/258450967/243-Ride-Tours-Bus-Outside-33-35-Hotham-St-Collingwood) |  |  |  |  |
| Main Business Location |  | Victoria 3066 |  |  |  |  |
|  |  |  |  |  |  |  |
| [**COCONUTKID PTY LTD**](https://www.scribd.com/doc/258826242/276-Coconutkid-Pty-Ltd-North-Caulfield-3161-ASIC) |  | [4 Kiers Court North Caulfield Victoria 3161](https://www.scribd.com/doc/258826236/275-Coconutkid-Pty-Ltd-4-Kiers-Court-North-Caulfield-3161) |  |  |  |  |
|  |  |  |  |  |  |  |
| [**AUSTRALIAN AUTOMOTIVE CYLINDERS PTY LTD**](https://www.scribd.com/doc/254415775/066-Australian-Automotive-Cylinders-Pty-Ltd-ASIC) | **REG. VIC 18/04/1984 ACN: 006 264 508** |  |  |  |  |  |
| Previous Name | Hydraulic & General Sleeving Pty Ltd | [246 Hope St Brunswick West Vic 3055](https://www.scribd.com/doc/254450267/075-Hydraulic-General-Sleeving-Aus-Business-Directory) |  |  |  |  |
|  |  |  |  |  |  |  |
| **Previous Companies at 246 Hope St Brunswick** |  |  |  |  |  |  |
| [**SURGICO (VIC) PTY LTD**](https://www.scribd.com/doc/255640320/Surgico-Vic-Pty-Ltd-ASIC) | **Reg. 28/07/77 ACN: 005 364 143 (Dereg.)** | [246 Hope St Brunswick (Gazette p. 8)](https://www.scribd.com/doc/255640807/183-Victorian-Government-Gazette-Surgico-1981-246-Hope-St-Page-8) |  |  |  |  |
| [**BANBURY PARK PTY LTD**](https://www.scribd.com/doc/255641323/184-Banbury-Park-Pty-Ltd-ASIC) | **Reg. 18/11/04 ACN: 111 859 299 (Dereg.)** | [246 Hope St, Brunswick West, VC 3055](https://www.scribd.com/doc/255641323/184-Banbury-Park-Pty-Ltd-ASIC) |  |  |  |  |
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