

Current and Historical Company Extract Results

| ASIC Company Extract | Report Generated: 26 Jun 2006 09:45:54 WST |
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| <p>Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).</p> | |
| Company Identifiers | |
| <p>Current Company Name : DIAMO NOMINEES PTY LTD Australian Company Number (ACN) : 106 147 246 State of Registration : Western Australia Registration Date : 01/09/2003 Review Date : 01/09/2006</p> | |
| Current Company Details | 0E9092830 |
| <p>Organisation Name : DIAMO NOMINEES PTY LTD Start Date : 01/09/2003 Name Start Date : 01/09/2003 Status : Registered Type : Australian Proprietary Company Class : Limited By Shares Sub-Class : Proprietary Company Disclosing Entity : No</p> | |
| Current Registered Office | 019464420 |
| <p>BARRINGTON PARTNERS, LEVEL 1, 216 ST GEORGES TERRACE, PERTH, WA, 6000 Start Date : 11/09/2003 End Date :</p> | |
| Ceased/Former Registered Office | 0E9092830 |
| <p>LEVEL 5, 16 IRWIN STREET, PERTH, WA, 6000 Start Date : 01/09/2003 End Date : 10/09/2003</p> | |
| Current Principal Place Of Business | 019464420 |
| <p>LEVEL 1, 83 HAVELOCK STREET, WEST PERTH, WA, 6005 Start Date : 03/09/2003 End Date :</p> | |
| Ceased/Former Principal Place Of Business | 0E9092830 |
| <p>LEVEL 5, 16 IRWIN STREET, PERTH, WA, 6000 Start Date : 01/09/2003 End Date : 02/09/2003</p> | |
| ROLES | |
| <p>NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical, state, or territory documents, available in microfiche or paper format.</p> <p>* Check documents listed under ASIC Documents Received for recent changes.</p> | |
| Current Director | 019561762 |
| <p>BETTS, TREVOR STANLEY JOHN Date and Place of Birth : 22/03/1943.....PERTH, WA Address : 185 GLENROY COURT, HOVEA, WA, 6071 Appointment Date : 03/09/2003 Cease Date :</p> | |

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| Current Director | 019561762 |
| STEINIER, PHILIPPE Date and Place of Birth : 12/01/1957.....LA LOUVIERE, BELGIUM Address : 5 BRIGGS STREET, MOSMAN PARK, WA, 6012 Appointment Date : 03/09/2003 Cease Date : | |
| Previous Director | 0E9092830 |
| MATCHAM, GRAEME KENNETH Date and Place of Birth : 25/09/1947.....PERTH, WA Address : 7 YALLAMBEE PLACE, CITY BEACH, WA, 6015 Appointment Date : 01/09/2003 Cease Date : 03/09/2003 | |
| Current Secretary | 019561762 |
| STEINIER, PHILIPPE Date and Place of Birth : 12/01/1957.....LA LOUVIERE, BELGIUM Address : 5 BRIGGS STREET, MOSMAN PARK, WA, 6012 Appointment Date : 03/09/2003 Cease Date : | |
| Previous Secretary | 0E9092830 |
| MATCHAM, GRAEME KENNETH Date and Place of Birth : 25/09/1947.....PERTH, WA Address : 7 YALLAMBEE PLACE, CITY BEACH, WA, 6015 Appointment Date : 01/09/2003 Cease Date : 03/09/2003 | |
| SHARES/INTERESTS | |
| NOTE: Check documents listed under ASIC Documents Received for recent changes. NOTE: Information on this extract such as Share Structure, Members and Ultimate Holding Company is obtained from the Company Annual Return. Care should be taken when using this information as it may have changed since the most recent Annual Return was processed by ASIC. Care should also be taken when using the member information as only the top twenty members in each class are listed on the extract. If no member details are shown it may be that the company has only recently been registered and has not yet lodged its first Annual Return. | |
| Current Issued Capital | 019561763 |
| Share Class Code : ORD Share Class Title : ORDINARY SHARES Number of Shares Issued : 1 Total Amount Paid : \$1.00 Total Amount Due and Payable : \$0.00 | |
| Ceased/Former Issued Capital | 0E9092830 |
| Share Class Code : SUBS Share Class Title : SHELF COMPANY SUBSCRIBER CLASS Number of Shares Issued : 1 Total Amount Paid : \$1.00 Total Amount Due and Payable : \$0.00 | |
| SHARE/INTEREST HOLDERS | |
| NOTE: For each class of shares issued by a company, ASIC records the details of the "Top 20" members of the class (based on shareholdings). The details of any other members holding the same number of shares as the 20th ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the "Top 20" members. This may, but does not necessarily mean, that they ceased to be a member of the company. NOTE: Check documents listed under ASIC Documents Received for recent changes. | |
| Current Shareholding | 019561763 |

Share Class Code : ORD
Number Held : 1
Beneficially Owned : Yes
Fully Paid : Yes

Member (for above Shareholding)

Name : **STEINIER**, PHILIPPE
Address : 5 BRIGGS STREET, MOSMAN PARK, WA, 6012

Ceased/Former Shareholding

0E9092830

Share Class Code : SUBS
Number Held : 1
Beneficially Owned : Yes
Fully Paid : Yes

Member (for above Shareholding)

Name : **MATCHAM**, GRAEME KENNETH
Address : 7 YALLAMBEE PLACE, CITY BEACH, WA, 6015

Registered Charges

NOTES:

- This extract may not contain all charges registered prior to the start of the Corporation Act 2001. Please check State/Territory records.
- This extract may not contain provisional charges that lapsed prior to 1991. For details of provisional charges deleted after 1991, order the relevant Docimage documents. These details will NOT appear in a Charges Extract.
- For details on the amounts and property relating charges, or details of documents for Satisfactions, Assignments or Changes, order a CHARGES EXTRACT.
- Check documents listed under ASIC Documents Received for recent changes.

Charge Details

ASIC Charge Number : 1115425
Charge Status : Registered
Date Registered : 22 Dec 2004 14:01:00 WST
Charge Type : Both Fixed & Floating
Date Created : 20 Dec 2004 00:00:00 WST
Expiry Date :

Chargee

50494454
BANK OF WESTERN AUSTRALIA LTD

DOCUMENTS RELATING TO THIS CHARGE

| Date Lodged | Form Code | Date Processed | No. Pages | Document No. |
|-------------|-----------|----------------------|-----------|--------------|
| 22/12/2004 | 309 | 22/12/2004 | 36 | 020169107 |
| | 309 | NOTIFICATION OF | | |
| | 309A | DETAILS OF A CHARGE | | |
| 24/02/2005 | 312 | 04/03/2005 | 1 | 021125612 |
| | 312 | NOTIFICATION OF | | |
| | 312C | RELEASE OF PROPERTY | | |
| 24/02/2005 | 312 | 04/03/2005 | 1 | 021125611 |
| | 312 | NOTIFICATION OF | | |
| | 312C | RELEASE OF PROPERTY | | |
| 30/06/2005 | 311 | 05/08/2005 | 14 | 021411876 |
| | 311 | NOTIFICATION OF | | |
| | 311A | ASSIGNMENT OF CHARGE | | |
| 02/09/2005 | 312 | 08/09/2005 | 1 | 022329291 |
| | 312 | NOTIFICATION OF | | |

312C

RELEASE OF PROPERTY

Charge Details

ASIC Charge Number : 1131781
 Charge Status : Registered
 Date Registered : 16 Feb 2005 10:54:00 WST
 Charge Type : Both Fixed & Floating
 Date Created : 14 Feb 2005 00:00:00 WST
 Expiry Date :

Chargee

4387133
 NATIONAL MUTUAL LIFE NOMINEES LIMITED

DOCUMENTS RELATING TO THIS CHARGE

| Date Lodged | Form Code | Date Processed | No. Pages | Document No. |
|-------------|-----------|---------------------|-----------|--------------|
| 15/02/2005 | 309 | 16/02/2005 | 31 | 021017324 |
| | 309 | NOTIFICATION OF | | |
| | 309A | DETAILS OF A CHARGE | | |
| 30/06/2005 | 312 | 07/07/2005 | 1 | 021585450 |
| | 312 | NOTIFICATION OF | | |
| | 312C | RELEASE OF PROPERTY | | |
| 07/07/2005 | 312 | 14/07/2005 | 1 | 021452322 |
| | 312 | NOTIFICATION OF | | |
| | 312C | RELEASE OF PROPERTY | | |

Charge Details

ASIC Charge Number : 1178918
 Charge Status : Registered
 Date Registered : 30 Jun 2005 12:28:00 WST
 Charge Type : Both Fixed & Floating
 Date Created : 24 Jun 2005 00:00:00 WST
 Expiry Date :

Chargee

50494454
 BANK OF WESTERN AUSTRALIA LTD

DOCUMENTS RELATING TO THIS CHARGE

| Date Lodged | Form Code | Date Processed | No. Pages | Document No. |
|-------------|-----------|---------------------|-----------|--------------|
| 30/06/2005 | 309 | 06/07/2005 | 30 | 021597367 |
| | 309 | NOTIFICATION OF | | |
| | 309A | DETAILS OF A CHARGE | | |
| 02/09/2005 | 312 | 08/09/2005 | 1 | 022329290 |
| | 312 | NOTIFICATION OF | | |
| | 312C | RELEASE OF PROPERTY | | |

ASIC DOCUMENT RECEIVED**NOTES:**

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

ASIC DOCUMENT DETAILS

| Date Received | Form Code | Date Processed | No. Pages | Effective Date | Document No. |
|---------------|-----------|----------------|-----------|----------------|--------------|
| 07/10/2003 | 484 | 21/10/2003 | 6 | 03/09/2003 | 019561762 |

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|-------------------|-------------|---|----------|-------------------|------------------|
| | 484E | Change to Company Details Appointment or Cessation of A Company Officeholder | | | |
| 07/10/2003 | 484 | 25/10/2004 | 6 | 03/09/2003 | 019561763 |
| | 484 | Change to Company Details | | | |
| | 484H | Notification of Share Cancellation - Redeemable Preferences | | | |
| | 484G | Notification of Share Issue | | | |
| | 484O | Changes to Share Structure | | | |
| | 484N | Changes to (Members) Share Holdings | | | |
| 04/09/2003 | 484 | 11/09/2003 | 7 | 03/09/2003 | 019464420 |
| | 484 | Change to Company Details | | | |
| | 484B | Change of Registered Address | | | |
| | 484C | Change of Principal Place of Business (Address) | | | |
| 04/09/2003 | 370 | 12/09/2003 | 2 | 04/09/2003 | 019648529 |
| | 370 | Notification By Officeholder of Resignation or Retirement | | | |
| 04/09/2003 | 370 | 12/09/2003 | 2 | 04/09/2003 | 019648488 |
| | 370 | Notification By Officeholder of Resignation or Retirement | | | |
| 01/09/2003 | 201 | 01/09/2003 | 3 | 01/09/2003 | 0E9092830 |
| | 201C | Application For Registration as a Proprietary Company | | | |

Disclaimer: Information sourced from this Internet Site is correct at the time of the query. If any doubts exist as to the validity of information, please contact National Data Centre Pty Ltd's Customer Service Centre on 1300-655-760.

- While every effort has been made to ensure the reliability and accuracy of the information in this extract, the information providers do not guarantee or warrant the accuracy or authenticity of the information. Accordingly, the information providers will not be liable for the consequences of any incorrect or incomplete information provided.
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