

**ASIC Current and Historical Extract as at Date: 16 Sep 2010 Time: 12:22:54**

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

**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.

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**100 619 832 MORTELS SHEEPSKIN FACTORY PTY LTD****Document No**

ACN (Australian Company Number): 100 619 832  
 Registered in: New South Wales  
 Previous State Number:  
 Registration Date: 21/05/2002  
 Next Review Date: 21/05/2011  
 Company bound by:  
 Australian Business Number: 61 100 619 832

**Current Organisation Details**

Name	: MORTELS SHEEPSKIN FACTORY PTY LTD	017627796
Name Start	: 21/05/2002	
Status	: Registered	
Type	: AUSTRALIAN PROPRIETARY COMPANY	
Class	: LIMITED BY SHARES	
Subclass	: PROPRIETARY COMPANY	

**Registered Office**

C/- BOWLING & ASSOCIATES PTY LTD LEVEL 1 28 WILLIAM STREET RAYMOND TERRACE NSW 2324 Start Date: 10/06/2002	0E7303579
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**Previous Registered Office**

6 WOOD STREET ADAMSTOWN NSW 2289 Start Date: 21/05/2002 Cease Date: 09/06/2002	017627796
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**Principal Place of Business**

UNIT 3 1 HARTLEY DRIVE THORNTON NSW 2322 Start Date: 19/06/2009	7E2255460
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**Previous Principal Place of Business**

1 HARTLEY DRIVE THORNTON NSW 2322 Start Date: 07/06/2004 Cease Date: 18/06/2009	7E0162488
321 NEW ENGLAND HIGHWAY RUTHERFORD NSW 2320 Start Date: 03/06/2002 Cease Date: 06/06/2004	0E7303579

6 WOOD STREET ADAMSTOWN NSW 2289 017627796  
 Start Date: 21/05/2002 Cease Date: 02/06/2002

**Directors**

ANTHONY HENRY VAN DE MORTEL 0E7303580  
 4 CURRAWONG CLOSE THORNTON NSW 2322  
 Born: 31/10/1971 - SYDNEY NSW  
 Appointment Date: 03/06/2002

**Previous Directors**

STEPHANIE RACHEL MORTEL 0E7423396  
 4 CURRAWONG CLOSE THORNTON NSW 2322  
 Born: 07/08/1971 - NEWCASTLE NSW  
 Appointment Date: 18/07/2002 Cease Date: 28/01/2004

IAN GEORGE MARLER 017627796  
 55 ARCHER CRESCENT MARYLAND NSW 2287  
 Born: 24/01/1940 - SYDNEY NSW  
 Appointment Date: 21/05/2002 Cease Date: 21/05/2002

**Previous Secretary**

IAN GEORGE MARLER 017627796  
 55 ARCHER CRESCENT MARYLAND NSW 2287  
 Born: 24/01/1940 - SYDNEY NSW  
 Appointment Date: 21/05/2002 Cease Date: 21/05/2002

**Share Structure**

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

Class: ORD	0E8386538
ORDINARY	(AR 2002)
Number of Shares/Interests Issued :	2
Total Amount (if any) Paid / Taken to be Paid:	2.00
Total Amount Due and Payable :	0.00

**Members**

Class	: ORD	No. Held:	1	0E8386538
Beneficially Held:	YES	Paid	: FULLY	(AR 2002)
STEPHANIE RACHEL MORTEL				
4 CURRAWONG CLOSE THORNTON NSW 2322				
Class	: ORD	No. Held:	1	0E8386538
Beneficially Held:	YES	Paid	: FULLY	(AR 2002)
ANTHONY HENRY VAN DE MORTEL				
4 CURRAWONG CLOSE THORNTON NSW 2322				

**Charges Registered and Related Documents Received**

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 876196 Status : Registered  
 Date and time Registered : 16/07/2002 09:40:00 Fixed/floating : Both Fixed & Floating  
 Date Created : 12/06/2002  
 Chargee/Trustee : 007 457 141 WESTPAC BANKING CORPORATION

**Documents Received**

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
309	NOTIFICATION OF DETAILS OF A CHARGE	16/07/2002	YES 31	017776204

ASIC Charge Number : 1815200 Status : Registered  
 Date and time Registered : 10/07/2009 16:47:00 Fixed/floating : Fixed  
 Date Created : 26/06/2009  
 Chargee/Trustee : 002 674 982 MACQUARIE LEASING PTY LTD  
 309 10/07/2009 YES 26 7E2300314  
 NOTIFICATION OF DETAILS OF A CHARGE

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territory records held by the ASIC.

**Documents Received (except those listed already under Charges)**

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
484 484C	19/06/2009	19/06/2009	2	19/06/2009	7E2255460 Change to Company Details Change of Principal Place Of Business (Address)
484 484C	07/06/2004	07/06/2004	1	07/06/2004	7E0162488 Change to Company Details Change of Principal Place Of Business (Address)
484 484E	28/01/2004	28/01/2004	2	28/01/2004	7E0082038 Change to Company Details Appointment or Cessation of A Company Officeholder
106 106	14/07/2003	05/09/2003	1	14/07/2003	019232189 Notice of Cancellation or Revocation of a Lodged Document Cancels 0E8 876 039
304 304A	20/06/2003	20/06/2003	1	20/06/2003	0E8876039 Notification of Change to Officeholders of Australian Company Cancelled by 019 232 189
316 316L	22/01/2003	23/01/2003	3	22/01/2003	0E8386538 Annual Return Annual Return - Proprietary Company (AR 2002)
304 304A	18/07/2002	18/07/2002	1	18/07/2002	0E7423396 Notification of Change to Officeholders of Australian Company
207 207	03/06/2002	03/06/2002	1	03/06/2002	0E7303606 Notification of Share Issue
203 203A 203G	03/06/2002	03/06/2002	1	03/06/2002	0E7303579 Notification Of Change of Address Change of Address - Principal Place of Business
304 304A	03/06/2002	03/06/2002	1	03/06/2002	0E7303580 Notification of Change to Officeholders of Australian Company

## ASIC Historical Company Extract

ABN: 61100619832

370	22/05/2002	22/05/2002	2	22/05/2002	017627806
370	Notification By Officeholder of Resignation or Retirement				
284	22/05/2002	22/05/2002	1	21/05/2002	017627805
284A	Notification of Share Cancellation Redeemable Preference Shares				
201	21/05/2002	21/05/2002	2	21/05/2002	017627796
201C	Application For Registration as a Proprietary Company				

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

**Annual Returns**

Year	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Date	AGM Held Date	O/Stand
2002	31/01/2003					N

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

**Contact Address for ASIC use only**

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Section 146A of the *Corporations Act 2001* states:  
**'A contact address is the address to which communications and notices are sent from ASIC to the company.'**

PO BOX 541 RAYMOND TERRACE NSW 2324  
Start Date: 28/01/2004

\*\*\* End of Extract \*\*\*