

## Copy of financial statements and reports

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company/scheme details

Company/scheme name

AUSTRALIAN PROPERTY SYSTEMS LTD

ACN/ARBN/ARSN/PIN/ABN

096 925 610

### Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

APS LTD

Contact name/position description

LOGAN CAMBERLY

ASIC registered agent number (if applicable)

Telephone number

0402 436 396

Postal address or DX address

P.O. Box 15122 CITY EAST

QLD 4002

### 1 Reason for lodgement of statement and reports

Tick appropriate box

- |                                     |   |     |
|-------------------------------------|---|-----|
| <input checked="" type="checkbox"/> | A public company or a disclosing entity which is not a registered scheme or prescribed interest undertaking   | (A) |
| <input type="checkbox"/>            | A registered scheme   | (B) |
| <input type="checkbox"/>            | Amendment of financial statements or directors' report (company)  | (C) |
| <input type="checkbox"/>            | Amendment of financial statements or directors' report (registered scheme)  | (D) |
| <input type="checkbox"/>            | A large proprietary company that is not a disclosing entity   | (H) |
| <input type="checkbox"/>            | A small proprietary company that is controlled by a foreign company for all or part of the period and where the company's profit or loss for the period is not covered by the statements lodged with ASIC by a registered foreign company, company, registered scheme, or disclosing entity | (I) |
| <input type="checkbox"/>            | A small proprietary company that is requested by ASIC to prepare and lodge statements and reports   | (J) |
| <input type="checkbox"/>            | A prescribed interest undertaking that is a disclosing entity   | (K) |

Dates on which financial year begins  
and ends

Financial year begins

01/07/07

to

Financial year ends

30/06/08

## 2 Details of large proprietary company

If the company is a large proprietary company that is not a disclosing entity, please complete the following information as at the end of the financial year for which the financial statements relate:

A What is the consolidated revenue of the large proprietary company and the entities that it controls?

B What is the value of the consolidated gross assets of the large proprietary company and the entities that it controls?

C How many employees are employed by the large proprietary company and the entities that it controls?

D How many members does the large proprietary company have?

## 3 Auditor's report

Were the financial statements audited?

☒ Yes

☐ No

If no, is there a class order exemption current for audit relief?

☐ Yes

☒ No

If yes, does the auditor's report (s308) for the financial year contain a statement of:

Reasons for the auditor not being satisfied as to the matters referred to in s307?

☐ Yes

☒ No

Details of the deficiency, failure or shortcoming concerning any matter referred to in s307?

☐ Yes

☒ No

## 4 Details of current auditor or auditors

Registered schemes must advise ASIC of the appointment of an auditor on a Form 5137 *Appointment of scheme auditor* within 14 days of the appointment of the auditor.

Auditor registration number (for individual auditor or authorised audit company)

Family name

Given name

or

Company name

ACN/ABN

or

Firm name (if applicable)

#### 4 Continued... Details of current auditor or auditors

Office, unit, level	
<input type="text" value="LEVEL 30"/>	
Street number and Street name	
<input type="text" value="345 QUEEN STREET"/>	
Suburb/City	State/Territory
<input type="text" value="BRISBANE"/>	<input type="text" value="QLD"/>
Postcode	Country (if not Australia)
<input type="text" value="4000"/>	<input type="text"/>
Date of appointment	
<input type="text" value="7"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="6"/>	
<small>[D] [D] [M] [M] [Y] [Y]</small>	

A company may have two appointed auditors, provided that both auditors were appointed on the same date. Otherwise, an appointed auditor must resign, be removed or otherwise ceased before a subsequent appointment may be made.

Auditor registration number (for individual auditor or authorised audit company)	
<input type="text"/>	
Family name	Given name
<input type="text"/>	<input type="text"/>
or	
Company name	
<input type="text"/>	
ACN/ABN	
<input type="text"/>	
or	
Firm name (if applicable)	
<input type="text"/>	
Office, unit, level	
<input type="text"/>	
Street number and Street name	
<input type="text"/>	
Suburb/City	State/Territory
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
<input type="text"/>	<input type="text"/>

#### 5 Statements and reports to be attached to this form

Financial statements for the year (as per s295(2) and accounting standards)
<i>Income statement for the year</i>
<i>Balance sheet as at the end of the year</i>
<i>Statement of cash flows for the year</i>
<i>Statement of changes in equity or statement of recognised income and expense for the year</i>
<i>If required by accounting standards - the consolidated income statement, balance sheet, statement of cash flows and statement of changes in equity/statement of recognised income and expense</i>
Notes to financial statements (as per s295(3))
<i>Disclosures required by the regulations</i>
<i>Notes required by the accounting standards</i>
<i>Any other information necessary to give a true and fair view (see s297)</i>
The directors' declaration about the statements and notes (as per s295(4))
The directors' report for the year, including the auditor's independence declaration (as per s298 to s300A)
Auditor's report required under s308 and s314
Concise report (if any) (s314)

## Signature


See Guide for details of signatory.

I certify that the attached documents marked ( ) are a true copy of the original reports required to be lodged under s319 of the Corporations Act 2001.

Name

ROGAN CAMPBELL

Signature



Capacity

☒ Director

☒ Company secretary

Date signed

30/09/08

[D] [D] [M] [M] [Y] [Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)