

Request for correction

Use this form to notify ASIC of corrections to a previously lodged document.

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/pooled group name/credit licensee or representative name

AORSONS BAY COMMUNITY FINANCIAL SERVICES LTD

ACN/ARBN/ARSN/ABN/ credit licence or representative number (if applicable)

091 661 166

(See guide for information on pooled group)

Lodgement details

An image of this form will be available as
part of the public register.

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

ASIC registered agent number (if applicable)

10775

Firm/organisation

KEN JAMES & ASSOCIATES PTY LTD

Contact name/position description

CATRINA HELLIGER

Telephone number (during business hours)

(03) 9741 3151

Email address (optional)

admin@kenjamesandassociates.com.au

Postal address

PO BOX 306

Suburb/City

WERRIBEE

State/Territory

VIC

Postcode

3030

1 Details of original documents

The document number can be
obtained from a search at
ASIC Connect at www.asic.gov.au.

Document number (Number allocated by ASIC)

FORM 316 ANNUAL COMPANY STATEMENT

Date of lodgement

10/02/2012

ISSUED 18 FEB 2012

2 Details of correction

If correcting a date of change,
supporting documentation must also
be attached.

See guide for further details

Company share structure was amended
in 2009 to reflect the rounding of
bonus shares. The present Auditor has
informed us that the figure should be
amended back to 1,403,164, not
1,403,133 and the total share amount
should be \$1,130,008 (see attached)

Signature

This form must be signed by a current director or secretary of the company, Australian credit licensee or body corporate credit representative, the local agent of a foreign company or the external administrator of a company or pooled group of companies in external administration.

I certify that the information in this form is true and complete.

Name

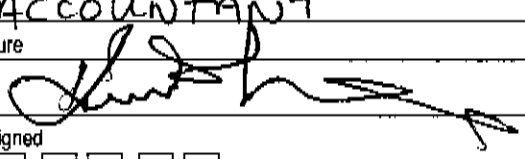
KEN JAMES

Capacity

- ☐ Director
☐ Company secretary
☐ Local agent (foreign companies only)
☐ External administrator
☒ Other, please specify

ACCOUNTANT

Signature



Date signed

☐ ☐ / ☐ ☐ / ☐ ☐
[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.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Company statement continued

Name: MICHAEL ALLAN BOYD
 Born: FOOTSCRAY VIC
 Date of birth: 13/11/1957
 Address: 57 HUNTINGDALE DRIVE HOPPERS CROSSING VIC 3029
 Office(s) held: DIRECTOR, APPOINTED 30/11/2005

Name: BRUCE CAHOON
 Born: MELBOURNE VIC
 Date of birth: 25/12/1942
 Address: 18 SANDLEWOOD LANE POINT COOK VIC 3030
 Office(s) held: DIRECTOR, APPOINTED 18/02/2000

Name: GRAEME JOHN MURDOCH
 Born: NEWPORT VIC
 Date of birth: 05/01/1938
 Address: 11 FISHER COURT ALTONA VIC 3018
 Office(s) held: DIRECTOR, APPOINTED 21/01/2002

Name: GRAEME HENRY GLASSON
 Born: GLADESVILLE NSW
 Date of birth: 15/06/1940
 Address: 6 COOKS MEWS POINT COOK VIC 3030
 Office(s) held: DIRECTOR, APPOINTED 25/11/2008

Name: MICHAEL STEPHAN PERNAR
 Born: BRINJE CROATIA
 Date of birth: 08/04/1962
 Address: 2 GREENWOOD STREET WYNDHAM VALE VIC 3024
 Office(s) held: DIRECTOR, APPOINTED 18/02/2000; SECRETARY, APPOINTED 18/02/2000

Name: WAYNE MALCOLM GRAY
 Born: MELBOURNE VIC
 Date of birth: 23/11/1964
 Address: 17 GELLIBRAND CLOSE LAVERTON VIC 3028
 Office(s) held: DIRECTOR, APPOINTED 18/02/2000

Name: HENRY DA SILVA
 Born: FRANCE
 Date of birth: 15/07/1965
 Address: UNIT 6 161 RAILWAY AVENUE LAVERTON VIC 3028
 Office(s) held: DIRECTOR, APPOINTED 18/02/2000

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1,403,125 <i>164</i>	\$1,493,133.00 <i>2,130,008</i>	\$0.00
			<i>Lower amount due to issue of bonus shares.</i>	

Phanaham
 20/05/2012

M. Pernar

These details continue on the next page