maconicino commission

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Date/time: 22-01-2007 12:01:26 Reference Id: 74572511

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986

Lodgement details

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

Name

Caroline Fitzgerald JAMES

Signature

This form must be signed by a current officeholder of the company.

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

Name

Caroline Fitzgerald JAMES

Capacity

Secretary

Signature

Date signed

22-01-2007

A1 Change of address

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

Address

SHOP 2, 119 HIGH STREET HEATHCOTE VIC 3523

Australia

Effective Date

22-01-2007

Does the company occupy the premises at the new registered office ?

Yes

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	594900	1.00	0

Earliest Date of issue 20-05-2005

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	1	Total amount paid on these shares	1
ORD	ORDINARY SHARES	594910	594910.00	0.00

Earliest date of

20-05-2005

change

C4 Changes to the register of members

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names

GREGORY JOHN

Family name

WILLIAMS

Address

10 WARROWITUE ROAD HEATHCOTE VIC 3523

Earliest date of

change

20-05-2005

THE CHAIL	igos arc							
Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	0		1			Υ	Y	N

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

IAN DOUGLAS

Family name

CORDINER

Address

517 DRYBURGH STREET NORTH MELBOURNE VIC 3051

Earliest date of

12-08-2005

change

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	bу	by	now held		<u> </u>			
ORD	0		1			Υ	N	N

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

COLIN BERNARD

Family name

STOBAUS

Address

96-98 CALDWELL STREET **HEATHCOTE VIC 3523**

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	0		1			Y	Y	N

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Given names

JOSEPH

Family name

ZUREK

Address

16 HERRIOT STREET HEATHCOTE VIC 3523

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	1	}]		
ORD	0		1			Υ	Υ	N

The changes apply to members whose

Changes to member's register details

Member details

shareholding has changed

Given names

BARRY MAXWELL

Family name

CAIL

Address

67 BACKHAUS ROAD AXEDALE VIC 3551

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	0		1		I	Y	Y	N

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

KEITH MACPHERSON

Family name

CHAMBERS

Address

2064 REDESDALE-HEATHCOTE ROAD

REDESDALE VIC 3444

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	0		1			Υ	Υ	N

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

JEREMY MYDDLETON

Family name

DAVIS

Address

88 TRAVERS LANE HEATHCOTE VIC 3523

Earliest date of

change

20-05-2005

The changes are

	.9							
Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	-			1	İ
ORD	0		1			Υ	Y	N

The changes apply to members whose

Changes to member's register details

Member details

shareholding has changed

Given names

KATHRYN MARY

Family name

GILMORE

Address

1 SHAKESPEARE STREET HEATHCOTE VIC 3523

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	Ĺ '				
ORD	0		1		-	Ŷ	Y	N

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names

DANIELLE MAREE

Family name

GILMORE

Address

239 HIGH STREET HEATHCOTE VIC 3523

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	0		1			Υ	N	N

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names

PATRICK JOSEPH

Family name

CONNALLY

Address

26 SPEED STREET HEATHCOTE VIC 3523

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held		ļ			,
ORD	0		1			Υ	N	N

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names

Richard Mark

Family name

WATSON

Address

66 Jacksons Lane

HEATHCOTE VIC 3523

Australia

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	\	1	\		
ORD	20000		20000			Y	Υ	Υ

Date of entry of member's name in

20-05-2005

register

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names

Frederick James

Family name

GRANTER

Address

10 Fairy Dell Crt

HEATHCOTE VIC 3523

Australia

Earliest date of

change

register

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid	1	held	member
code	by	by	now held	i		į	ļ	1 _
ORD	10000		10000			Y	Υ	Υ

Date of entry of member's name in

20-05-2005

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

Compton Heights Pty. Ltd.

ABN or ACN or ARBN or ARSN

056 971 610

Address

16 Herriot St

HEATHCOTE VIC 3523

Australia

Earliest date of

change

20-05-2005

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid	_	held	member

code	by	by	now held						
ORD	10000		10000			Υ	Υ	Υ	
			Date of entry member's na register		20-05-2005	;			
The chang	es apply to	,	Changes to	membei	r's register d	etails			
members v	whose		Member det		-				
shareholdi	ing has cha	inged	Given name	s	Helena Fe	rrier			
			Family name	e	GRANTE	R			
			Address						
				10 Fairy Dell Crt HEATHCOTE VIC 3523 Australia					
			Earliest date change	e of	20-05-2005	5			
The change		lo.	T-4-1	F-1	T-1-1 A	E.O. a. c.	Daniel	hr 00	
Share class code	Shares Increased by	Share Decreased by	1	Total \$ paid	Total \$ unpaid		Benefically held	member	
ORD	10000		10000			Y	Y	Y	
			Date of entr member's n register	•	20-05-2005	5			
The chang	jes apply to	_	Changes to member's register details						
members	=		Member details						
sharehold	ing has ch	anged	Given name	es	Frederick James				
			Family nam	е	GRANTE	R			
			Address						
						Y DELL C			
			Member de	tails	Austrana	•			
			Given name		Helena Fe	rrier			
			Family nam	e	GRANTE				
			Address		GEN II I E				
Address					10 Fairy Dell Crt HEATHCOTE VIC 3523 Australia				
			Earliest dat	e of	20-05-200	5			
The chang	es are								
Share class	Shares Increased			Total \$ paid	Total \$ unpaid	Fully paid	Benefically held	Top 20 member	
code ORD	by 10000	by	now held 10000	<u> </u>		Y	Y	Y	
ריים	LIGOOG		110000	<u> </u>		<u> '' </u>	1,	<u> </u>	

Date of entry of member's name in register

20-05-2005

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

Jasper Hill Vineyard Pty. Ltd.

ABN or ACN or ARBN or ARSN

054 155 930

Address

PO Box 110

HEATHCOTE VIC 3523

Australia

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	10000		10000			Υ	Y	Υ

Date of entry of member's name in register

20-05-2005

The changes apply to members whose

members whose shareholding has changed

Changes to member's register details

Member details

Given names

Hazel

Family name

EASTLAKE

Address

17 High St

HEATHCOTE VIC 3523

Australia

Earliest date of

change

20-05-2005

The changes are

THO OTTO	igoo ai o							
Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	Į.	1	\	1	
ORD	10000		10000		T	Y	Υ	Y

Date of entry of member's name in

20-05-2005

register

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Company Name

Height Insurance Agencies Pty. Ltd.

ABN or ACN or ARBN or ARSN 066 537 068

Address

PO Box 135

ALTONA NORTH VIC 3025

Australia

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held				•	
ORD	10000		10000			Υ	Y	Y

Date of entry of member's name in register

20-05-2005

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

Colin Thomas

Family name

STEPHENS

Address

PO Box 610

HEATHCOTE VIC 3523

Australia

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	10000		10000			Υ	Ÿ	Y

Date of entry of member's name in

20-05-2005

register

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

David Geoffrey

Family name

STEPHENS

Address

PO Box 610

HEATHCOTE VIC 3523

Australia

Earliest date of

change

20-05-2005

Share	lo	O 1	T . 4 . 1	T	H 4 1 A		m	
Naro	Shares	Share	Total	Total \$	Total \$	IFILIN Daid	Beneficall	ひしんのづけ
Cildic	Ollaics	WHATC	I O LO I	IIOLOIW	I O LO I W	n unit paid	Delibelicali	7 1: OP 20
					I			- 1 <u>.</u>

	Increased	Daaraaaa	Januar ban	المنام			la a fiel		
		by	now held	paid	unpaid		held	member	
ORD	10000		10000			Y	Υ	Υ	
			Date of entr member's n register		20-05-2005	;			
The change		•	Changes to	membe	r's register de	etails			
members v			Member del	<u>ails</u>					
shareholdi	ng nas cna	ungea	Given name	es	Robert John				
			Family nam	е	DOWNING	G			
			Address		PO Box 4 HEATHO Australia	COTE VIC	2 3523		
			Member de	tail <u>s</u>					
			Given name	es	Joy				
			Family nam	е	DOWNING	G			
		Address		PO Box 416 HEATHCOTE VIC 3523 Australia					
		Earliest dat change	e of	20-05-2005					
	Shares Increased by	Share Decrease by	now held	Total \$ paid	Total \$ unpaid		Benefically held Y	Top 20 member Y	
<u> </u>				Ì			Į Y	Ţ	
ORD	10000	<u>]</u>	Date of enti member's r register		20-05-2005				
ORD The chang	10000		Date of enti member's r register	iame in	20-05-2005	5			
The chang	10000 es apply to whose		Date of enti member's r register	name in		5			
The chang	10000 es apply to whose		Date of enti member's r register	o membe		etails			
The chang	10000 es apply to whose		Date of enti- member's r register Changes to Member de	o membe tails	r's register d	etails			
The chang	10000 es apply to whose		Date of enti- member's ri- register Changes to Member de Given name Family name Address	o membe tails es	r's register d Cyril Jam DUFF PO Box 2	etails es 220 COTE VIC	C 3523		
The chang	10000 es apply to whose		Date of entimember's register Changes to Member de Given name Family name Address Member de Me	o membe tails es	r's register d Cyril Jame DUFF PO Box 2 HEATHO Australia	etails es 220 COTE VIC	C 3523		
The chang	10000 es apply to whose		Date of enti- member's ri- register Changes to Member de Given name Family name Address	o membe tails es	r's register d Cyril Jam DUFF PO Box 2 HEATHO	etails es 220 COTE VIC	C 3523		

Address

PO Box 220

HEATHCOTE VIC 3523

Australia

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held	1		ı		
ORD	10000		10000			Υ	Υ	Υ

Date of entry of member's name in

20-05-2005

register

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

Connallys Real Estate and Stock Agency Pty.

Ltd.

ABN or ACN or ARBN or ARSN

005 928 843

Address

81-83 HIGH STREET HEATHCOTE VIC 3523

Australia

Earliest date of change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	10000		10000			Υ	Υ	Υ

Date of entry of member's name in

20-05-2005

register

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

J.M. & D. Barnes Pty. Ltd.

ABN or ACN or ARBN or ARSN

 $006\ 715\ 788$

Address

15/461 Bourke St

MELBOURNE VIC 3000

Australia

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid	1	held	member
code	by	by	now held	ſ		\		
ORD	10000		10000			Υ	Υ	Υ

Date of entry of member's name in register

20-05-2005

The changes apply to

Changes to member's register details

members whose shareholding has changed

Member details

Company Name

BMS Retail Group Pty Ltd

ABN or ACN or ARBN or ARSN

108 006 159

Address

3 Wood St

LONG GULLY VIC 3550

Australia

Earliest date of

change

20-05-2005

The changes are

The changes apply to

shareholding has changed

members whose

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held		1			1
ORD	10000		10000			Y	Y	Υ

Date of entry of member's name in 20-05-2005

register

Changes to member's register details

Member details

Given names

Deanhna

Family name

CULSHAW

Address

12 Field St

CRAIGIEBURN VIC 3064

Australia

Member details

Given names

David

Family name

CULSHAW

Address

12 Field St

CRAIGIEBURN VIC 3064

Australia

Earliest date of

change

20-05-2005

Share class code ORD	Shares Increased by 10000	Share Decreased by	Total Inumber now held 10000	Total \$ paid	Total \$ unpaid		Benefically held Y	Top 20 member Y		
			Date of entr member's n register		20-05-200	5				
The chan	ges apply to	·	_		r's register d	letails				
	whose ding has cha	anged	Member de Given name		D.					
					Ray INGLEBY	V				
			Family nam Address		ROLLD	•				
					RSD 504 HEATHO Australia	COTE VIC	3523			
			Earliest dat	e of	20-05-200	5				
The chan			3.14.190							
Share class code	Shares Increased by	Share Decrease by	Total dnumber now held	Total \$ paid	Total \$ unpaid	Fully paid	Benefically held	Top 20 member		
ORD	10000		10000	<u> </u>		Υ	Y	Υ		
			Date of enti member's r register		20-05-200	95				
	ges apply to	- -	Changes to member's register details							
members	whose ding has ch	anged	Member de	<u>tails</u>						
	g	3	Given name		Elizabeth Kate					
			Family nam	ne	SECOME	3				
			Address		PO Box ' HEATH Australia	COTE VIO	ℂ 3523			
The chan	900 OF0		Earliest dat	te of	20-05-200)5				
Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20		
class code	Increased by	Decrease by	dnumber now held	paid	unpaid	1	held	member		
ORD	10000		10000	1		Υ	Υ	Υ		
			Date of ent member's register		20-05-200)5				
The chai	nges apply t	0	Changes t	o membe	er's register	details				
members	s whose		Member de	etails						
	ding has ch									

shareholding has changed

Company Name

Derek Viner Pty. Ltd.

ABN or ACN or ARBN or ARSN

006 185 922

Address

PO Box 2138

EAST IVANHOE VIC 3079

Australia

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held			•		
ORD	10000		10000			Y	Υ	Y

Date of entry of member's name in 20-05-2005

register

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Given names

Gordon

Family name

SLOAN

Address

79 High St

HEATHCOTE VIC 3523

Australia

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held		<u> </u>			
ORD	10000		10000			Υ	Υ	Υ

Changes to member's register details

Date of entry of member's name in register

20-05-2005

The changes apply to members whose

shareholding has changed

Member details

Company Name

Chrilyn Pty Ltd

ABN or ACN or ARBN or ARSN

089 379 895

Address

79 High St

HEATHCOTE VIC 3523

Australia

Earliest date of change

20-05-2005

The changes are

HIE Chai	iges are			_				
Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held			1		
ORD	10000		10000			Υ	Υ	Y

Date of entry of member's name in register

20-05-2005

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names

Garry

Family name

SCOTT

Address

Ground Floor 369 Royal Pde PARKVILLE VIC 3052

Australia

Earliest date of

change

20-05-2005

The changes are

Share	Shares	Share	Total	Total \$	Total \$	Fully paid	Benefically	Top 20
class	Increased	Decreased	number	paid	unpaid		held	member
code	by	by	now held					
ORD	10000	l .	10000			Υ	Υ	Ŷ

Date of entry of member's name in register

20-05-2005