

# 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	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	594910	594910.00	0.00

Earliest date of change **20-05-2005**

## 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 changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
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 **IAN DOUGLAS**

Family name **CORDINER**

Address

**517 DRYBURGH STREET  
NORTH MELBOURNE VIC 3051**

Earliest date of  
change **12-08-2005**

The changes are

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

**The changes apply to  
members whose  
shareholding has changed****Changes to member's register details**Member detailsGiven 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 class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	0		1			Y	Y	N

**The changes apply to  
members whose  
shareholding has changed****Changes to member's register details**Member detailsGiven names **JEREMY MYDDLETON**Family name **DAVIS**Address  
**88 TRAVERS LANE  
HEATHCOTE VIC 3523**Earliest date of  
change **20-05-2005**

The changes are

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

**The changes apply to  
members whose  
shareholding has changed****Changes to member's register details**Member detailsGiven names **KATHRYN MARY**

Family name **GILMORE**

Address  
**1 SHAKESPEARE STREET  
HEATHCOTE VIC 3523**

Earliest date of change **20-05-2005**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
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 **DANIELLE MAREE**

Family name **GILMORE**

Address  
**239 HIGH STREET  
HEATHCOTE VIC 3523**

Earliest date of change **20-05-2005**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	0		1			Y	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 class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	0		1			Y	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 class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	20000		20000			Y	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

Frederick James

Family name

GRANTER

Address

10 Fairy Dell Crt  
HEATHCOTE VIC 3523  
Australia

Earliest date of  
change

20-05-2005

The changes are

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

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

The changes are

Share class	Shares Increased	Share Decreased	Total number	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
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code	by	by	now held					
ORD	10000		10000			Y	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 **Helena Ferrier**

Family name **GRANTER**

Address

**10 Fairy Dell Crt  
HEATHCOTE VIC 3523  
Australia**

Earliest date of change **20-05-2005**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	10000		10000			Y	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 **Frederick James**

Family name **GRANTER**

Address

**10 FAIRY DELL COURT  
HEATHCOTE VIC 3523  
Australia**

##### Member details

Given names **Helena Ferrier**

Family name **GRANTER**

Address

**10 Fairy Dell Crt  
HEATHCOTE VIC 3523  
Australia**

Earliest date of change **20-05-2005**

The changes are

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

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

**Hazel**

Family name

**EASTLAKE**

Address

**17 High St  
HEATHCOTE VIC 3523  
Australia**

Earliest date of  
change

**20-05-2005**

The changes are

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

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

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	Beneficially	Top 20
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class code	increased by	Decreased by	number now held	paid	unpaid		held	member
ORD	10000		10000			Y	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 Robert John  
Family name DOWNING  
Address  
PO Box 416  
HEATHCOTE VIC 3523  
Australia

##### Member details

Given names Joy  
Family name DOWNING  
Address  
PO Box 416  
HEATHCOTE VIC 3523  
Australia

Earliest date of change 20-05-2005

The changes are

Share class code	Shares increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	10000		10000			Y	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 Cyril James  
Family name DUFF  
Address  
PO Box 220  
HEATHCOTE VIC 3523  
Australia

##### Member details

Given names Janice Helene  
Family name DUFF

Address

PO Box 220  
HEATHCOTE VIC 3523  
Australia

Earliest date of  
change

20-05-2005

The changes are

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

Date of entry of  
member's name in  
register

20-05-2005

The changes apply to  
members whose  
shareholding has changed

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

Date of entry of  
member's name in  
register

20-05-2005

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shareholding has changed

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

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

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

**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**

The changes are

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

Family name INGLEBY

Address

RSD 5041  
HEATHCOTE VIC 3523  
Australia

Earliest date of change 20-05-2005

The changes are

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

Family name SECOMB

Address

PO Box 708  
HEATHCOTE VIC 3523  
Australia

Earliest date of change 20-05-2005

The changes are

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

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

Date of entry of  
member's name in  
register

**20-05-2005**

The changes apply to  
members whose  
shareholding has changed

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

Date of entry of  
member's name in  
register

**20-05-2005**

The changes apply to  
members whose  
shareholding has changed

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**Changes to member's register details**

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

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

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