



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: THE WAUBRA FOUNDATION

ACN: 152 077 891

Date/Time: 16 April 2012 AEST 05:44:45 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: THE WAUBRA FOUNDATION	027576018
ACN: 152 077 891	
Registered in: Victoria	
Registration date: 13/07/2011	
Next review date: 13/07/2012	
Name start date: 13/07/2011	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Entitled To Omit 'Limited' Under S.150	

Address Details	Document Number
Current	
Registered address: Level 1, 183 Bank Street, SOUTH MELBOURNE VIC 3205	027576018
Start date: 13/07/2011	
Principal Place Of Business address: Level 1, 183 Bank Street, SOUTH MELBOURNE VIC 3205	027576018
Start date: 13/07/2011	
Contact Address	
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'.	
Address: PO BOX 1136, SOUTH MELBOURNE VIC 3205	
Start date: 14/12/2011	

Officeholders and Other Roles	Document Number
Director	
Name: MICHAEL RICHARD LEWIS WOOLDRIDGE	027576018
Address: 9 Little Street, SURREY HILLS VIC 3127	
Born: 07/11/1956, MELBOURNE, VIC	
Appointment date: 13/07/2011	
Name: ROBERT CLIVE TADGELL	027576018
Address: Unit 10, 1 Hamilton Road, MALVERN VIC 3144	
Born: 15/03/1934, BRISBANE, QLD	
Appointment date: 13/07/2011	
Name: PETER RICHARD MITCHELL	027576018
Address: 35 Scotchmans Road, PORTARLINGTON VIC 3223	
Born: 08/03/1935, MELBOURNE, VIC	
Appointment date: 13/07/2011	
Name: ANTHONY GEORGE HODGSON	027576018
Address: 2 Moruben Road, MOSMAN NSW 2088	
Born: 30/01/1940, SYDNEY, NSW	

Appointment date: 13/07/2011	
Name: KATHERINE NYREE RUSSELL	027576018
Address: 8 Baytown Close, BARWON HEADS VIC 3227	
Born: 08/08/1970, PARRAMATTA, NSW	
Appointment date: 13/07/2011	
Name: SARAH ELISABETH LAURIE	027576018
Address: 'Beetaloo Valley Road' Rsd 88, CRYSTAL BROOK SA 5523	
Born: 05/04/1963, HORNSBY, NSW	
Appointment date: 13/07/2011	
Secretary	
Name: LUKE TAMEI ARTHUR	027576018
Address: 3 Naroo Close, GREENSBOROUGH VIC 3088	
Born: 08/12/1978, MELBOURNE, VIC	
Appointment date: 13/07/2011	

Charges Summary

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Register. ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

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 ASIC.

This extract may also not contain all deleted charges where provisional registration has been given but the registration has lapsed prior to the commencement of the Corporations Act 2001 on 1 January 1991. Details of those deleted charges have not been incorporated in ASIC historical registers.

Further details of deleted charges described below may be obtained by ordering Docimage copies. 'CHARGES EXTRACTS' do not contain details of deleted charges.

Documents

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
10/06/2011	202 Application For Registration 202B By A Non Registered Body 202J As A Public Company And Section 150 Company	13/07/2011	14	10/06/2011	027576018
10/06/2011	252 Evidence Of Eligibility	13/07/2011	26	10/06/2011	027562715
10/06/2011	218 Constitution Of Company	13/07/2011	32	10/06/2011	027562716
06/07/2011	432A Application To Approve	13/07/2011	2	06/07/2011	027562714

	Name Without The Word 'Limited' - New Company				
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*****End of Extract of 3 Pages*****