

COMMONWEALTH OF AUSTRALIA

(A.S.I.O.)

JCH:SHL

SYDNEY, N.S.W.

Copy No. 2

21st March, 1967.

Senior Section Officer "F"

Political Development - Maura

Reference is made to Headquarters 53/7/44, memorandum 00877 of 24.1.67 and a request by Mr. R.G. GANELL, P.C.L.O., for a companies check of Philip SHRAPNEL & CO (Ref. N.S.W. 33/35/2 and 26/33/4), and Eric WHITE & ASSOCIATES (Ref. N.S.W. 33/35/2 and 26/33/4).

2. Enquiries made at the Registrar of Companies Office, Phillip Street, Sydney, on the 16.3.67 revealed that the abovesaid companies are registered under the Business Names and Companies Acts in New South Wales. Details are as follows:-

(1) Philip SHRAPNEL & CO. PTY. LTD.

Reference No: 83018  
Registered Office: 13th floor, Century House, 70 Pitt Street, Sydney.  
Date of Registration: 30.6.1964  
Nominal Share Capital: 50,000 shares at \$1.00 each.  
Number of Shares taken up: 1 'A' Management Share at \$1  
8,000 Ordinary Shares at \$1 each  
20,000 Non Redeemable Participating Preference Shares at \$1 each  
Total Number of Shares paid for in cash - 28,001

Directors:

Philip Scope SHRAPNEL (nr/na) NT  
11 Frederick Avenue, Beverly Hills.  
Thomas Bruce PEART (nr/na) NT  
18 Alandale Road, Blackburn, Victoria.

Manager:

Philip Scope SHRAPNEL

Secretary:

Betty Margaret FITZGERALD (nr/na) ✓  
11 Brandon Street, Clovelly.

Auditors:

Ward HARRISMAN & CO., (nr/na)  
291 George Street, Sydney.

Solicitors:

DAWSON, WALDRON, EDWARDS & NICHOLLS (nr/na)  
44 Martin Place, Sydney.

.... /2

SECRET

9

<u>Shareholders:</u>	Ordinary Shares	Non Cumulative Participating Preference Shares
✓ <u>BARBER, John Nigel (nr/na) . . . . .</u> 102 Barker Street, Strathfield.		2000
✓ <u>BREBAC, Paul Henri (nr/na) . . . . .</u> 41 Pleasant Avenue, East Lindfield.		4000
✓ <u>GULDBERG, Hans J.H. (nr/na) . . . . .</u> 2 McCartney Avenue, Chatswood.		4000
<u>HEART, Thomas Bruce . . . . .</u> 48 Alandale Road, Blackburn, Victoria		4000
<u>SHRAPNELL, Philip Scope . . . . .</u> 17 Frederick Avenue, Beverly Hills	8000	
<u>WALKER, Kenneth Edward (nr/na) . . . . .</u> 80 Melba Drive, North Ryde		4000 NT
✓ <u>WRIGHT, Janice Margaret (nr/na) . . . . .</u> 77 Darsen Street, Frenchs Forest		2000

Aims of the Company:

To carry on the business of consultants in all fields of management business industry and commerce, economic advisers and consultants. Also to carry on the business of advertising agents, printers and publishers.

(2) Eric WHITE & ASSOCIATES:

Two Eric WHITE & ASSOCIATES appear on the records of the Registrar of Companies. They are:-

- (a) Eric WHITE & ASSOCIATES (HOLDINGS) PTY. LTD.
- (b) Eric WHITE & ASSOCIATES (NSW) PTY. LTD.

Details of both companies are set out hereunder:-

(a) Eric WHITE ASSOCIATES (HOLDINGS) PTY. LTD.

Reference No: 25922  
Registered Office: 115 Pitt Street, Sydney.  
Date of Registrations: 1947  
Nominal Share Capital: \$200,000 divided into 97500 Ordinary Shares at \$2.00 and 2,500 Non Cumulative Red Preference Shares at \$2.00 each.

Number of Shares taken up: 31,000 Ordinary Shares.  
Shares issued wholly in cash: 4,000 = \$8,000  
Shares paid up otherwise than in cash: 27,000 = \$54,000

Total amount of indebtedness of the company in respect of all charges which are registered with the Registrar of Companies: \$22,125

Directors:

Eric WHITE [redacted] (Not adversely recorded).  
1 James Street, Mowman.  
Also a director of - Darwin Broadcasters Pty. Ltd.  
- Eric WHITE Associates Group.

Hubert Shaw WHITHAM (nr/na) NT  
122 Billyard Avenue, Wahroonga, N.S.W.  
Also a director of Eric WHITE Associates Ltd.

SECRET

8

- 3 -

33/16/4 17.254.

Peter Somerville GOLDING (nr/na)  
113 Bay Street, Beauty Point, N.S.W.  
Also a director of Eric WHITE Associates Group.

Alfred Harry Hugh MYERS  
28.6.65 not adversely recorded,  
27 Shadforth Street, Mosman.  
Also a director of Eric WHITE Associates Group.

Solicitors: William LIEBERMAN & TOBIAS (nr/na)  
56 Hunter Street, Sydney.

Secretary: Russell Bernard GILL (nr/na)  
15 Gellan Avenue, North Parramatta.

Auditors: HUNGERFORD, SPOONER & KIRKHOPE (nr/na),  
Chartered Accountants,  
2 Castlereagh Street, Sydney.

Shareholders: Eric WHITE Associates Ltd.,  
Industry House, National Circuit, Barton, A.C.T.  
31,000 shares.

Objects of Company:

- (i) To carry on business of advertising agents;
- (ii) To institute undertake organise and advise in all respective advertising or publicity campaigns of all kinds and for all purposes;
- (iii) To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings.
- (iv) To carry on the business of printers and stationers.

(b) Eric WHITE ASSOCIATES (NSW) PTY. LTD.

Reference No: 49834  
Company Registered: 11.12.1957

This is classified as a foreign company as it is registered in the Australian Capital Territory, therefore no details of capital or shareholders are available.

Directors: Eric WHITE,  
James Street, Mosman.  
Also a director of Darwin Broadcasters Pty Ltd.,  
and Eric WHITE and Associates Group.

Peter Somerville GOLDING,  
113 Bay Street, Beauty Point, N.S.W.  
Also a director of Eric WHITE Associates Group.

Alfred Harry Hugh MYERS,  
27 Shadforth Street, Mosman.  
Also a director of Eric WHITE Associates Group.

Michael Woodruff BATTEN (nr/na)  
7 Jameson Parade, Collingoy, N.S.W.  
(Resigned 1/7/66)

Hqsv 59. John Graeme CAMERON (nr/na)  
7 Hicks Road, Turrumurra.

Chartered Accountants: HUNGERFORD, SPOONER & KIRKHOPE.

SECRET

.../4

Aims of Company:

- (i) Registered Office of company will be situated in Australian Capital Territory;
- (ii) To carry on business of Public Relation consultants company directors and advisers to advertising agents;
- (iii) To act as Attorneys, advisers and representatives of person, firms and corporations.
- (iv) To carry on the business of advertising agents.
- (v) To acquire and print, publish and circulate newspapers and all other publication.

[REDACTED]  
[REDACTED]

Assistant Field Officer

DIST: Copy No 1 - 33/35/2  
2 - HQ 53/7/44  
3 -