



ASIC

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** CALARDU PENRITH PTY LIMITED

**ACN:** 071 622 609

**Date/Time:** 05 September 2018 AEST 05:35:36 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
<b>Current Organisation Details</b>	
Name: CALARDU PENRITH PTY LIMITED	009564502
ACN: 071 622 609	
Registered in: New South Wales	
Registration date: 30/10/1995	
Next review date: 30/10/2018	
Name start date: 30/10/1995	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: HARVEY NORMAN HOLDINGS LTD, A1 Richmond Road, HOMEBUSH WEST NSW 2140	0E0771697
Start date: 17/11/1995	
Principal Place Of Business address: HARVEY NORMAN HOLDINGS LTD, A1 Richmond Road, HOMEBUSH WEST NSW 2140	0E0771697
Start date: 20/12/1996	
<b>Historical</b>	
Registered address: A1 Richmond Road, HOMEBUSH WEST NSW 2140	009548619
Start date: 17/11/1995	
Cease date: 28/11/1996	
Registered address: 73 High Street, HARRIS PARK NSW 2150	009564502
Start date: 30/10/1995	
Cease date: 16/11/1995	
Principal Place Of Business address: 73 High Street, HARRIS PARK NSW 2150	009564502
Start date: 30/10/1995	
Cease date: 19/12/1996	

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'.
<b>Current</b>
Address: LOCKED BAG 2, SILVERWATER DC NSW 1811
Start date: 28/06/2003

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: KAY LESLEY PAGE	019357628
Address: (kp) Level 2, 117 Clarence Street, SYDNEY NSW 2000	

Born:	10/10/1956, MAREEBA, QLD	
Appointment date:	10/11/1995	
Name:	GERALD HARVEY	019357628
Address:	Unit 18, 118 Clarence Street, SYDNEY NSW 2000	
Born:	18/09/1939, SPRINGWOOD, NSW	
Appointment date:	10/11/1995	
Name:	CHRIS MENTIS	1E2074069
Address:	6 Bellona Street, WINSTON HILLS NSW 2153	
Born:	14/11/1965, UNLEY, SA	
Appointment date:	20/04/2006	
Name:	JOHN EVYN SLACK-SMITH	1E2074069
Address:	25 Ruskin Rowe, AVALON NSW 2107	
Born:	30/10/1968, NARRABRI, NSW	
Appointment date:	20/04/2006	
<b>Secretary</b>		
Name:	KAY LESLEY PAGE	019357628
Address:	(kp) Level 2, 117 Clarence Street, SYDNEY NSW 2000	
Born:	10/10/1956, MAREEBA, QLD	
Appointment date:	10/11/1995	
Name:	GERALD HARVEY	019357628
Address:	Unit 18, 118 Clarence Street, SYDNEY NSW 2000	
Born:	18/09/1939, SPRINGWOOD, NSW	
Appointment date:	10/11/1995	
Name:	CHRIS MENTIS	1E2074069
Address:	6 Bellona Street, WINSTON HILLS NSW 2153	
Born:	14/11/1965, UNLEY, SA	
Appointment date:	20/04/2006	
Name:	JOHN EVYN SLACK-SMITH	1E2074069
Address:	25 Ruskin Rowe, AVALON NSW 2107	
Born:	30/10/1968, NARRABRI, NSW	
Appointment date:	20/04/2006	
<b>Previous Prev. PEO</b>		
Name:	GERALD HARVEY	009574094
Address:	1015 Old Northern Road, MIDDLE DURAL NSW 2158	
Born:	18/09/1939, SPRINGWOOD, NSW	
Appointment date:	10/11/1995	
Cease date:	08/12/1995	
<b>Previous Director</b>		
Name:	RAYMOND JOHN SKIPPEN	1E0321988
Address:	31 Delmar Parade, GLADESVILLE NSW 2111	
Born:	03/02/1948, INVERELL, NSW	
Appointment date:	10/11/1995	
Cease date:	20/04/2006	
Name:	MICHAEL JOHN HARVEY	010444132
Address:	Unit 18, 118 Clarence Street, SYDNEY NSW 2000	
Born:	19/08/1965, SYDNEY, NSW	
Appointment date:	10/11/1995	

Cease date:	24/03/1998	
Name:	ARTHUR BAYLY BREW	009574094
Address:	121 Eaton Road, WEST PENNANT HILLS NSW 2125	
Born:	05/03/1950, SYDNEY, NSW	
Appointment date:	10/11/1995	
Cease date:	23/02/1998	
Name:	ANTONY ROBERT HARRIS	009609520
Address:	118 Amarina Avenue, MOOLOOLABA QLD 4557	
Born:	09/06/1936, ISLE FO WIGHT, UNITED KINGDOM	
Appointment date:	30/10/1995	
Cease date:	10/11/1995	
Name:	ROBERT GORDON HARVEY	009609520
Address:	41 Brighton Street, CURL CURL NSW 2096	
Born:	22/10/1954, NOWRA, NSW	
Appointment date:	30/10/1995	
Cease date:	10/11/1995	
<b>Previous Secretary</b>		
Name:	JOHN ROBERT BROWN	0E1728036
Address:	61 Jolly Street, CASTLEREAGH NSW 2749	
Born:	30/09/1948, GUNDAGAI, NSW	
Appointment date:	15/01/1998	
Cease date:	20/03/2017	
Name:	RAYMOND JOHN SKIPPEN	1E0321988
Address:	31 Delmar Parade, GLADESVILLE NSW 2111	
Born:	03/02/1948, INVERELL, NSW	
Appointment date:	10/11/1995	
Cease date:	20/04/2006	
Name:	MICHAEL JOHN HARVEY	010444132
Address:	Unit 18, 118 Clarence Street, SYDNEY NSW 2000	
Born:	19/08/1965, SYDNEY, NSW	
Appointment date:	10/11/1995	
Cease date:	24/03/1998	
Name:	ARTHUR BAYLY BREW	009574094
Address:	121 Eaton Road, WEST PENNANT HILLS NSW 2125	
Born:	05/03/1950, SYDNEY, NSW	
Appointment date:	10/11/1995	
Cease date:	23/02/1998	
Name:	JENNIFER LYNETTE BENNETT	009610971
Address:	33 Brett Street, KINGS LANGLEY NSW 2147	
Born:	28/09/1963, WOLLONGONG, NSW	
Appointment date:	30/10/1995	
Cease date:	10/11/1995	
<b>Previous Appointed Auditor</b>		
Name:	ARTHUR ANDERSEN @ CO.	0E0771697
Address:	141 Walker Street NORTH SYDNEY NSW 2060	
Start date:	10/11/1995	
Cease date:	27/05/2002	
<b>Ultimate Holding Company</b>		

Name:	HARVEY NORMAN HOLDINGS LTD	0E0771697
ACN:	003 237 545	
ABN:	54003237545	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	0E0771697

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: HARVEY NORMAN HOLDINGS LTD  
ACN: 003 237 545  
Address: HARVEY NORMAN HOLDINGS LTD, A -, 1 Richmond Road, HOMEBUSH WEST NSW 2140

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	0E6827234

**Charges Summary**

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

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.

**ASIC Charge 1043271**

Status: SATISFIED  
Date and time registered: 13/05/2004 13:18  
Fixed/floating: BOTH  
Date created: 06/05/2004  
Chargee/trustee: P.T. LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	21/05/2009	yes	2	025612357

**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
30/10/1995	410A Application For Reservation Of A Name Of A New Australian Company	30/10/1995	1	30/10/1995	009564503
30/10/1995	201C Application For Registration As A Proprietary Company	30/10/1995	4	30/10/1995	009564502
30/10/1995	204 Certificate Of Registration Division 1 Pt 2.2	30/10/1995	1	30/10/1995	009564538
31/10/1995	215 Notification Of Initial Appointment Of Officeholders	02/11/1995	1	30/10/1995	009610971
10/11/1995	304A Notification Of Change To Officeholders Of Australian Company	21/11/1995	3	10/11/1995	009574094
10/11/1995	207 Notification Of Allotment Of Shares	21/11/1995	2	10/11/1995	009574092
10/11/1995	203A Notification Of Change Of Address	14/11/1995	1	10/11/1995	009548619
10/11/1995	356 Notice Of Retirement Of Director	20/11/1995	1	10/11/1995	009609520
10/11/1995	209 Notice Of Redemption Of Redeemable Preference Shares	20/11/1995	1	10/11/1995	009609519
27/03/1996	902 Supplementary Document	02/04/1996	1	27/03/1996	010444132
29/05/1996	352 Assumption Deed Relating To Class Order	03/06/1996	9	29/05/1996	004377989
29/11/1996	316 (AR 1996) Annual Return 316D Appointment/change In Name Or Address Of Auditor 316L Annual Return - Proprietary Company	20/12/1996	5	25/11/1996	0E0771697
31/10/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	31/10/1997	5	15/10/1997	0E1478064
16/01/1998	304A Notification Of Change To Officeholders Of Australian Company	16/01/1998	1	15/01/1998	0E1728036
04/02/1998	304C Notification Of Change Of Name Or Address Of Officeholder	04/02/1998	1	21/01/1998	0E1890178

26/02/1998	304A Notification Of Change To Officeholders Of Australian Company	26/02/1998	1	23/02/1998	0E1941698
07/04/1998	304A Notification Of Change To Officeholders Of Australian Company	07/04/1998	1	24/03/1998	0E1988446
11/12/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	11/12/1998	5	19/11/1998	0E2583915
27/09/1999	389 Annual Notice By Wholly-Owned Entity	18/10/1999	5	30/06/1999	015316379
21/12/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	21/12/1999	3	30/11/1999	0E3889937
18/10/2000	389 Annual Notice By Wholly-Owned Entity	14/11/2000	6	30/06/2000	016676986
07/11/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	07/11/2000	3	18/09/2000	0E5031482
27/08/2001	304C Notification Of Change Of Name Or Address Of Officeholder	28/08/2001	1	16/08/2001	0E6105083
25/10/2001	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	20/11/2001	7	30/06/2001	017507835
07/01/2002	304C Notification Of Change Of Name Or Address Of Officeholder	07/01/2002	1	02/01/2002	0E6718700
18/01/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	18/01/2002	3	07/01/2002	0E6827234
06/06/2002	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	19/06/2002	1	27/05/2002	018266486
07/10/2002	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	30/10/2002	6	30/06/2002	018760152
25/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	25/11/2002	3	04/11/2002	0E7991241
30/05/2003	304C Notification Of Change Of Name Or Address Of Officeholder	03/06/2003	1	23/05/2003	019357628
04/09/2003	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	18/09/2003	7	30/06/2003	019599424
13/05/2004	309A Notification Of Details	13/05/2004	36	06/05/2004	018996292

	Of A Charge				
04/08/2004	350 Certification Of Compliance With Stamp Duties Law By Provisional Charge	04/08/2004	1	04/08/2004	020159758
08/09/2004	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	08/09/2004	8	30/06/2004	020334993
29/09/2004	484A1 Change To Company Details Change Officeholder Name Or Address	29/09/2004	2	17/09/2004	1E0321988
10/10/2005	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	24/10/2005	8	30/06/2005	022372056
10/05/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/05/2006	3	20/04/2006	1E2074069
08/08/2006	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	09/08/2006	8	30/06/2006	023149673
16/10/2007	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	17/10/2007	8	30/06/2007	024217907
24/10/2008	399 Opt - Out Notice By Wholly-Owned Entity	31/10/2008	2	24/10/2008	025081288
21/05/2009	312A Notification Of Discharge	25/05/2009	2	21/05/2009	025612357
20/07/2009	309A Notification Of Details Of A Charge	21/07/2009	75	30/06/2009	025374561
10/08/2009	350 Certification Of Compliance With Stamp Duties Law By Provisional Charge	11/08/2009	2	10/08/2009	025861086
29/06/2015	355 Revocation Deed Relating To Class Order	01/07/2015	77	29/06/2015	029273199
21/03/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/03/2017	2	20/03/2017	3E1012374

## Annual Return Document List



Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

\*\*\*End of Extract of 8 Pages\*\*\*