

**B & B DAY PTY LTD 008 111 519**  
**ASIC - Current & Historical Extract - B & B DAY PTY LTD ACN: 008 111 519**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 008 111 519  
ABN:  
Current Company Name: B & B DAY PTY LTD  
Registered in: South Australia  
Place of Registration:  
Registration Date: 19/08/1986  
Previous State Number: C0070916R  
Governance Type:  
Review Date: 19/08/2017

**CURRENT COMPANY DETAILS**

Name: B & B DAY PTY LTD  
Period from: 28/03/2000  
Name Start: 28/03/2000  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Doc# 005 279 455

**FORMER COMPANY DETAILS**

Name: R.J. DAY NOMINEES PTY. LTD.  
Period from: 20/10/1992 to 27/03/2000  
Name Start: 19/08/1986  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

Doc# 00811151C ((AR 1992))

Name: R.J. DAY NOMINEES PTY. LTD.  
Period from: 19/08/1986 to 19/10/1992  
Name Start: 19/08/1986  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: EXEMPT PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office  
Address: 'WILSON COLMAN'  
1294 NORTH EAST ROAD  
TEA TREE GULLY SA 5091  
Period from: 17/08/2011  
Address Type: Principal Place of Business  
Address: 928 NORTH EAST ROAD  
MODBURY SA 5092

Doc# 1E7649858

Doc# 00811151B ((AR 1991))

Period from: 25/10/1991

### FORMER COMPANY ADDRESS

Address Type: Registered Office

Doc# 0E5878168

Address: 928 NORTH EAST ROAD  
MODBURY SA 5092

Period from: 07/06/2001 to 16/08/2011

Address Type: Registered Office

Doc# 0E1809760 ((AR 1997))

Address: C/- WILSON COLMAN & CO PTY LTD  
1294 NORTH EAST ROAD  
TEA TREE GULLY SA 5091

Period from: Unknown to 06/06/2001

Address Type: Registered Office

Address: 1294 NORTH EAST ROAD  
TEA TREE GULLY SA 5091

Period from: Unknown to 27/01/1998

### CURRENT COMPANY OFFICERS

Role: Director

Doc# 5E3576292

Name: DAY, BRONWYN ESTHER

Address: [REDACTED]  
HOUGHTON SA 5131

Date of Birth: [REDACTED]

Place of Birth: FINDON SA

Appointment Date: 30/06/2014

Cease Date:

Role: Secretary

Doc# 5E3576292

Name: DAY, BRONWYN ESTHER

Address: [REDACTED]  
HOUGHTON SA 5131

Date of Birth: [REDACTED]

Place of Birth: FINDON SA

Appointment Date: 30/06/2014

Cease Date:

### FORMER COMPANY OFFICERS

Role: Director

Doc# 0E1809760 ((AR 1997))

Name: DAY, ROBERT JOHN

Address: [REDACTED]  
HOUGHTON SA 5131

Date of Birth: [REDACTED]

Place of Birth: MANCHESTER UNITED KINGDOM

Appointment Date: 19/08/1986

Cease Date: 30/06/2014

Role: Director

Doc# 0E1809760 ((AR 1997))

Name: DAY, BRONWYN ESTHER

Address: [REDACTED]  
HOUGHTON SA 5131

Date of Birth: [REDACTED]

Place of Birth: FINDON SA

Appointment Date: 19/08/1986

Cease Date: 04/12/2001

Role: Secretary

Doc# 0E6553975

Name: DAY, ROBERT JOHN

Address: [REDACTED]  
HOUGHTON SA 5131

Date of Birth: [REDACTED]

Place of Birth: MANCHESTER UNITED KINGDOM  
 Appointment Date: 04/12/2001  
 Cease Date: 30/06/2014

Role: Secretary  
 Name: SMITH, JOHN ERIC

Doc# 00811151D ((AR 1993))

Address: [REDACTED]  
 HOUGHTON SA 5131

Date of Birth: [REDACTED]  
 Place of Birth: ALBANY WA  
 Appointment Date: 19/08/1986  
 Cease Date: 04/12/2001

Role: Secretary  
 Name: DAY, BRONWYN ESTHER

Doc# 0E1809760 ((AR 1997))

Address: [REDACTED]  
 HOUGHTON SA 5131

Date of Birth: [REDACTED]  
 Place of Birth: FINDON SA  
 Appointment Date: 19/08/1986  
 Cease Date: 04/12/2001

### CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES

Doc# 5E3576293

Number of Issued "Shares" : 2

Amount Paid: \$2.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 5E3576293

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: DAY, BRONWYN ESTHER

Address: [REDACTED]  
 HOUGHTON SA 5131

Joint Holding: N

### FORMER(SHAREHOLDERS/MEMBER)

Class: ORD

Doc# 0E1809760 ((AR 1997))

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: DAY, ROBERT JOHN

Address: [REDACTED]  
 HOUGHTON SA 5131

Joint Holding: N

### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

## ASIC DOCUMENTS (except charges)

## Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	25/07/2014	25/07/2014	23/07/2014	2	5E3576292
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	25/07/2014	25/07/2014	23/07/2014	2	5E3576293
Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings					
484	10/08/2011	10/08/2011	29/07/2011	2	1E7649858
Change to Company Details Change of Registered Address					
312	04/11/2009	23/11/2009	04/11/2009	1	025 996 896
Notification of Release of Property					
312	04/11/2009	23/11/2009	04/11/2009	1	025 996 895
Notification of Release of Property					
312	15/03/2006	19/04/2006	15/03/2006	1	022 801 763
Notification of Release of Property					
312	15/03/2006	11/05/2006	15/03/2006	1	022 801 764
Notification of Release of Property					
350	28/06/2005	28/06/2005	28/06/2005	1	020 262 479
Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 018 473 898					
309	11/04/2003	14/04/2003	28/03/2003	41	018 473 898
Notification of Details of a Charge Altered by 020 262 479					
316	07/02/2003	07/02/2003	31/12/2002	3	0E8592956 ((AR 2002))
Annual Return Annual Return - Proprietary Company					
316	25/01/2002	25/01/2002	31/12/2001	3	0E6911956 ((AR 2001))
Annual Return Annual Return - Proprietary Company					
304	06/12/2001	06/12/2001	04/12/2001	1	0E6553975
Notification of Change to Officeholders of Australian Company					
203	31/05/2001	31/05/2001	31/05/2001	1	0E5878168
Notification of Change of Address					
316	30/01/2001	26/02/2001	31/12/2000	3	0E5574227 ((AR 2000))
Annual Return Annual Return - Proprietary Company					
205	27/03/2000	28/03/2000	20/03/2000	2	005 279 455
Notification of Resolution Changing Company Name					
316	16/02/2000	07/04/2000	31/12/1999	3	0E4309854 ((AR 1999))
Annual Return Annual Return - Proprietary Company Edge Lodgement Program - Extension of Time					
316	02/02/1999	02/02/1999	31/12/1998	3	0E2928896 ((AR 1998))
Annual Return Annual Return - Proprietary Company					
316	28/01/1998	30/01/1998	31/12/1997	4	0E1809760 ((AR 1997))
Annual Return Annual Return - Proprietary Company					
309	28/08/1997	28/08/1997	13/08/1997	41	013 141 591
Notification of Details of a Charge					
316	30/01/1997	03/02/1997	31/12/1996	4	0E1014602 ((AR 1996))
Annual Return Annual Return - Proprietary Company					
316	25/10/1995	31/10/1995	25/10/1995	4	00811151F ((AR 1995))
Annual Return Annual Return					
316	14/11/1994	29/12/1994	21/10/1994	4	00811151E ((AR 1994))
Annual Return Annual Return					

316	12/11/1993	29/11/1993	13/10/1993	4	00811151D ((AR 1993))
	Annual Return				
	Change of Name or Address of Officeholder				
	Annual Return				
316	20/10/1992	02/11/1992	20/10/1992	4	00811151C ((AR 1992))
	Annual Return				
	Corrections				
	Annual Return				
316	25/10/1991	20/12/1991	25/10/1991	4	00811151B ((AR 1991))
	Annual Return				
	Corrections				
	Annual Return				

**PRE-ASIC DOCUMENTS**

State / Territory	Date Received	Form	Status
SA	19/10/1989	CCF066	
SA	11/10/1990	CCF066	

**ANNUAL RETURNS**

Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date
1988	N	31/01/1989		31/12/1988		25/10/1988
1989	N	31/01/1990		31/12/1989		11/10/1989
1990	N	31/01/1991		31/12/1990		03/10/1990
1991	N	31/01/1992		31/12/1991		17/09/1991
1992	N	31/01/1993		31/12/1992		18/09/1992
1993	N	31/01/1994		31/12/1993		13/10/1993
1994	N	31/01/1995		31/12/1994		21/10/1994
1995	N	31/01/1996		31/12/1995		
1996	N	31/01/1997				
1997	N	31/01/1998				
1998	N	31/01/1999				
1999	N	31/01/2000				
2000	N	31/01/2001				
2001	N	31/01/2002				
2002	N	31/01/2003				

**FINANCIAL REPORTS**

No record

**CURRENT CONTACT ADDRESS FOR ASIC USE ONLY**

Note: 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 Type: Contact address for ASIC use only

Address: 1294 NORTH EAST ROAD  
TEA TREE GULLY SA 5091

Period from: 28/06/2003