

FORM A



The Senate

STATEMENT OF REGISTRABLE INTERESTS

FORM A – SENATORS

Surname: **O'Sullivan**
(please print)

Other Names: **Barry James**

State/Territory: **Queensland**

Signature: *[Handwritten Signature]* Date: *15 September 2016*

Send the original, signed form to the **Registrar of Senators' Interests, Parliament House, Canberra, ACT 2600**. Please sign and date both this form, and Form B if required, which together constitute your statement of registrable interests. If there is insufficient space on the form, you may attach additional pages. Please date, and either sign or initial, each page of any attachment.

Do not use this form to notify an alteration of registrable interests

PLEASE READ THE ATTACHED [EXPLANATORY NOTES](#) BEFORE COMPLETING THE FORM

1. SHAREHOLDINGS IN PUBLIC AND PRIVATE COMPANIES (INCLUDING HOLDING COMPANIES) INDICATING THE NAME OF THE COMPANY OR COMPANIES (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the size or value of the shareholding)	
	Name of company -- (including holding and subsidiary companies if applicable)
	<i>Example</i> —AMP, Telstra, XYZ Pty Ltd
Self	<p>SELF Jilbridge Pty Ltd Embar Property Pty Ltd Com No 1 Super Pty Ltd Kingaroy Commercial Property Pty Ltd Asia Pacific Claims Management Corporation Pty Ltd</p> <p>Jilbridge Pty Ltd Town & Country Homes Pty Ltd O'Sullivan & Sons Pty Ltd</p> <p>Com No 1 Super Pty Ltd Creative Polymers Pty Ltd New Lands Group Holdings Pty Ltd Annual No 4 (Courts) Pty Ltd Annual No 5 (Woodchester Estate) Pty Ltd</p> <p>The O'Sullivan Investment Trust Bridgestock Investments Pty Ltd New Build Homes Pty Ltd</p> <p>O'Sullivan & Sons Pty Ltd Newlands Civil Construction Pty Ltd</p> <p>New Lands Group Holdings Pty Ltd Annual No 9 Pty Ltd</p>

2. FAMILY AND BUSINESS TRUSTS AND NOMINEE COMPANIES – (See [Explanatory Notes](#))

- (i) in which a beneficial interest is held, indicating the name of the trust and the nature of its operation and beneficial interest

	Name of trust/nominee company	Nature of its operation	Beneficial interest
Self	<i>Example</i> —Brown Family Trust	Property investment	Joint beneficiary
	Com No 1 Super Pty Ltd as Trustee for Com No 1 Superannuation Fund, Beneficiary/Member		
	Kingaroy Property as Trustee for Kingaroy Property Instalment Trust, Property investment, Beneficiary		
	The O’Sullivan Investment Trust, Investment holding trust, Beneficiary		
	Bridgestock Investments Pty Ltd as trustee for The Keepbridge Property Trust, Property investments, Beneficial interest (indirect)		
	Barry Colin O’Sullivan (Jnr) as trustee for Annie O’Sullivan Family Trust, Financial Investments, joint beneficiary		

- (ii) in which the Senator, the Senator’s spouse or partner, or a child who is wholly or mainly dependent on the Senator for support, is a trustee (but not including a trustee of an estate where no beneficial interest is held by the Senator, the Senator’s spouse or partner or dependent children), indicating the name of the trust, the nature of its operation and the beneficiary of the trust

	Name of trust/nominee company	Nature of its operation	Beneficiary of the trust
Self	<i>Example</i> —Black Family Trust	Share investment	Children

3. REAL ESTATE, INCLUDING THE LOCATION (SUBURB OR AREA ONLY) AND THE PURPOSE FOR WHICH IT IS OWNED (See [Explanatory Notes](#))

(Note: The full street address of property is <u>NOT</u> required to be specified)		
	Location	Purpose for which owned
	<i>Example—Ainslie, ACT</i>	Residential
Self	Self	
	East Toowoomba, QLD	Residence
	Canberra, ACT	Residential unit investment
	Jilbridge Pty Ltd	
	Goondiwindi, QLD	Residential Land Development (2 titles)
	Silver Ridge, QLD	Residential Land Development (4 titles)
	Toowoomba, QLD	Commercial Building Investment
	Toowoomba, QLD	Retail Building Investment (2 titles)
	Toowoomba, QLD	Industrial Building Investment (2 titles)
	Toowoomba, QLD	Industrial Land Investment
	Kingaroy Property Pty Ltd	
	Kingaroy, QLD	Commercial Investment
	Bridgestock Investments Pty Ltd	
	Brisbane, QLD	Residential Unit Investments (2 titles)
	Kleinton, QLD	Rural Primary Production Property (11 titles)
	Toowoomba, QLD	Commercial Property
	Toowoomba, QLD	Commercial Building
	Toowoomba, QLD	Commercial Building
	Toowoomba, QLD	Industrial Building Investment
	O'Sullivan & Sons Pty Ltd	
Toowoomba, QLD	Industrial Building Investment	

4. REGISTERED DIRECTORSHIPS OF COMPANIES (See [Explanatory Notes](#))

	Name of company	Activities of company
		<i>Example</i> —QRS Pty Ltd
Self	Com No 1 Super Pty Ltd Kingaroy Commercial Property Pty Ltd	Trustee of superannuation fund Trustee of investment trust

5. PARTNERSHIPS, INDICATING THE NATURE OF THE INTERESTS AND THE ACTIVITIES OF THE PARTNERSHIP (See [Explanatory Notes](#))

	Name	Nature of interest	Activities of partnership
		<i>Example</i> —Green & Sons	Financial partner
Self	Nil		

6. LIABILITIES, INDICATING THE NATURE OF THE LIABILITY AND THE CREDITOR CONCERNED (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the amount of any liability)		
	Nature of liability	Creditor
	<i>Example</i> —mortgage on investment property	Commonwealth Bank
	Loans between B O’Sullivan and entities disclosed at (1) and (2) above. These intra-group balances change from time to time.	
Self	Self Mortgage on residence	Westpac
	Jilbridge Pty Ltd Mortgage on investment and development property	Westpac
	Kingaroy Property Pty Ltd Mortgage on investment property	Westpac
	Bridgestock Investments Pty Ltd Mortgage on investment and rural property	National Australia Bank Westpac Commonwealth Bank
	O’Sullivan & Sons Pty Ltd Mortgage on industrial property Fixed Asset Finance	Commonwealth Bank Capital Finance Esanda Macquarie Mercedes Benz Finance National Australia Bank Toyota Finance

7. THE NATURE OF ANY BONDS, DEBENTURES AND LIKE INVESTMENTS (See [Explanatory Notes](#))

(Note: It is <u>NOT</u> necessary to declare the value of such investments)		
	Type of investment	Body in which investment is held
Self	<i>Example</i> —managed funds	CDE
	Nil	

8. SAVING OR INVESTMENT ACCOUNTS, INDICATING THEIR NATURE AND THE NAME OF THE BANK OR OTHER INSTITUTIONS CONCERNED (See [Explanatory Notes](#))

(Note: It is <u>NOT</u> necessary to declare actual amounts held in accounts)		
	Nature of account	Name of bank/institution
Self	<i>Example</i> —savings	Commonwealth
	Self Nil	
	Com No 1 Super Pty Ltd Savings Account	National Australia Bank
	Kingaroy Property Pty Ltd Savings Account	Westpac
	O'Sullivan & Sons Pty Ltd Savings Account	National Australia Bank

9. THE NATURE OF ANY OTHER ASSETS (EXCLUDING HOUSEHOLD AND PERSONAL EFFECTS) EACH VALUED AT MORE THAN \$7,500 (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the value of any other asset)	
	Nature of any other assets
	<i>Example</i> —life insurance
Self	<p>O’Sullivan and Sons Pty Ltd Plant and equipment and business assets held in civil construction business conducted in Toowoomba, QLD</p> <p>Loans between B O’Sullivan and entities disclosed at (1) and (2) above. These intra-group balances change from time to time.</p>

10. THE NATURE OF ANY OTHER SUBSTANTIAL SOURCES OF INCOME (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the amount of the income)	
	Nature of income
	<i>Example</i> —shareholdings
Self	Income from investments listed herin

11. GIFTS VALUED AT MORE THAN \$750 RECEIVED FROM OFFICIAL SOURCES (such sources being an Australian or foreign national, State, provincial or local Government or a person holding an office in such a Government) OR AT \$300 OR MORE WHERE RECEIVED FROM OTHER THAN OFFICIAL SOURCES, provided that a gift received by a Senator, the Senator's spouse or partner or dependent children from family members or personal friends in a purely personal capacity need not be registered unless the Senator judges that an appearance of conflict of interest may be seen to exist. (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the value of the gift)	
Self	Details of gifts
	<i>Example</i> —laptop computer from ABC Pty Ltd
	Nil

12. ANY SPONSORED TRAVEL OR HOSPITALITY RECEIVED WHERE THE VALUE OF THE SPONSORSHIP OR HOSPITALITY EXCEEDS \$300 (See [Explanatory Notes](#))

(Note: It is NOT necessary to declare the value of the sponsored travel etc.)	
Self	Details of travel/hospitality
	<i>Example</i> —Upgrade from business to first class on QF123, Sydney to LA on [date]; tickets and hospitality, Australian Open tennis final on [date], Kenbank
	Nil

13. BEING AN OFFICE HOLDER OF OR FINANCIAL CONTRIBUTOR DONATING \$300 OR MORE IN ANY SINGLE CALENDAR YEAR TO ANY ORGANISATION (See [Explanatory Notes](#))

	Name of organisation
Self	<i>Example</i> —President, NSW Women’s Guild; Donor—UNICEF
	Donor – Rotary Donor – Catholic Mission Donor – Water Gift Trust Donor – Beautiful Gate Orphanage Lesotho Donor – Tiambang Family Philippines Donor – Quot Family Kenya Trustee – Enid Dowling Foundation Trust

14. ANY OTHER INTERESTS WHERE A CONFLICT OF INTEREST WITH A SENATOR’S PUBLIC DUTIES COULD FORESEEABLY ARISE OR BE SEEN TO ARISE (See [Explanatory Notes](#))

	Nature of interest
Self	



NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

FORM A – SENATORS

Surname: **O'Sullivan** Other Names: **Barry James**
 (please print)

State/Territory: **Queensland**

Signature: *[Handwritten Signature]* Date: **26th April 2017**

I wish to alter my statement of interests as follows:

ADDITION

Item No.*	Details
1	Shareholdings Under Com No 1 Super Pty Ltd - Remove Annual No 4 (Courts) Pty Ltd Under Newlands Group Holdings Pty Ltd - Add Waltons Stores Pty Ltd

DELETION

Item No.*	Details
3	Real Estate Under Jilbridge Pty Ltd - Silver Ridge, Qld residential land (3 titles) (was 4) Remove O'Sullivan & Sons Pty Ltd

*See [Statement of Registrable Interests](#) form or [Explanatory Notes](#) for the item number

Send the original, signed form to:
Registrar of Senators' Interests, Parliament House, Canberra, ACT 2600

REGISTRY OF
01 MAY 2017
SENATORS' INTERESTS



FORM A

NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

FORM A – SENATORS

Surname: O'Sullivan (please print) Other Names: Barry James

State/Territory: Queensland

Signature: *[Handwritten Signature]* Date: 26th April 2017

I wish to alter my statement of interests as follows:

ADDITION

Item No.*	Details
6 Liabilities	Under O'Sullivan & Sons Pty Ltd - remove Commonwealth Bank, Macquarie, Mercedes Benz Finance

DELETION

Item No.*	Details
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*See [Statement of Registrable Interests](#) form or [Explanatory Notes](#) for the item number

Send the original, signed form to:
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REGISTRY OF
04 SEP 2017
SENATORS' INTERESTS

FORM A



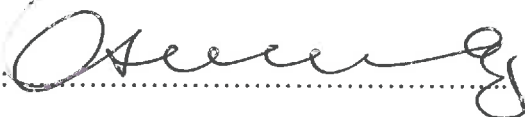
NOTIFICATION OF ALTERATION OF INTERESTS DECLARED

FORM A – SENATORS

Surname: **O'Sullivan**
(please print)

Other Names: **Barry James**

State/Territory: **Queensland**

Signature:  Date: **4/ Sept / 2017**

I wish to alter my statement of interests as follows:

ADDITION

Item No.*	Details
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DELETION

Item No.*	Details
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1 Shareholdings	Under O'Sullivan & Sons Pty Ltd - Remove its subsidiary 'Newlands Civil Construction Pty Ltd' 16 June 2017
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*See [Statement of Registrable Interests](#) form or [Explanatory Notes](#) for the item number

Send the original, signed form to:
Registrar of Senators' Interests, Parliament House, Canberra, ACT 2600

REGISTRY OF
30 MAY 2018
SENATORS' INTERESTS



SENATOR BARRY O'SULLIVAN

LIBERAL NATIONAL PARTY
SENATOR FOR QUEENSLAND

29 May 2018

Mr Brien Hallett
Usher of the Black Rod
Registrar of Senators' Interests
PO Box 6100
Canberra Act 2600

Dear Mr Hallett

Re: Asia Pacific Claims Management Pty Ltd

Thank you for taking the time to speak yesterday with my Chief of Staff regarding the issue with respect to publishing details on my register concerning a corporation where, whilst I have not directly held shares in the company, I did have an interest in another corporation which held an interest.

The company in question never traded. The company never had any clients or employees, reported no income or expenditure (other than compliance payments ASIC etc), and in every sense never functioned.

The company was established to endeavour to carry on the work which had been previously undertaken by another corporation which was and always has been published on my register.

Notwithstanding, there is an argument that whilst I held no direct interest in a company which did not function or operate and was deregistered over twelve months ago, my potential beneficial interest through another corporation may support the argument that it should have appeared on the Senators' Interest Register up until its dissolution on 17 May 2017.

For completeness I would appreciate if you would publish this correspondence on the register. In making the declaration it is worth noting that all details pertaining to the company were publically available as it was recorded on the register of the Australian Securities and Investments Commission (ASIC).

In the interests of transparency, I would state to interested parties that they have always had the ability to publically examine details of that company via that medium.

Thank you for your advice regarding this matter.

Yours faithfully

Barry O'Sullivan
Senator for Queensland

