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CURRENT COMPANY EXTRACT  
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000250528 SOUTH SYDNEY LEAGUES' CLUB LTD  
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Australian Company Number : 000250528  
Australian Business Number : 32000250528  
Registered In : NSW  
Previous State Number : 05443219  
Registration Due : 22/10/1958  
Governance Type : CONSTITUTION  
Review Date : 22/10/2004

Current Organisation Details from wn/ow/Unkn  
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Name : SOUTH SYDNEY LEAGUES' CLUB LTD  
Name Start : Unknown  
Status : REGISTERED  
Type : AUSTRALIAN PUBLIC COMPANY  
Class : LIMITED BY GUARANTEE  
Subclass : UNLISTED PUBLIC COMPANY - NON-PROFIT COMPANY

Registered Office

DOCUMENT NO  
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Address : 263-265 CHALMERS STREET, REDFERN, NSW, 2016  
Start Date : Unknown

Principal Place of Business

DOCUMENT NO  
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Address : 263-265 CHALMERS STREET, REDFERN, NSW, 2016  
Start Date : 01/07/1996  
00025052F

Apointed Auditor

DOCUMENT NO  
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Company Name : KPMG  
020388044  
Number : 020515404  
Start Date : 23/06/1996  
Address : LEVEL 10, 10 SHELLEY STREET, SYDNEY, NSW, 2000

Director

DOCUMENT NO  
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Officer Name : WILLIAM CHARLES HARTUP  
0E4554914  
Birth Date : 23/08/1929  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 28/05/2000  
Address : 54 KEPOS STREET, REDFERN, NSW, 2016

Officer Name : DENIS JOHN MORRISSEY  
0E4554914  
Birth Date : 03/06/1967  
Birth Location : DARLINGHURST  
Birth State : NSW  
Start Date : 28/05/2000  
Address : 18 WADE STREET, MAROUBRA, NSW, 2035

Officer Name : BERNARD JOSEPH O'NEIL  
0E4495736  
Birth Date : 15/01/1930  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 28/05/1989  
Address : 112 WALLIS AVENUE, STRATHFIELD, NSW, 2135

Officer Name : WAYNE MARK BLACK  
0E6562613  
Birth Date : 12/03/1958  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 25/11/2001  
Address : 40 STEWART STREET, NORTH BONDI, NSW, 2026

Officer Name : JAMES HATFIELD  
0E6562613  
Birth Date : 16/03/1943  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 25/11/2001  
Address : 44 RUSSELL STREET, VAUCLUSE, NSW, 2030

Officer Name : GEORGE LESLIE PIGGINS  
0E6562613  
Birth Date : 14/10/1944  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 25/11/2001  
Address : 38 LIGURIA STREET, COOGEE, NSW, 2034

Officer Name : WAYNE ARTHUR STEVENS  
0E8838881  
Birth Date : 19/10/1942  
Birth Location : MAROUBRA  
Birth State : NSW  
Start Date : 25/05/2003  
Address : 14 CARNEGIE CIRCUIT, CHIFLEY, NSW, 2036

Officer Name : CHRISTOPHER CHARLES WILSON  
0E9585424  
Birth Date : 10/05/1960  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 25/11/2001  
Address : 58 HARDIE STREET, MASCOT, NSW, 2020

Officer Name : DAVID CLIVE WILSON  
0E9585424  
Birth Date : 04/01/1967  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 25/11/2001  
Address : 2119 PITTWATER ROAD, CHURCH POINT, NSW, 2105

Secretary  
DOCUMENT NO

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Officer Name : BERNARD JOSEPH O'NEIL  
0E4495736  
Birth Date : 15/01/1930  
Birth Location : SYDNEY  
Birth State : NSW  
Start Date : 31/03/2000  
Address : 112 WALLIS AVENUE, STRATHFIELD, NSW, 2135

Charges Registered and Related Documents Received

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Note: A charge is some form of security given over the property/asstes 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 obtaind a 'CHARGES EXTRACT'.

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ASIC Charge No. : 5295  
Status : SATISFIED  
Date and Time Registered : 29/07/1971 000100  
Date Created : 19/07/1971  
Pre-ASIC Charge Number : 92496  
Organisation Number : 50078263  
Chargee / Trustee : WELCH BROTHERS

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ASIC Charge No. : 5303  
Status : SATISFIED  
Date and Time Registered : 04/10/1973 000100  
Date Created : 24/09/1973

Pre-ASIC Charge Number : 63175  
Organisation Number : 1007  
Chargee / Trustee : PERPETUAL TRUSTEE COMPANY LIMITED

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ASIC Charge No. : 459147  
Status : SATISFIED  
Date and Time Registered : 21/09/1994 131900  
Fixed / Floating : BOTH  
Date Created : 21/07/1994  
Organisation Number : 64192098  
Chargee / Trustee : BOLFEND PTY. LIMITED

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ASIC Charge No. : 511033  
Status : SATISFIED  
Date and Time Registered : 12/10/1995 112400  
Fixed / Floating : BOTH  
Date Created : 09/10/1995  
Organisation Number : 79300379  
Chargee / Trustee : AMP LIFE LIMITED

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ASIC Charge No. : 511034  
Status : SATISFIED  
Date and Time Registered : 12/10/1995 112500  
Fixed / Floating : BOTH  
Date Created : 09/10/1995  
Organisation Number : 64192098  
Chargee / Trustee : BOLFEND PTY. LIMITED

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ASIC Charge No. : 917633  
Status : REGISTERED  
Date and Time Registered : 21/01/2003 111200  
Fixed / Floating : BOTH  
Date Created : 18/12/2002  
Organisation Number : 1007  
Chargee / Trustee : PERPETUAL TRUSTEE COMPANY LIMITED

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Documents Received (except those listed already under Charges)

-----  
Date Received Form Type Date Processed No. Pages Effective Date  
DOCUMENT NO

-----  
25/05/2004 388 27/05/2004 35 31/12/2003  
020388044  
388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR  
DISCLOSING ENTITY

11/02/2004 0E9585424 484A NAME	484	11/02/2004	2	20/01/2004	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER OR ADDRESS
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04/06/2003 0E8838881	304	04/06/2003	1	25/05/2003	
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Documents Received (except those listed already under Charges)

Date Received DOCUMENT NO	Form Type	Date Processed	No. Pages	Effective Date	
30/04/2003 018888921 388A	388	08/05/2003	48	31/12/2002	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
10/03/2003 0E8679866 316 316J TYPE 316X	316	10/03/2003	3	20/02/2003	ANNUAL RETURN ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR OF COMPANY EDGE LODGEMENT PROGRAM - EXTENSION OF TIME
29/04/2002 018230059 388A	388	17/05/2002	50	31/12/2001	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
22/04/2002 017829070 2501	2501	01/05/2002	2	22/04/2002	APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING
08/02/2002 0E7085432 316 316J TYPE 316X	316	08/02/2002	3	31/12/2001	ANNUAL RETURN ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR OF COMPANY EDGE LODGEMENT PROGRAM - EXTENSION OF TIME
28/12/2001 00025052K 316J	316	04/01/2002	4	24/12/2001	ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
07/12/2001 0E6562613 304A	304	07/12/2001	2	25/11/2001	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

16/07/2001 017368344 388A	388	27/07/2001	27	31/12/2000	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
04/06/2001 017275108 2501	2501	06/06/2001	2	04/06/2001	APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING
23/06/2000 0E4556453 902	902	31/07/2000	1	23/06/2000	SUPPLEMENTARY DOCUMENT Alters 0E4 495 736
23/06/2000 0E4554914 304A	304	23/06/2000	1	28/05/2000	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
25/05/2000 015519779 388A	388	30/05/2000	35	31/12/1999	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
23/05/2000 0E4495736 316 316C 316J TYPE	316	31/07/2000	3	01/05/2000	ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR OF COMPANY Altered by 0E4 556 453
04/04/2000 015792398 304A	304	18/04/2000	2	30/03/2000	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
02/08/1999 015055925 304A	304	05/08/1999	2	28/07/1999	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
07/07/1999 015621238 304A	304	22/07/1999	2	01/07/1999	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
05/07/1999 014066849 304A	304	07/07/1999	2	01/07/1999	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
01/07/1999 015055491 304A	304	06/07/1999	2	22/06/1999	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

04/05/1999 015137189 388A	388	06/05/1999	27	31/12/1998	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY
30/04/1999 015243713 304A	304	06/05/1999	2	27/04/1999	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
29/01/1999 00025052I 316J	316	02/02/1999	4	28/01/1999	ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
12/06/1998 00025052H 316J	316	20/07/1998	72	09/06/1998	ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
15/05/1998 014259052 304A	304	28/05/1998	2	08/05/1998	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
29/05/1997 00025052G 316J	316	20/06/1997	33	25/05/1997	ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY

Documents Received (except those listed already under Charges)

Date Received DOCUMENT NO	Form Type	Date Processed	No. Pages	Effective Date	
21/08/1996 011612572 315	315	04/09/1996	1	13/08/1996	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR
29/07/1996 011399689 205K	205	29/07/1996	5	23/06/1996	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
25/07/1996 00025052F 316 316Q 316C 316J	316	11/09/1996	29	01/07/1996	ANNUAL RETURN RESIGNATION OR REMOVAL OF AUDITOR CHANGE TO OFFICEHOLDERS ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
27/05/1996 011642933	304	30/05/1996	2	01/05/1996	

304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
28/12/1995 010639839 304A	304            05/01/1996            2            08/12/1995  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
27/07/1995 009550307 316J	316            03/08/1995            32            21/05/1995  ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
28/02/1995 009117747 304A	304            10/03/1995            4            28/01/1995  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
07/12/1994 008841596 304A	304            20/12/1994            4            10/11/1994  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
04/07/1994 007818654 205K	205            04/07/1994            4            29/05/1994  NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
29/06/1994 005706842 316J	316            04/08/1994            32            29/05/1994  ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
07/07/1993 004100227 205K	205            07/07/1993            1            30/05/1993  NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
22/06/1993 005009031 316J	316            08/09/1993            31            30/05/1993  ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
02/10/1992 00025052B 316 316E 316J	316            06/10/1992            26            02/10/1992  ANNUAL RETURN CORRECTIONS ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR TYPE OF COMPANY
11/05/1992 001858615 205K	205            11/05/1992            2            05/04/1992  NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
26/04/1991 000945968 205K	205            09/05/1991            27            24/03/1991  NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES

24/04/1991	316	05/05/1991	24	19/03/1991
001170448				
316	ANNUAL RETURN			
316C	CHANGE TO OFFICE HOLDERS			
316E	CORRECTIONS			
316J	ANNUAL RETURN - COMPANY HOLDS S383 LICENCE OR SIMILAR			
TYPE				
	OF COMPANY			
316F	CHANGE OF CLASS OR SUBCLASS			

Pre-ASIC Document Details

-----  
 State : NSW  
 Date Received : 24/04/1990  
 Form Code : 66  
 Doc Status : RCVD

State : NSW  
 Date Received : 31/12/1990  
 Form Code : M'FICHE

Financial Report

Doc Number	Balance	Report	AGM	Extended	AGM Held
O/Stand	Date	Due Date	Due Date	AGM Date	Date
-----	-----	-----	-----	-----	-----
015137189	31/12/1998	30/04/1999			18/04/1999
N					
015519779	31/12/1999	30/04/2000			
N					
017368344	31/12/2000	30/04/2001			
N					
018230059	31/12/2001	30/04/2002	31/05/2002	31/07/2002	
N					
018888921	31/12/2002	30/04/2003			
N					
020388044	31/12/2003	30/04/2004			
N					