

ASIC Current and Historical Extract as at Date: 08 Mar 2012 Time: 14:22:08

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

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.

101 396 749 VALENTINO HOME FASHION PTY LIMITED**Document No**

ACN (Australian Company Number): 101 396 749
Registered in: New South Wales
Previous State Number:
Registration Date: 17/07/2002
Next Review Date: 17/07/2012
Company bound by:
Australian Business Number: 75 101 396 749

Current Organisation Details

Name : VALENTINO HOME FASHION PTY LIMITED 7E4269901
Name Start: 17/07/2002
Status : ** Under External Administration And/Or Controller Appointed **
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Organisation Details from 31/01/2005 to 07/02/2012

Name : VALENTINO HOME FASHION PTY LIMITED 020907735
Name Start: 17/07/2002
Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Organisation Details from 10/01/2005 to 30/01/2005

Name : VALENTINO HOME FASHION PTY LIMITED 020994916
Name Start: 17/07/2002
Status : Strike-Off Action In Progress
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Organisation Details from 17/07/2002 to 09/01/2005

Name : VALENTINO HOME FASHION PTY LIMITED 0E7419222
Name Start: 17/07/2002
Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Registered Office

24 WENDLEBURY ROAD CHIPPING NORTON NSW 2170
Start Date: 05/08/2011

7E3847088

Previous Registered Office

ROB BAKER ASSOCIATES 57 BALACLAVA ROAD EASTWOOD NSW 2122 7E2922564
Start Date: 03/06/2010 Cease Date: 04/08/2011

ROB BAKER & ASSOCIATES SUITE 29 1-5 JACOBS STREET BANKSTOWN NSW 2200 7E1728794
Start Date: 01/08/2008 Cease Date: 02/06/2010

BAKER THACKRAY & ASSOCIATES SUITE 29 1-5 JACOBS STREET BANKSTOWN NSW 2200 10139674M (AR 2002)
Start Date: 17/07/2002 Cease Date: 31/07/2008

Principal Place of Business

SHOP 107 PITTWATER ROAD BROOKVALE NSW 2100 0E7419222
Start Date: 17/07/2002

Directors

JASON ANDREW KELLY 0E7419222
UNIT 33 158-164 PRINCES HIGHWAY ARNCLIFFE NSW 2205
Born: 17/02/1967 - SYDNEY NSW
Appointment Date: 17/07/2002

JOHN ARTHUR KELLY 0E7419222
12 SYLVAN GROVE PICNIC POINT NSW 2213
Born: 15/12/1942 - SYDNEY NSW
Appointment Date: 17/07/2002

LAWRENCE ROBERT KELLY 0E7419222
UNIT 34 158-164 PRINCES HIGHWAY ARNCLIFFE NSW 2205
Born: 03/09/1939 - SYDNEY NSW
Appointment Date: 17/07/2002

PHILLIP JOHN KELLY 0E7419222
3 ADMIRAL NORTH BUILDING MACARTH PARADE MAIN BEACH QLD 4217
Born: 26/11/1965 - SYDNEY NSW
Appointment Date: 17/07/2002

Previous Directors

CRAIG ROBERT KELLY 0E7419222
15 HIBISCUS CLOSE ALFORDS POINT NSW 2234
Born: 29/09/1963 - SYDNEY NSW
Appointment Date: 17/07/2002 Cease Date: 08/03/2011

Secretary

JASON ANDREW KELLY 0E7419222
UNIT 33 158-164 PRINCES HIGHWAY ARNCLIFFE NSW 2205
Born: 17/02/1967 - SYDNEY NSW
Appointment Date: 17/07/2002

Petitioner Court Action

DEPUTY COMMISSIONER OF TAXATION 027856467
ATO LEGAL SERVICES BRANCH 'LATITUDE EAST' LEVEL 15
52 GOULBURN STREET SYDNEY NSW 2000
Appointment Date: 14/11/2011

Court Details Relating to Role

Court Type: Federal
State: New South Wales

Application Number: NSD 1997
Application Year: 2011

Appointed Liquidator (Court Winding Up)

DAVID GREGORY YOUNG 7E4269901
PITCHER PARTNERS 'PITCHER PARTNERS' LEVEL 22 19-29 MARTIN PLACE
SYDNEY NSW 2000
Appointment Date: 08/02/2012

Court Type: Federal
State: New South Wales
Application Number: (P)NSD1997
Application Year: 2011

Share Structure

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.

Class: ORD	10139674M
ORDINARY SHARES	(AR 2002)
Number of Shares/Interests Issued :	100
Total Amount (if any) Paid / Taken to be Paid:	100.00
Total Amount Due and Payable :	0.00

Members

Class : ORD	No. Held: 25	7E3564979
Beneficially Held: YES	Paid : FULLY	
JOHN ARTHUR KELLY 12 SYLVAN GROVE PICNIC POINT NSW 2213		
Class : ORD	No. Held: 25	7E3564979
Beneficially Held: YES	Paid : FULLY	
JASON ANDREW KELLY UNIT 33 158-164 PRINCES HIGHWAY ARNCLIFFE NSW 2205		
Class : ORD	No. Held: 25	7E3564979
Beneficially Held: YES	Paid : FULLY	
LAWRENCE ROBERT KELLY UNIT 34 158-164 PRINCES HIGHWAY ARNCLIFFE NSW 2205		
Class : ORD	No. Held: 25	7E3564979
Beneficially Held: YES	Paid : FULLY	
PHILLIP JOHN KELLY 3 ADMIRAL NORTH BUILDING MACARTH PARADE MAIN BEACH QLD 4217		

Former Members

Class : ORD	No. Held: 20	10139674M
Beneficially Held: YES	Paid : FULLY	(AR 2002)
CRAIG ROBERT KELLY 15 HIBISCUS CLOSE ALFORDS POINT NSW 2234		

External Administration and/or Appointment of Controller

Form Type	Date Received	Date Processed	No. Pages	Effective Date
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505	10/02/2012	10/02/2012	2	08/02/2012	7E4269901
505G NOTIFICATION OF APPOINTMENT OF LIQUIDATOR BY THE COURT					

560	09/02/2012	14/02/2012	2	08/02/2012	028012591
560	COURT ORDER TO WIND UP A COMPANY AND APPOINT A LIQUIDATOR				
519	09/02/2012	14/02/2012	1	08/02/2012	028012588
519D	NOTIFICATION OF MAKING OF WINDING UP ORDER				

Charges Registered and Related Documents Received

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'.

ASIC Charge Number	: 884569	Status	: Satisfied
Date and time Registered	: 20/08/2002 14:51:00	Fixed/floating	: Both Fixed & Floating
Date Created	: 07/08/2002		
Chargee/Trustee	: 005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED		

Documents Received

Form Type	Description	Date Lodged	Proc'd No. Pages	Document No
312	NOTIFICATION OF DISCHARGE	18/10/2006	YES 2	022895791

Note: 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 the ASIC.

Documents Received (except those listed already under Charges)

Form Type	Date Received	Date Processed	No. Pages	Effective Date	
519	15/11/2011	17/11/2011	1	14/11/2011	027856467
519G	Notification of Application to Wind Up Company Under S. 459p, 462 or 464				
484	29/07/2011	29/07/2011	2	29/07/2011	7E3847088
484B	Change to Company Details Change of Registered Address				
484	25/03/2011	25/03/2011	3	25/03/2011	7E3564979
484N	Change to Company Details Changes to (Members) Share Holdings				
484	08/03/2011	08/03/2011	2	08/03/2011	7E3524726
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	27/05/2010	27/05/2010	2	27/05/2010	7E2922564
484B	Change to Company Details Change of Registered Address				
311	12/04/2010	13/05/2010	15	01/03/2010	026719130
311A	Notification of Assignment of Charge				
484	25/07/2008	25/07/2008	2	25/07/2008	7E1728794
484B	Change to Company Details Change of Registered Address				
309	18/10/2006	18/10/2006	28	29/09/2006	022895792
309A	Notification of Details of a Charge				
316	28/02/2003	24/03/2003	3	25/02/2003	10139674M
316L	Annual Return Annual Return - Proprietary Company (AR 2002)				
309	20/08/2002	21/08/2002	32	07/08/2002	017802171
309A	Notification of Details of a Charge				

201 17/07/2002 17/07/2002 3 17/07/2002 0E7419222
201C Application For Registration as a Proprietary Company

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.

Annual Returns

Year	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Date	AGM Held Date	O/Stand
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2002	31/01/2003					N
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Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.

Contact Address for ASIC use only

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.'

PO BOX 3776 MARSFIELD NSW 2122

Start Date: 25/07/2008

*** End of Extract ***