

Search Results for:	Current Search	Organisation Number	003337255
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*Extracted from ABR's database at 08:20:09 on 27/02/2012

*Extracted from ASIC's database at 08:19:54 on 27/02/2012

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.

Organisation Details

Organisation Name	DIAL INFO PTY. LTD.
Australian Company Number	<u>003337255</u>
State of Incorporation	New South Wales
Previous State Number	39957917
Registration Date	03/07/1987
Organisation Number Heading	ACN (Australian Company Number)
Australian Business Number	73003337255
Review Date	03/07/2012

Document Number	003760257
Document Number Qualifier	(AR 1992)
Details Type(current/ceased)	Current
Details Start Date	13/01/1993
Organisation Name	DIAL INFO PTY. LTD.
Name Start Date	18/02/1988
Organisation Status	Registered
Organisation Type	Australian Proprietary Company
Organisation Class	Limited By Shares
Organisation Sub-Class	Proprietary Company
Disclosing Entity Flag	N

Company Address

Document Number	00333725I
Document Number Qualifier	(AR 1998)
Details Type(current/ceased/future)	Current
Address Type	Registered Office
Address Start Date	08/02/1999
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066

Document Number	00333725I
Document Number Qualifier	(AR 1998)
Details Type(current/ceased/future)	Current
Address Type	Principal Place of Business
Address Start Date	25/01/1999
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066

Company Office Holders

Document Number	013999038
Details Type(current/former)	Current
Role	Director
Appointment Date	20/12/1991
Full Name	<u>UZUNOVSKI MICHAEL</u>
Birth Details	02/08/1965 WOLLONGONG NSW
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066

Document Number	1F0287158
Details Type(current/former)	Current
Role	Director
Appointment Date	15/06/2010
Full Name	<u>UZUNOVSKI LINDA JANE</u>
Birth Details	18/12/1967 SYDNEY NSW
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066

Document Number	013999038
Details Type(current/former)	Current
Role	Secretary
Appointment Date	20/12/1991
Full Name	<u>UZUNOVSKI MICHAEL</u>
Birth Details	02/08/1965 WOLLONGONG NSW
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066

Share Structure – Issued and Paid Capital

Document Number	000231508
Document Number Qualifier	(AR 1990)
Share Class Code	ORD
Share Class Title	ORDINARY SHARES
Number of Shares Issued	2
Total Paid on Shares Issues	\$ 2.00

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.

Share Holders

Document Number	1F0287220
Class Code	ORD

Number Held	2
Beneficially Owned	Y
Fully Paid	Y
Full Name	<u>UZUNOVSKI MICHAEL</u>
Address	27 SOFALA AVENUE RIVERVIEW NSW 2066
Joint Holding Indicator	N

Company Document Listing

Document Number	<u>1F0287220</u>
Date Received	24/06/2010
Form Code	484
Date Processed	25/06/2010
Number of Pages(if Imaged)	5
Effective Date	25/06/2010
XBRL Available	Y
Sub-form Code	484
Additional Description	Change to Company Details
Sub-form Code	484E
Additional Description	Appointment or Cessation of a Company Officeholder
Sub-form Code	484N
Additional Description	Changes to (Members) Share Holdings

Document Number	<u>1F0287158</u>
Date Received	18/06/2010
Form Code	484
Date Processed	18/06/2010
Number of Pages(if Imaged)	3
Effective Date	18/06/2010
XBRL Available	Y
Sub-form Code	484E
Additional Description	Change to Company Details Appointment or Cessation of A
Additional Description	Company Officeholder

Document Number	<u>00333725M</u>
Date Received	28/01/2003
Form Code	316
Date Processed	12/02/2003
Number of Pages(if Imaged)	3
Effective Date	18/01/2003
Document Number Qualifier	(AR 2002)
XBRL Available	Y
Sub-form Code	316
Additional Description	Annual Return
Sub-form Code	316P

Additional Description	Change of Name or Address of Officeholder
Sub-form Code	316L
Additional Description	Annual Return – Proprietary Company
Document Number	<u>00333725L</u>
Date Received	09/01/2002
Form Code	316
Date Processed	29/01/2002
Number of Pages(if Imaged)	3
Effective Date	02/01/2002
Document Number Qualifier	(AR 2001)
XBRL Available	Y
Sub-form Code	316
Additional Description	Annual Return
Sub-form Code	316C
Additional Description	Change to Officeholders
Sub-form Code	316P
Additional Description	Change of Name or Address of Officeholder
Sub-form Code	316L
Additional Description	Annual Return – Proprietary Company
Document Number	<u>00333725K</u>
Date Received	25/01/2001
Form Code	316
Date Processed	08/03/2001
Number of Pages(if Imaged)	3
Effective Date	19/01/2001
Document Number Qualifier	(AR 2000)
XBRL Available	Y
Sub-form Code	316L
Additional Description	Annual Return Annual Return – Proprietary Company
Document Number	<u>00333725J</u>
Date Received	24/01/2000
Form Code	316
Date Processed	04/02/2000
Number of Pages(if Imaged)	3
Effective Date	10/01/2000
Document Number Qualifier	(AR 1999)
XBRL Available	Y
Sub-form Code	316L
Additional Description	Annual Return Annual Return – Proprietary Company
Document Number	<u>00333725I</u>
Date Received	01/02/1999

Form Code	316
Date Processed	24/02/1999
Number of Pages(if Imaged)	3
Effective Date	27/01/1999
Document Number Qualifier	(AR 1998)
XBRL Available	Y
Sub-form Code	316
Additional Description	Annual Return
Sub-form Code	316A
Additional Description	Change of Registered Office Address
Sub-form Code	316T
Additional Description	Change to Principal Place of Business
Sub-form Code	316L
Additional Description	Annual Return – Proprietary Company

Document Number	<u>013999038</u>
Date Received	11/03/1998
Form Code	304
Date Processed	18/03/1998
Number of Pages(if Imaged)	2
Effective Date	28/02/1998
XBRL Available	Y
Sub-form Code	304C
Additional Description	Notification of Change of Name or Address of Officeholder

Document Number	<u>00333725H</u>
Date Received	09/01/1998
Form Code	316
Date Processed	27/01/1998
Number of Pages(if Imaged)	4
Effective Date	02/01/1998
Document Number Qualifier	(AR 1997)
XBRL Available	Y
Sub-form Code	316
Additional Description	Annual Return
Sub-form Code	316P
Additional Description	Change of Name or Address of Officeholder
Sub-form Code	316L
Additional Description	Annual Return – Proprietary Company

Document Number	<u>00333725G</u>
Date Received	06/01/1997
Form Code	316
Date Processed	20/01/1997
Number of Pages(if Imaged)	4

Effective Date 10/10/1996
Document Number Qualifier (AR 1996)
XBRL Available Y
Sub-form Code 316L
Additional Description Annual Return Annual Return – Proprietary Company

Document Number 00333725F
Date Received 07/12/1995
Form Code 316
Date Processed 14/12/1995
Number of Pages(if Imaged) 4
Effective Date 28/11/1995
Document Number Qualifier (AR 1995)
XBRL Available Y
Sub-form Code 316L
Additional Description Annual Return Annual Return – Proprietary Company

Document Number 008962189
Date Received 23/02/1995
Form Code 304
Date Processed 28/02/1995
Number of Pages(if Imaged) 3
Effective Date 03/02/1995
XBRL Available Y
Sub-form Code 304A
Additional Description Notification of Change to Officeholders of Australian
Additional Description Company

Document Number 007201373
Date Received 01/12/1994
Form Code 316
Date Processed 11/01/1995
Number of Pages(if Imaged) 4
Effective Date 16/11/1994
Document Number Qualifier (AR 1994)
XBRL Available Y
Sub-form Code 316L
Additional Description Annual Return Annual Return

Document Number 005384375
Date Received 15/03/1994
Form Code 304
Date Processed 21/03/1994
Number of Pages(if Imaged) 3
Effective Date 11/01/1994

XBRL Available Y
Sub-form Code 304A
Additional Description Notification of Change to Officeholders of Australian
Additional Description Company

Document Number 00333725D
Date Received 20/12/1993
Form Code 316
Date Processed 04/01/1994
Number of Pages(if Imaged) 4
Effective Date 12/12/1993
Document Number Qualifier (AR 1993)
XBRL Available Y
Sub-form Code 316L
Additional Description Annual Return Annual Return

Document Number 003760258
Date Received 13/01/1993
Form Code 304
Date Processed 19/02/1993
Number of Pages(if Imaged) 2
Effective Date 07/01/1993
XBRL Available Y
Sub-form Code 304A
Additional Description Notification of Change to Officeholders of Australian
Additional Description Company

Document Number 003760257
Date Received 13/01/1993
Form Code 316
Date Processed 13/01/1993
Number of Pages(if Imaged) 23
Effective Date 24/12/1992
Document Number Qualifier (AR 1992)
XBRL Available Y
Sub-form Code 316
Additional Description Annual Return
Sub-form Code 316C
Additional Description Change to Officeholders
Sub-form Code 316L
Additional Description Annual Return

Document Number 002617422
Date Received 20/01/1992
Form Code 304

Date Processed	22/01/1992
Number of Pages(if Imaged)	1
Effective Date	16/01/1992
XBRL Available	Y
Sub-form Code	304A
Additional Description	Notification of Change to Officeholders of Australian
Additional Description	Company

Document Number	<u>002617424</u>
Date Received	20/01/1992
Form Code	315
Date Processed	22/01/1992
Number of Pages(if Imaged)	2
Effective Date	13/01/1992
XBRL Available	Y
Sub-form Code	315
Additional Description	Notice of Resignation or Removal of Auditor

Document Number	<u>002163681</u>
Date Received	30/12/1991
Form Code	203
Date Processed	09/01/1992
Number of Pages(if Imaged)	1
Effective Date	20/12/1991
XBRL Available	Y
Sub-form Code	203A
Additional Description	Notification of Change of Address

Document Number	<u>002163676</u>
Date Received	30/12/1991
Form Code	304
Date Processed	24/01/1992
Number of Pages(if Imaged)	2
Effective Date	20/12/1991
XBRL Available	Y
Sub-form Code	304A
Additional Description	Notification of Change to Officeholders of Australian
Additional Description	Company

Document Number	<u>002163691</u>
Date Received	30/12/1991
Form Code	356
Date Processed	31/01/1992
Number of Pages(if Imaged)	2
Effective Date	20/12/1991

XBRL Available Y
Sub-form Code 356
Additional Description Notice of Retirement of Director

Document Number 001880035
Date Received 24/12/1991
Form Code 353
Date Processed 24/12/1991
Number of Pages(if Imaged) 1
Effective Date 24/12/1991
XBRL Available Y
Sub-form Code 353
Additional Description Notice of Disposal Relating to Class Order

Document Number 002690103
Date Received 18/12/1991
Form Code 316
Date Processed 28/01/1992
Number of Pages(if Imaged) 6
Effective Date 18/12/1991
Document Number Qualifier (AR 1991)
XBRL Available Y
Sub-form Code 316
Additional Description Annual Return
Sub-form Code 316E
Additional Description Corrections
Sub-form Code 316K
Additional Description Annual Return

Document Number 000346909
Date Received 19/01/1991
Form Code 304
Date Processed 21/01/1991
Number of Pages(if Imaged) 2
Effective Date 19/01/1991
XBRL Available Y
Sub-form Code 304A
Additional Description Notification of Change to Officeholders of Australian
Additional Description Company

Document Number 000231508
Date Received 03/01/1991
Form Code 316
Date Processed 06/02/1991
Number of Pages(if Imaged) 7

Effective Date	03/01/1991
Document Number Qualifier	(AR 1990)
XBRL Available	Y
Sub-form Code	316
Additional Description	Annual Return
Sub-form Code	316K
Additional Description	Annual Return
Sub-form Code	316F
Additional Description	Change of Class or Subclass
Sub-form Code	316E
Additional Description	Corrections

Pre-ASC Documents

State/Territory	New South Wales
Date Received	14/11/1989
Form Code	66
Document Status	RCVD

State/Territory	New South Wales
Date Received	13/12/1990
Form Code	61A
Document Status	RCVD

State/Territory	New South Wales
Date Received	31/12/1990
Form Code	M'FICHE

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent by ASIC to the company.'

End of Search Report

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