

# COMPANY EXTRACT FROM

TINY HOLDINGS PTY LIMITED [TINY0001]

## Current Details

Name:	TINY HOLDINGS PTY LIMITED
ACN:	050055617
Type:	APTY
Class:	LMSH
Subclass:	PROP
Reg Date:	23/07/1990
Name Start Date:	24/11/1992
State Reg:	NSW
Prior Reg No:	48196502

## Registered Office

66 THE AVENUE  
GRANVILLE NSW 2142

## Principal Place of Business

66 THE AVENUE  
GRANVILLE NSW 2142

## Office Holders

### BRIAN WILTON ROUGHLEY

Born on 04/06/1951 at PARRAMATTA NSW  
177 MARINA LANE  
CULBURRA BEACH NSW 2540  
Appointed as DIR on 04/02/1998

## Share Structure

Class:	<b>ORD</b>	ORDINARY SHARES
Tot Issued:	100	
Tot Paid:	100.00	
Tot Amount Due:	0.00	

## Shareholders

Class:	ORD
No Held:	100
Beneficially Held:	Y
Paid:	FULLY

BRIAN WILTON ROUGHLEY  
177 MARINA LANE  
CULBURRA BEACH NSW 2540

## Charge Details

Charge No:	775569
Prov Reg:	N
Date Reg:	20/11/2000
Time Reg:	19:44:00
Fix/Float/Both:	BOTH
8583542 MACQUARIE BANK LIMITED	
ACN:	008583542