

---

# Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

**Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.**

---

## More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name	MARSH TINCKNELL
ASIC registered agent number	2358
Address	PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122
Telephone	Facsimile

---

## Company details

Company name	A.F. SUPERANNUATION PTY LIMITED
ACN / ABN	113 498 623
Annual Review Date	22/03/2015

---

**Registered office address** ✓ C/- MARSH TINCKNELL, LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122

---

**Principal place of business** ✓ 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822

---

## Ultimate holding company

Name
If reg in Aust, ACN or ARBN
Country of incorporation

---

## Annual Company Statement continued

### Company officers

Name ALBRECHT, BARRY ROBERT

Address 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822

✓ Date of Birth 23/07/1951 Place of Birth HUGHENDEN, QLD

Offices held Director: Appointed 22/03/2005

Name ALBRECHT, SUSAN ENA

✓ Address 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822

✓ Date of Birth 06/10/1951 Place of Birth TOWNSVILLE, QLD

Offices held Director: Appointed 22/03/2005

### Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
✓ ORD	ORDINARY SHARES	2	2.00	

### Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
✓ ALBRECHT, BARRY ROBERT 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822	ORD	1	Yes	Yes
✓ ALBRECHT, SUSAN ENA 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822	ORD	1	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

**ASIC Service address** C/- MARSH TINCKNELL, PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

### Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

**Company Name:** A.F. SUPERANNUATION PTY LIMITED  
**ACN/ARBN:** 113 498 623  
**Address:** 30 CAIN ROAD, LAMBELLS LAGOON, NT, 0822  
**Date:** 14 APRIL 2015  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

---

Present: BARRY ROBERT ALBRECHT  
SUSAN ENA ALBRECHT

Election of Chairperson: BARRY ROBERT ALBRECHT was elected chairperson of the meeting.

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: The directors of the company met to specifically review the "Solvency" status of the company.

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets, that the company would be able to pay its debts as and when they fall due and therefore, the directors are of the opinion that the company is solvent.

Closure: There being no further business the meeting was closed.

---

BARRY ROBERT ALBRECHT  
Chairperson