



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FLOWERSCORP PTY LTD

ACN: 126 495 332

Date/Time: 01 March 2014 AEST 08:52:37 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: FLOWERSCORP PTY LTD	1E3418380
ACN: 126 495 332	
ABN: 66126495332	
Registered in: Queensland	
Registration date: 11/07/2007	
Next review date: 11/07/2014	
Name start date: 11/07/2007	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 4, 303 Coronation Drive, MILTON QLD 4064	7E3911704
Start date: 05/09/2011	
Principal Place Of Business address: Level 4, 303 Coronation Drive, MILTON QLD 4064	7E3911704
Start date: 05/08/2011	
Contact Address	
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'.	
Address: 126 Winston Road, SHELDON QLD 4157	
Start date: 09/08/2007	

Officeholders and Other Roles	Document Number
Director	
Name: JACK PATRICK SINGLETON	7E1257496
Address: Unit 6, 5 Campbell Parade, BONDI NSW 2026	
Born: 31/10/1971, SYDNEY, NSW	
Appointment date: 07/08/2007	
Name: GARY BRIAN HILLBERG	7E1588045
Address: 36-38 Leo Lindo Drive, SHAILER PARK QLD 4128	
Born: 06/12/1955, TOOWOOMBA, QLD	
Appointment date: 28/04/2008	
Name: ANTHONY JOHN ROHDE	7E5572530
Address: 68 Mortlake Road, GRACEVILLE QLD 4075	
Born: 31/01/1966, CLIFTON, QLD	
Appointment date: 11/07/2007	
Name: ALVIN KWOK LEUNG NG	7E5728351
Address: 21 Spicer Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, HONG KONG, HONG KONG	

Appointment date: 26/09/2008

Secretary

Name: KELLY JEAN TAGGART

7E5572530

Address: 68 Mortlake Road, GRACEVILLE QLD 4075

Born: 12/09/1984, BRISBANE, QLD

Appointment date: 09/04/2008

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1667469 69	14016462.48	0.00	7E5864743

Members

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.

Name: K M WHISH & SONS PTY LTD

ACN: 001 265 603

Address: 61 Victoria Avenue, CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	722222	no	FULLY	7E1233004

Name: MOTION NOMINEES PTY. LTD.

ACN: 065 982 372

Address: 35 River Road, REDBANK QLD 4301

Class	Number held	Beneficially held	Paid	Document number
ORD	666667	no	FULLY	7E1622671

Joint members

Name: DAVID LESLIE DODGSON

Address: 37 Upper Brookfield Road, BROOKFIELD QLD 4069

Name: SUSAN MARGARET DODGSON

Address: 37 Upper Brookfield Road, BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	333333	yes	FULLY	7E1622671

Name: PATRICIA HELEN SIMPSON
Address: 39 Botany Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	266667	yes	FULLY	7E1622671

Joint members

Name: LEO FRANCIS ZELLER
Address: 52 East Street, TOOWOOMBA QLD 4350
Name: MERAVILLE PTY. LTD.
ACN: 052 281 437
Address: 78 Leslie Street, TOOWOOMBA QLD 4350

Class	Number held	Beneficially held	Paid	Document number
ORD	266667	no	FULLY	7E1622671

Joint members

Name: JAMES EDWARD HUME DODGSON
Address: 15 Ferry Street, SHERWOOD QLD 4075
Name: CAROLYN ANN DODGSON
Address: 15 Ferry Street, SHERWOOD QLD 4075

Class	Number held	Beneficially held	Paid	Document number
ORD	333333	yes	FULLY	7E1622671

Name: KATIE CAVDARSKI
Address: 5 Florence Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	266667	yes	FULLY	7E1622671

Name: EDWARD MCARDLE
Address: Unit 1, 541 Boundary Street, SPRING HILL QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	266667	yes	FULLY	7E1622671

Name: RICK ABRAHAM

Address: 42 Sydney Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	266667	yes	FULLY	7E1622671

Name: GARLICK INVESTMENTS PTY. LTD.
 ACN: 069 408 724
 Address: 14 Braeside Terrace, ALDERLEY QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	2033334	no	FULLY	7E1867373

Name: SUSAN ELIZABETH ROHDE
 Address: 2 Snapdragon Street, TOOWOOMBA QLD 4350

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E1867385

Name: EMPLANE PTY LTD
 ACN: 106 546 070
 Address: 31 White Cedar Road, PULLENVALE QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	no	FULLY	7E1868777

Name: COUNTERPOISE PTY LTD
 ACN: 099 691 246
 Address: 39 Botany Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	400001	yes	FULLY	7E2237421

Name: BILOWSON PTY. LTD.
 ACN: 103 235 570
 Address: 40 Birdwood Terrace, AUCHENFLOWER QLD 4066

Class	Number held	Beneficially held	Paid	Document number
ORD	683333	no	FULLY	7E2237421

Name: WISCH PTY LTD
 ACN: 103 486 246
 Address: 70 Rita Street, HOLLAND PARK QLD 4121

Class	Number held	Beneficially held	Paid	Document number
ORD	350000	no	FULLY	7E2237421

Name: HALIKOS NOMINEES PTY LTD
 ACN: 120 045 418
 Address: 'Kpmg' L 16, 71 Eagle Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	350000	no	FULLY	7E2237421

Name: LAWRENCE PIETRO MALISANO
 Address: 12 Massey Street, ASCOT QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	1200000	yes	FULLY	7E2237421

Name: PHILLIP DUKE
 Address: 70 Hillside Crescent, HAMILTON QLD 4007

Class	Number held	Beneficially held	Paid	Document number
ORD	1000000	yes	FULLY	7E2237421

Name: CHRISTOPHER DAVID BLENKIN
 Address: 27 Watson Street, WILSTON QLD 4051

Class	Number held	Beneficially held	Paid	Document number
ORD	400001	yes	FULLY	7E2237421

Name: TOBY STRATON
Address: Unit 5, 27 Vine Street, GREENSLOPES QLD 4120

Class	Number held	Beneficially held	Paid	Document number
ORD	533335	yes	FULLY	7E2237421

Name: DINAH JANE HASTIE
Address: 95 Kennedy Terrace, PADDINGTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	685715	yes	FULLY	7E2237421

Joint members

Name: ANTHONY G WILSON
Address: 10 Wooldridge Street, TOOWOOMBA QLD 4350
Name: ANDREW NORMAN WHITTLE
Address: Old Toll Bar Road, TOOWOOMBA QLD 4350
Name: LEANNE PATRICIA WHITTLE
Address: Old Toll Bar Road, TOOWOOMBA QLD 4350

Class	Number held	Beneficially held	Paid	Document number
ORD	400001	no	FULLY	7E2237421

Joint members

Name: NICHOLAS DAVID WHISH
Address: 61 Victoria Avenue, CHELMER QLD 4068
Name: JAMES LUCHLAN ROBERT MIDGLEY
Address: 61 Victoria Avenue, CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	320000	yes	FULLY	7E2237421

Joint members

Name: GRAHAM FRANCIS DALLMANN
Address: 2 Coral Sea Drive, TOOWOOMBA QLD 4350
Name: BIRGIT MARGRETE DALLMANN
Address: 2 Coral Sea Drive, TOOWOOMBA QLD 4350

Class	Number held	Beneficially held	Paid	Document number
ORD	409001	yes	FULLY	7E2237421

Name: WANG DANG SHENG
Address: 3 Seahaven Court, CLEVELAND QLD 4163

Class	Number held	Beneficially held	Paid	Document number
ORD	350000	yes	FULLY	7E2237421

Name: PRACTUS PTY. LTD.
ACN: 082 112 294
Address: 24 Advanx Street, KENMORE HILLS QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	416667	no	FULLY	7E2237421

Name: PIMLICKO PTY LTD
ACN: 099 973 449
Address: 42 Sydney Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	333334	no	FULLY	7E2237421

Joint members

Name: WILLIAM ROBINSON
Address: Unit 3, 58 Tristania Drive, BARDON QLD 4065
Name: ANNE ROBINSON
Address: Unit 3, 58 Tristania Drive, BARDON QLD 4065

Class	Number held	Beneficially held	Paid	Document number
ORD	1783333	no	FULLY	7E2824220

Name: PG SHAKSPEARE SUPERANNUATION PTY LTD
ACN: 125 695 874
Address: PO BOX 1597, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	1333333	no	FULLY	7E3006197

Name: JAMES ANTHONY FARDOULYS

Address: 33 North Street, SPRING HILL QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	1647619	yes	FULLY	7E3863337

Name: RALPH MICHAEL KRIPPNER
Address: 16 Mervyn Grove, ST LUCIA QLD 4067

Class	Number held	Beneficially held	Paid	Document number
ORD	1775001	yes	FULLY	7E3863337

Joint members

Name: THOMAS ESSEBIER
Address: 54 Advanx Street, KENMORE HILLS QLD 4069
Name: ROSLYN BAER
Address: 54 Advanx Street, KENMORE HILLS QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	933333	no	FULLY	7E4057145

Joint members

Name: DAVID WHISH
Address: 61 Victoria Avenue, CHELMER QLD 4068
Name: NICHOLAS WHISH
Address: 61 Victoria Avenue, CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	3611111	no	FULLY	7E4452248

Name: PACIFIC SAFARI HOLDINGS PTY LTD
ACN: 135 411 148
Address: 21 Spicer Street, WOOLLAHRA NSW 2025

Class	Number held	Beneficially held	Paid	Document number
ORD	6100000	no	FULLY	7E5728351

Name: CANIMA PTY LTD
ACN: 078 864 141
Address: 61 Victoria Avenue, CHELMER QLD 4068

Class	Number held	Beneficially held	Paid	Document number
ORD	6583334	no	FULLY	7E5871069

Name: VIAJET INTERNATIONAL PTY LTD
 ACN: 110 311 763
 Address: 35 Ashton Street, QUEENS PARK NSW 2022

Class	Number held	Beneficially held	Paid	Document number
ORD	46805711	no	FULLY	7E5871069

Name: FLOWERSCORP HOLDINGS PTY LTD
 ACN: 128 669 456
 Address: Level 4, 303 Coronation Drive, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	43724923	yes	FULLY	7E5871069

Name: FLOWERSCORP INVESTMENTS PTY LTD
 ACN: 139 559 238
 Address: Level 4, 303 Coronation Drive, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	7574341	yes	FULLY	7E5871069

Name: ONIKUL CAPITAL PTY LTD
 ACN: 140 927 279
 Address: 'C / - NORTHHAVEN FINANCIAL MANAGEMENT', PO BOX 44, EPPING NSW 1710

Class	Number held	Beneficially held	Paid	Document number
ORD	5622221	no	FULLY	7E5871069

Name: GERRY POWER
 Address: 41 Ardoyne Road, CORINDA QLD 4075

Class	Number held	Beneficially held	Paid	Document number
ORD	366667	yes	FULLY	7E5871069

Joint members

Name: ANTHONY JOHN ROHDE
 Address: 68 Mortlake Road, GRACEVILLE QLD 4075
 Name: FIONA HELEN ROHDE
 Address: 26 Woodfield Road, PULLENVALE QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	16232419	no	FULLY	7E5871069

Joint members

Name: GARY BRIAN HILLBERG
 Address: 36-38 Leo Lindo Drive, SHAILER PARK QLD 4128
 Name: SHARON EDITH HILLBERG
 Address: 36-38 Leo Lindo Drive, SHAILER PARK QLD 4128

Class	Number held	Beneficially held	Paid	Document number
ORD	3500000	no	FULLY	7E5871069

Name: ERIC FRANK JANES
 Address: 72 Nelson Street, WOOLLOOWIN QLD 4030

Class	Number held	Beneficially held	Paid	Document number
ORD	500001	yes	FULLY	7E5871069

Name: ALVIN KWOK LEUNG NG
 Address: 21 Spicer Street, WOOLLAHRA NSW 2025

Class	Number held	Beneficially held	Paid	Document number
ORD	3400000	yes	FULLY	7E5871069

Documents

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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
31/03/2011	484N Change To Company Details Changes To (Members) Share Holdings	31/03/2011	3	31/03/2011	7E3578420
31/03/2011	484N Change To Company Details Changes To (Members) Share Holdings	31/03/2011	2	31/03/2011	7E3578471
28/06/2011	484A2 Change To Company Details Change Member Name Or Address	28/06/2011	2	28/06/2011	7E3765777
05/07/2011	484N Change To Company Details Changes To (Members) Share Holdings	05/07/2011	3	05/07/2011	7E3785173
20/07/2011	484A1 Change To Company Details Change Officeholder Name Or Address	20/07/2011	2	20/07/2011	7E3827399
21/07/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/07/2011	2	21/07/2011	7E3829538
05/08/2011	484N Change To Company Details Changes To (Members) Share Holdings	05/08/2011	5	05/08/2011	7E3863337
29/08/2011	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/08/2011	2	29/08/2011	7E3911704
31/10/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	31/10/2011	2	31/10/2011	7E4057145
28/03/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share	28/03/2012	2	28/03/2012	7E4363680

	Holdings				
14/05/2012	484N Change To Company Details Changes To (Members) Share Holdings	14/05/2012	3	14/05/2012	7E4452248
31/05/2012	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	31/05/2012	3	31/05/2012	7E4490632
19/07/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/07/2012	2	19/07/2012	7E4601898
17/10/2012	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	17/10/2012	2	17/10/2012	7E4789232
02/11/2012	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	02/11/2012	2	02/11/2012	7E4825202
28/06/2013	484N Change To Company Details Changes To (Members) Share Holdings	28/06/2013	3	28/06/2013	7E5328462
13/10/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	13/10/2013	2	13/10/2013	7E5572530
18/12/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	18/12/2013	2	18/12/2013	7E5728351
29/01/2014	2602C Notification Of Financial Assistance Details Approval By Members Ultimate Australian Holding	30/01/2014	6	29/01/2014	028870696

	Company				
10/02/2014	2601 Notification Of Intention To Give Financial Assistance	20/02/2014	0	25/02/2014	028844908
25/02/2014	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	25/02/2014	5	25/02/2014	7E5864743
27/02/2014	484N Change To Company Details Changes To (Members) Share Holdings	27/02/2014	6	27/02/2014	7E5871069

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