



ASIC Company Extract - Historical

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SITEHOST PTY. LIMITED

Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

*Extracted from ASIC's database at 22:07:16 on 25/03/2010

Organisation Details

Organisation Name: SITEHOST PTY. LIMITED
Australian Company Number: 062312743
State of Incorporation: New South Wales
Registration Date: 18/11/1993
Organisation Number Heading: ACN (Australian Company Number)
Australian Business Number: 28062312743
Review Date: 18/11/2010

Details Type (current/ceased): Current
Details Start Date: 25/11/1997
Organisation Name: SITEHOST PTY. LIMITED
Name Start Date: 18/11/1993
Organisation Status: Registered
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-Class: Proprietary Company
Disclosing Entity Flag: N

Details Type (current/ceased): Ceased/Former
Details Start Date: 05/11/1997
Organisation Name: SITEHOST PTY. LIMITED
Name Start Date: 18/11/1993
Organisation Status: Strike-Off Action In Progress
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-Class: Proprietary Company
Disclosing Entity Flag: N

Details Type (current/ceased): Ceased/Former
Details Start Date: 28/08/1996
Organisation Name: SITEHOST PTY. LIMITED
Name Start Date: 18/11/1993
Organisation Status: Registered
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-Class: Proprietary Company
Disclosing Entity Flag: N

Details Type (current/ceased): Ceased/Former
Details Start Date: 16/04/1996
Organisation Name: SITEHOST PTY. LIMITED
Name Start Date: 18/11/1993
Organisation Status: Strike-Off Action In Progress
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-Class: Proprietary Company
Disclosing Entity Flag: N

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Document Number: 005169328
Details Type (current/ceased): Ceased/Former
Details Start Date: 18/11/1993
Organisation Name: SITEHOST PTY. LIMITED
Name Start Date: 18/11/1993
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: 004861683
Details Type: Ceased/Former
Address Type: Registered Office
Address Start Date: 08/12/1993
Address: LEVEL 1 18-22 PATRICK STREET BLACKTOWN NSW 2148

Document Number: 005169328
Details Type: Ceased/Former
Address Type: Registered Office
Address Start Date: 18/11/1993
Address: UNIT 4 4 GLADSTONE ROAD CASTLE HILL NSW 2154

Document Number: 011405803
Document Number Qualifier: (AR 1995)
Details Type: Ceased/Former
Address Type: Registered Office
Address Start Date: 04/09/1996
Address: 9 CAMPBELL STREET BLACKTOWN NSW 2148

Document Number: 011523977
Details Type: Current
Address Type: Registered Office
Address Start Date: 01/10/1996
Address: C/- LOW DOHERTY AND STRATFORD 9 CAMPBELL STREET BLACKTOWN NSW 2148

Document Number: 011479100
Document Number Qualifier: (AR 1994)
Details Type: Ceased/Former
Address Type: Principal Place of Business
Address Start Date: 25/07/1996
Address: 233 VICTORIA SQUARE ADELAIDE SA 5000

Document Number: 0E2809283
Document Number Qualifier: (AR 1998)
Details Type: Current
Address Type: Principal Place of Business
Address Start Date: 16/01/1999
Address: 233 VICTORIA SQUARE ADELAIDE SA 5000

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Company Office Holders

Document	Qual.	Type	Role	Appointed	Ceased	Name	Born	ACN	Address
014605897		Current	Appointed Auditor	27/05/1994		ARTHUR ANDERSEN			63 PIRIE STREET ADELAIDE SA 5000
005709481		Current	Director	27/05/1994		DOHERTY GARY PATRICK	26/02/1950 SYDNEY NSW		6 VINEYS LANE DURAL NSW 2158
011908173		Current	Director	14/10/1996		KIOSOGLIOUS JOHN ANTOINE	14/02/1938 PORT PIRIE SA		554 PORTRUSH ROAD GLEN OSMOND SA 5064
026168610		Current	Director	27/05/1994		MURRAY SEAN	17/01/1963 OTTAWA ONTARIO CANADA		680 MAOR AVE OTTAWA AVE ONTARI CANADA
026168610		Current	Director	23/11/1993		TAIB JAMILAH HAMIDAH	19/09/1960 ADELAIDE SA		680 MANOR AVE OTTAWA ONTARIO K CANADA
005685886		Ceased/Former	Director	23/11/1993	18/03/1998	TING SIE PING	05/10/1968 SARAWAK MALAYSIA		53 DOUGLAS ROAD BLACKTOWN NSW 2148
005675835		Ceased/Former	Director	23/11/1993	18/03/1998	TING SIE CHUONG	13/05/1970 SARAWAK MALAYSIA		53 QUAKERS ROAD MARAYONG NSW 2148
013873430		Ceased/Former	Director	18/03/1998	18/03/1998	DOHERTY GARY	26/02/1950 SYDNEY NSW		6 VINEYS LANE DURAL NSW 2158
005685886		Ceased/Former	Director	23/11/1993	27/05/1994	LOPEZ ARTHUR	11/09/1946 SELANGOR MALAYSIA		FUALAN TEBKAL OKAY HEIGHTS 68000 SELANGOR MALAYSIA
005226130		Ceased/Former	Director	18/11/1993	23/11/1993	COLE GEOFFREY ARTHUR	04/01/1947 SYDNEY NSW		176 RIVER ROAD EMU PLAINS NSW 2750
005226130		Ceased/Former	Director	18/11/1993	23/11/1993	COLE BARBARA JOY	11/01/1951 CAMPERDODWN		176 RIVER ROAD EMU PLAINS NSW 2750
013873430		Current	Secretary	18/03/1998		DOHERTY GARY PATRICK	26/02/1950 SYDNEY NSW		6 VINEYS LANE DURAL NSW 2158
005685886		Ceased/Former	Secretary	23/11/1993	18/03/1998	TING SIE PING	05/10/1968 SARAWAK MALAYSIA		53 DOUGLAS ROAD BLACKTOWN NSW 2148
005224914		Ceased/Former	Secretary	18/11/1993	23/11/1993	COLE GEOFFREY ARTHUR	04/01/1947 SYDNEY NSW		176 RIVER ROAD EMU PLAINS NSW 2750

Share Structure - Issued and Paid Capital

Document	Qual.	Type	Code	Title	Issued	Nom. Value	Face Value	Paid	Unpaid	Total	Share Prem	Entitled	Avg Exc.
0E1542769	(AR 1996)	Current	ORD	ORDINARY SHARES	10000001			\$10,000,001.00					

Share Holders

Document	Qual.	Type	Class	Held	Owned	Paid	Name	ACN	Address	Joint Indicator
011479100	(AR 1994)	Current	ORD	1900000	Y	Y	TAIB LEJLA		936 JALAN BAKO 93050 KUCHING SARAWAK	N

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Document	Qual.	Type	Class	Held	Owned	Paid	Name	ACN	Address	Joint Indicator
011479100	(AR 1994)	Current	ORD	1900000	Y	Y	TAIB SULAIMAN ABDUL		936 JALAN BAKO 93050 KUCHING SARAWAK	N
5E0880092	(AR 2002)	Current	ORD	1900000	Y	Y	TAIB JAMILAH HAMIDAH		72 BUENA VISTA RD OTTAWA ONTAR CANADA	N
020925615		Current	ORD	500001	Y	Y	ASTAR PROPERTIES LIMITED		ST PETER POER GUERNSEY GYT 4BT CHANNEL ISLANDS UNITED KINGDOM	N
5E0880092	(AR 2002)	Current	ORD	1900000	Y	Y	TAIB HANIFAH HAJAR		936 JALAN BAKO 93050 KUCHING SARAWAK	N
026168610		Current	ORD	1900000	Y	Y	TAIB MAHMUD ABU BEKIR		10-05 BALMORAL APARTMENTS BLOCK 16 BALMO RAL RD SINGAPORE 1025 MALAYSIA	N
011479100	(AR 1994)	Ceased/Former	ORD	250000	Y	Y	TING SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	N
011405803	(AR 1995)	Ceased/Former	ORD	150000	Y	Y	TING SIE HUONG		53 QUAKERS ROAD MARAYONG NSW 2148	N
0E2809283	(AR 1998)	Ceased/Former	ORD	100000	Y	Y	TING SIE PING		53 DOUGLAS ROAD BLACKTOWN NSW 2148	N
5E0880092	(AR 2002)	Ceased/Former	ORD	1	Y	Y	SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	Y
5E0880092	(AR 2002)	Ceased/Former	ORD	1	Y	Y	SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y
5E0682449	(AR 2001)	Ceased/Former	ORD	1	Y	Y	TING SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	Y
5E0682449	(AR 2001)	Ceased/Former	ORD	1	Y	Y	TING SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y
5E0567670	(AR 2000)	Ceased/Former	ORD	1	Y	Y	PING SIE		53 QUAKERS ROAD MARAYONG NSW 2148	N
0E4043829	(AR 1999)	Ceased/Former	ORD	1	Y	Y	CHUONG SIE		53 QUAKERS ROAD MARAYONG NSW 2148	Y
0E4043829	(AR 1999)	Ceased/Former	ORD	1	Y	Y	SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y
0E1740656	(AR 1997)	Ceased/Former	ORD	1	Y	Y	TING SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	Y
0E1740656	(AR 1997)	Ceased/Former	ORD	1	Y	Y	TING SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y

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Document	Qual.	Type	Class	Held	Owned	Paid	Name	ACN	Address	Joint Indicator
0E2809283	(AR 1998)	Ceased/Former	ORD	1900000	Y	Y	TAIB JAMILAH		72 BUENA VISTA RD OTTAWA CANADA	N
011479100	(AR 1994)	Ceased/Former	ORD	1900000	Y	Y	TAIB JAMILAH HAMIDAH		936 JALAN BAKO 93050 KUCHING SARAWAK	N
0E1542769	(AR 1996)	Ceased/Former	ORD	1	Y	Y	TING SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	Y
0E1542769	(AR 1996)	Ceased/Former	ORD	1	Y	Y	TING SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y
011479100	(AR 1994)	Ceased/Former	ORD	1	Y	Y	TING SIE PING		53 QUAKERS ROAD MARAYONG NSW 2148	Y
011479100	(AR 1994)	Ceased/Former	ORD	1	Y	Y	TING SIE CHUONG		53 QUAKERS ROAD MARAYONG NSW 2148	Y

Company Document Listing

Document	Received	Type	Processed	Pages (If Imaged)	Effective	Annual Return	Description
026168610	14/01/2010	484	15/01/2010	5	15/01/2010		484 Change to Company Details 484A1 Change Officeholder Name or Address 484A2 Change Member Name or Address
025489980	18/05/2009	388	25/05/2009	32	31/12/2007	(FR 2007)	388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
020925615	29/12/2004	484	06/01/2005	14	06/01/2005		484N Change to Company Details Changes to (Members) Share Holdings
5E0880092	27/08/2002	316	09/09/2002	4	26/08/2002	(AR 2002)	316L Annual Return Annual Return - Proprietary Company
5E0682449	02/10/2001	316	12/10/2001	4	01/10/2001	(AR 2001)	316L Annual Return Annual Return - Proprietary Company
5E0567670	02/02/2001	316	28/02/2001	4	05/01/2001	(AR 2000)	316L Annual Return Annual Return - Proprietary Company
014605897	05/05/2000	388	16/05/2000	22	31/12/1998	(FR 1998)	388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity
0E4043829	18/01/2000	316	21/02/2000	4	18/01/2000	(AR 1999)	316L Annual Return Annual Return - Proprietary Company
0E3086404	21/04/1999	902	21/04/1999	1	17/02/1999		902 Supplementary Document Alters 0E2 809 283
015317026	19/03/1999	371	22/03/1999	20	31/12/1997		371A ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY
0E2809283	22/01/1999	316	21/04/1999	4	16/01/1999	(AR 1998)	316L ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E3 086 404
013873430	20/03/1998	304	31/03/1998	2	18/03/1998		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
0E1740656	19/01/1998	316	10/03/1998	5	31/12/1997	(AR 1997)	316L ANNUAL RETURN - PROPRIETARY COMPANY
0E1542769	25/11/1997	316	09/12/1997	5	24/11/1997	(AR 1996)	316L ANNUAL RETURN - PROPRIETARY COMPANY
013382892	25/11/1997	371	03/12/1997	16	31/12/1996		371A ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY
011363695	07/11/1996	902	08/11/1996	1	07/11/1996		902 SUPPLEMENTARY DOCUMENT Alters 011 908 173

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Document	Received	Type	Processed	Pages (If Imaged)	Effective	Annual Return	Description
011908173	23/10/1996	304	31/10/1996	2	14/10/1996		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 011 363 695
011523977	24/09/1996	203	01/10/1996	1	13/09/1996		203A NOTIFICATION OF CHANGE OF ADDRESS
011405803	28/08/1996	316	06/09/1996	5	27/08/1996	(AR 1995)	316 ANNUAL RETURN 316A CHANGE OF REGISTERED OFFICE ADDRESS 316L ANNUAL RETURN - PROPRIETARY COMPANY
011479100	26/07/1996	316	14/08/1996	4	25/07/1996	(AR 1994)	316L ANNUAL RETURN - PROPRIETARY COMPANY
005709481	17/06/1994	304	07/07/1994	3	27/05/1994		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
005185926	07/02/1994	205	07/02/1994	1	31/01/1994		205K NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES
005185931	07/02/1994	207	07/02/1994	4	31/01/1994		207 NOTIFICATION OF ALLOTMENT OF SHARES
005685886	06/01/1994	304	11/01/1994	3	23/11/1993		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
005685887	06/01/1994	207	06/01/1994	3	21/12/1993		207 NOTIFICATION OF ALLOTMENT OF SHARES
004861683	01/12/1993	203	01/12/1993	1	30/11/1993		203A NOTIFICATION OF CHANGE OF ADDRESS
005226125	01/12/1993	209	02/12/1993	1	23/11/1993		209 NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES
005226130	01/12/1993	356	03/12/1993	1	23/11/1993		356 NOTICE OF RETIREMENT OF DIRECTOR
005675836	01/12/1993	207	06/12/1993	3	23/11/1993		207 NOTIFICATION OF ALLOTMENT OF SHARES
005675835	01/12/1993	304	07/12/1993	3	23/11/1993		304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
005224914	24/11/1993	215	25/11/1993	1	18/11/1993		215 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS
005169394	18/11/1993	204	18/11/1993	1	18/11/1993		204 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2
005169328	18/11/1993	201	18/11/1993	4	18/11/1993		201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY
005164911	02/11/1993	410	02/11/1993	1	02/11/1993		410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

Financial Report Details

Document Number	Outstanding	Report Due Date	Balance Date	AGM Due Date	Extended AGM	AGM Held
013382892	N	Unknown	31/12/1996	Unknown	Unknown	Unknown
015317026	N	Unknown	31/12/1997	Unknown	Unknown	Unknown
014605897	N	30/04/1999	31/12/1998	Unknown	Unknown	Unknown
025489980	N	30/04/2008	31/12/2007	Unknown	Unknown	Unknown