



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: WATCHTOWER BIBLE & TRACT SOCIETY OF AUSTRALIA

ACN: 002 861 225

Date/Time: 16 March 2013 AEST 09:27:24 PM

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: WATCHTOWER BIBLE & TRACT SOCIETY OF AUSTRALIA	0286122A
ACN: 002 861 225	
ABN: 42002861225	
Registered in: New South Wales	
Registration date: 29/07/1985	
Next review date: 29/07/2013	
Name start date: UNKNOWN	
Previous state number: 34657717	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Company Licenced To Omit "limited" From Name	

Address Details	Document Number
Current	
Registered address: 12-14 Zouch Road, DENHAM COURT NSW 2565	1F0274231
Start date: 26/07/2010	
Principal Place Of Business address: 12-14 Zouch Road, DENHAM COURT NSW 2565	1F0274231
Start date: 01/07/2010	
Historical	
Registered address: 2-4 Zouch Road, DENHAM COURT NSW 2565	1F0063432
Start date: 01/10/2007	
Cease date: 25/07/2010	
Registered address: 2-4 Zouch Rd Denham Court, INGLEBURN NSW 2565	00286122G
Start date: 06/01/1997	
Cease date: 30/09/2007	
Registered address: 2-4 Zouch Road, DENHAM COURT NSW 2565	0286122A
Start date: UNKNOWN	
Cease date: 05/01/1997	
Principal Place Of Business address: 2-4 Zouch Road, DENHAM COURT NSW 2565	1F0063432
Start date: 18/09/2007	
Cease date: 30/06/2010	
Principal Place Of Business address: 2-4 Zouch Rd Denham Court, INGLEBURN NSW 2565	00286122G
Start date: 28/12/1996	
Cease date: 17/09/2007	
Principal Place Of Business address: 2-4 Zouch Road, DENHAM COURT NSW 2565	0286122A

Start date: 15/01/1991
Cease date: 27/12/1996

Officeholders and Other Roles	Document Number
Director	
Name: WINSTON REGINALD PAYNE Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 16/12/1940, WARWICK, QLD Appointment date: 17/10/2002	1F0274231
Name: GORDON DOUGLAS KING Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 01/05/1924, HURSTVILLE, NSW Appointment date: 29/07/1985	1F0274231
Name: DONALD HOWARD MACLEAN Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 25/01/1923, TRURO, CANADA Appointment date: 29/07/1985	1F0274231
Name: HAROLD VIVIAN MOURITZ Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 11/11/1927, NAGAMBIE, VIC Appointment date: 29/07/1985	1F0274231
Name: TERRENCE JOHN O'BRIEN Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 29/04/1952, BRISBANE, QLD Appointment date: 19/12/2009	1F0274231
Secretary	
Name: TERRENCE JOHN O'BRIEN Address: 12-14 Zouch Road, DENHAM COURT NSW 2565 Born: 29/04/1952, BRISBANE, QLD Appointment date: 03/12/2011	027746607
Previous Prev. PEO	
Name: HAROLD VIVIAN MOURITZ Address: 2-4 Zouch Road, DENHAM COURT NSW 2565 Born: 11/11/1927, NAGAMBIE, VIC Appointment date: 29/07/1985 Cease date: 08/12/1995	00286122C
Previous Director	
Name: GEORGE CHARLES HAMNETT Address: 2-4 Zouch Road, DENHAM COURT NSW 2565 Born: 25/09/1924, RED HILL SURREY, UNITED KINGDOM Appointment date: 23/06/1994 Cease date: 19/12/2009	1F0063432
Name: WALTER MAXWELL LLOYD Address: 2-4 Zouch Rd Denham Court, INGLEBURN NSW 2565 Born: 10/12/1930, GEELONG, VIC Appointment date: 29/07/1985 Cease date: 17/10/2002	00286122G

Name:	WALLACE HENDRIE BAXTER	00286122D
Address:	2-4 Zouch Road, DENHAM COURT NSW 2565	
Born:	30/11/1896, GREENOCK, UNITED KINGDOM	
Appointment date:	29/07/1985	
Cease date:	21/06/1994	
Previous Secretary		
Name:	GORDON DOUGLAS KING	1F0274231
Address:	12-14 Zouch Road, DENHAM COURT NSW 2565	
Born:	01/05/1924, HURSTVILLE, NSW	
Appointment date:	29/07/1985	
Cease date:	03/12/2011	
Appointed Auditor		
Name:	HARRY GEOFFREY BROWN	028384118
Address:	12 The Close FRANKSTON VIC 3199	
Start date:	15/08/1985	
Previous Appointed Auditor		
Name:	HARRY G BROWN A.S.C.P.A. PUBLIC ACCOUNTANT	00286122B
Address:	12 The Close FRANKSTON VIC 3199	
Start date:	04/08/1989	
Cease date:	10/10/2012	

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/08/1999	31/12/1999				no	016087648
31/08/2000	31/12/2000				no	016840675
31/08/2001	31/12/2001				no	017716269
31/08/2002	31/12/2002				no	018334943
31/08/2003	31/12/2003				no	019768392
31/08/2004	31/12/2004				no	020830962
31/08/2005	31/12/2005				no	022394860
31/08/2006	31/01/2007				no	015321898
31/08/2007	31/12/2007				no	024216736
31/08/2008	31/12/2008				no	025224834
31/08/2009	31/12/2009				no	026130888
31/08/2010	31/12/2010				no	027426653
31/08/2011	31/12/2011				no	027755824
31/08/2012	31/12/2012				no	028384118

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
15/01/1991	316 (AR 1990) Annual Return 316E Corrections 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	14/03/1991	15	15/01/1991	0286122A
23/01/1992	316 (AR 1991) Annual Return 316E Corrections 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	13/04/1992	13	23/01/1992	00286122B
28/01/1993	316J (AR 1992) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	18/02/1993	13	23/01/1993	00286122C
04/01/1994	316J (AR 1993) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	11/01/1994	14	25/12/1993	00286122D
27/06/1994	304A Notification Of Change To Officeholders Of Australian Company	04/07/1994	2	21/06/1994	007514254
20/01/1995	316J (AR 1994) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	20/02/1995	14	24/12/1994	00286122E
09/01/1996	316J (AR 1995) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	12/01/1996	14	30/12/1995	00286122F
06/01/1997	316J (AR 1996) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	06/02/1997	16	28/12/1996	00286122G
30/12/1997	316J (AR 1997) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	15/01/1998	16	20/12/1997	00286122H
23/12/1998	316J (AR 1998) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	30/12/1998	16	21/12/1998	00286122I
31/12/1999	316J (AR 1999) Annual	18/01/2000	3	25/12/1999	00286122J

	Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company				
31/12/1999	388A (FR 1999) Financial Report Financial Report - Public Company Or Disclosing Entity	18/01/2000	15	31/08/1999	016087648
02/01/2001	316J (AR 2000) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	06/02/2001	3	23/12/2000	00286122K
02/01/2001	388A (FR 2000) Financial Report Financial Report - Public Company Or Disclosing Entity	17/01/2001	16	31/08/2000	016840675
10/01/2002	316J (AR 2001) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	11/01/2002	3	24/12/2001	00286122L
10/01/2002	388A (FR 2001) Financial Report Financial Report - Public Company Or Disclosing Entity	11/01/2002	18	31/08/2001	017716269
02/01/2003	316 (AR 2002) Annual Return 316C Change To Officeholders 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	09/01/2003	3	27/12/2002	00286122M
02/01/2003	388A (FR 2002) Financial Report Financial Report - Public Company Or Disclosing Entity	06/02/2003	20	31/08/2002	018334943
03/10/2003	388A (FR 2003) Financial Report Financial Report - Public Company Or Disclosing Entity	21/10/2003	20	31/08/2003	019768392
22/11/2004	388A (FR 2004) Financial Report Financial Report - Public Company Or Disclosing Entity	23/11/2004	21	31/08/2004	020830962
03/10/2005	388A (FR 2005) Financial Report Financial Report - Public Company Or Disclosing Entity	11/10/2005	22	31/08/2005	022394860
06/12/2006	388A (FR 2006) Financial Report Financial Report - Public Company Or Disclosing Entity	29/01/2007	23	31/08/2006	015321898
24/09/2007	484 Change To Company Details	25/09/2007	4	25/09/2007	1F0063432

	484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address				
11/10/2007	388A (FR 2007) Financial Report Financial Report - Public Company Or Disclosing Entity	13/10/2007	22	31/08/2007	024216736
01/12/2008	388A (FR 2008) Financial Report Financial Report - Public Company Or Disclosing Entity	08/12/2008	23	31/08/2008	025224834
19/11/2009	388A (FR 2009) Financial Report Financial Report - Public Company Or Disclosing Entity	07/12/2009	22	31/08/2009	026130888
08/01/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/01/2010	3	08/01/2010	026163231
19/07/2010	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	21/07/2010	4	20/07/2010	1F0274231
26/07/2010	9206 Pre 1991 Annual Return And Other Documents	26/07/2010	57	26/07/2010	026328392
26/07/2010	9205 Pre 1991 Regd Office/place Of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	26/07/2010	3	26/07/2010	026328391
26/07/2010	9204 Pre 1991 Memorandum And Articles	26/07/2010	26	26/07/2010	026328390
01/12/2010	388A (FR 2010) Financial Report Financial Report - Public Company Or Disclosing Entity	13/12/2010	22	31/08/2010	027426653
24/10/2011	388L (FR 2011) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual	25/10/2011	22	31/08/2011	027755824

	Under Tier 2				
23/12/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/01/2012	4	23/12/2011	027746607
23/01/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/01/2012	3	27/01/2012	027746693
25/10/2012	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	18/12/2012	1	10/10/2012	028226239
19/11/2012	388 (FR 2012) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388L Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	20/12/2012	22	31/08/2012	028384118

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1986					06/12/1986	no
1987	31/01/1988		31/12/1987			no
1988	31/08/1988		31/07/1988			no
1989			31/12/1989		25/11/1989	no
1990	28/02/1991		31/01/1991		22/12/1990	no
1991	29/02/1992		31/01/1992		18/01/1992	no
1992	28/02/1993		31/01/1993		23/01/1993	no
1993	28/02/1994		31/01/1994		25/12/1993	no
1994	28/02/1995		31/01/1995		24/12/1994	no
1995	29/02/1996		31/01/1996		30/12/1995	no
1996	28/02/1997		31/01/1997		28/12/1996	no
1997	28/02/1998		31/01/1998		20/12/1997	no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no

2002	31/01/2003					no
------	------------	--	--	--	--	----

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 8 Pages*****