

Service Request ID: 070206-UP05M-0003R
Client Charge Back No:
Report date: 06 Feb 2007

Company Trading History Report - With Links

This is a Trading History on HAPPY JACK MARINE CHARTERS P/L. It contains information on the company, its directors and lists the business relationships of the directors.

Company Identity

This section provides the identity details of the company that you searched.

Company Name: HAPPY JACK MARINE CHARTERS P/L

Australian Company Number: 000747786
Australian Business Number:
Status: Registered
Principal Activity:
Last ASIC Search Date: 03 Aug 2006
Name Start Date: 15 Mar 1989
Incorporation Date: 13 Apr 1988
Incorporation State: New South Wales

Veda Advantage File Number: 201062827
File Create Date: 15 Dec 2005

Registered Office

272 MORRISON Road PUTNEY, New South Wales 2112 Australia

Trading Addresses

First Reported Date

272 MORRISON Road PUTNEY, New South Wales 15 Dec 2005
2112 Australia

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Company Trading History

This section provides a summary of information on HAPPY JACK MARINE CHARTERS and the directors.

Company & Directors	Directorships		Adverse Information	Enquiries	ASIC Charges
	Current	Prev			
HAPPY JACK MARINE CHARTERS P/L	2	0	No	5	No
1. LLOYD, LINDSAY JANE	1	0	No	4	-
2. LLOYD, GRAHAM ROSS	2	1	Yes	5	-

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Company Information

This section provides a summary of the **credit and public** information on **HAPPY JACK MARINE CHARTERS P/L** as currently held by Veda Advantage and updated from ASIC.

Summary

Credit History

Payment Defaults 0
[Credit Enquiries](#) 5

Organisation and Management Structure

[Company and Shares](#) 1
[Share Holders](#) 1

Broker Dealer Enquiries	0	Current Directors	2
Mercantile Agent Enquiries	0	Previous Directors	0
		Secretary	1
		Proprietorships	0

Public Record Information

Court Writs	0
Court Actions	0
Previous Names	0
Petitions	0
External Administration Charges	0

File Notes

File Notes	0
File Messages	2

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Credit History

Credit Enquiries

Enquiry Date:	06 Feb 2007
Amount:	0
Credit Enquirer:	MONSOON INTERNATIONAL
Account Type:	30 Day Account
Reference Number:	
Role in Credit Enquiry:	Principal
Enquiry Date:	06 Jan 2007
Amount:	0
Credit Enquirer:	P & J MARINE SERVICES
Account Type:	30 Day Account
Reference Number:	PJ94777
Role in Credit Enquiry:	Principal
Enquiry Date:	06 Feb 2006
Amount:	0
Credit Enquirer:	MULTIPURPOSE LEASE AND HIRE
Account Type:	Hire Purchase
Reference Number:	
Role in Credit Enquiry:	Principal
Enquiry Date:	12 Apr 2005
Amount:	0
Credit Enquirer:	KINGS WHOLESALERS (VIC) P/L
Account Type:	Wholesale Finance
Reference Number:	3455567
Role in Credit Enquiry:	Principal
Enquiry Date:	12 Nov 2004
Amount:	50000
Credit Enquirer:	SYDNEY SAVINGS BANK
Account Type:	Personal Loan
Reference Number:	
Role in Credit Enquiry:	Principal

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Public Record Information

Organisation and Management Structure

Company and Shares

Last Annual General Meeting Date:	
Last Annual Return Lodgement Date:	27/08/1992

Number of Shares Issued: 2
Paid Capital: 2

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Share Holders

Shareholder Name: GRAHAM ROSS LLOYD
Number of Shares: 2

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Current Directors

Director Name: [LLOYD, LINDSAY JANE](#)
Appointment Date: 20 May 1988
Date of Birth: 21 Nov 1952
Gender: Unknown
Address: 272 MORRISON Road PUTNEY, New South Wales 2112 Australia
Resident Overseas: No
Veda Advantage File Number: 201062844

Director Name: [LLOYD, GRAHAM ROSS](#)
Appointment Date: 20 May 1988
Date of Birth: 12 Mar 1951
Gender: Unknown
Address: 272 MORRISON Road PUTNEY, New South Wales 2112 Australia
Resident Overseas: No
Veda Advantage File Number: 201062830

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Secretary

Secretary Name: LINDSAY JANE LLOYD
Appointment Date: 20 May 1988

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File Messages

ASIC DETAILS WERE EXTRACTED FROM ASIC RECORDS ON 03/08/2006
NO NEW DOCUMENTS HAVE BEEN LODGED AT ASIC AT DATE OF THIS REPORT 06/02/2007

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Director 1

Name: LLOYD, LINDSAY JANE
Date of Birth: 21 Nov 1952
Gender: Female
Drivers Licence Number: 677789DL

Veda Advantage File Number: 201062844
File Create Date: 15 Dec 2005

Employment

Addresses	First Reported Date
272 MORRISON Road PUTNEY, New South Wales 2112 Australia	15 Dec 2005

Other Possible Matching Files

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Individual Commercial and Consumer Information

This section provides the **credit and public record** information on **LINDSAY JANE LLOYD** as currently held by Veda Advantage.

Summary

Commercial Credit History

Payment Defaults	0
Credit Enquiries	3
Authorised Agent Enquiries	0
Credit Providers	0

Consumer Credit History

Credit Enquiries	1
Authorised Agent Enquiries	0
Payment Defaults	0
Credit Providers	1

Public Record Information

Bankruptcy Act	0
Court Writs	0
Court Actions	0
Disqualified Directorships	0

Business Relationships

Current Directorships	1
Previous Directorships	0
Proprietor of Business	1

File Notes

File Notes	0
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Cross References to Other Files

Cross Reference to Other Files	1
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Commercial Credit History

Commercial Credit Enquiries

Enquiry Date:	06 Feb 2007
Amount:	0
Credit Enquirer:	MONSOON INTERNATIONAL
Account Type:	Director's Access
Reference Number:	
Role in Credit Enquiry:	Director
Enquiry Date:	06 Jan 2007
Amount:	0
Credit Enquirer:	P & J MARINE SERVICES
Account Type:	Director's Access
Reference Number:	PJ94777
Role in Credit Enquiry:	Principal
Enquiry Date:	12 Nov 2004
Amount:	50000
Credit Enquirer:	SYDNEY SAVINGS BANK
Account Type:	Director's Access
Reference Number:	
Role in Credit Enquiry:	Principal

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Consumer Credit History

Consumer Credit Enquiries

Enquiry Date:	06 Sep 2004
Amount:	300000
Credit Enquirer:	EASTERN STATES BANKING CORP
Account Type:	Loan Contract
Reference Number:	EB4884
Role in Credit Enquiry:	Co-borrower with spouse

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Consumer Credit Providers

Date Credit Provided: 12 Sep 2004
Credit Provider: EASTERN STATES BANKING CORP

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Public Record Information

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Business Relationships

*This section provides **key information** on each relationship to as currently held by Veda Advantage.*

Current Directorships

Company Name: HAPPY JACK MARINE CHARTERS P/L
Company Status: Registered
Australian Company Number: 000747786
Australian Business Number:
Appointment Date: 20 May 1988
Veda Advantage File Number: 201062827

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Proprietor of Business

Business Name: BEACHSIDE BOOKKEEPING
Registered State: New South Wales
Business Registration Number: K9741710
Australian Business Number:
Appointment Date: 20 Apr 1989
Veda Advantage File Number: 201083887

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Cross References to Other Files

Name: GARDENER, LINDSAY JANE
Veda Advantage File Number: 201083902
Cross Reference Create Date: 06 Feb 2007

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Director 2

Name: LLOYD, GRAHAM ROSS
Date of Birth: 12 Mar 1951
Gender: Male
Drivers Licence Number: 3556788

Veda Advantage File Number: 201062830
File Create Date: 15 Dec 2005

Employment

Addresses	First Reported Date
272 MORRISON Road PUTNEY, New South Wales 2112 Australia	15 Dec 2005

Other Possible Matching Files

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Individual Commercial and Consumer Information

This section provides the **credit and public record** information on **GRAHAM ROSS LLOYD** as currently held by Veda Advantage.

Summary

Commercial Credit History

Payment Defaults	0
Credit Enquiries	3
Authorised Agent Enquiries	0
Credit Providers	0

Consumer Credit History

Credit Enquiries	2
Authorised Agent Enquiries	0
Payment Defaults	1
Credit Providers	1

Public Record Information

Bankruptcy Act	0
Court Writs	0
Court Actions	0
Disqualified Directorships	0

Business Relationships

Current Directorships	2
Previous Directorships	1
Proprietor of Business	0

File Notes

File Notes	0
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Cross References to Other Files

Cross Reference to Other Files	0
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Commercial Credit History

Commercial Credit Enquiries

Enquiry Date:	06 Feb 2007
Amount:	0
Credit Enquirer:	MONSOON INTERNATIONAL
Account Type:	Director's Access
Reference Number:	
Role in Credit Enquiry:	Director
Enquiry Date:	06 Jan 2007
Amount:	0
Credit Enquirer:	P & J MARINE SERVICES
Account Type:	Director's Access
Reference Number:	PJ94777
Role in Credit Enquiry:	Principal
Enquiry Date:	12 Nov 2004
Amount:	50000
Credit Enquirer:	SYDNEY SAVINGS BANK
Account Type:	Director's Access
Reference Number:	
Role in Credit Enquiry:	Principal

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Consumer Credit History

Consumer Payment Defaults

Account Number:	46768
Account Type:	Telecommunication Service
Role in Payment Default:	Principal
Latest Credit Provider:	NATIONAL TELECOMMUNICATIONS
Latest Date:	01 Feb 2007
Latest Amount:	120

Latest Reason to Report: Payment Default
Original Credit Provider: NATIONAL TELECOMMUNICATIONS
Original Date: 01 Feb 2007
Original Amount: 120
Original Reason to Report: Payment Default

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Consumer Credit Enquiries

Enquiry Date: 12 Dec 2006
Amount: 0
Credit Enquirer: NATIONAL TELECOMMUNICATIONS
Account Type: Telecommunication Service
Reference Number: 46768
Role in Credit Enquiry: Principal

Enquiry Date: 06 Sep 2004
Amount: 300000
Credit Enquirer: EASTERN STATES BANKING CORP
Account Type: Loan Contract
Reference Number: EB4884
Role in Credit Enquiry: Co-borrower with spouse

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Consumer Credit Providers

Date Credit Provided: 12 Sep 2004
Credit Provider: EASTERN STATES BANKING CORP

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Public Record Information

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Business Relationships

*This section provides **key information** on each relationship to as currently held by Veda Advantage.*

Current Directorships

Company Name: HANG LOOSE CRUISING CLUB P/L
Company Status:
Australian Company Number: 001975560
Australian Business Number:
Appointment Date: 03 Oct 2005
Veda Advantage File Number: 201083860

Company Name: HAPPY JACK MARINE CHARTERS P/L
Company Status: Registered
Australian Company Number: 000747786
Australian Business Number:
Appointment Date: 20 May 1988
Veda Advantage File Number: 201062827

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Previous Directorships

Cease Date: 05 Mar 2004
Last Known Date as Director: 05 Mar 2004
Company Name: RENT-A-CRUISE OF AUSTRALIA P/L
Australian Company Number: 000474288
Australian Business Number:
Appointment Date: 12 Nov 2000
Veda Advantage File Number: 201083873

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ASC3 VEDA ADVANTAGE INFORMATION SERVICES AND SOLUTIONS LTD 06/02/2007

A.C.N. 000 602 862

*** ASIC DIRECT : CURRENT EXTRACT ***

YOUR ASIC DIRECT CURRENT EXTRACT FOR A.C.N. 000 747 786 FOLLOWS.

THIS EXTRACT WAS OBTAINED FROM THE AUSTRALIAN SECURITIES AND
INVESTMENTS COMMISSION DATABASE ON 03/08/2006.

NO NEW DOCUMENTS HAVE BEEN LODGED AT ASIC AT
DATE OF THIS REPORT 06/02/2007.

```
COMPANY EXTRACT                                03/08/2006 15:13:00
-----
000 747 786 ***TEST DATABASE*** HAPPY JACK MARINE CHARTERS PTY. LTD DOCUMENT NO
-----
COMPANY EXTRACT                                03/08/2006 15:13:00
-----
```

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).

```
000 747 786 ***TEST DATABASE*** HAPPY JACK MARINE CHARTERS PTY. LTD DOCUMENT NO
-----
```

Australian Company Number: 000 747 786
Incorporated in: NEW SOUTH WALES
Previous State Number: 41696617
Registration Date: 13/04/1988
Review Date: 13/04/2005

Current Organisation Details

```
-----
Name      : HAPPY JACK MARINE CHARTERS PTY. LTD.
Name Start: 15/03/1989
Status    : REGISTERED
Type      : AUSTRALIAN PROPRIETARY COMPANY
Class     : LIMITED BY SHARES
Subclass  : PROPRIETARY COMPANY
```

Registered Office

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272 MORRISON ROAD PUTNEY NSW 2112
Start Date: UNKNOWN
```

Principal Place of Business

272 MORRISON ROAD PUTNEY NSW 2112
Start Date: 02/03/1998

Directors

GRAHAM ROSS LLOYD
272 MORRISON ROAD PUTNEY NSW 2112
Born: 12/03/1951 - SYDNEY NSW
Appointment Date: 20/05/1988

LINDSAY JANE LLOYD
272 MORRISON ROAD PUTNEY NSW 2112
Born: 21/11/1952 - SYDNEY NSW
Appointment Date: 20/05/1988

Secretary

LINDSAY JANE LLOYD
272 MORRISON ROAD PUTNEY NSW 2112
Born: 21/11/1952 - SYDNEY NSW
Appointment Date: 20/05/1988

Share Structure

Class: ORD 466 161 616
ORDINARY SHARES (AR (AR))
Number of Shares Issued : 2
Total Nominal Value : 0.00
Face Value per Share : 0.00
Total Paid on Shares Issued : 2.00
Total Unpaid on Shares Issued : 0.00
Total Paid on Premiums : 0.00
Balance of Share Premium Account : 0.00
Number of Shares Entitled to : 0
Average Exercised Price per Share: 0.00

Share Holders

Class : ORD No. Held: 2 466 161 616

COMPANY EXTRACT 03/08/2006 15:13:00

000 747 786 ***TEST DATABASE*** HAPPY JACK MARINE CHARTERS PTY. LTD DOCUMENT NO

Beneficially Held: YES Paid : FULLY (AR (AR))
GRAHAM ROSS LLOYD
272 MORRISON ROAD PUTNEY NSW 2112

Note: For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Documents Received

Date Received Form Type Date Processed No. Pages Effective Date

04/05/2006 482 04/05/2006 0 03/05/2006 1C0 104 439
482 Return of Particulars (Company)

27/08/1992 316 09/12/2003 0 27/08/1992 466 161 616
316 Annual Return
316E Corrections
316L Annual Return

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.

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

*** End of Extract ***

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