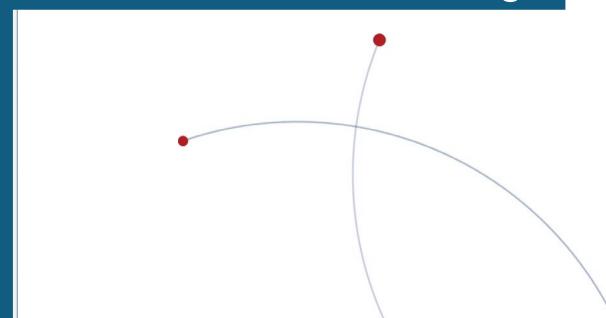


# Management Reports and Listings



## BGL CORPORATE SOLUTIONS PTY LTD COMPANY ADDRESSES REPORT AT 28/11/2009

**DEPARTMENT: ALL** 

Company:	BGL HOLDING COMPANY L	TD Number:	1200991	Reference:	
BUSINESS A	DDRESS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
DEBENTURE	REGISTER	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
DIRECTORS	SHAREHOLDINGS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
MEETING AD	DRESS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
MEMBERS R	EGISTER	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
POSTAL ADD	RESS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
REGISTERE	D ADDRESS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
REGISTERS	ADDRESS	LEVEL 2, 72 ALBERT STREET	, AUCKLAND		
Company:	CAS TRAINING COMPANY L	TD Number:	1234567	Reference:	BGL123456
Company:  BUSINESS A		TD Number:  LEVEL 9, 27 ANZAC AVENUE,		Reference:	BGL123456
	DDRESS		AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE	DDRESS	LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE	DDRESS REGISTER SHAREHOLDINGS	LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE DIRECTORS	DDRESS REGISTER SHAREHOLDINGS DRESS	LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND AUCKLAND AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE DIRECTORS MEETING AD	DDRESS : REGISTER SHAREHOLDINGS :DRESS EGISTER	LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE DIRECTORS MEETING AD MEMBERS RI	DDRESS EREGISTER SHAREHOLDINGS DRESS EGISTER DRESS	LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND	Reference:	BGL123456
BUSINESS A DEBENTURE DIRECTORS MEETING AD MEMBERS RI POSTAL ADD	DDRESS EREGISTER SHAREHOLDINGS DRESS EGISTER DRESS D ADDRESS	LEVEL 9, 27 ANZAC AVENUE, LEVEL 9, 27 ANZAC AVENUE,	AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND AUCKLAND	Reference:	BGL123456

No of Companies: 0

### BGL CORPORATE SOLUTIONS PTY LTD

MEMBERS REPORT AT 28/11/2009

**DEPARTMENT: ALL** 

No of Company Members: 2

OPTIONS: CURRENT HOLDINGS

**ALL DOCUMENTS** 

Members Na	ame			No of Shares
Company:	BGL HOLDING COMPANY LTD	Number:	1200991	
SMITH, JOHI 365 ONE	N WA ROAD, HIGHBURY			100
No of Comp	any Members: 1			
Company:	CAS TRAINING COMPANY LTD	Number:	1234567	
SMITH, JOHI 365 ONE	N WA ROAD, HIGHBURY			50
SMITH, MARY 127 VICT	Y ORIA ROAD, STANLEY BAY			75

No of Members: 3

BGL CORPORATE SOLUTIONS PTY LTD

**OFFICERS REPORT AT 28/11/2009** 

**DEPARTMENT: ALL** 

OPTIONS: CURRENT POSITIONS

**ALL DOCUMENTS** 

Officers Name	)	Position	Status				Meeting
Company:	BGL HOLDING COMPANY	LTD			Number:	1200991	
SMITH, JOHN 365 ONEW	VA ROAD, HIGHBURY	SECRETARY	Appointed	28/11/2008			ATTENDEE
	VA ROAD, HIGHBURY	DIRECTOR	Appointed	28/11/2008			ATTENDEE
No or Compa	ny Officers: 2						
Company:	CAS TRAINING COMPANY	/ LTD			Number:	1234567	
Company:	CAS TRAINING COMPANY	'LTD SECRETARY	Appointed	28/11/2008	Number:	1234567	ATTENDEE
Company:  SMITH, JOHN 365 ONEW SMITH, JOHN	CAS TRAINING COMPANY			28/11/2008 28/11/2008	Number:	1234567	ATTENDEE ATTENDEE

No of Company Officers: 3

No of Officers: 5

**BGL CORPORATE SOLUTIONS PTY LTD** 

**COMPANIES LISTING AT 28/11/2009** 

DEPARTMENT: ALL CLIENT: ALL AGENT/PRESENTER: ALL

OPTIONS: COMPANY NAME ORDER

Reference	Company Name	Company Number	Date Incorp/Reg	Class	Status	Annual Return Date	AGM Date	Dept	Jurisdiction	Access Key Portal Client
	BGL HOLDING COMPANY LTD	1200991	28/11/2008	Priv Co - Qual	Incomplete	28/11/2009			New Zealand	N
BGL123456	CAS TRAINING COMPANY LTD	1234567	28/11/2008	Priv Co - Qual	Trustee	28/11/2009		APJ	New Zealand	N

No of Companies: 2

## BGL CORPORATE SOLUTIONS PTY LTD COMPANY REGISTERS LISTING AT 28/11/2009

**DEPARTMENT: ALL** 

ADDRESS: LEVEL 9, 27 ANZAC AVENUE, AUCKLAND

Reference	Company Name	Company	Department
BGL123456	CAS TRAINING COMPANY LTD	1234567	APJ

No of Companies: 1

#### BGL CORPORATE SOLUTIONS PTY LTD LEVEL 9, 27 ANZAC AVENUE, AUCKLAND is the Registered Office of:

Company Name	Company Number
CAS TRAINING COMPANY LTD	1234567