

# Management Reports and Listings

## BGL CORPORATE SOLUTIONS PTY LTD CLIENTS AND COMPANIES REPORT AT 31/10/2009

**DEPARTMENT: ALL** 

Reference	Company		Department
Client:	BGL CORPORATE SOLUTIONS	Department:	ALAN PETER JONES
	CAS TRAINING COMPANY PTY LTD		ALAN PETER JONES
	BGL HOLDING COMPANY LTD		ALAN PETER JONES

## BGL CORPORATE SOLUTIONS PTY LTD COMPANY ADDRESSES REPORT AT 31/10/2009

**DEPARTMENT: ALL** 

Company: BGL HO	OLDING COMPANY LT	D	Number:	999 99	9 996	Referen	nce:
BUSINESS ADDRESS		SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
DEBENTURE REGISTE	∃R	SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
DIRECTORS SHAREHO	OLDINGS	SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
MEETING ADDRESS		SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
MEMBERS REGISTER		SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
POSTAL ADDRESS		SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
REGISTERED ADDRES	SS	SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
REGISTERS ADDRESS	3	SUITE 2, 606-60	08 HAWTHORN	ROAD, I	BRIGHTON	EAST, V	/IC, 3187
	S AINING COMPANY PT		Number:	551 43		Referen	
Company: CAS TR.		YLTD		551 43	9 644		
Company: CAS TR	AINING COMPANY PT	Y LTD 500 BOURKE S	Number:	551 43 DURNE, Y	9 644 VIC, 3000		
Company: CAS TR BUSINESS ADDRESS DEBENTURE REGISTE	AINING COMPANY PT	TY LTD 500 BOURKE S 500 BOURKE S	Number:	551 43 DURNE, Y	9 644 VIC, 3000 VIC, 3000		
Company: CAS TR BUSINESS ADDRESS DEBENTURE REGISTE DIRECTORS SHAREHO	AINING COMPANY PT	Y LTD 500 BOURKE S 500 BOURKE S 500 BOURKE S	Number: TREET, MELBO	551 43 DURNE, Y DURNE, Y	9 644 VIC, 3000 VIC, 3000 VIC, 3000		
Company: CAS TR BUSINESS ADDRESS DEBENTURE REGISTE DIRECTORS SHAREHO MEETING ADDRESS	AINING COMPANY PT	500 BOURKE S 500 BOURKE S 500 BOURKE S 500 BOURKE S	Number: TREET, MELBO TREET, MELBO	551 43 DURNE, Y DURNE, Y DURNE, Y	9 644 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000		
Company: CAS TR. BUSINESS ADDRESS DEBENTURE REGISTE DIRECTORS SHAREHO MEETING ADDRESS MEMBERS REGISTER	AINING COMPANY PT	500 BOURKE S 500 BOURKE S 500 BOURKE S 500 BOURKE S 500 BOURKE S	Number: TREET, MELBC TREET, MELBC TREET, MELBC	551 43 DURNE, Y DURNE, Y DURNE, Y	9 644 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000		
	RAINING COMPANY PT	500 BOURKE S	Number: TREET, MELBO TREET, MELBO TREET, MELBO TREET, MELBO TREET, MELBO	551 43 DURNE, Y DURNE, Y DURNE, Y DURNE, Y	9 644 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000 VIC, 3000		

BGL CORPORATE SOLUTIONS PTY LTD

**OFFICERS REPORT AT 31/10/2009** 

**DEPARTMENT: ALL** 

OPTIONS: CURRENT POSITIONS

**ALL DOCUMENTS** 

Officers Name Position Status Meeting **BGL HOLDING COMPANY LTD** Number: Company: 999 999 996 SMITH, JOHN SECRETARY Appointed 23/10/2009 **ATTENDEE** 14 ROYAL DRIVE, GAETA, QLD, 4671 SMITH, JOHN **ATTENDEE** DIRECTOR Appointed 23/10/2009 14 ROYAL DRIVE, GAETA, QLD, 4671 No of Company Officers: 2 Company: CAS TRAINING COMPANY PTY LTD Number: 551 439 644 SMITH, JOHN SECRETARY Appointed 28/10/2009 ATTENDEE 14 ROYAL DRIVE, GAETA, QLD, 4671 **ATTENDEE** SMITH, JOHN DIRECTOR Appointed 28/10/2009 14 ROYAL DRIVE, GAETA, QLD, 4671

Appointed 28/10/2009

**ATTENDEE** 

14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430

**DIRECTOR** 

No of Company Officers: 3

SMITH, MARY

BGL CORPORATE SOLUTIONS PTY LTD MEMBERS REPORT AT 31/10/2009

**DEPARTMENT: ALL** 

OPTIONS: CURRENT HOLDINGS

**ALL DOCUMENTS** 

Members Name No of Shares Company: **BGL HOLDING COMPANY LTD** Number: 999 999 996 SMITH, JOHN 100 14 ROYAL DRIVE, GAETA, QLD, 4671 No of Company Members: 1 Company: CAS TRAINING COMPANY PTY LTD Number: 551 439 644 SMITH, JOHN 50 14 ROYAL DRIVE, GAETA, QLD, 4671 SMITH, MARY 75 14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430

No of Company Members: 2

No of Members: 3

**BGL CORPORATE SOLUTIONS PTY LTD** 

**COMPANIES LISTING AT 31/10/2009** 

DEPARTMENT: ALL CLIENT: ALL AGENT/PRESENTER: ALL

OPTIONS: COMPANY NAME ORDER

Reference	Company Name	Company Number	Date Incorp/Reg	Class	Status	Annual Review Dat	AGM Date e	Dept	Jurisdiction	Corporate Key	Portal Client
	BGL HOLDING COMPANY LTD	999 999 996	23/10/2009	Public	Trading	23/10		APJ	Australia		N
	CAS TRAINING COMPANY PTY LTD	551 439 644	28/10/2009	Small Pty	Trustee	28/10		APJ	Australia		Ν

## BGL CORPORATE SOLUTIONS PTY LTD OFFICER TRANSACTION LISTING FOR THE PERIOD 01/01/1900 TO 31/10/2009

**DEPARTMENT: ALL** 

OPTIONS: ALL DOCUMENTS

Position	Status	Meeting	Trace	Flag	Add	Name
Company: BGI	HOLDING COMPANY LTD	Nun	nber:	999 999	9 996	
Officers Name:	SMITH, JOHN					
Officers Address:	14 ROYAL DRIVE, GAETA, QLD, 4671					
DIRECTOR	Appointed 23/10/2009	ATT	2448	Р	Р	Р
SECRETARY	Appointed 23/10/2009	ATT	2448	Р	Р	Р
Company: CAS	S TRAINING COMPANY PTY LTD	Nun	nber:	551 439	9 644	
DIRECTOR	Appointed 28/10/2009	ATT	2449	Р	Р	Р
SECRETARY	Appointed 28/10/2009	ATT	2449	Р	Р	Р
Officers Name:	SMITH, MARY					
Officers Address:	14 HAPPY VALLEY ROAD, HAPPY VALLEY, NSW, 2430					
DIRECTOR	Appointed 28/10/2009	ATT	2449	Р	Р	Р

#### **BGL CORPORATE SOLUTIONS PTY LTD**

#### MEMBER/SHAREHOLDER TRANSACTION LISTING FOR THE PERIOD 01/01/1900 TO 31/10/2009

**DEPARTMENT: ALL** 

OPTIONS: ALL DOCUMENTS

Share Date Class	Type Cash	No of Shares Unique Numbers	Consideration Meeting /Premium	Trace Flag Add	Name
Company: BGL	HOLDING COMPAN	Y LTD	Number:	999 999 996	
Member Name: Member Address:	SMITH, JOHN 14 ROYAL DRIVE	, GAETA, QLD, 4671			
ORD1 23/10/2009 Ben Owner:	ALL C	100 1-100	ATT Script: T 1	2448 P P COMPANY REGISTER	P
Company: CAS	TRAINING COMPAN	Y PTY LTD	Number:	551 439 644	
ORD1 28/10/2009 Ben Owner:	ALL C	100 1-100	ATT Script: T 1	2449 P P COMPANY REGISTER	P
ORD1 28/10/2009 Ben Owner:	TRA	(50) 1-50	1.00 ATT Script: B 2	2449 P P COMPANY REGISTER	Р
Member Name: Member Address:	SMITH, MARY 14 HAPPY VALLE	Y ROAD, HAPPY VALLEY, NSW, 243	0		
ORD1 28/10/2009	TRA	50 1-50	1.00 ATT	2449 P P	P
Ben Owner: ORD1 28/10/2009 Ben Owner:	ALL C	25 101-125	ATT	COMPANY REGISTER 2449 P P COMPANY REGISTER	Р

#### BGL CORPORATE SOLUTIONS PTY LTD 500 BOURKE STREET, MELBOURNE, VIC, 3000 is the Registered Office of:

Company Name	Company Number
CAS TRAINING COMPANY PTY LTD	551 439 644