Companies Act, 1961, section 134 (6)

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LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

LIMITED

Reg. No. 179043-35

This ¶is not the first Return lodged following incorporation

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)		f other Directorships § one, state so)	Nature of Appointment or Change	Date of Appointment or Change
Pelcar Karl Krope Peter Pahor Joze Samsa Joze Gerdevic Rudolf Sajn Sofija Pahor Silvo Lipold Sonja Ostric Milan Sajina Roman Fabian Stanko Koderman Franc	senst size make stangeness size	31 Broadmeadow St.Johns P. 18 St.Kilda St. St.Johns P. 22 Gilbert St. Cabramatta 14 Allington St.Condell P. 5 Sears Pl. Prairiewood 38 Dalmatia Av. Preston 22 Gilbert St.Cabramatta 84 Alfred Rd.Chipping Norto 13 FredAllen Pl.Rooty Hill 11/8 Ritchie Rd.Yagoona 100/12 Macley Potts Point 58 Tolmer St.Wetherill P.	Driver Driver Self Emp. Self Emp.	renter tquare that a new contract when the second and the second a	in a tube araphased a see to be given. We have cleaned a training a to be cased as positivitation of an arabicitation, in the case of a	Continuing Con. Con. Resigned Resigned Resigned Appointed Appointed Appointed Appointed Appointed Appointed Appointed	1! 1! 1! 1! 1! 1!
	Leonardo yo hour	N.B. If there is insufficient space in this return, plea	se use an annexure sheet,	which should also be si	gned by the Director or the	Secretary	
Full Name and Office in Company		Address‡	Other Business Oc	ecupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	

Full Name and Office in Company

Address‡
Other Business Occupation (if any)

Nature of Appointment or Change || Date of Appointment or Change || Lodged by Mrs.So 84 Alf

Chippi

Lipold Sonja

84 Alfred Road Chipping Norton

Storelady

Elected

Date of Appointment or Change || Lodged by Mrs.So 84 Alfred

Chippi

Seventh day of 94

Director Secretary

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	-	-	-	NIL		
If lodged within one month after that period	-	-	-	-	-	\$5
If lodged more than one month after that period	-	-	-	-		\$20

N.B. If more than one change is notified and the dates of the changes are more than one month apart, fees are due as for separate returns.

INSTRUCTIONS

- *This return is to be completed in full except where it relates to a change of particulars of managers and secretaries, when only these particulars are to be given. Where a director is also a manager or secretary, particulars are to be given under each of the appropriate headings.
- † Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.
- ‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.
- § Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".
- Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

Companies Act, 1961, section 134 (6)

LODGED with the Corporate Affairs Commission on

55-540671

Reg. No ..

1YCKEL B

COMMISSIONER

Form 43

LIMITED CLUB TRICLAV

DIRECTORS, MANAGERS AND SECRETARIES OF

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF

the first Return lodged following incorporation to

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

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Full Name and Office in Company		‡ssə1pPA	Other Business Occ	Nature of Appointment or Change	Date of Appointment or Change	
Sames Karlo Moge Alois Bratovic Jose Magajna Alois Pelcar Karl Sames Joze Pahor Joze Cerdevic Rudolf Cerdevic Rudolf Asio Mazzeo	AB	40 Allison St.Condell Park 50 Balaka Drv.Carlingford 7 Phyllis Cres.Cuildford 58 Tolmer St.Wetherill Park 10 Wellington St.Wakelly 51 Broadmeadow St.Johns Pk. 22 Cilbert St.Condell Pk. 45 Maud St.Fairfield West 45 Maud St.Fairfield 45 Maud St.Fairfield 46 Joyce St.Fairfield 46 Joyce St.Fairfield 46 Joyce St.Fairfield 46 Joyce St.Fairfield	Machinist Fitter Toolmaker Process W. Printer Painter Painter Painter Painter	the case of an Individual, his prosent Chra	Continuing Cont. Cont. Cont. Good. Good. Cont. Cont. Cont. Cont. Cont. Resigned Appointed	uneC.ar
	Former Names†	*Address	occupation (if any)	Particulars of other Directorships (if none, state so)	Nature of Appoin or Change	ment Date of Appointmo

Fitter

Secretary Production

Phone No. 6102

£861 "

YasunaC To yab.

31 Broadmeadow St.St.Johns Park

Dated this Twentyfirst

pelcar Karl

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	-	-	-	NIL		
If lodged within one month after that period	-	-	-	-	-	\$5
If lodged more than one month after that period	-	-	_	-	_	\$20

N.B. If more than one change is notified and the dates of the changes are more than one month apart, fees are due as for separate returns.

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Companies Act, 1961, section 134 (6)

DIRECTORS, MANAGERS AND SECRETARIES OF

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF

TRIGLAV CLUB

Corporate Affairs Commission on LODGED with the

1YCKEL B

Form 43

COMMISSIONER

179043 - 35

Dated this ...

Twentyeight

(G.P.O. Box No. 7018 N.S.W. 2001) Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

This are the first Return lodged following incorporation

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saries	Softer "Did P.	mer's name)". Insert in telubon to a forme	to place of financia	"Appropried" or "	clation to a new office.	Insect in	I sudot. 32		
	esa porecessoro	to in the Right of confessors was the ground of	NAME OF STREET, AND DESCRIPTIONS		o declare that the par-		31 Broadme		
agers*	sector Act, 19 1,	to che of the boundaries of the same bound			To be presented to the common of the		Karl Pelce		
Full Name and Office in Company		*Address	Other Business Oct	cupation (if any)	Nature of Appointment or Change	Date of Appointment or Change			
	and the secondary	N.B. If there is insufficient space in this return, plea	sse use an annexure sheet,	which should also be s					
Samsa Karlo Moge Alois Moge Alois Somboc Franc Mazzeo Mario Pelcar Karl Samsa Joze Sansa Joze Sajn Sofija Sajn Sofija	mic or enumer.	40 Allison St.Condell Park 30 Balaka Drv.Carlingford 7 Phillis Cres. Guildford 58 Tolmer St.Wtherill Park 43 Maud St.Fairfield 46 Joyce St.Fairfield 31 Broadmeadow St.Johns P. 14 Allingham St.Condell P. 22 Gilbert St.Cabramata 18 St.Kilda St.Stanns P. 18 St.Kilda St.St.Dhns P. 18 St.Kilda St.St.Dhns P. 23 Dalmatia Ave.Preston 24 Dalmatia St.Cabramata	Builder Toolmaker Toolmaker Driver Bricklayer Fitter Toolmaker Fitter Toolmaker Fitter Toolmaker Fitter Toolmaker Toolmaker	Triglav Pt		Resigned Resigned Resigned Resigned Resigned Resigned Continuin Cont. Cont.			
Present Names†	Former Names†	‡essə1bbA	Other business occupation (if any)		f other Directorships § one, state so)	Nature of Appoin or Change	ment Date of App		

£861 '-

Secretary Director

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

LIMITED

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

day of October

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	-	-	-	NIL		
If lodged within one month after that period	-	-	-	-	-	\$5
If lodged more than one month after that period	_	-	-	-		\$20

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Dated this

Companies Act, 1961, section 134 (6)

Corporate Affairs Commission on LODGED with the

Form 43

COMMISSIONER

25-540641

DIRECTORS, MANAGERS AND SECRETARIES OF PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF

LIMITED TRICLAV CLUB

This Are the first Return lodged following incorporation

(G.P.O. Box No. 7018 N.S.W. 2001) Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

	petnicqu	287.10.1982 AB	the tase may be		eadow's Street,		Pelcar Karl
eq pà	Bool	or the most pure the best of the property of t	OFFICE OF THE WAY AND COME OF THE COME OF	o of the average Choice of more description of the control of the	to the same and security of the same and the	companies ser, 156 relidors, company 1	*eragens*
	ite of Appointment or Change	Nature of Appointment Da	coupation (if any)	Other Business O	Address‡		Full Name and Office in Company
	Stary	ed by the Director or the Secre	, which should also be sign	se nse su suuexne speet	B. If there is insufficient space in this return, plea	N	
	Continuing Cont. Cont. Resigned Cont. Appointed Cont. Cont. Cont. Cont. Resigned Resigned		Triglay I	Machinist Fitter Toolmaker Bricklayer Process W.	Balaka Drv.Carlingford Phyllis Cres.Guildford Wellington St.Wakelly Tolmer St.Wetherill Park Broadmeadow St.Johns Pk. Broadmeadow St.Johns Pk. Gilbert St.Cabramatta Gilbert St.Cabramatta Gilbert St.Cabramatta Gilbert St.Cabramatta	14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Samsa Karlo Moge Alois Bratovic Joze Magajna Martha Magajna Franc Magajna Alois Pelcar Karl Samsa Joze Pahor Joze Pahor Joze Gomboc Franc Gerdevic Rudolf Hrvatin Emil
Date of Appointment or Change	Nature of Appointment or Change	other Directorships §		Other business occupation (if any)	‡ssə1bbA	Former Names†	Present Names†
	The state of the s		(1007	. DOX 140, 1016 14,5,11); r:0)		DIRECTORS*

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer. Secretary Director

Phone No.

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Br.Johns Park

- day of -

Time for filing:

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Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	-	-	-	NIL		
If lodged within one month after that period	-	-	-	-	-	1\$5
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Companies Act, 1961, section 134 (6)

Doc.	No.	

Secretary

LODGED with the Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

Page two(2)

TRIGLAV CLUB

LIMITED

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Reg. No. 179043-35

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address‡	Other business occupation (if any) Particulars of other Directorships § (if none, state so)			Nature of Appoint or Change	ment Date of Appointment or Change
mboc Franc rdevic Rudolf vatin Emil	story survivos, so solis	43 Maud St.Fairfield 187 Sears Pl.Fairfield West 77 High St.Cabramatta	Boilermaker	in 1912 sacera when sees a shorten of an all L his increase Christ to temporate unmen		Appointed Appointed Appointed	
		N.B. If there is insufficient space in this return, plea	se use an annexure sheet,	which should also be sig	gned by the Director or the S	Secretary	
Full Name and Office in Company		Address‡	Other Business Oc	cupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*	A Property of the state of the	test that he switte of version is (3) of the Compiler of the Compiler of the State	portal property of the contract of the contrac	o confirmation of the conf	to controlled tour to an on bossist en ut on odt ten i protosik of tano par Stort en to en	protest of anticipation anticipation anticipation	Lodged by
Secretaries*	" efficer "Die!".	sense) a of noiseles of teach . "(organ a leaf	in place of (Rirmer	ab Transferrig	office were a very activate	at months	S†
Karl Pelcar	31 Bros	admeadow St.St.Johns Park			Appointed	27.10.1982	Phone No.
Dated thisTwentyei	ght	day of _October, 1982	2		Kord Eli	ar	Director¶

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Time for filing:

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Fee: AS FROM 1-10-77

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If lodged within one month after that period	-	-	-	-	-	\$5
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Companies Act, 1961, section 134 (6)

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amsa Karlo oge Alois asner Vili ratovic Joze itlop Mirko artha Magajna oderman Franc omboc Maria agajna Alois elcar Karl amsa Joze ahor Joze	Santi vino proper di conscione	40AllisonAve, Condell Park 30BalakaDrv.Carlingford 9 RiversideRd.Lansvale 7 Phyllis Cres.Guildford 33PrinceEdward, Earlwood 10Wellington, Wakelly 58 Tolmer, Wetherill Park 43 Maud St.Fairfield 10 Wellington, Wakelly 31 Broadmeadows, St.Johns Pk 14 Allingham St.Condell Pk. 22 Gilbert St.Cabramatta	Builder Toolmaker Turner Fitter Builder Sales Ass. Driver Worker Machinist Fitter Toolmaker Bricklayer	Triglav Pty Ltd Triglav Pty Ltd	Continuing Cont. Resigned Cont. Resigned Cont. Cont. Resigned Cont. Resigned Cont. Resigned Appointed Appointed	

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*	ey that, or struct or course 6 (5) of the Companier A.s. It is not or more subjudience at the come including company or feeling in the group may be dealed.	and the second of the second o	in constitue to to an account of the constituent of	The state of the s	Lodged by Ka.
Secretaries*	31 Broadmeadow'St.St.Johns Park	Angented of the place of (former of	Appointed	27.10.1982	Phone No.

Dated this TWENTYEIGHT

day of OCIOBEQ , 1982

- Korl Gela

Director¶
Secretary¶

Time for filing:

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Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

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DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships § (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAMSA KARLO		GO ALLISON AVE. CONDELL PARK	BUILDER	TRIGLAY PTY LTD	CONT	
MOGE ALOJZ		30 BALAKA DR. CARLINGFORD	TOOLMAKER		CONT.	
TASNER VILI		9 RIVERSIDE RD. LANSVALE	TURNER		CONT.	
BRATOVIE 102E		7 PHYLLIS CRES GUILDFORD	FITTER		CONT.	
SLAVEC JOZE		145 LUCRETIA RO. SEVEN HILLS	MECHANIC		RESIGNED	24 MARCH 1982
RITLOP MIRKO		33 PRINCE EDWARD EARLWOOD	BUILDER		CONT	
SHUK MARTHA		10 WELLINGTON ST. JOHNS PARK	SALES ASS.		CONT.	
KODERMAN FRANC	SELECT SELECTION OF SELECTION O	58 TOLMER ST. WETHERILL PARK	DRIVER		CONT	
GOMBOC MARIA		43 MAUD ST. TAIRFIELD	WORKER		CONT.	
MAGAJNA ALOJZ	AND THE PERSON NAMED IN	73 RAILWAY PDE. CONDELL PARK	MACHINIST		CONT.	
PELCAR KARL		31 BEOADMEADOW ST. JOHNS PK	The state of the s		CONT	
		N.B. If there is insufficient space in this return, pleas	se use an annexure sheet,	which should also be signed by the Director or the Se	cretary	

Date of Appointment or Change || Nature of Appointment Other Business Occupation (if any) Full Name and Office in Company Address‡ or Change Lodged by K PELCAR Managers* 31 BROADMEADOWS ST JOHNS PARK NSW 2176 Secretaries* BROADMEADOWS ST. DIRECTOR OF CONT. Phone No. 6102026 ST. JOHNS PARK PELCAR KARL TRIGLAY PTU/LTD

NINETHENTH Dated this .

day of APRIL

1982

Director Secretary

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	cha	nge	-	-	-	NIL
If lodged within one month after that period	-	-	-	-	-	\$5
If lodged more than one month after that period	_	_	-			\$20

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- † Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.
- ‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.
- § Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".
- || Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

LODGED with the Corporate Affairs Commission on

COMMISSIONER

NEW SOUTH WALES

	D.	
6	7	

Doc. No. _____

Nature of Appointment

or Change

CONTINUING

Date of Appointment or Change ||

1891-01-17 MARGA

Former Namest

Form 43

Address‡

40 ALLISON AVE. CONDELL PARK

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

Companies Act, 1961, section 134 (6)

TRIGLAY CLUB

LIMITED

Particulars of other Directorships§

(if none, state so)

TRIGLAY PTY LTD

Reg. No. 179043-35

Present Names†

SAMSA KARLO

This is not the first Return lodged following incorporation

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Other business

occupation (if any)

TAĞNER VILI BRATOVIC JOLE SLAVEC JOLE RITLOP MIRKO VERVO MARIA KROPE PETER SIREC JOLE SMUK MARTHA KODERMAN FRANC JOHBOC MARIA MAGAJNA LOIZE PELCAR KARL	SO BALAKA DR. CARLINFOR 9 RIVERSIDE RD. LANSVALE 7 PHYLLIS CRES. GUILDTORD 145 LOCRETIA RD. SEVEN HILL 33 PRINCE EDVARD AVE. EARLING 10 WELLINGTON ST ST. TOHNS PARI 18 ST. KILDA ST. ST. TOHNS 18 ST. KILDA ST. ST. CABRAMAT 10 WELLINGTON ST. CABRAMAT 10 WELLINGTON ST. ST. TOHNS 5 TOLMER ST. WETHERILL 13 RAIL WAY POE CONDELL TO	TURNER FITTE R S MECHANIC MOD BRICKLAYER RV PENSIONER V TOOLMAKER TA MACHINIST P SALES ASS. P DRIVER D WORKER	bensiones and or ender when the second or management is the second or th	APPOINTED APPOINTED APPOINTED RESIGNED RESIGNED CONTINUING	17-10-1981 17-10-1981 17-10-1981 17-10-1981 17-10-1981
Full Name and Office in Company	Address‡	Other Business Occupation (if any)	The second secon	Date of Appointment or Change	
Managers*	read by artist of respond (1) as the frampanes Art. 194, also or make a substituting of the same host artist respondent. In the group of our panes and the group may be possibled.	Activo to gamentico dell'ing lo militarazione dell'appropriate dell'approp	cance of the continue of the c	na Asia sa	Lodged by PELCAR
Secretaries* PELCAR KARL	31 BROADMEADOWS ST ST. JOHNS PARK	DIRECTOR OF TRIGLAN PTH LTD	CONTINUING	ersus N	Phone No. 6102026
Dated this NINETEE	day of OCTOBER, 19	981 Ma	nl Pelia	r	Director¶ Secretary¶

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Time for filing:

- (a) Within one month after the date of incorporation; or
- (b) Within one month after a change takes place in any of the registered particulars.

Fee: AS FROM 1-10-77

If lodged within one month after incorporation or	cha	nge	-	-	-	NIL
If lodged within one month after that period	-	-	-	-	-	1\$5
If lodged more than one month after that period	-	-	-		-	\$20

N.B. If more than one change is notified and the dates of the changes are more than one month apart, fees are due as for separate returns.

INSTRUCTIONS

- * This return is to be completed in full except where it relates to a change of particulars of managers and secretaries, when only these particulars are to be given. Where a director is also a manager or secretary, particulars are to be given under each of the appropriate headings.
- † Insert in the case of an individual, his present Christian or other name and surname and any former Christian or other name or surname, or, in the case of a corporation, its corporate name.
- ‡ Insert, in the case of an individual, his usual residential address, or, in the case of a corporation, the address of its registered or principal office.
- § Insert particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in the group of companies and the group may be described by the name of the holding company with the addition of the word "Group".
- | Insert in relation to a new officer "Appointed" or "In place of (former officer's name)". Insert in relation to a former officer "Died", "Resigned", "Removed", or as the case may be.

LODGED with the Corporate Affairs Commission on NEW SOUTH WALES

Companies Act, 1961, section 134 (6)

Doc. No.

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

TRIGLAY CLUB LIMITED

LIMITE

This the first Return lodged following incorporation

Reg. No. 179C43-35

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships § (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KROPE Peter		18 St. Kilda St.,	Toolmaker	4	cntinuing	
SMUK Martha		St. Johns Park 10 Wellington St., St. Johns Park	Sales Assist.		cont.	
SAMSA Karlo		40 Allison Ave., Condell Park	Fitter	Triglav Pty. Ltd.	cont.	
SIREC Joze		5/78 Longfield St., Cabramatta	Machinist		cont.	
VFRKO Maria		10 Wellington St., St. Johns Park	Pensioner		cont.	
GCMBOC Maria		43 Maud St., West Fairfield	Process Worker		cont.	
		N.B. If there is insufficient space in this return,	please use an annexure sheet, wh	ich should also be signed by the Director or the Secr	etary	

Date of Appointment Nature of Appointment Other Business Occupation (if any) or Change Address: or Change Full Name and Office in Company Lodged by K Pelcar 31 Broadmeadows st. Managers* St. Johns Park N.S.W. 2176 Secretaries* Phone No. 609 4026 INDONNEX 31 Broadmeadows St. St. Johns Fark PELCAR Karl

Dated this 20. TH

day of MAY

19 31

Larl Pelias

Director Secretary

Doc. No.

Companies Act, 1961, section 134 (6)

LODGED with the Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER

TRIGLAY CLUB LIMITED LIMITED

This cis not the first Return lodged following incorporation

Page two(2)

Reg. No. 179043-35

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
KOIFRMAN Franc		Lot 58, Tolmer St.,	Driver		continuing	
ZIBERT Ernest		Wetherill Park 10/14 Crawford St.,	Fitter		resigned	2.5.1981
MAGAJNA Alois		Berala 73 Railway Fde.,	Machinist		cont.	
FELCAR Karl		Condell Park 31 Broadmeadows St.,	Fitter _		cont.	
		St. Johns Park				
				in the de District of the Control of		

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*				-0	Lodged by K Pelcar 31 Broadmeadows st St. Johns Park
Secretaries* FELCAR Karl	31 Broadmeadows St.St.Johns Park	Fitter			N.S.W. 2176 Phone No. 6094026

Dated this 20.TH

day of MAY

18 21

Larl Peliar

Secretary T

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

NEW SOUTH WALES Companies Act, 1961, section 134 (6)

LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB LIMITED

LIMITED

This is not the first Return lodged following incorporation

Reg. No. 179043 - 35

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)		of other Directorships § none, state so)	Nature of Appointr	nent Date of Appointment or Change
KROPE Peter EMUK Martha EAMSA Karlo EIREC Joze PETKOVSEK Stanislav MOGE Alois VERKO Maria GOMBOC Maria KODERMAN Franc PELCAR Karl ZIBERT Ernest MAGAJNA Alois		18 St.Koida St., St.Johns Park 10 Wellington St., St.Johns Park 40 Allison Ave., Condell Park 19A Bibbys Rd., St.Johns Park 8/30-32 Terrace Rd., Dulwich 30 Balaka Drive, Carlingford 10 Wellington St., St.Johns Park 43 Maud St., West Fairfield Lot 58, Tolmer St., Wetherill 35 Broadmeadows St., St.Johns 10/14 Crawford St., Berala 73 Railway Pde., Condell Park	Fitter Machinist Hill/Textile Mech Toolmaker ark Pensioner Process Worke Pk. Driver Pk. Labourer Fitter Machinist	. Triglav P	ty. Ltd.	continuing cont. cont. cont. resigned resigned continuing cont. cont. cont. appointed	14.2.1981. 31.1.1981.
		N.B. If there is insufficient space in this return,	please use an annexure sheet,	which should also be s	Nature of Appointment	Date of Appointment	
Full Name and Office in Company		Address‡	Other Business Occ	cupation (if any)	or Change	or Change	10.11
Managers*							Lodged by S-PETROUSE P/30-32 TERRACE DULWICH HILL 2203
Secretaries* PETKOVSEK Stanislav PELCAR Karl	8/3032 35 Broa	Terrace Rd., Dulwich Hill dmeadows St., St.Johns Park	Textile Mechar Labourer	nic	resigned appointed	14.2.1981. 14.2.1981.	Phone No.

JACKET B

Companies Act, 1961

Document No. 67255

Sections 112 (1), (1A) and (1B) 346 (1) (f) and (1A) 347 (1) (d) and (1A)

LODGED with the Corporate Affairs Commission on:

Form 37

COMMISSIONER

NOTICE OF ADDRESS OF REGISTERED OFFICE AND OF OFFICE HOURS AND OF PARTICULARS OF CHANGES

Complete in BLOCK LETTERS and lodge with Corporate Affairs Countiscion, 175 Castlercugh Street, Sydney, N.S.W. 2001 (G.P.O. Box No. 7048, N.S.W. 2001)

Reg. No. 179043 - 25		-
TO THE COMMISSIONER FOR CORP	ORATE AFFAIRS	
TRIGLAV CLUB		Limited,
hereby gives notice that—		
\$1. As from *the date of incorporation of nineteenth	the company, June day of	79,
271 Bigge Street.	he Company in New South Wales **is†	
Liverpool, N.S.W.	Postcoc	2170
building in which the office is situated. *the date of incorporation of	[1] [1] [1] [2] [1] [2] [3] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	
	day ofare:	
Dated this	day of June Stim Sher Lettro	, 19 79
763815: 170 Y 75 61 7	* Director. * Secretary. * Agent in New South Wales. * In the case of a proposed compa who has consented to act as a director or who is a subscriber to the massociation.	of the company
* Strike out whichever are inapplicable. ‡ Strike out if inapplicable.		
NOTE. Notice of the days and hours during whif the office is open for at least five hours between each day, Saturdays, Sundays and holidays except	hich the office is open and accessible to the public in ten o'clock in the morning and four o'clock in t ted.	is not required the afternoon of
if the office is open for at least five hours between	n ten o'clock in the morning and four o'clock in t	is not required he afternoon of
if the office is open for at least five hours between each day, Saturdays, Sundays and holidays except	n ten o'clock in the morning and four o'clock in t	is not required the afternoon of
if the office is open for at least five hours between each day, Saturdays, Sundays and holidays except PLFASE COMPLETE:	n ten o'clock in the morning and four o'clock in t	the afternoon of
if the office is open for at least five hours between each day, Saturdays, Sundays and holidays except PLFASE COMPLETE: S.Petkovsek	n ten o'clock in the morning and four o'clock in ted.	the afternoon of

LODGED with the Corporate Affairs Commission on Companies Act, 1961, section 134 (6)

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

LIMITED

This is not the first Return lodged following incorporation

Reg. No. 179043 -35

COMMISSIONER

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships \$ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze			Stock Controller	Triglav Pty. Ltd.	Resigned	1.6.1979.
KROPE Peter SMUK Martha		6/70 Hughes St., Cabramatta 51 N.Liverpool Rd., Mt. Pritchard	Toolmaker Sales Ass.		Continuing Continuing	
SAMSA Carlo		40 Allison Ave., Condell Park	Duilder	Triglav Pty. Ltd.	Continuing	
TASNER Vili		9 Riverside Rd., Lansvale	Storeman		Continuing	
SAMSA Joseph		14 Allingham St., Condell Park	Toolmaker		Continuing	
SAJN Sofia		38 Dalmatia Ave., Preston	Housewife		Continuing	
MIKEL Franc		14 Waratah St., Canterbury	Builder		Continuing	
SIREC Joze	TA BELLEVILLE	19A Bibbys Rd., St. Johns Park	Machinist		Continuing	
MRSNIK Adrian		14 Tallowood Ave., Casula	Painter		Continuing	
PETKOVSEK Stanislav		6/70 Hughes St., Cabramatta	Textile worker		Appointed	1.6.1979.
		N.B. If there is insufficient space in this return, plea	se use an annexure sheet. which	ch should also be signed by the Director or the Se	cretary	

Full Name and Office in Company	Address*	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers* SIREC Joze	lot 19A Bibbys Rd., St.Johns Park	Machinist	Bemoved Resigned	9.6.1979.	S.Petkovssk 6/70 Hughes St. Cabramatta
Secretaries* CUJES Joze PETKOVSEK Stanislav	44 Ryrie Rd., Clemton Park 6/70 Hughes St., Cabramatta	Stock Controller Textile worker	Resigned Appointed	1.6.1979.	Phone No.

Dated this Twentyfirst

day of June

, 1979

Therischer Lettenseh

Director Secretary

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Companies Act, 1961, section 134 (6)

Doc. No.

67254

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAY CLUB

LIMITED

This sie not the first Return ledged following incorporation

179043 -35

LODGED with the

Corporate Affairs Commission on

COMMISSIONER

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address;	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze KROPE Peter SMUK Martha SAMSA Carlo TASNER Vili SAMSA Joseph SAJN Sofia ZEKS Stefan MIKHL Franc SIREC Joze MRSNIK Adrian		6/70 Hughes St., Cabramatta 51 N.Liverpool Rd., Mt.Pritchard 40 Allison Ave., Condell Park 9 Riverside Rd., Lansvale 14 Allingham St., Condell Park 38 Dalmatia Ave., Frestone 3 Market St., Smthfield 14 Waratah St., Canterbury 19A Bibbys Rd., St.Johns Park	Stock Contr. Toolmaker Sales Ass. Builder Storeman Toolmaker Housewife Crane Driver Builder Machinist Fainter	Triglav Pty. Ltd. Triglav Pty. Ltd.	continuing continuing continuing continuing continuing continuing continuing continuing Died continuing continuing continuing continuing	22.4.1979.
		N.B. If there is insufficient space in this return, pleas	e use an annexure sheet	which should also be signed by the Director on the		

Full Name and Office in Company Addresst Nature of Appointment Date of Appointment Other Business Occupation (if any) or Change or Change Managers* Lodged by S.Petkovsek SIREC Joze continuing Lot 19A Bibbys Rd., St. Johns Park Machinist 6/70 Hughes St. Cabramatta 2166 Secretaries* 44 Ryrie Rd., Clemton Park CUJES Joze Stock Controller

Twentyfirst Dated this

day of ____

June

continuing

Intector" Secretary

Phone No.

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Companies Act, 1961, section 134 (6)

D	AT-	
Doc.	NO.	

LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAY CLUB

LIMITED

\$20.00

Reg. No. 179043

This is not the first Return lodged following incorporation

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

DIRECTORS*

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze Krope Peter Smuk Marta Samsa Carlo Tasner Vili Samsa Joseph Sajn Sofia Fabiancic Anton Zeks Stefan Mikel Franc Sirec Joze Mrsnik Adrian Kramer Franc		44 Ryrie Rd CLEMTON PARK 6/70 Hughes St,Cabramatta 51 N.Liverpool,Mt.Pritchard 40 Alison Ave Condell Park 9 Riverside Rd,Lansvale 14 Allingham, Condell Park 38 Dalmatia Ave Prestone 9 Caloola St, Condell Park 3 Market St, Smithfield 14 Waratah St,Canterbury 19 A Bibby's Rd.St.Johns Pk 14 Tallowood, Casula 392 N.Cant'bry Rd,Dulwich Hi	Builder Storeman Toolmaker Housewife Carpenter Crane driver Builder .Machninist Painter	Triglav Pty. Limited Triglav Pty. Limited	continuing appointed appointed resigned	14.10.78 14.10.78 14.10.78 14.10.78

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary

Full Name and Office in Company	Address;	Other Business Occupation (if any)	Nature of Appointment or Change	or Change	
Managers* Sirec Joze	Lot 19A Bibby's Rd.St.Johns Park			44 40 78	Lodged by J.Cujes 44 Ryrie Rd Clemton Park 2205
Secretaries* Cujes Joze	44 Ryrie Rd., Clemton Park	Stock Controller		continuing	76 0155 Phone No.

Dated this day of March , 1979

prelige.

-Director Secretary

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Companies Act, 1961, section 134 (6)

Doc	No		
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LODGED with the Corporate Affairs Commission on

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

COMMISSIONER TRIGLAY

V CLUB LIMITED

This sis not the first Return lodged following incorporation

Reg. No. 179043

DIRECTORS*

1/2043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships § (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
CUJES Joze KROPE Peter SMUK Marta		44 Ryrie Rd.CLEMTON PARK 6/70 Hughes Str.CABRAMATTA 51 Nth.Liverpool Rd.	Stock Contr Toolmaker	. Triglav Pty.Limited	appointed continuing	22.2.78.
SAMSA CARLO TASNER VILI		MT. PRITCHARD 40 Allison Ave CONDELL PARK 9 Riverside Rd LANSVALE	Buider Storeman	Triglav Pty. Limited	continuing continuing continuing	
SAMSA Joseph		14 Allingham St.CONDELL PAR	Toolmaker		continuing	
SAJN Sofia	2 Logo mpa ada	Lot 38 Dalmatia Ave PRESTONE	Housewife	er of columns is come if a more set of each column is a set of each column is	continuing	
FABJANCIC Anton	100 miles 1 stori	9 Caloola Str.				

N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Secretary Date of Appointment or Change Nature of Appointment Other Business Occupation (if any) Full Name and Office in Company Address‡ or Change Lodged by-Managers* Secretaries* CUJES Joze 44 Ryrie Rd., CLEMTON PARK Stock Controller appointed 22.2.78 Phone No.

Carpenter

Dated this 22 day of Feb, 1979.

CONDELL

PARK

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Peter looke

Director Secretary

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

continuing

JACKET B

LODGED with the Corporate Affairs Commission on

COMMISSIONER

NEW SOUTH WALES

Companies Act, 1961, section 134 (6)

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Doc.	No.	-	

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF TRIGLAV CLUB

LIMITED

This sis not the first Return lodged following incorporation

179043 Reg. No .__

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

	Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
ZEKS	Stefan		3 Market Str. SMITHFIELD	Crane Driver		continuing	
KRAME	R Franc		392 New Canterbury Rd. DULWICH HILL	T.V.Mechanic		continuing	
MIKEL	Franc		14 Waratah Str.,				
		Serges (ed.)	CANTERBURY	Builder		continuing	
			in the second court of the second of the sec			2000 2000	
		and lateral to some	and the support of the support of the support		e de la compania del compania de la compania del compania de la compania del compania de la compania de la compania de la compania del compania de la compania de la compania de la compania de la compania del compania		
			N.B. If there is insufficient space in this return, plea	se use an annexure sheet	, which should also be signed by the Director or the Secr	etary	

Full Name and Office in Company	Address‡		Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*	and the second of the second o	and the second			r destalla	Lodged by
	, t				an Pathaela, .	
Secretaries*	of the terms of the second				en wed Schene	
						Phone No.

	20		7. 1.	70
Dated this _	12	day of	per	, 19/7

Peter broke

Director*

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

NEW SOUTH WALES
Companies Act, 1961, section 134 (6)

Doc.	No.	

LODGED with the Corporate Affairs Commission on

Form 43

BALL

COMMISSIONER

179043

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV

CLUB

LIMITED

This ¶is not the first Return lodged following incorporation

DIRECTORS*

Reg. No ..

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Former Namest	Address‡	Other business occupation (if any)	Particulars of (if no	other Directorships §	Nature of Appoint	ment Date of Appointment or Change
	6CAB90BNOXARR AVE	Textile				
	CABRAMATTA 51 North Liverpool Rd.	Toolmaker			continuing	
	Mt. Pritchard	Sales Ass.			continuing	
	Condell Park	Builder			continuing	
and the second	9 Riverside Rd Lansvale, 2166	Storeman	ali — in Notal Oli international		appointed	
	51 Townsend Str. Condell Park 2200	Toolmaker			continuin	
	N.B. If there is insufficient space in this return, p	lease use an annexure sheet, v	hich should also be sig	ned by the Director or the		
	Address‡			Nature of Appointment or Change	Date of Appointment or Change	THE STATE OF
				ri radicarrigi kiloti i		Lodged by
be tribiali on (a.	e don't to our establishment actions of the				950-25-4 20-25-4	
		Textile Foren	in the same of the	resigned	28.1.78.	Phone No.
	6/169	6/169 GNO MARK Ave 6/70 Hughes Str CABRAMATTA 51 North Liverpool Rd. Mt. Pritchard 40 Allison Ave Condell Park 9 Riverside Rd Lansvale, 2166 51 Townsend Str. Condell Park 2200 N.B. If there is insufficient space in this return, p	6/169 GNOYDEN Ave 6/70 Hughes Str CABRAMATTA 51 North Liverpool Rd. Mt. Pritchard 40 Allison Ave Condell Park 9 Riverside Rd Lansvale, 2166 51 Townsend Str. Condell Park 2200 N.B. If there is insufficient space in this return, please use an annexure sheet, we are a decided as a specific content. Other Business Occur 6/169 Croydon Ave	CARTONNESSAN Ave 6/159 CNOYARX Ave 6/70 Hughes Str CABRAMATTA 51 North Liverpool Rd. Mt. Pritchard 40 Allison Ave Condell Park 9 Riverside Rd Lansvale, 2166 Storeman 51 Townsend Str. Condell Park 2200 N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signature. Address‡ Other Business Occupation (if any)	CABYOLNOWARK 6/70 Hughes Str CABRAMATTA 51 North Liverpool Rd. Mt. Pritchard 9 Riverside Rd Lansvale, 2166 Storeman 51 Townsend Str. Condell Park 9 Riverside Rd Lansvale, 2166 Storeman N.B. If there is insufficient space in this return, please use an annexure sheet, which should also be signed by the Director or the Address; Other Business Occupation (if any) Nature of Appointment or Change	SCHRYDEN Ave Condell Park 9 Riverside Rd Lansvale, 2166 Storeman Toolmaker Storeman Toolmaker Condell Park 9 Riverside Rd Lansvale, 2166 Storeman Toolmaker Toolmaker Condell Park Other Business Occupation (if any) Nature of Appointment or Change Nature of Appointment or Change Nature of Appointment or Change

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

22

Director¶
Secretary¶

-W. ST 261.

Dated this

¶ Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer.

Companies Act, 1961, section 134 (6)

Dan	AT-	
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LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

> TRIGLAV CLUB

LIMITED

This ¶is not the first Return lodged following incorporation

179043 Reg. No ...

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Present Names†	Former Names†	Address‡	Other business occupation (if any)	Particulars of other Directorships§ (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
SAJN Sofia FABJANCIC Anton ZEKS Stefan		Lot 38 Dalmatia Ave Prestons 9 Caloola St.Condell Park 3 Market St., Smithfield	Housewife Carpenter Crane drive	•	continuing continuing continuing	
KRAMER Franc		392 New Canterbury Rd Dulwich Hill	T.V. Mechani	c	continuing	
MIKEL Franc	E EST CONTRACT	14 Waratah Str., Canterbury	Builder		continuing	
	300000000000000000000000000000000000000					
		N.B. If there is insufficient space in this return, pleas	se use an annexure sheet.	which should also be signed by the Director or the Sec	retary	*

Date of Appointment or Change Nature of Appointment Full Name and Office in Company Address: Other Business Occupation (if any) or Change Managers* Lodged by. Secretaries*

Dated this _

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Director Secretary

Phone No ...

Strike out whichever is inapplicable. This form must be signed by a continuing or newly-appointed officer,

-W. ST 261-1

LODGED with the Corporate Affairs Commission on

COMMISSIONER

NEW SOUTH WALES Companies Act, 1961, section 134 (6)

Dog	No	
Doc.	NO.	

Form 43

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAY CLUB

LIMITED

DIRECTORS*

179043

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

This is not the first Return lodged following incorporation

Former Names*	Address‡	Other business occupation (if any)	Particulars of other Directorships § (if none, state so)	Nature of Appointment or Change	Date of Appointment or Change
	6/169 Croydon Ave. Croydon Park	Textile		continuing	or Change
N. S.	6/70 Hughes St.	Toolmaker		continuing	
	Lot 1, 23rd Avenue, West Hoxton	Toolmaker		resigned	10.12.1977
	51 North Liverpool Rd. Mt. Pritchard	Sales Assistant		continuing	
	40 Allison Ave. Condell Park	Builder		continuing	
	N.B. If there is insufficient space in this return,	please use an annexure sheet, which	ch should also be signed by the Direct	A WHAT I	
	Former Names†	6/169 Croydon Ave. Croydon Park 6/70 Hughes St. Cabramatta Lot 1, 23rd Avenue, West Hoxton 51 North Liverpool Rd. Mt. Pritchard 40 Allison Ave. Condell Park	6/169 Croydon Ave. Croydon Park 6/70 Hughes St. Cabramatta Lot 1, 23rd Avenue, West Hoxton 51 North Liverpool Rd. Mt. Pritchard Assistant 40 Allison Ave. Condell Park	6/169 Croydon Ave. Croydon Park 6/70 Hughes St. Cabramatta Lot 1, 23rd Avenue, West Hoxton 51 North Liverpool Rd. Mt. Pritchard 40 Allison Ave. Condell Park Occupation (if any) Textile foreman Toolmaker Toolmaker Sales Assistant Builder	6/169 Croydon Ave. Croydon Park 6/70 Hughes St. Cabramatta Lot 1, 23rd Avenue, West Hoxton 51 North Liverpool Rd. Mt. Pritchard Assistant 40 Allison Ave. 6/169 Croydon Ave. Textile foreman Toolmaker

Full Name and Office in Company Address: Other Business Occupation (if any) Nature of Appointment Date of Appointment or Change or Change Managers* Lodged by Secretaries* PETKOVSEK Stanislav 6/169 Croydon Ave. Textile Foreman continuing Croydon Park Phone No ...

Dated this Twenty His th

homory SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE

Secretary !

Strike out whichever is inapplicable. This form must be signed by a continuing

LODGED with the Corporate Affairs Commission on

COMMISSIONER

Present Names†

NEW SOUTH WALES Companies Act, 1961, section 134 (6)

Doc.	No	
DOC.	INU.	Assessment Constitution

Nature of Appointment

or Change

Form 43

Former Names†

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

Address‡

LIMITED

Particulars of other Directorships§

(if none, state so)

This is not the first Return lodged following incorporation

Res No. 179043

DIRECTORS*

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Other business

occupation (if any)

SAMSA Joseph	51 Townsend St. Condell Park	Toolmaker		continuin	g
SAJN Sofia	Lot 38, Dalmatia Ave.	Housewife		continuin	g
FABJANCIC Anton	9 Caloola St. Condell Park	Carpenter		continuir	ng
ZEKS Stefan	3 Market St. Smithfield	Crane Driver		continuir	
KRAMER Franc MIKEL Franc	392 New Canterbury Rd. Dulwich Hill 14 Waratah St. Canterbury	R.T.V. Mechanic Builder	All Director or the	continuir	
Full Name and Office in Company	N.B. Tribers is Mistified ent space in this return, p	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*	The result of the second of th		e company		Lodged by
Secretaries*					
The state of the s			The second secon	Z - 28 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	Phone No.

Dated this Therty Six A day of January, 1978
SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

Fanishor Fethrough

Secretary

Date of Appointment

or Change

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f payment has been made by cheque, this receipt is issued subject only to the cheque	i della de unione no

Date 30 / 11 /1979 Corporate Affairs Commission Memorandum of Fees paid (as shown by Cash Register receipt printed above) by S. Petkovsek re Triglar Club 1to Company, Proprietary Limited Company No. Liability, Foreign Capital \$____ ST 1047 D. WEST, GOVERNMENT PRINTER Submission of Memorandum: \$100/\$25 Registration of Company: \$100/\$50 Signature of Counter Clerk Total

Document No. 59705

Companies Act, 1961, section 134 (6) NEW SOUTH WALES

DIRECTORS, MANAGERS AND SECRETARIES OF

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF

SE - E 706LI

Corporate Affairs Commission on

Form 43

COMMESSIONER

TRICKA CLUB

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LIMITED

(C.P.O. 86x No. 7018 V.S.W. 2001) Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

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one No.	ьро	Sutunitaoo	Textile Worker	4/36 Junotton Rd. Summer Hill	Secretaries* PETKOVSEK Stantelav
iged by S. Petkovmek 36 Junction Hil. mmer Hill 2130	/7	¥			*Stoggnah*
	Date of Appointment or Change	Nature of Appointment or Change	Other Business Occupation (if any)	Address‡	Full Vame and Office in Company
•6761•11•8	cont.		Housewife Machinist Painter Painter Textile Worker Toolmaker Pensioner Process Worker Priver	Aliverpool Rd., Mt. Pritchard 20 M. Liverpool Rd., Mt. Pritchard 30 M. Limstis Ave., Streeton 19 M. Bibbye Rd., St., Streeton 10 M. M. Linction Rd., Streeton 4 / M. M. Linction Rd., Streeton 20 M. Mest Horton 21 M. Liverpool Rd., My. Pritchard	MUN Marthe Marthe Sofis
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Strike out whichever is imapplicable. This form must be signed by a continuing or newly-appointed officer.

ST 5978-1

LODGED in the Office of the Corporate Affairs Commission on

Form 43 COMMISSIONER

NEW SOUTH WALES

Companies Act, 1961 Section 134 (6) and (8)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAY CLUB

LIMITED

FOR OFFICE USE ONLY
Reg. No.
Location No.
Date and Batch No.
Film W/Sheet No.
Document No.

DIRECTORS*

Present Names†	Former Names†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointment
Anton FABJANCIC		9 Caloola St. Condell Park	Carpenter		Continuing	or change ii
Peter KROPE		6/70 Hughes St. Cabramatta	Toolmaker		Continuing	
Carlo SAMSA		40 Allison Ave. Condell Park	Builder		Continuing	
Joseph SAMSA		51 Townsend St. Condell Park	Toolmaker		Continuing	
Stanislav PETKOVSEK		6/169 Croydon Ave. Croydon Park	Textile Foreman		Continuing	

	N	MANAGERS AND SECRETARIES*			
Full Name and Office in Company	Address‡	Other Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers					Lodged by STANISLAV PETKOVSEK
Stanislav PETKOVSEKA	6/169 Croydon Ave., Croydon Park	Textile Foreman	Continuing		Phone No. 799-3473

Dated this TWENTY FIRST

- day of OCTOBER

Flenisher Lettround

LODGED in the Office of the Corporate Affairs Commission on

Companies Act, 1961 Section 134 (6) and (8)

COMMISSIONER

Form 43

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAY CLUB

LIMITED

FOR OFFICE USE ONLY	
Reg. No.	
Location No.	
Date and Batch No.	
Film W/Sheet No.	
Document No.	

ST 5978-1

DIRECTORS*

Present Names†	Former Names†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointment or Change
Alojz LEVER		36 Nile Ave. Seven Hills	Bricklayer		Resigned	24.9.77.
Alois MOGE		Lot 1, 23rd Avenue West Hoxton	Toolmaker		Continuing	
Merthe SMUK		51 North Liverpool Rd. Mt.Pritcherd	Sales Assistant		Continuing	
Rudi JAKSETIC		14 Clermont Ave. North Strathfield	Boiler Attendant		Resigned	24.9.77.
Emil KUKOVEC		32 Anderson Ave. Mt.Pritchard	Painter & Decorator		Resigned	24.9.77.
	N.B.	If there is insufficient space in this return, please use	an annexure sheet, which should	also be signed by the Director or the Secretary		

MANAGERS AND SECRETARIES* Date of Appointment Nature of Appointment Full Name and Office in Company Address: Other Occupation (if any) or Change or Change Managers Lodged by . STANISLAV PETKOUSEK Secretaries Phone No. 799-3473

Dated this TWENTYFIRST day of OCTOBER

Silanishow Lettroval

SEE INSTRUCTIONS FOR COMPLETION LODGMENT AND FEES PAVABLE ON REVERSE SIDE

LODGED in the Office of the Corporate Affairs Commission on

COMMISSIONER

Form 43

NEW SOUTH WALES

Companies Act, 1961 Section 134 (6) and (8)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

179043

TRIGLAY CLUB

LIMITED

FOR OFFICE USE ONLY Reg. No. Location No. Date and Batch No. Film W/Sheet No. Document No.

DIRECTORS* ST 5978-1

Present Names†	Former Names†	Address‡	Business Occupation (if any)	Particulars of other Directorships§	Nature of Appointment or Change	Date of Appointmen
Sofie SAJN		Lot 38, Dalmatia Ave. Frestons	Housewife		Continuing	
Prenc KRAMER		392 New Canterbury Rd. Dulwich Hill	R.T.V. Mechanic		Appointed	24.9.77.
Franc LIKEL		14 Maratah St. Canterbury	Builder		Appointed	24.9.77.
Stefan ZEKS		3 Market St. Smithfield	Crane Driver		Appointed	24.9.77.
	NR	If there is insufficient space in this return, please use				

Full Name and Office in Company Address‡ Nature of Appointment Date of Appointment Other Occupation (if any) or Change or Change Managers Lodged by _ STANISLAV Secretaries Phone No. 799-3473

MANAGERS AND SECRETARIES*

Dated this TWENTYFIRST day of OCTOBER, 1977

Spanislow Lethouseh

Secretary

Companies Act, 1961, section 134 (6)

D	NI-	
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Nature of Appointment

or Change

LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

Former Names†

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAY CLUB

LIMITED

Particulars of other Directorships§

(if none, state so)

This Tis

Address‡

the first Return lodged following incorporation

Reg. No. 179043 - 35

Present Names†

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Other business

occupation (if any)

DIRECTORS*

KROPE Peter SMUK Martha SAMSA Karlo TASNER Vili SAMSA Joseph SAJN Sofia MIKEL Franc SIREC Joze MRSNIK Adrian PETKOVSEK Stanislav MOGE Alois VERKO Maria GOMBOC Maria	6/70 Hughes St., Cabramatta 51 N.Liverpool Rd., Mt. Pritchard 40 Allison Ave., Condell Park 9 Riverside Rd., Lansvale 14 Allingham St., Condell Park 38 Dalmatia Ave., Preston 14 Waratah St., Canterbury 19A Bibbys Rd., St. Johns Park 14 Tallowood Ave., Casula 4/36 Junctin Rd., Summer Hill Lot 1, 23rd Avenue, West Hoxton 51 N.Liverpool Rd., Mt. Pritchard 43 Maud St., West Fairfield N.B. If there is insufficient space in this return, please	Builder Trigla Storeman Toolmaker Housewife Builder Machinist Painter Textile Worker Toolmaker Pensioner Process Worker	ev Pty.Ltd.	continuing resigned continuing continuing continuing continuing appointed appointed appointed secretary	29.9.1979. m29.9.1979. g 29.9.1979.
Full Name and Office in Company	Address‡	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged byS.Petkovsek 4/36 Junction Rd. Summer Hill 2130
Secretaries* PETKOVSEK Stanislav	4/36 Junction Rd., Summer Hill 2130	Textile Worker	continuing		Phone No.

Dated this Twentysixth

___day of __October

19 79.

Stanicher Lethough

Director Secretary

Date of Appointment

or Change

SEE INSTRUCTIONS FOR COMPLETION, LODGMENT AND FEES PAYABLE ON REVERSE SIDE

NEW SOUTH WALES

Companies Act, 1961, section 134 (6)

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Nature of Appointment

or Change

continuing

Date of Appointment or Change

LODGED with the Corporate Affairs Commission on

COMMISSIONER

Form 43

Former Names†

SEE INSTRUCTIONS FOR COMPLETION LODGMENT AND THE PAYABLE ON REVERSE SIDE

PARTICULARS AND CHANGES OF PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES OF

TRIGLAV CLUB

Address!

6/70 Hughes St. Cabramatta

LIMITED

Particulars of other Directorships§

(if none, state so)

Stericler bethornel

179043 - 35

Present Names†

This is not the first Return lodged following incorporation

Complete in BLOCK LETTERS and return to Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018 N.S.W. 2001)

Other business

occupation (if any)

Toolmaker

DIRECTORS*

VPODE Daton

KROPE Peter SMUK Martha SAMSA Karlo SAJN Sofia SIREC Joze MRSNIK Adrian PETKOVSEK Stanislav MOGE Alois VERKO Maria GOMBOC Maria KODERMAN Franc PELCAR Karl ZIBERT Ernest	10 Wellington St., St. Johns P. 40 Allison Ave., Condell Park 38 Dalmatia Ave., Preston 19 A Bibbys Rd., St. Johns Park 14 Tallowood Ave., Casula 8/30-32 Terrace Rd., Dulwich 30 Balaka Drive, Carlingford 10 Wellington St., St. Johns Pk 43 Maud St., West Fairfield 2/64 Bolton St., Guildford 35 Broadmeadows St., St. Johns 10/14 Crawford St., Berala N.B. If there is insufficient space in this return, pl	Fitter Housewife Machinist Painter Hill/Textile Mech. Triglav Toolmaker Pensioner Process Worker Driver Pk. Labourer Fitter	Pty. Ltd.	continuing continuing resigned continuing co	20.9.19 8 0 20.9.1980 g g
Full Name and Office in Company	Address*	Other Business Occupation (if any)	Nature of Appointment or Change	Date of Appointment or Change	
Managers*					Lodged by S. Petkowsek 8/30-32 Terrace Rd. Dulwich Hill 2203
Secretaries* PETKOVSEK Stanislav	8/30-32 Terrace Rd., Dulwich Hill	Textile Mechanic	continuing		Phone No.
Dated this Seven Re	enth day of October, 190	80	. 0.		

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Date 2		19)

Capital \$ _

Total

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	by Cook Day	gister receipt printed above)

Corporate Affairs Commission D	ate 2 / (19 2
Memorandum of Fees paid (as shown by Cash Reg	ister receipt printed above
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re Trigian aich	1-1-01
3	
Company, Proprietary Limited	
Company No. Liability, Foreign	Capital \$
ST 1047 D. WEST. GOVERNMENT PRINTER	
Submission of Memorandum: \$100/\$25	
Registration of Company: \$100/\$50	
	
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Signature of Counter Clerk	

Total

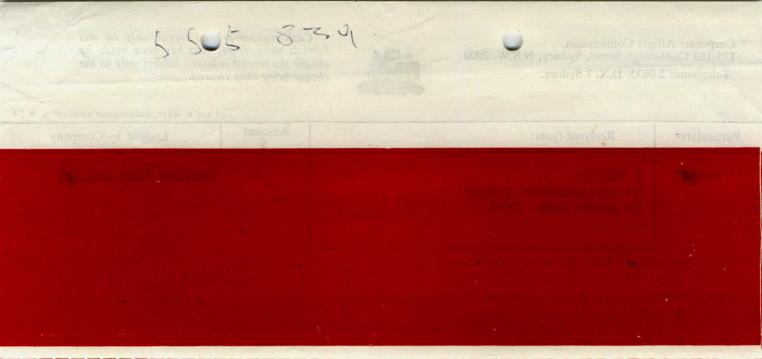
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Corporate Affairs Commission, 175-183 Castlereagh Street, Sydney, N.S.W. 2000 Telephone: 2 0635. D.X. 7 Sydney.



Cash register pr 1 receipt only on this form is valid. If payment has been made by cheque the receipt is issued subject only to the cheque being duly cleared.

		ST 4	435 D. WEST, GOVERNMENT PRINTER A 74
Particulars	Received from:	Amount \$	Lodged by/Company
F43 Q2)	K PELCAR 31 BROADMEADOWS STREET ST JOHNS PARK 2176	NO PE	RIGLAV CLUB LTD.(2) 308. TL 9495 A 21/05/81



NEW SOUTH WALES COMPANIES ACT, 1961 (Section 159)

FOR OFFICE US	E ONLY
Reg. No.	
Location No.	No. 12 Aug
Date and Batch No	

Film W/Shee. No

Document No

LODGED in the Office of the Corporate Affairs Commission on

COMMISSIONER

Form 49

Annual Return of Company not having a Share Capital

Complete in BLOCK 1	LETTERS and lodge wit	th Corporate Affairs	Commission, 175	Castlereagh	Street, Sydney,	N.S.W.	2000
	TOTAL CONTRACTOR OF THE PARTY O	I.U. BUA NU. /UIO.					

Reg No.			
179043	TRIGLA	V C143	LIMITED
Annual Return of	TRIGCAU	OCUB	Limited made up
to the 25 th	day of	SEPTEMBER	, 1976 (being the date of
or a date not later than the	ne fourteenth day after the	date of the Annual General	Meeting in 19).
1. The date of the annual	general meeting of the con	npany was the TWENTY	FIFTH day of
SERTEMPS	ER	19 SEVENTY S	X
2. The last financial year of	of the company ended on	this Rie	day of
JUNE		19 SEVETY S	/×
3. The accounts of the con TWEATY FIFTH	**were mpany **were not laid befo	ore the Annual General Meet	ing of the company held on
4. The address of the regis			2166
4A. The participating Stat	es (if any) in which the nar	me of the company is reserved	are
5. The address of the princ	cipal office of the company	(if any) in each participating	State is a landary way A & Comments of the Com
		nembers is kept, if other than	
Please complete: S. Tak Lodged by: Phone:	len	Fee: If lodged within the pres Other than section 24 Section 24 Company With an additional fee	

Date forwarded:

Fee paid:

(For assessment see across re fee.)

St 8655-1 D. WEST. GOVERNMENT PRINTER

If lodged within one month after the prescribed period an additional \$5 is payable

If lodged more than one month after the prescribed period an additional \$15 is payable, making a total of \$20

7. The particulars of the total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Corporate Affairs Commission are as follows: Amount of indebtedness at the Registered number Date of registration date of this return NO Total amount of indebtedness 8. Particulars of the directors*, managers, secretaries and auditors of the company at the date of this return are as follows: Any former Christian or other name or names or surname The present Christian or other name or names and surname† Other business occupation and, in the case of directors, particulars of other directorships§ Usual address‡ stocked film Directors EMIL Managers (if any) Secretaries 6/169 EROYDON AUE CROYDON PARK STANISLAU PETKOUSEIL Auditors for current financial year Address 9. A copy certified by a director or by the manager or secretary of the company to be a true copy of all accounts and group accounts (if any) laid before the Annual General Meeting together with a copy of every document required by law to be attached or annexed thereto is attached to and forms part of this return. Secretary** Director** CERTIFICATE RELATING TO UNCLAIMED MONEYS I/We**, after having made due inquiries, hereby certify that the provisions of the Unclaimed Moneys Act, 1917, relating to unclaimed moneys have been complied with in relation to ____ Limited.

ST 8655-2

Secretary**
Director**

NOTES:

- * "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act
 - † In the case of a corporation, its corporate name and registered or principal office should be shown
- ‡ In the case of directors, the address given must be the usual residential address See section 134 (2) (a) of the Companies Act. 1961
- § Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the directors in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company in respect of which this notice is given. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group" If no other directorships, state so.

Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings 'Directors' "Managers" and "Secretaries"

** Strike out whichever is inapplicable

ST 8655-3

In laren Directoryi Vobele me obeni bondidaku Liste 4) Stoke went & lugaritien Statement directorie lance sheet how Expends Ivre the je bello v Gaprijah, samo tegnik ore podpisoki iz jovo, du je se kermisen lapinga.

NEW SOUTH WALES COMPANIES ACT, 1961 (Section 159)

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Date and Batch No

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Form 49

Annual Return of Company not having a Share Capital

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000 (G.P.O. Box No. 7018, N.S.W. 2001)

179043 TRIGLAY CLUB	LIMITED
Annual Return of TRIGLAU CLUB to the 24th day of SEPTEMBER, 197	Limited made up
to the day of SEPTEMBER, 197	2 (being the date of
or a date not later than the fourteenth day after the date of the Annual General Meeting in 1	
1. The date of the annual general meeting of the company was the TWENTY FOURTH	day of
SEPTEMBER 19 SEVENTY SEVEN	
2. The last financial year of the company ended on THIRTIES	day of
JUNE 19 SEVENTY SEVE	N
3. The accounts of the company **were **were not laid before the Annual General Meeting of the contract of th	ompany held on
4. The address of the registered office of the company is	
59 PARK ROAD, CABRAMATTA, 2	2166
4A. The participating States (if any) in which the name of the company is reserved are	MARY AND TODA
5. The address of the principal office of the company (if any) in each participating State is	Hittas (gas A R s biji kirjansan gasi temutada
6. The address of the place at which the register of members is kept, if other than the registered	office, is
19A BIBBYS RS., ST. JOHNS PARK	2176
Please complete: SPETKOUSER Odged by: SPETKOUSER If lodged within the prescribed period— Other than section 24 Company Section 24 Company With an additional fee of \$20 for the	\$20 \$10
hone: 749 3473 With an additional fee of \$20 for the for EACH participating State in which to	former or \$10 for the latter the name of the company is

ST 8655-1 D. WEST, GOVERNMENT PRINTER

(For assessment see across re fee.)

Date forwarded:

Other than section 24 Company \$20
Section 24 Company \$10
With an additional fee of \$20 for the former or \$10 for the latter for EACH participating State in which the name of the company is



If lodged within one month after the prescribed period an additional \$5 is payable

If lodged *more* than one month after the prescribed period an additional \$15 is payable, making a total of \$20

Registered number	Date of re	gistration	Amoun	at of indebtedness at the date of this return
Frier Wilson, No.				
	a contract to		-	
Total amount of indebted	ness			
Particulars of the directors as follows:	s*. managers, secretario	es and auditors	of the company	at the date of this return are
esent Christian or other name or names and surname†	Any former Christian or other name or names or surname	Usual a	ddress‡	Other business occupation and the case of directors, particula of other directorships§
Directors		10.39		on on
L91 m gangal	the Angust General N	To such add to	Leve	our medi reput ton their rue
	-84 ō	ffur	r io gameon las	t the date of the annual set
5	THIRTIE	no b		2 The test finencial year of
Managers (if any)		N VI		
no later quadrates and to g	must General Meets	, and control to	the section of the se	a little regorants of the comp
Secretaries NISCAU KOUSER		6/169 Crayder	plu the	toreign sit i
ditors for current financial year	L. Call	700	0 40×	** *** *******************************
Address	30	Six fu	eme, 73	vela.
accounts and group accou	ints (if any) laid before	the Annual G	eneral Meeting t	ny to be a true copy of all ogether with a copy of every forms part of this return.
pated at SYDNEY	this	<u>.</u>	day of	, 1977.
POTRDICE	RAZUIDEN M ELBLAGAJN	JA)		Secretary** Director**
CERTIF	ICATE RELATIN	IG TO UN	CLAIMED M	IONEYS
				Inclaimed Moneys Act, 1917,
	have been complied u	with in relation	to	
elating to unclaimed moneys	v CC			Limited.

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST.JOHNS PARK. NOTICE OF ANNUAL GENERAL MEETING for 1977. Notice is hereby given that 2nd Annual General Meeting of the Members of the Triglav Club Limited will be held at the Club premises, lot 19A Bibbys Road, St. Johns Park on Saturday, the 24th day of September 1977 at 8.00 p.m.

Business:

59

(1) To receive and consider the Report of The Board.
(2) To receive and consider the Balance Sheet, Income and Expenditure Accounts and the Report of the Auditor.

(3) To elect the Board for the ensuing year. (4) To determine Auditor's remuneration. (5) To appoint an Auditor.

(Mr. Lloyd Collins is eligible and offer himself for re-appointment.)

(6) To deal with any other business that the Meeting may approve of which due notice has not been given.

X x

Please note: Members entitled to attend and vote at the Annual General Meeting are entitled to appoint a Proxy to attend and vote instead of a Member and such Proxy must be a member. Application must be in writing.

Dated at St. Johns Park on the 6th day of September 1977.

Stanislav Petkovsek, Hon. Secretary

Candidates for the election of THE BOARD OF DIRECTORS OF TRIGLAY CLUB LIMITED

Properly signed nominations for the election of The Board of Directors of Triglav Club Limited received in accordance with the Notice are as follows:

Candidate	Proposer	Seconder	
A. FABJANČIČ	S.Petkovšek	P.Krope	
F. KRAMER	P.Krope	S.Petkovšek	
P. KROPE	M. Gamboč	S. Petkovšek	
F. MIKEL	A. Moge	M. Ritlop	
A. MOGE	M. Gomboč	J. Flisar	
S. PETKOVŠEK	J. Mitrithanasis	P. Krope	
J. SAMSA	P. Gruden	M. Ličan	
K. SAMSA	S.Petkovšek	M. Smuk	
M. SMUK	P.Krope	S.Petkovšek	
Z. ŠAJN	P.Krope	S. Petkovšek	
S. ZEKŠ	F. Gomboč	S. Petkovšek	

The eleven candidates to be elected at the 2nd Annual General Meeting of The Triglav Club Limited.

Dated this seventh day of September, 1977.

J. Čujeř, Retyrning Officer

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST.JOHNS PARK.

DIRECTORS' REPORT St. Johns Park, 3.9.1977.

To The Members:

Sales .

With respect to the profit of the Club for year ended 30th June 1977, and the state of the Club's affairs as at that date, we report as follows:

1. The names of the Directors in Office at the date of this report are as follows:

Anton Fabjancic Alojz Moge Peter Krope Martha Smuk Carlo Samsa Rudi Jaksetic Joseph Samsa Emil Kukovec Stanislav Petkovsek Sofia Sajn Alojz Lever

2. During the Current year, the principal activity of the Club was an unlicenced social club.

3. The net profit to accumulated funds Amounted to \$ 12,317 before income tax.

4. During the financial year assets of the unincorporated club known as Triglav Club, as per its Balance Sheet (\$2,037), have been taken over by The Club.

5. During the financial year The Club became Trustee for members' shares in Triglav Pty. Limited as set out in the DEED OF TRUST.

6. During the financial year The Club acquired additional 10050 ordinary shares in Triglav pty.Limited to hold now in total 10200 shares, 2150 shares under DEED OF TRUST.

7. During the financial year The Club and Triglav Community Centre (members' charity organization) became controlling

members of the proprietary company Triglav Pty.Limited. 8. During the financial year The Club accepted from members

6,270 dollars to acquire shares in Triglav Pty.Limited under above mentioned Deed of Trust.

9. During the financial year Triglav Pty.Limited, which controlling members are The Club and Triglav Community Centre, paid out the mortgage on land used for Club's purposes.

10. At the date of this Report 226 dollars have been written off for deprciation.

11. At the date of this report the Board proposes to invest all available money in shares of Triglav Pty.Limited for purpose of building of Club premises for Clubs members. 12. Number of members of each class registered at 30th June

1977 are as follows:

(a) foundation members - Article 7(a) (b) ordinary members - Article 7b(i)(c) ordinary members - Article 7b(ii) 206 10 (voting members) 256

(d) associate members - Article 7(c) to tal: 27 283

13. At the date of this Report The Club holds 3025 dollars as interest free loan from Club's members.

14. Prior to the production of Balance Sheet and Profit and Loss Account, Directors took reasonable steps to ascertain that all known bad debts were written off and adequate provision was made for doubtful debts.

15. At the date of this Report the Directors were not aware of any circumstances deeming the amount of bad debts written off or doubtful debts provided for, inadequate to any substancial extend.



...page 2/.

TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST.JOHNS PARK.

(Directors' Report , page 2.)

16. Prior to production of the Balance Sheet and profit and Loss Account, the Directors took reasonable steps to ascertain that the current assets of the Club, other than debtors, were shown in the accounting records of the Club at a value equal to or below the value that would be expected to be realized in the ordinary course of business.

17. At the date of this report the Directors are not aware

17. At the date of this report the Directors are not aware of any circumstances which would render the values attributable to current assets in the Club's accounts

misleading.

18. At the date of this Report the Directors are not aware of any circumstances not otherwise dealt with in the Report or accounts which would render any amount stated in the Club's accounts, misleading.

19. In the opinion of the Directors the results of the Club's operations during the financial year have not been substantially affected by any items, transactions or events

of an abnormal nature.

20. No Director, since the incorporation of the Club, has received or has become entitled to receive a benefir by reason of a contract made by the Club with the Director or with a firm of which he is a member or with a company in which he has a substantial interest.

21. The Directors are not aware of any items, transactions or events which are likely to substantially affect the

results for the next financial year.

On behalf of The Board,

Stringthen Febroarch

Stanislav Petkovsek, Director

Petof Rope Director /

MEETINGS ATTENDED FOR THE YEAR ENDED 30TH JUNE 1977.

Members of The Board:	Present:	Apologies:
Emil Kukovec	9	4
Carlo Samsa	11	2
Stanislav Petkovsek	11	2
Martha Smuk	12	1
Alojz Moge	13	-
Peter Krope	12	1
Stefan Zeks (removed 25.9.76.)	3	-
Vili Tasner (removed 25.9.76.)	3 3 2 3 2	
Izidor Karbic (resigned 25.9.76.) 2	1
Ivan Vidmar (removed 25.9.76.)	3	
Joze Slavec (removed 25.9.76.)	2	1
Tone Fabjancic (appointed 25.9.76.) 10	
Rudi Jaksetic (appointed 25.9.76.) 10	-
Alojz Lever (appointed 25.9.76.	8	2
Sofia Sajn (appointed 25.9.76.	8 (2
Joze Samsa (appointed 25.9.76	.) 10	

Section . TRIGLAV CLUB LIMITED - 19A BIBBYS ROAD, ST.JOHNS PARK. STATEMENT BY PRINCIPAL ACCOUNTING OFFICER I, the undersigned, being the Principal Accounting Officer of The Club, hereby state that to the best of my knowledge and belief the attached accounts give a true and fair view of the matters required by Section 162 of The Company Act 1961 (as amended) to be dealt with therein. Dated at St. Johns Park on the third day of September 1977. Joze Samsa Principal Accounting Officer STATEMENT BY DIRECTORS In the opinion of the Directors of Triglay Club Limited at St. Johns Park (a) the accompanying Profit and Loss Statement is drawn up so as to give a true and fair view of the results of The Club's operations for the year ended June the 30th 77. (b) the accompanying Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of The Club as at June 30th 1977.

Dated at St. Johns Park on the third day of September 1977.

Stanislav Petkovsek, Director

Lo jze Moge Director

AUDITOR'S REPORT TO THE MEMBERS OF TRIGLAY CLUB LIMITED

The Accompanying Balance Sheet and Operating Statement, are, in my opinion, properly drawn up so as to give a true and fair view of the state of affairs of the Club at 30th June 1977 and of the results of the Club for the period then ended.

The accounting and other records examined by me, are, in my opinion, properly kept.

Sydney, 31st August 1977.

L.COLLINS, F.A.S.A., A.C.I.S. Registered under the Public Accountants Registration Act 1945, as amended.

TRIGLAV CLUB LIMITED - 19A BIBBY	S ROAD. ST.JOHNS	PARK.
BALANCE SHEET AS AT 30TH JUNE 19	311.	
MEMBERS FUNDS		
Accumulated Funds		\$ 16,693
REPRESENTED BY:		
ASSETS		
Bank Balance	\$ 6,466	
Cash Stock	903 736	
Company Formation	500	
Shares in Triglav Pty.Ltd.	20,400	30,288
Equipment	1,283	30,200
LIABILITIES		
Loans	ø 13 , 595	13,595
		2 16,693
OPERATING STATEMENTS FOR YEAR EI	NDED 30TH JUNE 19	<u>71</u> •
REVENUE	4	
Members Subscriptions	\$ 2,196	
MEMBERS GATHERINGS Catering	7 043	
Catering \$ Cordials	7,941 3,058	
Cigarettes	3,058 1,232 7,558	
Door Takings Bar Sales	12.460	
Competitions	12,460 3,289 35,538	
Members Donations Interests	430 397	
Interests		p 30, 301
EXPENDITURE		
Rent	\$ 1,838	
General Expenses (incl. ban Postage	k charges) 62	
Printing & Stationary	347	
MEMBERS GATHERINGS Catering	4,179	
Cordials	2,265	
Cigarettes	947	
Bar Puchases Prizes	6,569 1,317 15,277	
Donation to T.C.C.	1,259	
Members Welfare	161	
Cleaning Repairs & Maintenance	940 1,493	
Travelling	79	
Subscriptions and Licences Insurance	164 491	
Audit Fee	150	
Badges	305	
Cankar's Monument	447 64	
Cartage Depreciation of Equipment C		
Printing & Distrib. of Trig		
NET PROFIT TO ACCUMULATED FUNDS		\$ 12,317

NOTES:

5 24

* "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with those directions or instructions the directors of a company are accustomed to act

† In the case of a corporation, its corporate name and registered or principal office should be shown

‡ In the case of directors, the address given must be the usual residential address See section 134 (2) (a) of the Companies Act, 1961

§ Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the directors in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company in respect of which this notice is given. Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group" If no other directorships, state so

Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings 'Directors' "Managers" and "Secretaries"

** Strike out whichever is inapplicable

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COMPANIES ACT, 1961

(Section 159)

Form 49

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Annual Return of Company not having a Share Capital

Complete in BLOCK LETTERS and lodge with Corporate Affairs Commission, 175 Castlereagh Street, Sydney, N.S.W. 2000

TRIGLAV CLUB	LIMITED
Annual Return of TRIGLAV CLUB	
to theday ofoct	ober , 19_78 (being the date
of or a date not later than the fourteenth day after the date	of the Annual General Meeting in 19_78).
1. The date of the annual general meeting of the company	was the day of
October , 19 78	
2. The last financial year of the company ended on	30th. day of
June , 19 78	
3. The accounts of the company ** were laid before the	e Annual General Meeting of the company held on
	lay of October , 19 78
. The address of the registered office of the company is	59 Park Road
CABRAMATTA	
as above	in each participating State is
•	Establishment of the state of t
. The address of the place at which the register of membe	rs is kept, if other than the registered office, is
PLEASE COMPLETE .odged by: L.COLLINS	
30 Sixth Avenue, BERALA. 2141.	Time for lodgment: Within one month from the date of the Annual
Phone: 649 - 7954	General Meeting.
ate Forwarded:	Fee: AS FROM 1-10-77 FEE IS \$200
ee Paid:	\$
f a receipt is required please tick	\$

COMPANIES ACT, 1961

Doc. No.	
Doc. 140.	 •

section 159.

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Form 49

Annual Return of Company not having a Share Capital

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Please complete:

Lodged by:

Phone No.:

Section 24 Company or non profit company with similar objects
Other than above companies

With an additional fee of \$10 for the former or \$75 for the latter for EACH participating State in which the name of the company is reserved

N.B. Penalty fees:

If lodged within one month after the prescribed period an additional \$5 is payable.

If lodged *more* than one month after the prescribed period an additional \$15 is payable, making a total of \$20.

Registered number	Date of registr	ration Am	ount of indebtedness at the date of this return
Total amount of indebtedress. Particulars of the directors	(1001 N.S.N	and auditors of the compa	any at the date of this return are
present Christian or other name or names and surnames‡	Any former Christian or other name or names or surname	‡Usual address	Other business occupation and, the case of directors, particular of other directorships§
Directors			nual Return of
	and James A sense No.		the raidate not later than the fourtee
			The date of the Annual General
Managers (if any)∦		npany ended on	The last financial year of the con-
Secretaries no ulbit rangence out to	united Meeting	vere not laid before the A	The accounts of the company *
Auditors for current financial year		ice of the company, is	The address of the registered off
and group accounts (if ar	y) laid before the compa	any at the Annual Genera	to be a true copy of all accounts al Meeting, together with a copy tached to and forms part of this
at sta	this	day of	in temperation and the principal of the
		h the register of members	* Secretary * Director
		G TO UNCLAIMED	MONEYS ed Moneys Act, 1917, relating to
unclaimed moneys have been	n complied with in relation	on to the company.	
Dated this	day of		, 19
			*Secretary *Director

NOTES:

- * Strike out whichever is inapplicable.
- † "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose directions or instructions the directors of a company are accustomed to act.
- ‡ Insert in the case of an individual, his usual residential address, or, in the case of a corporation its corporate name and the address of its registered or principal office.
- § Insert particulars of directorships held by the director in other corporations that under the law of New South Wales or of any other State or Territory of the Commonwealth are public companies or subsidiaries of public companies but not particulars of directorships held by the director in a corporation that by virtue of section 6 (5) of the Companies Act, 1961, is deemed to be related to the company.

Where a person is a director in one or more subsidiaries of the same holding company it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships state so.

Where a director is also a manager or secretary, particulars are to be entered under each of the relevant headings "Directors". "Managers", and "Secretaries".

ST 8655-3

Registered Number				t of indebtedness date of this return	
Total amount of inde	btedness				
8. Particulars of the dia as follows:	rectors,* managers, sec	retaries and auditors of	f the company at t	he date of this return are	
The present Christian or other name or names and surname?	Any former Christian or other name or names or surname	Usual add	lress‡	Other business occupation an the case of directors, partice of other directorships	
Directors		a set		100	
200	rett tim - til broid				
		SEE ATTACHET			
Managers (if any)					
Secretaries					
Auditors for current financial year	L.COLLINS	(~m.~~,			
Address	30 Sixth A	venue, LIDCOM	BE. 2141.		
 A copy certified by a accounts and group a document required by 	ccounts (if any) laid	before the Annual Gen annexed thereto is attack	eral Meeting togetl	her with a copy of every	
Dated atSYDNEY	this	26th day	/	19 79.	
			precey	Secretary**	
				Riversocx	
CER	TIFICATE RELA	ring to uncla	IMED MONE	YS	
I/We**, after having ma					
relating to unclaimed mor	TRIGIAV CLUB			Limited.	
Dated this 26th					
	V/		trila		

ST 8655-2 K 1850

TRIGIAV CLUB LIMITED

(Incorporated 15.7.1975)

BALANCE SHEET AS AT 30th. JUNE, 1978

MEMBERS FUNDS

Accumulated Funds

\$ 27,416

REPRESENTED BY :-

ASSETS	A	S	S	ET	5
--------	---	---	---	----	---

Bank Balance	\$ 7,530	
Cash	902	
Stock	250	
Company Formation	500	
Shares in Triglav Pty. Ltd.	33,400	
Equipment	1,309	
Building Development	3,801	\$ 47,692

LIABILITIES

Loans

\$ 27,416

DIRECTORS OF TRIGLAY CLUB LIMITED

6/70 Hughes St. CABRAMATTA Peter KROPE 40 Allison Street, CONDELL PARK Karlo SAMSA 51 Townsend St., CONDELL PARK Joze SAMSA 38 Dalmatia Str., PRESTON Zofija SAJN 51 Nth.Liverpool Rd., MT.PRITCHARD Marta SMUK 14 Waratah Str., CANTERBURRY Franc MIKEL 3 Market Str., SMITHFIELD Stefan ZEKS 9 Riverside Rd., LANSVALE Vili TASNER 44 Ryrie Rd., CLEMTON PARK Joze CUJES 9 Callola St., CONDELL PARK Anton FABJANCIC 392 New Canterbury Rd., CANTERBURY Franc KRAMER

Chairman Vice-Chairman Treasurer

Secretary

Joze CUJES 44 Ryrie Rd., CLEMTON PARK

Secretary

selege fundan