

COMPANIES ACT, 1961

(Section 159)

Form 49

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COMMISSIONER

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

SATYANANDA ASHRAM LIMITED
Registration No. 189569-40 (BY GUARANTEE)

Annual Return of _____ Limited made up

to the TWENTY FIRST day of JANUARY, 1977 (being the date

of or a date not later than the fourteenth day after the date of the Annual General Meeting in 1978).

1. The date of the annual general meeting of the company was the TWENTY SIXTH day of JANUARY, 1978.

2. The last financial year of the company ended on THIRTIETH day of JUNE, 1978.

3. The accounts of the company ~~** were not~~ ^{** were} laid before the Annual General Meeting of the company held on TWENTY SIXTH day of JANUARY, 1978.

4. The address of the registered office of the company is RMB 4820 MANGROVE CRK ROAD, MANGROVE MOUNTAIN NR GOSFORD 2250

5. The address of the principal office of the company (if any) in each participating State is AS ABOVE.

6. The address of the place at which the register of members is kept, if other than the registered office, is AS ABOVE.

PLEASE COMPLETE

Lodged by: SATYANANDA

ASHRAM

Phone: 771171 (643)

Date Forwarded: 21-11-78

Fee Paid: \$30-00

Time for lodgment:

Within one month from the date of the Annual General Meeting.

Fee: AS FROM 1-10-77 FEE IS \$200

if lodged within one month from the date of the Annual General Meeting...

7. The particulars of the total amount of the indebtedness of the company in respect of all charges required to be registered with the Corporate Affairs Commission are as follows:

Registered Number	Date of Registration	Amount of indebtedness at the date of this return
P315599	28.11.74	

Total amount of indebtedness _____

8. Particulars of the directors,* managers, secretaries and auditors of the company at the date of this return as follows:

The present Christian or other name or names and surname†	Any former Christian or other name or names or surname	Usual address‡	Other business or profession in the case of directors or other persons
Directors			
SWAMI AKHANANDA SARASWATI	-	RMB 4820 MANGROVE CRK ROAD MANGROVE MOUNTAIN	NONE
Managers (if any)			
Secretaries			
MOIRA FRANCES ANNE CAHILL		101 FAUNCE ST GOSFORD 2250.	NONE
Auditors for current financial year	COOPERS & LYBRAND		
Address	40 MANLY ST GOSFORD 2250		

9. A copy certified by a director or by the manager or secretary of the company to be a true copy of the accounts and group accounts (if any) laid before the Annual General Meeting together with a copy of the document required by law to be attached or annexed thereto is attached to and forms part of this return.

Dated at _____ this 19 / 11 day of _____, 1974

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 SATYANANDA ASHRAM Limited. (BY GUARANTEE)

NOTES:

* "Director" includes any person in accordance with whose directions or instructions the directors of a company act.
 † In the case of a corporation, the name of the corporation.
 ‡ In the case of directors, the address of their usual residence.
 § Insert particulars of directors of any other State or Territory of directorships held by the directors related to the company in respect of the same holding company it is a subsidiary company and the group may include other directorships, state so.
 ¶ Where a director is also a manager, "Directors", "Managers" and "Secretaries" should be struck out which