

**ASIC**

Australian Securities &amp; Investments Commission

# Current & Historical Company Extract

**Name:** SATYANANDA ASHRAM**ACN:** 001 393 577

Date/Time: 30 September 2014 AEST 12:32:43 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

**EXTRACT**

## Current &amp; Historical Company Extract

SATYANANDA ASHRAM  
ACN 001 393 577

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: SATYANANDA ASHRAM	004783981
ACN: 001 393 577	
ABN: 45001393577	
Registered in: New South Wales	
Registration date: 21/01/1977	
Next review date: 21/01/2015	
Name start date: UNKNOWN	
Previous state number: 18956940	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Company Licenced To Omit "limited" From Name	
<b>Previous Organisation Details from 01/06/1993 to 17/06/1993</b>	
Name: SATYANANDA ASHRAM	
Name start: UNKNOWN	
Status: Strike-Off Action In Progress	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Company Licenced To Omit "limited" From Name	
<b>Previous Organisation Details from 21/01/1977 to 31/05/1993</b>	
Name: SATYANANDA ASHRAM	
Name start: UNKNOWN	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Company Licenced To Omit "limited" From Name	

Address Details	Document Number
<b>Current</b>	
Registered address: 300 Mangrove Creek Road, MANGROVE CREEK NSW 2250	00139357J
Start date: UNKNOWN	
Principal Place Of Business address: 300 Mangrove Creek Road, MANGROVE CREEK NSW 2250	00139357J
Start date: 24/11/1999	
<b>Historical</b>	
Principal Place Of Business address: Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	00139357E
Start date: 09/12/1994	
Cease date: 02/12/1997	
Principal Place Of Business address: C/- FERRIER HODGSON & CO, Level 17 Mmi Bld, 2 Market Street, SYDNEY NSW 2000	

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Start date:	18/12/1991
Cease date:	08/12/1994
<b>Contact Address</b>	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address:	300 Mangrove Creek Road, MANGROVE CREEK NSW 2250
Start date:	28/06/2003

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: BRIAN FERGUSON THOMSON Address: RMB 4622, MANGROVE MOUNTAIN NSW 2250 Born: 24/05/1935, SYDNEY, NSW Appointment date: 30/11/1997	00139357H
Name: DR JOHN HACK Address: 16 Lawson Street, MYSTERTON QLD 4812 Born: 12/09/1947, LONDON, UNITED KINGDOM Appointment date: 30/11/1997	00139357H
Name: RICHARD ROWE Address: 7 Beach Road, NEWPORT NSW 2106 Born: 16/05/1960, SYDNEY, NSW Appointment date: 25/04/1998	014362803
Name: DAYASAGAR SARASWATI Address: 300 Mangrove Creek Road, MANGROVE CREEK NSW 2250 Born: 08/05/1956, SYDNEY, NSW Appointment date: 16/11/1997	018596221
<b>Secretary</b>	
Name: DAYASAGAR SARASWATI Address: 300 Mangrove Creek Road, MANGROVE CREEK NSW 2250 Born: 08/05/1956, SYDNEY, NSW Appointment date: 15/07/1995	018596221
Name: JAYATMA SARASWATI Address: 7 Beach Road, NEWPORT NSW 2106 Born: 15/03/1969, SYDNEY, NSW Appointment date: 28/11/2004	7E5908271
<b>Previous Prev. PEO</b>	
Name: AKHANDANANDA SARASWATI Address: Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250 Born: 22/03/1952, , INDIA Appointment date: 14/03/1987 Cease date: 17/11/1988	
Name: SWAMI ADAITANANDA SARASWATI Address: Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250 Born: 09/08/1949, NAIROBI, KENYA Appointment date: UNKNOWN	

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Cease date:	17/11/1988	
<b>Previous Director</b>		
Name:	SHANKARDEVANANDA SARASWATI	019096020
Address:	119 Pembertons Hill Road, MANGROVE MOUNTAIN NSW 2250	
Born:	16/11/1952, SYDNEY, NSW	
Appointment date:	09/05/1998	
Cease date:	28/11/2004	
Name:	CHRIS WATKINS	00139357H
Address:	225 Woy Woy Road, HORSFIELD BAY NSW 2256	
Born:	26/02/1947, SYDNEY, NSW	
Appointment date:	30/11/1997	
Cease date:	08/05/1998	
Name:	ATUL KUMAR	00139357H
Address:	Unit 2, 10 Broadway, PUNCHBOWL NSW 2196	
Born:	28/01/1965, PATNA, INDIA	
Appointment date:	30/11/1997	
Cease date:	25/04/1998	
Name:	GYANAMANDALA SARASWATI	007427683
Address:	101 Faunce Street, GOSFORD NSW 2250	
Born:	15/11/1950, BATHURST, NSW	
Appointment date:	31/07/1994	
Cease date:	30/11/1997	
Name:	PRIYARATNA SARASWATI	007427683
Address:	27 Pittwater Road, MANLY NSW 2095	
Born:	01/03/1956, CANBERRA, ACT	
Appointment date:	31/07/1994	
Cease date:	30/11/1997	
Name:	PREMSHAKTI SARASWATI	007427683
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	21/08/1946, MELBOURNE, VIC	
Appointment date:	31/07/1994	
Cease date:	30/11/1997	
Name:	PATRICIA HAMILTON	010401110
Address:	Lot 1 Mangrove Ck Road, MANGROVE MOUNTAIN NSW 2250	
Born:	26/05/1951, GERALDTON, WA	
Appointment date:	15/07/1995	
Cease date:	30/11/1997	
Name:	DAVID BEHRENS	010401110
Address:	Lot 1 Mangrove Ck Road, MANGROVE MOUNTAIN NSW 2250	
Born:	16/07/1951, BIRMINGHAM, UNITED KINGDOM	
Appointment date:	15/07/1995	
Cease date:	16/11/1997	
Name:	BRIAN FERGUSON THOMSON	007427683
Address:	8 Emerald Drive, DIAMOND BEACH NSW 2430	
Born:	24/05/1934, SYDNEY, NSW	
Appointment date:	31/07/1994	

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Cease date:	05/05/1996	
Name:	DAYASAGAR SARASWATI	007427683
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	08/05/1956, SYDNEY, NSW	
Appointment date:	31/07/1994	
Cease date:	15/07/1995	
Name:	MAUREEN DALY	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	05/07/1955, MELBOURNE, VIC	
Appointment date:	31/07/1994	
Cease date:	15/07/1995	
Name:	AMARANANDA SARASWATI	003870877
Address:	27 Pittwater Road, MANLY NSW 2095	
Born:	19/04/1956, MELBOURNE, VIC	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	ANANDARATNA SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	21/06/1950, MELBOURNE, VIC	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	DAYASAGAR SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	08/05/1956, SYDNEY, NSW	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	GYANPRAYAG SARASWATI	003870877
Address:	4 Kim Street, GLADESVILLE NSW 2111	
Born:	10/08/1949, SYDNEY, NSW	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	MAHAVANAM SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	17/09/1942, MELBOURNE, VIC	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	SANGITANANDA SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	26/05/1951, GERALDTON, WA	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	AKHANDANANDA SARASWATI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	22/03/1952, , INDIA	

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Appointment date:	14/03/1987	
Cease date:	17/11/1988	
Name:	AQB	
Address:	REDACTED REDACTED	
Born:	, ,	
Appointment date:	UNKNOWN	
Cease date:	17/11/1988	
Name:	NADAMURTI SARASWATI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	, ,	
Appointment date:	UNKNOWN	
Cease date:	17/11/1988	
Name:	SWAMI ADAITANANDA SARASWATI	
Address:	27 Pittwater Road, MANLY NSW 2095	
Born:	09/08/1949, NAIROBI, KENYA	
Appointment date:	25/02/1987	
Cease date:	17/11/1988	
Name:	SWQAMI POORNAMURTI SARASWATI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	11/10/1949, SYDNEY, NSW	
Appointment date:	25/02/1987	
Cease date:	17/11/1988	
Name:	SANDRA SMITH	
Address:	49 Holden Street, GOSFORD NSW 2250	
Born:	24/10/1945, , UNITED KINGDOM	
Appointment date:	01/12/1986	
Cease date:	18/02/1987	
Name:	AQA	
Address:	REDACTED REDACTED D	
Born:	, ,	
Appointment date:	UNKNOWN	
Cease date:	19/01/1987	
Name:	APL	
Address:	REDACTED REDACTED	
Born:	, ,	
Appointment date:	UNKNOWN	
Cease date:	01/12/1986	
<b>Previous Secretary</b>		
Name:	PETER JOHN DEMPSEY	007511073
Address:	RMB 4820, Mangrove Creek Road, MANGROVE MOUNTAIN NSW 2250	
Born:	19/01/1954, SYDNEY, NSW	
Appointment date:	05/02/1994	
Cease date:	29/09/1996	
Name:	NEELMANI SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK	

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	NSW 2250	
Born:	23/06/1958, MOUNT BARKER, SA	
Appointment date:	19/07/1993	
Cease date:	30/07/1994	
Name:	GURUVILASANANDA SARASWATI	003870877
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	22/11/1957, CANBERRA, ACT	
Appointment date:	19/07/1993	
Cease date:	05/02/1994	
Name:	NADAMURTI SARASWATI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	, ,	
Appointment date:	01/12/1986	
Cease date:	17/11/1988	
Name:	SWAMI ADAITANANDA SARASWATI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	09/08/1949, NAIROBI, KENYA	
Appointment date:	UNKNOWN	
Cease date:	17/11/1988	
Name:	ADVAITANANDA SARASWATI SWAMI	
Address:	Lot 1 Mangrove Creek Road, MANGROVE CREEK NSW 2250	
Born:	, ,	
Appointment date:	UNKNOWN	
Cease date:	17/11/1988	
<b>Appointed Auditor</b>		
Name:	SPRY ROUGHLEY & CO	024545034
Address:	Level 3 55 Phillip Street PARRAMATTA NSW 2150	
Start date:	22/08/2001	
<b>Previous Appointed Auditor</b>		
Name:	JENNIFER LOUISE HARWOOD	015516661
Address:	Suite 6 203 The Entrance Rd ERINA NSW 2250	
Start date:	28/10/1998	
Cease date:	20/08/2001	
Name:	HARWOODS CHARTERED ACCOUNTANTS	00139357H
Address:	Suite 6 203 The Entrance Rd ERINA NSW 2250	
Start date:	22/12/1994	
Cease date:	18/11/1998	
Name:	PRIESTLEY & MORRIS	004808254
Address:	Level 6 460 Church Street PARRAMATTA NSW 2150	
Start date:	19/05/1993	
Cease date:	22/12/1994	
Name:	PETER DARNELL	004808254
Address:	Level 20 Tower A The Zenith Cntr 821 Pacific Highway CHATSWOOD NSW 2067	
Start date:	24/03/1998	
Cease date:	19/05/1993	

## Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/1999	31/10/1999				no	015516661
30/06/2000	31/10/2000			14/11/2000	no	017115541
30/06/2001	31/10/2001			20/12/2001	no	017593923
30/06/2002	31/10/2002			30/11/2002	no	018915116
30/06/2003	31/10/2003			31/10/2003	no	019748915
30/06/2004	31/10/2004				no	020903995
30/06/2005	31/10/2005			30/10/2005	no	020005572
30/06/2006	30/11/2006			08/04/2007	no	023798094
30/06/2007	31/10/2007				no	024545034
30/06/2008	31/10/2008				no	025158234
30/06/2009	31/10/2009				no	026154648

## Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
19/09/1991	434 Application For Alteration Of Memorandum And Articles	23/09/1991	4	19/09/1991	001757513
30/04/1992	205 Notification Of Resolution 205J Altering The Memorandum 205R (general)	13/05/1992	1	01/04/1992	002553123
30/12/1992	316 (AR 1991) Annual Return 316E Corrections 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	31/03/1993	17	26/08/1992	003767300
01/06/1993	205R Notification Of Resolution (general)	17/06/1993	10	19/05/1993	004697535
02/06/1993	P316 (AR 1989) Annual Return P316E Corrections P316J Annual Return	21/06/1993	23	29/06/1990	004819105



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02/06/1993	316 (AR 1990) Annual Return 316Q Resignation Or Removal Of Auditor 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	21/06/1993	21	22/05/1991	004808254
02/06/1993	316J (AR 1991) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	21/06/1993	20	26/08/1992	004808253
02/06/1993	316J (AR 1992) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	21/06/1993	26	19/05/1993	004808252
21/06/1993	315 Notice Of Resignation Or Removal Of Auditor	28/06/1993	1	19/05/1993	003870054
28/07/1993	304A Notification Of Change To Officeholders Of Australian Company	03/08/1993	7	19/07/1993	003870877
22/12/1993	316J (AR 1993) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	02/02/1994	25	14/12/1993	00139357D
28/02/1994	304A Notification Of Change To Officeholders Of Australian Company	16/03/1994	2	05/02/1994	005632612
01/08/1994	434A Application For Alteration Of Memorandum And Articles	19/08/1994	11	01/08/1994	007961016
11/08/1994	304A Notification Of Change To Officeholders Of Australian Company	19/09/1994	6	30/07/1994	007427683
30/09/1994	205K Notification Of Resolution Altering The Articles	19/10/1994	2	24/09/1994	007977007
07/12/1994	343 Special Notice Of A Resolution To Remove Auditor	07/12/1994	2	07/12/1994	004366702
30/12/1994	316 (AR 1994) Annual Return 316C Change To Officeholders 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	23/01/1996	43	09/12/1994	00139357E
06/01/1995	315 Notice Of Resignation Or Removal Of Auditor	27/04/1995	1	22/12/1994	004367215
12/04/1995	902 Supplementary Document	27/04/1995	1	12/04/1995	007511073

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27/07/1995	304A Notification Of Change To Officeholders Of Australian Company	23/01/1996	3	15/07/1995	010401110
19/01/1996	316J (AR 1995) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	23/01/1996	4	15/01/1996	007151610
12/06/1996	304A Notification Of Change To Officeholders Of Australian Company	17/06/1996	2	05/05/1996	010229676
04/10/1996	304A Notification Of Change To Officeholders Of Australian Company	14/10/1996	2	29/09/1996	008883870
22/11/1996	316J (AR 1996) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	17/12/1996	52	14/11/1996	00139357G
07/03/1997	434A Application For Alteration Of Memorandum And Articles	16/05/1997	13	07/03/1997	012366368
08/09/1997	205J Notification Of Resolution Altering The Memorandum	08/09/1997	4	10/08/1997	012187720
03/12/1997	316 (AR 1997) Annual Return 316C Change To Officeholders 316J Annual Return - Company Holds S383 Licence Or Similar Type Of Company	21/01/1998	57	03/12/1997	00139357H
19/05/1998	304A Notification Of Change To Officeholders Of Australian Company	26/05/1998	2	25/04/1998	014362803
23/11/1998	391C Financial Report Annual Accounts - Public Company Non Disclosing Pre Clrb	07/12/1998	27	23/11/1998	014417911
24/11/1998	316J (AR 1998) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	08/12/1998	3	28/10/1998	00139357I
24/11/1998	315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor	08/12/1998	1	18/11/1998	014417925
24/11/1998	343 Special Notice Of A Resolution To Remove Auditor	24/11/1998	1	24/11/1998	014143168
15/10/1999	388 (FR 1999) Financial Report 388E Company - Appoint Change Name/address Of	01/11/1999	26	30/06/1999	015516661

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	Auditor 388A Financial Report - Public Company Or Disclosing Entity				
04/11/1999	316J (AR 1999) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	24/11/1999	3	27/10/1999	00139357J
11/12/2000	316J (AR 2000) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	18/01/2001	3	14/11/2000	00139357K
02/02/2001	388A (FR 2000) Financial Report Financial Report - Public Company Or Disclosing Entity	19/03/2001	25	30/06/2000	017115541
25/06/2001	343 Notice Under Subsection 329(1a) To Remove Auditor	03/07/2001	1	25/06/2001	017097990
29/08/2001	315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor	30/08/2001	2	20/08/2001	017217663
12/12/2001	205J Notification Of Resolution Altering The Constitution	14/01/2002	4	29/11/2001	017197786
23/01/2002	388 (FR 2001) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388A Financial Report - Public Company Or Disclosing Entity	11/07/2002	20	30/06/2001	017593923
21/02/2002	316J (AR 2001) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	23/04/2002	3	05/02/2002	00139357L
05/12/2002	388A (FR 2002) Financial Report Financial Report - Public Company Or Disclosing Entity	23/12/2002	35	30/06/2002	018915116
31/01/2003	316J (AR 2002) Annual Return Annual Return - Company Holds S383 Licence Or Similar Type Of Company	03/03/2003	3	31/01/2003	00139357M
21/02/2003	304C Notification Of Change Of Name Or Address Of Officeholder	27/02/2003	2	11/02/2003	019096020
17/03/2003	304C Notification Of Change Of Name Or Address Of Officeholder	27/03/2003	2	11/03/2003	018596221

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31/10/2003	388A (FR 2003) Financial Report Financial Report - Public Company Or Disclosing Entity	28/11/2003	21	30/06/2003	019748915
01/12/2004	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/12/2004	5	02/12/2004	020888195
01/12/2004	388A (FR 2004) Financial Report Financial Report - Public Company Or Disclosing Entity	21/12/2004	20	30/06/2004	020903995
02/11/2005	388A (FR 2005) Financial Report Financial Report - Public Company Or Disclosing Entity	16/11/2005	18	30/06/2005	020005572
23/04/2007	388A (FR 2006) Financial Report Financial Report - Public Company Or Disclosing Entity	23/04/2007	19	30/06/2006	023798094
29/01/2008	388A (FR 2007) Financial Report Financial Report - Public Company Or Disclosing Entity	15/02/2008	20	30/06/2007	024545034
19/01/2009	388A (FR 2008) Financial Report Financial Report - Public Company Or Disclosing Entity	22/01/2009	21	30/06/2008	025158234
30/10/2009	388A (FR 2009) Financial Report Financial Report - Public Company Or Disclosing Entity	15/12/2009	25	30/06/2009	026154648
14/03/2014	484A1 Change To Company Details Change Officeholder Name Or Address	14/03/2014	2	14/03/2014	7E5908271

## Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1989	31/12/1989		30/11/1989		29/06/1990	no
1990	31/12/1990				22/05/1991	no
1991					26/08/1992	no
1991	31/12/1991	30/09/1992	30/11/1991	30/08/1992	26/08/1992	no
1992	31/12/1992		30/11/1992		19/05/1993	no
1993	31/12/1993		30/11/1993		14/12/1993	no
1994	31/12/1994		30/11/1994		04/12/1994	no
1995	31/12/1995		30/11/1995		20/12/1995	no

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1996	31/12/1996		30/11/1996		13/11/1996	no
1997	31/12/1997		30/11/1997		16/11/1997	no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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

**\*\*\*End of Extract of 12 Pages\*\*\***