

## Business round table members    company directorships past and present

### **BELL, Roger Heydon**

AA INSURANCE LIMITED (Registered) - Appointed as a director on October 1, 2001 and resigned on April 26, 2007.

ATHENE NOMINEES LIMITED (Registered) - Appointed as a director on January 18, 1999.

AXIOM INSURANCES LIMITED (Struck Off) - Appointed as a director on January 31, 2001.

AXIOM RISK & INSURANCE MANAGEMENT LIMITED (In Liquidation) - Appointed as a director on January 21, 2000.

FUSION INSURANCE SERVICES LIMITED (Registered) - Appointed as a director on March 2, 1999.

GIO NEW ZEALAND HOLDINGS LIMITED (Struck Off) - Appointed as a director on October 1, 2001.

MARINER UNDERWRITERS LIMITED (In Liquidation) - Appointed as a director on March 1, 2002 and resigned on February 23, 2004.

NORTHCROFT PLAZA LIMITED (Struck Off) - Appointed as a director on January 18, 1999 and resigned on April 28, 2003.

SECURE SENTINEL (NZ) LIMITED (Registered) - Appointed as a director on December 5, 2003 and resigned on June 1, 2009.

SUN DIRECT INSURANCE LIMITED (Struck Off) - Appointed as a director on March 5, 2001.

SUNCORP GROUP NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 4, 2003 and resigned on July 20, 2010.

VERO INSURANCE NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 1, 1999.

VERO LIABILITY INSURANCE LIMITED (Registered) - Appointed as a director on August 1, 2001.

VERO MARINE INSURANCE LIMITED (Struck Off) - Appointed as a director on February 24, 1994.

WTNZ LIMITED (Registered) - Appointed as a director on April 4, 2003.

## Business round table members company directorships past and present

### **BRACEWELL, Dean John**

AIR FREIGHT NZ LIMITED (Registered) - Appointed as a director on December 22, 1999.

ARA STREET INVESTMENTS LIMITED (Registered) - Appointed as a director on April 30, 2008.

AUTOKRAFT LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on September 5, 2001.

CASTLE PARCELS LIMITED (Registered) - Appointed as a director on December 14, 1999.

DIESEL SERVICES (AUCKLAND) LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on April 2, 2001.

DIESEL SERVICES (CHRISTCHURCH) LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on February 1, 2001.

DSL AUTOMOTIVE LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on April 2, 2001.

FIELDAIR ENGINEERING LIMITED (Registered) - Appointed as a director on December 22, 1999.

FIELDAIR HOLDINGS LIMITED (Registered) - Appointed as a director on December 22, 1999.

FREIGHTWAYS ELECTRONIC TRADING AND COMMERCE HUB LIMITED (Registered) - Appointed as a director on April 7, 2000.

FREIGHTWAYS EXPRESS LIMITED (Registered) - Appointed as a director on December 14, 1999.

FREIGHTWAYS FINANCE LIMITED (Registered) - Appointed as a director on March 7, 2000.

FREIGHTWAYS INFORMATION SERVICES LIMITED (Registered) - Appointed as a director on December 14, 1999.

FREIGHTWAYS LIMITED (Registered) - Appointed as a director on July 2, 2003.

FREIGHTWAYS PROPERTIES LIMITED (Registered) - Appointed as a director on December 14, 1999.

FREIGHTWAYS TRUSTEE COMPANY LIMITED (Registered) - Appointed as a director on December 14, 1999.

INFO MANAGEMENT HOLDINGS LIMITED (Registered) - Appointed as a director on June 26, 2000.

LUCERNE ROAD INVESTMENTS LIMITED (Registered) - Appointed as a director on March 12, 2004.

## Business round table members company directorships past and present

MESSENGER SERVICES LIMITED (Registered) - Appointed as a director on December 14, 1999.

NEW ZEALAND COURIERS LIMITED (Registered) - Appointed as a director on December 14, 1999.

NEW ZEALAND DOCUMENT EXCHANGE LIMITED (Registered) - Appointed as a director on December 14, 1999.

NOW COURIERS LIMITED (Registered) - Appointed as a director on March 20, 2008.

NTECH LIMITED (Registered) - Appointed as a director on December 22, 1999.

ONLINE SECURITY SERVICES LIMITED (Registered) - Appointed as a director on December 14, 1999.

PARCELINE EXPRESS LIMITED (Registered) - Appointed as a director on December 14, 1999.

POST HASTE LIMITED (Registered) - Appointed as a director on December 14, 1999.

TURBO & DIESEL SPECIALISTS (HAMILTON) LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on April 2, 2001.

### **CALAVRIAS, Nicholas Zacharias**

A BALFOUR NO.2 LIMITED (Struck Off) - Appointed as a director on June 1, 1999.

A TO Z ONLINE LIMITED (Struck Off) - Appointed as a director on January 24, 2001.

ACORN PACIFIC CORPORATION LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

AVERY WOOD LIMITED (Struck Off) - Appointed as a director on July 1, 1991.

BHP STEEL BUILDING PRODUCTS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on June 1, 1999.

BLACKISON LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

BROKER PACIFIC LIMITED (Registered) - Appointed as a director on December 9, 2004.

BUSINESS NETWORK LIMITED (Struck Off) - Appointed as a director on January 24, 2001.

BYRACUSE HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

## Business round table members    company directorships past and present

BYZANTINE INDUSTRIES LIMITED (Struck Off) - Appointed as a director on April 4, 1996.

C S I ENGINEERING LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

CALAVRIAS CONSULTING SERVICES LIMITED (Registered) - Appointed as a director on July 20, 2009.

CALAVRIAS TRUSTEE LIMITED (Registered) - Appointed as a director on May 20, 2010.

CANE WIRE LIMITED (Struck Off) - Appointed as a director on April 28, 2003.

CERTIFIED ROOFING SPECIALISTS LIMITED (Registered) - Appointed as a director on March 30, 1995 and resigned on April 30, 2009.

CHATHAM PROPERTIES LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

CONTRACT RESOURCES (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on July 6, 2005.

CONTRACT RESOURCES HOLDINGS LIMITED (Registered) - Appointed as a director on July 6, 2005.

CORNIFIC HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

DAVID CROZIER LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on April 30, 2009.

DS DISTRIBUTORS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

EMCO GROUP LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on April 30, 2009.

EMCO GROUP SUPERANNUATION FUND LIMITED (Registered) - Appointed as a director on April 14, 1992 and resigned on April 30, 2009.

ESQUIRE INDUSTRIES LIMITED (Struck Off) - Appointed as a director on March 1, 1991 and resigned on March 16, 1993.

FINCHLEY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

FING LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

FS SUPPLIES LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

GOLLITAL LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

## Business round table members company directorships past and present

IDEAL CARS HAMILTON LIMITED (Registered) - Appointed as a director on July 1, 1991 and resigned on September 18, 1992.

INDUSTRIAL RECRUITMENT SERVICES LIMITED (Registered) - Appointed as a director on November 9, 2006.

MACAL & COMPANY LIMITED (Struck Off) - Appointed as a director on April 21, 1992.

MACINERY LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

METAL SALES LIMITED (Struck Off) - Appointed as a director on March 30, 1995.

MOHAUK LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

MOTORCORP (WAIRAKI) LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on June 30, 1995.

MOTORCORP AUCKLAND LIMITED (Registered) - Appointed as a director on July 1, 1991 and resigned on June 30, 1995.

MOTORCORP HOLDINGS LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on June 30, 1995.

MS SALES LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

NICAL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on March 20, 1990.

NZMC LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on April 30, 2009.

PIPELINE SUPPLIES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on May 15, 2002.

RANGATIRA LIMITED (Registered) - Appointed as a director on April 1, 2005.

ROBT STONE & CO LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

SCHOLASTIKOS LIMITED (Struck Off) - Appointed as a director on September 20, 1995.

SKYHAWK LUXURY TOURS LIMITED (Registered) - Appointed as a director on February 11, 2005.

SNB SCREWS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

SOUTHERN CROSS ENGINEERING COMPANY LIMITED (Struck Off) - Appointed as a director on April 4, 1996.

## Business round table members    company directorships past and present

SOUTHERN CROSS ENGINEERING HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 4, 1996.

STEEL & TUBE HOLDINGS LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on April 30, 2009.

STEEL & TUBE NEW ZEALAND LIMITED (Registered) - Appointed as a director on September 20, 1995 and resigned on April 30, 2009.

STEEL & TUBE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

STEEL & TUBE STRUCTURAL LIMITED (Struck Off) - Appointed as a director on March 30, 1995.

STEEL HOUSE LIMITED (Struck Off) - Appointed as a director on July 1, 1991.

STRENGTHEN LIMITED (Struck Off) - Appointed as a director on March 30, 1995.

STROOF PRODUCTS LIMITED (Struck Off) - Appointed as a director on October 28, 1994.

STUBE INDUSTRIES LIMITED (Registered) - Appointed as a director on February 17, 1992 and resigned on April 30, 2009.

TEEL LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

TEELAND LIMITED (Struck Off) - Appointed as a director on April 1, 1992.

TUBMENTS LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

VICTORIA EQUITIES LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

WAF LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

WARTEEL LIMITED (Struck Off) - Appointed as a director on April 14, 1992.

WARTS STEEL LIMITED (Struck Off) - Appointed as a director on March 30, 1995.

WELEEL LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

WELFAST LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

WOOLSTON PROPERTIES LIMITED (Struck Off) - Appointed as a director on August 6, 1990.

## Business round table members company directorships past and present

WP SUPPLIES LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

### **DAY, Stephen William**

KEY LARGO LIMITED (Struck Off) - Appointed as a director on July 24, 1991.

MAGELLAN TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on July 1, 2003.

MARINE & EXPLORATION SYSTEMS LIMITED (Struck Off) - Appointed as a director on November 8, 1993.

MISTLETOE HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 24, 1991.

NEW ZEALAND BUSINESS ROUNDTABLE (Registered) - Appointed as a director on December 5, 2002.

OCEAN FLOOR LIMITED (Struck Off) - Appointed as a director on November 1, 1991.

S & K DAY LIMITED (Registered) - Appointed as a director on February 11, 1991.

SEA LANDER LIMITED (Registered) - Appointed as a director on September 5, 2007.

SEAWORKS CONSTRUCTION LIMITED (Registered) - Appointed as a director on April 18, 2008.

SEAWORKS LIMITED (Registered) - Appointed as a director on July 24, 1991.

SURVEYLAB GROUP LIMITED (Registered) - Appointed as a director on January 28, 2010 and resigned on April 3, 2010.

SURVEYLAB LIMITED (Registered) - Appointed as a director on January 28, 2010 and resigned on April 3, 2010.

THE AQUARIUM OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 21, 2002.

### **GALLAGHER, William Murray**

ADVANZS CLIMATE TECHNOLOGY NZ LIMITED (In Liquidation) - Appointed as a director on February 23, 2007 and resigned on November 12, 2008.

ALISON LABORATORIES LIMITED (Registered) - Appointed as a director on August 19, 1991.

BIOMETRICS SERVICES LIMITED (Struck Off) - Appointed as a director on May 9, 2007.

## Business round table members    company directorships past and present

BIOMETRICS TECHNOLOGIES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on February 27, 2006.

BUSINESS IN THE COMMUNITY LIMITED (Registered) - Appointed as a director on April 7, 1997 and resigned on July 3, 1998.

CALAIS MOUNT RESORT LIMITED (Struck Off) - Appointed as a director on November 5, 1999 and resigned on June 30, 2000.

CALAIS RESORT 2001 LIMITED (Registered) - Appointed as a director on January 17, 2002.

CARDAX (INTERNATIONAL) LIMITED (Registered) - Appointed as a director on May 25, 1999.

COVAL INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on August 23, 1991.

DUROLLA PRODUCTS (NZ) LIMITED (Registered) - Appointed as a director on June 22, 2007.

FRANKLIN MACHINERY LIMITED (Registered) - Appointed as a director on February 1, 1994.

FRANKLIN MANUFACTURING LIMITED (Struck Off) - Appointed as a director on December 12, 1996.

GALLAGHER ENGINEERING LIMITED (Registered) - Appointed as a director on August 12, 1991.

GALLAGHER FINANCE & MANAGEMENT LIMITED (Registered) - Appointed as a director on August 12, 1991.

GALLAGHER GROUP LIMITED (Registered) - Appointed as a director on August 12, 1991.

GALLAGHER HOLDINGS LIMITED (Registered) - Appointed as a director on June 25, 2002.

GALLAGHER IT SOLUTIONS LIMITED (Registered) - Appointed as a director on August 14, 1998.

GALLAGHER SECURITY (INT) LIMITED (Registered) - Appointed as a director on August 12, 1991.

GALMUR HOLDINGS LIMITED (Registered) - Appointed as a director on October 23, 1998.

HB CABINET LIMITED (Registered) - Appointed as a director on February 1, 2002.

HISENSE DISTRIBUTION LIMITED (Struck Off) - Appointed as a director on April 3, 2003 and resigned on November 11, 2004.

HISENSE DISTRIBUTION LIMITED (Struck Off) - Appointed as a director on December 16, 2004 and resigned on November 15, 2006.



## Business round table members company directorships past and present

KAHIKATEA INVESTMENTS LIMITED (Registered) - Appointed as a director on June 30, 1998.

KNOXFIELD HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 11, 1997 and resigned on April 16, 1999.

LAGUNA POOLS (NZ) LIMITED (Registered) - Appointed as a director on July 2, 2007 and resigned on June 23, 2009.

O'BRIEN PLASTICS LIMITED (Registered) - Appointed as a director on December 19, 1986.

PEC FUEL PUMPS (AUSTRALIA) LIMITED (Registered) - Appointed as a director on August 12, 2004.

PEC FUEL PUMPS LIMITED (Registered) - Appointed as a director on May 26, 1999.

PORT OF TAURANGA LIMITED (Registered) - Appointed as a director on January 16, 1992 and resigned on December 21, 1992.

POWER BEAT INTERNATIONAL LIMITED (Registered) - Appointed as a director on August 21, 1995 and resigned on October 17, 1995.

PROVENCO RETAIL AUTOMATION LIMITED (In Receivership) - Appointed as a director on May 25, 1999 and resigned on July 2, 1999.

READX GLOBAL LIMITED (Struck Off) - Appointed as a director on May 17, 2000.

ROXY LIMITED (Struck Off) - Appointed as a director on April 11, 1997.

SECURITY INVESTMENTS NO 1 LIMITED (Struck Off) - Appointed as a director on May 3, 2002.

SECURITY INVESTMENTS NO 2 LIMITED (Struck Off) - Appointed as a director on May 3, 2002.

SUNPLAS ENGINEERING (82) LIMITED (Registered) - Appointed as a director on August 12, 1991.

SUNSHINE PLASTICS LIMITED (Struck Off) - Appointed as a director on August 12, 1991.

WAIKATOLINK LIMITED (Registered) - Appointed as a director on December 22, 1998.

WG INTERNATIONAL VENTURE FINANCE LIMITED (Registered) - Appointed as a director on March 30, 1999.

## Business round table members company directorships past and present

### KEAN, Peter Noel

BARSERV TECHNOLOGIES (SI) LIMITED (Struck Off) - Appointed as a director on March 8, 2005.

BARSERV TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on March 8, 2005.

BENMORVEN HOLDINGS LIMITED (Registered) - Appointed as a director on March 3, 2005 and resigned on March 3, 2008.

L D NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on October 13, 2006.

L. D. NATHAN & CO. LIMITED (Registered) - Appointed as a director on October 13, 2006.

LION NATHAN FINANCE (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on October 13, 2006.

LION NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on October 13, 2006.

LION NATHAN PROPERTY LIMITED (Struck Off) - Appointed as a director on October 13, 2006.

LION NATHAN SOFT DRINK INVESTMENTS LIMITED (Struck Off) - Appointed as a director on October 13, 2006.

LION NATHAN WINES AND SPIRITS NEW ZEALAND LIMITED (Registered) - Appointed as a director on January 31, 2005.

MALTEXO LIMITED (Registered) - Appointed as a director on March 8, 2005 and resigned on April 29, 2005.

MALTEXO LIMITED (Registered) - Appointed as a director on March 8, 2005.

NEW ZEALAND BREWERIES LIMITED (Registered) - Appointed as a director on March 8, 2005.

SEAGER EVANS & CO. (N.Z.) LIMITED (Struck Off) - Appointed as a director on October 13, 2006.

SHEPHERDS RIDGE WINE ESTATE LIMITED (Registered) - Appointed as a director on January 31, 2005.

TARGET BEER SYSTEMS LIMITED (Registered) - Appointed as a director on March 8, 2005.

THE CAPTAIN COOK BREWERY LIMITED (Registered) - Appointed as a director on October 13, 2006.

UNREAL LIMITED (Registered) - Appointed as a director on May 26, 2005.

## Business round table members company directorships past and present

WITHER HILLS VINEYARDS MARLBOROUGH LIMITED (Registered) - Appointed as a director on January 31, 2005.

### **KERR, Roger Lawrence**

COLONIAL LIMITED (Struck Off) - Appointed as a director on April 17, 1997 and resigned on June 13, 2000.

KEA PRODUCTS LIMITED (Registered) - Appointed as a director on January 15, 1988 and resigned on March 26, 2001.

NEW ZEALAND BUSINESS ROUNDTABLE (Registered) - Appointed as a director on August 13, 1991.

MARIRI NOMINEES LIMITED (Struck Off) - Appointed as a director on March 31, 2000.

ELECTRICITY CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on March 9, 1992 and resigned on February 25, 1994.

FIFESHIRE NOMINEES LIMITED (Registered) - Appointed as a director on December 6, 2006.

### **KUPERUS, Ian Charles**

AUGUSTINE FINANCE LIMITED (Registered) - Appointed as a director on January 31, 2007.

KANDO INNOVATION LIMITED (Registered) - Appointed as a director on April 13, 2007.

NZIMMIGRATIONMEDICALS LIMITED (Registered) - Appointed as a director on July 16, 2009.

### **PARTRIDGE, Roger John Charles**

BELL GULLY BUDDLE WEIR SOLICITORS NOMINEE COMPANY LIMITED (Struck Off) - Appointed as a director on January 1, 1994.

BELL GULLY GUARANTEE COMPANY (Registered) - Appointed as a director on December 15, 2005.

BELL GULLY GUARANTEE COMPANY (Registered) - Appointed as a director on January 1, 1997 and resigned on December 31, 2001.

BELL GULLY SERVICES LIMITED (Registered) - Appointed as a director on December 15, 2005.

BELL GULLY SERVICES LIMITED (Registered) - Appointed as a director on January 1, 1997 and resigned on December 31, 2001.

BELL GULLY TRUSTEE COMPANY LIMITED (Registered) - Appointed as a director on December 15, 2005.

## Business round table members    company directorships past and present

FAST LENDER SERVICES LIMITED (Struck Off) - Appointed as a director on October 5, 2000 and resigned on August 31, 2001.

WHITAKER NOMINEES LIMITED (Registered) - Appointed as a director on December 15, 2005.

WHITAKER NOMINEES LIMITED (Registered) - Appointed as a director on January 1, 1997 and resigned on December 31, 2001.

### **ADAMS, Paul Hunter**

ADAMS PROPERTIES TAURANGA LIMITED (Registered) - Appointed as a director on August 6, 2004.

ADPLACE TECHNOLOGIES LIMITED (Registered) - Appointed as a director on January 29, 2009 and resigned on October 6, 2009.

ALBANS LAND COMPANY LIMITED (Struck Off) - Appointed as a director on January 26, 1987.

ALPHATEX HOLDINGS LIMITED (Struck Off) - Appointed as a director on April 11, 1990.

AOTEA GROUP LIMITED (Registered) - Appointed as a director on July 1, 2002.

BAYFAIR ESTATE (1989) LIMITED (Struck Off) - Appointed as a director on January 10, 1991.

BEAUMARIS LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

BELLEVUE ESTATE LIMITED (Registered) - Appointed as a director on June 16, 2004.

BESS HOLDING COMPANY LIMITED (Registered) - Appointed as a director on August 5, 2004.

BETHLEHEM HEIGHTS LIMITED (Struck Off) - Appointed as a director on April 15, 1992.

BETHLEHEM ORCHARD SPRAYERS LIMITED (Struck Off) - Appointed as a director on April 28, 1989.

BETHLEHEM VENTURES LIMITED (Struck Off) - Appointed as a director on September 30, 1991.

BUCKLE STREET PROPERTIES LIMITED (Struck Off) - Appointed as a director on March 26, 1998 and resigned on August 3, 1999.

CAERNARVON LIMITED (Registered) - Appointed as a director on March 12, 1999.

CAPITAL HILL LIMITED (Registered) - Appointed as a director on November 12, 1997 and resigned on August 3, 1999.

## Business round table members    company directorships past and present

CARISBROOK ORCHARDS LIMITED (Struck Off) - Appointed as a director on March 2, 1990.

CARNEVALE HOLDINGS LIMITED (Registered) - Appointed as a director on October 4, 1993.

CARRUS CORPORATION LIMITED (Registered) - Appointed as a director on December 1, 1992.

CARRUS DEVELOPMENTS LIMITED (Registered) - Appointed as a director on November 11, 2002.

CARRUS FUNDS MANAGEMENT LIMITED (Registered) - Appointed as a director on February 26, 2009.

CARRUS LIMITED (Registered) - Appointed as a director on June 14, 2000.

CARRUS MANAGEMENT LIMITED (Registered) - Appointed as a director on June 14, 2000.

CARRUS WHAREWAKA EAST LIMITED (Registered) - Appointed as a director on October 25, 2005.

CARRUS WHAREWAKA LIMITED (Registered) - Appointed as a director on May 2, 2003.

CHAUNTRY COVE LIMITED (Struck Off) - Appointed as a director on April 27, 2004.

CHOROZON NEOPHYTES LIMITED (Struck Off) - Appointed as a director on September 19, 1986.

CIVIL PROJECTS LIMITED (Struck Off) - Appointed as a director on November 27, 1991.

COLWAY DOWNS ORCHARDS LIMITED (Struck Off) - Appointed as a director on September 24, 1991.

DONATELLO HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 5, 1996.

DOUBTLESS BAY LAND LIMITED (Registered) - Appointed as a director on April 28, 2009.

ESHOWE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on June 8, 1990.

EXCELER MANAGEMENT LIMITED (Struck Off) - Appointed as a director on June 3, 1992.

FAIRNINGTON INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 2, 1998 and resigned on December 2, 1998.

FEAST GROUP LIMITED (Registered) - Appointed as a director on February 24, 1984 and resigned on August 10, 1993.

## Business round table members company directorships past and present

FIRESTORM LIMITED (Struck Off) - Appointed as a director on May 11, 1998.

FLYGERS INVESTMENT GROUP LIMITED (Registered) - Appointed as a director on March 6, 2008.

FRASER STREET INDUSTRIAL PARK LIMITED (Struck Off) - Appointed as a director on August 2, 1993.

GLAMBOURNE INDUSTRIES (1997) LIMITED (Struck Off) - Appointed as a director on June 5, 1997.

GLAMBOURNE INDUSTRIES LIMITED (Struck Off) - Appointed as a director on July 8, 1988.

GOLFCOURSE ORCHARD LIMITED (Struck Off) - Appointed as a director on September 3, 1986.

GREENWOOD LIFESTYLES LIMITED (Struck Off) - Appointed as a director on June 3, 1992 and resigned on January 5, 1998.

GREENWOOD PARK VILLAGE LIMITED (Struck Off) - Appointed as a director on June 3, 1992 and resigned on January 5, 1998.

GRETA 10 LAND LIMITED (Struck Off) - Appointed as a director on March 10, 2006.

HADLEIGH LIMITED (Struck Off) - Appointed as a director on March 12, 1999 and resigned on February 4, 2000.

HIGHBROOK DRIVE NOMINEES LIMITED (Registered) - Appointed as a director on February 26, 2009.

HOFLAND HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 26, 1991.

HOLCOMBROOKE LIMITED (Struck Off) - Appointed as a director on June 14, 2000.

HOLDING PEN LIMITED (Struck Off) - Appointed as a director on April 14, 1989.

HOTCHPOT ENTERPRISES LIMITED (Struck Off) - Appointed as a director on March 2, 1990.

JAVELIN DISTRIBUTORS LIMITED (Struck Off) - Appointed as a director on May 23, 1996 and resigned on April 20, 2001.

KAURI TREE LIMITED (Struck Off) - Appointed as a director on June 14, 2000.

KAWAU BAY ESTATE LIMITED (Registered) - Appointed as a director on August 17, 2001.

KAWAU BAY ESTATE LIMITED (Registered) - Appointed as a director on November 21, 2000 and resigned on March 5, 2001.

## Business round table members company directorships past and present

KAY GROUP LIMITED (Struck Off) - Appointed as a director on June 24, 1991.

KELLY ROAD KIWI FRUIT ORCHARD LIMITED (Struck Off) - Appointed as a director on September 24, 1991.

KILTANON ORCHARD LIMITED (Struck Off) - Appointed as a director on August 19, 1991.

KIWI GROWTH HOLDINGS LIMITED (Struck Off) - Appointed as a director on September 20, 1990.

KNICKS LIMITED (Struck Off) - Appointed as a director on February 26, 1997.

LAKERS INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on February 26, 1997.

LONGFORD HOLDINGS LIMITED (Registered) - Appointed as a director on November 28, 1995.

LORNBROW HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 22, 1994.

LUNN AVENUE PROPERTIES LIMITED (Registered) - Appointed as a director on June 2, 2009.

MAKETU KIWI FRUIT FARM LIMITED (Struck Off) - Appointed as a director on April 22, 1991.

MATAKANA LIMITED (Registered) - Appointed as a director on November 3, 2005.

MATAMATA ESTATE LIMITED (Registered) - Appointed as a director on June 20, 2008.

MAYFIELD (2004) LIMITED (Registered) - Appointed as a director on May 17, 2002.

MAYFIELD LIMITED (Registered) - Appointed as a director on May 11, 1998.

MEADOWVIEWS LIMITED (Struck Off) - Appointed as a director on August 30, 1993.

MERTON MAYNE LIMITED (Struck Off) - Appointed as a director on March 2, 1990.

METLIFECARE GREENWOOD PARK LIMITED (Registered) - Appointed as a director on June 3, 1992 and resigned on January 5, 1998.

METROPLEX LIMITED (Registered) - Appointed as a director on August 1, 2002.

MORIBUND ENTERPRISES LIMITED (Struck Off) - Appointed as a director on July 24, 1990.

## Business round table members company directorships past and present

NARCO SYNDICALISM LIMITED (Struck Off) - Appointed as a director on August 19, 1991.

NO NAME LIMITED (Struck Off) - Appointed as a director on August 17, 1993.

NORTH GATE PARK LIMITED (Registered) - Appointed as a director on July 31, 1996 and resigned on July 5, 1999.

P.H. ADAMS GROUP LIMITED (Registered) - Appointed as a director on January 17, 1995.

PALMERSTON NORTH DEVELOPMENTS LIMITED (Registered) - Appointed as a director on April 2, 2004.

PARTON ROAD LAND LIMITED (Registered) - Appointed as a director on September 11, 2009.

PEKA PEKA LAKES LIMITED (Struck Off) - Appointed as a director on June 9, 2003.

PENROSE PROPERTY INVESTMENT LIMITED (Registered) - Appointed as a director on January 23, 2009.

PIOLINE HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 20, 1995.

PIPITEA PROPERTIES LIMITED (Registered) - Appointed as a director on March 26, 1998 and resigned on October 18, 1999.

PORTSIDE INDUSTRIAL PARK LIMITED (Struck Off) - Appointed as a director on November 22, 1995.

QUIRINALE HOLDINGS LIMITED (Struck Off) - Appointed as a director on January 16, 1991.

RANGITIKEI STREET DEVELOPMENT LIMITED (Struck Off) - Appointed as a director on February 16, 2004.

RED CORNER LIMITED (Registered) - Appointed as a director on May 11, 1998.

REDHIB LIMITED (Registered) - Appointed as a director on July 23, 2007.

RIMU TREE LIMITED (Registered) - Appointed as a director on June 14, 2000.

RODMAN LIMITED (Registered) - Appointed as a director on February 26, 1997 and resigned on December 8, 1998.

SANDLEMERE ORCHARDS LIMITED (Struck Off) - Appointed as a director on November 17, 1986.

SCORPIANS LIMITED (Registered) - Appointed as a director on June 14, 2000.



## Business round table members company directorships past and present

SEVENTH CITY FINANCE LIMITED (Registered) - Appointed as a director on January 15, 1992.

SHREWSBURY PARK (2002) LIMITED (Struck Off) - Appointed as a director on May 17, 2002.

SHREWSBURY PARK LIMITED (Struck Off) - Appointed as a director on February 26, 1997.

SILKTHY ORCHARD LIMITED (Struck Off) - Appointed as a director on July 30, 1986.

SMADA GROUP LIMITED (Registered) - Appointed as a director on October 22, 1996.

SMASH INTERNATIONAL LIMITED (Registered) - Appointed as a director on June 14, 2000.

SOMERSET HEIGHTS LIMITED (Registered) - Appointed as a director on May 11, 1998.

SPOSA CORPORATION LIMITED (Registered) - Appointed as a director on May 17, 2002.

ST CLEMENTS LIMITED (Struck Off) - Appointed as a director on March 12, 1999.

STRAUNS HOLDINGS LIMITED (Struck Off) - Appointed as a director on March 18, 1992.

TARANAKI STREET BUILDING LIMITED (Struck Off) - Appointed as a director on February 28, 1989.

TOTARA TREE LIMITED (Struck Off) - Appointed as a director on June 14, 2000.

TRUSTPOWER LIMITED (Registered) - Appointed as a director on August 27, 1998 and resigned on January 31, 2000.

TRYBO HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 17, 2002.

TYBEKA CORPORATION LIMITED (Struck Off) - Appointed as a director on February 26, 1997 and resigned on September 5, 1997

VAUCLUSE LIMITED (Struck Off) - Appointed as a director on May 11, 1998.

VERPLANK II LIMITED (Registered) - Appointed as a director on August 9, 2006.

VERPLANK LIMITED (Registered) - Appointed as a director on May 17, 2002.

VERY IMPRESSIVE COMPANY LIMITED (Struck Off) - Appointed as a director on September 30, 1991.

## Business round table members company directorships past and present

VISTA ORCHARDS LIMITED (Struck Off) - Appointed as a director on July 29, 1988.

W.J. LOCHHEAD LIMITED (Registered) - Appointed as a director on March 12, 1999 and resigned on December 16, 1999.

WELLFIELD DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on December 31, 1990.

WESTERN HILLS DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on July 17, 1991.

WHAREWAKA (2003) LIMITED (Registered) - Appointed as a director on May 2, 2003.

WHAREWAKA EAST LIMITED (Registered) - Appointed as a director on June 24, 2005.

WIMBLEDON ORCHARDS LIMITED (Struck Off) - Appointed as a director on March 30, 1990.

WINDY TREE LIMITED (Registered) - Appointed as a director on February 4, 2002.

### **BAINES, Paul Edward Alex**

ALLQUIP TRADERS LIMITED (Struck Off) - Appointed as a director on January 1, 1999.

BOHEME HOLDINGS LIMITED (Registered) - Appointed as a director on March 16, 1993 and resigned on May 7, 2001.

CREDIT SUISSE FIRST BOSTON NZ FIXED INCOME LIMITED (Struck Off) - Appointed as a director on August 23, 1990 and resigned on December 1, 1993.

CREDIT SUISSE FIRST BOSTON NZ FUTURES LIMITED (Struck Off) - Appointed as a director on August 30, 1990 and resigned on December 1, 1993.

CREDIT SUISSE FIRST BOSTON NZ RESTRUCTURING NO. 1 LIMITED (Struck Off) - Appointed as a director on February 22, 1991 and resigned on December 1, 1993.

CREDIT SUISSE FIRST BOSTON NZ RESTRUCTURING NO.4 LIMITED (Struck Off) - Appointed as a director on January 23, 1991 and resigned on December 1, 1993.

CREDIT SUISSE FIRST BOSTON NZ RESTRUCTURING NO.5 LIMITED (Struck Off) - Appointed as a director on February 22, 1991 and resigned on December 1, 1993.

EDS (NEW ZEALAND) (Struck Off) - Appointed as a director on June 1, 1993 and resigned on July 24, 2000.

EDS (NEW ZEALAND) PENSIONS LIMITED (Registered) - Appointed as a director on February 1, 1996.

EDS (NEW ZEALAND) PENSIONS LIMITED (Registered) - Appointed as a director on November 11, 1993 and resigned on August 6, 1999.

## Business round table members company directorships past and present

FINCHLEY HOLDINGS LIMITED (Registered) - Appointed as a director on March 23, 1993.

FIRST NZ CAPITAL CUSTODIANS LIMITED (Registered) - Appointed as a director on August 31, 1990 and resigned on December 1, 1993.

FIRST NZ CAPITAL INVESTMENT MANAGEMENT LIMITED (Registered) - Appointed as a director on August 31, 1990 and resigned on December 1, 1993.

FLETCHER BUILDING FINANCE LIMITED (Registered) - Appointed as a director on October 23, 2002 and resigned on June 30, 2009.

FLETCHER BUILDING LIMITED (Registered) - Appointed as a director on March 23, 2001 and resigned on June 30, 2009.

FNZ GROUP LIMITED (Registered) - Appointed as a director on August 31, 1990 and resigned on December 1, 1993.

GFL FUND LIMITED (Struck Off) - Appointed as a director on March 23, 1993.

GOUGH FINANCE LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

GOUGH FINANCE NO. 2 LIMITED (Registered) - Appointed as a director on November 5, 2007 and resigned on October 29, 2008.

GOUGH GOUGH & HAMER INVESTMENTS LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

GOUGH GOUGH & HAMER LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

GOUGH GOUGH & HAMER PROPERTIES LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

GOUGH HOLDINGS LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

GOUGH TRANSPORT SERVICES LIMITED (Struck Off) - Appointed as a director on January 1, 1999.

GOUGH TRANSPORT SUPPLIES LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

HIRSCHFELD CUSTODIAN NOMINEES LIMITED (Registered) - Appointed as a director on April 20, 2007.

HOT PROSPECT LIMITED (Struck Off) - Appointed as a director on February 16, 1994.

JARDEN MORGAN LEASING LIMITED (Struck Off) - Appointed as a director on May 30, 1986.

JARDINE FLEMING CHINA REGION LIMITED (Struck Off) - Appointed as a director on February 18, 1994.

## Business round table members company directorships past and present

NEW ZEALAND SCHOOL OF MUSIC LIMITED (Registered) - Appointed as a director on March 31, 2006.

PACIFIC FUND LIMITED (Struck Off) - Appointed as a director on May 6, 1986.

PETONE INVESTMENTS LIMITED (Registered) - Appointed as a director on August 3, 2004.

RABOBANK NEW ZEALAND LIMITED (Registered) - Appointed as a director on December 13, 1993 and resigned on February 18, 1998.

RIO TINTO ALCAN (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on December 20, 1995 and resigned on November 30, 2002.

SOUTH EASTERN UTILITIES LIMITED (Struck Off) - Appointed as a director on September 25, 1997 and resigned on March 5, 2001.

TELECOM CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on May 14, 1998 and resigned on June 30, 2006.

TENON HOLDINGS LIMITED (Registered) - Appointed as a director on February 9, 1993 and resigned on June 14, 2001.

TENON LIMITED (Registered) - Appointed as a director on February 9, 1993 and resigned on April 17, 2001.

THE TODD CORPORATION LIMITED (Registered) - Appointed as a director on May 1, 2007.

TODD CAPITAL LIMITED (Registered) - Appointed as a director on May 1, 2007.

TODD FAMILY OFFICE LIMITED (Registered) - Appointed as a director on June 14, 2010.

TODD PETROLEUM MINING COMPANY LIMITED (Registered) - Appointed as a director on May 1, 2007.

TOWER EMPLOYEE BENEFITS LIMITED (Registered) - Appointed as a director on October 1, 1998 and resigned on August 5, 2002.

TOWER LIFE (N.Z.) LIMITED (Registered) - Appointed as a director on October 12, 1998 and resigned on August 5, 2002.

TOWER MANAGED FUNDS INVESTMENTS LIMITED (Registered) - Appointed as a director on May 15, 2000 and resigned on August 5, 2002.

TOWER MANAGED FUNDS LIMITED (Registered) - Appointed as a director on February 11, 1993 and resigned on August 5, 2002.

TRANSPORT SPECIALTIES LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

TRANSPORT WHOLESALE LIMITED (Registered) - Appointed as a director on January 1, 1999 and resigned on September 29, 2008.

## Business round table members company directorships past and present

TRI-JACK LIMITED (Struck Off) - Appointed as a director on January 1, 1999.

UPSTART CAPITAL LIMITED (Registered) - Appointed as a director on May 15, 2001.

WRIGHTSON LIMITED (Struck Off) - Appointed as a director on November 18, 1993 and resigned on June 28, 2004.

### **BIDWELL, Charles Robert**

BELL RADIO TELEVISION PROPERTIES LIMITED (Struck Off) - Appointed as a director on June 30, 1988.

HURLEY BENDON PROPERTIES LIMITED (Struck Off) - Appointed as a director on August 14, 1988 and resigned on March 31, 1994.

KINGSTONE INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 5, 1998 and resigned on May 20, 1998.

### **BLAMPIED, Geoffrey Wayne**

ADAM & ADAM LIMITED (Struck Off) - Appointed as a director on May 4, 1997.

AON CONSULTING NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on February 11, 2005.

AON FINANCIAL SERVICES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on May 25, 1998.

AON FUNDING LIMITED (Struck Off) - Appointed as a director on August 14, 2003.

AON HOLDINGS NEW ZEALAND (Registered) - Appointed as a director on May 4, 1997.

AON HOLDINGS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on May 7, 1997.

AON NEW ZEALAND (Registered) - Appointed as a director on July 16, 1996.

AON NEW ZEALAND GROUP (Registered) - Appointed as a director on November 11, 2008.

BAIN HOGG NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on June 25, 1997.

CIBNZ LIMITED (Struck Off) - Appointed as a director on February 12, 1992 and resigned on July 30, 1992.

INTERNATIONAL INSURANCE BROKERS LIMITED (Struck Off) - Appointed as a director on May 7, 1997.

## Business round table members company directorships past and present

INTERNATIONAL RISK MANAGEMENT (NEW ZEALAND) LIMITED (Struck Off) - Appointed as a director on June 4, 2002.

LITTLE LAKE LIMITED (Struck Off) - Appointed as a director on June 11, 1997.

MINET NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on September 1, 1997.

WILLIS CORROON LIMITED (Struck Off) - Appointed as a director on April 30, 1992 and resigned on February 9, 1996.

WILLIS CORROON MCNICOLL LIMITED (Struck Off) - Appointed as a director on November 21, 1991.

WILLIS NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 30, 1992 and resigned on February 9, 1996.

### **BROWNE, Michael Roland**

AUCKLAND INTERNATIONAL BOAT SHOW LIMITED (Registered) - Appointed as a director on September 23, 2003 and resigned on February 8, 2007.

DOWN THE GURGLER NZ LIMITED (Struck Off) - Appointed as a director on September 8, 1994.

MOBILITY RESEARCH CENTRE LIMITED (Registered) - Appointed as a director on July 1, 1993.

PACIFIC EXHIBITIONS LIMITED (Registered) - Appointed as a director on March 1, 2005.

PROFESSIONAL DIRECTIVES LIMITED (Struck Off) - Appointed as a director on October 9, 1990.

### **COCKRAM, Matthew Gary**

AUCKLAND ARENA CARPARK COMPANY (Registered) - Appointed as a director on August 6, 2009.

BELL GULLY BUDDLE WEIR SERVICES LIMITED (Struck Off) - Appointed as a director on January 1, 1995.

BELL GULLY BUDDLE WEIR SOLICITORS NOMINEE COMPANY LIMITED (Struck Off) - Appointed as a director on January 1, 1994.

BELL GULLY GUARANTEE COMPANY (Registered) - Appointed as a director on January 1, 1995 and resigned on December 31, 1995.

BELL GULLY GUARANTEE COMPANY (Registered) - Appointed as a director on January 1, 2001 and resigned on April 11, 2005.

BELL GULLY SERVICES LIMITED (Registered) - Appointed as a director on January 1, 1995 and resigned on December 31, 1995.

## Business round table members    company directorships past and present

BELL GULLY SERVICES LIMITED (Registered) - Appointed as a director on January 1, 2001 and resigned on April 11, 2005.

BELL GULLY TRUSTEE COMPANY LIMITED (Registered) - Appointed as a director on October 3, 2002 and resigned on April 11, 2005.

BLUEWATER GROUP HOLDINGS (Registered) - Appointed as a director on April 18, 2005.

BRITOMART ALTRANS COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART ASSOCIATION COMPANY (Registered) - Appointed as a director on May 1, 2006.

BRITOMART AUSTRALIS NATHAN COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART BARRINGTON COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART BUCKLANDS COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART BUILDING 11 & 12 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING 4 AND 5 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 1 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 10 COMPANY (Struck Off) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 12 COMPANY (Struck Off) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 13 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 14 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 15 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 16 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 17 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 18 COMPANY (Registered) - Appointed as a director on June 1, 2005.

## Business round table members company directorships past and present

BRITOMART BUILDING NO. 19 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 2 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 20 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 21 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 23 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 24 & 25 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 24 COMPANY (Struck Off) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 26 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 3 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 4 COMPANY (Struck Off) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 6 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 7 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO. 9 & 10 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO.22 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART BUILDING NO.8 COMPANY (Registered) - Appointed as a director on June 1, 2005.

BRITOMART CENTRAL NORTH COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART CENTRAL SOUTH COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART CHARTER COMPANY (Struck Off) - Appointed as a director on July 27, 2005.

BRITOMART CHARTER CUSTOMS COMPANY (Registered) - Appointed as a director on July 27, 2005.



## Business round table members company directorships past and present

- BRITOMART CPO COMPANY (Registered) - Appointed as a director on June 1, 2005.
- BRITOMART EAST 2 COMPANY (Struck Off) - Appointed as a director on July 27, 2005.
- BRITOMART EAST COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART EXCELSIOR COMPANY (Struck Off) - Appointed as a director on July 27, 2005.
- BRITOMART EXCELSIOR STANBETH COMPANY (Registered) - Appointed as a director on July 28, 2005.
- BRITOMART GALWAY COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART GROUP COMPANY (Registered) - Appointed as a director on June 1, 2005.
- BRITOMART KIWI COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART LEVY COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART MANAGEMENT COMPANY (Registered) - Appointed as a director on June 1, 2005.
- BRITOMART MARITIME COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART MASONIC COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART NATHAN COMPANY (Struck Off) - Appointed as a director on July 27, 2005.
- BRITOMART NORTHERN STEAMSHIP COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART ORIENTAL COMPANY (Registered) - Appointed as a director on June 1, 2005.
- BRITOMART QUAY COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART SEAFARERS COMPANY (Registered) - Appointed as a director on July 27, 2005.
- BRITOMART SHELF 2 COMPANY (Registered) - Appointed as a director on December 22, 2005.
- BRITOMART SHELF 3 COMPANY (Registered) - Appointed as a director on December 22, 2005.

## Business round table members company directorships past and present

BRITOMART SHELF 4 COMPANY (Registered) - Appointed as a director on February 9, 2006.

BRITOMART SHELF 5 COMPANY (Registered) - Appointed as a director on December 23, 2005.

BRITOMART SHELF 6 COMPANY (Registered) - Appointed as a director on December 22, 2005.

BRITOMART SOFRANA COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART TREASURY COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART TYLER COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART UNION FISH COMPANY (Registered) - Appointed as a director on July 27, 2005.

BRITOMART WHARF LIMITED (Registered) - Appointed as a director on July 27, 2005 and resigned on December 22, 2005.

CASTLEBROOK INVESTMENTS LIMITED (Registered) - Appointed as a director on October 7, 2005.

CLYDESIDE INVESTMENTS LIMITED (Registered) - Appointed as a director on August 11, 2005.

COOPER AND COMPANY NZ (Registered) - Appointed as a director on April 18, 2005.

COOPER AND COMPANY PARKING NZ COMPANY (Registered) - Appointed as a director on October 5, 2009.

COOPER AND COMPANY SHELF 1 LIMITED (Registered) - Appointed as a director on October 5, 2009.

COOPER AND COMPANY SHELF 2 LIMITED (Registered) - Appointed as a director on October 5, 2009.

FAST LENDER SERVICES LIMITED (Struck Off) - Appointed as a director on January 1, 2001.

FIRST MORTGAGE SERVICES LIMITED (Registered) - Appointed as a director on August 31, 2001 and resigned on November 2, 2007.

HOSPITALITY GROUP LIMITED (Registered) - Appointed as a director on September 1, 1995 and resigned on November 1, 1995.

MOUNTAIN LANDING PROJECT MANAGEMENT LIMITED (Registered) - Appointed as a director on May 22, 2006.

MOUNTAIN LANDING SERVICES LIMITED (Registered) - Appointed as a director on September 3, 2008.

## Business round table members company directorships past and present

MV LIBERTAS LIMITED (Registered) - Appointed as a director on October 22, 2009 and resigned on December 1, 2009.

PHILLIMORE BRITOMART LIMITED (Struck Off) - Appointed as a director on December 22, 2005.

QUANTUM LIMITED (Registered) - Appointed as a director on September 1, 1995 and resigned on December 13, 1995.

TANNER HOLDINGS LIMITED (Struck Off) - Appointed as a director on September 1, 1995.

WHITAKER NOMINEES LIMITED (Registered) - Appointed as a director on January 1, 1995 and resigned on December 31, 1995.

WHITAKER NOMINEES LIMITED (Registered) - Appointed as a director on January 1, 2001 and resigned on April 11, 2005.

WHITECLOUD BRITOMART COMPANY (Registered) - Appointed as a director on September 2, 2008.

WHITECLOUD BRITOMART PROPERTIES COMPANY (Registered) - Appointed as a director on September 2, 2008.

WHITECLOUD PROPERTY HOLDINGS COMPANY (Registered) - Appointed as a director on September 2, 2008.

### **DEANE, Roderick Sheldon**

ADVOCACY IHC NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on March 13, 1992 and resigned on December 2, 1994.

ALSTOM NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 7, 1992 and resigned on November 2, 1992.

AMP LIFE LIMITED (Registered) - Appointed as a director on April 1, 1990 and resigned on May 27, 1996.

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on December 23, 1992 and resigned on September 30, 1993.

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on February 11, 1999 and resigned on June 15, 2006.

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (Registered) - Appointed as a director on September 28, 1994 and resigned on June 30, 2006.

BRIGHTSPOT APPLIANCE GROUP LIMITED (Struck Off) - Appointed as a director on January 21, 1992 and resigned on November 2, 1992.

BUILDING HOLDINGS LIMITED (Struck Off) - Appointed as a director on January 24,

CORDYLINE LIMITED (Registered) - Appointed as a director on December 15, 1999.

## Business round table members company directorships past and present

ECNZ INTERNATIONAL LIMITED (Registered) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

ELECTRICITY FARM LAND HOLDINGS NO.1 LIMITED (Struck Off) - Appointed as a director on July 11, 1988 and resigned on November 2, 1992.

ELECTRICITY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 20, 1991 and resigned on November 2, 1992.

ELECTRICORP SERVICES LIMITED (Struck Off) - Appointed as a director on September 20, 1990 and resigned on November 2, 1992.

EVENTURES NEW ZEALAND LIMITED (In Liquidation) - Appointed as a director on April 3, 2000 and resigned on May 24, 2001.

FIGHTING BAY FINANCE LIMITED (Struck Off) - Appointed as a director on December 23, 1991 and resigned on November 2, 1992.

FIRST ELECTRIC LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

FLETCHER BUILDING FINANCE LIMITED (Registered) - Appointed as a director on October 23, 2002 and resigned on March 31, 2010.

FLETCHER BUILDING LIMITED (Registered) - Appointed as a director on January 24, 2001 and resigned on March 31, 2010.

FUMIKOMI INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

GENESIS POWER INVESTMENTS LIMITED (Registered) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

GUANO INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

HAYWARDS LIMITED (Struck Off) - Appointed as a director on September 17, 1992 and resigned on November 2, 1992.

HEIKO INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

HERMETIC GROUP LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

IHC MORTGAGES LIMITED (Registered) - Appointed as a director on April 15, 1997 and resigned on June 6, 2007.

INTELLECTUALLY HANDICAPPED CHILDREN NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on December 6, 1988 and resigned on December 2, 1994.

INTELLECTUALLY HANDICAPPED CHILDRENS PARENTS ASSOC LIMITED (Struck Off) - Appointed as a director on September 1, 1989 and resigned on December 2, 1994.

KINLEITH COGENERATION LIMITED (Registered) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

## Business round table members company directorships past and present

MAWASHI INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

NEW ZEALAND BUSINESS ROUNDTABLE (Registered) - Appointed as a director on February 19, 1998 and resigned on August 10, 2001.

NEW ZEALAND SEED FUND MANAGEMENT LIMITED (Registered) - Appointed as a director on May 16, 2000.

NEW ZEALAND SEED FUND PARTNERSHIP LIMITED (Registered) - Appointed as a director on May 16, 2000.

NEW ZEALAND TELECOMMUNICATION SYSTEMS SUPPORT CENTRE LIMITED (Struck Off) - Appointed as a director on May 12, 1993 and resigned on August 31, 1994.

NGC METERING LIMITED (Registered) - Appointed as a director on July 29, 1999 and resigned on March 31, 2000.

OTERANGA BAY LIMITED (Struck Off) - Appointed as a director on June 21, 1991 and resigned on November 2, 1992.

PB POWER (NZ) LIMITED (Registered) - Appointed as a director on July 7, 1992 and resigned on November 2, 1992.

PETROUS SECURITIES LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

POWER SECURITIES LIMITED (Struck Off) - Appointed as a director on February 29, 1988 and resigned on November 2, 1992.

POWERDESIGNBUILD GROUP LIMITED (Struck Off) - Appointed as a director on July 7, 1992 and resigned on November 2, 1992

POWERPROJECTS NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 7, 1992 and resigned on November 2, 1992.

PUKETIRO INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 6, 1988 and resigned on December 2, 1994.

QUIDDITY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

RUAKITURI INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 25, 1995 and resigned on December 8, 1998.

SEIZA HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

TCNZ FINANCE LIMITED (Registered) - Appointed as a director on April 21, 1994 and resigned on October 1, 1999.

TCNZ FINANCE LIMITED (Registered) - Appointed as a director on September 10, 1993 and resigned on October 4, 1993.

TELECOM CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on October 9, 1992 and resigned on June 30, 2006.

## Business round table members company directorships past and present

TELECOM NEW ZEALAND INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on August 20, 1993.

TELECOM NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 4, 1997 and resigned on October 1, 1999.

TENON HOLDINGS LIMITED (Registered) - Appointed as a director on March 7, 1994 and resigned on June 14, 2001.

TENON LIMITED (Registered) - Appointed as a director on March 7, 1994 and resigned on April 17, 2001.

THE NEW ZEALAND SOCIETY FOR THE INTELLECTUALLY HANDICAPPED LIMITED (Struck Off) - Appointed as a director on December 6, 1988 and resigned on December 2, 1994.

TOTARA HOLDINGS NOMINEES LIMITED (Registered) - Appointed as a director on February 20, 2003.

TRANSPower FINANCE LIMITED (Registered) - Appointed as a director on December 23, 1991 and resigned on November 2, 1992.

TRANSPower LAND HOLDINGS LIMITED (Struck Off) - Appointed as a director on October 31, 1990 and resigned on November 2, 1992.

WHAKAMARU HOLDINGS LIMITED (Struck Off) - Appointed as a director on December 23, 1991 and resigned on November 2, 1992.

WIMBLEDON FINANCE LIMITED (Struck Off) - Appointed as a director on March 31, 1992 and resigned on November 2, 1992.

YAME INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

ZEIN ENTERPRISES LIMITED (Struck Off) - Appointed as a director on July 24, 1991 and resigned on November 2, 1992.

### **FAGG, Jennifer Anne**

ANZ HOLDINGS (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on May 1, 2009 and resigned on September 1, 2010.

ANZ NATIONAL (INT'L) LIMITED (Registered) - Appointed as a director on May 1, 2009 and resigned on September 1, 2010.

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on May 1, 2009 and resigned on September 1, 2010.

ANZ NATIONAL STAFF SUPERANNUATION LIMITED (Registered) - Appointed as a director on May 5, 2008 and resigned on September 1, 2010.

ING (NZ) HOLDINGS LIMITED (Registered) - Appointed as a director on June 17, 2009 and resigned on September 1, 2010.

ING (NZ) LIMITED (Registered) - Appointed as a director on June 17, 2009 and resigned on September 1, 2010.

## Business round table members company directorships past and present

ING INSURANCE HOLDINGS LIMITED (Registered) - Appointed as a director on June 17, 2009 and resigned on September 1, 2010.

### **FALKENSTEIN, Anthony Edwin**

AMANTE LIMITED (Registered) - Appointed as a director on February 5, 1990.

AQUA FRESH LIMITED (Struck Off) - Appointed as a director on November 1, 2000.

AQUA-COOL LIMITED (Struck Off) - Appointed as a director on March 26, 2004.

BARTERCARD EXCHANGE LIMITED (Registered) - Appointed as a director on October 10, 2001.

BARTERCARD NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 9, 2008.

BCNZ HOLDINGS LIMITED (Registered) - Appointed as a director on October 8, 2001.

BOYD VISUALS LIMITED (Registered) - Appointed as a director on February 12, 2007.

BURO LIMITED (Registered) - Appointed as a director on December 23, 2005.

BURO OFFICEWARE LIMITED (Registered) - Appointed as a director on October 31, 2005.

CHILL OUT LIMITED (Struck Off) - Appointed as a director on April 3, 1996.

COOL WATER COMPANY LIMITED (Struck Off) - Appointed as a director on December 14, 2001.

CUSTOMER DIRECT LIMITED (Registered) - Appointed as a director on April 28, 2010.

CW FINANCE LIMITED (Struck Off) - Appointed as a director on December 13, 2001.

DRINKSAFE INTERNATIONAL LIMITED (Registered) - Appointed as a director on April 29, 2004.

DS CHARLES LIMITED (Struck Off) - Appointed as a director on March 31, 1994.

ERGO CARE LIMITED (Registered) - Appointed as a director on October 6, 2006.

FARE LIMITED (Struck Off) - Appointed as a director on May 24, 1995.

## Business round table members company directorships past and present

FILE MANAGEMENT LIMITED (Struck Off) - Appointed as a director on June 24, 1996.

JUST WATER INTERNATIONAL LIMITED (Registered) - Appointed as a director on February 5, 1990.

JUST WATER NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 5, 2003.

JUST WATER ONLINE LIMITED (Struck Off) - Appointed as a director on November 15, 1995.

JWA HOLDINGS LIMITED (Registered) - Appointed as a director on June 24, 2004.

KIDS ART SPACE INTERNATIONAL LIMITED (Registered) - Appointed as a director on August 30, 2007 and resigned on January 3, 2008.

LONDON BLACK CABS LIMITED (Struck Off) - Appointed as a director on September 1, 2001.

LUNA PARKS LIMITED (Struck Off) - Appointed as a director on August 23, 2006.

MAIRANGI 2008 LIMITED (Registered) - Appointed as a director on May 13, 2009.

NORTHUMBERLAND PROPERTIES LIMITED (Registered) - Appointed as a director on February 11, 2009.

OFFICE SPRING LIMITED (Registered) - Appointed as a director on May 22, 2006.

OFFICE VENDING LIMITED (Struck Off) - Appointed as a director on May 25, 2006.

OLDCWB LIMITED (Struck Off) - Appointed as a director on October 1, 2003.

OLDREC LIMITED (Struck Off) - Appointed as a director on July 24, 2000.

ON PRODUCT PUBLISHING LIMITED (Struck Off) - Appointed as a director on October 6, 2006.

PROPERTY INVESTMENT FUND LIMITED (Registered) - Appointed as a director on January 30, 2007.

RED EAGLE CORPORATION LIMITED (Registered) - Appointed as a director on May 5, 1995.

RED EAGLE GROUP LIMITED (Struck Off) - Appointed as a director on July 21, 1992.

RONDIT HOLDINGS LIMITED (Registered) - Appointed as a director on February 20, 2007.



## Business round table members company directorships past and present

SENTRYBAY CORPORATION LIMITED (Registered) - Appointed as a director on August 5, 2002 and resigned on October 1, 2002.

SENTRYBAY HOLDINGS LIMITED (Registered) - Appointed as a director on August 5, 2002.

TECH START LIMITED (Struck Off) - Appointed as a director on December 23, 2002 and resigned on April 14, 2004

TEXEL HOLDINGS LIMITED (Registered) - Appointed as a director on May 18, 1988.

THE HARVARD GROUP LIMITED (Registered) - Appointed as a director on October 21, 2005.

THE WATER COOLER COMPANY LIMITED (Struck Off) - Appointed as a director on April 27, 2004.

TINDALLS DREAM LIMITED (Registered) - Appointed as a director on November 13, 2009.

VALEO CORPORATION LIMITED (Registered) - Appointed as a director on May 1, 2006.

VITABLAST LIMITED (Registered) - Appointed as a director on June 24, 2004.

YACHT INVESTMENTS LIMITED (Struck Off) - Appointed as a director on June 12, 1990.

YADA HOLDINGS NO. 1 LIMITED (Registered) - Appointed as a director on August 31, 1998.

### **FARMER, Dean Trevor**

BURTLEA INVESTMENTS NO. 77 LIMITED (Registered) - Appointed as a director on December 21, 2009.

BURTLEA INVESTMENTS NO. 98 LIMITED (Registered) - Appointed as a director on December 21, 2009

CORIANA HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 7, 1995.

CYPRESS INVESTMENTS LIMITED (Registered) - Appointed as a director on October 21, 1999.

DAMPER BAY ESTATES LIMITED (Registered) - Appointed as a director on September 8, 2009.

DOWNFORCE LIMITED (Registered) - Appointed as a director on November 14, 2005.

DRIVERFIRST LIMITED (Registered) - Appointed as a director on November 14, 2005.

## Business round table members company directorships past and present

EAST WOODLANDS LIMITED (Registered) - Appointed as a director on December 21, 2009.

EXOTIC BUILDING SUPPLIES LIMITED (Struck Off) - Appointed as a director on October 1, 2001 and resigned on December 1, 2006.

FANSHAWE HOLDINGS LIMITED (Registered) - Appointed as a director on December 21, 2009.

FANSHAWE MANAGEMENT LIMITED (Registered) - Appointed as a director on December 21, 2009.

FG INVESTMENTS LIMITED (Registered) - Appointed as a director on November 14, 2005.

HGF HOLDINGS LIMITED (Registered) - Appointed as a director on July 25, 2006.

HGF LIMITED (Registered) - Appointed as a director on July 25, 2006.

INTERNATIONAL PERFORMANCE CLASSICS LIMITED (Registered) - Appointed as a director on June 18, 2008.

KIWI ESTATES LIMITED (Struck Off) - Appointed as a director on December 21, 2009.

KIWI FOREST ENTERPRISES LIMITED (Struck Off) - Appointed as a director on December 21, 2009.

KIWI FOREST MANAGEMENT LIMITED (Struck Off) - Appointed as a director on December 21, 2009.

KIWI FORESTS GROUP LIMITED (Registered) - Appointed as a director on December 21, 2009.

KIWI INVESTMENT HOLDINGS LIMITED (Struck Off) - Appointed as a director on December 21, 2009.

METRO FARMERS LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO JOINT VENTURE LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING ANZAC LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING DALDY LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING FINANCE LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING HOLDINGS LIMITED (Registered) - Appointed as a director on December 21, 2009.

## Business round table members company directorships past and present

METRO PARKING LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING MANAGEMENT LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING MARITIME LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING VIADUCT LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO PARKING W & H LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO WHARF FOUR LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO WHARF LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO WHARF ONE LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO WHARF THREE LIMITED (Registered) - Appointed as a director on December 21, 2009.

METRO WHARF TWO LIMITED (Registered) - Appointed as a director on December 21, 2009.

NORTHWEST WOODLANDS LIMITED (Registered) - Appointed as a director on December 21, 2009.

PRIME PERSONNEL LIMITED (Struck Off) - Appointed as a director on December 19, 1994.

QUAY LEASE LIMITED (Registered) - Appointed as a director on December 21, 2009.

QUAY PROVINCIAL PROPERTIES LIMITED (Registered) - Appointed as a director on December 21, 2009.

REPLAY LIMITED (Registered) - Appointed as a director on February 26, 2001 and resigned on September 3, 2002.

REPLAY LIMITED (Registered) - Appointed as a director on November 14, 2005.

SOUTH WOODLANDS LIMITED (Registered) - Appointed as a director on December 21, 2009.

TAPPENDEN HOLDINGS LIMITED (Registered) - Appointed as a director on September 29, 2005.

TAPPENDEN MANAGEMENT LIMITED (Registered) - Appointed as a director on September 29, 2005.

## Business round table members    company directorships past and present

TRAMCO GROUP LIMITED (Registered) - Appointed as a director on December 21, 2009.

VIADUCT HARBOUR HOLDINGS LIMITED (Registered) - Appointed as a director on December 21, 2009.

VIADUCT HARBOUR INVESTMENTS LIMITED (Registered) - Appointed as a director on December 21, 2009.

VIADUCT HARBOUR LIMITED (Registered) - Appointed as a director on December 21, 2009.

VIADUCT HARBOUR MANAGEMENT LIMITED (Registered) - Appointed as a director on December 21, 2009 and resigned on December 21, 2009.

VIADUCT HARBOUR MANAGEMENT LIMITED (Registered) - Appointed as a director on December 21, 2009.

VIADUCT PORT LIMITED (Registered) - Appointed as a director on May 18, 2006 and resigned on November 17, 2006.

WAIRAKEI PASTORAL LIMITED (Registered) - Appointed as a director on December 21, 2009.

WAITAKERE INVESTMENTS LIMITED (Registered) - Appointed as a director on December 21, 2009.

### **FIELD, Robert Leslie**

CONSOLIDATED MOTOR DISTRIBUTORS NOMINEES LIMITED (Registered) - Appointed as a director on July 27, 1990.

NEW ZEALAND QUALITY FOUNDATION LIMITED (Registered) - Appointed as a director on November 1, 1996 and resigned on October 31, 1999.

STEELS MOTOR ASSEMBLIES 1979 LIMITED (Registered) - Appointed as a director on October 1, 1986 and resigned on June 30, 2008.

TOYOTA FINANCE NEW ZEALAND LIMITED (Registered) - Appointed as a director on September 24, 1990 and resigned on February 1, 2008.

TOYOTA NEW ZEALAND LIMITED (Registered) - Appointed as a director on February 5, 1992.

### **FISHER, Robert Anthony**

ACM (NEW ZEALAND) LIMITED (Struck Off) - Appointed as a director on April 3, 1992.

AMHARA FARMS LIMITED (Registered) - Appointed as a director on February 3, 1992.

AUAG RESOURCES LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

## Business round table members company directorships past and present

AUCKLAND RUGBY PROMOTIONS LIMITED (Registered) - Appointed as a director on April 19, 1991 and resigned on June 20, 1997.

AUCKLAND WINTER FESTIVAL FOUNDATION LIMITED (Struck Off) - Appointed as a director on March 16, 1993.

BENEFICIARY TRUSTEE SERVICES LIMITED (Registered) - Appointed as a director on April 26, 2005 and resigned on June 29, 2009.

BLACKHILL MINERALS LIMITED (Struck Off) - Appointed as a director on April 3, 1992.

COMPUTERISED MATCH TICKETING LIMITED (Registered) - Appointed as a director on September 6, 1994 and resigned on September 18, 2002.

CONSENSUS NOMINEES LIMITED (Registered) - Appointed as a director on December 22, 1999 and resigned on June 29, 2009.

DOG STYLE LIMITED (Struck Off) - Appointed as a director on April 7, 2006.

EFF HOLDINGS LIMITED (Registered) - Appointed as a director on June 5, 2001 and resigned on June 29, 2009.

FIRMA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

FUSE LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

HUDDART PARKER BUILDING LIMITED (Registered) - Appointed as a director on February 25, 1998 and resigned on March 16, 2001.

KILDARE RACING PARTNERSHIP LIMITED (Struck Off) - Appointed as a director on April 6, 1990.

LARGE LAW FIRMS GROUP LIMITED (Registered) - Appointed as a director on December 1, 2008 and resigned on September 9, 2010.

LODE DEVELOPMENT LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

MARTHA HILL GOLD MINES LIMITED (Struck Off) - Appointed as a director on April 3, 1992.

MARTHA HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 15, 1991.

MARTHA MINING LIMITED (Struck Off) - Appointed as a director on April 10, 1991.

MINERAL EQUITIES LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

MINERAL HOLDINGS LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

## Business round table members company directorships past and present

NEW ZEALAND RUGBY PROMOTIONS LIMITED (Registered) - Appointed as a director on August 18, 1994 and resigned on September 18, 2002.

NEW ZEALAND TITANIA (HOLDINGS) LIMITED (Registered) - Appointed as a director on February 3, 1992.

NEW ZEALAND TITANIA LIMITED (Struck Off) - Appointed as a director on February 3, 1992.

NEWMONT WAIHI GOLD LIMITED (Registered) - Appointed as a director on May 27, 2004 and resigned on October 30, 2009.

OLIVES DOWN UNDER LIMITED (Struck Off) - Appointed as a director on May 29, 2001.

OTTER GOLD MINES LIMITED (Struck Off) - Appointed as a director on December 28, 2001.

OTTER GOLD TRUSTEE COY LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

OTTER INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

PHOENIX ASSETS LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

POTTERS PARK LIMITED (Registered) - Appointed as a director on April 15, 1991 and resigned on May 19, 1995.

QUEEN STREET RENTALS LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

RESOURCE INVESTMENTS AUSTRALASIA LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

SIMPSON COATES & CLAPSHAW NOMINEES LIMITED (Struck Off) - Appointed as a director on April 2, 1990 and resigned on July 21, 1994.

SIMPSON GRIERSON CONSULTANTS LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

SIMPSON GRIERSON LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

SIMPSON GRIERSON SOLICITORS NOMINEE CO LIMITED (Struck Off) - Appointed as a director on July 22, 1991.

SINCLAIR HIGHT TRADING LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

THE SUPER TEN RUGBY SERIES LIMITED (Struck Off) - Appointed as a director on May 12, 1992 and resigned on October 20, 1994.

THE WAIHEKE OLIVE OIL COMPANY LIMITED (Registered) - Appointed as a director on October 1, 2001 and resigned on June 17, 2003.

## Business round table members company directorships past and present

TIREE INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 31, 2001.

TRACE LEGAL AGENTS LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

UNION HILL NUMBER ONE LIMITED (Struck Off) - Appointed as a director on July 17, 2002.

WAIHI FINANCING LIMITED (Struck Off) - Appointed as a director on June 3, 1993.

WAIHI GOLD COMPANY LIMITED (Registered) - Appointed as a director on April 3, 1992 and resigned on October 30, 2009.

WAIHI GOLD COMPANY NOMINEES LIMITED (Struck Off) - Appointed as a director on October 27, 1995.

WAIHI GOLD MINING COMPANY LIMITED (Struck Off) - Appointed as a director on April 3, 1992.

WAIHI MINES LIMITED (Struck Off) - Appointed as a director on November 15, 1991.

WAIHI RESOURCES LIMITED (Struck Off) - Appointed as a director on November 15, 1991.

WESTLAND ILMENITE LIMITED (Registered) - Appointed as a director on February 3, 1992.

WINDOMA HOLDINGS LIMITED (Registered) - Appointed as a director on April 26, 2001 and resigned on June 29, 2009.

### **FRIEDLANDER, Michael**

FINANCE HOUSE LIMITED (Struck Off) - Appointed as a director on September 17, 1998 and resigned on October 26, 2000.

KEEGAN ALEXANDER SOLICITORS NOMINEE COMPANY LIMITED (Registered) - Appointed as a director on May 1, 1992 and resigned on December 31, 2002.

LOCHIEL FARMLANDS LIMITED (Registered) - Appointed as a director on June 2, 2004.

SAMSON CORPORATION LIMITED (Registered) - Appointed as a director on June 8, 1983.

STERLING NOMINEES LIMITED (Registered) - Appointed as a director on June 14, 1991.

VEDA ADVANTAGE HOLDINGS (NZ) LIMITED (Registered) - Appointed as a director on November 20, 1995 and resigned on December 18, 2000.

W INVESTMENTS LIMITED (Registered) - Appointed as a director on November 3, 2003.

## Business round table members company directorships past and present

### GIBBS, Alan Timothy

AGANA ENTERPRISES LIMITED (Registered) - Appointed as a director on April 23, 1997 and resigned on August 22, 2002.

BURTLEA INVESTMENTS NO.40 LIMITED (Struck Off) - Appointed as a director on June 9, 1992.

CARINA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on November 11, 1994.

CARINA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 11, 1995.

CASATA LIMITED (Registered) - Appointed as a director on November 10, 1994 and resigned on June 5, 1998.

CHEP HANDLING SYSTEMS LIMITED (Struck Off) - Appointed as a director on December 4, 1992 and resigned on July 17, 1997.

CLASSICS COMMUNICATIONS LIMITED (Struck Off) - Appointed as a director on September 1, 1992 and resigned on August 4, 1993.

EDEN FORTY LIMITED (Struck Off) - Appointed as a director on May 20, 1985 and resigned on October 8, 1991.

EDEN ONE LIMITED (Struck Off) - Appointed as a director on July 27, 1994.

EDEN ONE LIMITED (Struck Off) - Appointed as a director on March 4, 1992 and resigned on May 19, 1994.

EDEN SEVENTY LIMITED (Struck Off) - Appointed as a director on May 20, 1985 and resigned on March 22, 1990.

EDEN THIRTY LIMITED (Struck Off) - Appointed as a director on April 24, 1992 and resigned on September 29, 1994.

FOLLA HOLDINGS LIMITED (Struck Off) - Appointed as a director on September 1, 1992 and resigned on July 2, 1993.

GIBBS FOUNDATION LIMITED (Registered) - Appointed as a director on September 9, 1994 and resigned on September 22, 1998.

GIBBS HOLDINGS LIMITED (Registered) - Appointed as a director on February 15, 1992 and resigned on August 22, 2002.

GIBBS HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

GIBBS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

GIBBS MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 15, 1992.



## Business round table members    company directorships past and present

GIBBS SECURITIES LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

GIBBS TECHNOLOGIES LIMITED (Registered) - Appointed as a director on July 12, 1994.

IRONWOOD TRUSTEE LIMITED (Registered) - Appointed as a director on September 9, 1994 and resigned on December 21, 1998.

IVKA LIMITED (In Liquidation) - Appointed as a director on September 8, 1990 and resigned on March 29, 1994.

JUST IN TIME LIMITED (Struck Off) - Appointed as a director on December 16, 1994 and resigned on October 27, 1997.

LAISSEZ FAIRE TRUST LIMITED (Registered) - Appointed as a director on February 15, 1992 and resigned on August 22, 2002.

LION NATHAN LIMITED (Struck Off) - Appointed as a director on February 17, 1992 and resigned on May 21, 1998.

MINK INVESTMENTS LIMITED (Struck Off) - Appointed as a director on March 2, 1992.

NETWAY COMMUNICATIONS LIMITED (Struck Off) - Appointed as a director on April 27, 1992 and resigned on October 19, 1992.

NIMBUS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 11, 1994.

NZRL HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 2, 1993.

SARIS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

SKY NETWORK TELEVISION LIMITED (Struck Off) - Appointed as a director on March 24, 1992 and resigned on January 20, 1999.

SUMAC HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 9, 1991.

TAPPENDEN CONSTRUCTION LIMITED (Struck Off) - Appointed as a director on June 12, 1992.

TAPPENDEN ENTERPRISES LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

TAPPENDEN HOLDINGS LIMITED (Registered) - Appointed as a director on May 9, 1991 and resigned on June 30, 2004.

TAPPENDEN INTERNATIONAL LIMITED (Registered) - Appointed as a director on February 20, 1996 and resigned on May 25, 2004.

TAPPENDEN INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 11, 1994.

## Business round table members    company directorships past and present

TAPPENDEN NOMINEES LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

TELECOM CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on September 13, 1992 and resigned on May 21, 1999.

VIADUCT HARBOUR HOLDINGS LIMITED (Registered) - Appointed as a director on April 21, 1997 and resigned on May 14, 1997.

VIADUCT HARBOUR HOLDINGS LIMITED (Registered) - Appointed as a director on October 17, 2007.

WATT INVESTMENT LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

WORLD SERVICE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

### **GIBBS, Jennifer Barbara**

GIBBS MANAGEMENT LIMITED (Struck Off) - Appointed as a director on February 15, 1992.

GIBBS SECURITIES LIMITED (Struck Off) - Appointed as a director on February 15, 1992 and resigned on December 19, 1996.

GIBBS TECHNOLOGIES LIMITED (Registered) - Appointed as a director on July 12, 1994 and resigned on January 12, 1998.

NEW ZEALAND OPERA LIMITED (Registered) - Appointed as a director on December 17, 1999 and resigned on December 31, 2003.

### **GLENN, Owen George**

DIRECT CONTAINER LINE (N.Z.) LIMITED (Struck Off) - Appointed as a director on July 13, 1987 and resigned on May 24, 1993.

### **HULL, Simon Alexander**

ACROS MANAGEMENT LIMITED (Struck Off) - Appointed as a director on March 5, 1991.

ALLIED TECHNICAL TRAINING LIMITED (Struck Off) - Appointed as a director on August 15, 2003.

ALLIED WORK FORCE CHRISTCHURCH LIMITED (Registered) - Appointed as a director on November 21, 2000.

ALLIED WORK FORCE DUNEDIN LIMITED (Struck Off) - Appointed as a director on August 24, 2004.

ALLIED WORK FORCE FAR NORTH LIMITED (Struck Off) - Appointed as a director on August 13, 2004.

## Business round table members    company directorships past and present

ALLIED WORK FORCE GROUP LIMITED (Registered) - Appointed as a director on February 4, 2005.

ALLIED WORK FORCE HAMILTON LIMITED (Struck Off) - Appointed as a director on September 6, 2000.

ALLIED WORK FORCE HAWKES BAY LIMITED (Struck Off) - Appointed as a director on October 16, 2003.

ALLIED WORK FORCE LIMITED (Registered) - Appointed as a director on September 6, 2000.

ALLIED WORK FORCE LIMITED (Struck Off) - Appointed as a director on May 17, 1991.

ALLIED WORK FORCE NELSON LIMITED (Struck Off) - Appointed as a director on April 21, 2004.

ALLIED WORK FORCE PALMERSTON NORTH LIMITED (Struck Off) - Appointed as a director on August 13, 2002.

ALLIED WORK FORCE TARANAKI LIMITED (Struck Off) - Appointed as a director on July 17, 2003.

ALLIED WORK FORCE TAURANGA LIMITED (Struck Off) - Appointed as a director on March 6, 2003.

ALLIED WORK FORCE WELLINGTON LIMITED (Struck Off) - Appointed as a director on August 22, 2001.

ALLIED WORK FORCE WHANGAREI LIMITED (Struck Off) - Appointed as a director on November 12, 2002.

BLACK AND WHITE DAIRY FARMS LIMITED (Struck Off) - Appointed as a director on June 10, 1988.

CATTLE MTN RUN LIMITED (Registered) - Appointed as a director on February 28, 2005.

CONTRACT LABOUR SERVICES (NZ) LIMITED (In Liquidation) - Appointed as a director on September 30, 2005 and resigned on April 16, 2007.

FALLS ROAD PROPERTIES LIMITED (Registered) - Appointed as a director on April 29, 2003 and resigned on November 10, 2003.

FALLS ROAD PROPERTIES LIMITED (Registered) - Appointed as a director on January 20, 2005 and resigned on April 1, 2007.

HULL PROPERTIES LIMITED (Registered) - Appointed as a director on November 14, 1990.

MANGAWHAI HIGHLANDS LIMITED (Struck Off) - Appointed as a director on December 3, 2004.

MARLBOROUGH DEVELOPMENTS 2007 LIMITED (Registered) - Appointed as a director on April 3, 2007.

## Business round table members company directorships past and present

MULTIHULL VENTURES LIMITED (Registered) - Appointed as a director on August 27, 2009.

NANO IMPORTS LIMITED (Registered) - Appointed as a director on February 26, 2009.

ON HIRE NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 28, 2005.

QUIN WORKFORCE LIMITED (Struck Off) - Appointed as a director on August 13, 2004.

SPRING CREEK INVESTMENTS LIMITED (Registered) - Appointed as a director on April 4, 2006.

WAYBY STATION LIMITED (Registered) - Appointed as a director on June 8, 1994 and resigned on April 27, 2007.

### **JACK, Murray David**

4FRONT METHODOLOGY LIMITED (Struck Off) - Appointed as a director on September 12, 1990 and resigned on January 15, 1996.

DELOITTE CONSULTING ICS LIMITED (Struck Off) - Appointed as a director on June 17, 2003.

DELOITTE CONSULTING NZ LLC (Struck Off) - Appointed as a director on June 19, 2003.

DELOITTE CORPORATE FINANCE LIMITED (Registered) - Appointed as a director on August 6, 2005.

DELOITTE INVESTMENTS LIMITED (Registered) - Appointed as a director on August 6, 2005.

DELOITTE LIMITED (Registered) - Appointed as a director on May 8, 2006.

DELOITTE NOMINEE COMPANY LIMITED (Registered) - Appointed as a director on November 1, 2006.

DELOITTE PROPERTY COMPANY LIMITED (Struck Off) - Appointed as a director on August 6, 2005.

DELOITTE SERVICES LIMITED (Registered) - Appointed as a director on August 6, 2005.

DELOITTE THAILAND LIMITED (Registered) - Appointed as a director on October 4, 2005.

RANCH PROPERTIES LIMITED (Registered) - Appointed as a director on October 18, 2006.

RANCH PROPERTIES SEAVIEW LIMITED (Registered) - Appointed as a director on August 13, 2007.

## Business round table members company directorships past and present

### **JENNINGS, Stephen**

RENAISSANCE CORPORATION LIMITED ceo

### **JUDGE, Alan Leslie**

AQUATX HOLDINGS LIMITED (Registered) - Appointed as a director on December 24, 2008.

AQUATX LIMITED (Registered) - Appointed as a director on July 17, 2006.

ERNST & YOUNG CORPORATE NOMINEES LIMITED (Registered) - Appointed as a director on November 3, 2008.

ERNST & YOUNG GROUP LIMITED (Registered) - Appointed as a director on November 3, 2008.

ERNST & YOUNG LIMITED (Registered) - Appointed as a director on November 3, 2008.

ERNST & YOUNG MANAGEMENT SERVICES LIMITED (Struck Off) - Appointed as a director on November 25, 1999 and resigned on September 30, 2006.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on March 29, 2000 and resigned on November 13, 2002.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on May 20, 1999 and resigned on March 29, 2000.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on November 3, 2008.

SEBCA LIMITED (Registered) - Appointed as a director on May 11, 2001.

### **JUDGE, John Frederick**

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on December 22, 2008.

ARTHUR YOUNG & CO LIMITED (Struck Off) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

ARTHUR YOUNG FINANCIAL SERVICES LIMITED (Struck Off) - Appointed as a director on May 13, 1992.

AWATERE VALLEY WINES HOLDINGS LIMITED (Struck Off) - Appointed as a director on December 17, 1990.

AWATERE VALLEY WINES LIMITED (Struck Off) - Appointed as a director on April 10, 1991.

## Business round table members    company directorships past and present

AWATERE WINES LIMITED (Registered) - Appointed as a director on April 19, 1996 and resigned on August 10, 2005.

BLUEBLOOD EMBRYO DEVELOPMENTS LIMITED (Struck Off) - Appointed as a director on June 5, 1986 and resigned on February 26, 1993.

CAPGEMINI NEW ZEALAND DATA WAREHOUSE SOLUTIONS LIMITED (Struck Off) - Appointed as a director on January 27, 2000 and resigned on May 24, 2000.

CAPGEMINI NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on April 7, 2000 and resigned on May 11, 2000.

CROP SOLUTIONS 2009 LIMITED (Registered) - Appointed as a director on September 30, 2009.

CROP SOLUTIONS IP LIMITED (Registered) - Appointed as a director on May 6, 2009.

EFIRM NZ LIMITED (Struck Off) - Appointed as a director on March 28, 2000 and resigned on June 30, 2007.

ELISIO LIMITED (Registered) - Appointed as a director on May 6, 2009 and resigned on February 24, 2010.

ERNST & YOUNG CONSULTANTS LIMITED (Struck Off) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

ERNST & YOUNG CORPORATE NOMINEES LIMITED (Registered) - Appointed as a director on April 15, 1999 and resigned on June 30, 2007.

ERNST & YOUNG GROUP LIMITED (Registered) - Appointed as a director on June 28, 2002 and resigned on June 30, 2007.

ERNST & YOUNG LIMITED (Registered) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

ERNST & YOUNG MANAGEMENT SERVICES LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on June 30, 2007.

ERNST & YOUNG NOMINEES (Registered) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on May 20, 1999 and resigned on June 30, 2007.

EY SECURITIES LIMITED (Registered) - Appointed as a director on December 11, 2001 and resigned on June 30, 2007.

FLETCHER BUILDING FINANCE LIMITED (Registered) - Appointed as a director on June 9, 2008.

FLETCHER BUILDING LIMITED (Registered) - Appointed as a director on June 9, 2008.

FORMERLY FUEL EQUIPMENT LIMITED (Registered) - Appointed as a director on May 18, 1992 and resigned on June 30, 2005.

## Business round table members    company directorships past and present

FORMERLY FUEL EQUIPMENT LIMITED (Registered) - Appointed as a director on September 28, 2008.

FUSIONS LIMITED (Registered) - Appointed as a director on June 28, 1999 and resigned on May 23, 2000.

GREENTIDE K4B3 LIMITED (Registered) - Appointed as a director on April 20, 2010.

GREENTIDE LIMITED (Registered) - Appointed as a director on May 11, 2010.

HEALTH TV LIMITED (Registered) - Appointed as a director on March 10, 2008.

HORTIGRO GROUP LIMITED (Registered) - Appointed as a director on May 11, 2009 and resigned on November 30, 2009.

HORTIGRO HOME & GARDEN LIMITED (Registered) - Appointed as a director on May 6, 2009 and resigned on November 30, 2009.

HORTIGRO LIMITED (Registered) - Appointed as a director on May 6, 2009 and resigned on November 30, 2009.

JANOHN LIMITED (Registered) - Appointed as a director on August 18, 2000.

JOHN JUDGE LIMITED (Registered) - Appointed as a director on June 18, 2007.

LATERAL NOMINEES LIMITED (Struck Off) - Appointed as a director on July 5, 2002 and resigned on June 30, 2007.

LN UNLIMITED (Registered) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

MANAGED PROPERTIES LIMITED (Struck Off) - Appointed as a director on May 18, 2005 and resigned on June 30, 2007.

METHODICAL SERVICES NZ LIMITED (Struck Off) - Appointed as a director on April 27, 1992 and resigned on April 30, 1994.

METHODICAL SERVICES NZ LIMITED (Struck Off) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

NORTHERN CREST INVESTMENTS LIMITED (Registered) - Appointed as a director on September 25, 1992 and resigned on December 7, 1992.

NZ DOT COMPANY LIMITED (Struck Off) - Appointed as a director on March 28, 2000 and resigned on June 30, 2007.

PJ RETAIL LIMITED (Struck Off) - Appointed as a director on March 29, 2001.

RADECOM LIMITED (Struck Off) - Appointed as a director on June 23, 1999 and resigned on June 30, 2007.

## Business round table members company directorships past and present

SAILS FRIDAY LIMITED (Registered) - Appointed as a director on April 30, 2009.

SEBCA LIMITED (Registered) - Appointed as a director on May 11, 2001.

SOUTHERN CROSS HEALTH SERVICES LIMITED (Registered) - Appointed as a director on October 30, 2000 and resigned on May 8, 2001.

STRATEGIC EXCELLENCE POSITION LIMITED (Struck Off) - Appointed as a director on August 1, 1995 and resigned on June 30, 2007.

STW GROUP (NZ) LIMITED (Registered) - Appointed as a director on December 2, 1996 and resigned on October 24, 1997.

### **KELLY, Paul Knox**

CARRINGTON CLUB LIMITED (Registered) - Appointed as a director on January 11, 2001.

CARRINGTON ESTATE LIMITED (Registered) - Appointed as a director on November 14, 2002.

CARRINGTON FARMS LIMITED (Registered) - Appointed as a director on January 24, 1996.

CARRINGTON MANAGEMENT LIMITED (Registered) - Appointed as a director on February 7, 1996.

CARRINGTON RESORT LIMITED (Registered) - Appointed as a director on November 11, 2004.

CARRINGTON SERVICES LIMITED (Registered) - Appointed as a director on January 11, 2001.

CARRINGTON TRUSTEES LIMITED (Registered) - Appointed as a director on May 5, 2008.

EDGEWATER DEVELOPERS LIMITED (Registered) - Appointed as a director on August 18, 2004.

EDGEWATER DEVELOPERS LIMITED (Registered) - Appointed as a director on October 10, 1995 and resigned on January 24, 1996.

EDGEWATER MANAGEMENT LIMITED (Registered) - Appointed as a director on April 28, 2008.

KNOX FARMS LIMITED (Struck Off) - Appointed as a director on November 2, 1994 and resigned on April 26, 2002.



## Business round table members company directorships past and present

### **KUPERUS, Ian Charles**

ASSEMBLY OF GOD NOMINEES LIMITED (Struck Off) - Appointed as a director on November 10, 1992.

BOARDCO LIMITED (Registered) - Appointed as a director on June 16, 2010.

DAIRY INDUSTRY SUPERANNUATION SCHEME TRUSTEE LIMITED (Registered) - Appointed as a director on March 23, 1999 and resigned on August 5, 1999.

PRINCEPS DEVELOPMENTS LIMITED (Registered) - Appointed as a director on December 21, 2009.

PRINCEPS HOLDINGS LIMITED (Registered) - Appointed as a director on July 16, 2009.

TAX MANAGEMENT LIMITED (Registered) - Appointed as a director on April 7, 2002.

TAX MANAGEMENT NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 11, 2002.

TERMINATOR HOLDINGS LIMITED (Registered) - Appointed as a director on September 2, 2008.

TERMINATOR IP HOLDINGS LIMITED (Registered) - Appointed as a director on September 2, 2008.

### **LA GROUW (JUNIOR), Johannes**

AVONWOOD HOMES LIMITED (Struck Off) - Appointed as a director on March 27, 1992.

FAIRY SPRINGS RD PROPERTIES LIMITED (Struck Off) - Appointed as a director on July 30, 1991.

LA GROUW PROPERTIES LIMITED (Struck Off) - Appointed as a director on May 19, 1992.

LAKELAND HOMES LIMITED (Struck Off) - Appointed as a director on July 30, 1991.

LANDSEER HOMES LIMITED (Struck Off) - Appointed as a director on March 27, 1992.

LOCKWOOD CORPORATION LIMITED (Struck Off) - Appointed as a director on March 27, 1992.

LOCKWOOD GROUP LIMITED (Registered) - Appointed as a director on May 19, 1992.

LOCKWOOD INTERNATIONAL LIMITED (Registered) - Appointed as a director on March 27, 1992.

## Business round table members company directorships past and present

NORTH RIDING INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 16, 1990.

PACIFIC PINE INDUSTRIES LIMITED (Registered) - Appointed as a director on July 16, 1992.

STH LIMITED (Struck Off) - Appointed as a director on June 20, 1990.

URLAND CORPORATION LIMITED (Struck Off) - Appointed as a director on July 30, 1991.

WOODGANGLE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on July 30, 1991.

WOODGANGLE SERVICES LIMITED (Struck Off) - Appointed as a director on March 27, 1992.

### **LING, Jonathan Peter**

ASB BANK LIMITED (Registered) - Appointed as a director on March 30, 2010.

ASB GROUP (LIFE) LIMITED (Registered) - Appointed as a director on March 30, 2010.

FLETCHER BUILDING FINANCE LIMITED (Registered) - Appointed as a director on September 1, 2006.

FLETCHER BUILDING HOLDINGS LIMITED (Registered) - Appointed as a director on August 27, 2010.

FLETCHER BUILDING LIMITED (Registered) - Appointed as a director on September 1, 2006.

FORMICA (N.Z.) LIMITED (Registered) - Appointed as a director on March 19, 2004 and resigned on December 17, 2004.

LAMINEX GROUP (N.Z.) LIMITED (Registered) - Appointed as a director on March 19, 2004 and resigned on December 17, 2004.

THE O'BRIEN GROUP LIMITED (Registered) - Appointed as a director on March 28, 2006 and resigned on February 1, 2007.

### **LYON, John Arthur**

AA INSURANCE LIMITED (Registered) - Appointed as a director on January 16, 2002 and resigned on June 26, 2006.

AA INSURANCE LIMITED (Registered) - Appointed as a director on July 26, 2006 and resigned on April 26, 2007.

AA INSURANCE LIMITED (Struck Off) - Appointed as a director on July 26, 2006.

## Business round table members company directorships past and present

AA INSURANCE LIMITED (Struck Off) - Appointed as a director on June 26, 2002 and resigned on June 26, 2006.

AUSTRALIAN AND NEW ZEALAND INSTITUTE OF INSURANCE AND FINANCE (Registered) - Appointed as a director on May 27, 2005 and resigned on December 31, 2007.

AUTOSURE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on December 16, 2004 and resigned on April 30, 2008.

AXIOM RISK & INSURANCE MANAGEMENT LIMITED (In Liquidation) - Appointed as a director on December 9, 2002 and resigned on April 30, 2008.

COMPREHENSIVE TRAVEL INSURANCE LIMITED (Struck Off) - Appointed as a director on August 3, 2004.

INSURANCE CLAIMS REGISTER LIMITED (Registered) - Appointed as a director on May 12, 1999 and resigned on February 12, 2002.

INTERNATIONAL MARINE INSURANCE AGENCY LIMITED (Registered) - Appointed as a director on September 3, 2003 and resigned on April 30, 2008.

LUMLEY FINANCE (N.Z.) LIMITED (Registered) - Appointed as a director on May 21, 2008.

LUMLEY GENERAL INSURANCE (N.Z.) LIMITED (Registered) - Appointed as a director on May 21, 2008.

LUMLEY INVESTMENTS (N.Z.) LIMITED (Registered) - Appointed as a director on June 9, 2008.

LUMLEY LIFE (N.Z.) LIMITED (Registered) - Appointed as a director on May 21, 2008.

LUMLEY SERVICES (N.Z.) LIMITED (Registered) - Appointed as a director on May 21, 2008.

ON CALL INTERNATIONAL (SOUTH PACIFIC) LIMITED (Struck Off) - Appointed as a director on August 3, 2004.

PANZ LIMITED (Struck Off) - Appointed as a director on April 4, 2003 and resigned on April 30, 2008.

SUN DIRECT INSURANCE LIMITED (Struck Off) - Appointed as a director on April 4, 2003 and resigned on April 30, 2008.

SUNCORP GROUP HOLDINGS (NZ) LIMITED (Registered) - Appointed as a director on June 11, 2007 and resigned on April 30, 2008.

SUNCORP GROUP NEW ZEALAND LIMITED (Registered) - Appointed as a director on June 11, 2007 and resigned on April 30, 2008.

SUPERANNUITANTS INSURANCE SERVICES LIMITED (Struck Off) - Appointed as a director on April 4, 2003 and resigned on April 30, 2008.

VERO INSURANCE NEW ZEALAND LIMITED (Registered) - Appointed as a director on September 8, 2006 and resigned on April 30, 2008.

## Business round table members company directorships past and present

VERO LIABILITY INSURANCE LIMITED (Registered) - Appointed as a director on January 14, 2002 and resigned on April 30, 2008.

VERO MARINE INSURANCE LIMITED (Struck Off) - Appointed as a director on April 4, 2003 and resigned on April 30, 2008.

VERO SPECIALIST RISKS LIMITED (Registered) - Appointed as a director on June 21, 2005 and resigned on April 30, 2008.

VERO WARRANTY LIMITED (Struck Off) - Appointed as a director on July 16, 2004 and resigned on April 30, 2008.

### **MATTHEWS, Kenneth John**

ACCOMMODATION & BOOKING AGENTS QUEENSTOWN LIMITED (Registered) - Appointed as a director on April 14, 2000.

LEISURE LODGE MOTOR INN LIMITED (Registered) - Appointed as a director on April 14, 2000.

NOT YOUR AVERAGE BACKYARD VARIETY SWING LIMITED (Registered) - Appointed as a director on October 23, 2009.

O'CONNELLS PAVILION LIMITED (Registered) - Appointed as a director on August 24, 2004.

QUEENSTOWN TOURIST CO LIMITED (Registered) - Appointed as a director on April 14, 2000.

SKYLINE ENTERPRISES LIMITED (Registered) - Appointed as a director on April 14, 2000.

SKYLINE INVESTMENTS LIMITED (Registered) - Appointed as a director on August 24, 2004.

SKYLINE PROPERTIES LIMITED (Registered) - Appointed as a director on August 24, 2004.

SKYLINE SKYRIDES LIMITED (Registered) - Appointed as a director on April 14, 2000.

SKYLINE TOURS LIMITED (Registered) - Appointed as a director on April 14, 2000.

### **MCLEOD, Robert Arnold**

ACCENTURE LIMITED (Registered) - Appointed as a director on February 2, 1993 and resigned on November 22, 1993.

AFL MANAGEMENT LIMITED (Struck Off) - Appointed as a director on October 5, 2004 and resigned on May 25, 2005.

ANZ NATIONAL BANK LIMITED (Registered) - Appointed as a director on November 26, 2004 and resigned on June 20, 2007.

## Business round table members company directorships past and present

AOTEAROA FISHERIES LIMITED (Registered) - Appointed as a director on November 26, 2004 and resigned on May 31, 2007.

ARTHUR YOUNG & CO LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

ARTHUR YOUNG & CO LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

CREDIT AND DEBIT LIMITED (Registered) - Appointed as a director on April 14, 1992.

DEBIT & CREDIT (WELLINGTON) LIMITED (Registered) - Appointed as a director on December 21, 1992.

DRESDEN EQUITIES LIMITED (Registered) - Appointed as a director on March 30, 1989 and resigned on April 19, 1989.

EFIRM NZ LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

EFIRM NZ LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG CONSULTANTS LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

ERNST & YOUNG CONSULTANTS LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG CORPORATE NOMINEES LIMITED (Registered) - Appointed as a director on June 30, 2007.

ERNST & YOUNG CORPORATE NOMINEES LIMITED (Registered) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG GROUP LIMITED (Registered) - Appointed as a director on June 30, 2007.

ERNST & YOUNG GROUP LIMITED (Registered) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG LIMITED (Registered) - Appointed as a director on June 30, 2007.

ERNST & YOUNG LIMITED (Registered) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG MANAGEMENT SERVICES LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

ERNST & YOUNG MANAGEMENT SERVICES LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

ERNST & YOUNG NOMINEES (Registered) - Appointed as a director on June 30, 2007.

## Business round table members company directorships past and present

ERNST & YOUNG NOMINEES (Registered) - Appointed as a director on May 15, 2002 and resigned on September 30, 2004.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on June 30, 2007.

ERNST & YOUNG TRANSACTION ADVISORY SERVICES LIMITED (Registered) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

EY SECURITIES LIMITED (Registered) - Appointed as a director on June 30, 2007.

EY SECURITIES LIMITED (Registered) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

GULL PETROLEUM (N.Z.) LIMITED (Registered) - Appointed as a director on November 14, 1997 and resigned on February 16, 1998.

GULLIVERS TRAVEL GROUP LIMITED (Struck Off) - Appointed as a director on November 15, 2004 and resigned on September 15, 2006.

HUI TAUMATA TRUSTEE LIMITED (Registered) - Appointed as a director on October 25, 2007 and resigned on June 30, 2009.

LATERAL NOMINEES LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

LATERAL NOMINEES LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

LN UNLIMITED (Registered) - Appointed as a director on June 30, 2007.

LN UNLIMITED (Registered) - Appointed as a director on May 15, 2002 and resigned on September 30, 2004.

MANAGED PROPERTIES LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

MANUTUKE SUBSIDIARIES LIMITED (Struck Off) - Appointed as a director on March 16, 1988.

MCLEOD CUSTODIAN LIMITED (Registered) - Appointed as a director on April 19, 2002.

MCLEOD INVESTMENTS LIMITED (Struck Off) - Appointed as a director on September 19, 1989.

MCLEOD LOJKINE ASSOCIATES LIMITED (Struck Off) - Appointed as a director on July 6, 1988.

METHODICAL SERVICES NZ LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

METHODICAL SERVICES NZ LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

## Business round table members company directorships past and present

NORTH EAST CORPORATE FINANCE LIMITED (Registered) - Appointed as a director on April 26, 2006.

NORTH EAST CORPORATE FINANCE LIMITED (Registered) - Appointed as a director on January 16, 1993 and resigned on September 1, 1998.

NORTH EAST LIMITED (Struck Off) - Appointed as a director on March 26, 2002.

NORTH EAST NZ LIMITED (Registered) - Appointed as a director on May 8, 2000.

NORTH EAST STATUTORY SUPERVISOR LIMITED (Registered) - Appointed as a director on August 20, 2003.

NORTH EAST TRUSTEE LIMITED (Registered) - Appointed as a director on March 22, 2002.

NZ DOT COMPANY LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

NZ DOT COMPANY LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

PROPERTIES (N.Z.) LIMITED (Registered) - Appointed as a director on November 14, 1997 and resigned on February 16, 1998.

RADECOM LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

RADECOM LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

RAM CUSTODIAN LIMITED (Registered) - Appointed as a director on June 27, 2003.

RAUKURA MOANA FISHERIES LIMITED (Struck Off) - Appointed as a director on May 11, 2004 and resigned on October 24, 2007.

ROBERT A MCLEOD LIMITED (Registered) - Appointed as a director on July 23, 2004.

SKYCITY ENTERTAINMENT GROUP LIMITED (Registered) - Appointed as a director on October 8, 2004 and resigned on June 30, 2007.

SKYCITY INVESTMENTS AUSTRALIA LIMITED (Registered) - Appointed as a director on September 7, 2005 and resigned on June 30, 2007.

STEWARD LIMITED (Registered) - Appointed as a director on February 11, 1998.

STRATEGIC EXCELLENCE POSITION LIMITED (Struck Off) - Appointed as a director on June 30, 2007.

STRATEGIC EXCELLENCE POSITION LIMITED (Struck Off) - Appointed as a director on November 13, 2002 and resigned on September 30, 2004.

## Business round table members company directorships past and present

TAINUI GROUP HOLDINGS LIMITED (Registered) - Appointed as a director on February 23, 2004 and resigned on October 24, 2007.

TE OHU KAI MOANA TRUSTEE LIMITED (Registered) - Appointed as a director on November 26, 2004 and resigned on May 31, 2007.

TELECOM CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 26, 2004 and resigned on June 30, 2007.

TERMINALS (N.Z.) LIMITED (Registered) - Appointed as a director on November 14, 1997 and resigned on November 19, 1997.

TURNAROUND CONSULTING LIMITED (Struck Off) - Appointed as a director on August 29, 1994.

TURNAROUND MANAGEMENT LIMITED (Struck Off) - Appointed as a director on August 29, 1994.

### **MILNE, John Herbert Glanville**

BEDFORD ROAD INVESTMENTS LIMITED (Registered) - Appointed as a director on November 5, 1999 and resigned on October 31, 2008.

CONTACT ENERGY LIMITED (Registered) - Appointed as a director on November 8, 1995 and resigned on June 30, 2010.

GROVE MILL WINE COMPANY LIMITED (Registered) - Appointed as a director on December 18, 2001 and resigned on October 31, 2008.

HEALTH BENEFITS LIMITED (Registered) - Appointed as a director on October 29, 1997 and resigned on May 31, 2000.

HEALTH BENEFITS LIMITED (Registered) - Appointed as a director on October 29, 1997 and resigned on October 29, 1997.

MAUI DEVELOPMENT LIMITED (Registered) - Appointed as a director on October 3, 1973 and resigned on September 10, 1991.

PSYCON SERVICES LIMITED (Struck Off) - Appointed as a director on May 22, 1987.

ROBERT CHEMICALS LIMITED (Struck Off) - Appointed as a director on December 6, 1990.

SANCTUARY WINE COMPANY LIMITED (Registered) - Appointed as a director on December 6, 2001 and resigned on October 31, 2008.

THE NEW ZEALAND WINE COMPANY LIMITED (Registered) - Appointed as a director on November 18, 1997 and resigned on October 31, 2008.



## Business round table members company directorships past and present

### **MURRAY, Ross Peter**

MCDONALD'S LIME LIMITED (Registered) - Appointed as a director on September 3, 2007.

NEW ZEALAND STEEL HOLDINGS LIMITED (Registered) - Appointed as a director on September 3, 2007.

NEW ZEALAND STEEL LIMITED (Registered) - Appointed as a director on September 3, 2007.

NEW ZEALAND STEEL MINING LIMITED (Registered) - Appointed as a director on September 3, 2007.

STEELSERV LIMITED (Registered) - Appointed as a director on September 3, 2007.

STELTECH STRUCTURAL LIMITED (Registered) - Appointed as a director on September 3, 2007.

TASMAN STEEL HOLDINGS LIMITED (Registered) - Appointed as a director on September 3, 2007.

WAIKATO NORTH HEAD MINING LIMITED (Registered) - Appointed as a director on July 9, 2008.

### **MYERS, Arthur Douglas**

BIG W DISCOUNT STORES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

BIG W STORES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

COPIA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on July 2, 1990 and resigned on July 28, 1992.

CORIANDER INVESTMENTS LIMITED (Registered) - Appointed as a director on June 21, 2001 and resigned on February 15, 2002.

CORIANDER LIMITED (Registered) - Appointed as a director on April 5, 2000 and resigned on February 15, 2002.

D J BARRY LIMITED (Struck Off) - Appointed as a director on March 18, 1985.

GRUM HOLDINGS LIMITED (Struck Off) - Appointed as a director on September 21, 2000 and resigned on February 15, 2002.

HANCOCK & CO LIMITED (Struck Off) - Appointed as a director on June 20, 1991.

HIGH SPIRITS LIQUOR COMPANY LIMITED (Struck Off) - Appointed as a director on July 2, 1990 and resigned on June 21, 1992.

## Business round table members company directorships past and present

IMPORT SERVICES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

INTERNATIONAL AGENCIES (1986) LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

JAMES SMITHS DEPARTMENT STORES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

L D NATHAN AGENCIES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 21, 1992.

LAVENDER INVESTMENTS LIMITED (Registered) - Appointed as a director on March 30, 2001 and resigned on October 16, 2002.

LION HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 22, 1987.

LION LIQUOR RETAIL LIMITED (Registered) - Appointed as a director on December 19, 1991 and resigned on August 2, 2001.

LION NATHAN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on April 21, 1993 and resigned on August 2, 2001.

LION NATHAN LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

LION SCREEN ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on July 2, 1990 and resigned on June 21, 1992.

LION VIDEO ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on July 2, 1990 and resigned on June 21, 1992.

MERLESS & SONS LIMITED (Registered) - Appointed as a director on December 13, 1982 and resigned on February 15, 2002.

MERLESS HOLDINGS LIMITED (Registered) - Appointed as a director on August 18, 2000 and resigned on February 15, 2002.

MERLESS INVESTMENTS LIMITED (Registered) - Appointed as a director on August 21, 2000 and resigned on February 15, 2002.

NEW ZEALAND BREWERIES LIMITED (Registered) - Appointed as a director on September 14, 1992 and resigned on August 2, 2001.

NEW ZEALAND BUSINESS ROUNDTABLE (Registered) - Appointed as a director on August 13, 1991 and resigned on December 23, 1997.

OCTAVIUS ENTERPRISES LIMITED (Struck Off) - Appointed as a director on April 7, 1988 and resigned on March 30, 2002.

SAGE FILM INVESTMENTS LIMITED (Registered) - Appointed as a director on June 21, 2001 and resigned on February 15, 2002.

SAGE LIMITED (Registered) - Appointed as a director on April 5, 2000 and resigned on February 15, 2002.

## Business round table members company directorships past and present

TARRAGON INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 7, 1988.

THYME ENTERPRISES LIMITED (Struck Off) - Appointed as a director on May 1, 1987 and resigned on February 15, 2002.

TRISLAIG INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 1, 1992.

WILSHIRE INVESTMENTS (1986) LIMITED (Struck Off) - Appointed as a director on July 2, 1990 and resigned on July 4, 1992.

### **PARKIN, Christopher Wilton**

247 WAKEFIELD ST DEVELOPMENTS LIMITED (Registered) - Appointed as a director on October 22, 2002.

ACCELERATED HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 13, 1987.

BASIE MANAGEMENT NO. 58 LIMITED (Struck Off) - Appointed as a director on August 30, 1990.

CAPITAL ENERGY LIMITED (Struck Off) - Appointed as a director on January 1, 1996.

CAPITAL HOLDINGS LIMITED (Struck Off) - Appointed as a director on January 25, 1996 and resigned on June 25, 1996.

CAPITAL POWER LIMITED (Struck Off) - Appointed as a director on January 25, 1996 and resigned on June 25, 1996.

COALMYNE LIMITED (Registered) - Appointed as a director on February 9, 2001.

COLUMBIA HOLDINGS LIMITED (Struck Off) - Appointed as a director on December 20, 1990.

DISCUS HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 13, 1987.

DIVIDEND HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 13, 1987.

DIXON STREET PROPERTY MANAGEMENT LIMITED (Struck Off) - Appointed as a director on July 25, 2003.

DOMINION NZPS LIMITED (Registered) - Appointed as a director on May 15, 1996 and resigned on December 16, 1996.

ESENT LIMITED (Struck Off) - Appointed as a director on December 20, 1990.

FOREX ACO LIMITED (Struck Off) - Appointed as a director on October 2, 1987.

## Business round table members company directorships past and present

FORM APARTMENTS LIMITED (Registered) - Appointed as a director on October 9, 2000.

INFUL LIMITED (Struck Off) - Appointed as a director on December 20, 1990.

LINGTO LIMITED (Struck Off) - Appointed as a director on December 20, 1990.

MIDTOWN RENTALS LIMITED (Struck Off) - Appointed as a director on February 27, 1987.

MUSEUM APARTMENTS LIMITED (Registered) - Appointed as a director on October 22, 2002.

MUSEUM HOTEL LIMITED (Registered) - Appointed as a director on April 16, 1993.

MUSEUM HOTEL PROPERTIES LIMITED (Registered) - Appointed as a director on June 15, 1993.

NEYKIN PROPERTIES LIMITED (Struck Off) - Appointed as a director on December 20, 1990.

OTIOSE PROJECTS LIMITED (Registered) - Appointed as a director on April 29, 1993.

RAGLAN FORESTRY LIMITED (Registered) - Appointed as a director on January 20, 1994.

ST JAMES THEATRE LIMITED (Registered) - Appointed as a director on September 9, 1999.

VICTORIA APARTMENTS LIMITED (Struck Off) - Appointed as a director on December 11, 1988.

### **PEARSON, Alan John**

AMALGAMATED ROOFING LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

CONSOLIDATED METAL INDUSTRIES LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

EASY LOGISTICS NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 2, 2010.

ECLIPSE WIRE (HAWKES BAY) LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

FLETCHER CHALLENGE STEEL LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

FLETCHER CHALLENGE STEEL PRODUCTS LIMITED (Struck Off) - Appointed as a director on July 1, 1998.

## Business round table members    company directorships past and present

FLETCHER METALS LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

HALL'S DIRECT LIMITED (Registered) - Appointed as a director on September 16, 2009.

HALL'S INTERMODAL LIMITED (Registered) - Appointed as a director on May 27, 2008.

HALL'S REFRIGERATED TRANSPORT LIMITED (Registered) - Appointed as a director on June 2, 2010.

LCL TRANSPORT LIMITED (Registered) - Appointed as a director on October 7, 2009.

MAGSONS HARDWARE LIMITED (Registered) - Appointed as a director on October 8, 2009.

PACIFIC COILCOATERS LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

PACIFIC METAL INDUSTRIES LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

PACIFIC STEEL LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

ROADWAYS LIMITED (Registered) - Appointed as a director on July 30, 2010.

STERLING PROPERTIES LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

WIRE MAKERS LIMITED (Struck Off) - Appointed as a director on March 5, 1999.

### **PERHAM, William John**

CANNON FINANCE LIMITED (Struck Off) - Appointed as a director on May 25, 1987.

CANTERBURY HEALTH LIMITED (Struck Off) - Appointed as a director on December 1, 1994 and resigned on March 31, 1995.

CRIMESTOPPERS LIMITED (Registered) - Appointed as a director on September 30, 2009.

DFC NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on September 21, 1989.

GFL FUND LIMITED (Struck Off) - Appointed as a director on March 23, 1993 and resigned on March 31, 1995.

GREENBIRD HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

## Business round table members company directorships past and present

HEAD SECURITIES LIMITED (Struck Off) - Appointed as a director on February 14, 1992 and resigned on April 1, 1995.

JACQUES MARTIN NEW ZEALAND LIMITED (Registered) - Appointed as a director on December 6, 1991 and resigned on March 31, 1992.

NATIONAL PROVIDENT HOLDINGS LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NATIONAL PROVIDENT INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 15, 1988.

NPF (EQUITIES) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF (FIXED INTEREST) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF (OVERSEAS EQUITIES) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF (PASSIVE FIXED INTEREST) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF (SECURITIES) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF (SHELF COMPANY ONE) LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF 86 VICTORIA STREET LIMITED (Struck Off) - Appointed as a director on March 7, 1991.

NPF LIFE LIMITED (Registered) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

NPF NO. 1 THE TERRACE LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

PACIFIC TOWER LIMITED (Struck Off) - Appointed as a director on February 3, 1992 and resigned on March 31, 1995.

PRINCIPAL ENTERPRISES LIMITED (Registered) - Appointed as a director on July 2, 1992.

PRINCIPAL ENTERPRISES LIMITED (Struck Off) - Appointed as a director on June 29, 1992.

PYRAMID SECURITIES LIMITED (Struck Off) - Appointed as a director on November 20, 1991 and resigned on April 1, 1995.

STRATACORP FINANCIAL LIMITED (Struck Off) - Appointed as a director on January 25, 1991.

STRATEGIC RESOLUTIONS LIMITED (Struck Off) - Appointed as a director on September 10, 2004.

## Business round table members company directorships past and present

### **PINK, Charles James Sheppard**

ASB BANK LIMITED (Registered) - Appointed as a director on January 1, 2009.

ASB FUNDING LIMITED (Registered) - Appointed as a director on February 11, 2009.

ASB GROUP (LIFE) LIMITED (Registered) - Appointed as a director on January 1, 2009.

ASB GROUP INVESTMENTS LIMITED (Registered) - Appointed as a director on April 30, 2009 and resigned on February 26, 2010.

ASB HOLDINGS LIMITED (Registered) - Appointed as a director on February 11, 2009.

ASB MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on April 30, 2009 and resigned on February 26, 2010.

SOVEREIGN ASSURANCE COMPANY LIMITED (Registered) - Appointed as a director on February 26, 2010.

SOVEREIGN LIMITED (Registered) - Appointed as a director on February 11, 2009 and resigned on February 26, 2010.

### **RICKETTS, Geoffrey Thomas**

ADIS PRESS HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 18, 1991 and resigned on December 17, 1993.

ALLIED NATIONWIDE FINANCE LIMITED (In Receivership) - Appointed as a director on October 25, 1991 and resigned on September 30, 1994.

ALLIED WINE SHOPS LTD (Struck Off) - Appointed as a director on August 1, 1990.

ANDREAS INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

ARTESIAN LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

ASTERON LIFE LIMITED (Registered) - Appointed as a director on June 16, 1992.

ATHERFIELD INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 28, 1992.

BANK OF NEW ZEALAND (Registered) - Appointed as a director on August 19, 1992 and resigned on November 11, 1992.

BARSERV TECHNOLOGIES (SI) LIMITED (Struck Off) - Appointed as a director on November 16, 2001 and resigned on May 10, 2002.

## Business round table members company directorships past and present

BARSERV TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on November 16, 2001 and resigned on May 10, 2002.

BELLARD LIMITED (Struck Off) - Appointed as a director on April 16, 1995.

BIG W DISCOUNT STORES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

BIG W STORES LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

BNZ CAPITAL ISSUE LIMITED (Struck Off) - Appointed as a director on May 13, 1992 and resigned on November 11, 1992.

BONDPAK (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 4, 1994 and resigned on May 10, 2002.

BUSH INN CENTRE LIMITED (Struck Off) - Appointed as a director on June 21, 1992 and resigned on February 3, 1993.

CALEDONIAN HOTEL CH CH LIMITED (Struck Off) - Appointed as a director on February 9, 1994.

CANFUL CORPORATION LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

CANTERBURY BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

CASTLETON REID & CO LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

CASTOO INVESTMENTS NZ LIMITED (Struck Off) - Appointed as a director on September 17, 1991.

CONNOISSEUR FOODS LTD (Struck Off) - Appointed as a director on July 2, 1990.

CONSOLIDATED HOTELS LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

CONTRACT BOTTLING COMPANY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

COPIA ENTERPRISES LIMITED (Struck Off) - Appointed as a director on July 28, 1992 and resigned on May 10, 2002.

CPD HOLDINGS LIMITED (Struck Off) - Appointed as a director on October 31, 1996 and resigned on May 14, 2003.

CREDIT & INVESTMENT NOMINEES LIMITED (Registered) - Appointed as a director on October 25, 1991 and resigned on August 15, 1994.

DELCAR DISTRIBUTORS LIMITED (Struck Off) - Appointed as a director on June 21, 1992.



## Business round table members    company directorships past and present

DELOS ENTERPRISES LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

DOLLAR CREDIT & INVESTMENTS LIMITED (Struck Off) - Appointed as a director on April 17, 1991.

DURHAM NOMINEES LIMITED (Registered) - Appointed as a director on September 18, 1992 and resigned on October 31, 2000.

ELROND NOMINEES LIMITED (Struck Off) - Appointed as a director on June 12, 1991 and resigned on May 13, 1996.

ESTATE CONSULTANTS LTD (Struck Off) - Appointed as a director on August 1, 1990.

F.J. CALLAGHAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

FARINA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on August 14, 1990.

FAY, RICHWHITE HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 12, 1991 and resigned on April 4, 1996.

FINGEST ENTERPRISES LIMITED (Struck Off) - Appointed as a director on January 28, 1992.

FORT STREET GROUP SECURITIES LIMITED (Struck Off) - Appointed as a director on February 9, 1990.

GEAL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 21, 1992 and resigned on May 10, 2002.

GEN-I LIMITED (Registered) - Appointed as a director on September 12, 1991 and resigned on June 20, 1997.

GILDOR NOMINEES LIMITED (Struck Off) - Appointed as a director on June 12, 1991 and resigned on May 13, 1996.

GIO GENERAL NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on October 1, 2001.

GIO NEW ZEALAND HOLDINGS LIMITED (Struck Off) - Appointed as a director on October 1, 2001.

GLOBAL PROPERTY SOLUTIONS PTY LIMITED (Struck Off) - Appointed as a director on April 15, 2003.

GRETA POINT TAVERN LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

HALFA FACILITY SERVICES LIMITED (Registered) - Appointed as a director on September 1, 2003.

HALFA NOMINEES LIMITED (Registered) - Appointed as a director on October 4, 1993.

## Business round table members    company directorships past and present

HANCOCK & CO LIMITED (Struck Off) - Appointed as a director on June 20, 1991.

HAUTPAS ENTERPRISES LIMITED (Struck Off) - Appointed as a director on January 28, 1992.

HAWKES BAY BREWERY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

HAZARDOUS INVESTMENTS LIMITED (Registered) - Appointed as a director on January 28, 1992 and resigned on August 30, 1995.

HIGH SPIRITS LIQUOR COMPANY LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

HONFLEUR INVESTMENTS LIMITED (Struck Off) - Appointed as a director on January 16, 1990.

HOTEL HOLDINGS LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

IMPORT SERVICES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 26, 1991 and resigned on June 30, 1992.

INDEPENDENT TAVERNS LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

INDIO BEVERAGES NZ LIMITED (Struck Off) - Appointed as a director on August 6, 2001 and resigned on May 10, 2002.

INTERNATIONAL AGENCIES (1986) LIMITED (Struck Off) - Appointed as a director on July 27, 1991 and resigned on June 30, 1992.

J. V. EXPORTS LIMITED (Struck Off) - Appointed as a director on February 4, 1994.

JAMES ALEXANDER EXPORTS LIMITED (Struck Off) - Appointed as a director on April 16, 1995.

JAMES SMITH PROPERTIES LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

JAMES SMITHS DEPARTMENT STORES LIMITED (Struck Off) - Appointed as a director on August 1, 1990 and resigned on June 30, 1992.

L D NATHAN & CO NOMINEES LIMITED (Struck Off) - Appointed as a director on November 8, 1991 and resigned on May 10, 2002.

L D NATHAN AGENCIES LIMITED (Struck Off) - Appointed as a director on July 26, 1991.

L D NATHAN DATA SERVICES LTD (Struck Off) - Appointed as a director on August 1, 1990.

L D NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on October 25, 1991 and resigned on May 10, 2002.

## Business round table members company directorships past and present

L D NATHAN WHOLESALE LTD (Struck Off) - Appointed as a director on August 1, 1990.

L. D. NATHAN & CO. LIMITED (Registered) - Appointed as a director on October 24, 1990 and resigned on May 10, 2002.

L.D.NATHAN SECURITIES LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

L.N. PROPERTY SERVICES LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

L.N. PROPERTY TRUST MANAGEMENT LIMITED (Struck Off) - Appointed as a director on May 31, 1992 and resigned on May 10, 2002.

LAUNDRY AND DRYCLEANING SERVICES LIMITED (Struck Off) - Appointed as a director on March 31, 2001.

LAYTONS LINEN HIRE LIMITED (Registered) - Appointed as a director on June 4, 1999 and resigned on December 7, 2009.

LEOPARD BREWERY LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

LEOPARD BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

LEVI STRAUSS NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 11, 1991 and resigned on September 10, 2004.

LION BREWERIES (1985) LIMITED (Struck Off) - Appointed as a director on June 21, 1992 and resigned on May 10, 2002.

LION BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

LION LIQUOR RETAIL LIMITED (Registered) - Appointed as a director on December 19, 1991 and resigned on May 10, 2002.

LION NATHAN AUSTRALIAN BREWING INVESTMENTS LIMITED (Struck Off) - Appointed as a director on September 26, 1990.

LION NATHAN BRANDS COMPANY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

LION NATHAN ENTERPRISES LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on October 1, 2001.

LION NATHAN FINANCE (NEW ZEALAND) LIMITED (Registered) - Appointed as a director on July 20, 1998 and resigned on May 10, 2002.

LION NATHAN GROUP PROPERTIES LIMITED (Struck Off) - Appointed as a director on July 26, 1990 and resigned on May 10, 2002.

LION NATHAN GROUP VENTURES LIMITED (Struck Off) - Appointed as a director on April 23, 2001.

## Business round table members    company directorships past and present

LION NATHAN INTERNATIONAL LIMITED (Struck Off) - Appointed as a director on April 21, 1993 and resigned on May 10, 2002.

LION NATHAN INVESTMENTS LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

LION NATHAN LIMITED (Struck Off) - Appointed as a director on February 17, 1992.

LION NATHAN MINERAL WATER COMPANY LIMITED (Struck Off) - Appointed as a director on September 30, 1996.

LION NATHAN NOMINEES LIMITED (Registered) - Appointed as a director on February 28, 1992.

LION NATHAN NUMBER ONE LIMITED (Struck Off) - Appointed as a director on September 24, 1990.

LION NATHAN PROPERTY LIMITED (Struck Off) - Appointed as a director on May 31, 1992 and resigned on May 10, 2002.

LION NATHAN PROPERTY MANAGEMENT LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

LION NATHAN SECURITIES LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

LION NATHAN SOFT DRINK INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 9, 1990 and resigned on May 10, 2002.

LION SCREEN ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

LION VIDEO ENTERTAINMENT LIMITED (Struck Off) - Appointed as a director on June 21, 1992 and resigned on May 10, 2002.

M ZEMBA LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

MACMINE GROUP LIMITED (Registered) - Appointed as a director on June 16, 1995.

MACMINE INVESTMENTS LIMITED (Registered) - Appointed as a director on January 28, 1992.

MACMINE NOMINEES LIMITED (Registered) - Appointed as a director on August 5, 1997 and resigned on April 24, 2006.

MAISEMORE ENTERPRISES LIMITED (Registered) - Appointed as a director on January 28, 1992.

MALTEXO LIMITED (Registered) - Appointed as a director on February 18, 2002 and resigned on May 10, 2002.

MCF 1 LIMITED (Registered) - Appointed as a director on June 1, 2010.

## Business round table members    company directorships past and present

MCF 10 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 2 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 3 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 4 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 5 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 6 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 7 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 8 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCF 9 LIMITED (Registered) - Appointed as a director on June 1, 2010.

MCKENZIES NZ LIMITED (Struck Off) - Appointed as a director on October 31, 1991.

MERCURY CAPITAL NO.1 FUND LIMITED (Registered) - Appointed as a director on April 6, 2010.

MERCURY CAPITAL NO.1 TRUSTEE LIMITED (Registered) - Appointed as a director on July 21, 2010.

MIMIWHANGATA STATION LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

MOONSHINE ENTERPRISES LIMITED (Struck Off) - Appointed as a director on August 27, 1992.

NATHAN FINANCE NO.1 LIMITED (Struck Off) - Appointed as a director on October 25, 1991 and resigned on May 10, 2002.

NATHAN SECURITIES LIMITED (Struck Off) - Appointed as a director on October 25, 1991.

NATHANS TRAVEL LTD (Struck Off) - Appointed as a director on August 1, 1990.

NATIONAL CREDIT SYSTEMS LIMITED (Struck Off) - Appointed as a director on October 25, 1991.

NATIONWIDE FINANCE RURAL LIMITED (Struck Off) - Appointed as a director on February 15, 1991 and resigned on August 24, 1992.

## Business round table members company directorships past and present

NEW ZEALAND BREWERIES LIMITED (Registered) - Appointed as a director on September 14, 1992 and resigned on May 10, 2002.

NEW ZEALAND CATHOLIC EDUCATION OFFICE LIMITED (Registered) - Appointed as a director on July 14, 2000.

NEW ZEALAND FUNDS MANAGEMENT LIMITED (Registered) - Appointed as a director on December 19, 1989 and resigned on June 22, 1992.

NEW ZEALAND WINES & SPIRITS PROPERTIES (1982) LIMITED (Struck Off) - Appointed as a director on June 29, 1990 and resigned on June 22, 1993.

NEW ZEALAND WINES & SPIRITS PROPERTIES (1982) LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

NGAURUHOE DEVELOPMENT CO LIMITED (Struck Off) - Appointed as a director on April 4, 1995.

NORDICA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

NORTHREALTY PROPERTY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

NZ SECURITIES & FINANCE LIMITED (Struck Off) - Appointed as a director on March 4, 1991.

NZCEO FINANCE LIMITED (Registered) - Appointed as a director on March 2, 2004.

O & E CAPITAL LIMITED (Registered) - Appointed as a director on September 1, 2003.

O & E GROUP EQUITIES LIMITED (Registered) - Appointed as a director on February 25, 1999.

O & E GROUP SERVICES LIMITED (Registered) - Appointed as a director on September 16, 1998.

OCEANIA AND EASTERN AUSTRALIA HOLDINGS LIMITED (Registered) - Appointed as a director on September 18, 2000.

OCEANIA AND EASTERN FINANCE LIMITED (Registered) - Appointed as a director on September 30, 1996.

OCEANIA AND EASTERN GROUP FUNDS LIMITED (Registered) - Appointed as a director on February 29, 1996.

OCEANIA AND EASTERN GROUP LIMITED (Registered) - Appointed as a director on February 22, 2001.

OCEANIA AND EASTERN HOLDINGS LIMITED (Registered) - Appointed as a director on May 30, 1995.

OCEANIA AND EASTERN INDUSTRIES LIMITED (Registered) - Appointed as a director on March 19, 1997.

## Business round table members company directorships past and present

OCEANIA AND EASTERN INTERNATIONAL LIMITED (Registered) - Appointed as a director on December 23, 1999.

OCEANIA AND EASTERN INVESTMENTS LIMITED (Registered) - Appointed as a director on April 19, 1995.

OCEANIA AND EASTERN LIMITED (Registered) - Appointed as a director on September 21, 1995.

OCEANIA AND EASTERN OVERSEAS INVESTMENT LIMITED (Registered) - Appointed as a director on March 6, 1996.

OCEANIA AND EASTERN SECURITIES LIMITED (Registered) - Appointed as a director on November 6, 1992.

OCEANIA AND LOCUS LIMITED (Struck Off) - Appointed as a director on July 27, 1994.

OCEANIA CAPITAL LIMITED (Registered) - Appointed as a director on September 3, 2003.

OMNIGRAPHICS LIMITED (Registered) - Appointed as a director on January 14, 2003 and resigned on July 16, 2003.

P BURKE & CO LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

PACIFIC BUSINESS CENTRE LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

PACIFIC CAPITAL INVESTMENTS LIMITED (Registered) - Appointed as a director on July 28, 1992 and resigned on October 8, 2002.

PAENGAROA TAVERN LIMITED (Struck Off) - Appointed as a director on October 27, 1992.

PANZ LIMITED (Struck Off) - Appointed as a director on February 27, 1991 and resigned on December 31, 1997.

PENCARROW WINES & SPIRITS LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

PROBATOR INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 31, 1992.

PROMGROUP LIMITED (Struck Off) - Appointed as a director on April 14, 2003.

QUARTET EQUITIES LIMITED (Registered) - Appointed as a director on April 1, 1992.

QUAYSIDE SHOPPING CENTRE LIMITED (Struck Off) - Appointed as a director on May 17, 1994.

RADON ENTERPRISES LIMITED (Struck Off) - Appointed as a director on June 21, 1992 and resigned on May 10, 2002.

## Business round table members company directorships past and present

ROYDON TEXTILES LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

RUSSELL MCVEAGH MCKENZIE BARTLEET NOMINEES LIMITED (Struck Off) - Appointed as a director on January 23, 1992.

SAKITO INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 6, 1992.

SCHWEPPE (N.Z.) LIMITED (Struck Off) - Appointed as a director on September 25, 1991.

SEAGER EVANS & CO. (N.Z.) LIMITED (Struck Off) - Appointed as a director on February 4, 1994 and resigned on May 10, 2002.

SHEEHAN WINE & SPIRITS LIMITED (Struck Off) - Appointed as a director on October 25, 1991.

SHOP DEVELOPMENT CO LTD (Struck Off) - Appointed as a director on August 6, 1990.

SHORT LIVED INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 19, 1991.

SOMBRERO INVESTMENTS LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

SOUTHERN CROSS BUILDING & INVESTMENTS LIMITED (Registered) - Appointed as a director on June 28, 2007.

SOUTHERN CROSS NOMINEES LIMITED (Registered) - Appointed as a director on June 28, 2007.

SOUTHERN PROPERTIES LIMITED (Struck Off) - Appointed as a director on June 29, 1990.

SPECIAL EDITION BEVERAGES LIMITED (Registered) - Appointed as a director on December 23, 1992 and resigned on May 10, 2002.

SPEIGHTS BREWERY LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

SPOTLESS GROUP LIMITED (Registered) - Appointed as a director on January 18, 2010.

SPOTLESS SERVICES (NZ) LIMITED (Registered) - Appointed as a director on September 25, 2002 and resigned on August 24, 2009.

STEINLAGER CHALLENGE LIMITED (Struck Off) - Appointed as a director on August 28, 2000 and resigned on May 10, 2002.

STRUCTURFLEX GROUP LIMITED (Registered) - Appointed as a director on July 1, 2003 and resigned on October 15, 2007.

STRUCTURFLEX LIMITED (Registered) - Appointed as a director on October 31, 1996 and resigned on May 26, 2004.



## Business round table members    company directorships past and present

SUNCORP GROUP HOLDINGS (NZ) LIMITED (Registered) - Appointed as a director on April 7, 2003.

SUNCORP GROUP NEW ZEALAND LIMITED (Registered) - Appointed as a director on June 28, 1999.

SUNCORP GROUP SERVICES NZ LIMITED (Registered) - Appointed as a director on July 20, 2010.

SUPERLIQUORMAN HOLDINGS LIMITED (Struck Off) - Appointed as a director on June 23, 1992 and resigned on May 10, 2002.

SUPERVALUE HOLDINGS LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

SUPERVALUE SUPERMARKET LTD (Struck Off) - Appointed as a director on August 1, 1990.

TARGET BEER SYSTEMS LIMITED (Registered) - Appointed as a director on November 16, 2001 and resigned on May 10, 2002.

TASMAN BITTER LIMITED (Struck Off) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

TASMAN WINES & SPIRITS LIMITED (Struck Off) - Appointed as a director on May 6, 1994.

TAUMARUNUI HOTEL LIMITED (Struck Off) - Appointed as a director on February 9, 1994.

TAYLORS GROUP LIMITED (Registered) - Appointed as a director on January 13, 1992 and resigned on December 9, 2009.

TERAWHITI LICENSED HOLDINGS LIMITED (Struck Off) - Appointed as a director on July 28, 1992.

THE CAPTAIN COOK BREWERY LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED (Registered) - Appointed as a director on March 5, 2010.

THE SHORE LIQUOR STORE LIMITED (Struck Off) - Appointed as a director on August 1, 1990.

THE TODD CORPORATION LIMITED (Registered) - Appointed as a director on May 31, 1991.

TODD CAPITAL LIMITED (Registered) - Appointed as a director on December 15, 1998.

TODD PETROLEUM MINING COMPANY LIMITED (Registered) - Appointed as a director on July 7, 1994.

TURQUOISE SOX LIMITED (Struck Off) - Appointed as a director on August 15, 1994.

## Business round table members company directorships past and present

TWIN TOWER SERVICES LIMITED (Registered) - Appointed as a director on April 5, 1995 and resigned on March 31, 1998.

TWIN TOWER SERVICES LIMITED (Registered) - Appointed as a director on June 12, 1991 and resigned on March 24, 1994.

TWO DOUBLE SEVEN BROADWAY LIMITED (Struck Off) - Appointed as a director on November 15, 1989.

TYNDALL INVESTMENT MANAGEMENT NEW ZEALAND LIMITED (Registered) - Appointed as a director on August 27, 2001.

UNCLES HOTELS LIMITED (Struck Off) - Appointed as a director on May 17, 1994.

VERO ACCIDENT INSURANCE LIMITED (Struck Off) - Appointed as a director on October 1, 1999 and resigned on April 4, 2003.

VERO INSURANCE LIMITED (Struck Off) - Appointed as a director on September 5, 2003.

VERO INSURANCE NEW ZEALAND LIMITED (Registered) - Appointed as a director on March 9, 1992.

VIKING HOLDINGS LIMITED (Registered) - Appointed as a director on July 1, 1994 and resigned on November 6, 2006.

VINTAGE CELLARS LIMITED (Struck Off) - Appointed as a director on August 1, 1990 and resigned on October 23, 1992.

WAIKATO BREWERIES (1987) LIMITED (Registered) - Appointed as a director on May 31, 2001 and resigned on May 10, 2002.

WELLINGTON BREWING COMPANY LIMITED (Registered) - Appointed as a director on November 7, 2001 and resigned on May 10, 2002.

WILSHIRE INVESTMENTS (1986) LIMITED (Struck Off) - Appointed as a director on July 4, 1992.

WINES & SPIRITS HOLDINGS LIMITED (Struck Off) - Appointed as a director on March 4, 1991.

WITCOMBE & CALDWELL LIMITED (Struck Off) - Appointed as a director on June 21, 1992.

### **ROBERTSON, Robert Hay**

ALPHA RIDGE DEVELOPMENTS LIMITED (Registered) - Appointed as a director on June 18, 2008.

ALPINE ADVENTURES LIMITED (Registered) - Appointed as a director on May 27, 2002.

ARDMORE ST PROPERTY LIMITED (Registered) - Appointed as a director on January 5, 2009.

## Business round table members    company directorships past and present

CAMERON CREEK PROPERTIES LIMITED (Registered) - Appointed as a director on April 16, 2009.

CARDRONA VILLAGE LIMITED (Registered) - Appointed as a director on March 15, 2001.

CORBRIDGE HOLDINGS LIMITED (Registered) - Appointed as a director on August 29, 2008.

CROMWELL DEVELOPMENTS LIMITED (Registered) - Appointed as a director on October 10, 2007.

FIORDLAND EXPERIENCE LIMITED (Registered) - Appointed as a director on June 25, 2003.

FIORDLAND EXPLORER LIMITED (Registered) - Appointed as a director on June 25, 2003.

FIORDLAND LINK LIMITED (Registered) - Appointed as a director on February 25, 2003.

HILLEND MANAGEMENT LIMITED (Registered) - Appointed as a director on February 11, 2005.

HUNTERSGLEN LIFESTYLE DEVELOPMENT LIMITED (Registered) - Appointed as a director on July 20, 2007.

INFINITY ACCOMMODATION & MANAGEMENT SERVICES LIMITED (Registered) - Appointed as a director on December 7, 2000.

INFINITY DEVELOPMENTS LIMITED (Registered) - Appointed as a director on March 31, 2000.

INFINITY FAR HORIZON LIMITED (Registered) - Appointed as a director on March 29, 2001.

INFINITY FIRST NATIONAL WANAKA LIMITED (Registered) - Appointed as a director on July 21, 2010.

INFINITY FLOCK HILL LIMITED (Struck Off) - Appointed as a director on February 26, 2001 and resigned on January 28, 2003.

INFINITY HELILINE LIMITED (Registered) - Appointed as a director on March 14, 2001.

INFINITY HILLEND DEVELOPMENTS LIMITED (Registered) - Appointed as a director on February 20, 2001.

INFINITY HILLEND HOLDINGS LIMITED (Registered) - Appointed as a director on February 27, 2008.

INFINITY HOMES LIMITED (Registered) - Appointed as a director on December 13, 2002.

INFINITY INVESTMENT GROUP HOLDINGS LIMITED (Registered) - Appointed as a director on March 31, 2000.

## Business round table members company directorships past and present

INFINITY INVESTMENT GROUP LIMITED (Registered) - Appointed as a director on March 31, 2000.

INFINITY PROPERTIES LIMITED (Registered) - Appointed as a director on March 31, 2000.

INFINITY REAL ESTATE LIMITED (Registered) - Appointed as a director on December 7, 2000 and resigned on October 30, 2003.

INFINITY SAFARA LIMITED (Registered) - Appointed as a director on March 29, 2001.

LOST TREASURES LIMITED (Registered) - Appointed as a director on October 22, 2003.

MAPLEHAM GOLF RESORT LIMITED (Registered) - Appointed as a director on December 21, 2006.

MARINA APARTMENTS LIMITED (Registered) - Appointed as a director on December 21, 2006.

MARINA TERRACE LIMITED (Registered) - Appointed as a director on November 16, 2000.

MTP LIMITED (Registered) - Appointed as a director on August 21, 2008.

NEW ZEALAND CHERRY CORP LIMITED (Registered) - Appointed as a director on May 20, 2004.

NEW ZEALAND IMMIGRATION AND EMPLOYMENT LIMITED (Registered) - Appointed as a director on December 3, 2008.

NEW ZEALAND TROPHY HUNTING SAFARIS LIMITED (Registered) - Appointed as a director on November 22, 2002.

OAKRIDGE LODGE LIMITED (Registered) - Appointed as a director on January 16, 2003.

PEGASUS BAY FM LIMITED (Registered) - Appointed as a director on September 7, 2009.

PEGASUS CAFE LIMITED (Registered) - Appointed as a director on August 29, 2007.

PEGASUS CAFE TWO LIMITED (Registered) - Appointed as a director on December 21, 2006.

PEGASUS GENERAL STORE TRADING COMPANY LIMITED (Registered) - Appointed as a director on October 2, 2009.

PEGASUS LAKESIDE APARTMENTS LIMITED (Registered) - Appointed as a director on December 21, 2006.

PEGASUS LIFESTYLES LIMITED (Registered) - Appointed as a director on January 21, 2009.

## Business round table members company directorships past and present

PEGASUS TOWN CAFE LIMITED (Registered) - Appointed as a director on October 2, 2009.

PEGASUS TOWN LIMITED (Registered) - Appointed as a director on May 21, 2004.

PEGASUS TRADING COMPANY LIMITED (Registered) - Appointed as a director on October 1, 2009.

PEGASUS YACHT CLUB LIMITED (Registered) - Appointed as a director on September 27, 2007.

PENINSULA BAY FACILITIES LIMITED (Registered) - Appointed as a director on December 21, 2006.

PENINSULA VILLAGE LIMITED (Registered) - Appointed as a director on May 30, 2001.

PRIME LINE (NZ) LIMITED (Struck Off) - Appointed as a director on July 20, 1984.

RAVENSWOOD DEVELOPMENTS LIMITED (Registered) - Appointed as a director on September 4, 2007.

RIPPON HOLDINGS LIMITED (Registered) - Appointed as a director on May 18, 2004.

RIVERSIDE INDUSTRIAL PARK LIMITED (Registered) - Appointed as a director on February 19, 2004.

RIVERSIDE RESIDENTIAL LIMITED (Registered) - Appointed as a director on January 16, 2003.

RIVERSIDE VILLAGE LIMITED (Registered) - Appointed as a director on March 18, 2002.

RIVERSTONE HOLDINGS LIMITED (Registered) - Appointed as a director on October 22, 2002.

SUNRISE BAY LIMITED (Registered) - Appointed as a director on March 29, 2001.

SUNRISE BAY TRUSTEES LIMITED (Registered) - Appointed as a director on April 30, 2009.

THE LAKES ALPINE RESORT LIMITED (Registered) - Appointed as a director on May 15, 2002.

WANAKA LAKE VIEWS LIMITED (Registered) - Appointed as a director on September 7, 2001.

WATERFALL CREEK RESERVE LIMITED (Registered) - Appointed as a director on June 8, 2001.

WFG LIMITED (Registered) - Appointed as a director on July 19, 2002 and resigned on March 31, 2004.

## Business round table members company directorships past and present

### **SHIRTCLIFFE, George Peter**

ANAFI INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 17, 1996.

BIL NZ ASSETS LIMITED (Struck Off) - Appointed as a director on December 17, 1996.

BOXHILL NOMINEES LIMITED (Struck Off) - Appointed as a director on November 26, 1998.

CONSILIUM NOMINEES LIMITED (Registered) - Appointed as a director on May 7, 1987.

CONSILIUM SERVICES LIMITED (Registered) - Appointed as a director on August 6, 1986.

ISA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on December 17, 1996.

PROGRESSIVE ENTERPRISES LIMITED (Registered) - Appointed as a director on March 1, 1993 and resigned on March 31, 1995.

TELECOM CORPORATION OF NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 3, 1992 and resigned on October 11, 2001.

### **SIMPSON, Gilbert**

ACP MANAGEMENT CO. LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

AORAKI AIRLINES LIMITED (Registered) - Appointed as a director on November 20, 1992.

AORAKI CORPORATION LIMITED (Registered) - Appointed as a director on January 29, 1996.

AORAKI HOLDINGS LIMITED (Struck Off) - Appointed as a director on March 11, 1994 and resigned on September 27, 1995.

AORAKI HOLDINGS LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

AORAKI INVESTMENTS LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

AORAKI PRODUCT MARKETING LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

AORAKI STAFF FINANCE LIMITED (Registered) - Appointed as a director on November 20, 1992 and resigned on June 9, 1994.

AORAKI TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

## Business round table members company directorships past and present

AORANGI AIRLINES LIMITED (Struck Off) - Appointed as a director on May 4, 1987.

AORANGI CORPORATION LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

BIZTEC (NZ) LIMITED (Struck Off) - Appointed as a director on May 25, 2001.

BIZTEC GROUP LIMITED (Struck Off) - Appointed as a director on May 18, 2001.

CARDINAL COMPUTING LIMITED (Struck Off) - Appointed as a director on February 23, 1991.

CARDINAL GROUP LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL HEALTHCARE (NZ) LIMITED (Struck Off) - Appointed as a director on May 25, 2001.

CARDINAL HEALTHCARE LIMITED (Struck Off) - Appointed as a director on May 18, 2001.

CARDINAL NETWORK AUCKLAND LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK CANTERBURY LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK CORPORATION LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK MANAWATU LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK OTAGO LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL NETWORK WELLINGTON LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CARDINAL PROFESSIONAL SERVICES LIMITED (Struck Off) - Appointed as a director on November 22, 1992.

CARDINAL TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

CHRISTCHURCH NO 1 SHELF COMPANY LIMITED (Struck Off) - Appointed as a director on August 1, 1995.

GENESIS RESEARCH AND DEVELOPMENT CORPORATION LIMITED (Registered) - Appointed as a director on March 18, 1994 and resigned on March 31, 1999.

## Business round table members company directorships past and present

GS SHELF NO 2 LIMITED (Registered) - Appointed as a director on December 20, 2001.

HAWDON CONSULTANTS LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

HAWDON FINANCE LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

HAWDON HOLDINGS LIMITED (Registered) - Appointed as a director on December 20, 2001.

HAWDON PROPERTIES LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

JADE DEVELOPMENT CENTRE LIMITED (Struck Off) - Appointed as a director on November 20, 1992.

JADE GROUP LIMITED (Struck Off) - Appointed as a director on May 7, 1999.

JADE SOFTWARE CORPORATION (NZ) LIMITED (Registered) - Appointed as a director on June 18, 1999 and resigned on May 1, 2006.

JADE SOFTWARE CORPORATION LIMITED (Registered) - Appointed as a director on November 20, 1992 and resigned on May 1, 2006.

JADE SYSTEMS LIMITED (Struck Off) - Appointed as a director on October 19, 2000.

JASPER (NZ) LIMITED (Struck Off) - Appointed as a director on May 25, 2001.

JASPER GROUP LIMITED (Struck Off) - Appointed as a director on May 18, 2001.

JOLLY GOOD BUSINESS PTY LIMITED (Registered) - Appointed as a director on February 28, 2006.

JOLLY GOOD NZ LIMITED (Registered) - Appointed as a director on May 14, 2007.

JOLLY GOOD PROGRAMMING PTY LIMITED (Registered) - Appointed as a director on April 26, 2006.

JOLLY GOOD SOFTWARE (VICTORIA SQ) LIMITED (Registered) - Appointed as a director on February 28, 2006.

JOLLY GOOD SOFTWARE PTY LIMITED (Registered) - Appointed as a director on April 3, 2008.

KIWI TEK LIMITED (Registered) - Appointed as a director on June 18, 1996.

LINC DEVELOPMENT CENTRE LIMITED (Struck Off) - Appointed as a director on November 20, 1992.



## Business round table members company directorships past and present

MILTON PROPERTIES LIMITED (Struck Off) - Appointed as a director on September 15, 1992 and resigned on April 28, 1994.

TELEVISION NEW ZEALAND LIMITED (Registered) - Appointed as a director on June 23, 1999 and resigned on June 30, 2000.

TRANSTEC (NZ) LIMITED (Struck Off) - Appointed as a director on May 25, 2001.

TRANSTEC LIMITED (Struck Off) - Appointed as a director on May 18, 2001.

### **SMITH PETER**

PROGRESSIVE ENTERPRISES LIMITED ceo

Woolworths ceo

### **STANNERS, Russell Grant**

FUTURE SYSTEMS LIMITED (Struck Off) - Appointed as a director on November 30, 1999.

IHUG LIMITED (Struck Off) - Appointed as a director on October 24, 2006.

UNISYS NEW ZEALAND LIMITED (Registered) - Appointed as a director on November 30, 1999 and resigned on May 16, 2002.

VODAFONE FIRST MOBILE LIMITED (Registered) - Appointed as a director on August 20, 2010.

VODAFONE MOBILE NZ LIMITED (Registered) - Appointed as a director on August 10, 2005.

VODAFONE NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 2, 2002.

### **TAYLOR, David William**

BOC LIMITED (Registered) - Appointed as a director on September 30, 2005 and resigned on October 31, 2007.

BOC NEW ZEALAND HOLDINGS LIMITED (Registered) - Appointed as a director on September 30, 2005 and resigned on October 31, 2007.

CERTIFIED ROOFING SPECIALISTS LIMITED (Registered) - Appointed as a director on October 5, 2009.

CROWN MARINAS LIMITED (Struck Off) - Appointed as a director on May 19, 2004.

## Business round table members    company directorships past and present

DAVID CROZIER LIMITED (Registered) - Appointed as a director on October 5, 2009.

EMCO GROUP LIMITED (Registered) - Appointed as a director on October 5, 2009.

NZMC LIMITED (Registered) - Appointed as a director on October 5, 2009.

STEEL & TUBE HOLDINGS LIMITED (Registered) - Appointed as a director on October 5, 2009.

STEEL & TUBE NEW ZEALAND LIMITED (Registered) - Appointed as a director on October 5, 2009.

STUBE INDUSTRIES LIMITED (Registered) - Appointed as a director on October 5, 2009.

### **THOMPSON, Kevin Joseph**

4X4 PARTS LIMITED (Struck Off) - Appointed as a director on February 8, 2008.

68 MILL ROAD LIMITED (Struck Off) - Appointed as a director on October 16, 2003.

ANDY WHITING LIMITED (Struck Off) - Appointed as a director on July 30, 1992.

ASKELL INVESTMENTS LIMITED (Struck Off) - Appointed as a director on February 1, 2005.

BIG RIGGS AND CLASSICS LIMITED (Struck Off) - Appointed as a director on August 26, 2003.

BIG RIGS LIMITED (Struck Off) - Appointed as a director on September 17, 2002.

CHAPPERAL FARMS LIMITED (Struck Off) - Appointed as a director on April 28, 1998.

DOWNER EDI WORKS LIMITED (Registered) - Appointed as a director on March 16, 1992 and resigned on June 25, 1997.

J.S. BURROWS LIMITED (Struck Off) - Appointed as a director on July 31, 1992.

JUNCTION MOTORS LIMITED (Struck Off) - Appointed as a director on August 9, 1995.

K. THOMPSON TRANSPORT LIMITED (Struck Off) - Appointed as a director on May 7, 1991.

MILL ROAD LIMITED (Struck Off) - Appointed as a director on August 26, 2003.

## Business round table members    company directorships past and present

OPUS INTERNATIONAL (NZ) LIMITED (Registered) - Appointed as a director on February 1, 2005.

OPUS INTERNATIONAL CONSULTANTS (OPC) LIMITED (Registered) - Appointed as a director on September 1, 2008.

OPUS INTERNATIONAL CONSULTANTS (PCA) LIMITED (Registered) - Appointed as a director on December 12, 2007.

OPUS INTERNATIONAL CONSULTANTS LIMITED (Registered) - Appointed as a director on August 1, 2007.

OPUS PARTNERS' TRUST LIMITED (Registered) - Appointed as a director on August 15, 2008.

PUMPING LIMITED (Struck Off) - Appointed as a director on April 30, 2003 and resigned on February 13, 2004.

ROADTEC RESOURCES NZ LIMITED (Struck Off) - Appointed as a director on August 10, 1998.

ROUNDAABOUT TYRES LIMITED (Struck Off) - Appointed as a director on September 17, 1996.

T AND T TAKEAWAYS LIMITED (Struck Off) - Appointed as a director on October 6, 2003.

WORKS FILTER SYSTEMS LIMITED (Registered) - Appointed as a director on March 13, 1992 and resigned on April 23, 1996.

### **TWEEDIE, Richard Graham**

BAY OF PLENTY ENERGY LIMITED (Registered) - Appointed as a director on March 30, 1999.

BOLTON MINING COMPANY LIMITED (Struck Off) - Appointed as a director on February 25, 1991.

BOPE INVESTMENTS LIMITED (Struck Off) - Appointed as a director on March 30, 1999.

CONFEDERATION OF NEW ZEALAND BUSINESS & INDUSTRY LIMITED (Struck Off) - Appointed as a director on October 20, 1994 and resigned on December 7, 1995.

CUE ENERGY RESOURCES LIMITED (Struck Off) - Appointed as a director on July 9, 2001.

DAVIDSON PASTORAL LIMITED (Registered) - Appointed as a director on May 18, 2009.

GREYMOUTH COAL LIMITED (Struck Off) - Appointed as a director on August 18, 1989 and resigned on June 27, 2002.

GREYMOUTH COAL OPERATING LIMITED (Struck Off) - Appointed as a director on April 30, 1996 and resigned on June 27, 2002.

## Business round table members    company directorships past and present

GXL ROYALTIES LIMITED (Registered) - Appointed as a director on May 30, 2008.

HYDRO WEST NEW ZEALAND LIMITED (Registered) - Appointed as a director on April 30, 2004.

INDEPENDENT ENERGY LIMITED (Registered) - Appointed as a director on June 6, 1997.

KCE GENERATION LIMITED (Registered) - Appointed as a director on July 23, 1999.

KCE MANGAHAO LIMITED (Registered) - Appointed as a director on July 23, 1999.

KCE RETAIL LIMITED (Registered) - Appointed as a director on July 23, 1999.

KING COUNTRY ENERGY LIMITED (Registered) - Appointed as a director on July 8, 1999.

LIQUEFIED PETROLEUM GAS PROMOTIONS LIMITED (Struck Off) - Appointed as a director on April 12, 1991 and resigned on May 6, 1993.

LIQUIGAS LIMITED (Registered) - Appointed as a director on April 12, 1991 and resigned on December 1, 2001.

LIQUIGAS PENSIONS LIMITED (Struck Off) - Appointed as a director on July 10, 1987.

MABEL BUSH FARM MANAGEMENT LIMITED (Registered) - Appointed as a director on June 1, 2010.

MAKARA WIND FARMS LIMITED (Registered) - Appointed as a director on April 13, 2000.

MAUI DEVELOPMENT LIMITED (Registered) - Appointed as a director on October 3, 1973 and resigned on July 28, 2004.

MOODY CREEK LIMITED (Registered) - Appointed as a director on May 27, 2002.

NOVA ENERGY SOLAR LIMITED (Registered) - Appointed as a director on January 31, 2002.

NOVA GAS LIMITED (Registered) - Appointed as a director on September 21, 1999.

NOVA GAS LIMITED (Struck Off) - Appointed as a director on June 6, 1997.

SHELL TODD OIL SERVICES LIMITED (Registered) - Appointed as a director on April 23, 1991.

SOLAR HEATING SOLUTIONS LIMITED (Registered) - Appointed as a director on January 12, 2007.

## Business round table members company directorships past and present

THE AUCKLAND GAS COMPANY LIMITED (Registered) - Appointed as a director on June 15, 2005.

THE WELLINGTON GAS COMPANY LIMITED (Registered) - Appointed as a director on May 10, 2006.

TODD AIRCRAFT LIMITED (Struck Off) - Appointed as a director on May 9, 1988 and resigned on October 1, 1992.

TODD CANTERBURY OIL LIMITED (Registered) - Appointed as a director on June 4, 1991.

TODD CARBON LIMITED (Registered) - Appointed as a director on June 1, 2010.

TODD CENTRAL LIMITED (Registered) - Appointed as a director on June 4, 1991 and resigned on May 16, 1995.

TODD COAL LIMITED (Registered) - Appointed as a director on February 25, 1991.

TODD ENERGY LIMITED (Registered) - Appointed as a director on May 9, 1988.

TODD EXPLORATION LIMITED (Registered) - Appointed as a director on June 10, 2004.

TODD MAARI LIMITED (Registered) - Appointed as a director on November 29, 2005.

TODD MANGAHAO LIMITED (Registered) - Appointed as a director on December 3, 1997.

TODD NORTHERN LIMITED (Struck Off) - Appointed as a director on February 25, 1991 and resigned on December 15, 1995.

TODD PETROGAS LIMITED (Registered) - Appointed as a director on February 25, 1991.

TODD PETROLEUM AUSTRALIA LIMITED (Registered) - Appointed as a director on August 24, 1995.

TODD PETROLEUM MINING COMPANY LIMITED (Registered) - Appointed as a director on June 4, 1991.

TODD POHOKURA LIMITED (Registered) - Appointed as a director on June 25, 2003.

TODD SHIPPING LIMITED (Registered) - Appointed as a director on March 23, 2007.

TODD SOUTHLAND OIL LIMITED (Struck Off) - Appointed as a director on February 25, 1991.

TODD TARANAKI LIMITED (Registered) - Appointed as a director on January 31, 2002.

## Business round table members company directorships past and present

TODD TASMAN OIL LIMITED (Registered) - Appointed as a director on February 25, 1991.

TOTARA ENERGY LIMITED (In Liquidation and in Receivership) - Appointed as a director on October 14, 1994 and resigned on December 21, 2001.

VIKING HOLDINGS LIMITED (Registered) - Appointed as a director on June 4, 1991.

VIKING INVESTMENTS LIMITED (Registered) - Appointed as a director on August 17, 1998.

VIKING MINING COMPANY LIMITED (Registered) - Appointed as a director on September 4, 1987.

### **WALKER, Gavin Ronald**

ASB BANK LIMITED (Registered) - Appointed as a director on March 10, 2010.

ASB GROUP (LIFE) LIMITED (Registered) - Appointed as a director on March 10, 2010.

B.T. INVESTMENTS (NEW ZEALAND) LIMITED (Struck Off) - Appointed as a director on September 20, 1991 and resigned on September 1, 1997.

B.T. MANAGEMENT LIMITED (Struck Off) - Appointed as a director on July 15, 1991.

BR 2004 LIMITED (Struck Off) - Appointed as a director on November 27, 2000 and resigned on April 24, 2003.

BT FUNDS MANAGEMENT (NZ) LIMITED (Registered) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

CHRISTCHURCH PROPERTY TRUSTEE LIMITED (Struck Off) - Appointed as a director on October 20, 1989.

CREDIT ENQUIRIES LIMITED (Struck Off) - Appointed as a director on November 13, 2000.

DEUTSCHE CORPORATE FINANCE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on June 18, 1992 and resigned on September 1, 1997.

DEUTSCHE FINANCE NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on September 28, 1993 and resigned on September 1, 1997.

DEUTSCHE FINANCIAL CORPORATION NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

DEUTSCHE FUTURES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

DEUTSCHE NEW ZEALAND LIMITED (Registered) - Appointed as a director on July 15, 1991 and resigned on June 7, 1999.

## Business round table members company directorships past and present

DEUTSCHE PACIFIC LIMITED (Struck Off) - Appointed as a director on August 3, 1993 and resigned on September 1, 1997.

DEUTSCHE SERVICES NEW ZEALAND LIMITED (Struck Off) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

GOODMAN FIELDER LIMITED (Registered) - Appointed as a director on February 23, 2007 and resigned on December 11, 2009.

INTERNATIONAL FINANCE LIMITED (Struck Off) - Appointed as a director on October 13, 1992.

J.P. MORGAN NEW ZEALAND NOMINEES LIMITED (Struck Off) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

LION NATHAN LIMITED (Struck Off) - Appointed as a director on March 8, 2000.

LION NATHAN NOMINEES LIMITED (Registered) - Appointed as a director on June 8, 2001.

NEW ZEALAND RUGBY PROMOTIONS LIMITED (Registered) - Appointed as a director on December 12, 2002 and resigned on April 27, 2005.

REAL ESTATE MORTGAGE CORPORATION NO. 1 LIMITED (Struck Off) - Appointed as a director on April 10, 1989.

SERENDIPITY INVESTMENTS LIMITED (Struck Off) - Appointed as a director on August 2, 1987.

ST LUKES GROUP LIMITED (Registered) - Appointed as a director on September 6, 1995 and resigned on June 6, 1997.

VALUTA INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 15, 1991 and resigned on September 1, 1997.

VEDA ADVANTAGE HOLDINGS (NZ) LIMITED (Registered) - Appointed as a director on July 1, 2000 and resigned on February 25, 2003.

WALKER CONSULTING GROUP LIMITED (Registered) - Appointed as a director on March 31, 2000.

ZINTEL GROUP LIMITED (Registered) - Appointed as a director on June 20, 2002 and resigned on November 19, 2007.

### **WHITE-ROBINSON, Peter Clayton**

AJYNK ENERGY LIMITED (Registered) - Appointed as a director on May 3, 2006 and resigned on August 18, 2010.

BABCOCK FITZROY LIMITED (Registered) - Appointed as a director on October 10, 2005.

DIGITAL WORKS LIMITED (Struck Off) - Appointed as a director on February 22, 1995.

## Business round table members company directorships past and present

FINELINE SERVICES LIMITED (Registered) - Appointed as a director on May 19, 2006.

FITZROY ENGINEERING GROUP LIMITED (Registered) - Appointed as a director on February 11, 1992.

FITZROY ENGINEERING GROUP LIMITED (Struck Off) - Appointed as a director on August 20, 1992.

FITZROY TECHNOLOGIES LIMITED (Struck Off) - Appointed as a director on July 16, 1999.

FITZROY YACHTS LIMITED (Registered) - Appointed as a director on March 31, 1999.

HOBSON INVESTMENTS LIMITED (Struck Off) - Appointed as a director on July 1, 1997 and resigned on September 13, 2001.

NEW ZEALAND CLEAN ENERGY CENTRE LIMITED (Registered) - Appointed as a director on May 1, 2007.

NGAWHA GENERATION LIMITED (Registered) - Appointed as a director on July 7, 2004.

NGAWHA GEOTHERMAL RESOURCE COMPANY LIMITED (Registered) - Appointed as a director on July 7, 2004.

NGAWHA PROPERTIES LIMITED (Registered) - Appointed as a director on July 7, 2004.

OPITO LIMITED (Struck Off) - Appointed as a director on March 8, 1999.

PACIFIC ELECTRICAL WHOLESALERS LIMITED (Registered) - Appointed as a director on April 29, 2008.

PHONE PLUS 2000 LIMITED (Registered) - Appointed as a director on July 7, 2004.

SAFELINE TREE SERVICES LIMITED (Registered) - Appointed as a director on September 23, 2009.

SEALIFT SYSTEMS (1996) LIMITED (Struck Off) - Appointed as a director on May 16, 1996.

SUTTON ENGINEERING LIMITED (Struck Off) - Appointed as a director on May 5, 1989 and resigned on August 31, 1992.

TARANAKI ENGINEERING LIMITED (Registered) - Appointed as a director on June 22, 2001.

THERMAFLOW LIMITED (Registered) - Appointed as a director on February 13, 1992 and resigned on March 31, 2000.

TOP ELECTRICAL LIMITED (Registered) - Appointed as a director on June 21, 2005.



Business round table members    company directorships past and present

TOP ENERGY LIMITED (Registered) - Appointed as a director on July 7, 2004.

TOP ENERGY MANAGEMENT LIMITED (Struck Off) - Appointed as a director on January 8, 2007.

TRANSFIELD WORLEY LIMITED (Registered) - Appointed as a director on March 19, 1998 and resigned on October 26, 1999.

UTILITY SYSTEMS SUPPORT ELECTRICAL LIMITED (Registered) - Appointed as a director on January 9, 1995.

WHITE-ROBINSON HOLDINGS LIMITED (Registered) - Appointed as a director on September 3, 2010.