

GPO Box 2851
MELBOURNE VIC 3001



Australian Government
Insolvency and Trustee Service Australia

11th April 2011

14 APR 2011



HOLT NORMAN & CO PTY LTD
C/-GS Andrews & Associates
22 Drummond St
CARLTON
VIC 3053

William John NORMAN VIC 1174/11/9

Total Creditors \$22,868,445.00

Creditors disclosed on Statement of Affairs

AGRIRISK SERVICES	\$1,427.00	TIMBERCORP LIMITED (IN LIQUIDATION)	\$2,665,258.00
ARWON FINANCE PTY LTD	\$13,464.00	TRIDENT LEASING AUSTRALIA	\$250,000.00
ARWON FINANCE PTY LTD	\$106,634.00	UNITED PACIFIC FINANCE PTY LTD	\$11,442.00
DEPUTY COMMISSIONER OF TAXATION	\$74,484.00	WATERSHED PREMIUM WINES PTY LTD	\$2,421.00
BANK SA	\$249,276.00	WATERSHED PREMIUM WINES PTY LTD	\$1,079.00
BANK OF QUEENSLAND	\$60,533.00	WESTPAC BANKING CORPORATION	\$1,500,000.00
DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$1,571.00	BENTLEY WATTERS & ASSOCIATES	\$28,500.00
DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$6,907.00	FOOD & BEVERAGE AUSTRALIA LIMITED	\$27,388.00
DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$4,505.00	FOOD & BEVERAGE AUSTRALIA LIMITED	\$62,601.00
DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$8,470.00	FOOD & BEVERAGE AUSTRALIA LIMITED	\$40,920.00
ELDERS FORESTRY LIMITED	\$4,578.00	ITC FINANCE PTY LTD	\$382.00
FOREST ENTERPRISES AUSTRALIA LIMITED	\$6,473.00	ITC FINANCE PTY LTD	\$56,766.00
VOITIN LAWYERS	\$2,500.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$1,571.00
HUNTLEY MANAGEMENT LIMITED	\$72,045.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$6,907.00
HUNTLEY MANAGEMENT LIMITED	\$15,114.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$8,470.00
HUNTLEY MANAGEMENT LIMITED	\$39,300.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$4,505.00
HUNTLEY MANAGEMENT LIMITED	\$56,140.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$699.00
MACQUARIE LEASING PTY LTD	\$152,182.00	JAMES TAYLOR & CO SOLICITORS	\$7,476.00
REWARDS PROJECTS LIMITED	\$13,200.00	DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$13,464.00
REWARDS PROJECTS LIMITED	\$2,546.00	BT FINANCIAL GROUP	\$40,938.00
REWARDS PROJECTS LIMITED	\$41,525.00	BT FINANCIAL GROUP	\$85,344.00
REWARDS PROJECTS LIMITED	\$118,800.00	CIVIC COMPLIANCE CENTRE	\$292.00
REWARDS PROJECTS LIMITED	\$87,120.00	HOLT NORMAN & CO PTY LTD	\$1,800,000.00
REWARDS PROJECTS LIMITED	\$96,525.00		\$1.00
REWARDS PROJECTS LIMITED	\$9,448.00		
DUN & BRADSTREET (AUSTRALIA) PTY LTD	\$4,914.00		
ST GEORGE BANK	\$2,336.00		

• Same \$ listed twice ?

[REDACTED]	
PTY LTD	\$1.00
[REDACTED]	\$1.00
[REDACTED]	\$1.00
[REDACTED]	\$1.00
DAPAL LIMITED	\$15,000,000.00
Sub Total	\$22,868,445.00

→ ?

Above names blocked to protect private individual's confidentiality.



Notification of Bankruptcy - Debtors Petition

Bankrupt's Name	William John NORMAN
Date of Birth	19 August 1953
Bankrupt's Address	12A Cromer Rd BEAUMARIS VIC 3193
Occupation	UNEMPLOYED
Associated entities	HOLT NORMAN ASHMAN BAKER HI NET CO PTY LTD HNABUT PTY LTD HNAC PTY LTD HOLT NORMAN & CO PTY LTD
Creditor Reference	Reference not supplied
Bankruptcy No.	VIC 1174/11/9
Date of Bankruptcy	07 April 2011
Statement of Affairs filed	07 April 2011
Dividend likely	To be advised by trustee
Further Reports likely	To be advised by trustee
Automatic discharge date May alter due to Objection to Discharge	08 April 2014

The above named became bankrupt after presenting a Debtor's Petition. **If you are an unsecured creditor please stop all recovery action.**

Please direct all future enquiries to the trustee below.

Trustee Contact Details

Trustee Name	PAUL ANDREW BURNES MATTHEW JAMES JESS
Firm Name	WORRELLS MELBOURNE
Contact Person	PAUL ANDREW BURNES
Telephone	(03) 9613 5500
Facsimile	(03) 9614 3233
Email	paul.burnes@worrells.net.au
Address	GPO Box 1834 MELBOURNE VIC 3001