

COURT FUNDS REGULATION 2009

Court Funds Act 1973

NOTICE TO ACCOMPANY LIST

(Section 30(1))

Notice is hereby given pursuant to Section 30(1) of the Court Funds Regulation 1999 that

- (a) a person entitled to the amount mentioned in No. 1,2,3,4,5,6,7,8,9,10,11,12 of the list may apply to the Court or a Justice/Judge of the Supreme or District Court at Brisbane, on or before **7 June 2021**, to be given the security or paid the amount.
- (b) if an application is not made under paragraph (a), an order may be made that -
 - (i) in the case of an amount of money - the amount be paid into the Consolidated Fund; or
 - (ii) in the case of a security - the security be sold and the proceeds paid into the Consolidated Fund.

Dated at Brisbane this 13 April 2021

Registrar

COURTS FUNDS REGULATION 2009

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LIST OF ACCOUNTS

[Section 30(1)]

Prepared by the Registrar Supreme and District Court at Brisbane in respect of accounts in her books which have not been dealt with otherwise than by the continuous investment or payment of interest during the six years immediately preceding the 1st March 2021.

Title of Cause or Matter	When Lodged	Amount held (Interest calculated to end February 2021)
1. BS 1163/12 – (Applicant) Laurence John Quaresmini and (Defendant) John Joseph Weir	10/02/2012	\$444.77
2. BS 6351/12 – (First Applicant) LPD Holdings (Australia) Pty Ltd and (Second Applicant) Mayson Associates Limited and (First Respondents) Alan Spence Phillips, Simon Hickey, John Dominic Toigo and (Second Respondent) Macarthur Minerals Limited and (Third Respondent) Jaldale Pty Ltd and (Fourth Respondent) Alan Joseph Phillips and Fifth Respondent) David Charles Eaton Taplin	14/11/2012	\$65,324.52
3. BS 11108/12 – (Applicant) LPD Holdings (Aust) Pty Ltd and (First Respondents) Alan Spence Phillips, Simon Hickey, John Dominic Toigo and (Second Respondent) Macarthur Minerals Limited	1/3/2013	\$48,466.67
4. BS 3393/14 – (Applicant) Westpac Banking Corporation and (First Respondent) Yalegate Pty Ltd and (Second Respondent) Richard Frederick Hunt	8/04/2014	\$36,938.28

Title of Cause or Matter	When Lodged	Amount held (Interest calculated to end February 2021)
5. BS 2626/13 – (Plaintiff) Bendigo and Adelaide Bank Limited and (Defendant) Michael Truong	15/05/2014	\$76,666.38
6. BS 2334/12 – (Plaintiff) Bendigo and Adelaide Bank Limited and (Defendant) Adam Jon McMillan	9/05/2014	\$28,128.36
7. CA 3670/14 – (Appellant) Mio Art Pty Ltd and (First Respondent) BMD Holdings Pty Ltd and (Second Respondent) Mango Boulevard Pty Ltd and (Third Respondent) Urbex Pty Ltd and (Fourth Respondent) BMD Properties Pty Ltd and (Fifth Respondent) Mango Hill (Prime) Pty Ltd and (Sixth Respondent) Mango Hill (Mezzanine) Pty Ltd and (Seventh Respondent) Tasovac Pty Ltd as Trustee of the Security Trust and (Eighth Respondent) Kenneth Rowland Bird and (Ninth Respondent) Gary William Ingram and (Tenth Respondent) James Varitimos and (Eleventh Respondent) Wayne Robert Rex and (Twelfth Respondent) Kinsella Heights Developments Pty Ltd	10/7/2014	\$27,964.68
8. BS 11967/14 – (Applicant) Credit Union Australia Limited	12/12/2014	\$66,887.78
9. BD 71/13 – (Plaintiff) Commonwealth Bank of Australia and (First Defendant) William Leslie Jarman and (Second Defendant) Gillian Jarman	26/08/2014	\$23,906.13
10. BD 3885/14 – (Applicant) Commonwealth Bank of Australia and (First Respondent) Katherina Toumpas and (Second Respondent) Stephen John Paul Mitchell	7/10/2014	\$7,617.64
11. BD 264/11 – (Plaintiff) Permanent Custodians Limited and (First Defendant) Aaron	10/10/2014	\$6,994.20

Title of Cause or Matter	When Lodged	Amount held (Interest calculated to end February 2021)
Lyle Lindley and (Second Defendant) Katie-Lee Lindley		
12. BS 1785/15 – (Plaintiff) Australia and New Zealand Banking Group Limited and (Defendant) Michael Radja	19/02/2015	\$9,295.44

