



FIFTH SCHEDULE

Reg. 39(1)

ANNUAL RETURN

Annual Return for Year Ended: 31 March 2004

Building Societies Act 1965 (ss. 103,104)

(To be sent to the Registrar in duplicate within three months after the end of the financial year)

1. NAMES AND ADDRESSES

DISTRICT REGISTRAR OF COMPANIES

- 1 Name of Society: SMC Building Society
- 2 Registered Office: 387 Colombo Street, Christchurch
- 3 Particulars of Directors, Secretary, and Managers

Copy for your records.

3.5.04

Deputy Registrar of Building Societies

Full Name	Usual Former Name(s)	Nationality)	Residential Address	Business Occupation	Other Building Societies on which Board Member
<b>DIRECTORS</b>					
Richard John CALVERT		NZ	14A Woodbury St ChCh 8004	Solicitor	N/A
Paul Christian RHODES		NZ	Old Tai Tapu Rd RD 2 ChCh 8021	Rhodes Rental Car	N/A
Bryan Leonard MOOAR		NZ	130 Main South Rd ChCh 8004	Accountant	N/A
Geoffrey James Crichton CLARK		NZ	10 Heaton Rhodes Place ChCh 8002	Accountant	N/A
<b>SECRETARY</b>					
<b>MANAGER</b>					
Kyran Gerard NEWELL		NZ	30 Glencullen Dr ChCh 8005	CEO	N/A

31/03/04



**FIFTH SCHEDULE - Continued**

**ANNUAL RETURN - Continued**

**3. LIST OF PRESENT FIXED CAPITAL SHAREHOLDERS**

Folio	Name and Address	Name of Fixed Capital Share Held At Date of List

**FIFTH SCHEDULE - Continued**

**ANNUAL RETURN - Continued**

**4. LIST OF PERSONS CEASING TO BE FIXED CAPITAL SHAREHOLDERS SINCE DATE OF LAST LIST (OR, IF THIS IS THE FIRST LIST, SINCE THE DATE OF INCORPORATION)**

<b>Name and Address</b>	<b>Number of Fixed Capital Shares Transferred</b>	<b>Date of Registration of Transfer</b>

**BUILDING SOCIETY REGULATIONS 1989**

**FIFTH SCHEDULE - Continued**

**ANNUAL RETURN - continued**

**5. BONUS Ballots**

1) Dates ballot held during year	Prize money won
N/A	\$
	\$ _____
TOTAL	\$ N/A =====
2) Interest distributed on bonus balloting shares	\$ N/A
3) Bonus balloting shares fund as defined in regulation 5	\$ N/A
4) Details of any loans taken in lieu of cash prizes:	

Amount of Cash Prize	Amount of Loan	Term of Loan	Interest Rate	Remarks

**6. LOANS MADE DURING YEAR CONCERNING OFFICERS**

1) Loans to any person who was or became a director or manager or secretary of the society:

Type of Property (if loan secured)	Value of Property (If loan secured)	Amount of Loan	Total Loans to Officer to Date	Remarks
NIL				
Totals		NIL		

2) Loans to any body corporate in which a director or manager or secretary of the society controlled then or later more than 2 1/2 percent of the nominal paid up share capital of that body corporate, or who was or became a director or general manager or secretary or other similar officer of that body corporate:

Register No of Company	Type of Property (if loan secured)	Valuation of Property (if loan secured)	Amount of Loan	Remarks
NIL				

Signatures

Date

*B. L. M...*  
 .....Director

*28<sup>th</sup> April 2004*  
 .....

*A. J. C...*  
 .....Director

*30<sup>th</sup> April 2004*  
 .....

*R...*  
 .....Manager

*30 April 2004*  
 .....