



COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE

CIPRO Director Search

Print Date: 2011/05/11 01:33:19 PM

General Information

Search Date: 2011/05/11 10:10:25 AM
Reference: Rene
Requester: WinDeedGD - 5.7.36.2
SearchName: NAWN T

DIRECTORS

NAWN, TIAN (8004055031086)

NAWN TIAN

SUMMARY

Name: NAWN TIAN
ID Number: 8004055031086
Date of Birth:
COMPANIES (6)
BAUHOUSE 24 PROPERTY BROKERS CC (Active)
CSTM RENTALS CC (Active)
HIGH PROFILE MARKETING AND TOURS CC (Active)
HILLO'GREENS DEVELOPMENT CC (Active)
BLINC PROPERTY BROKERS CC (Resigned)
CONSTANTIA SECTIONAL TITLE MANAGEMENT (PTY) LTD (Resigned)

COMPANIES

BAUHOUSE 24 PROPERTY BROKERS CC - 1 OF 6
Registration No: 2003/039137/23
Prev Surname:
Appointment Date: 2003/06/26
Country:
Type: Member
Status: Active
Juristic Reg No:
Executor:
Executor App Date:
Trustee Of:
Residential Address: 829 HIGHFALLS TURN
LITTLE FALLS
STRUBENSVALLEY
1735
Business Address:
Postal Address: POBUB 3137
RANDBURG
2125
Profession:
Resignation Date:
Estate:
RSA Resident:
Designation:
Withdrawn Public:
Occupation:
Nature of Change:
Nationality:
Surname Particular:
CM29 Date Recd:
CM29 Date Lodged:
CK1_2 Date:
Firm Expiry Date:
Status Date:
Contrib Type:
Excl Contribution: 0
Contribution: 50.00
Contribution %: 50.00

CSTM RENTALS CC - 2 OF 6
 Registration No: 2006/206148/23
 Prev Surname:
 Appointment Date: 2010/07/08
 Country: South Africa
 Type: Member
 Status: Active
 Juristic Reg No:
 Executor:
 Executor App Date:
 Trustee Of:
 Residential Address: 11 AMETHYST
 KLOOFENDAL
 1709
 Business Address:
 Postal Address: P O BOX 902
 STRUBENSVALLEY
 1735
 Profession:
 Resignation Date:
 Estate:
 RSA Resident:
 Designation:
 Withdrawn Public: No
 Occupation:
 Nature of Change:
 Nationality:
 Surname Particular:
 CM29 Date Recd: 2011/02/05
 CM29 Date Lodged:
 CK1_2 Date:
 Fine Expiry Date:
 Status Date:
 Contrib Type:
 Excl Contribution: 0
 Contribution: 50.00
 Contribution %: 50.00

HIGH PROFILE MARKETING AND TOURS CC - 3 OF 6
 Registration No: 2000/003476/23
 Prev Surname:
 Appointment Date: 2000/01/27
 Country:
 Type: Member
 Status: Active
 Juristic Reg No:
 Executor:
 Executor App Date:
 Trustee Of:
 Residential Address: 829 HIGHFALLS TURN
 THE LAKES
 LITTLE FALLS
 1735
 Business Address:
 Postal Address: P O BOX 325
 STRUBENSVALLEY
 1735
 Profession:
 Resignation Date:
 Estate:
 RSA Resident:
 Designation:
 Withdrawn Public:
 Occupation:
 Nature of Change:
 Nationality:
 Surname Particular:

580

CM29 Date Rod:
 CM29 Date Lodged:
 CK1_2 Date:
 Fine Expiry Date:
 Status Date:
 Contrib Type:
 Excl Contribution: 0
 Contribution: 50.00
 Contribution %: 50.00

HILLO'GREENS DEVELOPMENT CC - 4 OF 6
 Registration No: 2008/035078/23
 Prev Surname:
 Appointment Date: 2008/02/20
 Country: South Africa
 Type: Member
 Status: Active
 Juristic Reg No:
 Executor:
 Executor App Date:
 Trustee Of:
 Residential Address: 6 PIPERSBROOK
 VAN DER KLOOF STREET
 RUIMSIG
 1729
 Business Address:

Postal Address: PO BOX 902
 STRUBENSVALLEY
 1735

Profession: MEMBER
 Resignation Date:
 Estate:
 RSA Resident:
 Designation:
 Withdrawn Public: No
 Occupation:
 Nature of Change:
 Nationality:
 Surname Particular:
 CM29 Date Rod: 2008/02/20
 CM29 Date Lodged:
 CK1_2 Date:
 Fine Expiry Date:
 Status Date:
 Contrib Type:
 Excl Contribution:
 Contribution: 50.00
 Contribution %: 50.00

BLING PROPERTY BROKERS CC - 5 OF 6
 Registration No: 2003/020840/23
 Prev Surname:
 Appointment Date: 2003/03/17
 Country:
 Type: Member
 Status: Resigned
 Juristic Reg No:
 Executor:
 Executor App Date:
 Trustee Of:
 Residential Address: 829 HIGHFALLSTURN
 LITTLE FALLS
 1735
 Business Address:

Postal Address: P O BOX 325
 STRUBENS VALLEY
 1735

581

Profession:
 Resignation Date: 2003/07/02
 Estate:
 RSA Resident:
 Designation:
 Withdrawn Public:
 Occupation:
 Nature of Change:
 Nationality:
 Surname Particular:
 CM29 Date Rod:
 CM29 Date Lodged:
 CK1_2 Date:
 Fine Expiry Date:
 Status Date:
 Contrib Type:
 Excl Contribution: 0
 Contribution: 50.00
 Contribution %: 10.00

CONSTANTIA SECTIONAL TITLE MANAGEMENT (PTY) LTD - 6 OF 6

Registration No: 1994/010377/07
 Prev Surname: NAWN
 Appointment Date: 2008/10/01
 Country: South Africa
 Type: Director
 Status: Resigned
 Juristic Reg No:
 Executor:
 Executor App Date:
 Trustee Of:
 Residential Address: 6 PIPERSBROOK V.D.
 CONSTANTIA KLOOF

1709
 Business Address: 127 CONSTANTIA DRIVE
 CONSTANTIA KLOOF

1709
 Postal Address: P O BOX 5860
 WELTEVREDEN PARK

1715
 Profession: ESTATE AGENT
 Resignation Date: 2009/10/22
 Estate:
 RSA Resident: Yes
 Designation:
 Withdrawn Public:
 Occupation:
 Nature of Change: RESIGNED
 Nationality:
 Surname Particular:
 CM29 Date Rod:
 CM29 Date Lodged: 2009/10/22
 CK1_2 Date:
 Fine Expiry Date:
 Status Date:
 Contrib Type:
 Excl Contribution:
 Contribution: 0.00
 Contribution %: 0.00

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Andrew Scarrott

From: Clive Ashpol [Clive.Ashpol@eaab.org.za]
Sent: Monday, May 09, 2011 3:31 PM
To: Andrew Scarrott, lawrencemo@sizwentsaluba.co.za
Cc: Mornay Crouse
Subject: FW: CONSTANTIA SECTIONAL TITLE MANAGEMENT (PTY)LTD

582

Importance: High

Dear Andrew and Lawrence.

Copy for your information.

Clive

Clive Ashpol
Enforcement Department
ESTATE AGENCY AFFAIRS BOARD

m: Adv C Dreyer [mailto:dreyer@counsel.co.za]
Sent: Monday, May 09, 2011 12:31 PM
To: Clive Ashpol
Cc: 'Yolandi du Toit'; 'Ingrid van Deventer'; 'Carlin, B. (Blaize)'
Subject: CONSTANTIA SECTIONAL TITLE MANAGEMENT (PTY)LTD
Importance: High

Dear Clive

I called the EAAB offices earlier today to enquire about Constantia Sectional Title Management (Pty) Ltd ("Constantia") and was referred to you.

I am the Chairperson of the Body Corporate of Dale Mews, 81 Plantation Road, Douglasdale Extension 9 ("Dale Mews"). Constantia is and has been the managing agent for Dale Mews since about 2005.

In the course of last week it came to my attention that the sole member of Constantia one Brown was not in possession of a fidelity fund certificate and had resigned (I assume as a director of the company) and that 2 other persons with Fidelity fund certificates had been appointed.

I raised with the agent responsible for Dale Mews, Marcel Beetge, our concerns, regarding inter alia the funds that Constantia held on behalf of the body corporate.

The cryptic response was as follows:

Constantia still has a fidelity certificate – so monies are secure
 Will send letter from EABoard confirming this

CSTM has opened a separate bank account for each complex & are in the process of transferring the funds – the account is in the name of the complex.
 This new account will not be covered under the fidelity fund – Trust account to be closed.

The letter referred to is your letter to Constantia dated 20 April 2011

General notification was given on Friday that a new bank account in name of the complex was now opened and that payment of levies ect had to be made into that account

This reply does not address:

1. Are the monies held to the benefit of Dale Mews secured? Will there be any claims against these funds by any curator, as a result of any wrongdoing by any person at Constantia.
2. Why will the new account not be covered by the Fidelity Fund? (Was it ever validly covered by the fidelity fund?).

- 3 What is the impact of the inspection currently conducted by Pasco on the financial affairs of each body corporate that Constantia manages?

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I would appreciate if you could revert to me and let me know how the investigation into the affairs of Constantia has an impact on its clients such as Dale Mews.

The trustees (to whom I have copied this email) are meeting this evening. The continued management of the complex by Constantia is an issue we need to address. If it is at all, possible to give us a reply this afternoon - it would be greatly appreciated.

Yours sincerely

Caroline Dreyer

*Advocate of the High Court of South Africa
Member of the Johannesburg Bar*

GROUP ONE SANDOWN VILLAGE

cnr Gwen Lane & Maude Streets

Sandown

Tel : 011 290 4000

Fax: 011 7836334

email: dreyer@counsel.co.za

● mobile 082 389 1703

Personal fax: 086 686 7578



MR
✶

Cindy Nicholls - REPORT ON 'HELLOPETER.COM' TODAY

From: "Clive Ashpol" <Clive.Ashpol@caab.org.za>
To: "Cindy Nicholls" <CindyN@pascorisk.com>, <Andrew@absattorneys.co.za>
Date: Tuesday, May 17, 2011 09:21 AM
Subject: REPORT ON 'HELLOPETER.COM' TODAY
CC: "Mornay Crouse" <mornayc@pascorisk.com>

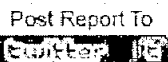
Constantia Sectional Title ... Complaint

[Previous report](#) | [Next report](#)

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 Your affordable yet effective Earn what you deserve. We can show
 medium of advertising. you how to do it. Step by Step.
 www.mobilebb.co.za www.DumpYourBossNow.com

SUPPLIER	Constantia Sectional Title ...	INDUSTRY	Property
BRANCH/AREA	pretoria/jhb	COUNTRY	South Africa
TIME / DATE	16:09 Wed 11 May	PERSON RESPONSIBLE	Q BROWN
CUSTOMER	csvanzyl78	View all reports by user	0 1
PROBLEM	Billing / Accounts		
HEADLINE	NEW FNB ACCOUNTS FOR COMPLEXES		

THE INCIDENT
 Wed 11 May



hi all

i am a trustee at a complex who used Constantia when we moved to them we opened our own Bank Account for our Levies. Now Constantia went and opened new Bank accounts for all their complexes after Bank Hours and without any Trustee approval, or any trustees present and no Trustees were Fica our account was opened and the account is as follows:
 STATUS-TRADING AS CSTM-TRADING AS HILLSTONE 9048.
 THERE IS ONLY ONE TRUSTEE ON THIS ACCOUNT QUINTIN BROWN.
 He was CEO and is now demoted as Manager.
 We are 5 Trustees at Hillstone and none of us have or can get access to our account. Fnb has advised us to open a ***** case against Constantia, they are not allowed to help us
 Riaan and everyone is saying all is fine but how can it be if you as a trustee are not allowed to even see a bank statement.
 there is also no insurance on the account as no trustees except for Brown is loaded and he has no Fidelity insurance as he is not registered.
 They can take the money and run.
 All of the sudden they also have problems with Telkom Lines but they are not answering as they are running out of lies to tell Trustees and owners.
[Add a new Constantia Sectio... report](#)

Inappropriate report?

From JHB Today 10/12/11

CIN 20

585

Constantia Sectional Title management - Rekening nommers.

Stoney Ridge (1318)		62302470539	→ Active
Blouberg (0424)		62302471272	→ Non
Virgo Court (0925)		62302472296	
Montego Bay body Corp (4182)		62302473210	
Club Seven (0944)		62302473715	
Roodeberg (0576)		62302474193	
Eagle Ridge (0279)		62302474581	
Leadwood (0348)		62302474854	
Klub Roodedal (0411)	Closed 29/3/11	62302474995	
Westwood Gardens (0513)		62302475224	
Willow Gardens (0543)		62302475357	
Forest Place (0918)		62302475472	
Ibis Manor (1233)		62302475620	
Fattis Mansions (1245)		62302475729	
Almeison (4045)		62302475927	
The Glaciers (9037)		62302476959	
Ophelia (4121)		62302476040	
Himalia (4122)		62302476199	
Tamarana (4143)		62302476321	
Wheatland (4185)		62302476462	
Eagles Rock (4219)	Closed 29/3/11	62302476561	
Portland (4251)		62302476636	
St Douglas (4266)		62302476735	
The Dunes (4293)		62302476769	
Santa Monica (9036)		62302476842	
Gordon Ridge Body Corporate (1320)		62304279905	
Calastoga (4287)		62306344152	
Puerto Rico (4138)		62306346918	
Macadonia Body Corp (0674)		62306025611	

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<i>Caltisdal (9000)</i>	62305650063
<i>Royal crest (0752)</i>	62306875660
<i>Laurelwood (709)</i>	62307038655
<i>Harmony Gardens (1261)</i>	62308212258
<i>Shadow Creek (0290)</i>	62308210278
<i>Deauville Estate HOA (4129)</i>	62307974263
<i>Murrayfield (0604)</i>	62307974130
<i>Bayswater Place (0685)</i>	62307973330
<i>Valley Pride (1306)</i>	62307974528
<i>Sarapol Mansions (1268)</i>	62309379677

Constantia - 19/4/2011

<i>Account name</i>	<i>Account number</i>
<i>Abida (0250)</i>	<i>62308494343</i>
<i>Acacia Mews (0312)</i>	<i>62308495466</i>
<i>Alaska (0242)</i>	<i>62308495953</i>
<i>Aletta Hof (0724)</i>	<i>62308496589</i>
<i>Algibar 4044</i>	<i>62308578634</i>
<i>Alicante (0062)</i>	<i>62308497123</i>
<i>Alnair (4059)</i>	<i>62308497438</i>
<i>Amandahof (1236)</i>	<i>62308497694</i>
<i>Amarosa Mews (4303)</i>	<i>62308498139</i>
<i>Amarosa Villas (4302)</i>	<i>62308498535</i>
<i>Ambercrest (887)</i>	<i>62308498907</i>
<i>Andre Gardens (0830)</i>	<i>62308499187</i>
<i>Anfield (0511)</i>	<i>62308499608</i>
<i>Angels view HOA(1270)</i>	<i>62308500041</i>
VOLGENDE	
<i>Apecho (4248)</i>	<i>62308500520</i>
<i>Aqua Azure (1235)</i>	<i>62308501552</i>
<i>Asaja (4089)</i>	<i>62308503095</i>
<i>Ashbury Park (1231)</i>	<i>62308503350</i>
<i>Atlantis (0781)</i>	<i>62308503590</i>




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<i>Avalon (4164)</i>	62308503748
<i>Avignon (0315)</i>	62308503996
<i>Avon Manor (0502)</i>	62308504209
<i>Bahamas (4199)</i>	62308504415
<i>Balmora (4145)</i>	62308504697
<i>Baltimore (0283)</i>	62308504952
<i>Barbados (4200)</i>	62308505207
<i>Bateleur hoa (1246)</i>	62308505653
<i>Beatrice mews 4324</i>	62308505918
<i>Bellairs montague 1247</i>	62308506106
<i>Belmont 1267</i>	62308506263
VOLGENDE	
<i>Bien donne HOA (4158)</i>	62308508615
<i>Blue Waters 4286</i>	62308508897
<i>Bonaire 910</i>	62308509499
<i>Bon ami 581</i>	62308509853
<i>Bond Square 960</i>	62308510165
<i>Bondi 4141</i>	62308510347
<i>Boston villas 4332</i>	62308510579
<i>Botanical view 0082</i>	62308510694
<i>Brenton place 3623</i>	62308510991
<i>Bridgetown 0838</i>	62308511238
<i>Broadson manor 0915</i>	62308511585
<i>California 238</i>	62308511783
<i>Callisto 4107</i>	62308512054
<i>Callisto (wilgeheuwel) 4099</i>	62308512418
<i>Calypto amarosa 4613</i>	62308512666
<i>Camelot 814</i>	62308512898
<i>Camelot (Windsor) 919</i>	62308513169
<i>Camp cove 4149</i>	62308513268
<i>Caribbean beach est hoa (4203)</i>	62308513664
<i>Carnaby heights 4259</i>	62308513961
<i>Carpe diem 574</i>	62308514274
<i>Cosa bonita 91</i>	62308514472

<i>Casa paladio 4075</i>	62308514761
<i>Castle pines 263</i>	62308515008
VOLGENDE	
<i>Catalina close hoa 916</i>	62308518549
<i>Cathkin peak south 865</i>	62308518862
<i>Cbk storage 1390</i>	62308519216
<i>Ceder storage 1280</i>	62308519406
<i>Charleston 244</i>	62308520734
<i>Cherry hills 262</i>	62308520940
<i>Cicada 1284</i>	62308521253
<i>Clearview office park 4330</i>	62308522011
<i>Clemens corner 4205</i>	62308522269
<i>Club seven 944</i>	62302473715
<i>Constantia Meadows (0802)</i>	62308527459
<i>Costa rica 4195</i>	62308527649
<i>Crystal cove 4112</i>	62308527847
<i>Culembeek Villas 0431</i>	62308528043
<i>Cussonia Gardens 0321</i>	62308528382
<i>Dale Mews 0933</i>	62308528746
<i>Dalmari 1243</i>	62308529067
<i>Darracq Mews 0266</i>	62308529273
<i>Davidoff 4013</i>	62308529447
<i>Devion view 1392</i>	62308529827
<i>Devon valley 1 0196</i>	62308530056
<i>Devon Valley 2 0195</i>	62308530816
<i>Devon Valley 3 0197</i>	62308531137
<i>De wittebrug 1241</i>	62308532507
<i>Diamond Acres 0491</i>	62308532664
<i>Die rif 0847</i>	62308532987
<i>Dio velento 0721</i>	62308533399
<i>Dolphin Place 0299</i>	62308534892
<i>Don juan 0930</i>	62308535840
<i>Du petit 0584</i>	62308536161
<i>Dunamis 1114</i>	62308536476

<i>Dylan place 0048</i>	62308536640
VOLGENDE	
<i>Eagle creek 4300</i>	62308537284
<i>Eagle Ridge 0279</i>	62302474581
<i>Eagles Court HOA 4186</i>	62308537820
<i>Eagles rock 4219</i>	62308538985
<i>Eastwood Gardens HOA 0115</i>	62308539256
<i>Eirene 0532</i>	62308539488
<i>El shaddai 0410</i>	62308539735
<i>Elara 4118</i>	62308539884
<i>Eliata 4030</i>	62308540279
<i>Elyon 4366</i>	62308540518
<i>Emerald place 0099</i>	62308540716
<i>Emfuleni 4136</i>	62308540998
<i>Empangeni 0527</i>	62308541194
<i>Eremos 4223</i>	62308541425
<i>Erica place 937</i>	62308541615
<i>Eros 4009</i>	62308543562
<i>Estoril 4171</i>	62308543885
<i>Evisa 324</i>	62308544099
<i>Fable hoa 582</i>	62308544718
<i>Fairbridge 782</i>	62308544932
<i>Fairoaks h oa 636</i>	62308545328
<i>Fairthorne hoa 1275</i>	62308545518
<i>Feather falls hoa 4166</i>	62308545667
<i>Featherview estate hoa 1292</i>	62308546136
<i>Featherbrooke bus pa 4314</i>	62308546334
<i>Feathers 4252</i>	62308546558
<i>Fir tree grove 0342</i>	62308546855
<i>Flamingo point hoa 1276</i>	62308546954
<i>Fleur de lage 129</i>	62308548489
<i>Forest hill 4048</i>	62308548893

<i>Forest hills 955</i>	62308549247
<i>Forest place 918</i>	62302475472
VOLGENDE	
<i>Fortunes gate 301</i>	62308549982
<i>Foxglove Terrace 765</i>	62308550202
<i>Fratton court 4202</i>	62308550369
<i>Galloway estate hoa 4028</i>	62308550632
<i>Girasol4365</i>	62308550799
<i>Glen Abbey 761</i>	62308550963
<i>Graceland Phase 1 & 2 4277</i>	62308551226
<i>Grenville place 681</i>	62308551359
<i>Greenhill Gardens 4029</i>	62308551581
<i>Groblersrus 980</i>	62308551698
<i>Groot Constantia 381</i>	62308551854
<i>Habanos 4001</i>	62308551961
<i>Hadeda gardens 4253</i>	62308552109
<i>Harmony corner 4037</i>	62308552365
<i>Harmony gardens 1261</i>	62308212258
<i>Harvard 4304</i>	62308552688
<i>Hazendal 1308</i>	62308552787
<i>Helderzicht estate hoa 1234</i>	62308554668
<i>Hendal villas 0229</i>	62308554733
<i>Heuwelsig estate hoa 9000</i>	62308554957
<i>Heuwelzicht 0310</i>	62308555046
<i>Hilltop 9016</i>	62308555202
<i>Himalia 4122</i>	62302476199
<i>Hombre 1304</i>	62308555327
<i>Honey comb 4031</i>	62308555400
<i>Honeydew ridge hoa 1054</i>	62308555509
<i>Horizon gate 759</i>	62308555583
<i>Hubert place 391</i>	62308555715
<i>Hydra 4081</i>	62308555749
<i>Ibis manor 1233</i>	62302475620
<i>Imola 291</i>	62308555765

<i>Irene's place 1262</i>	62308555856
<i>Ivory park 1248</i>	62308555955
VOLGENDE	
<i>Innesfree villas hoa 4242</i>	62308556177
<i>Ixia creek hoa 4018</i>	62308556242
<i>Jamaica 4198</i>	62308556284
<i>Jestique 760</i>	62308556367
<i>Karizelle 4220</i>	62308556432
<i>Karmel 4167</i>	62308556549
<i>Karras 4012</i>	62308556573
<i>Kenani 4191</i>	62308556622
<i>King Edward 4025</i>	62308556705
<i>King Hendrik 255</i>	62308556789
<i>Kingfisher court 4265</i>	62308556854
<i>Kingsley park 4068</i>	62308557373
<i>Kingslynn mews 934</i>	62308557571
<i>Kingspark 676</i>	62308557662
<i>Kirchmont heights 1307</i>	62308557886
<i>Klipriveer mews 4328</i>	62308557969
<i>Kloofendal village 408</i>	62308558024
<i>Kloofsig 739</i>	62308558107
<i>Klub roodedal 411</i>	62308558173
<i>Kruger 196 mona estate 932</i>	62308558222
<i>La michelle 1255</i>	62308558305
<i>La palma 1251</i>	62308558347
<i>La petite 1289</i>	62308558389
<i>Lakeside 4101</i>	62308558446
<i>Lakeside gardens 4341</i>	62308558503
<i>Lavender grove 808</i>	62308558561
<i>Lavender place 4342</i>	62308558628
<i>Le mar 954</i>	62308558793
<i>Lead wood 348</i>	62302474854
<i>Leda 4120</i>	62308558959
<i>Limestone 1259</i>	62308559022

<i>Liquette heights 4294</i>	62308559139
<i>Lonogridge 9006</i>	62308559155
VOLGENDE	
<i>Lords manor 897</i>	62308559189
<i>Lougill court 4241</i>	62308559204
<i>Louisiana 236</i>	62308559270
<i>Loushe gardens 608</i>	62308559353
<i>Luderitz 4014</i>	62308559410
<i>Luka's place 4133</i>	62308559478
<i>Lyma court 1265</i>	62308559519
<i>Lyra 4086</i>	62308559642
<i>Manganza place 160</i>	62308559650
<i>Manhattan park 4176</i>	62308559676
<i>Manly 4148</i>	62308559725
<i>Marco villas 803</i>	62308559791
<i>Matrix hoa 1278</i>	62308559832
<i>Mea villas 4264</i>	62308559874
<i>Meerduyn 1309</i>	62308559931
<i>Megiddo 555</i>	62308559957
<i>Melbourne 683</i>	62308560037
<i>Melrose place 369</i>	62308560053
<i>Mikri vigla 274</i>	62308560095
<i>Milkwood 326</i>	62308560160
<i>Minnesota 245</i>	62308560178
<i>Misty hills 4338</i>	62308560219
<i>Mont Blanc 9030</i>	62308560285
<i>Mont Serrat Villas hoa 4022</i>	62308560300
<i>Monte carlo 4127</i>	62308560334
<i>Monte castello 731</i>	62308560384
<i>Monte christo 275</i>	62308560441
<i>Monte christo kyalami 4295</i>	62308560467
<i>Monte rosa pta 9031</i>	62308560558
<i>Montego bay 4182</i>	62308560582
<i>Montego lodge 639</i>	62308560631

<i>Moorcroft gardens 672</i>	62308560657
<i>Morgenster 4072</i>	62308560714
VOLGENDE	
<i>Moss wood 4216</i>	62308561598
<i>Mount morency 766</i>	62308561689
<i>Mountainview south 4207</i>	62308561712
<i>Mountainview village 485</i>	62308561762
<i>Nyu te champus 1242</i>	62308561788
<i>Nakop 4015</i>	62308561803
<i>Namib 4002</i>	62308561811
<i>Naos 4042</i>	62308561837
<i>Napoli estate hoa 4225</i>	62308561845
<i>Naturena oaks 1305</i>	62308561853
<i>Natures own 656</i>	62308561895
<i>Naivisha hoa 1314</i>	62308561928
<i>Niagra falls 753</i>	62308561944
<i>Noordberg 423</i>	62308561960
<i>Northwood junction 4021</i>	62308561986
<i>Oakfield place 318</i>	62308562009
<i>Oakland hills 773</i>	62308562033
<i>Oakwood manor 651</i>	62308562075
<i>Oasis 385</i>	62308562091
<i>Olivers Court 4239</i>	62308562116
<i>Omaruru 4017</i>	62308562124
<i>Ondangwa 600</i>	62308562140
<i>Ophelia 4121</i>	62302476040
<i>Opulent mews 1264</i>	62308562158
<i>Oranos 4172</i>	62308562166
<i>Oshivelo 640</i>	62308562182
<i>Oxford the campus 4305</i>	62308562207
<i>Paarlshoop 1257</i>	62308562215
<i>Palermo 736</i>	62308562231
<i>Panorama off park 677</i>	62308562257
<i>Pavilion heights 1290</i>	62308562273

<i>Pearl court 858</i>	62308562299
<i>Pebble beach 259</i>	62308562314
VOLGENDE	
<i>Pebble Falls 1285</i>	62308562546
<i>Pebble lake 4157</i>	62308562570
<i>Pelican Lofts 0070</i>	62308562588
<i>Pennington 0514</i>	62308562596
<i>Penny lane 0416</i>	62308562645
<i>Petra place 0928</i>	62308562679
<i>Peter's place 1238</i>	62308562710
<i>Phoenix 4083</i>	62308562728
<i>Pinehaven cnrtry estate hoa 4069</i>	62308562744
<i>Pinehurst lodge 0646</i>	62308562752
<i>Pineway 0309</i>	62308562760
<i>Portland 4251</i>	62308562778
<i>Potters green 1287</i>	62308562786
<i>Poters green 11 1288</i>	62308562801
<i>Premier villas 0071</i>	62308562827
<i>Princeton campus 4222</i>	62308562843
<i>Property bus park 4004</i>	62308562885
<i>Proteus 4117</i>	62308562918
<i>Quinn centre 0211</i>	62308562934
<i>Rainy hill 1232</i>	62308562950
<i>Remalia 4131</i>	62308562984
<i>Remus 0499</i>	62308563007
<i>Rhapsody corner 4032</i>	62308563031
<i>Ridgeway court 0525</i>	62308563065
<i>Rivendale 0272</i>	62308563073
<i>Riversdale villas 4346</i>	62308563106
<i>Robins nest 4000</i>	62308563114
<i>Rock Cottage Resident 4318</i>	62308563122
<i>Romulus 0614</i>	62308563156
<i>Roodeberg 0576</i>	62302474193

<i>Timberwood est hoa 0580</i>	<i>62308564568</i>
<i>Tobago 4193</i>	<i>62308564584</i>
<i>Tondonna 0620</i>	<i>62308564592</i>
<i>Trafalga Square 1269</i>	<i>62308564766</i>
<i>Trio Flamingo 12139</i>	<i>62308564774</i>
<i>Turnstone Close 0903</i>	<i>62308564790</i>
<i>Umfoloji mews 4169</i>	<i>62308564823</i>
<i>Valley view HOA 0501</i>	<i>62308564849</i>
<i>Venice 1266</i>	<i>62308564857</i>
<i>Veronica's place 12995</i>	<i>62308564873</i>
<i>Vergezicht 0643</i>	<i>62308564881</i>
<i>Victoria lofts 4130</i>	<i>62308564906</i>
<i>Victoria park 0755</i>	<i>62308564914</i>
<i>Vitorian Place 0655</i>	<i>62308564948</i>
<i>Vila Monte Carlo 0940</i>	<i>62308564956</i>
<i>Villa Arona 1250</i>	<i>62308564964</i>
<i>Villa Bethiah 4257</i>	<i>62308564980</i>
<i>Villa Castille 1283</i>	<i>62308564998</i>
<i>Villa Da Mor 1277</i>	<i>62308565029</i>
<i>Villa Maroela 0554</i>	<i>62308565037</i>
<i>Villa Martino 4070</i>	<i>62308565053</i>
<i>Villa Mimosa (0484)</i>	<i>62308565087</i>
<i>Villa Nova 0845</i>	<i>62308565061</i>
<i>Villa Quattro 1 hoa 0261</i>	<i>62308565110</i>
<i>Villa Quattro 11 hoa 4350</i>	<i>62308565128</i>
<i>Villa Roma 4006</i>	<i>62308565136</i>
<i>Villa Tipuane 1273</i>	<i>62308565144</i>
<i>Virgo Court 0925</i>	<i>62302472296</i>
<i>Vista Mews 1299</i>	<i>62308565186</i>
<i>Viscount place 4345</i>	<i>62308565194</i>
<i>Welgemeend 0695</i>	<i>62308565201</i>
<i>Welten place 1310</i>	<i>62308565219</i>
<i>Westdunes 5422</i>	<i>62308565235</i>

<i>West side 4154</i>	<i>62308565243</i>
<i>Westcliff 4128</i>	<i>62308565269</i>
<i>Westgate crescent 1256</i>	<i>62308565277</i>
<i>Westgate mews 4322</i>	<i>62308565285</i>
<i>Westwood gardens 0513</i>	<i>62302475224</i>
<i>Westwood Gardens 2 0066</i>	<i>62308565318</i>
<i>Wheatland 4185</i>	<i>62302476462</i>
<i>White cliffs 9041</i>	<i>62308565368</i>
<i>Willow gardens 0543</i>	<i>62302475357</i>
<i>Wilro Valley 0896</i>	<i>62308565392</i>
<i>Wilro Villas 0506</i>	<i>62308565409</i>
<i>Winchester place 0746</i>	<i>62308565417</i>
<i>Wincrest manor 1315</i>	<i>62308565425</i>
<i>Windsor mews 4344</i>	<i>62308565433</i>
<i>Windsor place 0545</i>	<i>62308565441</i>
<i>Woburn Mews 0886</i>	<i>62308565467</i>
<i>Woodlands 4066</i>	<i>62308565508</i>
<i>Woodridge Place 0436</i>	<i>62308565532</i>
<i>Woodstream lofts 0557</i>	<i>62308565540</i>
<i>Wykeham 0950</i>	<i>62308565558</i>
<i>York place 4240</i>	<i>62308565582</i>
<i>Zamori estate hoa 4060</i>	<i>62308565623</i>
<i>Zanté 4011</i>	<i>62308565657</i>
<i>Zimbali Gardens HOA 1274</i>	<i>62308565673</i>

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Mornay Crouse - FW: Omaruru - bank account - Frozen and now?

From: Lawrence Moepe <lawrencemo@sizwentsaluba.co.za>
To: "Andrew Scarrott (andrew@absattorneys.co.za)" <andrew@absattorneys.co.za...>
Date: 5/17/2011 09:04 AM
Subject: FW: Omaruru - bank account - Frozen and now?
CC: "Portia Mofikoe (Portia.Mofikoe@eaab.org.za)" <Portia.Mofikoe@eaab.org.za>
Attachments: Resolution OF THE BODY CORPORATE 3.doc; BODY CORP INFORMATION SHEET 2.doc; CONSTITUTION AND RULES OF THE BODY CORPORATE 2.doc; Personal Information CSTM.doc

Dear All

How do this body corporate get their Funds transferred back from FNB account to CSTM Nedbank account?
Please advice.

From: Kent Craig [mailto:kentc@aforbes.co.za]
Sent: 17 May 2011 07:02 AM
To: Lawrence Moepe; Portia Mofikoe
Cc: Anke van Zyl 12; Busi 16; Danika 19; Das - 13; eloise@k2.com; EM Jordaan - 01; Greg Page 14; Janine Gibbons; Johan Botha 9 and 11; Johnny and Mark - 29; Lorette 10; Marsel Pretorius 27; mel - 24; Milly 02; Natasha Pillay - 25; Nhlanga 07; Nicolla - 13; Nivek 8 - ; Rob 24; Roschelle 06; Shane 30; Shaylinn Pillay - 25; Tannon - 19
Subject: FW: Omaruru - bank account - Frozen and now?
Importance: High

Dear Lawrence and Portia,

Please see communication form FNB where we have in excess of R120 000 frozen by the EAAB –

1. Presumably if we complete these forms as per the bank officials directive our bank account will be opened and our business can continue?
2. These forms make us as trustees personally responsible on the accounts and as such technically account owners – which i presume would be considered in terms of FICA every time any one of us signatories wish to do anything financial in our own private capacity – if so we don't want this!
3. Based on 2, given that we as trustees of Omaruru Body Corporate do not want direct and personal control over the bank account, how do we go about getting our funds transferred back to the trust account under Lawrence's supervision at CSTM?
4. And – is the CSTM Trust account stable and secure – we clearly do not wish to loose our money either?
5. AN ALTERNATIVE is for us to give CSTM notice and move to another managing agent – But again with our FNB bank account frozen – how would we get our money transferred to the new agents? Who has the authority to release our funds?

Lawrence, Portia – we have accounts to pay and a complex to run – so this matter is pretty urgent – Your advise awaited eagerly

Kind regards
Craig

Handwritten signatures and initials, including what appears to be 'P' and 'K' with 'm.r.' next to it.

598

Craig Kent | Team Leader | Risk Engineering | RISK SERVICES

Tel +27 11 669 3337 | Fax +27 11 669 2405 | Mobile +27 84 555 0484 | kentc@aforbes.co.za

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Please consider your environmental responsibility before printing this e-mail

From: Van Graan, Christine [mailto:CVanGraan@fnb.co.za]

Sent: 16 May 2011 11:04 PM

To: Kent Craig

Subject: RE: Omaruru - bank account - Frozen and now?

Hi there.

Once all the documentation which was required, was received, the account will be moved into the profile of Omaruru whereby we will give access to online banking to the appointed trustees as set out on the Resolution.

Below is the mail I have sent out to some of the Body Corporates.

Good morning.

Firstly, if I have already made contact with you regarding the above, please ignore this e-mail. To those whom cancelled their contract with CSTM, please let me know as well so that I can mark this off on our account list.

As you all know, CSTM has changed their Banking Facilities to First National Bank. All the Body Corporates have their own banking account which at this stage has been blocked for any debits going through the account until the required documentation mentioned below, has been received. Also, to enable the Online Banking to be sorted out and for the appointed trustees/chairman to have their individual signing powers on the account, we require the following documentation:

1. Personal Information sheet – all trustees – attached.
2. Body Corporate Information sheet – attached.
3. ID copies of all trustees
4. Proof of residential address for all trustees
5. Proof of each BC's physical address
6. Resolution (example attached) – you can draw up your own as well.
7. Constitution – as registered with the Deeds Office/CIPRO
8. Minutes of the AGM meeting (even if this was held a long time ago resolution will advise of changes)
9. Conduct Rules of the Body Corporate.

Please make sure that all the information on the Personal and Business info is completed with all contact details.

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Once we have received the above, I will make an appointment with one of the trustees so that he/she can get the documentation signed by all trustees. We know it is difficult to get everyone together during working hours, that's why I, the consultant from FNB will collect and deliver the required documentation for signing by the appointed trustees.

Upon receipt of the signed documentation, I will open the Body Corporate Profile, transfer the current account number over to the Body Corporate's Profile, uplift the hold and arrange with Online Banking to do the training and set up the payments and beneficiaries for the Body Corporate. Once all of this has been finalized, the Portfolio Manager, whether at CSTM or your desired Managing Agent, will the load payments and beneficiaries on which one of the trustees of the said Body Corporate have to authorise before each transaction can take place.

For any queries and questions, please sent me an e-mail.

I trust you find the above in order.

Kind regards

Christine van Graan

Internal Sales Consultant

FNB 5th Avenue Springs

C/O Fourth Street and Fifth Ave, Springs

Tel (011) 812 7880, Fax (086) 514 0423, Cell 084 796 7813

e-mail cvangraan@fnb.co.za

www.fnb.co.za www.howcanwehelpyou.co.za

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An Authorised Financial Services and Credit Provider (NCRCP20).

'Consider the effect on the environment before printing this email.'

From: Kent Craig [mailto:kentc@aforbes.co.za]

Sent: 16 May 2011 07:57 AM

To: lawrencemo@sizwentsaluba.co.za

Cc: Elaine Fortune; Van Graan, Christine; Portia Mofikoe

Subject: Omaruru - bank account - Frozen and now?

Importance: High

Dear all – please advise the process how we the Omaruru Body Corporate recover use of our own Money?

Portia it is apparent from Lawrence that his mandate does not cover the 80 FNB bank accounts and this decision to freeze was taken by yourselves at the EAAB. Inm which case will the EAAB pelase advise how or what we as the BC of Omaruru now need to do to gain access to Our Money and so start making payments on our services which accounts are now horribly in arrears?

In anticipation

Craig Kent

Direct Tel: +27 (011) 669 3337

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Right Fax: +27 (011) 669 2405
 Mobile: 084 555 0484
<mailto:kentc@aforges.co.za>>

From: Kent Craig
Sent: 10 May 2011 03:49 PM
To: 'Van Graan, Christine'; 'Elaine Fortune'
Subject: RE: Omaruru - bank account details - Account name?
Importance: High

Dear Elaine,

Christine has advised me that our money has been cleared – please arrange urgent payment of the Sphinx and garden service invoices.

Please also revert regarding our other accounts status – COJ ; City Power; Insurance etc?

Many thanks Craig

● **Craig Kent**

From: Van Graan, Christine [<mailto:CVanGraan@fnb.co.za>]
Sent: 10 May 2011 12:54 PM
To: Kent Craig
Subject: RE: Omaruru - bank account details - Account name?

Hi daar.

Die fondse is in die rekening.

Christine

From: Kent Craig [<mailto:kentc@aforges.co.za>]
Sent: 09 May 2011 04:55 PM
To: Van Graan, Christine
Subject: RE: Omaruru - bank account details - Account name?
Importance: High

Hi Christine – i received this proof of payment into our new account –

Please can you verify if these funds are in our account and then when it will be cleared as we urgently need to pay our contactors – still from April.

In anticipation - Craig

● **Craig Kent**

From: Van Graan, Christine [<mailto:CVanGraan@fnb.co.za>]
Sent: 06 May 2011 02:19 PM
To: Laetitia van Loggerenberg
Cc: Kent Craig

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Subject: RE: Omaruru - bank account details - Account name?

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Hi there.

The Branch code is correct as 251 242. You can also use 250655 as this is a default branch code, same as what ABSA has got. For some reason, the branch code is not taken by other banks when they want to load the online banking details. Apologies for that, but please use the default code 250655.

Kind regards.

Christine

From: Laetitia van Loggerenberg [mailto:laetitia@cstm.co.za]
Sent: 06 May 2011 01:51 PM
To: Kent Craig; Elaine Fortune
Cc: Van Graan, Christine
Subject: RE: Omaruru - bank account details - Account name?

Hi Christene

See email from Craig he is the chairman of Omaruru and is struggling

From: Kent Craig [mailto:kentc@forbes.co.za]
Sent: 06 May 2011 01:20 PM
To: Elaine Fortune
Cc: Laetitia van Loggerenberg
Subject: RE: Omaruru - bank account details - Account name?

When i try load new beneficiary off my internet banking – it gives a different branch code – 251142 (not 251242) and says the Branch is closed!

It wont let me load Springs to the account number?

Craig Kent
Regional Business Unit Leader - Inland
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<http://www.alexanderforbes.co.za/ABOUTUS/Pages/BEECorporateSocialInvestment.aspx>

From: Elaine Fortune [mailto:elaine@cstm.co.za]
Sent: 06 May 2011 12:39 PM
To: Kent Craig
Subject: RE: Omaruru - bank account details - Account name?

Yip, apparently they were helpful in opening in the bulk accounts.

Elaine Fortune
Head of Department




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Fridays 08:30 to 15:00

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From: Kent Craig [mailto:kentc@aforges.co.za]
Sent: 06 May 2011 12:41 PM
To: Elaine Fortune
Subject: RE: Omaruru - bank account details - Account name?

Springs???

Craig Kent
Regional Business Unit Leader - Inland
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From: Elaine Fortune [mailto:elaine@cstm.co.za]
Sent: 06 May 2011 12:30 PM
To: Kent Craig; Laetitia van Loggerenberg
Subject: RE: Omaruru - bank account details - Account name?

Hi Craig

Just found it is in the name of the complex. It is a cheque account and the branch name is Springs.

Regards

Elaine Fortune
Head of Department




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From: Kent Craig [mailto:kentc@aforbes.co.za]

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Sent: 06 May 2011 12:29 PM
To: Laetitia van Loggerenberg; Elaine Fortune
Subject: RE: Omaruru - bank account details - Account name?

Kewel – but please prey tell – what is the account name? – i wanna do changes on my Internet banking now please/

Craig Kent

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 Branch: Risk Engineering - Sandton
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From: Laetitia van Loggerenberg [<mailto:laetitia@cstm.co.za>]
Sent: 06 May 2011 12:18 PM
To: Kent Craig; Elaine Fortune
Subject: RE: Omaruru - bank account details - Account name?

Hi Craig
 Will send another sms to all

From: Kent Craig [<mailto:kentc@aforges.co.za>]
Sent: 06 May 2011 12:12 PM
To: Laetitia van Loggerenberg; Elaine Fortune
Subject: Omaruru - bank account details - Account name?
Importance: High

Tx for the SMS – but our statements did not tell us what or in whose name the account is ... we need to load the "Account name" in our beneficiaries when we make EFT?

Craig Kent

Regional Business Unit Leader - Inland
 Risk Engineering a Division of
 Alexander Forbes Risk Services (Pty) Ltd
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Handwritten signatures and initials, including a large signature on the left and initials 'MK' on the right.

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RESOLUTION PASSED AT A MEETING OF THE TRUSTEES FOR:

At the meeting held dated: _____ by _____ (name of body corporate), it was resolved that on the bank account held at First National Bank in the name of _____ (name of body corporate), the board decided that the following trustees:

(Full names and ID numbers)

Will be signatories on the account opened. The signing arrangement should be any two of the above to sign. It was also resolved that the Online Banking access be given to the following person/s.

(Full names and ID number)

The Board of Trustees/Directors of the above mentioned complex hereby authorizes Constantia Sectional Title Management (Pty) Ltd to transfer all funds of the Body Corporate/Home Owners Association that is currently held in the CSTM Nedbank Trust account to the new account opened in the name of the above mentioned Body Corporate/Home Owners Association.

The Board of Trustees/Directors of the above mentioned Body Corporate/Home Owners Association further authorise Constantia Sectional Title Management (Pty) Ltd to operate from the said account, receipting monies payable to the Body Corporate/Home Owners Association. The said Body Corporate appointed the chairman/trustee whom will Authorise any payments or Beneficiaries loaded, made by CSTM via Online Banking.

Signed at _____ on _____ 2011

Initials and surname

Initials and surname

Initials and Surname

Initials and Surname

Initials and Surname

Initials and Surname

Handwritten signatures and initials, including a large scribble, a circled 'P', and 'MR' with a signature.

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BUSINESS INFORMATION SHEET	
Business name:	
Trading As:	
Registration Number:	
Physical Address	
Postal Address:	
CONTACT PERSON FOR THE ACCOUNT	
Full names and Surname	
ID Number	
Landline Number	
Cell number	
Fax Number	
e-mail address	
Position held in company	
REQUIREMENTS	
CHEQUE BOOK REQUIRED	
CHEQUE BOOK TYPE	Small = 40 pages Big = 200 pages
DEBIT CARDS	
PETROL CARDS	
CREDIT CARDS	





CONSTITUTION AND RULES OF THE BODY CORPORATE:**1. Name**

The name of the Body Corporate is _____

2. Objects:

The aim and objects of the Body Corporate are to provide facilities for maintaining the property such as maintenance and garden services and make sure that all levies has been received as well as Electricity bills paid.

3. Powers:

The Body Corporate has all such powers as may be necessary, incidental or conducive to the carrying out of the above objects and in particular but without limiting the generality thereof:-

- a) To borrow any money for any purpose of the Body corporate and to secure the repayment of such money under security of any part of the property and assets of the Body Corporate and to guarantee or become liable for the payment of money for the performance of any obligation;
- b) To invest and deal with the moneys of the Body Corporate not immediately required in such manner as may from time to time be determined by the Committee;
- c) To open a banking account or accounts in the name of the Body Corporate and to operate thereon;
- d) To draw, make, accept, endorse, discount, execute and issue cheque, promissory notes, bills and other negotiable or transferable instruments.

4. Membership:

Membership of the Body Corporate will be:

- a) Open to all member of _____
(Name of the Body Corporate)

- b) By Election

5. Interpreting the Rules:

In the event of any disputes over the interpretation of any of these rules the decision of the Committee will be final and binding on all members.

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Personal Information Sheet

<i>Full names and Surname</i>	
<i>ID number</i>	
<i>Residential Address</i>	
<i>Postal Address</i>	
<i>Work Address</i>	
<i>Contact Details:</i> <i>Work telephone number:</i> <i>Fax number:</i> <i>Cell number:</i> <i>E-mail address:</i> <i>Home telephone number:</i>	
<i>Marital Status</i>	Single ANC COP Divorced Widow

[Handwritten mark]

[Handwritten initials]
[Handwritten initials]

Bank Statements Daily Beans 22
 NEDBANK 10-12/5/2011 Statement Enquiry 611

Date: 12/05/2011 Time: 3:43:23 PM

Account description: CSTM T
 Account number: 1983038040
 Statement: 111266

Date	Transactions	Debit	Credit	Balance	VAT # ENC *
09/05/2011	BROUGHT FORWARD			3,356,388.84	
10/05/2011	0888/7715		10,367.01	3,366,755.85	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,366,755.85	*
10/05/2011	1267/0066		751.11	3,367,506.96	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,367,506.96	*
10/05/2011	1267/0051		751.11	3,368,258.07	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,368,258.07	*
10/05/2011	0576/0009		720.00	3,368,978.07	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,368,978.07	*
10/05/2011	4969/9240		531.32	3,369,509.39	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,369,509.39	*
10/05/2011	0431/0009		250.00	3,369,759.39	*
10/05/2011	BR CASH R0 + CHQS FEE		0.00	3,369,759.39	*
a	10/05/2011	call to trust	1,480,716.10	4,850,475.49	
b	10/05/2011	call to trust	155,433.94	5,005,909.43	
10/05/2011	759/0020		2,333.46	5,008,242.89	
10/05/2011	0814/0001		1,612.04	5,009,854.93	
10/05/2011	4031/0047		1,500.00	5,011,354.93	
10/05/2011	4122/0035		1,500.00	5,012,854.93	
10/05/2011	0604/0006		1,248.41	5,014,103.34	
10/05/2011	4059/0007		1,200.00	5,015,303.34	
10/05/2011	CARRIED FORWARD			5,015,303.34	

Notice

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- # - VAT is applicable for this transaction
- * - Uncleared Effect (ENC) is applicable for this transaction

$a + b = 1,636,150.04$

Profile Name: CONSTANTIA SECTIONAL TITLE MANAGEMENT
 Profile Number: 4000138657

User Name: MARY ANN BOTHA
 User ID: 4

[Handwritten signatures and initials]

SR	CS Account	Client Name	Client Code	Agent Reference	IS	Schema Description	Current Capital Balance	Acc Act	Net Value	Revenue Instruction	Legal Status	Comp Status	
5707767	9012162828	WOODSTREAM LOFTS (557)	216282			CONSTANTIA SECT TITLE MANAGEME	1-mth fxd dep	0.00	0.00	0.00	Reinvested to this investment	Section 32	Open
5707767	9012162828	WOODSTREAM LOFTS (557)	216282			CONSTANTIA SECT TITLE MANAGEME	2-mth fxd dep	0.00	0.00	0.00	Reinvested to this investment	Section 32	Open
5707767	9012162828	WOODSTREAM LOFTS (557)	216282			CONSTANTIA SECT TITLE MANAGEME	2-mth fxd dep	0.00	0.00	0.00	Reinvested to this investment	Section 32	Open
5707767	9012162828	WOODSTREAM LOFTS (557)	216282			CONSTANTIA SECT TITLE MANAGEME	Call	334.97	45,272	380,242	Reinvested to this investment	Section 32	Open
6002423	9015096000	Woodstream Lofts Pension(1557)	509600			CONSTANTIA SECT TITLE MANAGEME	6-mth fxd dep	0.00	0.00	0.00	Reinvested to this investment	Section 32	Open
6002423	9015096000	Woodstream Lofts Pension(1557)	509600			CONSTANTIA SECT TITLE MANAGEME	9-mth fxd dep	0.00	0.00	0.00	Reinvested to this investment	Section 32	Open
6002423	9015096000	Woodstream Lofts Pension(1557)	509600			CONSTANTIA SECT TITLE MANAGEME	Call	1,250.52	1,265	1,251,785	Reinvested to this investment	Section 32	Open
6034980	9015421510	Wykeham (0950)	542151			CONSTANTIA SECT TITLE MANAGEME	Call	92,026.01	93,037	92,119,047	Reinvested to this investment	Other	Open
5695178	9012033718	WYOMING (25E)	203871			CONSTANTIA SECT TITLE MANAGEME	Call	0.00	0.00	0.00	Reinvested to Call	Other	Closed
6107568	9016147096	Zante (4011)	614709			CONSTANTIA SECT TITLE MANAGEME	Call	0.00	0.00	0.00	Reinvested to this investment	Other	Open

12,039,733.21 11,939,407 12,051,672.617

Closing balance

142

612
GN
23