

chronology

1962 – 1992	Bob Harvey	Founder / Chairman MacHarman Ayer Advertising Agency
1986 – 1992	Bob Harvey	New Zealand Film Commission deputy chairman
21-Nov-88	WAITAKERE PROPERTIES LIMITED	incorporated
Oct-92	Bob Harvey	Mayor Waitakere city
13-Jun-94	WAITAKERE ENTERPRISE TRUST BOARD	established Council provided \$1,123,000, Central Government \$1,043,809
17-Sep-96	WAITAKERE CORPORATE LIMITED	Private company incorporated by the councils lawyer Graeme WAKEFIELD
5-Jun-97	WAITAKERE CITY HOLDINGS	incorporated
10-Jun-99	to Graeme wakefield	correspondence Didovich to set up animal welfare trust
1-Jul-99	Bryan William MOGRIDGE	becomes director WAITAKERE CITY HOLDINGS LIMITED
Feb 1999 – Nov 2000	Bob Harvey	President New Zealand Labour Party
9-Apr-97	WAITAKERE PROPERTIES LIMITED	constitution filed 1 a.1 ofines trading to that restricted to obligations of LGA 97
5-Jun-97	Waitakere City Holdings Limited (WCHL)	Waitakere City Holdings Limited (WCHL) was established share capital of \$5 million. Waitakere City Council is the sale shareholder
2001 – 2006	Bob Harvey	New Zealand Film Commission
	Bob Harvey	Aotea Centre Trust Board
10-Apr-01	Bryan William MOGRIDGE	shareholder in committee for auckland which pushed for the super city .
31-Jan-02	Graham Wakefield	was Manager Legal Services- Waitakere City Council (Corporate Solicitor); from 2004 he was a consultant and heavily involved with the film studios through his company
24-Sep-02	press release post film ak announcement	Waitakere City Council purchases the Enza coolstores to convert into Film Studios.

24-Dec-02	Local Government Act 2002.	came into force
5-Jun-03	draft business plan	MOVED by Cr Presland, seconded Mayor Bob Harvey:
20-Jul-03	Foundation Films Ltd	John Massam & John Sax wound up on Inland Revenue's application
2003		funding is made available for the film Industry
21-May-04		Film Auckland is then set up and funded by Enterprise Waitakere and Auckland Regional Economical Development
1-Aug-04	Millennium Films Ltd	Leslie Bradley, was wound up on Inland Revenue's application
20-Jan-05	Prime West Ltd	incorporated Sole director and shareholder (1 share) Andrew Maher
20-Jan-05	Prime West Management Ltd	Registered. Director: Andrew Maher Shareholder: Andrew Maher 1 share
20-Apr-05		Local Studio Named After Young Filmmaker
9-May-05	Prime West Ltd	Kenneth Michael Williams appointed (he was already a trustee of enterprise waitakere)
11-Apr-05	confidential meeting	
25-May-05	sale to joint venture	agreed sale by council subject to the 6,000,0000 mike williams was allowed to be present...
28-Jun-05	Tony Tay group	shareholder Tony Tay
21-Jul-05	TONY TAY TRUST LIMITED	shareholder Tony Tay
21-Oct-05	movie announcement	The Bridge to Terabithia where AWINZ attended through Wells.
30-Oct-05	Coldicutt & Maher	close 6 companies owing IRD total \$1,068,757
9-Jan-06	Investors check Henderson film studio	He said yesterday that the council and its business arm, Enterprise Waitakere, had talks with three investors, whom he was not free to name, who were now investigating the proposal.
5-Mar-06	Leslie Bradley	IRD pursues Bradleys' Media Developments
9-Jun-06	Prime West Ltd	Kenneth Michael Williams resigned coldicutt becomes new director
13-Jun-06	Prime West Ltd	Coldicutt becomes shareholer

15-Jun-06	Prime West Management Ltd	coldicutt accures the only share from maher and becomes director
28-Jun-06	confidential meeting	Council resolves to accept the investor Tony Tay Group and his associated entities as shareholders in Prime West Limited and Prime West Management Limited.
29-Jun-06	press release	Waitakere City Council last night voted to enter into a joint venture with the Tony Tay Group to develop the \$7 million facility.
4-Aug-06	Prime West Management Ltd	Constitution registered 400 A shares Waitakere Properties Ltd 300 B shares HCFMS Ltd (Coldicutt) 300 C shares Tony Tay, Selina Tay, Ron Cherry, John White
17-Aug-06	Prime West Ltd	60,000 \$100 shares issued to Waitakere Properties Ltd 75,000 \$100 shares issued to Tony Tay Trust Ltd Coldicutt share cancelled (council 2008 annual report shows \$4,000,000 related to the sale of film studio property assets to Prime West Limited)
2-Nov-06	Prime West Ltd	Ross Jewell becomes director as of 21 July 2006
10-Nov-06	John Massam,	Kids World Productions and Joseph Productions, two companies linked to producer John Massam, had a chambers hearing in a case with the Commissioner of Inland Revenue.

1-Dec-06	chair persons report	page 2 The studios were sold to Prime West Limited, a joint venture company owned by Council (44.5%) and Tony Tay Group (55.5%). Tony Tay invested \$7.5 million in Prime West to construct a new sound stage at Henderson Valley Studios. Construction commenced in mid December 2006, co-ordinated by Waitakere Properties, with completion in the third quarter of 2007. Prime West settled its acquisition of the studio site once the construction of the new studio was completed in October 2007. WPL is involved in the ongoing management of the joint venture company until such time as Council wishes to exit its investment.
8-Feb-07	Prime West Ltd	John Duncan appointed director
6-Mar-07	Prime West Ltd	60,000 shares transferred from Waitakere properties Limited to Waitakere city council
21-Mar-07	Prime West Ltd	coldicutt resigns
28-Mar-07	council	Mr Tony Tay, Group Chairman and Chief Executive Officer from the Tony Tay Group, said the Opening Prayer.
29-Aug-07	Route 9 Investments	Leslie Bradley companies wound up for tax avoidance
29-Jul-07	press release	Country's largest film sound studio opens in Waitakere
14-Oct-07	Andrew Maher	director in clegg and co companies Clegg & Co was insolvent two years before receivership Serious Fraud Office's investigation into Clegg & Co Finance follows revelations from liquidators that the firm's holding company was insolvent in 2005
1-Nov-07	Tony Tay film Limited	incorporated directors Kieran Boru FITZSIMMONS & Tony Meng Hiang TAY15% Rehoboth entertainment (FITZSIMMONS

14-Dec-07	Prime West Ltd	75,000 shares transferred from Tony Tay Trust Ltd to Tony Tay Film Ltd in this manner Fitzimmons becomes the onsite manager and a share holder in the project.
17-Dec-07	Prime West Management Ltd	Kieran Fitzsimmons appointed director
21-Feb-08	Prime West Management Ltd	Sale of 300 shares Tony Tay, Selina Tay, Ron Cherry, John White to Tony Tay Film Ltd (accountnats Ron Cherry)
13-Apr-08	PRIME WEST LIMITED	Kensington swan becomes registered address.
20-Apr-08	John Massam	16 more Joseph Productions companies face liquidation by Inland Revenue
11-May-08	John Massam	6 more Joseph Productions companies face liquidation by Inland Revenue
18-May-08	John Massam	IRD seeks liquidation for 24 more Kids World Production companies
25-May-08	Dale Bradley	Bradley's Cedar Valley Pictures faces liquidation by IRD
25-May-08	John Massam	One more Joseph Productions company faces liquidation by IRD
8-Jun-08	John Massam	Last 2 Joseph Productions companies wound up by iRD
30-Jun-08	Waitakere City Holdings Limited	annual report nvestment in the associate company is carried at cost (\$400) in Waitakere Properties Limited Statement of Financial Position page 27 shows loss of \$54,682
29-Jul-08	tony tay group	Mr Tay reportedly paid nearly \$5 million for the 15ha property in mid- 2007 and spent \$20 million developing it. Mr Fitzsimmons said the Tony Tay Group would face a significant loss but wanted to do the right thing by contractors
7-Sep-08	Hot Group Ltd	Karapiro Management faces liquidationDirectors: Ma Tian Min; & Tony Tay settled 2 Nov ,

10-Nov-08	Finance and Operational Performance committee	PWL itself does not employ staff (although Graham Wakefield is contracted as company secretary) with management services being provided by Prime West Management Limited (PWML) pursuant to a Management Deed, subject to payment of a monthly fee. PWML employs Kieran Fitzsimmons as Managing Director for the Studio business, and John Worley as Site Manager. Greg Parker acts as Chairperson of the PWML Board.
26-Nov-08	SHAREHOLDERS' AGREEMENT AND COMPANY	Moved by Cr Clow, seconded Cr Clews) (resolution 2000/2008) "Agree the Henderson Valley Studios: Shareholders' Agreement And Company Constitution Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."
14-Dec-08	Grant Bradley	Inland Revenue has progressively wound up Mr Bradley's film partnership companies over the past 4 years, including many in the Thriller X and all of the Sydney Productions series.
21-Dec-08	Selina & Tony Tay	Claims against 4 Jireh companies by Ird they survive by 7 june 2009
27-Jan-09	constitution filed	This was the only constitution on this companies record, it was prepared by kensington swan for a company in which the council was a minority shareholder.
14-Jun-09	Dale Bradley	Inland revenue wind up Media Office Services Ltd

30-Jun-09	Prime West Management Ltd	page 26 Waitakere Properties Ltd has a 40% interest in Prime West Management Limited and its reporting date is at 30 June. The business of the company is property management. The company is insolvent and the investment has been written down to nil. page 28 This company is now insolvent. Waitakere Properties Ltd advanced the sum of \$49,902 to Prime West Management Ltd. Repayment will be made during the 2010 financial year. (this sum reflects closely to directors fees for the previous year.page 32)
6-Jul-09	Finance and Operational Performance	expectations of directors by council
21-Jul-09	Prime West Ltd	Name changed to Auckland Film Studios Ltd
28-Jul-09	Auckland Film Studios Ltd	Registered office PO Box 21 891, Henderson
29-Jul-09	Prime West Management Ltd	Coldicutt resigned from Board Sale of 300 shares HCFMS Ltd(Coldicutt) to Auckland Film Studios Ltd
3-Aug-09	Auckland Film Studios Ltd	Greg Parker, Kieran Fitzsimmons, appointed director
13-Oct-09	Prime West Management Ltd	New director: John Duncan
22-Nov-09	Auckland Film Studios Ltd	NEW ZEALAND'S film industry is on a roll, despite fears the rising dollar may put off Hollywood producers. A string of big-budget movies are being filmed or planned, including Peter Jackson's next three projects and a big-screen version of classic cartoon Yogi Bear
10-Nov-09	Auckland Film Studios Ltd	Henderson Valley Film Studios is so busy that it's turning international productions away.
10-Dec-09	Prime West Management Ltd	Waitakere properties Limited shareholding reduced from 400 to 240
10-Dec-09	Prime West Management Ltd	Total Number of Shares Purchased or Acquired 160 (who accuired them companies cannot accuire own shares ?)
17-Dec-09	Prime West Management Ltd	Removed Share Parcel 300 shares Auckland Film Studios Ltd total shares 540

23-Dec-09	Prime West Management Ltd	Amalgamation with Auckland Film Studios Ltd
16-Sep-10	Auckland Film Studios Ltd	address changed from Kensington swann to chapmans chartered accountants.
14-Mar-10	Tony Tay	Inland Revenue Application to wind up: 3 of Tays' Jireh companies
2-May-10	Tony Tay	Application to wind up: Tony Tay & Associates faces liquidation by Body corp 183523
4-Jul-10	Tony Tay	Voluntary liquidation: Tony Tay Group & 5 more Jireh companies close
7-Jul-10	Tony Tay	Tony Tay's Auckland-based property development company has been placed into liquidation but the collapse will not affect his film production business, in which the Waitakere City Council is a major shareholder, mayor Bob Harvey said yesterday. ``This is a glitch for Mr Tay but not for us," Harvey said
11-Jul-10	Tony Tays accountant	Voluntary liquidation: Ron Cherry Accounting Services
25-Jul-10	Jireh	Court liquidation: Jireh International Academy backed by the Tony Tay Group Ltd
1-Aug-10	Tony Tay	Receivers enter 3 Tay companies
23-Sep-10	Film Auckland Incorporated	de registered from charity commission
23-Sep-10	Film New Zealand Trust	de registered from charity commission
10-Oct-10	Auckland Film Studios Ltd	Disney abandons Auckland film studio
21-Oct-10	Film Central North Island Trust	de registered from charity commission
22-Oct-10	Film South New Zealand	de registered from charity commission
1-Nov-10	Waitakere enterprise trust board	struck off
1-Nov-10	Auckland Film Studios Ltd	shares transferred to AUCKLAND COUNCIL INVESTMENTS LIMITED
1-Feb-11	TONY TAY FILM LIMITED	Receivership
6-Feb-11	Auckland Film Studios Ltd	How stake in the West was lost

