

ASIC Data Extracted 19/08/2019 at 09:31

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 010 941 054 RCR ENERGY (GLADSTONE) PTY LTD -

ACN (Australian Company Number):	010 941 054	Document No.
ABN:	62 010 941 054	
Current Name:	RCR ENERGY (GLADSTONE) PTY LTD	
Registered in:	Queensland	
Registration Date:	05/06/1989	
Previous State Number:	89B06517W	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	RCR ENERGY (GLADSTONE) PTY LTD
Name Start Date:	02/09/2015
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 02/09/2015 to 20/11/2018 -

Name:	RCR ENERGY (GLADSTONE) PTY LTD	7E7265438
Name Start Date:	02/09/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 19/03/2010 to 01/09/2015 -

Name:	RCR RESOURCES (EAGLE) PTY LTD	7E2779005
Name Start Date:	19/03/2010	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 11/03/2009 to 18/03/2010 -

Name: RCR EAGLE ENGINEERING PTY LTD 024422177
Name Start Date: 11/03/2009
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 03/12/1991 to 10/03/2009 -

Name: EAGLE ENGINEERING PTY. LTD. 01094105B
Name Start Date: 06/04/1990 (AR 1991)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 06/04/1990 to 02/12/1991 -

Name: EAGLE ENGINEERING PTY. LTD.
Name Start Date: 06/04/1990
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 05/06/1989 to 05/04/1990 -

Name: JENAMILL PTY. LIMITED
Name Start Date: 05/06/1989
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office

7EAK40537

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 18/04/2019

- Previous Registered Office

7E9748402

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 17/04/2019

- <u>Previous Registered Office</u>		7E8914582
Address:	LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000	
Start Date:	03/04/2017	
Cease Date:	21/12/2017	
- <u>Previous Registered Office</u>		7E3257275
Address:	RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
Start Date:	03/11/2010	
Cease Date:	02/04/2017	
- <u>Previous Registered Office</u>		1F0130095
Address:	239 PLANET STREET WELSHPOOL WA 6106	
Start Date:	14/05/2007	
Cease Date:	02/11/2010	
- <u>Previous Registered Office</u>		003826392
Address:	6 BENTLEY STREET SOUTH GLADSTONE QLD 4680	
Start Date:	24/06/1993	
Cease Date:	13/05/2007	
- <u>Previous Registered Office</u>		003827795
Address:	6 BENTLEY STREET SOUTH GLADSTONE QLD 4680	
Start Date:	22/06/1993	
Cease Date:	23/06/1993	
- <u>Previous Registered Office</u>		
Address:	C/- HARTCORP PROFESSIONAL SERV UNIT 10 245 BOURBONG STREET BUNDABERG QLD 4670	
Start Date:	10/09/1990	
Cease Date:	21/06/1993	
- <u>Previous Registered Office</u>		
Address:	UNIT 4 54 WALKER STREET BUNDABERG QLD 4670	
Start Date:	19/09/1989	
Cease Date:	09/09/1990	
- <u>Previous Registered Office</u>		
Address:	LEVEL 4 PRIMAC HOUSE 99 CREEK STREET BRISBANE QLD 4000	
Start Date:	05/06/1989	
Cease Date:	18/09/1989	
- <u>Principal Place of Business</u>		7EAK40537
Address:	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	
Start Date:	08/04/2019	
- <u>Previous Principal Place of Business</u>		7E5681648
Address:	5 GANLEY STREET GLADSTONE QLD 4680	
Start Date:	28/11/2013	
Cease Date:	07/04/2019	
- <u>Previous Principal Place of Business</u>		1094105A (AR 1990)
Address:	6 BENTLEY STREET SOUTH GLADSTONE QLD 4680	
Start Date:	25/03/1991	
Cease Date:	27/11/2013	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Principal Executive Officers

Name: DESMOND RICHARD COPE 01094105E
Address: 11 GREVILLEA CRESCENT KIN KORA QLD 4680 (AR 1994)
Birth Details: 25/04/1959 ROCKHAMPTON QLD
Appointment Date: 19/09/1989
Cease Date: 08/12/1995

Directors

Name: BRUCE MAXWELL JAMES 7EAC99801
Address: 15 WEST CRESCENT STREET MCMAHONS POINT NSW 2060
Birth Details: 26/02/1953 MANLY NSW
Appointment Date: 06/08/2018
Cease Date: //

Previous Directors

Name: ANDREW JAMIE PHIPPS 7E8741968
Address: 135 RIVER PARK ROAD PORT MACQUARIE NSW 2444
Birth Details: 12/09/1972 SYDNEY NSW
Appointment Date: 19/11/2013
Cease Date: 07/11/2018

Name: ANDREW JAMES BATCH 7EAG05351
Address: 1 ATAMI PLACE PICNIC POINT NSW 2213
Birth Details: 20/03/1977 SYDNEY NSW
Appointment Date: 07/11/2018
Cease Date: 07/11/2018

Name: PAUL JOSEPH DALGLEISH 7E5077885
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 01/02/2010
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E2762946
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011

Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 01/03/2010
Cease Date: 19/11/2013

Name: DAVID THOMAS HEGERTY 1F0130095
Address: 12 ROSCREA CLOSE WATERFORD WA 6152
Birth Details: 02/03/1963 BRISBANE QLD
Appointment Date: 30/04/2007
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2306512
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORDHOEK 1F0130095
Address: 74 STIRLING STREET BUNBURY WA 6230
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 30/04/2007
Cease Date: 19/06/2009

Name: RAYMOND WESLEY COPE 022304265
Address: 161 YALKARRA CRESENT WURDONG HEIGHTS QLD 4680
Birth Details: 30/09/1955 ROCKHAMPTON QLD
Appointment Date: 01/09/1990
Cease Date: 03/05/2007

Name: JOHN WILLIAM LAUDER 01094105F
Address: 18 CARINYA DRIVE CLINTON QLD 4680 (AR 1995)
Birth Details: 19/03/1955 CAIRNS QLD
Appointment Date: 19/09/1989
Cease Date: 30/04/2007

Name: DESMOND RICHARD COPE 022304265
Address: 10 DOLPHIN TERRACE GLADSTONE QLD 4680
Birth Details: 25/04/1959 ROCKHAMPTON QLD
Appointment Date: 19/09/1989
Cease Date: 30/04/2007

Name: THOMAS FRANCIS MACKENZIE 018228627
Address: 16 PERSHOUSE STREET BARNEY POINT QLD 4680
Birth Details: 16/03/1966 CASTLEMAINE VIC
Appointment Date: 01/05/2002
Cease Date: 27/06/2003

Name: BRENDON WALTER BAILEY 0E8517365
Address: KINTYRE 892 MONTO ROAD CALLIOPE QLD 4680 (AR 2002)

Birth Details: 05/07/1961 GLADSTONE QLD
Appointment Date: 01/05/2002
Cease Date: 27/06/2003

Name: SHELLEY ANNE COPE 01094105E
Address: 11 GREVILLEA CRESCENT KIN KORA QLD 4680 (AR 1994)
Birth Details: 23/07/1958 GLADSTONE QLD
Appointment Date: 19/09/1989
Cease Date: 31/05/1996

Name: CHERRIE ANN LAUDER 01094105F
Address: 18 CARINYA DRIVE CLINTON QLD 4680 (AR 1995)
Birth Details: 14/06/1959 SYDNEY NSW
Appointment Date: 19/09/1989
Cease Date: 31/05/1996

Name: IAN THOMAS LANE
Address: 99 CREEK STREET BRISBANE QLD 4000
Birth Details: 10/08/1955 WALGETT NSW
Appointment Date: 05/06/1989
Cease Date: 19/09/1989

Name: DONALD ALEXANDER RICHARD CHARLES
Address: 99 CREEK STREET BRISBANE QLD 4000
Birth Details: 26/10/1941 SYDNEY NSW
Appointment Date: 05/06/1989
Cease Date: 19/09/1989

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966833
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 16/10/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7319483
Address: 101 BALLYSHANNON ROAD KILLARNEY HEIGHTS NSW 2087
Birth Details: 20/09/1983 KUALA LUMPUR MALAYSIA
Appointment Date: 21/09/2015
Cease Date: 22/03/2019

Name: PHILLIP JOHN CRIGHTON 1F0130095
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 30/04/2007
Cease Date: 16/10/2009

Name: JOHN WILLIAM LAUDER 01094105F
Address: 18 CARINYA DRIVE CLINTON QLD 4680 (AR 1995)
Birth Details: 19/03/1955 CAIRNS QLD
Appointment Date: 19/09/1989
Cease Date: 30/04/2007

Name: IAN THOMAS LANE
Address: 99 CREEK STREET BRISBANE QLD 4000
Birth Details: 10/08/1955 WALGETT NSW
Appointment Date: 05/06/1989
Cease Date: 19/09/1989

Previous Appointed Auditors

Name: ALLEN PAUL WHITEHOUSE 021007970
Address: B B WHITEHOUSE ACCOUNTANTS 6 BELL STREET TOOWOOMBA QLD 4350 (FR 2000)
Birth Details: //
Appointment Date: 17/07/2004
Cease Date: 30/06/2007

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 1F0130095
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92616
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: WILLIAM JAMES HARRIS 7EAJ92616
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92616

Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: ROBERT CONRY BRAUER 7EAJ92616
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34756
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: WILLIAM JAMES HARRIS 7EAG34756
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: ROBERT CONRY BRAUER 7EAG34756
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

Name: MATTHEW WAYNE CADDY 7EAG34756
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 21/11/2018
Cease Date: 26/03/2019

- Share Structure -

Current

Class: ORDINARY SHARES 01094105E

Number of Shares Issued:	3	(AR 1994)
Total Amount Paid / Taken to be Paid:	\$3.00	
Total Amount Due and Payable:	\$0.00	

Ceased/Former

Class:	C CLASS ORDINARY SHARES	0E0736712
Number of Shares Issued:	2	(AR 1996)
Total Amount Paid / Taken to be Paid:	\$2.00	
Total Amount Due and Payable:	\$0.00	

Class:	D CLASS SPECIAL FABRICATION WORKSHOP	0E8517365
Number of Shares Issued:	300	(AR 2002)
Total Amount Paid / Taken to be Paid:	\$300.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	3	7E9799201
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	080 753 680 RCR ENERGY PTY LTD
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	32 080 753 680

Ceased/Former

- Holding -

Class:	ORD	Number Held:	3	7E3374120
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 063 053 814 A.C.N. 063 053 814 PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 97 063 053 814

- Holding -

Class:	ORD	Number Held:	1	0E0736712
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name: JOHN WILLIAM LAUDER
Address: 18 CARINYA DRIVE CLINTON QLD 4680
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	022304265
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: RAYMOND WESLEY COPE
Address: 161 YALKARRA CRESENT WURDONG HEIGHTS QLD 4680
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	022304265
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: DESMOND RICHARD COPE
Address: 10 DOLPHIN TERRACE GLADSTONE QLD 4680
Joint Holding: No

- Holding -

Class:	C	Number Held:	1	0E0736712
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name: CHERRIE ANN LAUDER
Address: 18 CARINYA DRIVE CLINTON QLD 4680
Joint Holding: No

- Holding -

Class:	C	Number Held:	1	022304265
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SHELLEY ANNE COPE
Address: 10 DOLPHIN TERRACE GLADSTONE QLD 4680
Joint Holding: No

- Holding -

Class: D **Number Held:** 94 0E8517365
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: DESMOND RICHARD COPE
Address: 11 GREVILLEA CRESCENT KIN KORA QLD 4680
Joint Holding: No

- Holding -

Class: D **Number Held:** 94 0E8517365
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: RAYMOND WESLEY COPE
Address: 64 ARAMAC DRIVE CLINTON QLD 4680
Joint Holding: No

- Holding -

Class: D **Number Held:** 94 0E8517365
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: JOHN WILLIAM LAUDER
Address: 18 CARINYA DRIVE CLINTON QLD 4680
Joint Holding: No

- Holding -

Class: D **Number Held:** 9 0E8517365
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: BRENDON WALTER BAILEY
Address: KINTYRE 892 MONTO ROAD CALLIOPE QLD 4680
Joint Holding: No

- Holding -

Class: D **Number Held:** 9 0E8517365
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: THOMAS FRANCIS MACKENZIE
Address: 16 PERSHOUSE STREET BARNEY POINT QLD 4680
Joint Holding: No

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.
This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5011		24/07/2019	24/07/2019	87	7EAN73580

5011A					COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	
505		10/07/2019	10/07/2019	2		7EAN26827
505R					NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	
5601		25/06/2019	25/06/2019	61		7EAM65827
5601					STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	
530		25/06/2019	25/06/2019	269		7EAM63100
530A					VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	
5603		25/04/2019	25/04/2019	16		7EAK72312
5603K					END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	
5603		25/04/2019	25/04/2019	16		7EAK72261
5603K					END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	
5011		09/04/2019	09/04/2019	146		7EAK31099
5011B					COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	
505		29/03/2019	29/03/2019	3		7EAJ97996
505J					NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	
5011		28/03/2019	28/03/2019	134		7EAJ93089
5011A					COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	
509D		28/03/2019	28/03/2019	2		7EAJ92616
509DA					NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	
5011		12/02/2019	12/02/2019	124		7EAI50385
5011A					COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	
507		08/02/2019	08/02/2019	10		7EAI44005
507K					REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	
531		18/12/2018	18/12/2018	13		7EAH25000
531B					DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI	
5011		13/12/2018	13/12/2018	209		7EAH10109

5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A				
531		26/11/2018	26/11/2018	13	7EAG48758
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34756
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	404263	Status:	Satisfied
Date and time Registered:	10/09/1993 11:00	Fixed/Floating:	Both Fixed & Floating
Date Created:	05/08/1993 00:00		
Charge:	123 123 124 COMMONWEALTH BANK OF AUSTRALIA		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	915802		Status:	Satisfied	
Date and time Registered:	13/01/2003 11:21		Fixed/Floating:	Both Fixed & Floating	
Date Created:	12/12/2002 00:00				
Charge:	008 520 965 CBFC LEASING PTY. LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1591767		Status:	Satisfied	
Date and time Registered:	20/02/2008 11:54		Fixed/Floating:	Both Fixed & Floating	
Date Created:	04/10/2007 00:00				

Chargee: 050 494 454 BANK OF WESTERN AUSTRALIA LTD

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	31/05/2007	06/06/2007	2	//	023905093
312 312A	NOTIFICATION OF DISCHARGE				
312	31/05/2007	06/06/2007	1	//	023905092
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626622
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615195
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591937
370	Notification By Officeholder of Resignation or Retirement				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40537
484 484B 484C	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
370	26/03/2019	29/03/2019	3	26/03/2019	030576860
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32391
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05351
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99801

484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799201	
484A2						Change to Company Details Change Member Name or Address
484	15/12/2017	15/12/2017	2	15/12/2017	7E9748402	
484B						Change to Company Details Change of Registered Address
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914582	
484B						Change to Company Details Change of Registered Address
484	06/02/2017	06/02/2017	2	06/02/2017	7E8741968	
484A1						Change to Company Details Change Officeholder Name Or Address
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319483	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
205	02/09/2015	02/09/2015	2	31/08/2015	7E7265438	
205A						Notification of Resolution Changing Company Name
484	02/09/2015	02/09/2015	2	02/09/2015	7E7265258	
484N						Change to Company Details Changes to (Members) Share Holdings
484	28/11/2013	28/11/2013	2	28/11/2013	7E5681648	
484C						Change to Company Details Change of Principal Place Of Business (Address)
484	22/11/2013	22/11/2013	2	22/11/2013	7E5666736	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077885	
484A1						Change to Company Details Change Officeholder Name Or Address
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966833	
484A1						Change to Company Details Change Officeholder Name Or Address
389	24/06/2011	28/06/2011	2	24/06/2011	027220887	
389B						Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies
351	24/06/2011	27/06/2011	22	24/06/2011	027632553	
351						Deed Relating to Class Order
315	27/01/2011	28/01/2011	1	30/06/2007	027210170	
315A						Notice of Resignation or Removal of Auditor Resignation Of Auditor

484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374120
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388 388H	29/11/2010	10/12/2010	30	30/06/2010	027039145
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	29/11/2010	10/12/2010	28	30/06/2009	027039144
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	29/11/2010	10/12/2010	31	30/06/2008	027039143
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	29/11/2010	10/12/2010	30	30/06/2007	027039142
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257275
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
312 312C	14/07/2010	20/08/2010	4	14/07/2010	026681804
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026477
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
205 205A	19/03/2010	19/03/2010	2	15/03/2010	7E2779005
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762946
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411306
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707791
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	13/11/2009	17/11/2009	11	17/11/2009	026049973
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/07/2009	14/07/2009	2	14/07/2009	7E2306512
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	11/03/2009	11/03/2009	2	04/03/2009	024422177
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

350	05/09/2008	08/09/2008	1	05/09/2008	024812673
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 600				
309	20/03/2008	25/03/2008	34	10/03/2008	024626600
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 673				
902	11/03/2008	14/03/2008	3	04/10/2007	024619248
902	SUPPLEMENTARY DOCUMENT Alters 024 554 145				
309	20/02/2008	21/02/2008	20	04/10/2007	024554145
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 248				
484	07/05/2007	15/05/2007	11	09/05/2007	1F0130095
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	31/10/2006	28/11/2006	22	30/06/2006	023390349
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	30/06/2006	30/06/2006	6	30/06/2006	1F0117279
484	CHANGE TO COMPANY DETAILS				
484J	NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
280	10/05/2006	11/05/2006	3	10/05/2006	021524843
280	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
388	18/11/2005	23/11/2005	19	30/06/2005	022458855
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	01/09/2005	01/09/2005	4	01/09/2005	022304265
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
388	23/12/2004	07/02/2005	17	30/06/2004	021007974
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	23/12/2004	07/02/2005	15	30/06/2003	021007973
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

388 388H	23/12/2004	07/02/2005	15	30/06/2002	021007972
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	23/12/2004	07/02/2005	15	30/06/2001	021007971
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388 388E 388H	23/12/2004	07/02/2005	15	30/06/2000	021007970
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484 484O 484I 484N	12/02/2004	16/02/2004	10	29/01/2004	019929534
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION CHANGES TO (MEMBERS) SHARE HOLDINGS				
2205 2205E	16/01/2004	18/02/2004	4	29/12/2003	019929432
	NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5				
2560 2560B	23/12/2003	16/02/2004	2	23/12/2003	019929431
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION				
484 484E	13/10/2003	24/10/2003	3	27/06/2003	019778856
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
902 902	21/03/2003	26/03/2003	1	18/12/2002	019062265
	SUPPLEMENTARY DOCUMENT Alters 0E8 517 365				
316 316L	31/01/2003	26/03/2003	4	18/12/2002	0E8517365
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 019 062 265				
309 309A	13/01/2003	13/01/2003	20	12/12/2002	017886661
	NOTIFICATION OF DETAILS OF A CHARGE				
304 304A	14/05/2002	18/07/2002	2	01/05/2002	018228627
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207 207	14/05/2002	18/07/2002	3	01/05/2002	018228626
	NOTIFICATION OF SHARE ISSUE				
316 316L	19/12/2001	19/12/2001	3	29/11/2001	0E6652132
	ANNUAL RETURN - PROPRIETARY COMPANY				

316	31/01/2001	02/02/2001	3	12/01/2001	0E5598214
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	02/08/1999	02/08/1999	3	16/07/1999	0E3304928
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	09/12/1998	09/12/1998	4	05/11/1998	0E2565376
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	28/01/1998	28/01/1998	4	06/11/1997	0E1804032
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	19/11/1996	19/11/1996	4	11/11/1996	0E0736712
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
312	20/09/1996	01/10/1996	1	20/09/1996	010332583
312C	NOTIFICATION OF RELEASE OF PROPERTY				
304	06/06/1996	06/06/1996	3	31/05/1996	010425690
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	25/01/1996	12/02/1996	4	05/01/1996	01094105F
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	15/12/1994	15/12/1994	4	30/11/1994	01094105E
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN				
207	06/05/1994	06/06/1994	4	28/04/1994	007458467
207	NOTIFICATION OF ALLOTMENT OF SHARES				
316	27/01/1994	09/02/1994	4	31/12/1993	01094105D
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN				
309	10/09/1993	13/09/1993	20	05/08/1993	004911481
309A	NOTIFICATION OF DETAILS OF A CHARGE				
203	17/06/1993	17/06/1993	1	15/06/1993	003826392
203A	NOTIFICATION OF CHANGE OF ADDRESS				
203	15/06/1993	15/06/1993	1	08/06/1993	003827795
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	10/02/1993	12/02/1993	4	31/12/1992	01094105C
316L	ANNUAL RETURN				
316	03/12/1991	24/01/1992	4	03/12/1991	01094105B
316	ANNUAL RETURN				

316E CORRECTIONS
316L ANNUAL RETURN

316 25/03/1991 08/04/1991 4 25/03/1991 1094105A
316 ANNUAL RETURN
316E CORRECTIONS
316L ANNUAL RETURN

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
Queensland	17/05/1989	CCF018	FP
Queensland	31/05/1989	CCF060	NOFE
Queensland	31/05/1989	CCMEMAR	FP
Queensland	31/05/1989	CCF055I	NOFE
Queensland	05/06/1989	CCF017	NOFE
Queensland	20/06/1989	CCF061I	NOFE
Queensland	20/06/1989	CCF035I	NOFE
Queensland	19/09/1989	CCF055	NOFE
Queensland	27/10/1989	CCF150	NOFE
Queensland	02/01/1990	CCF035	FP
Queensland	30/01/1990	CCF019	FP
Queensland	20/02/1990	CCF061	FP
Queensland	14/03/1990	CCF024A	FP
Queensland	06/04/1990	CCF027	NOFE
Queensland	06/04/1990	CAAKA71	FP
Queensland	11/09/1990	CCLTR	NOFE
Queensland	11/09/1990	CCF061	NOFE
Queensland	12/09/1990	CCF150	NOFE
Queensland	12/09/1990	CCF055	NOFE

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1990	05/01/1991	//	05/12/1990	//	31/12/1990	No
1991	31/01/1992	//	31/12/1991	//	28/11/1991	No
1992	31/01/1993	//	31/12/1992	//	31/12/1992	No
1993	31/01/1994	//	31/12/1993	//	31/12/1993	No
1994	31/01/1995	//	31/12/1994	//	30/11/1994	No
1995	31/01/1996	//	//	//	//	No
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
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021007970	30/06/2000	31/10/2000	//	//	//	No
021007971	30/06/2001	31/10/2001	//	//	//	No
021007972	30/06/2002	31/10/2002	//	//	//	No
021007973	30/06/2003	31/10/2003	//	//	//	No
021007974	30/06/2004	31/10/2004	//	//	//	No
022458855	30/06/2005	31/10/2005	//	//	//	No
023390349	30/06/2006	30/11/2006	//	//	//	No
027039142	30/06/2007	31/10/2007	//	//	//	No
027039143	30/06/2008	31/10/2008	//	//	//	No
027039144	30/06/2009	31/10/2009	//	//	//	No
027039145	30/06/2010	31/10/2010	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 3083 TANNUM SANDS QLD 4680
Start Date: 28/06/2003
Cease Date: 04/07/2007

*** End of Document ***