

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.

- 099 683 584 RCR ENERGY (STELFORM VRBT) PTY LTD -

ACN (Australian Company Number): 099 683 584

ABN: 57 099 683 584

Current Name: RCR ENERGY (STELFORM VRBT) PTY LTD

Registered in: New South Wales

Registration Date: 22/02/2002

Review Date: 02/07/2020

Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR ENERGY (STELFORM VRBT) PTY LTD

Name Start Date: 11/03/2010

Status: ** Under External Administration And/Or Controller Appointed **

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 11/03/2010 to 20/11/2018 -

Name: RCR ENERGY (STELFORM VRBT) PTY LTD

7E2760792

Name Start Date: 11/03/2010

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 13/07/2006 to 10/03/2010 -

Name: RCR STELFORM VRBT PTY LIMITED

022636039

Name Start Date: 13/07/2006

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Former Organisation Details from 22/02/2002 to 12/07/2006 -

Name: STELFORM SERVICES PTY LIMITED 0E7119689
Name Start Date: 22/02/2002
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK43116

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 19/04/2019

- Previous Registered Office 7E9799257

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 17/01/2018
Cease Date: 18/04/2019

- Previous Registered Office 7E9740475

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 16/01/2018

- Previous Registered Office 7E8914594

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E3257310

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 03/11/2010
Cease Date: 02/04/2017

- Previous Registered Office 7E0656412

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 30/03/2006
Cease Date: 02/11/2010

- Previous Registered Office 0E7119689

Address: 11 ABDON CLOSE BENNETTS GREEN NSW 2290
Start Date: 22/02/2002
Cease Date: 29/03/2006

- Principal Place of Business 7EAK43116

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 21/03/2019

- Previous Principal Place of Business 7EAC61213

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 30/07/2018
Cease Date: 20/03/2019

- Previous Principal Place of Business 7E5623190
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 04/11/2013
Cease Date: 29/07/2018

- Previous Principal Place of Business 7E4829985
Address: 11 ABDON CLOSE BENNETTS GREEN NSW 2290
Start Date: 05/11/2012
Cease Date: 03/11/2013

- Previous Principal Place of Business 7E3249548
Address: 5 LAURIO PLACE MAYFIELD WEST NSW 2304
Start Date: 11/10/2010
Cease Date: 04/11/2012

- Previous Principal Place of Business 0E7119689
Address: 11 ABDON CLOSE BENNETTS GREEN NSW 2290
Start Date: 22/02/2002
Cease Date: 10/10/2010

- 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.

Directors

Name: BRUCE MAXWELL JAMES 7EAD08833
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 7E8736168
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 7EAG06248
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	7E5077933
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	7E2762917
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:	CHARLES BRIAN BIRMINGHAM	7E0679634
Address:	UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009	
Birth Details:	29/01/1943 SUBIACO WA	
Appointment Date:	04/11/2004	
Cease Date:	01/02/2010	
Name:	RODERICK JAMES MCKENZIE BROWN	7E2257111
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	7E1430208
Address:	4 CENTRAL AVENUE MOUNT PLEASANT WA 6153	
Birth Details:	13/02/1956 WAGIN WA	
Appointment Date:	01/12/2006	
Cease Date:	19/06/2009	
Name:	JOHN JOSEPH LINDEN	020841467
Address:	43 MELVILLE BEACH ROAD APPECROSS WA 6153	
Birth Details:	16/04/1946 HILVERSUM NETHERLANDS	
Appointment Date:	04/11/2004	
Cease Date:	06/02/2007	
Name:	ROBERT KENT LANCASTER	0E7119689
Address:	23 LIVINGSTONE STREET MEREWETHER NSW 2291	
Birth Details:	12/09/1951 SINGLETON NSW	
Appointment Date:	22/02/2002	
Cease Date:	04/11/2004	
Name:	PETER DAVID MARQUET	0E7119689
Address:	15 KING STREET PATERSON NSW 2421	
Birth Details:	27/05/1946 MAITLAND NSW	
Appointment Date:	22/02/2002	
Cease Date:	04/11/2004	

Name: JOHN MCCOLL 016750356
Address: UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300
Birth Details: 17/08/1945 DUNGOG NSW
Appointment Date: 22/02/2002
Cease Date: 04/11/2004

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966586
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 09/11/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320040
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 022647140
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 21/02/2006
Cease Date: 16/10/2009

Name: WILLIAM GARNETT WOODHOUSE 020841467
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 PIETERMARITZBURG SOUTH AFRICA
Appointment Date: 04/11/2004
Cease Date: 21/02/2006

Name: ROBERT KENT LANCASTER 0E7119689
Address: 23 LIVINGSTONE STREET MEREWETHER NSW 2291
Birth Details: 12/09/1951 SINGLETON NSW
Appointment Date: 22/02/2002
Cease Date: 04/11/2004

Previous Appointed Auditors

Name: 087 764 850 RSM BIRD CAMERON 026177136
Address: 8 ST GEORGES TERRACE PERTH WA 6000 (FR 2009)
Appointment Date: 11/06/2008
Cease Date: 29/12/2010

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7EAC61214
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92648
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: WILLIAM JAMES HARRIS 7EAJ92648
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: ROBERT CONRY BRAUER 7EAJ92648
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: MATTHEW WAYNE CADDY 7EAJ92648
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34701
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 7EAG34701
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 7EAG34701
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 7EAG34701
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 0E7843872
Number of Shares Issued: 101750 (AR 2002)
Total Amount Paid / Taken to be Paid: \$1,017.50
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: ORD1 **Number Held:** 101750 7E9799257
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 008 898 486 RCR TOMLINSON LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 81 008 898 486

Ceased/Former

- Holding -

Class: ORD1 **Number Held:** 1525 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: STEVO OROZOVIC
Address: 2 ASTER CLOSE EDGEWORTH NSW 2285
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 1530 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: STEPHEN JOHN COX
Address: 5 KALAROO ROAD REDHEAD NSW 2290
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 1555 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: NEIL MCLEAN MOSSOP
Address: 6 LAXTON CRESCENT BELMONT NORTH NSW 2280
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 2549 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: JACK BUNT
Address: 54 FLORIDA AVENUE NEW LAMBTON NSW 2305
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 2549 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: STEPHEN WILLIAM MASON
Address: 53 CROUDACE STREET LAMBTON NSW 2299
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 15545 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: PETER DAVID MARQUET
Address: 15 KING STREET PATERSON NSW 2421
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 22868 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: JOHN THOMAS WILLIAMS
Address: UNIT 9 46 BROOKS PARADE BELMONT NSW 2280
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 23318 0E7843872
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: ROBERT KENT LANCASTER
Address: 23 LIVINGSTONE STREET MEREWETHER NSW 2291
Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 30311 016750356
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: JOHN MCCOLL
Address: UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300
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.
5603		26/07/2019	26/07/2019	4	7EAN82043
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35395
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65855
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63127
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67829
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				

5011	09/04/2019	09/04/2019	146	7EAK31113
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	7EAJ97999
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
509D	28/03/2019	28/03/2019	2	7EAJ92648
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
507	08/02/2019	08/02/2019	8	7EAI44016
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24993
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10106
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	7EAG48653
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34701
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:	1138016	Status:	Satisfied
Date and time Registered:	04/03/2005 09:28	Fixed/Floating:	Both Fixed & Floating
Date Created:	21/02/2005 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	20/03/2008	04/04/2008	2	//	024626619
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615199
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591938
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43116
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
370	26/03/2019	29/03/2019	3	26/03/2019	030576855
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32659
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06248
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08833
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	30/07/2018	30/07/2018	2	30/07/2018	7EAC61214
484D	Change to Company Details Change to Ultimate Holding Company				
484	30/07/2018	30/07/2018	2	30/07/2018	7EAC61213
484C	Change to Company Details Change of Principal Place Of Business (Address)				

484	10/01/2018	10/01/2018	2	10/01/2018	7E9799257
484	Change to Company Details				
484B	Change of Registered Address				
484A2	Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740475
484B	Change to Company Details Change of Registered Address				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914594
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736168
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320040
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667048
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	04/11/2013	04/11/2013	2	04/11/2013	7E5623190
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077933
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966586
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	06/11/2012	06/11/2012	2	06/11/2012	7E4829985
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
315	27/01/2011	28/01/2011	1	29/12/2010	027210171
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/12/2010	17/12/2010	2	17/12/2010	7E3374096
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388	29/11/2010	10/12/2010	31	30/06/2010	027039136
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	27/10/2010	27/10/2010	2	27/10/2010	7E3257310
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				

484 484C	22/10/2010	22/10/2010	2	22/10/2010	7E3249548
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
312 312C	14/07/2010	20/08/2010	4	14/07/2010	026681799
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026410
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762917
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	11/03/2010	11/03/2010	2	11/03/2010	7E2760792
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411300
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707952
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	01/12/2009	09/12/2009	27	30/06/2009	026177136
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049982
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257111
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388 388E 388H	24/12/2008	13/01/2009	30	30/06/2008	025328394
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812681
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 605				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626605
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 681				
484	09/01/2008	09/01/2008	2	09/01/2008	7E1430208

484A1							CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	20/02/2007	20/02/2007	2	20/02/2007		7E1013257	
484E							CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	01/12/2006	01/12/2006	2	01/12/2006		7E0931855	
484E							CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
205	13/07/2006	13/07/2006	1	13/07/2006		022636039	
205A							NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
484	14/04/2006	14/04/2006	2	14/04/2006		7E0679634	
484A1							CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	23/03/2006	23/03/2006	5	23/03/2006		7E0656412	
484							CHANGE TO COMPANY DETAILS
484B							CHANGE OF REGISTERED ADDRESS
484N							CHANGES TO (MEMBERS) SHARE HOLDINGS
484	27/02/2006	21/03/2006	3	27/02/2006		022647140	
484E							CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
309	04/03/2005	09/03/2005	28	21/02/2005		020919703	
309A							NOTIFICATION OF DETAILS OF A CHARGE
484	05/11/2004	11/11/2004	6	11/11/2004		020841467	
484E							CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	28/10/2003	28/10/2003	3	24/10/2003		016750356	
484A							CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS
316	29/10/2002	29/10/2002	4	03/06/2002		0E7843872	
316L							ANNUAL RETURN - PROPRIETARY COMPANY
201	22/02/2002	22/02/2002	4	22/02/2002		0E7119689	
201C							APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
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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025328394	30/06/2008	31/10/2008	//	//	//	No
026177136	30/06/2009	31/10/2009	//	//	//	No
027039136	30/06/2010	31/10/2010	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 2368 DANGAR NSW 2309
Start Date: 28/06/2003
Cease Date: 27/04/2005

*** End of Document ***