

**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.

**- 003 416 564 RCR ENERGY (STELFORM) PTY LTD -**

<b>ACN (Australian Company Number):</b>	003 416 564	<b>Document No.</b>
<b>ABN:</b>	56 003 416 564	
<b>Current Name:</b>	RCR ENERGY (STELFORM) PTY LTD	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	20/11/1987	
<b>Previous State Number:</b>	40845734	
<b>Review Date:</b>	02/07/2020	
<b>Company Bounded By:</b>		

**- Current Organisation Details -**

<b>Name:</b>	RCR ENERGY (STELFORM) PTY LTD
<b>Name Start Date:</b>	11/03/2010
<b>Status:</b>	** Under External Administration And/Or Controller Appointed **
<b>Type:</b>	Australian Proprietary Company
<b>Class:</b>	Limited By Shares
<b>Sub Class:</b>	Proprietary Company

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

<b>Name:</b>	RCR ENERGY (STELFORM) PTY LTD	7E2760738
<b>Name Start Date:</b>	11/03/2010	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

**- Former Organisation Details from 29/03/2005 to 10/03/2010 -**

<b>Name:</b>	RCR STELFORM PTY. LTD.	021355027
<b>Name Start Date:</b>	29/03/2005	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	

**Sub Class:** Proprietary Company

**- Former Organisation Details from 20/11/1987 to 28/03/2005 -**

**Name:** GRINTAT PTY LTD 0341656A  
**Name Start Date:** 20/11/1987 (AR 1990)  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 7EAK43142  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 19/04/2019

**- Previous Registered Office** 7E9732252  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 18/04/2019

**- Previous Registered Office** 7E8898882  
**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 29/03/2017  
**Cease Date:** 17/12/2017

**- Previous Registered Office** 7E3257304  
**Address:** RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 03/11/2010  
**Cease Date:** 28/03/2017

**- Previous Registered Office** 7E0656390  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 04/04/2006  
**Cease Date:** 02/11/2010

**- Previous Registered Office** 001788234  
**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 21/10/1991  
**Cease Date:** 03/04/2006

**- Previous Registered Office** 0341656A  
**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290 (AR 1990)  
**Start Date:** //  
**Cease Date:** 20/10/1991

**- Principal Place of Business** 7EAK43142  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 21/03/2019

**- Previous Principal Place of Business** 7E9732252

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 20/03/2019

**- Previous Principal Place of Business**

001969083

**Address:** 11 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 17/10/1991  
**Cease Date:** 17/12/2017

(AR 1991)

**- Previous Principal Place of Business**

0341656A

**Address:** LOT 1680 ABDON CLOSE BENNETTS GREEN NSW 2290  
**Start Date:** 21/01/1991  
**Cease Date:** 16/10/1991

(AR 1990)

**- 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:** JOHN MCCOLL  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290  
**Birth Details:** 17/08/1945 DUNGOG NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 08/12/1995

0341656A

(AR 1990)

**Directors**

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

7EAC99815

**Previous Directors**

**Name:** ANDREW JAMIE PHIPPS  
**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

7E8736166

**Name:** ANDREW JAMES BATCH  
**Address:** 1 ATAMI PLACE PICNIC POINT NSW 2213  
**Birth Details:** 20/03/1977 SYDNEY NSW

7EAG05352

**Appointment Date:** 07/11/2018  
**Cease Date:** 07/11/2018

**Name:** PAUL JOSEPH DALGLEISH 7E5077781  
**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 7E2762870  
**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 7E0679630  
**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 7E2257094  
**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 7E1421909  
**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 020841468  
**Address:** 43 MELVILLE BEACH ROAD APPECROSS WA 6153  
**Birth Details:** 14/04/1946 HILVERSUM NETHERLANDS  
**Appointment Date:** 04/11/2004  
**Cease Date:** 16/02/2007

**Name:** ROBERT KENT LANCASTER 0341656A  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291 (AR 1990)  
**Birth Details:** 12/09/1951 SINGLETON NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 04/11/2004

**Name:** PETER DAVID MARQUET 0341656A  
**Address:** 15 KING STREET PATERSON NSW 2421 (AR 1990)  
**Birth Details:** 27/05/1946 MAITLAND NSW

**Appointment Date:** 22/02/1988  
**Cease Date:** 04/11/2004

**Name:** JOHN MCCOLL 016750360  
**Address:** UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300  
**Birth Details:** 17/08/1945 DUNGOG NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 04/11/2004

**Name:** JOHN THOMAS WILLIAMS 0341656A  
**Address:** MAITLAND ROAD MOUNT VINCENT NSW 2323 (AR 1990)  
**Birth Details:** 05/02/1946 CESSNOCK NSW  
**Appointment Date:** 22/02/1988  
**Cease Date:** 15/09/1992

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966579  
**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 7E7319998  
**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 022647143  
**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 020841468  
**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 0341656A  
**Address:** 23 LIVINGSTONE STREET MEREWETHER NSW 2291 (AR 1990)  
**Birth Details:** 12/09/1951 SINGLETON NSW  
**Appointment Date:** 05/01/1988  
**Cease Date:** 04/11/2004

### Previous Appointed Auditors

**Name:** 057 081 651 LAWLER DAVIDSON PARTNERS 0E1692254  
**Address:** 763 HUNTER STREET NEWCASTLE WEST NSW 2302 (AR 1997)  
**Appointment Date:** 13/06/1990  
**Cease Date:** 08/02/2011

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 7EAC61223  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92717  
**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 7EAJ92717  
**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 7EAJ92717  
**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 7EAJ92717  
**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 7EAG34702  
**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 7EAG34702  
**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 7EAG34702  
**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 7EAG34702  
**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

<b>Class:</b>	ORDINARY SHARES	5E0153196
<b>Number of Shares Issued:</b>	101750	(AR 1996)
<b>Total Amount Paid / Taken to be Paid:</b>	\$101,750.00	
<b>Total Amount Due and Payable:</b>	\$0.00	

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#### **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.

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## - Share/Interest Holding -

### Current

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**- Holding -**

**Class:** ORD **Number Held:** 101750 7E9801090  
**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**

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**- Holding -**

**Class:** ORD **Number Held:** 1530 5E0153196  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 2549 0E1692254  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 2549 0E3566971  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1999)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1525 0E7844261  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2002)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1555 0E7844261  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2002)



**- Members -**

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

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	15545	0E7844261
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

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

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	22868	0E7844261
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

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

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	23318	0E7844261
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2002)

**- Members -**

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

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	30311	016750360
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** JOHN MCCOLL  
**Address:** UNIT 7 1 QUEEN STREET COOKS HILL NSW 2300  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1530	00341656E
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1994)

**- Members -**

**Name:** REX DOUGLAS LYNCH  
**Address:** 137 WALKER STREET KAHIBAH NSW 2290  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	29824	00341656E
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**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** JOHN MCCOLL  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 22943 00341656E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

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**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 15295 00341656E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

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**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1530 0E1692254  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

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**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1500 0E5074320  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

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**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 22500 0E5074320  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

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**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 30 5E0153196  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 49 5E0153196  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1500 5E0153196  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 2500 5E0153196  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1530 00341656E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 2549 00341656E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

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

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**- Holding -**

**Class:** ORD **Number Held:** 1530 00341656E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** STEVEN JOHN COX  
**Address:** 5 KALAROO ROAD RED HILL QLD 4059  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1500 003431177  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** JOE VERGANO  
**Address:** 37 DENT STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341656A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** REX DOUGLAS LYNCH  
**Address:** 137 WALKER STREET KAHIBAH NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341656A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

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

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**- Holding -**

**Class:** A **Number Held:** 1500 0341656A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** STEVO OROZOVIC  
**Address:** 6 SAFFRON AVENUE ROYSTON PARK SA 5070  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 2500 0341656A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** STEVEN WILLIAM MASON

**Address:** 53 CROUDACE STREET LAMBTON NSW 2299  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 1500 0341656A  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

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**- Members -**

**Name:** JOE VERGANO  
**Address:** 37 DENT STREET MEREWETHER NSW 2291  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 29250 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

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**- Members -**

**Name:** JOHN MCCOLL  
**Address:** 28 PARK STREET CHARLESTOWN NSW 2290  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 22500 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

---

**- Members -**

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

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**- Holding -**

**Class:** A **Number Held:** 22500 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

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**- Members -**

**Name:** JOHN THOMAS WILLIAMS  
**Address:** MAITLAND ROAD MOUNT VINCENT NSW 2323  
**Joint Holding:** No

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**- Holding -**

**Class:** A **Number Held:** 15000 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

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**- Members -**

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

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**- Holding -**

**Class:** A **Number Held:** 2500 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

**- Members -**

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

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**- Holding -**

**Class:** A **Number Held:** 1500 001969083  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1991)

**- Members -**

**Name:** STEVEN JOHN COX  
**Address:** 5 KALAROO ROAD RED HILL QLD 4059  
**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.

<b>Form Type</b>	<b>Description</b>	<b>Date Lodged</b>	<b>Processed</b>	<b>No. Pages</b>	<b>Document No.</b>
5603		26/07/2019	26/07/2019	4	7EAN82044
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35407
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
530		25/06/2019	25/06/2019	269	7EAM67186
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5601		25/06/2019	25/06/2019	61	7EAM65885
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
5603		23/04/2019	23/04/2019	4	7EAK67830
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31120
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	7EAJ98003
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92717
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	7	7EAI44174
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24987
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10105
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	7EAG48679
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34702
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](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

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<b>ASIC Charge Number:</b>	42674	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	21/04/1988 14:40	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	02/03/1988 00:00	<b>Pre-ASIC Charge No:</b>	29282
<b>Chargee:</b>	007 519 646 INFRABUILD TRADING PTY LTD		

### Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	42723		Status:	Satisfied	
Date and time Registered:	22/03/1988 12:06		Fixed/Floating:	Both Fixed & Floating	
Date Created:	29/02/1988 00:00		Pre-ASIC Charge No:	29255	
Chargee:	123 123 124 COMMONWEALTH BANK OF AUSTRALIA				

## Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	609215		Status:	Satisfied	
Date and time Registered:	12/09/1997 15:18		Fixed/Floating:	Both Fixed & Floating	
Date Created:	02/09/1997 00:00				
Charge:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

## Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1138015		Status:	Satisfied	
Date and time Registered:	04/03/2005 09:28		Fixed/Floating:	Both Fixed & Floating	
Date Created:	21/02/2005 00:00				
Charge:	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.
C4	//	//	1	//	000007749
C4	RELEASE / SATISFACTION OF CHARGE				
312	12/09/1997	15/09/1997	1	//	013200474
312 312A	NOTIFICATION OF DISCHARGE				
312	04/03/2005	09/03/2005	1	//	020919706
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626641
312	NOTIFICATION OF				



312A	DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615198
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591939
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43142
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	030576854
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32406
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05352
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99815
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	30/07/2018	30/07/2018	2	30/07/2018	7EAC61223
484D	Change to Company Details Change to Ultimate Holding Company				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9801090
484A2	Change to Company Details Change Member Name or Address				
484	11/12/2017	11/12/2017	2	11/12/2017	7E9732252
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	22/03/2017	22/03/2017	2	22/03/2017	7E8898882
484B	Change to Company Details Change of Registered Address				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736166
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319998
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5666881
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077781
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
315 315A	08/03/2013	14/03/2013	1	08/02/2011	027776866
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966579
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
9204 9204	28/03/2012	28/03/2012	22	28/03/2012	910246379
	PRE 1991 MEMORANDUM AND ARTICLES				
9205 9205	28/03/2012	28/03/2012	9	28/03/2012	910246380
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206 9206	28/03/2012	28/03/2012	4	28/03/2012	910246381
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9207 9207	28/03/2012	28/03/2012	50	28/03/2012	910246382
	PRE 1991 MORTGAGES, CHARGES, DEBENTURES RECEIVER APPOINT/ CESSATION/ACCOUNTS/REPORTS				
9209 9209	28/03/2012	28/03/2012	6	28/03/2012	910246383
	PRE 1991 SECURITY REGISTER RELATING TO COMPANY CHARGES				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374093
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257304
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681800
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026401
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762870
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	11/03/2010	11/03/2010	2	11/03/2010	7E2760738
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411297
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484	12/02/2010	12/02/2010	2	12/02/2010	7E2706753

484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	13/11/2009	02/12/2009	11	13/11/2009	026049981	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	19/06/2009	19/06/2009	2	19/06/2009	7E2257094	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
350	05/09/2008	08/09/2008	1	05/09/2008	024812680	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 593
309	20/03/2008	25/03/2008	34	10/03/2008	024626593	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 680
484	02/01/2008	02/01/2008	2	02/01/2008	7E1421909	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	19/02/2007	19/02/2007	2	19/02/2007	7E1011620	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
388	08/12/2006	23/01/2007	32	30/06/2006	023575539	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
484	01/12/2006	01/12/2006	2	01/12/2006	7E0931833	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	14/04/2006	14/04/2006	2	14/04/2006	7E0679630	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	28/03/2006	28/03/2006	5	28/03/2006	7E0656390	
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	022647143	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
388	31/10/2005	10/11/2005	25	30/06/2005	022472394	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
205	07/03/2005	29/03/2005	1	02/02/2005	021355027	

205A									
309	04/03/2005	09/03/2005	28	21/02/2005				020919704	
309A									
205	14/02/2005	15/02/2005	2	02/02/2005				020911697	
205Z									
484	05/11/2004	11/11/2004	6	11/11/2004				020841468	
484E									
484	28/10/2003	28/10/2003	3	24/10/2003				016750360	
484A									
316	29/10/2002	29/10/2002	4	03/06/2002				0E7844261	
316L									
316	19/10/2001	19/10/2001	4	01/08/2001				0E6311188	
316L									
316	17/11/2000	17/11/2000	4	25/09/2000				0E5074320	
316L									
316	13/10/1999	13/10/1999	4	16/08/1999				0E3566971	
316L									
316	05/10/1998	06/10/1998	5	30/06/1998				0E2329163	
316									
316D									
316L									
316	09/01/1998	14/01/1998	5	22/12/1997				0E1692254	
316									
316D									
316L									
309	12/09/1997	15/09/1997	41	02/09/1997				013200489	
309A									
902	11/02/1997	11/02/1997	1	11/02/1997				5E0169691	
902									
316	29/01/1997	11/02/1997	5	20/01/1997				5E0153196	
316L									
373	29/10/1996	29/10/1996	1	29/10/1996				012056833	
373									
316	30/01/1996	05/03/1996	7	31/12/1995				010844284	

316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	21/12/1994	23/01/1995	5	30/11/1994	00341656E
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	23/12/1993	10/01/1994	7	30/11/1993	006093423
316L	ANNUAL RETURN				
316	08/12/1992	06/01/1993	6	25/11/1992	003431177
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
304	24/09/1992	24/09/1992	2	15/09/1992	003444064
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	17/10/1991	21/10/1991	6	17/10/1991	001969083
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
203	14/10/1991	15/10/1991	1	11/10/1991	001788234
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	21/01/1991	06/03/1991	4	21/01/1991	0341656A
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
C1	//	//	3	//	000007750
C1	NOTICE OF CHARGE				
C1	//	//	2	//	000007748
C1	NOTICE OF CHARGE				

### - Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	24/11/1989	66	RCVD
New South Wales	31/12/1990	M'FICHE	

### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1988	20/06/1989	//	20/05/1989	//	12/10/1988	No
1989	//	//	31/12/1989	//	31/10/1989	No
1990	31/01/1991	//	31/12/1990	//	13/09/1990	No
1991	31/01/1992	//	31/12/1991	//	25/09/1991	No
1992	31/01/1993	//	31/12/1992	//	25/11/1992	No
1993	31/01/1994	//	31/12/1993	//	30/11/1993	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
012056833	30/06/1996	//	//	//	//	No
022472394	30/06/2005	31/10/2005	//	//	//	No
023575539	30/06/2006	30/11/2006	//	//	//	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 \*\*\*