

**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.

**- 080 753 680 RCR ENERGY PTY LTD -**

**ACN (Australian Company Number):** 080 753 680  
**ABN:** 32 080 753 680  
**Current Name:** RCR ENERGY PTY LTD  
**Registered in:** Victoria  
**Registration Date:** 14/11/1997  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.**

**- Current Organisation Details -**

**Name:** RCR ENERGY PTY LTD  
**Name Start Date:** 03/12/2010  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 03/12/2010 to 20/11/2018 -**

**Name:** RCR ENERGY PTY LTD  
**Name Start Date:** 03/12/2010  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E3341048

**- Former Organisation Details from 05/10/2007 to 02/12/2010 -**

**Name:** RCR ENERGY SYSTEMS PTY LTD  
**Name Start Date:** 05/10/2007  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

024214312

**- Former Organisation Details from 03/05/2006 to 04/10/2007 -**

**Name:** RCR EASTEEL ENERGY SYSTEMS PTY LTD 021039632  
**Name Start Date:** 03/05/2006  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 14/11/1997 to 02/05/2006 -**

**Name:** EASTEEL AUSTRALIA PTY LTD 013242021  
**Name Start Date:** 14/11/1997  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 7EAK43174  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 19/04/2019

**- Previous Registered Office** 7E9732322  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 18/04/2019

**- Previous Registered Office** 7E8914452  
**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 03/04/2017  
**Cease Date:** 17/12/2017

**- Previous Registered Office** 7E3257333  
**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** 7E0656418  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 30/03/2006  
**Cease Date:** 02/11/2010

**- Previous Registered Office** 0E7569325  
**Address:** 1A CITRUS STREET BRAESIDE VIC 3195  
**Start Date:** 04/09/2002  
**Cease Date:** 29/03/2006

**- Previous Registered Office** 0E7572184  
**Address:** 8-10 GARDEN BOULEVARD DINGLEY VIC 3172 (AR 2002)  
**Start Date:** 14/11/1997

**Cease Date:** 03/09/2002

**- Previous Registered Office**

0E6563778

**Address:** 8-10 GARDEN BOULEVARD DINGLEY VILLAGE VIC 3172

(AR 2001)

**Start Date:** 14/11/1997

**Cease Date:** 27/08/2002

**- Previous Registered Office**

0E3168420

**Address:** 8-10 GARDEN BOULEVARD DINGLEY VIC 3172

(AR 1997)

**Start Date:** 14/11/1997

**Cease Date:** 06/12/2001

**- Principal Place of Business**

7EAK43174

**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

**Start Date:** 21/03/2019

**- Previous Principal Place of Business**

7E9732322

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

**Start Date:** 18/12/2017

**Cease Date:** 20/03/2019

**- Previous Principal Place of Business**

7E5758974

**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

**Start Date:** 06/01/2014

**Cease Date:** 17/12/2017

**- Previous Principal Place of Business**

7E4203516

**Address:** LEVEL 24 68 PITT STREET SYDNEY NSW 2000

**Start Date:** 04/01/2012

**Cease Date:** 05/01/2014

**- Previous Principal Place of Business**

7E1909641

**Address:** 'CHIFLEY BUSINESS PARK' LEVEL 1 1 JOSEPH AVENUE MENTONE VIC 3194

**Start Date:** 01/11/2008

**Cease Date:** 03/01/2012

**- Previous Principal Place of Business**

0E7569325

**Address:** 273 BOUNDARY ROAD MORDIALLOC VIC 3195

**Start Date:** 28/08/2002

**Cease Date:** 31/10/2008

**- Previous Principal Place of Business**

0E6563778

**Address:** 8-10 GARDEN BOULEVARD DINGLEY VILLAGE VIC 3172

(AR 2001)

**Start Date:** 15/06/1999

**Cease Date:** 27/08/2002

**- Previous Principal Place of Business**

0E3168420

**Address:** 8-10 GARDEN BOULEVARD DINGLEY VIC 3172

(AR 1997)

**Start Date:** 15/06/1999

**Cease Date:** 15/06/1999

**- 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 7EAC99849  
**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 7E8736132  
**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 7EAG05423  
**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 7E5077788  
**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 7E2762993  
**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 JUSTIN BIRMINGHAM 7E0679646  
**Address:** UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009  
**Birth Details:** 29/01/1943 PERTH WA  
**Appointment Date:** 22/11/2005  
**Cease Date:** 01/02/2010

**Name:** RODERICK JAMES MCKENZIE BROWN 7E2257086  
**Address:** 58 SOMERSET CRESCENT MOSMAN PARK WA 6012  
**Birth Details:** 16/10/1945 KALGOORLIE WA  
**Appointment Date:** 19/06/2009

<b>Cease Date:</b>	01/02/2010	
<b>Name:</b>	JOHN LEENDERT NOORDHOEK	7E1430218
<b>Address:</b>	4 CENTRAL AVENUE MOUNT PLEASANT WA 6153	
<b>Birth Details:</b>	13/02/1956 WAGIN WA	
<b>Appointment Date:</b>	01/12/2006	
<b>Cease Date:</b>	19/06/2009	
<b>Name:</b>	JOHN JOSEPH LINDEN	1E1658495
<b>Address:</b>	43 MELVILLE BEACH ROAD APPLECROSS WA 6153	
<b>Birth Details:</b>	14/04/1946 HILVERSUM NETHERLANDS	
<b>Appointment Date:</b>	22/11/2005	
<b>Cease Date:</b>	16/02/2007	
<b>Name:</b>	GARRY NOEL ANDERSON	013971161
<b>Address:</b>	44 BOWMAN STREET ASPENDALE VIC 3195	
<b>Birth Details:</b>	02/05/1950 HAMPTON VIC	
<b>Appointment Date:</b>	14/11/1997	
<b>Cease Date:</b>	22/11/2005	
<b>Name:</b>	BRUCE DAVID MCBETH	0E6563778
<b>Address:</b>	111 ADELAIDE ROAD DANNEVIRKE NEW ZEALAND	(AR 2001)
<b>Birth Details:</b>	23/11/1946 LOWER HUTT NEW ZEALAND	
<b>Appointment Date:</b>	14/11/1997	
<b>Cease Date:</b>	22/11/2005	
<b>Name:</b>	DAVID PAUL DIPPIE	0E7572184
<b>Address:</b>	1 MILLER STREET DANNERVIRKE NEW ZEALAND	(AR 2002)
<b>Birth Details:</b>	02/11/1956 BALCLUTHA NEW ZEALAND	
<b>Appointment Date:</b>	14/11/1997	
<b>Cease Date:</b>	22/11/2005	
<b>Name:</b>	DAVID JOHN MCGREGOR	0E7572184
<b>Address:</b>	10 BALBRIGGAN RISE HOWICK NEW ZEALAND	(AR 2002)
<b>Birth Details:</b>	19/11/1965 WAIPUKURAU NEW ZEALAND	
<b>Appointment Date:</b>	14/11/1997	
<b>Cease Date:</b>	22/11/2005	
<b>Name:</b>	THOMAS ANTHONY BREADEN	0E6563778
<b>Address:</b>	41 KURRAJONG ROAD KURRAJONG NSW 2758	(AR 2001)
<b>Birth Details:</b>	26/10/1939 VX BRIDGE MIDDLESEX UNITED KINGDOM	
<b>Appointment Date:</b>	14/11/1997	
<b>Cease Date:</b>	03/07/2002	
<b>Name:</b>	DAVID HENRY CLARKE	0E6618667
<b>Address:</b>	91 PARK STREET SOUTH YARRA VIC 3141	
<b>Birth Details:</b>	30/07/1952 FRANKSTON VIC	
<b>Appointment Date:</b>	14/11/1997	

**Cease Date:** 03/07/2002

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966569  
**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 7E7320233  
**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 022647135  
**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 1E1658495  
**Address:** LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239  
**Birth Details:** 05/05/1951 SOUTH AFRICA  
**Appointment Date:** 22/11/2005  
**Cease Date:** 21/02/2006

**Name:** DAVID HENRY CLARKE 0E6618667  
**Address:** 91 PARK STREET SOUTH YARRA VIC 3141  
**Birth Details:** 30/07/1952 FRANKSTON VIC  
**Appointment Date:** 31/05/1999  
**Cease Date:** 03/07/2002

**Name:** CAROLYN LISA BOS 013971161  
**Address:** 46 BAYVILLE DRIVE DINGLEY VIC 3172  
**Birth Details:** 02/08/1972 EAST MELBOURNE VIC  
**Appointment Date:** 14/11/1997  
**Cease Date:** 31/05/1999

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 7E0691598  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //

Abn: 81 008 898 486

**Appointed Liquidators (Creditors Voluntary Winding Up)**

**Name:** JASON PRESTON 7EAJ92725  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** WILLIAM JAMES HARRIS 7EAJ92725  
**Address:** MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92725  
**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 7EAJ92725  
**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 7EAG34730  
**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 7EAG34730  
**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 7EAG34730  
**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 7EAG34730  
**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 8E0079093  
**Number of Shares Issued:** 15000000  
**Total Amount Paid / Taken to be Paid:** \$15,000,000.00  
**Total Amount Due and Payable:** \$0.00

### Ceased/Former

**Class:** ORDINARY SHARES 0E4956385  
**Number of Shares Issued:** 50000 (AR 2000)  
**Total Amount Paid / Taken to be Paid:** \$100,000.00  
**Total Amount Due and Payable:** \$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:** ORD1 **Number Held:** 15000000 8E0079093  
**Beneficially Owned:** No **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:** ORD1 **Number Held:** 50000 7E0691598  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 009 133 475 RCR ENERGY SERVICE PTY LTD  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Joint Holding:** No  
**Abn:** 37 009 133 475

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**- Holding -**

**Class:** ORD1 **Number Held:** 50000 0E7572184  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2002)

**- Members -**

**Name:** EASTEEL INDUSTRIES LIMITED (NZ)  
**Address:** 74 MILLER STREET DANNEVIRKE NEW ZEALAND  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 25000 0E3168420  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

**Name:** 000 013 927 HUNT ENGINEERING PTY LTD  
**Address:** 8-16 REDWOOD DRIVE DINGLEY VILLAGE VIC 3172  
**Joint Holding:** No  
**Abn:** 14 000 013 927

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**- Holding -**

**Class:** ORD **Number Held:** 25000 0E6563778  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2001)

**- Members -**

**Name:** 069 375 373 EASTEEL INDUSTRIES LIMITED  
**Address:** 74 MILLER STREET DANNEVIRKE NEW ZEALAND  
**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 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	24/07/2019	24/07/2019	87	7EAN73581
505 505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	10/07/2019	10/07/2019	2	7EAN26822
5601 5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	25/06/2019	25/06/2019	62	7EAM65915
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	25/06/2019	25/06/2019	269	7EAM63152
525 525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY	01/05/2019	01/05/2019	4	7EAK88472
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	26/04/2019	26/04/2019	254	7EAK75520
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	09/04/2019	09/04/2019	146	7EAK31134
505 505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	29/03/2019	29/03/2019	3	7EAJ98008
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	28/03/2019	28/03/2019	134	7EAJ92986
509D 509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	28/03/2019	28/03/2019	2	7EAJ92725
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	12/02/2019	12/02/2019	124	7EAI50417
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	08/02/2019	08/02/2019	18	7EAI44025
531 531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY	18/12/2018	18/12/2018	13	7EAH24980

REPLACEMENT DIRRI

5011	13/12/2018	13/12/2018	209	7EAH10100
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	7EAG48687
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34730
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>	1268103	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	21/02/2006 13:16	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	17/02/2006 00:00		
<b>Chargee:</b>	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	//	024626644
312	NOTIFICATION OF				

312A						DISCHARGE
370	08/07/2019	//	0	08/07/2019		030615196
370	Notification By Officeholder of Resignation or Retirement					
370	19/06/2019	20/06/2019	4	19/06/2019		030591940
370	Notification By Officeholder of Resignation or Retirement					
484	12/04/2019	12/04/2019	2	12/04/2019		7EAK43174
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		030576863
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT					
484	21/11/2018	21/11/2018	2	21/11/2018		7EAG32407
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	13/11/2018	13/11/2018	2	13/11/2018		7EAG05423
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	09/08/2018	09/08/2018	2	09/08/2018		7EAC99849
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	11/04/2018	11/04/2018	2	11/04/2018		8E0079093
484	CHANGE TO COMPANY DETAILS					
484O	CHANGES TO SHARE STRUCTURE					
484G	NOTIFICATION OF SHARE ISSUE					
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	10/01/2018	10/01/2018	2	10/01/2018		7E9799169
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	11/12/2017	11/12/2017	2	11/12/2017		7E9732322
484	CHANGE TO COMPANY DETAILS					
484B	CHANGE OF REGISTERED ADDRESS					
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484	27/03/2017	27/03/2017	2	27/03/2017		7E8914452
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
484	02/02/2017	02/02/2017	2	02/02/2017		7E8736132
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	21/09/2015	21/09/2015	2	21/09/2015		7E7320233
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	10/01/2014	10/01/2014	2	10/01/2014		7E5758974

484C		CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5666899	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077788	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966569	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	10/01/2012	10/01/2012	2	10/01/2012	7E4203516	
484C		CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
389	24/06/2011	28/06/2011	2	24/06/2011	027220886	
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				
484	17/12/2010	17/12/2010	2	17/12/2010	7E3374058	
484N		CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
205	03/12/2010	03/12/2010	2	01/12/2010	7E3341048	
205A		NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	27/10/2010	27/10/2010	2	27/10/2010	7E3257333	
484B		CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
312	14/07/2010	20/08/2010	3	14/07/2010	026681810	
312C		NOTIFICATION OF RELEASE OF PROPERTY				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3026483	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2762993	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488	18/02/2010	16/03/2010	5	18/02/2010	026411303	
488N		APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484	12/02/2010	12/02/2010	2	12/02/2010	7E2707174	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049975
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257086
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484C	19/11/2008	19/11/2008	2	19/11/2008	7E1909641
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812669
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 596				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626596
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 669				
484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430218
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
205 205A	04/10/2007	05/10/2007	1	01/10/2007	024214312
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484E	20/02/2007	20/02/2007	2	20/02/2007	7E1013286
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	02/12/2006	02/12/2006	2	02/12/2006	7E0931992
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	03/05/2006	03/05/2006	2	01/05/2006	021039632
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484D 484N	28/04/2006	28/04/2006	3	28/04/2006	7E0691598
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679646
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484B	23/03/2006	23/03/2006	2	23/03/2006	7E0656418
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484E	27/02/2006	21/03/2006	3	27/02/2006	022647135
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER

309	21/02/2006	22/02/2006	28	17/02/2006	021067120
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	17/02/2006	17/02/2006	3	17/02/2006	1E1823226
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	19/12/2005	19/12/2005	3	15/12/2005	1E1658495
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
384	03/02/2005	11/02/2005	1	03/02/2005	020975126
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP				
384	11/03/2004	17/03/2004	1	11/03/2004	019864797
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP				
384	26/03/2003	02/04/2003	1	26/03/2003	019068779
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP				
315	30/08/2002	16/09/2002	1	08/08/2002	018408113
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
316	28/08/2002	28/08/2002	3	19/08/2002	0E7572184
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
902	28/08/2002	28/08/2002	1	28/08/2002	0E7572136
902	SUPPLEMENTARY DOCUMENT Alters 0E7 569 325				
203	28/08/2002	28/08/2002	1	28/08/2002	0E7569325
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS Altered by 0E7 572 136				
304	16/07/2002	16/07/2002	1	03/07/2002	0E7415353
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
384	05/07/2002	11/07/2002	1	05/07/2002	018144357
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP				
384	05/07/2002	11/07/2002	1	05/07/2002	018144358
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP				

304	14/12/2001	18/12/2001	1	07/12/2001	0E6618667
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	07/12/2001	18/12/2001	3	18/06/2001	0E6563778
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	26/04/2001	26/04/2001	1	12/04/2001	0E5824835
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	19/10/2000	15/11/2000	3	31/08/2000	0E4956385
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	03/12/1999	06/01/2000	3	05/10/1999	0E3787917
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	10/06/1999	15/06/1999	3	04/06/1999	0E3168421
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	10/06/1999	15/06/1999	3	04/06/1999	0E3168420
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	10/06/1999	15/06/1999	1	31/05/1999	0E3168419
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
215	24/02/1998	27/02/1998	2	14/11/1997	013971161
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	17/11/1997	17/11/1997	1	17/11/1997	012432500
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	14/11/1997	14/11/1997	2	14/11/1997	013242021
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
1997	31/01/1998	31/05/1998	//	//	//	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

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** PO BOX 5676 BRANDON PARK VIC 3150  
**Start Date:** 09/09/2011  
**Cease Date:** 07/12/2011



\*\*\* End of Document \*\*\*