

**ASIC Data Extracted 19/08/2019 at 09:32**

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.

**- 009 133 475 RCR ENERGY SERVICE PTY LTD -**

**ACN (Australian Company Number):** 009 133 475  
**ABN:** 37 009 133 475  
**Current Name:** RCR ENERGY SERVICE PTY LTD  
**Registered in:** Western Australia  
**Registration Date:** 30/05/1985  
**Previous State Number:** C0812064F  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.**

**- Current Organisation Details -**

**Name:** RCR ENERGY SERVICE PTY LTD  
**Name Start Date:** 29/02/2008  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company  
**Disclosing Entity:** YES

**- Former Organisation Details from 29/02/2008 to 20/11/2018 -**

**Name:** RCR ENERGY SERVICE PTY LTD  
**Name Start Date:** 29/02/2008  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company  
**Disclosing Entity:** YES

023065475

**- Former Organisation Details from 21/02/2005 to 28/02/2008 -**

**Name:** TOMLINSON BOILERS PTY. LTD  
**Name Start Date:** 21/02/2005  
**Status:** Registered

020916660

**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company  
**Disclosing Entity:** YES

**- Former Organisation Details from 19/11/1999 to 20/02/2005 -**

**Name:** CENTURION INDUSTRIES PTY LTD 015409429  
**Name Start Date:** 19/11/1999  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company  
**Disclosing Entity:** YES

**- Former Organisation Details from 23/09/1986 to 18/11/1999 -**

**Name:** CENTURION INDUSTRIES LIMITED 000412842  
**Name Start Date:** 23/09/1986 (AR 1990)  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Listed Public Company

**- Former Organisation Details from 25/09/1985 to 22/09/1986 -**

**Name:** TOMLINSON INDUSTRIES (W.A.) LTD 000412842  
**Name Start Date:** 25/09/1985 (AR 1990)  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Former Organisation Details from 14/08/1985 to 24/09/1985 -**

**Name:** TOMLINSON INDUSTRIES LIMITED 000412842  
**Name Start Date:** 14/08/1985 (AR 1990)  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Former Organisation Details from // to 13/08/1985 -**

**Name:** PARTMONT PTY LTD 000412842  
**Name Start Date:** // (AR 1990)  
**Status:** Registered  
**Type:** Australian Proprietary Company

**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Former Organisation Details from 30/05/1985 to // -**

**Name:** PARTMONT LTD 000412842  
**Name Start Date:** // (AR 1990)  
**Status:** Registered  
**Type:** Australian Public Company  
**Class:** Limited By Shares  
**Sub Class:** Unknown

**- Company Addresses -**

**- Registered Office** 7EAK43195  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 19/04/2019

**- Previous Registered Office** 7E9740412  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 20/12/2017  
**Cease Date:** 18/04/2019

**- Previous Registered Office** 7E8914589  
**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 03/04/2017  
**Cease Date:** 19/12/2017

**- Previous Registered Office** 7E3257293  
**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** 013996643  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 14/05/1998  
**Cease Date:** 02/11/2010

**- Previous Registered Office** 000412842  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106 (AR 1990)  
**Start Date:** 27/08/1985  
**Cease Date:** 13/05/1998

**- Principal Place of Business** 7EAK43195  
**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 21/03/2019

**- Previous Principal Place of Business** 7E9740412  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 20/03/2019

**- Previous Principal Place of Business** 7E5794043  
**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 06/01/2014  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business** 7E3249547  
**Address:** 11 HOWLEYS ROAD NOTTING HILL VIC 3168  
**Start Date:** 11/10/2010  
**Cease Date:** 05/01/2014

**- Previous Principal Place of Business** 000412842  
**Address:** 239 PLANET STREET WELSHPOOL WA 6106 (AR 1990)  
**Start Date:** 02/01/1991  
**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.

### **Previous Principal Executive Officers**

**Name:** DENIS AUSTIN CULLEY 00913347D  
**Address:** 48A VIEW STREET PEPPERMINT GROVE WA 6011 (AR 1993)  
**Birth Details:** 04/07/1942 PERTH WA  
**Appointment Date:** 31/05/1994  
**Cease Date:** 08/12/1995

**Name:** BRUCE JOHN CAMERON 001515842  
**Address:** 22 DUNVEGAN ROAD APPLECROSS WA 6153  
**Birth Details:** 27/05/1954 SYDNEY NSW  
**Appointment Date:** 26/07/1991  
**Cease Date:** 31/05/1994

**Name:** PAUL RICHARD WRIGHT 000412842  
**Address:** 6 CALLINGTON AVENUE CITY BEACH WA 6015 (AR 1990)  
**Birth Details:** 01/05/1955 PERTH WA  
**Appointment Date:** //  
**Cease Date:** 26/07/1991

### **Directors**

**Name:** BRUCE MAXWELL JAMES 7EAC93793  
**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

<b>Name:</b>	ANDREW JAMIE PHIPPS	7E8736148
<b>Address:</b>	135 RIVER PARK ROAD PORT MACQUARIE NSW 2444	
<b>Birth Details:</b>	12/09/1972 SYDNEY NSW	
<b>Appointment Date:</b>	19/11/2013	
<b>Cease Date:</b>	07/11/2018	
<b>Name:</b>	ANDREW JAMES BATCH	7EAG05424
<b>Address:</b>	1 ATAMI PLACE PICNIC POINT NSW 2213	
<b>Birth Details:</b>	20/03/1977 SYDNEY NSW	
<b>Appointment Date:</b>	07/11/2018	
<b>Cease Date:</b>	07/11/2018	
<b>Name:</b>	PAUL JOSEPH DALGLEISH	7E5077909
<b>Address:</b>	UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000	
<b>Birth Details:</b>	20/07/1961 DONALD VIC	
<b>Appointment Date:</b>	01/02/2010	
<b>Cease Date:</b>	06/08/2018	
<b>Name:</b>	ANDREW JOHN WALSH	7E2762834
<b>Address:</b>	10 KEANE STREET PEPPERMINT GROVE WA 6011	
<b>Birth Details:</b>	15/11/1956 SHILDON UNITED KINGDOM	
<b>Appointment Date:</b>	01/03/2010	
<b>Cease Date:</b>	19/11/2013	
<b>Name:</b>	CHARLES BIRMINGHAM	7E0679638
<b>Address:</b>	UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009	
<b>Birth Details:</b>	29/01/1943 SUBIACO WA	
<b>Appointment Date:</b>	16/02/1998	
<b>Cease Date:</b>	01/02/2010	
<b>Name:</b>	RODERICK JAMES MCKENZIE BROWN	7E2257085
<b>Address:</b>	58 SOMERSET CRESCENT MOSMAN PARK WA 6012	
<b>Birth Details:</b>	16/10/1945 KALGOORLIE WA	
<b>Appointment Date:</b>	19/06/2009	
<b>Cease Date:</b>	01/02/2010	
<b>Name:</b>	JOHN LEENDERT NOORDHOEK	7E1421823
<b>Address:</b>	4 CENTRAL AVENUE MOUNT PLEASANT WA 6153	
<b>Birth Details:</b>	12/02/1956 WAGIN WA	
<b>Appointment Date:</b>	01/12/2006	
<b>Cease Date:</b>	19/06/2009	
<b>Name:</b>	RAYMOND JOHN LYNCH	013896550

**Address:** 52 MARINE PARADE COTTESLOE WA 6011  
**Birth Details:** 20/07/1933 PERTH WA  
**Appointment Date:** 26/10/1998  
**Cease Date:** 31/12/2007

**Name:** JOHN JOSEPH LINDEN 019318536  
**Address:** 43 MELVILLE BEACH ROAD APPLECROSS WA 6153  
**Birth Details:** 16/04/1946 NETHERLANDS  
**Appointment Date:** 16/02/1998  
**Cease Date:** 16/02/2007

**Name:** DENIS AUSTIN CULLEY 000412842  
**Address:** 48A VIEW STREET PEPPERMINT GROVE WA 6011 (AR 1990)  
**Birth Details:** 04/07/1942 PERTH WA  
**Appointment Date:** 02/02/1990  
**Cease Date:** 26/10/1998

**Name:** PARK ON LAI 005047138  
**Address:** 292 PASIR PANJANG ROAD 12-296 SINGAPORE SINGAPORE  
**Birth Details:** 22/01/1937 SINGAPORE  
**Appointment Date:** 24/01/1992  
**Cease Date:** 16/02/1998

**Name:** LAK-PO DONALD TANG 004737537  
**Address:** 1 SWALLOW COURT CHURCHLANDS WA 6018  
**Birth Details:** 19/07/1942 SINGAPORE  
**Appointment Date:** 29/09/1993  
**Cease Date:** 16/02/1998

**Name:** WEE MENG CHUA 00913347E  
**Address:** 17A WEST CRESCENT STREET MCMAHONS POINT NSW 2060 (AR 1994)  
**Birth Details:** 20/01/1949 CAMERON HIGHLANDS MALAYSIA  
**Appointment Date:** 24/06/1988  
**Cease Date:** 16/02/1998

**Name:** SAY YAN LIM 011257808  
**Address:** 137A TAGORE AVE SINGAPORE SINGAPORE  
**Birth Details:** 18/11/1956 SINGAPORE  
**Appointment Date:** 01/07/1996  
**Cease Date:** 16/02/1998

**Name:** WAI LENG LEONG 012385801  
**Address:** 612 TELOK BLANGAH ROAD 07-10 FAIRWAYS SINGAPORE SINGAPORE  
**Birth Details:** 11/06/1956 SINGAPORE  
**Appointment Date:** 05/03/1997  
**Cease Date:** 16/02/1998

**Name:** DAVID KENNETH SHOLER 005794548

**Address:** 23 STUDLEY ROAD ATTADALE WA 6156  
**Birth Details:** 23/12/1945 CAMBERWELL VIC  
**Appointment Date:** 22/08/1994  
**Cease Date:** 31/03/1997

**Name:** SEE POH CHIANG 001240462  
**Address:** 28E LORONG HOW SUN SINGAPORE SINGAPORE  
**Birth Details:** 02/08/1947 SINGAPORE  
**Appointment Date:** 29/11/1988  
**Cease Date:** 30/09/1995

**Name:** RICHARD HAROLD FEARON 00913347C  
**Address:** #03-02 ORCHARD BEL-AIR 245 ORCHARD BLVDE SINGAPORE SINGAPORE (AR 1992)  
**Birth Details:** 13/03/1956 MISSOURI UNITED STATES  
**Appointment Date:** 01/02/1991  
**Cease Date:** 30/09/1995

**Name:** KIONG PANG TAY 000412842  
**Address:** 60 GROVE DR SINGAPORE (AR 1990)  
**Birth Details:** 13/12/1946 SINGAPORE  
**Appointment Date:** 04/05/1990  
**Cease Date:** 20/06/1994

**Name:** BRUCE JOHN CAMERON 000412842  
**Address:** 22 DUNVEGAN ROAD APPLECROSS WA 6153 (AR 1990)  
**Birth Details:** 27/05/1954 SYDNEY NSW  
**Appointment Date:** 01/09/1989  
**Cease Date:** 31/05/1994

**Name:** ERIC WILKINSON 000412842  
**Address:** 4 SEBASTIAN CRESCENT COOLBELLUP WA 6163 (AR 1990)  
**Birth Details:** 16/10/1920 UNITED KINGDOM  
**Appointment Date:** 20/09/1985  
**Cease Date:** 29/04/1994

**Name:** EU KEE CHEE 001240462  
**Address:** 59 KASAI RD SINGAPORE SINGAPORE  
**Birth Details:** 26/07/1942 SINGAPORE  
**Appointment Date:** 29/11/1988  
**Cease Date:** 01/07/1993

**Name:** MENG CHANG 000412842  
**Address:** 6-D MARIGOLD DRV SINGAPORE (AR 1990)  
**Birth Details:** 20/01/1949 SINGAPORE  
**Appointment Date:** 29/11/1988  
**Cease Date:** 24/01/1992

**Name:** GLEN NICHOLAS TRAVERS 000412842

**Address:** UNIT 5 4 WINGFIELD AVENUE CRAWLEY WA 6009 (AR 1990)  
**Birth Details:** 21/09/1955 PERTH WA  
**Appointment Date:** 12/08/1985  
**Cease Date:** 26/07/1991

**Name:** PAUL RICHARD WRIGHT 000412842  
**Address:** 6 CALLINGTON AVENUE CITY BEACH WA 6015 (AR 1990)  
**Birth Details:** 01/05/1955 PERTH WA  
**Appointment Date:** 19/06/1985  
**Cease Date:** 26/07/1991

**Name:** SOON HEE OO 000412842  
**Address:** 12 SWISS CLUB AVE SINGAPORE (AR 1990)  
**Birth Details:** 17/02/1944 SINGAPORE  
**Appointment Date:** 29/11/1988  
**Cease Date:** 01/02/1991

**Name:** KEVIN JOHN JOHNSON  
**Address:** 30 LUCRETIA AVENUE LONGUEVILLE NSW 2066  
**Birth Details:** // Place Unknown  
**Appointment Date:** 30/06/1988  
**Cease Date:** 02/02/1990

**Name:** KENNETH FINLAY MCIVER  
**Address:** 3 CECIL ROAD NORTHAM WA 6401  
**Birth Details:** 25/10/1928 NORTHAM WA  
**Appointment Date:** 23/06/1986  
**Cease Date:** 30/06/1988

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966576  
**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 7E7320383  
**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 022647147  
**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 016805827  
**Address:** LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239  
**Birth Details:** 05/05/1951 SOUTH AFRICA  
**Appointment Date:** 16/02/1998  
**Cease Date:** 21/02/2006

**Name:** IAN ROBERT MAGEE 001240462  
**Address:** 12 HAIG ROAD ATTADALE WA 6156  
**Birth Details:** 12/04/1956 SOLIHULL UNITED KINGDOM  
**Appointment Date:** 19/04/1991  
**Cease Date:** 19/12/1997

**Name:** PAUL RICHARD WRIGHT 000412842  
**Address:** 6 CALLINGTON AVENUE CITY BEACH WA 6015 (AR 1990)  
**Birth Details:** 01/05/1955 PERTH WA  
**Appointment Date:** 19/06/1985  
**Cease Date:** 26/07/1991

### Previous Appointed Auditors

**Name:** SIMON CHARLES CUBITT 026177138  
**Address:** RSM BIRD CAMERON PARTNERS 8 ST GEORGES TERRACE PERTH WA 6000 (FR 2009)  
**Birth Details:** //  
**Appointment Date:** 29/06/1998  
**Cease Date:** 29/12/2010

**Name:** 095 019 891 PRICE WATERHOUSE 005010055  
**Address:** 254 ST GEORGES TERRACE PERTH WA 6000 (AR 1992)  
**Appointment Date:** 28/05/1993  
**Cease Date:** 29/06/1998

**Name:** 028 875 194 HENDRY RAE & COURT 00913347C  
**Address:** LEVEL 5 254 ST GEORGES TERRACE PERTH WA 6000 (AR 1992)  
**Appointment Date:** 01/09/1985  
**Cease Date:** 28/05/1993

### Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 00913347J  
**Address:** (AR 1999)  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Previous Ultimate Holding Company

**Name:** NATSTEEL LIMITED 002614451  
**Address:** (AR 1991)  
**Appointment Date:** //  
**Cease Date:** //

### Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92732  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** WILLIAM JAMES HARRIS 7EAJ92732  
**Address:** MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92732  
**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 7EAJ92732  
**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 7EAG34728  
**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 7EAG34728  
**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 7EAG34728  
**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 7EAG34728  
**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 00913347E  
**Number of Shares Issued:** 18709977 (AR 1994)  
**Total Amount Paid / Taken to be Paid:** \$9,354,988.50  
**Total Amount Due and Payable:** \$2,565,549.00

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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:** 18709977 7E9799185  
**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 -**

<b>Class:</b>	ORD	<b>Number Held:</b>	543600	00913347D
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1993)

**- Members -**

**Name:** 007 519 520 ARGO INVESTMENTS LIMITED  
**Address:** GPO BOX 2692 ADELAIDE SA 5001  
**Joint Holding:** No  
**Abn:** 35 007 519 520

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	13139704	00913347D
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1993)

**- Members -**

**Name:** 054 133 229 NATSTEEL EQUITY II PTE LTD  
**Address:** 22 TANJONG KLING RD SINGAPORE SINGAPORE  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	300312	00913347E
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1994)

**- Members -**

**Name:** 006 648 835 FIRST GROWTH FUNDS LIMITED  
**Address:** LEVEL 4 338-340 COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No  
**Abn:** 34 006 648 835

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	150000	00913347E
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1994)

**- Members -**

**Name:** 006 971 400 SHALBECK PTY. LTD.  
**Address:** 5A KOOYONGKOOT ROAD HAWTHORN VIC 3122  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	146000	00913347E
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1994)

**- Members -**

**Name:** W. M. CHUA & ASSOCIATES PTY LTD  
**Address:** SUITE 2603 LEVEL 26 AUSTRALIA SQUARE 264 GEORGE STREET SYDNEY NSW 2000  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 171400 00913347F  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1995)

**- Members -**

**Name:** MILLY ELKINGTON  
**Address:** 39 TYRON ROAD LINDFIELD NSW 2070  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 173200 00913347F  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1995)

**- Members -**

**Name:** 004 910 374 UBS WEALTH MANAGEMENT AUSTRALIA NOMINEES PTY LTD  
**Address:** GPO BOX 1257L MELBOURNE VIC 3001  
**Joint Holding:** No  
**Abn:** 95 004 910 374

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**- Holding -**

**Class:** ORD **Number Held:** 128240 00913347F  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1995)

**- Members -**

**Name:** GORDON BRADLEY ELKINGTON  
**Address:** 39 TRYON ROAD LINDFIELD NSW 2070  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 139865 00913347G  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

**Name:** K J BEER PTY LTD (BEER FAMILY FUND)  
**Address:** PO BOX 532 WEST PERTH WA 6872  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 225064 00913347G  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1996)

**- Members -**

**Name:** K J BEER PTY LTD (BEER SUPER FUND)  
**Address:** PO BOX 532 WEST PERTH WA 6872  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 108000 00913347D  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** 007 594 345 BOUNTY INVESTMENTS LIMITED  
**Address:** GPO BOX 2692 ADELAIDE SA 5001

**Joint Holding:** No  
**Abn:** 91 007 594 345

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**- Holding -**

**Class:** ORD **Number Held:** 111000 00913347F  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1995)

**- Members -**

**Name:** GERALD FRANCIS PAULEY  
**Address:** 32 LETCHWORTH CENTRE AVENUE SALTER POINT WA 6152  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 117500 00913347E  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** 009 108 874 REWARD NOMINEES PTY LTD  
**Address:** GPO BOX R1285 PERTH WA 6844  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 152000 00913347E  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1994)

**- Members -**

**Name:** 006 729 264 RUBITON PTY. LIMITED  
**Address:** 49 CHEDGEY DRIVE ST ALBANS VIC 3021  
**Joint Holding:** No  
**Abn:** 92 006 729 264

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**- Holding -**

**Class:** ORD **Number Held:** 95000 00913347D  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** 008 675 689 SCHAFFER CORPORATION LIMITED  
**Address:** PO BOX 770 WEST PERTH WA 6872  
**Joint Holding:** No  
**Abn:** 73 008 675 689

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**- Holding -**

**Class:** ORD **Number Held:** 100000 00913347D  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** GERDA MEYER  
**Address:** UNIT 2 41 KENSINGTON ROAD SOUTH YARRA VIC 3141  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 163641 00913347C

**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** 009 325 713 ACROPOLIS PTY LTD  
**Address:** 22 DUNVEGAN ROAD APPECROSS WA 6153  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 116887 00913347C  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** BRUCE JOHN CAMERON  
**Address:** 22 DUNVEGAN ROAD APPECROSS WA 6153  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 35350 00913347C  
**Beneficially Owned:** No **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** 004 422 137 CLIENT TRUSTS PROPRIETARY LIMITED  
**Address:** C/- KPMG PEAT MARWICK LEVEL 16 500 BOURKE STREET MELBOURNE VIC 3000  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 35350 00913347C  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** JOHN GILBERT MAY  
**Address:** C/- POTTER WARBURG SECURITIE L LEVEL 1 325 COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 100000 00913347D  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1993)

**- Members -**

**Name:** GERDA MEYER  
**Address:** UNIT 2 41 KENSINGTON ROAD SOUTH YARRA VIC 3141  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 23000 002614451  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1991)

**- Members -**

**Name:** 007 533 495 WAKEFIELD INVESTMENTS (AUSTRALIA) LIMITED  
**Address:** GPO BOX 2692 ADELAIDE SA 5001  
**Joint Holding:** No  
**Abn:** 70 007 533 495

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**- Holding -**

**Class:** ORD **Number Held:** 1357802 000412842  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** 009 125 839 CORTECS INTERNATIONAL PTY LIMITED  
**Address:** LEVEL 3 AUSTRALIA PLACE BUILDING 15-17 WILLIAM STREET PERTH WA 6000  
**Joint Holding:** No  
**Abn:** 43 009 125 839

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**- Holding -**

**Class:** ORD **Number Held:** 100000 000412842  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** 000 002 031 DOWNER EDI RAIL PTY LTD  
**Address:** 140 ARTHUR STREET NORTH SYDNEY NSW 2060  
**Joint Holding:** No  
**Abn:** 92 000 002 031

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**- Holding -**

**Class:** ORD **Number Held:** 58772 000412842  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** PAUL RICHARD WRIGHT  
**Address:** 6 CALLINGTON AVENUE CITY BEACH WA 6015  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 54100 000412842  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** 007 163 108 FAI PACIFIC PTY LIMITED  
**Address:** LEVEL 5 338-340 COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No  
**Abn:** 36 007 163 108

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**- Holding -**

**Class:** ORD **Number Held:** 46000 000412842  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1990)

**- Members -**

**Name:** PETER LINDSAY WRIGHT  
**Address:** 6 CALLINGTON AVENUE CITY BEACH WA 6015  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 75000  
**Beneficially Owned:** Yes **Fully Paid:** Yes



**- Members -**

**Name:** 008 925 415 BASSANT MANAGEMENT PTY LTD  
**Address:** 195 ADELAIDE TERRACE EAST PERTH WA 6004  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 51682 002614451  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1991)

**- Members -**

**Name:** 007 163 108 FAI PACIFIC PTY LIMITED  
**Address:** LEVEL 4 338-340 COLLINS STREET MELBOURNE VIC 3000  
**Joint Holding:** No  
**Abn:** 36 007 163 108

**- 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	7EAN73433
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	7EAN26836
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM65935
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63194
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
525		01/05/2019	01/05/2019	4	7EAK88487
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		26/04/2019	26/04/2019	98	7EAK75550
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31143
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	7EAJ98011
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE				

APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)

5011	28/03/2019	28/03/2019	134	7EAJ93098
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	7EAJ92732
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	7EAI50582
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	17	7EAI44193
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24976
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10098
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	7EAG48697
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34728
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)			
591	19/12/1997	22/12/1997	3	013122165
591	COURT ORDER RE SCHEME OF ARRANGEMENT			
5030	17/10/1997	20/10/1997	166	004491458
5030	REGISTRATION COPY OF EXPLANATORY STATEMENT			

**- 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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**ASIC Charge Number:** 209285 **Status:** Satisfied  
**Date and time Registered:** 06/09/1985 10:45 **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 03/09/1985 00:00 **Pre-ASIC Charge No:** 06272  
**Chargee:** 008 918 161 BROADLANDS INTERNATIONAL FINANCE LIMITED

#### Documents Received

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Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**ASIC Charge Number:** 209298 **Status:** Satisfied  
**Date and time Registered:** 06/09/1985 11:38 **Fixed/Floating:** Fixed  
**Date Created:** 05/09/1985 00:00 **Pre-ASIC Charge No:** 06275  
**Chargee:** 008 669 421 WELSHPOOL ENGINEERING PTY LIMITED

#### Documents Received

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Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**ASIC Charge Number:** 209314 **Status:** Satisfied  
**Date and time Registered:** 26/08/1988 15:20 **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 23/08/1988 00:00 **Pre-ASIC Charge No:** 017355  
**Chargee:** 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

#### Documents Received

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Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**ASIC Charge Number:** 382629 **Status:** Satisfied  
**Date and time Registered:** 21/04/1993 17:37 **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 20/04/1993 00:00  
**Chargee:** 000 000 288 BANK OF NEW ZEALAND

#### Documents Received

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Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**ASIC Charge Number:** 663644 **Status:** Satisfied

**Date and time Registered:** 21/09/1998 12:07      **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 14/09/1998 00:00  
**Chargee:** 050 494 454 BANK OF WESTERN AUSTRALIA LTD

**Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1268088		<b>Status:</b>	Satisfied	
<b>Date and time Registered:</b>	21/02/2006 13:13		<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.
C4	//	//	1	//	000488653
C4	RELEASE / SATISFACTION OF CHARGE				
C4	//	//	1	//	000488643
C4	RELEASE / SATISFACTION OF CHARGE				
312	24/09/1998	25/09/1998	1	//	013128530
312A	NOTIFICATION OF DISCHARGE				
312	24/09/1998	25/09/1998	1	//	013128531
312A	NOTIFICATION OF DISCHARGE				
312	21/02/2006	22/02/2006	1	//	021067109
312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626635

312	NOTIFICATION OF				
312A	DISCHARGE				
370	19/06/2019	20/06/2019	4	19/06/2019	030591941
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43195
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	030576865
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32408
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05424
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	08/08/2018	08/08/2018	2	08/08/2018	7EAC93793
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799185
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740412
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	7E8914589
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736148
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320383
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/01/2014	28/01/2014	2	28/01/2014	7E5794043
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667008
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077909

484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966576	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
389	24/06/2011	28/06/2011	2	24/06/2011	027220885	
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	29/12/2010	027210175	
315A		NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	17/12/2010	17/12/2010	2	17/12/2010	7E3374090	
484A2		CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388	29/11/2010	10/12/2010	35	30/06/2010	027039138	
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	7E3257293	
484B		CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	22/10/2010	22/10/2010	2	22/10/2010	7E3249547	
484C		CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
312	14/07/2010	20/08/2010	6	14/07/2010	026681809	
312C		NOTIFICATION OF RELEASE OF PROPERTY				
484	08/07/2010	08/07/2010	2	08/07/2010	7E3026398	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	12/03/2010	12/03/2010	2	12/03/2010	7E2762834	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488	18/02/2010	16/03/2010	5	18/02/2010	026411294	
488B		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	7E2706708	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	01/12/2009	09/12/2009	30	30/06/2009	026177138	
388H		FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

484 484E	13/11/2009	17/11/2009	11	17/11/2009	026049974
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257085
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	24/12/2008	13/01/2009	34	30/06/2008	025328390
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812684
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 589				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626589
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 684				
205 205A	29/02/2008	29/02/2008	1	27/02/2008	023065475
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484E 484A1	02/01/2008	02/01/2008	2	02/01/2008	7E1421823
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388H	31/10/2007	13/11/2007	34	30/06/2007	024342198
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	19/02/2007	19/02/2007	2	19/02/2007	7E1011616
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	08/12/2006	23/01/2007	36	30/06/2006	023575541
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	01/12/2006	01/12/2006	2	01/12/2006	7E0931772
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679638
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	27/02/2006	23/03/2006	4	27/02/2006	022647147
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

309 309A	21/02/2006	22/02/2006	28	17/02/2006	021067111
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388H	31/10/2005	10/11/2005	26	30/06/2005	022472392
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
205 205A	14/02/2005	21/02/2005	1	26/11/2004	020916660
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
205 205Z	23/12/2004	06/01/2005	1	26/11/2004	020918507
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED				
388 388H	01/11/2004	11/11/2004	24	30/06/2004	020849168
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388H	31/10/2003	26/11/2003	24	30/06/2003	019647878
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484A	23/07/2003	24/07/2003	4	16/07/2003	019318536
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
388 388H	12/06/2003	24/06/2003	24	30/06/2002	019025123
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316 316L	12/06/2003	20/06/2003	3	04/06/2003	00913347M
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	27/05/2002	22/10/2002	3	06/05/2002	00913347L
	ANNUAL RETURN - PROPRIETARY COMPANY				
309 309A	25/01/2002	30/01/2002	7	12/12/2001	017734799
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388H	31/10/2001	28/11/2001	24	30/06/2001	017601393
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
309 309A	13/02/2001	15/02/2001	22	02/01/2001	015494515
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388H 388H	29/01/2001	08/02/2001	24	30/06/2000	016177992
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316 316L	29/01/2001	09/02/2001	3	24/01/2001	00913347K
	ANNUAL RETURN - PROPRIETARY COMPANY				



312 312C	17/01/2001	25/01/2001	1	17/01/2001	016983053
	NOTIFICATION OF RELEASE OF PROPERTY				
304 304C	28/12/2000	10/01/2001	2	11/11/2000	016805827
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388 388 388E 388A	27/10/1999	28/10/1999	19	30/06/1999	015425925
	FINANCIAL REPORT				
	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
	FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
316 316H	27/10/1999	08/11/1999	3	21/10/1999	00913347J
	ANNUAL RETURN - LISTED PUBLIC COMPANY				
205 205 205B 205J	24/09/1999	07/10/1999	1	23/09/1999	015409429
	NOTIFICATION OF RESOLUTION				
	CONVERTING TO A PROPRIETARY COMPANY				
	ALTERING THE CONSTITUTION				
218 218	24/09/1999	07/10/1999	17	24/09/1999	015409431
	CONSTITUTION OF COMPANY				
206 206B	24/09/1999	07/10/1999	1	24/09/1999	015409430
	APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PUBLIC TO PTY				
304 304A	09/11/1998	09/11/1998	2	26/10/1998	013896550
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7052 7052A	09/11/1998	16/11/1998	28	30/06/1998	014732042
	YEARLY ACCOUNTS REGISTERED AUSTRALIAN COMPANY				
316 316H	07/10/1998	13/10/1998	4	06/10/1998	00913347I
	ANNUAL RETURN - LISTED PUBLIC COMPANY				
370 370	24/09/1998	01/10/1998	2	24/09/1998	014601010
	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY				
309 309A	21/09/1998	21/09/1998	43	14/09/1998	013128526
	NOTIFICATION OF DETAILS OF A CHARGE				
315 315A	10/07/1998	27/07/1998	1	29/06/1998	014417218
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
203 203A	07/05/1998	13/05/1998	2	16/04/1998	013996643
	NOTIFICATION OF CHANGE OF ADDRESS				
304 304A	01/05/1998	13/05/1998	3	16/02/1998	014276081
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	19/12/1997	14/01/1998	2	21/11/1997	013122167

205R	NOTIFICATION OF RESOLUTION (GENERAL)				
205	19/12/1997	14/01/1998	2	21/11/1997	013122166
205V	NOTIFICATION OF RESOLUTION REDUCING THE CAPITAL REDEMPTION RESERVE				
230	19/12/1997	19/12/1997	5	17/12/1997	013122164
230	COURT ORDER REDUCTION OF CAPITAL				
259	19/12/1997	19/12/1997	2	21/11/1997	013122163
259	CERTIFIED COPY OF RESOLUTION FOR REDUCTION OF CAPITAL				
7053A	18/12/1997	18/12/1997	1	18/12/1997	5E0272635
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01009	ASX TAKEOVER OTHER				
7053A	17/12/1997	17/12/1997	1	17/12/1997	5E0272022
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01009	ASX TAKEOVER OTHER				
7053A	24/11/1997	24/11/1997	1	24/11/1997	5E0261240
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
14001	ASX OTHER				
7053A	24/11/1997	24/11/1997	1	24/11/1997	5E0261240
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
14001	ASX OTHER				
7053A	21/11/1997	21/11/1997	1	21/11/1997	5E0261096
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
08003	ASX RESULTS OF MEETING				
7053A	29/10/1997	29/10/1997	8	29/10/1997	5E0251322
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
08006	ASX NOTICE OF MEETING - OTHER				
08004	ASX PROXY FORM				
7053A	29/10/1997	29/10/1997	182	29/10/1997	5E0251151
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01009	ASX TAKEOVER OTHER				
7053A	28/10/1997	28/10/1997	2	28/10/1997	5E0250509
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
09010	ASX STOCK EXCHANGE ANNOUNCEMENT - OTHER				
7053A	17/10/1997	17/10/1997	3	17/10/1997	5E0247007
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
02007	ASX SECTION 235 NOTICE - DIRECTOR'S INTERESTS				
7053A	11/09/1997	11/09/1997	11	11/09/1997	5E0233648
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03015	ASX ASC HALF-YEARLY AUDITED ACCOUNTS				
03009	ASX HALF-YEARLY AUDIT REVIEW				
03010	ASX HALF-YEARLY DIRECTOR'S STATEMENT				

7053A	02/09/1997	02/09/1997	2	02/09/1997	5E0230221
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01009	ASX TAKEOVER OTHER				
7053A	02/09/1997	02/09/1997	2	02/09/1997	5E0230220
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01009	ASX TAKEOVER OTHER				
06002	ASX BONUS ISSUE				
7053A	29/08/1997	29/08/1997	18	29/08/1997	5E0229513
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03004	ASX HALF-YEARLY REPORT				
311	18/07/1997	23/07/1997	2	30/06/1997	012214601
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
316	26/06/1997	14/07/1997	29	08/05/1997	00913347G
316H	ANNUAL RETURN - LISTED PUBLIC COMPANY				
7053A	16/06/1997	16/06/1997	1	16/06/1997	5E0197128
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
14001	ASX OTHER				
7053A	22/05/1997	22/05/1997	3	22/05/1997	5E0192155
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
02007	ASX SECTION 235 NOTICE - DIRECTOR'S INTERESTS				
7053A	02/05/1997	02/05/1997	3	02/05/1997	5E0188675
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01001	ASX INTENTION TO MAKE A T/OVER OFFER				
7053A	02/05/1997	02/05/1997	3	02/05/1997	5E0188673
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
01001	ASX INTENTION TO MAKE A T/OVER OFFER				
7053A	21/04/1997	21/04/1997	50	21/04/1997	5E0186047
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03001	ASX ANNUAL REPORT				
03005	ASX ANNUAL REPORT - CONFIRMATION OF DESPATCH				
08001	ASX NOTICE OF ANNUAL MEETING				
08004	ASX PROXY FORM				
03002	ASX TOP 20 SHAREHOLDERS				
03011	ASX ASC ANNUAL AUDITED ACCOUNTS				
03012	ASX ASC ANNUAL AUDIT REVIEW				
03013	ASX ASC ANNUAL DIRECTOR'S STATEMENT				
7053A	17/04/1997	17/04/1997	1	17/04/1997	5E0185700
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03014	ASX PERIODIC REPORTS - OTHER				
304	09/04/1997	21/04/1997	4	31/03/1997	008992424
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

7053A	03/04/1997	03/04/1997	1	03/04/1997	5E0182699
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
12001	ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	02/04/1997	02/04/1997	32	02/04/1997	5E0182139
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03011	ASX ASC ANNUAL AUDITED ACCOUNTS				
03012	ASX ASC ANNUAL AUDIT REVIEW				
03013	ASX ASC ANNUAL DIRECTOR'S STATEMENT				
03002	ASX TOP 20 SHAREHOLDERS				
7053A	13/03/1997	13/03/1997	13	13/03/1997	5E0178551
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
03003	ASX PRELIMINARY - FINAL STATEMENT				
304	13/03/1997	20/03/1997	4	05/03/1997	012385801
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7053A	06/03/1997	06/03/1997	1	06/03/1997	5E0176470
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
12001	ASX DIRECTOR APPOINTMENT/RESIGNATION				
03004	23/08/1996	26/08/1996	28	23/08/1996	0S0088664
03004	ASX HALF-YEARLY REPORT				
304	08/07/1996	23/07/1996	4	01/07/1996	011257808
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
12001	03/07/1996	03/07/1996	2	03/07/1996	0S0067603
12001	ASX DIRECTOR APPOINTMENT/RESIGNATION				
316	21/05/1996	18/06/1996	29	15/05/1996	00913347F
316H	ANNUAL RETURN - LISTED PUBLIC COMPANY				
03001	16/04/1996	16/04/1996	42	16/04/1996	0S0071192
03001	ASX ANNUAL REPORT				
03001	16/04/1996	17/04/1996	37	16/04/1996	0S0071309
03001	ASX ANNUAL REPORT				
08001	15/04/1996	16/04/1996	6	15/04/1996	0S0071090
08001	ASX NOTICE OF ANNUAL MEETING				
03011	01/04/1996	01/04/1996	41	01/04/1996	0S0063771
03011	ASX ASC ANNUAL AUDITED ACCOUNTS				
7052	29/03/1996	01/04/1996	39	31/12/1995	010721622
7052A	YEARLY ACCOUNTS REGISTERED AUSTRALIAN COMPANY				
12001	25/03/1996	25/03/1996	2	25/03/1996	0S0063124
12001	ASX DIRECTOR APPOINTMENT/RESIGNATION				

304 304A	25/03/1996	01/04/1996	4	30/09/1995	010615982
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
312 312C	08/03/1996	08/03/1996	1	08/03/1996	010708991
	NOTIFICATION OF RELEASE OF PROPERTY				
7053 7053	22/12/1995	28/12/1995	12	22/12/1995	0S0047135
	DISCLOSURE NOTICE				
312 312C	23/11/1995	23/11/1995	1	23/11/1995	010728654
	NOTIFICATION OF RELEASE OF PROPERTY				
304 304A	16/10/1995	19/10/1995	4	30/09/1995	010510110
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
7051 7051	10/10/1995	24/10/1995	11	30/06/1995	010394375
	HALF YEARLY ACCOUNTS				
7053 7053	05/10/1995	05/10/1995	2	05/10/1995	0S0036676
	DISCLOSURE NOTICE				
7053 7053	14/09/1995	14/09/1995	23	30/06/1995	0S0039585
	DISCLOSURE NOTICE				
7053 7053	05/09/1995	05/09/1995	7	05/09/1995	0S0034971
	DISCLOSURE NOTICE				
991 991	28/07/1995	31/07/1995	1	28/07/1995	009804911
	NOTIFICATION OF LOCATION OF BOOKS STORED ON COMPUTER				
316 316 316P 316H	30/05/1995	30/06/1995	31	28/04/1995	00913347E
	ANNUAL RETURN				
	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
	ANNUAL RETURN - LISTED PUBLIC COMPANY				
7052 7052A	24/04/1995	09/05/1995	39	31/12/1994	008907331
	YEARLY ACCOUNTS REGISTERED AUSTRALIAN COMPANY				
7053 7053	20/04/1995	20/04/1995	33	19/04/1995	0P0015240
	DISCLOSURE NOTICE				
7053 7053	11/04/1995	11/04/1995	5	11/04/1995	0P0015117
	DISCLOSURE NOTICE				
7053 7053	16/03/1995	20/03/1995	12	16/03/1995	0P0014555
	DISCLOSURE NOTICE				
7053 7053	11/11/1994	11/11/1994	1	11/11/1994	0P0011825
	DISCLOSURE NOTICE				
7053	14/09/1994	14/09/1994	1	14/09/1994	0P0010252

7053						
7053	13/09/1994	16/09/1994	6	13/09/1994		0P0010192
7053						
304	26/08/1994	02/09/1994	4	22/08/1994		005794548
304A						
207	13/07/1994	21/07/1994	12	15/06/1994		007514832
207						
304	13/07/1994	21/07/1994	4	20/06/1994		007514831
304A						
316	26/05/1994	27/06/1994	58	29/04/1994		00913347D
316						
316C						
316H						
207	30/03/1994	03/05/1994	17	10/02/1994		007496034
207						
207	30/03/1994	03/05/1994	31	16/12/1993		007496033
207						
764	30/11/1993	01/12/1993	28	30/11/1993		004460753
764A						
304	19/10/1993	26/10/1993	4	29/09/1993		004737537
304A						
304	06/08/1993	02/09/1993	5	20/07/1993		005047138
304						
304A						
304C						
316	30/06/1993	13/08/1993	56	28/05/1993		005010055
316H						
315	11/06/1993	07/07/1993	1	13/05/1993		003350543
315						
309	21/04/1993	22/04/1993	7	20/04/1993		003328590
309A						
207	08/01/1993	18/01/1993	10	18/12/1992		003745168
207B						
316	05/11/1992	21/12/1992	71	30/10/1992		00913347C
316						

316P						
316E						
316H						
316	07/02/1992	06/04/1992	65	24/01/1992		002614451
316						
316C						
316E						
316H						
207	08/01/1992	09/01/1992	9	18/12/1991		001593857
207B						
658	31/10/1991	31/10/1991	2	31/10/1991		001624766
658						
304	26/08/1991	26/08/1991	4	26/07/1991		001515842
304A						
626	10/07/1991	11/07/1991	1	10/07/1991		001373597
626						
621	04/07/1991	05/07/1991	25	04/07/1991		001373523
621						
620	20/06/1991	03/07/1991	16	17/06/1991		001373485
620						
601	05/06/1991	06/06/1991	1	05/06/1991		001382343
601						
618	31/05/1991	04/06/1991	19	31/05/1991		001382129
618						
207	17/05/1991	17/06/1991	3	02/05/1991		000159438
207B						
304	01/05/1991	15/05/1991	5	29/11/1988		001240462
304						
304A						
304C						
312	16/04/1991	17/04/1991	1	16/04/1991		000589923
312C						
304	14/03/1991	22/04/1991	4	01/02/1991		000325344
304A						
311	01/03/1991	05/03/1991	1	15/02/1991		000583956
311B						

C4	//	//	1	//	000477557
C4	RELEASE / SATISFACTION OF CHARGE				
C1	//	//	6	//	000488668
C1	NOTICE OF CHARGE				
C1	//	//	2	//	000488648
C1	NOTICE OF CHARGE				
C1	//	//	2	//	000488628
C1	NOTICE OF CHARGE				
316	02/01/1991	22/01/1991	26	02/01/1991	000412842
316	ANNUAL RETURN				
316H	ANNUAL RETURN - LISTED PUBLIC COMPANY				
316F	CHANGE OF CLASS OR SUBCLASS				
316E	CORRECTIONS				
03004	ASX HALF-YEARLY REPORT				

#### - Pre-ASIC Documents -

State	Date Received	Form Code	Status
Western Australia	20/11/1989	CCF061	
Western Australia	01/12/1989	CCF066	
Western Australia	13/12/1989	CCF015C	
Western Australia	20/03/1990	CCF035	
Western Australia	20/04/1990	CCMSER	
Western Australia	24/04/1990	CCF035	
Western Australia	10/05/1990	CCF061	
Western Australia	11/09/1990	CCF035	
Western Australia	18/09/1990	CCF035	
Western Australia	18/09/1990	CCF035	
Western Australia	07/12/1990	CERTCOPY	
Western Australia	17/12/1990	CCF052B	

#### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1989	30/12/1989	//	30/11/1989	//	27/10/1989	No
1990	31/12/1990	//	30/11/1990	//	26/10/1990	No
1991	31/12/1991	//	30/11/1991	//	08/11/1991	No
1992	31/12/1992	//	30/11/1992	//	30/10/1992	No
1992	//	//	//	//	28/05/1993	No
1993	30/06/1994	//	31/05/1994	//	29/04/1994	No
1994	30/06/1995	//	31/05/1995	//	28/04/1995	No
1995	30/06/1996	//	31/05/1996	//	29/04/1996	No
1996	30/06/1997	//	31/05/1997	//	02/05/1997	No
1997	30/06/1998	//	31/05/1998	//	//	Yes
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 -**

<b>Document No.</b>	<b>Balance Date</b>	<b>Report Due</b>	<b>AGM Due</b>	<b>Extended AGM Due</b>	<b>AGM Held</b>	<b>Outstanding</b>
015425925	30/06/1999	30/09/1999	//	//	//	No
016177992	30/06/2000	30/09/2000	//	//	//	No
017601393	30/06/2001	30/09/2001	//	//	//	No
019025123	30/06/2002	30/09/2002	//	//	//	No
019647878	30/06/2003	30/09/2003	//	//	//	No
020849168	30/06/2004	30/09/2004	//	//	//	No
022472392	30/06/2005	30/09/2005	//	//	//	No
023575541	30/06/2006	31/10/2006	//	//	//	No
024342198	30/06/2007	30/09/2007	//	//	//	No
025328390	30/06/2008	30/09/2008	//	//	//	No
026177138	30/06/2009	30/09/2009	//	//	//	No
027039138	30/06/2010	30/09/2010	//	//	//	No

**- Company Contact Addresses -**

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