

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.

- 111 148 844 RCR HADEN (HOLDINGS) PTY LTD -

ACN (Australian Company Number): 111 148 844
ABN: 19 111 148 844
Current Name: RCR HADEN (HOLDINGS) PTY LTD
Registered in: New South Wales
Registration Date: 28/09/2004
Review Date: 02/07/2020
Company Bounded By:

Document No.**- Current Organisation Details -**

Name: RCR HADEN (HOLDINGS) PTY LTD
Name Start Date: 31/07/2013
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 31/07/2013 to 20/11/2018 -

Name: RCR HADEN (HOLDINGS) PTY LTD
Name Start Date: 31/07/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E5408126

- Former Organisation Details from 28/09/2004 to 30/07/2013 -

Name: NORFOLK MECHANICAL (AUST) PTY LIMITED
Name Start Date: 28/09/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

1E0316470

- Company Addresses -

- Registered Office 7EAK43358
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 19/04/2019

- Previous Registered Office 7E9740667
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 18/04/2019

- Previous Registered Office 7E8921736
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E5408121
Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 04/04/2017

- Previous Registered Office 7E1985678
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009
Cease Date: 06/08/2013

- Previous Registered Office 1E1565379
Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/11/2005
Cease Date: 20/01/2009

- Previous Registered Office 1E0316470
Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 28/09/2004
Cease Date: 24/11/2005

- Principal Place of Business 7EAK43358
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 21/03/2019

- Previous Principal Place of Business 7E9740667
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 18/12/2017
Cease Date: 20/03/2019

- Previous Principal Place of Business 7E5775920
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business 1E1307032
Address: '& 10' UNIT 6 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 09/08/2005
Cease Date: 05/01/2014

- Previous Principal Place of Business

1E0316470

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 28/09/2004
Cease Date: 08/08/2005

- 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 7EAC99861
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 7E8744307
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 7EAG05426
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 7E5408121
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 31/07/2013
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E5408121
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 31/07/2013
Cease Date: 19/11/2013

Name: STEPHEN MICHAEL MCDONALD 7E3899720
Address: 89-91 KALLISTA-EMERALD ROAD THE PATCH VIC 3792

Birth Details: 11/07/1970 MELBOURNE VIC
Appointment Date: 18/08/2011
Cease Date: 31/07/2013

Name: PETER IAN RICHARDS 7E5031889
Address: 6 BEATTY STREET BALGOWLAH HEIGHTS NSW 2093
Birth Details: 29/01/1959 SYDNEY NSW
Appointment Date: 18/02/2013
Cease Date: 31/07/2013

Name: GLENN PATTERSON WALLACE 1E4792184
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 28/09/2004
Cease Date: 18/02/2013

Name: ANTHONY JAMES O'SHANNESY 7E0341502
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 14/03/2005
Cease Date: 29/04/2011

Name: PAUL CHRYSTALL 1E0316470
Address: 19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND
Birth Details: 23/12/1955 AUCKLAND NEW ZEALAND
Appointment Date: 28/09/2004
Cease Date: 28/09/2007

Name: RODNEY HAROLD KELLER 1E1835022
Address: LOT 10 GUM FLAT ROAD CAREY GULLY SA 5144
Birth Details: 14/03/1943 SYDNEY NSW
Appointment Date: 01/02/2006
Cease Date: 28/09/2007

Name: WILLIAM ROBERT SPAIN 1E0316470
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408121
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 31/07/2013
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320470
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: FIONA LOUISE YIEND 7E3899720
Address: 3 TINGIRA PLACE FORESTVILLE NSW 2087
Birth Details: 04/07/1976 SYDNEY NSW
Appointment Date: 09/04/2009
Cease Date: 31/07/2013

Name: SANDRA MARGARET DUREAU 7E3312725
Address: 15 SMALL STREET PUTNEY NSW 2112
Birth Details: 05/11/1962 MERRIWA NSW
Appointment Date: 23/11/2010
Cease Date: 18/08/2011

Name: PAUL REGINALD JEFFARES 1E3729463
Address: UNIT 8 104 ST GEORGES CRESCENT DRUMMOYNE NSW 2047
Birth Details: 14/02/1954 GLASGOW UNITED KINGDOM
Appointment Date: 28/09/2007
Cease Date: 09/04/2009

Name: ANTHONY JAMES O'SHANNESY 1E1835022
Address: 49 BARKLEY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 01/02/2006
Cease Date: 28/09/2007

Name: WILLIAM ROBERT SPAIN 1E0316470
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134650
Address: EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408121
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155088
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670534
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: JBWERE (NZ) PRIVATE EQUITY LIMITED 1E0316470
Address:
Appointment Date: //
Cease Date: //

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92738
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92738
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: WILLIAM JAMES HARRIS 7EAJ92738
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 7EAJ92738
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 7EAG34749
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 7EAG34749
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 7EAG34749
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 7EAG34749
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 1E0316470
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

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

- Share/Interest Holding -**Current**

- Holding -

Class:	ORD	Number Held:	1	7E9802522
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	91 126 817 883

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E0316470
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	NORFOLK MECHANICAL HOLDINGS (NZ) LIMITED
Address:	LEVEL 38, VERO CENTRE 48 SHORTLAND STREET AUCKLAND 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		24/07/2019	24/07/2019	87	7EAN73415
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	7EAN26845
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65957

5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63214
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	6	7EAK67832
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31150
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	7EAJ98012
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ93868
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	7EAJ92738
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	7EAI50626
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	7	7EAI44043
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24968
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10097
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	7EAG48709
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34749
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	1094424	Status:	Satisfied
Date and time Registered:	20/10/2004 14:55	Fixed/Floating:	Both Fixed & Floating
Date Created:	29/09/2004 00:00		
Chargee:	123 126 250 WESTPAC NEW ZEALAND LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1101872		Status:	Satisfied	
Date and time Registered:	05/11/2004 11:06		Fixed/Floating:	Both Fixed & Floating	
Date Created:	01/11/2004 00:00				
Chargee:	123 126 250 WESTPAC NEW ZEALAND LIMITED				

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	01/08/2007	01/08/2007	2	//	023966320
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966319

312	NOTIFICATION OF DISCHARGE				
312A					
370	08/07/2019	//	0	08/07/2019	030615200
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591942
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43358
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	030576873
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32409
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05426
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99861
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9802522
484A2	Change to Company Details Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740667
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	29/03/2017	29/03/2017	2	29/03/2017	7E8921736
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744307
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320470
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389	11/07/2014	25/08/2014	3	11/07/2014	029040092
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
355	26/02/2014	04/03/2014	22	26/02/2014	028908531
355	REVOCATION DEED RELATING TO CLASS ORDER				

352	26/02/2014	04/03/2014	10	26/02/2014	025266987
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
315	21/02/2014	21/02/2014	1	12/02/2014	028845360
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823654
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	17/01/2014	17/01/2014	2	17/01/2014	7E5775920
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667142
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	15/11/2013	26/11/2013	15	15/11/2013	028170539
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	15/11/2013	26/11/2013	2	02/12/2013	028170521
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	14/11/2013	26/11/2013	15	14/11/2013	028712063
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
488	07/10/2013	08/10/2013	5	07/10/2013	028744498
488M	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE				
484	31/07/2013	31/07/2013	2	31/07/2013	7E5409260
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	31/07/2013	31/07/2013	2	29/07/2013	7E5408126
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	31/07/2013	31/07/2013	4	31/07/2013	7E5408121
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	19/02/2013	19/02/2013	2	19/02/2013	7E5031889
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/08/2011	23/08/2011	3	23/08/2011	7E3899720
484	CHANGE TO COMPANY DETAILS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484A1						
484	29/04/2011	29/04/2011	2	29/04/2011		7E3636152
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	23/11/2010	23/11/2010	2	23/11/2010		7E3312725
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
311	07/05/2010	10/05/2010	5	05/05/2010		026541162
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE					
350	08/12/2009	11/12/2009	2	08/12/2009		025989509
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 339					
309	11/09/2009	11/09/2009	61	04/09/2009		025887339
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 509					
389	21/07/2009	24/07/2009	3	21/07/2009		025544659
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES					
484	23/04/2009	23/04/2009	2	23/04/2009		7E2148933
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	09/04/2009	09/04/2009	2	09/04/2009		7E2129672
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	18/02/2009	18/02/2009	2	18/02/2009		7E2041697
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	14/01/2009	14/01/2009	2	14/01/2009		7E1985678
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
484	19/09/2008	19/09/2008	2	19/09/2008		1E4792184
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	05/03/2008	05/03/2008	2	04/03/2008		1E4155088
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY					
351	03/03/2008	11/04/2008	23	03/03/2008		023737523
351	DEED RELATING TO CLASS ORDER					
484	10/10/2007	10/10/2007	2	28/09/2007		1E3729464
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					

484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729463
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205 2205E	27/09/2007	28/09/2007	3	19/09/2007	024253278
	NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5				
484 484 484I 484G 484O 484N	27/09/2007	28/09/2007	11	28/09/2007	024253283
	CHANGE TO COMPANY DETAILS				
	NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO SHARE STRUCTURE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
2560 2560B	29/08/2007	11/09/2007	3	29/08/2007	024083422
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION				
388 388H	31/07/2007	01/08/2007	41	31/03/2007	024000728
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
2601 2601	23/07/2007	30/07/2007	1	08/08/2007	023916675
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916663
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916662
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020692
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602A	20/07/2007	30/07/2007	14	20/07/2007	024020693
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
488 488B	25/01/2007	29/01/2007	5	25/01/2007	023575658
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574673
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574672
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
388 388H	28/08/2006	29/08/2006	41	31/03/2006	023134650
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				

COMPANY THAT IS NOT A DISCLOSING ENTITY

484 484D	12/04/2006	12/04/2006	2	12/04/2006	7E0670534
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835022
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 030				
370 370	22/02/2006	23/02/2006	2	22/02/2006	1E1835030
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 022				
484 484B	18/11/2005	18/11/2005	2	01/11/2005	1E1565379
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388 388 388E 388I	07/10/2005	14/11/2005	34	31/03/2005	022473046
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484 484C	01/09/2005	01/09/2005	2	09/08/2005	1E1307032
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	23/03/2005	23/03/2005	2	23/03/2005	7E0341502
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	05/11/2004	12/11/2004	45	01/11/2004	020857523
	NOTIFICATION OF DETAILS OF A CHARGE				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588624
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588627
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588628
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588629
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588630
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				

2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588631
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	01/11/2004	17/11/2004	7	01/11/2004	020741495
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602C	01/11/2004	17/11/2004	6	01/11/2004	020741494
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602C	01/11/2004	17/11/2004	7	01/11/2004	020741493
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602C	01/11/2004	17/11/2004	7	01/11/2004	020741492
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602C	01/11/2004	17/11/2004	7	01/11/2004	020741490
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602C	01/11/2004	17/11/2004	1	01/11/2004	020741480
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
350 350	22/10/2004	22/10/2004	1	22/10/2004	020771869
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 771 790				
309 309A	20/10/2004	20/10/2004	38	29/09/2004	020771790
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 771 869				
201 201C	28/09/2004	28/09/2004	3	28/09/2004	1E0316470
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
022473046	31/03/2005	31/07/2005	//	//	//	No
023134650	31/03/2006	31/08/2006	//	//	//	No
024000728	31/03/2007	31/07/2007	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 25/08/2006

Cease Date: 18/02/2009

*** End of Document ***