

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.

- 086 284 871 RCR HADEN (TELCO) PTY LTD -

ACN (Australian Company Number): 086 284 871
ABN: 46 086 284 871
Current Name: RCR HADEN (TELCO) PTY LTD
Registered in: New South Wales
Registration Date: 15/02/1999
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR HADEN (TELCO) PTY LTD
Name Start Date: 15/07/2015
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 15/07/2015 to 20/11/2018 -

Name: RCR HADEN (TELCO) PTY LTD
Name Start Date: 15/07/2015
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E7133294

- Former Organisation Details from 31/07/2013 to 14/07/2015 -

Name: RCR DUCTCLEAN AUSTRALIA PTY LTD
Name Start Date: 31/07/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E5407961

- Former Organisation Details from 15/02/1999 to 30/07/2013 -

Name: DUCTCLEAN AUSTRALIA PTY LTD 014758772
Name Start Date: 15/02/1999
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK43337

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

- Previous Registered Office 7E9748463

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 18/04/2019

- Previous Registered Office 7E8921836

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 21/12/2017

- Previous Registered Office 7E5407957

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 7E1985711

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009
Cease Date: 06/08/2013

- Previous Registered Office 1E1835016

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 01/03/2006
Cease Date: 20/01/2009

- Previous Registered Office 022306472

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 16/09/2005
Cease Date: 28/02/2006

- Previous Registered Office 0E3203191

Address: LEVEL 1 15 FOREST ROAD HURSTVILLE NSW 2220 (AR 1999)
Start Date: 15/02/1999
Cease Date: 15/09/2005

- Previous Registered Office 014758772

Address: C/- MONGER MOLLOY THYER LEVEL 1 15 FOREST ROAD HURSTVILLE NSW 2220
Start Date: 15/02/1999

Cease Date: 27/06/1999

- Principal Place of Business

7EAK43337

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

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9748463

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E5759687

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 06/01/2014

Cease Date: 17/12/2017

- Previous Principal Place of Business

7E5621284

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060

Start Date: 01/11/2013

Cease Date: 05/01/2014

- Previous Principal Place of Business

0E7309568

Address: 11 WORKS PLACE MILPERRA NSW 2214

Start Date: 27/05/2002

Cease Date: 31/10/2013

- Previous Principal Place of Business

014758772

Address: 57 BIRCH STREET CONDELL PARK NSW 2200

Start Date: 15/02/1999

Cease Date: 26/05/2002

- 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

7EAC99877

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

7E8744420

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 7EAG05428
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 7E5407957
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 7E5407957
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 7E3899122
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 7E5031786
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 1E4792180
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 01/09/2005
Cease Date: 18/02/2013

Name: ANTHONY JAMES O'SHANNESY 022306472
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 01/09/2005
Cease Date: 29/04/2011

Name: RICHARD JOHN SMITH 7E2487456
Address: 71 MARONEY ROAD MANGROVE MOUNTAIN NSW 2250
Birth Details: 06/08/1956 WELLINGTON NEW ZEALAND

Appointment Date: 08/10/2009
Cease Date: 27/01/2011

Name: DAVID JOHN RAFTER 1E3729456
Address: 4 STRATHMORE PLACE GLEN ALPINE NSW 2560
Birth Details: 11/07/1963 SYDNEY NSW
Appointment Date: 28/09/2007
Cease Date: 22/06/2009

Name: PAUL CHRYSTALL 022306472
Address: 19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND
Birth Details: 23/12/1955 AUCKLAND NEW ZEALAND
Appointment Date: 01/09/2005
Cease Date: 28/09/2007

Name: RODNEY HAROLD KELLER 1E1835015
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 022306472
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/09/2005
Cease Date: 01/02/2006

Name: GERALD RALPH MANDERSON 015166911
Address: 35 ROSS STREET GLADESVILLE NSW 2111
Birth Details: 14/11/1948 MELBOURNE VIC
Appointment Date: 15/02/1999
Cease Date: 01/09/2005

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407957
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 7E7320501
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 7E3899122
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 7E3312676
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 1E3729455
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 1E1835015
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 022306472
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/09/2005
Cease Date: 01/02/2006

Name: GERALD RALPH MANDERSON 014758772
Address: 35 ROSS STREET GLADESVILLE NSW 2111
Birth Details: 14/11/1948 MELBOURNE VIC
Appointment Date: 15/02/1999
Cease Date: 01/09/2005

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407957
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155084
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670356
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92744
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92744
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 7EAJ92744
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 7EAJ92744
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 7EAG34759
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 7EAG34759
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 7EAG34759
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 7EAG34759
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 0E3203191
Number of Shares Issued: 100 (AR 1999)
Total Amount Paid / Taken to be Paid: \$100.00
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: ORD1 **Number Held:** 100 7E9803150
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 111 148 844 RCR HADEN (HOLDINGS) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 19 111 148 844

Ceased/Former

- Holding -

Class: ORD1 **Number Held:** 100 **0E3203191**
Beneficially Owned: No **Fully Paid:** Yes **(AR 1999)**

- Members -

Name: 050 221 924 MOSSCAVE PTY. LIMITED
Address: 57 BIRCH STREET CONDELL PARK NSW 2200
Joint Holding: No
Abn: 43 050 221 924

- 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	7EAN73419
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	7EAN26853
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65979
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63243
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	6	7EAK67833
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31159
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	7EAJ98013
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE				

APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)

5011	29/03/2019	29/03/2019	134	7EAJ93900
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	7EAJ92744
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	7EAI50644
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	7EAI44047
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24960
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10095
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	7EAG48717
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34759
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 -

There are no charges held for this organisation.

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.

- 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.
370	08/07/2019	//	0	08/07/2019	030615203
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591943
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43337
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	030576887
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32410
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05428
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99877
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803150
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	15/12/2017	15/12/2017	2	15/12/2017	7E9748463
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	7E8921836
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744420
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
389	06/07/2016	08/08/2016	4	06/07/2016	029577830
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY				

WHOLLY-OWNED ENTITY - COMPANIES

484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320501
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352 352	31/08/2015	03/09/2015	8	31/08/2015	029325956
	ASSUMPTION DEED RELATING TO CLASS ORDER				
205 205A	15/07/2015	15/07/2015	2	15/07/2015	7E7133294
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
355 355	26/02/2014	04/03/2014	22	26/02/2014	028908531
	REVOCATION DEED RELATING TO CLASS ORDER				
315 315A	21/02/2014	21/02/2014	1	12/02/2014	028845361
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	10/02/2014	10/02/2014	2	10/02/2014	7E5823666
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484C	10/01/2014	10/01/2014	2	10/01/2014	7E5759687
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667228
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205 2205F	15/11/2013	26/11/2013	15	15/11/2013	028170531
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601 2601	15/11/2013	26/11/2013	2	02/12/2013	028170513
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712055
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484C	01/11/2013	01/11/2013	2	01/11/2013	7E5621284
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744506
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE WITH HOLDING COMPANY - NO FEE				
484 484E	31/07/2013	31/07/2013	2	31/07/2013	7E5409132
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	31/07/2013	31/07/2013	2	29/07/2013	7E5407961

COMPANY OFFICEHOLDER

484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148927
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129660
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2041826
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985711
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792180
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155084
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729455
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729456
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601 2601	23/07/2007	30/07/2007	1	08/08/2007	023916674
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916655
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2205 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916654
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	20/07/2007	27/07/2007	14	20/07/2007	024020656
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602A	20/07/2007	27/07/2007	14	20/07/2007	024020657
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484N	30/01/2007	30/01/2007	6	30/01/2007	023452832
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				

488 488B	25/01/2007	29/01/2007	5	25/01/2007	023575656
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484 484D	12/04/2006	12/04/2006	2	12/04/2006	7E0670356
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
370 370	22/02/2006	23/02/2006	2	22/02/2006	1E1835014
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 015				
484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835015
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 014				
484 484B	22/02/2006	22/02/2006	2	30/01/2006	1E1835016
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484 484B 484E	09/09/2005	14/09/2005	12	14/09/2005	022306472
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
316 316L	18/10/2002	18/10/2002	3	28/05/2002	0E7802088
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 203G	05/06/2002	05/06/2002	1	27/05/2002	0E7309568
	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316 316L	18/06/2001	18/06/2001	3	17/05/2001	0E5909277
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	01/06/2000	01/06/2000	3	17/05/2000	0E4512897
	ANNUAL RETURN - PROPRIETARY COMPANY				
902 902	12/07/1999	14/07/1999	1	12/07/1999	0E3242539
	SUPPLEMENTARY DOCUMENT Alters 0E3 203 191				
316 316L	28/06/1999	14/07/1999	3	25/06/1999	0E3203191
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E3 242 539				
902 902	23/02/1999	25/02/1999	1	15/02/1999	015166911
	SUPPLEMENTARY DOCUMENT Alters 014 758 772				
201 201C	15/02/1999	15/02/1999	4	15/02/1999	014758772
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY Altered by 015 166 911				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
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 1073 BLACKBURN NORTH VIC 3130
Start Date: 28/08/2006
Cease Date: 18/02/2009

*** End of Document ***