

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.

- 000 694 173 RCR HADEN PTY LTD -

ACN (Australian Company Number):	000 694 173	Document No.
ABN:	59 000 694 173	
Current Name:	RCR HADEN PTY LTD	
Registered in:	New South Wales	
Registration Date:	30/05/1969	
Previous State Number:	11134105	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	RCR HADEN 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 PTY LTD	7E5407899
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 28/03/2013 to 30/07/2013 -

Name:	ODG HADEN MAINTENANCE PTY LTD	7E5118486
Name Start Date:	28/03/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 25/01/2007 to 27/03/2013 -

Name: HADEN ENGINEERING PTY LIMITED
Name Start Date: 20/08/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/08/2004 to 24/01/2007 -

Name: HADEN ENGINEERING PTY LIMITED 020461641
Name Start Date: 20/08/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Superannuation Trustee Proprietary Company

- Former Organisation Details from 16/03/2002 to 19/08/2004 -

Name: TYCO ENGINEERING PTY LIMITED 017308642
Name Start Date: 16/03/2002
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Superannuation Trustee Proprietary Company

- Former Organisation Details from 25/01/2000 to 15/03/2002 -

Name: HADEN ENGINEERING PTY LTD 0E4111446
Name Start Date: // (AR 1999)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Superannuation Trustee Proprietary Company

- Former Organisation Details from 30/05/1969 to 24/01/2000 -

Name: HADEN ENGINEERING PTY LTD
Name Start Date: //
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK43371
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 19/04/2019

- Previous Registered Office 7E9748436
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 18/04/2019

- Previous Registered Office 7E8921828
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 21/12/2017

- Previous Registered Office 7E5407896
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 7E1985693
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009
Cease Date: 06/08/2013

- Previous Registered Office 1E1565398
Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/11/2005
Cease Date: 20/01/2009

- Previous Registered Office 020552978
Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 24/11/2005

- Previous Registered Office 020552978
Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 09/11/2004

- Previous Registered Office 0E3236505
Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 16/07/1999
Cease Date: 08/11/2004

- Previous Registered Office 0E3090254
Address: C/- TYCO INTERNATIONAL PTY LTD LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Start Date: 30/04/1999
Cease Date: 15/07/1999

- Previous Registered Office 011834618
Address: THE LAKES BUSINESS PARK 11 LORD STREET BOTANY NSW 2019
Start Date: 16/12/1996

Cease Date: 29/04/1999

- Previous Registered Office

Address: 54-60 ROSEBERY AVENUE ROSEBERY NSW 2018
Start Date: 31/12/1989
Cease Date: 15/12/1996

- Principal Place of Business

7EAK43371

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 21/03/2019

- Previous Principal Place of Business

7E9748436

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

- Previous Principal Place of Business

7E5775670

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business

1E1307033

Address: '& 10' UNIT 6 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 10/08/2005
Cease Date: 05/01/2014

- Previous Principal Place of Business

020030909

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 15/04/2004
Cease Date: 09/08/2005

- Previous Principal Place of Business

0E4111446

Address: HADEN ENGINEERING PTY LIMITED 'THE LAKES BUSINESS PARK' 11 LORD STREET BOTANY NSW 2019 (AR 1999)
Start Date: 27/03/1998
Cease Date: 14/04/2004

- Previous Principal Place of Business

00069417H

Address: THE LAKES BUSINESS PARK 11 LORD STREET BOTANY NSW 2019 (AR 1997)
Start Date: 27/03/1998
Cease Date: 27/03/1998

- Previous Principal Place of Business

001111147

Address: 54-60 ROSEBERY AVENUE ROSEBERY NSW 2018 (AR 1990)
Start Date: 26/04/1991
Cease Date: 26/03/1998

- 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: GERARD WHITTAKER 005303205
Address: 109 HARGRAVE STREET PADDINGTON NSW 2021
Birth Details: 12/06/1938 SALFORD UNITED KINGDOM
Appointment Date: 27/01/1994
Cease Date: 08/12/1995

Name: PHILIP STEPHEN LEACH
Address: 49 KANGAROO POINT ROAD SYLVANIA NSW 2224
Birth Details: 20/04/1940 MANCHESTER UNITED KINGDOM
Appointment Date: 07/02/1978
Cease Date: 27/01/1994

Directors

Name: BRUCE MAXWELL JAMES 7EAC93830
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 7E8744416
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 7EAG05535
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 7E5407896
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: SIMON PANKHURST 7E5407896
Address: UNIT 1006 23 SHELLEY STREET SYDNEY NSW 2000
Birth Details: 01/06/1959 OLD COULSDON UNITED KINGDOM
Appointment Date: 31/07/2013

Cease Date: 23/06/2015

Name: ANDREW JOHN WALSH 7E5407896
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 7E3899178
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 7E5099546
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 1E4792182
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 18/02/2013

Name: MARK JOHN WILLIAMSON 7E3628985
Address: 1 BUXIFOLIA COURT VOYAGER POINT NSW 2172
Birth Details: 15/12/1957 SYDNEY NSW
Appointment Date: 27/04/2011
Cease Date: 19/12/2012

Name: KIM TRUTER 7E4387732
Address: UNIT 10 18-22 STANLEY STREET ST IVES NSW 2075
Birth Details: 28/04/1965 MBEBANE SWAZILAND
Appointment Date: 03/04/2012
Cease Date: 21/05/2012

Name: DAVID JOHN RAFTER 7E3303444
Address: 111 KANGAROO POINT ROAD KANGAROO POINT NSW 2224
Birth Details: 11/07/1963 SYDNEY NSW
Appointment Date: 28/09/2007
Cease Date: 26/03/2012

Name: ANTHONY JAMES O'SHANNESY 7E0300551
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 13/01/2005

Cease Date: 29/04/2011

Name: RICHARD JOHN SMITH 7E2487451
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: PAUL CHRYSTALL 020552978
Address: 19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND
Birth Details: 23/12/1955 AUCKLAND NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 28/09/2007

Name: RODNEY HAROLD KELLER 1E1835017
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 020552978
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 01/11/2004
Cease Date: 01/02/2006

Name: BRENT RODNEY NG LAWGUN 020552978
Address: 38 ISLINGTON ST PONSONBY AUCKLAND NEW ZEALAND
Birth Details: 08/12/1970 AUCKLAND NEW ZEALAND
Appointment Date: 01/11/2004
Cease Date: 14/02/2005

Name: IAN STANLEY MILNE 018559616
Address: 66 EDWARD STREET WOOLLAHRA NSW 2025
Birth Details: 05/05/1951 MONTREAL CANADA
Appointment Date: 07/11/2002
Cease Date: 01/11/2004

Name: DAVID EUGENE ROBINSON 019619891
Address: 16395 BROOKFIELD ESTATES WAY DELRAY BEACH FLORIDA 3344 UNITED STATES
Birth Details: 27/06/1959 POUGHKEEPSIE UNITED STATES
Appointment Date: 17/09/2003
Cease Date: 01/11/2004

Name: KARL ROBERT DAVIES 019301780
Address: 52 WENTWORTH AVENUE KILLARA NSW 2071
Birth Details: 31/08/1966 BANBURY UNITED KINGDOM

Appointment Date: 06/11/2003
Cease Date: 01/11/2004

Name: MICHAEL WITHERS FORD 0E5479212
Address: 17 ETON ROAD LINDFIELD NSW 2070 (AR 2000)
Birth Details: 02/02/1962 RICHMOND VIRGINIA UNITED STATES
Appointment Date: 10/11/2000
Cease Date: 20/10/2003

Name: JERRY REID BOGGESS 0E4342451
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 21/02/2000
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101299
Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 14/04/1999
Cease Date: 07/11/2002

Name: THOMAS JOHN MEEHAN 0E3836202
Address: 10 DOUGLAS STREET ST IVES NSW 2075
Birth Details: 22/05/1953 LONDON UNITED KINGDOM
Appointment Date: 14/04/1999
Cease Date: 10/11/2000

Name: MARK HOWARD SWARTZ 0E4111446
Address: 24 STRAWS PONT ROAD RYE 03870 NEW HAMPSHIRE USA (AR 1999)
Birth Details: 08/01/1960 BOSTON MASSACHUSETTS UNITED STATES
Appointment Date: 14/04/1999
Cease Date: 21/02/2000

Name: LEO ALFRED JOHN BROWNE 0E3088990
Address: 23 KOOKABURRA PLACE WEST PENNANT HILLS NSW 2125
Birth Details: 04/07/1937 MELBOURNE VIC
Appointment Date: 14/04/1999
Cease Date: 30/09/1999

Name: RICHARD JOHN SIMCOCK 00069417D
Address: 9 MCGOWN ROAD MOUNT ELIZA VIC 3930 (AR 1993)
Birth Details: 26/11/1945 MANCHESTER UNITED KINGDOM
Appointment Date: 14/03/1985
Cease Date: 06/05/1999

Name: GERARD WHITTAKER
Address: 109 HARGRAVE STREET PADDINGTON NSW 2021

Birth Details: 12/06/1938 SALFORD UNITED KINGDOM
Appointment Date: 07/02/1978
Cease Date: 30/04/1999

Name: ANDREW CHARLES PRICE 013940178
Address: 74 NORFOLK ROAD EPPING NSW 2121
Birth Details: 11/02/1962 DARLINGHURST NSW
Appointment Date: 01/07/1995
Cease Date: 30/04/1999

Name: JOHN FRANCIS KEEGAN 012775789
Address: 11A THE BOULEVARDE EPPING NSW 2121
Birth Details: 13/03/1955 MELBOURNE VIC
Appointment Date: 01/03/1997
Cease Date: 30/04/1999

Name: JOHN PLYMOUTH CULLIFORD 002920247
Address: 7 CHEVERIDGE CL SOLIHULL WEST MIDLANDS UNITED KINGDOM
Birth Details: 05/09/1948 UNITED KINGDOM
Appointment Date: 26/11/1990
Cease Date: 14/04/1999

Name: RICHARD TAYLOR 009807520
Address: ASHLANDS GRANGE GARDENS FARNHAM COMMON SLOUGH BUCK SL2
3HL UNITED KINGDOM
Birth Details: 01/09/1945 MITCHAM UNITED KINGDOM
Appointment Date: 26/11/1990
Cease Date: 14/04/1999

Name: RONALD JOHN PARKER
Address: MAIN ROAD NORTON SUMMIT SA 5136
Birth Details: 01/10/1933 ADELAIDE SA
Appointment Date: 07/02/1988
Cease Date: 01/01/1996

Name: PHILIP STEPHEN LEACH
Address: 49 KANGAROO POINT ROAD SYLVANIA NSW 2224
Birth Details: 20/04/1940 MANCHESTER UNITED KINGDOM
Appointment Date: 07/02/1978
Cease Date: 27/01/1994

Name: GEORGE FRANZ GAAL 001167715
Address: 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041
Birth Details: 15/02/1958 SYDNEY NSW
Appointment Date: 21/05/1991
Cease Date: 23/04/1993

Name: PETER MATTHEW RYAN

Address: UNIT 3 36 MILNER CRESCENT WOLLSTONECRAFT NSW 2065
Birth Details: 22/06/1947 SYDNEY NSW
Appointment Date: 07/02/1990
Cease Date: 26/11/1990

Name: WILLIAM A SAMPSON
Address: 8 LAMORNA AVENUE BEECROFT NSW 2119
Birth Details: 09/10/1931 MELL UNITED STATES
Appointment Date: 07/02/1990
Cease Date: 26/11/1990

Name: KENNETH PETER LYNN
Address: 2 SHEAFFE PLACE DAVIDSON NSW 2085
Birth Details: 15/05/1943 MUSWELLBROOK NSW
Appointment Date: 19/09/1989
Cease Date: 26/11/1990

Name: ALLAN CAMPBELL SCOTT
Address: 31 LANCASTER AVENUE ST IVES NSW 2075
Birth Details: 20/03/1944 GLASGOW UNITED KINGDOM
Appointment Date: 01/03/1987
Cease Date: 14/12/1989

Name: JOHN BRADRIDGE STUDDY
Address: 15 RALSTON ROAD PALM BEACH NSW 2108
Birth Details: 29/07/1929 SYDNEY NSW
Appointment Date: //
Cease Date: 07/05/1987

Name: BRIAN STEPHEN RICHARDS
Address: 4 EDWARD STREET GORDON NSW 2072
Birth Details: 17/07/1950 SYDNEY NSW
Appointment Date: 01/03/1987
Cease Date: 01/03/1987

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407896
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 7E7322437
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	7E3899178
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	7E3312694
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	1E3729459
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	1E1835017
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	020552978
Address:	59 WATER STREET WAHROONGA NSW 2076	
Birth Details:	03/12/1960 SYDNEY NSW	
Appointment Date:	01/11/2004	
Cease Date:	01/02/2006	
Name:	NIGEL JOHN CLARKE	018890224
Address:	29 THE CREST HORNSBY HEIGHTS NSW 2077	
Birth Details:	24/11/1954 SYDNEY NSW	
Appointment Date:	17/03/2003	
Cease Date:	01/11/2004	
Name:	TRACEY JOANNE ROPER	020362940
Address:	18 LEIGH AVENUE CONCORD NSW 2137	
Birth Details:	28/04/1965 SYDNEY NSW	
Appointment Date:	30/04/2004	
Cease Date:	01/11/2004	
Name:	TRACEY-ANNE LOVE	017116024
Address:	31B ALAMEDA WAY WARRIEWOOD NSW 2102	
Birth Details:	04/08/1965 CANBERRA ACT	
Appointment Date:	22/10/2001	

Cease Date: 30/04/2004

Name: GARRY WILHELM PAMMER 017850279
Address: 7 ST JAMES LANE TURRAMURRA NSW 2074 (AR 2001)
Birth Details: 17/08/1960 WOLLONGONG NSW
Appointment Date: 16/11/2001
Cease Date: 17/03/2003

Name: GEORGE FRANZ GAAL 0E4111446
Address: 81 RICHARD ROAD CHURCH POINT NSW 2105 (AR 1999)
Birth Details: 15/02/1958 SYDNEY NSW
Appointment Date: 14/04/1999
Cease Date: 16/11/2001

Name: IVEN WILLIAM DOWNEY 0E3088990
Address: 24 KATINA STREET TURRAMURRA NSW 2074
Birth Details: 10/02/1944 SYDNEY NSW
Appointment Date: 14/04/1999
Cease Date: 22/10/2001

Name: ANDREW CHARLES PRICE 013940178
Address: 74 NORFOLK ROAD EPPING NSW 2121
Birth Details: 11/02/1962 DARLINGHURST NSW
Appointment Date: 23/04/1993
Cease Date: 30/04/1999

Name: GEORGE FRANZ GAAL
Address: 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041
Birth Details: 15/02/1988 SYDNEY NSW
Appointment Date: 13/04/1984
Cease Date: 23/04/1993

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612223
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 16/11/2001
Cease Date: 12/03/2003

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134654
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

Name: 059 506 213 DELOITTE TOUCHE TOHMATSU 019304552
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Name: 022 764 129 ERNST & YOUNG 00069417E
Address: LEVEL 21 321 KENT STREET SYDNEY NSW 2000 (AR 1994)
Appointment Date: 31/05/1995
Cease Date: 08/06/1999

Name: COOPERS & LYBRAND 001111147
Address: COOPERS & LYBRAND TOWER 580 GEORGE STREET SYDNEY NSW 2000 (AR 1990)
Appointment Date: 20/02/1991
Cease Date: 03/11/1994

Name: ARTHUR ANDERSEN & CO
Address: LEVEL 18 141 WALKER STREET NORTH SYDNEY NSW 2060
Appointment Date: 10/09/1990
Cease Date: 11/02/1991

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407896
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155086
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: GOLDMAN SACHS JB WERE GROUP HOLDINGS PTY LTD 020815781
Address:
Appointment Date: //
Cease Date: //

Name: TYCO INTERNATIONAL LTD 018645309
Address: (AR 2002)

Appointment Date: //
Cease Date: //

Name: TYCO INTERNATIONAL LTD 017850279
Address: (AR 2001)
Appointment Date: //
Cease Date: //

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E5479212
Address: (AR 2000)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Name: HADEN MACLELLAN HOLDINGS PLC 001111147
Address: (AR 1990)
Appointment Date: //
Cease Date: //

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E4111446
Address: (AR 1999)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92752
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92752
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 7EAJ92752
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 7EAJ92752
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 7EAG34763
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 7EAG34763
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 7EAG34763
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 7EAG34763
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 00069417B
Number of Shares Issued: 3000000 (AR 1991)
Total Amount Paid / Taken to be Paid: \$3,000,000.00
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:	3000000	7E9803029
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:	ORD	Number Held:	3000000	020030926
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	101 879 618 TYCO FIRE & SECURITY PTY LIMITED
Address:	LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Joint Holding:	No
Abn:	98 101 879 618

- Holding -

Class:	ORD	Number Held:	3000000	0E4111446
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1999)

- Members -

Name:	008 659 596 TYCO INTERNATIONAL PTY LIMITED
Address:	LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Joint Holding:	No
Abn:	98 008 659 596

- Holding -

Class:	ORD	Number Held:	1	001111147
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1990)

- Members -

Name:	000 405 265 EMESCO AGENTS PTY LTD
Address:	LEVEL 4 MINTER ELLISON BUILDING 44 MARTIN PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	38 000 405 265

- Holding -

Class:	ORD	Number Held:	2999999	00069417B
Beneficially Owned:	No	Fully Paid:	Yes	(AR 1991)

- Members -

Name:	HADEN MACLELLAN HOLDINGS PLC
Address:	HALEWORTH HSE TITE HILL EGHAM SURREY ENGLAND
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	7EAN73423
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	7EAN26859
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66002
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63266
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
525		01/05/2019	01/05/2019	4	7EAK88691
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88684
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88676
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88670
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88657
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88648
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88642

525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	5	7EAK88632
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	5	7EAK88274
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	6	7EAK88241
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	6	7EAK88221
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		26/04/2019	26/04/2019	268	7EAK75669
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31168
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	7EAJ98017
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ93929
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	7EAJ92752
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	7EAI50664
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	24	7EAI44050
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24954
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10091
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	7EAG48721

531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY
OF A DIRRI

505 22/11/2018 22/11/2018 3 7EAG34763
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:	51868	Status:	Satisfied
Date and time Registered:	28/08/1969 00:01	Fixed/Floating:	
Date Created:	29/07/1969 00:00	Pre-ASIC Charge No:	887401
Charge:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED		

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	51881		Status:	Satisfied	
Date and time Registered:	25/10/1973 00:01		Fixed/Floating:		
Date Created:	18/10/1973 00:00		Pre-ASIC Charge No:	65031	
Charge:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	380203		Status:	Satisfied	
Date and time Registered:	30/03/1993 15:48		Fixed/Floating:	Both Fixed & Floating	
Date Created:	03/03/1993 00:00				
Charge:	005 357 522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	501121		Status:	Satisfied	
Date and time Registered:	02/08/1995 16:00		Fixed/Floating:	Both Fixed & Floating	
Date Created:	17/07/1995 00:00				
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	501122		Status:	Satisfied	
Date and time Registered:	02/08/1995 16:00		Fixed/Floating:	Both Fixed & Floating	
Date Created:	17/07/1995 00:00				
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1101849		Status:	Satisfied	
Date and time Registered:	05/11/2004 14:01		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.
ASIC Charge Number:	1101855		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:57		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.
ASIC Charge Number:	1101891		Status:	Satisfied	

Date and time Registered: 05/11/2004 13:32 **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.
ASIC Charge Number:	1103940		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:34		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.
ASIC Charge Number:	1103989		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:53		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.
C4	//	//	1	//	000174347
C4	RELEASE / SATISFACTION OF CHARGE				
C4	//	//	1	//	000174348
C4	RELEASE / SATISFACTION OF CHARGE				
312	02/08/1995	07/08/1995	1	//	009553317

312	NOTIFICATION OF					
312A	DISCHARGE					
312	09/07/1999	12/07/1999	1	//		015273331
312	NOTIFICATION OF					
312A	DISCHARGE					
312	26/07/1999	26/07/1999	1	//		015747196
312	NOTIFICATION OF					
312A	DISCHARGE					
312	01/08/2007	01/08/2007	2	//		023966334
312	NOTIFICATION OF					
312A	DISCHARGE					
312	01/08/2007	01/08/2007	2	//		023966333
312	NOTIFICATION OF					
312A	DISCHARGE					
312	01/08/2007	01/08/2007	2	//		023966332
312	NOTIFICATION OF					
312A	DISCHARGE					
312	01/08/2007	01/08/2007	2	//		023966330
312	NOTIFICATION OF					
312A	DISCHARGE					
312	01/08/2007	01/08/2007	2	//		023966331
312	NOTIFICATION OF					
312A	DISCHARGE					
370	08/07/2019	//	0		08/07/2019	030615201
370	Notification By Officeholder of Resignation or Retirement					
370	19/06/2019	20/06/2019	4		19/06/2019	030591944
370	Notification By Officeholder of Resignation or Retirement					
484	12/04/2019	12/04/2019	2		12/04/2019	7EAK43371
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	030576888
370	Notification By Officeholder of Resignation or Retirement					
484	21/11/2018	21/11/2018	2		21/11/2018	7EAG32432
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	13/11/2018	13/11/2018	2		13/11/2018	7EAG05535
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	08/08/2018	08/08/2018	2		08/08/2018	7EAC93830

484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803029	
484A2						Change to Company Details Change Member Name or Address
484	15/12/2017	15/12/2017	2	15/12/2017	7E9748436	
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	7E8921828	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744416	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	22/09/2015	22/09/2015	2	22/09/2015	7E7322437	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	23/06/2015	23/06/2015	2	23/06/2015	7E7063147	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
389	11/07/2014	25/08/2014	3	11/07/2014	029040093	
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	028845359	
315A						NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823829	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	17/01/2014	17/01/2014	2	17/01/2014	7E5775670	
484C						CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
484	21/11/2013	21/11/2013	2	21/11/2013	7E5665023	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
2205	15/11/2013	26/11/2013	16	15/11/2013	028170528	
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	028170510
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	14/11/2013	26/11/2013	16	14/11/2013	028712052
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
488	07/10/2013	08/10/2013	5	07/10/2013	028744504
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	7E5409121
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	31/07/2013	31/07/2013	2	29/07/2013	7E5407899
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	31/07/2013	31/07/2013	4	31/07/2013	7E5407896
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
410	13/06/2013	13/06/2013	3	13/06/2013	7E5286060
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
410	06/06/2013	07/06/2013	2	06/06/2013	7E5272613
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
410	06/06/2013	06/06/2013	1	06/06/2013	7E5272529
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
205	28/03/2013	28/03/2013	2	27/03/2013	7E5118486
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME Alters 7E5 078 367				
484	20/03/2013	20/03/2013	2	20/03/2013	7E5099546
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
410	12/03/2013	12/03/2013	1	12/03/2013	7E5078367
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME Altered by 7E5 118 486				
484	19/12/2012	19/12/2012	2	19/12/2012	7E4925991
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484E	24/05/2012	24/05/2012	2	24/05/2012	7E4473382
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	11/04/2012	11/04/2012	2	11/04/2012	7E4387732
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	29/03/2012	29/03/2012	2	29/03/2012	7E4365046
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484A1	23/08/2011	23/08/2011	3	23/08/2011	7E3899178
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	CHANGE OFFICEHOLDER NAME OR ADDRESS				
312 312C	18/05/2011	06/07/2011	3	18/05/2011	027633333
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484E	29/04/2011	29/04/2011	2	29/04/2011	7E3636110
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	27/04/2011	27/04/2011	2	27/04/2011	7E3628985
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	31/01/2011	31/01/2011	2	31/01/2011	7E3441076
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312694
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	17/11/2010	17/11/2010	2	17/11/2010	7E3303444
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
312 312C	20/10/2010	11/11/2010	3	20/10/2010	027245165
	NOTIFICATION OF RELEASE OF PROPERTY				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541152
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989519
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 329				
484 484E	15/10/2009	15/10/2009	2	15/10/2009	7E2487451
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

309 309A	11/09/2009	11/09/2009	61	04/09/2009	025887329
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 519				
389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544652
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
353 353	02/07/2009	06/07/2009	7	02/07/2009	023335322
	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148916
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129621
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2039481
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985693
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792182
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155086
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
351 351	03/03/2008	11/04/2008	23	03/03/2008	023737523
	DEED RELATING TO CLASS ORDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729459
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	01/10/2007	1E3729460
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H 388H	31/07/2007	01/08/2007	38	31/03/2007	024000729
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY 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	023916683
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916629
	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	023916628
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020682
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602 2602A	20/07/2007	30/07/2007	14	20/07/2007	024020683
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
124 124	28/05/2007	31/05/2007	5	28/05/2007	023749531
	COURT ORDER - GENERAL				
9206 9206	20/04/2007	20/04/2007	37	20/04/2007	023809001
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9207 9207	20/04/2007	20/04/2007	21	20/04/2007	023809002
	PRE 1991 MORTGAGES, CHARGES, DEBENTURES RECEIVER APPOINT/ CESSATION/ACCOUNTS/REPORTS				
9209 9209	20/04/2007	20/04/2007	3	20/04/2007	023809003
	PRE 1991 SECURITY REGISTER RELATING TO COMPANY CHARGES				
9206 9206	20/04/2007	20/04/2007	39	20/04/2007	022916997
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206 9206	20/04/2007	20/04/2007	54	20/04/2007	022916998
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206 9206	20/04/2007	20/04/2007	57	20/04/2007	022916999
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206 9206	20/04/2007	20/04/2007	54	20/04/2007	022917000
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9205 9205	20/04/2007	20/04/2007	39	20/04/2007	022916992
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9205 9205	20/04/2007	20/04/2007	10	20/04/2007	022916993
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206 9206	20/04/2007	20/04/2007	40	20/04/2007	022916994
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206 9206	20/04/2007	20/04/2007	40	20/04/2007	022916995
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206	20/04/2007	20/04/2007	40	20/04/2007	022916996

9206						PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS
9204	20/04/2007	20/04/2007	58	20/04/2007	022916990	
9204						PRE 1991 MEMORANDUM AND ARTICLES
9205	20/04/2007	20/04/2007	32	20/04/2007	022916991	
9205						PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED
9204	20/04/2007	20/04/2007	25	20/04/2007	022916989	
9204						PRE 1991 MEMORANDUM AND ARTICLES
311	21/12/2006	22/01/2007	30	01/11/2006	022574680	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
311	21/12/2006	22/01/2007	30	01/11/2006	022574679	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
311	21/12/2006	22/01/2007	31	01/11/2006	022574678	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
311	21/12/2006	22/01/2007	30	01/11/2006	022574677	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
311	21/12/2006	22/01/2007	30	01/11/2006	022574676	
311A						NOTIFICATION OF ASSIGNMENT OF CHARGE
484	20/12/2006	25/01/2007	4	25/01/2007	023570045	
484F						CHANGE TO COMPANY DETAILS APPOINT OR CEASE A SPECIAL PURPOSE COMPANY
312	09/11/2006	15/12/2006	2	09/11/2006	023341588	
312C						NOTIFICATION OF RELEASE OF PROPERTY
312	09/11/2006	15/12/2006	2	09/11/2006	023341584	
312C						NOTIFICATION OF RELEASE OF PROPERTY
312	09/11/2006	15/12/2006	2	09/11/2006	023341585	
312C						NOTIFICATION OF RELEASE OF PROPERTY
312	09/11/2006	15/12/2006	2	09/11/2006	023341586	
312C						NOTIFICATION OF RELEASE OF PROPERTY
312	09/11/2006	15/12/2006	2	09/11/2006	023341587	
312C						NOTIFICATION OF RELEASE OF PROPERTY
388	28/08/2006	29/08/2006	38	31/03/2006	023134654	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
484	12/04/2006	12/04/2006	2	12/04/2006	7E0670523	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
370	22/02/2006	23/02/2006	2	22/02/2006	1E1835018	

370						NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 017
484	22/02/2006	22/02/2006	3	01/02/2006	1E1835017	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 018
484	18/11/2005	18/11/2005	2	01/11/2005	1E1565398	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
388	07/10/2005	14/11/2005	27	31/03/2005	022473042	
388						FINANCIAL REPORT
388E						COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
388H						FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
315	05/09/2005	07/09/2005	1	01/11/2004	022275549	
315A						NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
484	01/09/2005	01/09/2005	2	10/08/2005	1E1307033	
484C						CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
484	23/03/2005	23/03/2005	2	23/03/2005	7E0341586	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
350	16/02/2005	16/02/2005	1	16/02/2005	020770522	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 245
350	16/02/2005	16/02/2005	1	16/02/2005	020770520	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 857 541
350	08/02/2005	08/02/2005	1	08/02/2005	020105073	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 241
484	14/01/2005	14/01/2005	2	14/01/2005	7E0300551	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
309	18/11/2004	18/11/2004	36	01/11/2004	020113245	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 522
309	18/11/2004	18/11/2004	36	01/11/2004	020113241	
309A						NOTIFICATION OF DETAILS OF A CHARGE

Altered by 020 105 073

353	09/11/2004	09/11/2004	8	09/11/2004	020562490
353	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
309	05/11/2004	12/11/2004	45	01/11/2004	020857541
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 020 770 520				
309	05/11/2004	12/11/2004	46	01/11/2004	020857545
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	05/11/2004	12/11/2004	44	01/11/2004	020857529
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	02/11/2004	05/11/2004	12	05/11/2004	020552978
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601	01/11/2004	04/11/2004	1	15/11/2004	020588622
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205	01/11/2004	04/11/2004	4	01/11/2004	020588635
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL				
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602	01/11/2004	17/11/2004	12	01/11/2004	020741481
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484	01/11/2004	22/11/2004	5	01/11/2004	020841256
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	01/11/2004	22/11/2004	3	22/11/2004	020815781
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
3190	25/10/2004	29/10/2004	1	23/09/2004	019304552
3190A	NOTICE OF APPOINTMENT OF AUDITOR (LARGE PTY COMPANY WITH BENBENEFIT OF S319(4) APPOINTED ON OR AFTER 1/7/98				
205	19/08/2004	20/08/2004	2	12/08/2004	020461641
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	27/05/2004	01/06/2004	4	01/06/2004	020362940
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
315	06/05/2004	13/05/2004	1	22/04/2004	019784508
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				

484 484C	22/04/2004	27/04/2004	2	15/04/2004	020030909
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
902 902	22/04/2004	27/04/2004	5	13/12/2002	020030926
	SUPPLEMENTARY DOCUMENT Alters 018 645 309				
484 484A	23/01/2004	29/01/2004	3	14/01/2004	019301780
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
389 389B	21/01/2004	22/01/2004	5	30/09/2003	019969770
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484 484E	26/11/2003	02/12/2003	3	06/11/2003	019892009
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	26/11/2003	02/12/2003	3	20/10/2003	019897104
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/10/2003	27/10/2003	3	17/09/2003	019619891
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	30/07/2003	14/08/2003	8	30/07/2003	019451342
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
304 304 304A 304E	14/04/2003	16/04/2003	2	12/03/2003	018890224
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304 304C	08/04/2003	12/04/2003	2	25/03/2003	018559616
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389 389B	20/12/2002	07/01/2003	5	30/09/2002	018725780
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
316 316R	19/12/2002	31/12/2002	3	13/12/2002	018645309
	ANNUAL RETURN - SUPERANNUATION TRUSTEE COMPANY Altered by 020 030 926				
304 304A	21/11/2002	26/11/2002	1	07/11/2002	018839294
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352 352	23/09/2002	01/10/2002	27	23/09/2002	018175507
	ASSUMPTION DEED RELATING TO CLASS ORDER				

355	23/09/2002	01/10/2002	21	23/09/2002	018175506
355	REVOCACTION DEED RELATING TO CLASS ORDER				
205	12/03/2002	16/03/2002	2	01/03/2002	017308642
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	08/03/2002	16/03/2002	1	01/03/2002	018101299
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/01/2002	18/02/2002	3	25/01/2002	017850279
316R	ANNUAL RETURN - SUPERANNUATION TRUSTEE COMPANY				
389	24/01/2002	07/02/2002	5	30/09/2001	017633479
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
304	20/11/2001	23/11/2001	3	16/11/2001	017612223
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	07/11/2001	13/11/2001	1	22/10/2001	017116024
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352	06/08/2001	09/08/2001	9	06/08/2001	012483453
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
354	06/08/2001	10/08/2001	6	06/08/2001	012483454
354	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
902	05/03/2001	06/03/2001	1	22/01/2001	014103694
902	SUPPLEMENTARY DOCUMENT Alters 0E5 479 212				
389	14/02/2001	02/03/2001	5	30/09/1999	016966479
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
389	25/01/2001	01/03/2001	5	30/09/2000	016975285
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316	22/01/2001	05/03/2001	3	22/01/2001	0E5479212
316R	ANNUAL RETURN - SUPERANNUATION TRUSTEE COMPANY Altered by 014 103 694				
304	12/01/2001	17/01/2001	1	09/01/2001	017109087
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	14/11/2000	21/11/2000	1	10/11/2000	016835422
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	01/03/2000	06/03/2000	1	21/02/2000	0E4342451

304A						
316	25/01/2000	06/03/2000	3	24/01/2000	0E4111446	
316R						ANNUAL RETURN - SUPERANNUATION TRUSTEE COMPANY
304	13/12/1999	17/12/1999	1	10/12/1999	0E3836202	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	16/11/1999	16/11/1999	1	12/11/1999	0E3700982	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	13/10/1999	01/11/1999	1	30/09/1999	015528311	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
352	12/08/1999	12/08/1999	16	12/08/1999	014841572	
352						ASSUMPTION DEED RELATING TO CLASS ORDER
388	12/08/1999	26/08/1999	33	31/12/1998	015921333	
388H						FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY
203	09/07/1999	09/07/1999	2	22/06/1999	0E3236505	
203A						NOTIFICATION OF CHANGE OF ADDRESS
315	17/06/1999	30/06/1999	1	08/06/1999	015560954	
315A						NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
304	06/05/1999	06/05/1999	1	06/05/1999	0E3105540	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	04/05/1999	04/05/1999	1	30/04/1999	0E3101350	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	03/05/1999	03/05/1999	1	14/04/1999	0E3099053	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
203	23/04/1999	23/04/1999	1	14/04/1999	0E3090254	
203A						NOTIFICATION OF CHANGE OF ADDRESS
304	22/04/1999	23/04/1999	2	14/04/1999	0E3088990	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
312	15/03/1999	15/03/1999	1	15/03/1999	015164502	
312C						NOTIFICATION OF RELEASE OF PROPERTY
316	11/01/1999	13/01/1999	3	06/01/1999	000694171	
316L						ANNUAL RETURN - PROPRIETARY COMPANY

7052 7052A	11/05/1998	27/05/1998	32	31/12/1997	014343351
	YEARLY ACCOUNTS REGISTERED AUSTRALIAN COMPANY				
316 316L	07/04/1998	30/04/1998	4	27/03/1998	00069417H
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304C	14/01/1998	20/01/1998	2	15/11/1997	013940178
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	07/07/1997	08/08/1997	31	02/07/1997	00069417G
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	28/04/1997	29/04/1997	2	01/04/1997	012775789
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 203A	09/12/1996	14/12/1996	1	01/12/1996	011834618
	NOTIFICATION OF CHANGE OF ADDRESS				
316 316L	10/05/1996	23/05/1996	30	06/05/1996	00069417F
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	18/03/1996	27/03/1996	3	01/01/1996	010677604
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
309 309A	02/08/1995	03/08/1995	41	17/07/1995	009553319
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/08/1995	03/08/1995	41	17/07/1995	009553318
	NOTIFICATION OF DETAILS OF A CHARGE				
304 304A	12/07/1995	20/07/1995	4	01/07/1995	009807520
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316K	05/07/1995	11/07/1995	14	31/05/1995	00069417E
	ANNUAL RETURN				
315 315	14/11/1994	14/11/1994	1	03/11/1994	004361844
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR				
316 316K	01/07/1994	29/07/1994	27	20/05/1994	00069417D
	ANNUAL RETURN				
304 304A	25/02/1994	07/03/1994	4	27/01/1994	005303205
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316 316C 316K	29/04/1993	10/05/1993	28	14/04/1993	00069417C
	ANNUAL RETURN				
	CHANGE TO OFFICEHOLDERS				
	ANNUAL RETURN				

309	30/03/1993	31/03/1993	15	03/03/1993	004164970
309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	14/05/1992	01/06/1992	2	30/04/1992	002920247
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	21/04/1992	21/05/1992	30	21/04/1992	00069417B
316	ANNUAL RETURN				
316E	CORRECTIONS				
316K	ANNUAL RETURN				
207	17/12/1991	18/01/1992	5	28/11/1991	002636420
207B	NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT				
205	10/12/1991	09/01/1992	1	28/11/1991	002639454
205N	NOTIFICATION OF RESOLUTION GIVING FINANCIAL ASISTANCE TO ACQUIRE SHARES				
304	30/05/1991	05/06/1991	4	21/05/1991	001167715
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	26/04/1991	07/06/1991	32	26/04/1991	001111147
316	ANNUAL RETURN				
316E	CORRECTIONS				
316K	ANNUAL RETURN				
315	19/03/1991	02/05/1991	1	11/02/1991	001147752
315	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR				
304	01/01/1991	19/01/1991	3	01/01/1991	000232269
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
C5	//	//	1	//	000174346
C5	CHARGE REGISTER CARD				
389	24/01/2002	07/02/2002	5	30/09/2001	017633479

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	13/11/1989	61A	RCVD
New South Wales	23/03/1990	61A	RCVD
New South Wales	10/04/1990	150A	RCVD
New South Wales	10/04/1990	110E	RCVD
New South Wales	20/04/1990	66	RCVD
New South Wales	14/09/1990	20B	RCVD
New South Wales	14/09/1990	20B	RCVD
New South Wales	14/09/1990	55C	RCVD
New South Wales	24/10/1990	R8	RCVD

New South Wales	21/11/1990	R17	RCVD
New South Wales	06/12/1990	AP282	RCVD
New South Wales	31/12/1990	M'FICHE	

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1987	//	//	//	//	28/03/1988	No
1988	//	//	//	//	31/03/1989	No
1989	30/12/1990	//	20/03/1990	//	20/03/1990	No
1990	30/06/1991	//	31/05/1991	//	15/04/1991	No
1991	30/06/1992	//	30/05/1992	//	16/04/1992	No
1992	30/06/1993	//	31/05/1993	//	14/04/1993	No
1993	30/06/1994	//	31/05/1994	//	20/05/1994	No
1994	30/06/1995	//	31/05/1995	//	31/05/1995	No
1995	31/01/1996	//	//	//	//	No
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
015921333	31/12/1998	31/03/1999	//	//	//	No
022473042	31/03/2005	31/07/2005	//	//	//	No
023134654	31/03/2006	31/08/2006	//	//	//	No
024000729	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 ***