

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.

- 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD -

ACN (Australian Company Number):	126 817 883	Document No.
ABN:	91 126 817 883	
Current Name:	RCR INFRASTRUCTURE (CORPORATE) PTY LTD	
Registered in:	Victoria	
Registration Date:	31/07/2007	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name: RCR INFRASTRUCTURE (CORPORATE) 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 INFRASTRUCTURE (CORPORATE) PTY LTD	7E5407811
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 04/10/2007 to 30/07/2013 -

Name:	NORFOLK GROUP HOLDINGS PTY LIMITED	023987254
Name Start Date:	04/10/2007	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 31/07/2007 to 03/10/2007 -

Name: NORFOLK GROUP HOLDINGS NO. 2 PTY LIMITED 1E3493256
Name Start Date: 31/07/2007
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK43415

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

- Previous Registered Office 7E9740620

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 18/04/2019

- Previous Registered Office 7E8921707

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E5407806

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 04/04/2017

- Previous Registered Office 7E1986697

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

- Previous Registered Office 1E3493256

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 31/07/2007
Cease Date: 20/01/2009

- Principal Place of Business 7EAK43415

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

- Previous Principal Place of Business 7E9740620

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

- Previous Principal Place of Business 7E5759576

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

- Previous Principal Place of Business 7E5621253
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 1E3493256
Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 31/07/2007
Cease Date: 31/10/2013

- Previous Principal Place of Business 7E5621233
Address: UNIT 6 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 01/11/2013
Cease Date: 31/10/2013

- 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 7EAD08750
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 7E8742023
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 7EAG05536
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 7E5407806
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 7E5407806
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 7E5407806
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 7E3899258
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 7E5031874
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 1E4792188
Address: BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 31/07/2007
Cease Date: 18/02/2013

Name: ANTHONY JAMES O'SHANNESSEY 1E3493256
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 31/07/2007
Cease Date: 29/04/2011

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407806
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 7E7320527

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 7E3899258
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 7E3312711
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 7E1986697
Address: UNIT 8 104 ST GEORGES CRESCENT DRUMMOYNE NSW 2047
Birth Details: 14/02/1954 GLASGOW UNITED KINGDOM
Appointment Date: 14/01/2009
Cease Date: 09/04/2009

Name: ANTHONY JAMES O'SHANNESY 1E3493256
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 31/07/2007
Cease Date: 14/01/2009

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 024967313
Address: 210 SUSSEX STREET SYDNEY NSW 1171 (FR 2008)
Appointment Date: 31/07/2007
Cease Date: 12/02/2014
Abn: 52 780 433 757

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407806
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E3493256
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92765
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92765
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 7EAJ92765
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 7EAJ92765
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 7EAG34731
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 7EAG34731

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 7EAG34731
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 7EAG34731
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 024891273
Number of Shares Issued: 254258308
Total Amount Paid / Taken to be Paid: \$329,258,000.00
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:** 254258308 7E9801042
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 43 125 709 971

- 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	7EAN73378
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	7EAN26874
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66040
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63286
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	6	7EAK67834
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31177
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	7EAJ98022
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ93951
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	7EAJ92765
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	7EAI50739
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	10	7EAI44056
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR				

S.438B(2A)

531	18/12/2018	18/12/2018	13	7EAH24949
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10088
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	7EAG48729
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34731
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	030615204
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591945
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK43415

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	030576870	
370						Notification By Officeholder of Resignation or Retirement
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32434	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05536	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08750	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	11/01/2018	11/01/2018	2	11/01/2018	7E9801042	
484A2						Change to Company Details Change Member Name or Address
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799759	
484A2						Change to Company Details Change Member Name or Address
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740620	
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	7E8921707	
484B						Change to Company Details Change of Registered Address
484	06/02/2017	06/02/2017	2	06/02/2017	7E8742023	
484A1						Change to Company Details Change Officeholder Name Or Address
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320527	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	23/06/2015	23/06/2015	2	23/06/2015	7E7062906	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
389	11/07/2014	25/08/2014	3	11/07/2014	029040097	
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 315A	21/02/2014	21/02/2014	1	12/02/2014	028845358
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	10/02/2014	10/02/2014	2	10/02/2014	7E5824070
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484C	10/01/2014	10/01/2014	2	10/01/2014	7E5759576
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667111
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205 2205F	15/11/2013	26/11/2013	15	15/11/2013	028170525
	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	028170507
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712049
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484C	01/11/2013	01/11/2013	2	01/11/2013	7E5621253
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484C	01/11/2013	01/11/2013	2	01/11/2013	7E5621233
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744495
	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	7E5409064
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	31/07/2013	7E5407811
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5407806
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	31/07/2013	31/07/2013	54	31/03/2013	7E5407191
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY				

COMPANY THAT IS NOT A DISCLOSING ENTITY

484 484E	19/02/2013	19/02/2013	2	19/02/2013	7E5031874
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	24/12/2012	24/12/2012	47	31/03/2012	7E4935112
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
352 352	04/04/2012	24/05/2012	8	04/04/2012	028175764
	ASSUMPTION DEED RELATING TO CLASS ORDER				
388 388H	15/02/2012	15/02/2012	47	31/03/2011	7E4276753
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484 484E 484A1	23/08/2011	23/08/2011	3	23/08/2011	7E3899258
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	29/04/2011	29/04/2011	2	29/04/2011	7E3636148
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312711
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	29/07/2010	29/07/2010	40	31/03/2010	7E3076129
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541164
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989507
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 341				
309 309A	11/09/2009	11/09/2009	61	04/09/2009	025887341
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 507				
388 388H	31/07/2009	31/07/2009	44	31/03/2009	7E2343110
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544650
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				

484	23/04/2009	23/04/2009	2	23/04/2009	7E2148940
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/04/2009	09/04/2009	2	09/04/2009	7E2129693
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352	23/02/2009	24/02/2009	6	23/02/2009	025247820
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
484	18/02/2009	18/02/2009	2	18/02/2009	7E2042136
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
355	27/01/2009	30/01/2009	11	27/01/2009	025024479
355	REVOCATION DEED RELATING TO CLASS ORDER				
484	14/01/2009	14/01/2009	2	14/01/2009	7E1986697
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	19/09/2008	19/09/2008	2	19/09/2008	1E4792188
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	24/07/2008	13/08/2008	45	31/03/2008	024967313
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	09/07/2008	10/07/2008	12	10/07/2008	024891273
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	08/04/2008	09/04/2008	8	09/04/2008	024267953
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	11/01/2008	22/02/2008	6	11/01/2008	024442318
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
205	04/10/2007	04/10/2007	1	25/09/2007	023987254
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
201	31/07/2007	31/07/2007	3	31/07/2007	1E3493256

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024967313	31/03/2008	31/07/2008	//	//	//	No
7E2343110	31/03/2009	31/07/2009	//	//	//	No
7E3076129	31/03/2010	31/07/2010	//	//	//	No
7E4276753	31/03/2011	31/07/2011	//	//	//	No
7E4935112	31/03/2012	31/07/2012	//	//	//	No
7E5407191	31/03/2013	31/07/2013	//	//	//	No

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

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 18/12/2007
Cease Date: 18/02/2009

*** End of Document ***