

ASIC Data Extracted 19/08/2019 at 09:29

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.

- 076 421 755 A.C.N. 076 421 755 PTY LIMITED -

ACN (Australian Company Number):	076 421 755	Document No.
ABN:	22 076 421 755	
Current Name:	A.C.N. 076 421 755 PTY LIMITED	
Registered in:	New South Wales	
Registration Date:	18/11/1996	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name: A.C.N. 076 421 755 PTY LIMITED
Name Start Date: 01/08/2007
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 01/08/2007 to 20/11/2018 -

Name:	A.C.N. 076 421 755 PTY LIMITED	023931520
Name Start Date:	01/08/2007	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 02/11/2004 to 31/07/2007 -

Name:	NORFOLK GROUP HOLDINGS PTY LIMITED	020761148
Name Start Date:	02/11/2004	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 16/09/2004 to 01/11/2004 -

Name: MANAGEMENT CORPORATION PTY LIMITED 020564824
Name Start Date: 16/09/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 18/12/1996 to 15/09/2004 -

Name: ENVIRON PTY LIMITED 011932859
Name Start Date: 18/12/1996
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 18/11/1996 to 17/12/1996 -

Name: JAMES HARDIE MECHANICAL & ELECTRICAL PTY LIMITED 011906514
Name Start Date: 18/11/1996
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK40331
Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116
Start Date: 18/04/2019

- Previous Registered Office 7E9748472
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 22/12/2017
Cease Date: 17/04/2019

- Previous Registered Office 7E8921848
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 05/04/2017
Cease Date: 21/12/2017

- Previous Registered Office 7E5407984
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 7E1985687
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 21/01/2009

Cease Date: 06/08/2013

- Previous Registered Office 1E1565371

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 25/11/2005
Cease Date: 20/01/2009

- Previous Registered Office 020847162

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 17/11/2004
Cease Date: 24/11/2005

- Previous Registered Office 020847162

Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 17/11/2004
Cease Date: 17/11/2004

- Previous Registered Office 0E3236515

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 16/07/1999
Cease Date: 16/11/2004

- Previous Registered Office 0E3071133

Address: LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067 (AR 1998)
Start Date: 06/01/1997
Cease Date: 15/07/1999

- Previous Registered Office 012312273

Address: C/- TYCO INTERNATIONAL PTY LTD LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Start Date: 06/01/1997
Cease Date: 06/04/1999

- Previous Registered Office 011906514

Address: LEVEL 9 JAMES HARDIE HOUSE 65 YORK STREET SYDNEY NSW 2000
Start Date: 18/11/1996
Cease Date: 05/01/1997

- Principal Place of Business 7EAK40331

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

- Previous Principal Place of Business 7E9748472

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

- Previous Principal Place of Business 7E5759702

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

- Previous Principal Place of Business 7E5621293

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

1E1307148

Address: '& 10' UNIT 6 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 09/08/2005

Cease Date: 31/10/2013

- Previous Principal Place of Business

0E4119352
(AR 1999)

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067

Start Date: 24/01/2000

Cease Date: 08/08/2005

- Previous Principal Place of Business

07642175H
(AR 1997)

Address: LEVEL 7 15 ORION ROAD LANE COVE NSW 2066

Start Date: 24/02/1998

Cease Date: 23/01/2000

- Previous Principal Place of Business

011906514

Address: LEVEL 9 JAMES HARDIE HOUSE 65 YORK STREET SYDNEY NSW 2000

Start Date: 18/11/1996

Cease Date: 23/02/1998

- 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.

Directors

Name: BRUCE MAXWELL JAMES

7EAC99582

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

7E8744422

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

7EAG04880

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	7E5407984
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	7E5407984
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	7E3898732
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	7E5031773
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	1E4792187
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:	ANTHONY JAMES O'SHANNESSEY	7E0300560
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:	PAUL CHRYSTALL	020552980
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	1E1835019
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 020552980
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 020552980
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 018559590
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 019619915
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 019301754
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 0E5480905
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 0E4119352
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA (AR 1999)
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 21/02/2000
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101294
Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND

Appointment Date: 14/01/1999
Cease Date: 07/11/2002

Name: THOMAS JOHN MEEHAN 0E3835323
Address: 10 DOUGLAS STREET ST IVES NSW 2075
Birth Details: 22/05/1953 LONDON UNITED KINGDOM
Appointment Date: 01/01/1998
Cease Date: 10/11/2000

Name: MARK HOWARD SWARTZ 0E2015622
Address: 24 STRAWS PONT RD RYE 03870 NEW HAMPSHIRE USA
Birth Details: 08/01/1960 BOSTON MASSACHUSETTS UNITED STATES
Appointment Date: 03/02/1997
Cease Date: 21/02/2000

Name: LEO ALFRED JOHN BROWNE 012312274
Address: 23 KOOKABURRA PLACE WEST PENNANT HILLS NSW 2125
Birth Details: 04/07/1937 MELBOURNE VIC
Appointment Date: 12/12/1996
Cease Date: 30/09/1999

Name: EDWARD FEDERMAN 0E3071133
Address: 5849 NW 34TH WAY FLORIDA 33496 BOCA RATON USA (AR 1998)
Birth Details: 18/06/1953 MASSACHUSETTS UNITED STATES
Appointment Date: 12/12/1996
Cease Date: 30/09/1999

Name: BARRY MICHAEL LEE 012683225
Address: 16 PAYTEN ROAD KOGARAH NSW 2217
Birth Details: 26/11/1933 MELBOURNE VIC
Appointment Date: 01/05/1997
Cease Date: 01/02/1998

Name: RONALD KEITH BARTON 011906517
Address: 77 CASTLE CIRCUIT SEAFORTH NSW 2092
Birth Details: 11/04/1940 BRISBANE QLD
Appointment Date: 18/11/1996
Cease Date: 12/12/1996

Name: JOHN CHARLES MCFADDEN 011906517
Address: 27 CARRANYA ROAD RIVERVIEW NSW 2066
Birth Details: 10/05/1943 WERRIS CREEK NSW
Appointment Date: 18/11/1996
Cease Date: 12/12/1996

Name: PHILLIP GRAHAM MORLEY 011938164
Address: 16 HYLAND AVENUE WEST PENNANT HILLS NSW 2125
Birth Details: 05/12/1947 PARRAMATTA NSW

Appointment Date: 18/11/1996
Cease Date: 12/12/1996

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407984
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 7E7319015
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 7E3898732
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 7E3312672
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 1E3771306
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 1E1835019
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 020552980
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	018890198
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	020416224
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	017663020
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	017850292
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	0E4119352
Address:	81 RICHARD ROAD CHURCH POINT NSW 2105	(AR 1999)
Birth Details:	15/02/1958 SYDNEY NSW	
Appointment Date:	03/02/1997	
Cease Date:	16/11/2001	
Name:	IVEN WILLIAM DOWNEY	07642175H
Address:	24 KATINA STREET TURRAMURRA NSW 2074	(AR 1997)
Birth Details:	10/02/1944 SYDNEY NSW	
Appointment Date:	05/06/1997	
Cease Date:	22/10/2001	
Name:	ROBERT CHARLES BRUCE NIXEY	012312274
Address:	TE WHARE PEACHTREE ROAD MEGALONG NSW 2785	
Birth Details:	13/09/1952 CROWS NEST NSW	
Appointment Date:	12/12/1996	
Cease Date:	03/02/1997	
Name:	ALAN THORNTON KNEESHAW	011906517
Address:	22 SPENCER ROAD KILLARA NSW 2071	
Birth Details:	15/01/1946 ASHFIELD NSW	
Appointment Date:	18/11/1996	
Cease Date:	12/12/1996	

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612217
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: COOPERS & LYBRAND 07642175G
Address: COOPERS & LYBRAND TOWER 580 GEORGE STREET SYDNEY NSW 2000 (AR 1996)
Appointment Date: 24/01/1996
Cease Date: 22/04/2004

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407984
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4152499
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 020841257
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: TYCO INTERNATIONAL LTD 018645284
Address: (AR 2002)
Appointment Date: //
Cease Date: //

Name: TYCO INTERNATIONAL LTD 017850292

Address: (AR 2001)
Appointment Date: //
Cease Date: //

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E5480905
Address: (AR 2000)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 07642175G
Address: (AR 1996)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED 0E4119352
Address: (AR 1999)
Appointment Date: //
Cease Date: //
Abn: 98 008 659 596

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92351
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: WILLIAM JAMES HARRIS 7EAJ92351
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 7EAJ92351
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: MATTHEW WAYNE CADDY 7EAJ92351
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34691
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 7EAG34691
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 7EAG34691
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 7EAG34691
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 018645284
Number of Shares Issued: 10000 (AR 2002)
Total Amount Paid / Taken to be Paid: \$10,000.00
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:	10000	7E9803809
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:	10000	020232886
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:	100	0E4119352
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:	10000	07642175G
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1996)

- Members -

Name: 008 659 596 TYCO INTERNATIONAL PTY LIMITED
Address: C/- TYCO INTERNATIONAL PTY LTD LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Joint Holding: No
Abn: 98 008 659 596

- 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.
5603		26/07/2019	26/07/2019	4	7EAN82038
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35356
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM65442
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM62852
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67026
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31040
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	7EAJ97946
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92351
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507		08/02/2019	08/02/2019	6	7EAI43932
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH25041
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10137
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	7EAG48638
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34691
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE				

- 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:	1101841	Status:	Satisfied
Date and time Registered:	05/11/2004 14:02	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:	1101853		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:	1101890		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:	1103935		Status:	Satisfied	

Date and time Registered: 18/11/2004 14:36 **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:	1103993		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.
312	01/08/2007	01/08/2007	2	//	023966325
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966324
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966323
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966322
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966321
312 312A	NOTIFICATION OF DISCHARGE				

370	08/07/2019	//	0	08/07/2019	030615184
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591929
370	Notification By Officeholder of Resignation or Retirement				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40331
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	030576886
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32349
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG04880
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99582
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803809
484A2	Change to Company Details Change Member Name or Address				
484	15/12/2017	15/12/2017	2	15/12/2017	7E9748472
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	7E8921848
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744422
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319015
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
355	26/02/2014	04/03/2014	22	26/02/2014	028908531
355	Revocation Deed Relating to Class Order				
315	21/02/2014	21/02/2014	1	12/02/2014	028845364
315A	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823594

484A2						Change to Company Details Change Member Name or Address
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759702	
484C						Change to Company Details Change of Principal Place Of Business (Address)
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667236	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
2205	15/11/2013	26/11/2013	15	15/11/2013	028170532	
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	028170514	
2601						Notification of Intention to Give Financial Assistance
2602	14/11/2013	26/11/2013	16	14/11/2013	028712056	
2602A						Notification of Financial Assistance Details Approval By Company's Own Members
484	01/11/2013	01/11/2013	2	01/11/2013	7E5621293	
484C						Change to Company Details Change of Principal Place Of Business (Address)
488	07/10/2013	08/10/2013	5	07/10/2013	028744507	
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	7E5409149	
484E						Change to Company Details Appointment or Cessation of A Company Officeholder
484	31/07/2013	31/07/2013	4	31/07/2013	7E5407984	
484						CHANGE TO COMPANY DETAILS
484B						CHANGE OF REGISTERED ADDRESS
484D						CHANGE TO ULTIMATE HOLDING COMPANY
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	19/02/2013	19/02/2013	2	19/02/2013	7E5031773	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	23/08/2011	23/08/2011	3	23/08/2011	7E3898732	
484						CHANGE TO COMPANY DETAILS
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484A1						CHANGE OFFICEHOLDER NAME OR ADDRESS
484	29/04/2011	29/04/2011	2	29/04/2011	7E3636074	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	23/11/2010	23/11/2010	2	23/11/2010	7E3312672	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A

COMPANY OFFICEHOLDER

311	07/05/2010	10/05/2010	5	05/05/2010	026541150
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350	08/12/2009	11/12/2009	2	08/12/2009	025989521
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 327				
309	11/09/2009	11/09/2009	61	04/09/2009	025887327
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 521				
389	21/07/2009	24/07/2009	3	21/07/2009	025544654
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484	23/04/2009	23/04/2009	2	23/04/2009	7E2148928
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/04/2009	09/04/2009	2	09/04/2009	7E2129666
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	18/02/2009	18/02/2009	2	18/02/2009	7E2042083
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	14/01/2009	14/01/2009	2	14/01/2009	7E1985687
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	19/09/2008	19/09/2008	2	19/09/2008	1E4792187
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/03/2008	05/03/2008	2	04/03/2008	1E4152499
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484	24/10/2007	24/10/2007	2	28/09/2007	1E3771306
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/10/2007	24/10/2007	2	28/09/2007	1E3771307
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	01/08/2007	01/08/2007	2	30/07/2007	023931520
205Y	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME TO ACN				
2601	23/07/2007	30/07/2007	1	08/08/2007	023916678
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205	23/07/2007	30/07/2007	4	20/07/2007	023916647

2205F										
2205	23/07/2007	30/07/2007	4	20/07/2007					023916646	
2205H										
2602	20/07/2007	30/07/2007	14	20/07/2007					024020689	
2602C										
2602	20/07/2007	30/07/2007	14	20/07/2007					024020688	
2602A										
311	21/12/2006	22/01/2007	30	01/11/2006					022574695	
311A										
311	21/12/2006	22/01/2007	30	01/11/2006					022574694	
311A										
311	21/12/2006	22/01/2007	30	01/11/2006					022574693	
311A										
311	21/12/2006	22/01/2007	30	01/11/2006					022574692	
311A										
311	21/12/2006	22/01/2007	30	01/11/2006					022574691	
311A										
484	12/04/2006	12/04/2006	2	12/04/2006					7E0670531	
484A2										
370	22/02/2006	23/02/2006	2	22/02/2006					1E1835034	
370										
484	22/02/2006	22/02/2006	3	01/02/2006					1E1835019	
484E										
484	18/11/2005	18/11/2005	2	01/11/2005					1E1565371	
484B										
484	01/09/2005	01/09/2005	2	09/08/2005					1E1307148	
484C										
484	01/09/2005	05/09/2005	2	09/08/2005					1E1307034	
484A2										
484	23/03/2005	23/03/2005	2	23/03/2005					7E0341576	
484E										

COMPANY OFFICEHOLDER

350	16/02/2005	16/02/2005	1	16/02/2005	020770523
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 246				
350	16/02/2005	16/02/2005	1	16/02/2005	020770517
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 857 543				
350	08/02/2005	08/02/2005	1	08/02/2005	020105072
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 243				
484	14/01/2005	14/01/2005	2	14/01/2005	7E0300560
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	18/11/2004	18/11/2004	36	01/11/2004	020113246
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 523				
309	18/11/2004	18/11/2004	36	01/11/2004	020113243
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 105 072				
484	10/11/2004	15/11/2004	3	15/11/2004	020847162
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
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	020857543
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 517				
309	05/11/2004	12/11/2004	46	01/11/2004	020857548
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	05/11/2004	12/11/2004	44	01/11/2004	020857530
309A	NOTIFICATION OF DETAILS OF A CHARGE				
205	02/11/2004	02/11/2004	1	01/11/2004	020761148
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	02/11/2004	05/11/2004	9	05/11/2004	020552980
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601	01/11/2004	04/11/2004	1	15/11/2004	020588620
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				

2205 2205F	01/11/2004	04/11/2004	4	01/11/2004	020588634
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602A	01/11/2004	17/11/2004	7	01/11/2004	020741484
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484N	01/11/2004	22/11/2004	5	01/11/2004	020841254
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484D	01/11/2004	08/11/2004	2	08/11/2004	020841257
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
205 205A	31/08/2004	16/09/2004	3	31/08/2004	020564824
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484E	27/05/2004	01/06/2004	4	01/06/2004	020416224
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
315 315A	06/05/2004	13/05/2004	1	22/04/2004	019784485
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
902 902	20/04/2004	22/04/2004	5	13/12/2002	020232886
	SUPPLEMENTARY DOCUMENT Alters 018 645 284				
484 484A	23/01/2004	29/01/2004	3	14/01/2004	019301754
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
389 389B	21/01/2004	22/01/2004	5	30/09/2003	019969787
	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	019892035
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	26/11/2003	02/12/2003	3	20/10/2003	019897130
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/10/2003	27/10/2003	3	17/09/2003	019619915
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	30/07/2003	14/08/2003	8	30/07/2003	019451316
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				

304	14/04/2003	16/04/2003	2	12/03/2003	018890198
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	08/04/2003	12/04/2003	2	25/03/2003	018559590
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389	20/12/2002	07/01/2003	5	30/09/2002	018725778
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
316	19/12/2002	31/12/2002	3	13/12/2002	018645284
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	Altered by 020 232 886				
304	21/11/2002	26/11/2002	1	07/11/2002	018839268
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352	23/09/2002	01/10/2002	27	23/09/2002	018175507
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
355	23/09/2002	01/10/2002	21	23/09/2002	018175506
355	REVOCAION DEED RELATING TO CLASS ORDER				
304	08/03/2002	16/03/2002	1	01/03/2002	018101294
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/01/2002	18/02/2002	3	29/01/2002	017850292
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
389	24/01/2002	07/02/2002	5	30/09/2001	017633477
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	017612217
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	017663020
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				
902	05/03/2001	06/03/2001	1	22/01/2001	014103695
902	SUPPLEMENTARY DOCUMENT				
	Alters 0E5 480 905				
389	14/02/2001	02/03/2001	5	30/09/1999	016966477

389						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY
389	25/01/2001	01/03/2001	5	30/09/2000	016975282	
389						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY
389	25/01/2001	02/03/2001	5	30/09/1998	016975300	
389						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY
316	22/01/2001	05/03/2001	3	22/01/2001	0E5480905	
316L						ANNUAL RETURN - PROPRIETARY COMPANY Altered by 014 103 695
304	12/01/2001	17/01/2001	1	09/01/2001	017109080	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	14/11/2000	21/11/2000	1	10/11/2000	016835415	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
410	13/03/2000	14/03/2000	1	13/03/2000	014044771	
410B						APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME
304	01/03/2000	06/03/2000	1	21/02/2000	0E4342356	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
316	25/01/2000	07/03/2000	3	24/01/2000	0E4119352	
316						ANNUAL RETURN
316T						CHANGE TO PRINCIPAL PLACE OF BUSINESS
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	13/12/1999	17/12/1999	1	10/12/1999	0E3835323	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	16/11/1999	16/11/1999	1	12/11/1999	0E3700975	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	13/10/1999	01/11/1999	1	30/09/1999	015528303	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
203	09/07/1999	09/07/1999	2	22/06/1999	0E3236515	
203A						NOTIFICATION OF CHANGE OF ADDRESS
316	07/04/1999	08/04/1999	3	07/04/1999	0E3071133	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	29/03/1999	29/03/1999	1	26/03/1999	0E3060782	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	09/02/1999	09/02/1999	1	14/01/1999	0E2982079	
304A						NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

304 304C	07/05/1998	07/05/1998	1	01/05/1998	0E2015622
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304C	06/04/1998	06/04/1998	1	27/03/1998	013048888
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304C	02/04/1998	07/04/1998	1	27/03/1998	0E1984423
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	06/03/1998	06/03/1998	1	01/02/1998	013043397
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	24/02/1998	10/03/1998	4	24/02/1998	07642175H
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304A	27/01/1998	13/02/1998	1	01/01/1998	013040593
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	16/06/1997	25/06/1997	1	05/06/1997	010248911
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352 352	05/06/1997	11/06/1997	6	05/06/1997	004376518
	ASSUMPTION DEED RELATING TO CLASS ORDER				
304 304A	26/05/1997	29/05/1997	1	01/05/1997	012683225
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	14/02/1997	26/02/1997	3	03/02/1997	012427821
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	31/01/1997	28/04/1997	4	24/01/1997	07642175G
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304C	14/01/1997	29/01/1997	3	31/12/1996	012315714
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	30/12/1996	08/01/1997	5	12/12/1996	012312274
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203 203A	30/12/1996	08/01/1997	1	12/12/1996	012312273
	NOTIFICATION OF CHANGE OF ADDRESS				
245 245	18/12/1996	18/12/1996	1	18/12/1996	011932901
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205 205A	18/12/1996	18/12/1996	1	17/12/1996	011932859
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

304	22/11/1996	25/11/1996	2	18/11/1996	011938164
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
215	18/11/1996	19/11/1996	1	18/11/1996	011906517
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	18/11/1996	18/11/1996	1	18/11/1996	011906515
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	18/11/1996	18/11/1996	4	18/11/1996	011906514
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1996	31/01/1997	30/04/1997	//	//	//	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

- 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 ***