

ASIC Data Extracted 19/08/2019 at 09:33

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.

- 060 002 959 RCR INFRASTRUCTURE PTY LTD -

ACN (Australian Company Number): 060 002 959
ABN: 97 060 002 959
Current Name: RCR INFRASTRUCTURE PTY LTD
Registered in: Western Australia
Registration Date: 11/06/1993
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR INFRASTRUCTURE PTY LTD
Name Start Date: 11/04/2013
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 11/04/2013 to 20/11/2018 -

Name: RCR INFRASTRUCTURE PTY LTD
Name Start Date: 11/04/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E5146889

- Former Organisation Details from 18/05/1995 to 10/04/2013 -

Name: AUSTRALASIAN TECHNOLOGY PTY LTD
Name Start Date: 11/06/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

06000295Z
(AR 1994)

- Former Organisation Details from 11/06/1993 to 17/05/1995 -

Name: AUSTRALASIAN TECHNOLOGY PTY LTD 004300442
Name Start Date: 11/06/1993
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office 7EAK44636

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

- Previous Registered Office 7E9799712

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 17/01/2018
Cease Date: 18/04/2019

- Previous Registered Office 7E9740380

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 16/01/2018

- Previous Registered Office 7E8914577

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 19/12/2017

- Previous Registered Office 7E3257194

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 03/11/2010
Cease Date: 02/04/2017

- Previous Registered Office 013996642

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 14/05/1998
Cease Date: 02/11/2010

- Previous Registered Office 011462021

Address: 21 WILSON ROAD DAVENPORT WA 6230
Start Date: 28/10/1996
Cease Date: 13/05/1998

- Previous Registered Office 06000295Z

Address: 11 PEARSON STREET BAYSWATER WA 6053 (AR 1994)
Start Date: 25/05/1995
Cease Date: 27/10/1996

- Previous Registered Office 004307913

Address: C/- LVL 2 CML BUILDING 55 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 20/08/1993

Cease Date: 24/05/1995

- Previous Registered Office

004300442

Address: LOTHBURY LTD LEVEL 23 77 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 11/06/1993
Cease Date: 19/08/1993

- Principal Place of Business

7EAK44636

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

- Previous Principal Place of Business

7E9740380

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

- Previous Principal Place of Business

7E5794027

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

- Previous Principal Place of Business

7E5268651

Address: LEVEL 24 68 PITT STREET SYDNEY NSW 2000
Start Date: 06/05/2013
Cease Date: 05/01/2014

- Previous Principal Place of Business

7E3257194

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 11/10/2010
Cease Date: 05/05/2013

- Previous Principal Place of Business

06000295Z

Address: AUSTRALASIAN TECHNOLOGY P/L 11 PEARSON STREET BAYSWATER WA 6053 (AR 1994)
Start Date: 30/06/1994
Cease Date: 10/10/2010

- Previous Principal Place of Business

004300442

Address: LOTHBURY LTD LEVEL 23 77 SAINT GEORGES TERRACE PERTH WA 6000
Start Date: 11/06/1993
Cease Date: 17/05/1995

- 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 7EAD08756
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 7E8736155
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 7EAG05545
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 7E5077881
Address: UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000
Birth Details: 20/07/1961 DONALD VIC
Appointment Date: 01/02/2010
Cease Date: 06/08/2018

Name: ANDREW JOHN WALSH 7E2763044
Address: 10 KEANE STREET PEPPERMINT GROVE WA 6011
Birth Details: 15/11/1956 SHILDON UNITED KINGDOM
Appointment Date: 01/03/2010
Cease Date: 19/11/2013

Name: CHARLES BRIAN BIRMINGHAM 7E0679643
Address: UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 16/02/1998
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2306679
Address: 58 SOMERSET CRESCENT MOSMAN PARK WA 6012
Birth Details: 16/10/1945 KALGOORLIE WA
Appointment Date: 19/06/2009
Cease Date: 01/02/2010

Name: JOHN LEENDERT NOORDHOEK 7E0931991
Address: 74 STIRLING STREET BUNBURY WA 6230
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 01/12/2006
Cease Date: 19/06/2009

Name:	JOHN JOSEPH LINDEN	019318539
Address:	43 MELVILLE BEACH ROAD APPECROSS WA 6153	
Birth Details:	16/04/1946 NETHERLANDS	
Appointment Date:	02/04/1996	
Cease Date:	16/02/2007	
Name:	JOHN LEENDERT NOORDHOEK	010172657
Address:	RMB 229 DARDANUP WA 6236	
Birth Details:	13/02/1956 WAGIN WA	
Appointment Date:	02/04/1996	
Cease Date:	16/02/1998	
Name:	ROBERT GARY MASKELL	004307923
Address:	7 RICHARDSON AVENUE CLAREMONT WA 6010	
Birth Details:	23/04/1947 EAST MELBOURNE VIC	
Appointment Date:	10/08/1993	
Cease Date:	02/04/1996	
Name:	CHARLES BRIAN BIRMINGHAM	06000295Z
Address:	14 HAMPSTEAD ROAD GELORUP WA 6230	(AR 1994)
Birth Details:	29/01/1943 PERTH WA	
Appointment Date:	29/11/1994	
Cease Date:	02/04/1996	
Name:	KENNETH WILLIAMSON	005774074
Address:	3 BOTTEGA PLACE LESMURDIE WA 6076	
Birth Details:	05/03/1947 LITTLE HULTON UNITED KINGDOM	
Appointment Date:	05/09/1994	
Cease Date:	21/02/1995	
Name:	PETER MUHLBERG	004307923
Address:	1 RODINGA CLOSE ROSSMOYNE WA 6148	
Birth Details:	24/03/1942 BRISBANE QLD	
Appointment Date:	10/08/1993	
Cease Date:	28/11/1994	
Name:	NICHOLAS JOHN CLEGG	008247057
Address:	56 SECOND AVENUE ROSSMOYNE WA 6148	
Birth Details:	26/05/1948 KINGSTON ON THAMES E UNITED KINGDOM	
Appointment Date:	10/08/1993	
Cease Date:	05/09/1994	
Name:	LAURENCE JAMES SHERVINGTON	004307923
Address:	17 LYNTON STREET SWANBOURNE WA 6010	
Birth Details:	10/04/1943 GRIMSBY UNITED KINGDOM	
Appointment Date:	10/08/1993	
Cease Date:	24/08/1994	

Name: DANIEL VINCENT FISHER 004303090
Address: 4 QUAY COURT SORRENTO WA 6020
Birth Details: 15/10/1953 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Name: CHARLES WILLIAM MCKINNON 004303090
Address: 15 GOLDSMITH ROAD CLAREMONT WA 6010
Birth Details: 04/01/1946 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E4966815
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 09/11/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320608
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: PHILLIP JOHN CRIGHTON 022647137
Address: 14 BEHN COVE WOODVALE WA 6026
Birth Details: 02/09/1957 WARRACKNABEAL VIC
Appointment Date: 21/02/2006
Cease Date: 16/10/2009

Name: WILLIAM GARNETT WOODHOUSE 016805830
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 MSUNDUZE SOUTH AFRICA
Appointment Date: 29/11/1994
Cease Date: 21/02/2006

Name: PETER MUHLBERG 004307923
Address: 1 RODINGA CLOSE ROSSMOYNE WA 6148
Birth Details: 24/03/1942 BRISBANE QLD
Appointment Date: 10/08/1993
Cease Date: 28/11/1994

Name: DANIEL VINCENT FISHER 004299721
Address: 4 QUAY COURT SORRENTO WA 6020

Birth Details: 15/10/1953 PERTH WA
Appointment Date: 11/06/1993
Cease Date: 10/08/1993

Previous Appointed Auditors

Name: 029 779 851 BIRD CAMERON PARTNERS 06000295Z
Address: 8 SAINT GEORGES TERRACE PERTH WA 6000 (AR 1994)
Appointment Date: 18/06/1993
Cease Date: 18/01/2011

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 06000295I
Address: (AR 1998)
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 060 002 940 A.C.N. 060 002 940 PTY LTD 06000295F
Address: (AR 1995)
Appointment Date: //
Cease Date: //
Abn: 18 060 002 940

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92790
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92790
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 7EAJ92790
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 7EAJ92790
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 7EAG34707
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 7EAG34707
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 7EAG34707
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 7EAG34707
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 06000295Z
Number of Shares Issued: 2 (AR 1994)
Total Amount Paid / Taken to be Paid: \$2.00

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:	2	7E5146994
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 008 898 486 RCR TOMLINSON LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 81 008 898 486

Ceased/Former

- Holding -

Class:	ORD	Number Held:	2	7E3374117
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 060 002 940 A.C.N. 060 002 940 PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 18 060 002 940

- 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.
525		25/07/2019	25/07/2019	3	7EAN74951
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5011		24/07/2019	24/07/2019	87	7EAN73389
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				

505 505R	10/07/2019	10/07/2019	2	7EAN26892
	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR			
5601 5601	25/06/2019	25/06/2019	61	7EAM66086
	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016			
530 530A	25/06/2019	25/06/2019	269	7EAM63357
	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT			
5603 5603K	23/04/2019	23/04/2019	6	7EAK67840
	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011 5011B	09/04/2019	09/04/2019	146	7EAK31191
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
505 505J	29/03/2019	29/03/2019	3	7EAJ98031
	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011 5011A	29/03/2019	29/03/2019	134	7EAJ94033
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
509D 509DA	28/03/2019	28/03/2019	2	7EAJ92790
	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011 5011A	12/02/2019	12/02/2019	124	7EAI50787
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
507 507K	08/02/2019	08/02/2019	7	7EAI44062
	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531 531B	18/12/2018	18/12/2018	13	7EAH24941
	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011 5011B	13/12/2018	13/12/2018	209	7EAH10084
	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
531 531A	26/11/2018	26/11/2018	13	7EAG48749
	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY			

505 22/11/2018 22/11/2018 3 7EAG34707
 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:	391976	Status:	Satisfied
Date and time Registered:	02/07/1993 17:45	Fixed/Floating:	Both Fixed & Floating
Date Created:	30/06/1993 00:00		
Chargee:	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:	410990		Status:	Satisfied	
Date and time Registered:	22/10/1993 16:13		Fixed/Floating:	Both Fixed & Floating	
Date Created:	29/09/1993 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	554410		Status:	Satisfied	
Date and time Registered:	22/08/1996 16:03		Fixed/Floating:	Both Fixed & Floating	
Date Created:	27/06/1996 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	663645		Status:	Satisfied	
Date and time Registered:	21/09/1998 12:06		Fixed/Floating:	Both Fixed & Floating	
Date Created:	14/09/1998 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1268101		Status:	Satisfied	
Date and time Registered:	21/02/2006 13:16		Fixed/Floating:	Both Fixed & Floating	
Date Created:	17/02/2006 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

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	24/11/1993	25/11/1993	2	//	004294722
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626611
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626612
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626613
312 312A	NOTIFICATION OF DISCHARGE				

312	20/03/2008	04/04/2008	2	//	024626614
312	NOTIFICATION OF				
312A	DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615206
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591947
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44636
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	030576858
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32436
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05545
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08756
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799712
484B	Change to Company Details Change of Registered Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740380
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914577
484B	Change to Company Details Change of Registered Address				
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736155
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320608
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	28/01/2014	28/01/2014	2	28/01/2014	7E5794027
484C	Change to Company Details Change of Principal Place Of Business (Address)				

484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667090
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484C	05/06/2013	05/06/2013	2	05/06/2013	7E5268651
	Change to Company Details Change of Principal Place Of Business (Address)				
352 352	02/05/2013	25/06/2013	9	02/05/2013	028531994
	Assumption Deed Relating to Class Order				
484 484N	11/04/2013	11/04/2013	2	11/04/2013	7E5146994
	Change to Company Details Changes to (Members) Share Holdings				
205 205A	11/04/2013	11/04/2013	2	11/04/2013	7E5146889
	Notification of Resolution Changing Company Name				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077881
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966815
	Change to Company Details Change Officeholder Name Or Address				
315 315A	27/01/2011	28/01/2011	1	18/01/2011	027210168
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374117
	Change to Company Details Change Member Name or Address				
484 484 484B 484C	27/10/2010	27/10/2010	2	27/10/2010	7E3257194
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026451
	Change to Company Details Change Officeholder Name Or Address				
484 484A2	27/05/2010	27/05/2010	2	27/05/2010	7E2921226
	Change to Company Details Change Member Name or Address				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763044
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411311
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
484	12/02/2010	12/02/2010	2	12/02/2010	7E2707754

484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	13/11/2009	17/11/2009	11	17/11/2009	026049967	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	14/07/2009	14/07/2009	2	14/07/2009	7E2306679	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
350	05/09/2008	08/09/2008	1	05/09/2008	024812667	
350						CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 598
309	20/03/2008	25/03/2008	34	10/03/2008	024626598	
309A						NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 667
484	20/02/2007	20/02/2007	2	20/02/2007	7E1013284	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	02/12/2006	02/12/2006	2	02/12/2006	7E0931991	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	14/04/2006	14/04/2006	2	14/04/2006	7E0679643	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	27/02/2006	23/03/2006	4	27/02/2006	022647137	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
309	21/02/2006	22/02/2006	28	17/02/2006	021067118	
309A						NOTIFICATION OF DETAILS OF A CHARGE
484	23/07/2003	24/07/2003	4	16/07/2003	019318539	
484A						CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS
316	12/06/2003	20/06/2003	3	04/06/2003	06000295M	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
316	27/05/2002	22/10/2002	3	06/05/2002	06000295L	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
316	29/01/2001	14/03/2001	3	24/01/2001	06000295K	
316L						ANNUAL RETURN - PROPRIETARY COMPANY
304	28/12/2000	10/01/2001	2	11/11/2000	016805830	
304C						NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

316 316L	27/10/1999	08/11/1999	3	21/10/1999	06000295J
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	07/10/1998	28/10/1998	3	06/10/1998	06000295I
	ANNUAL RETURN - PROPRIETARY COMPANY				
309 309A	21/09/1998	21/09/1998	43	14/09/1998	013128528
	NOTIFICATION OF DETAILS OF A CHARGE				
316 316L	22/05/1998	27/05/1998	4	20/05/1998	06000295H
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 203A	07/05/1998	13/05/1998	2	16/04/1998	013996642
	NOTIFICATION OF CHANGE OF ADDRESS				
304 304A	01/05/1998	13/05/1998	2	16/02/1998	014276083
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	04/06/1997	16/06/1997	4	27/05/1997	06000295G
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 203A	21/10/1996	21/10/1996	1	16/10/1996	011462021
	NOTIFICATION OF CHANGE OF ADDRESS				
309 309A	22/08/1996	22/08/1996	57	27/06/1996	011436508
	NOTIFICATION OF DETAILS OF A CHARGE				
304 304A	09/05/1996	16/05/1996	2	02/04/1996	010172657
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316K	17/10/1995	18/10/1995	19	14/09/1995	06000295F
	ANNUAL RETURN				
316 316 316A 316C 316K	18/05/1995	23/06/1995	27	30/11/1994	06000295Z
	ANNUAL RETURN				
	CHANGE OF REGISTERED OFFICE ADDRESS				
	CHANGE TO OFFICEHOLDERS				
	ANNUAL RETURN				
304 304A	19/09/1994	23/09/1994	2	05/09/1994	005774074
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
300 300	19/09/1994	23/09/1994	1	19/09/1994	005894809
	CONSENT TO BE NAMED AS DIRECTOR				
304 304A	30/08/1994	06/09/1994	2	24/08/1994	008247057
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
309	22/10/1993	25/10/1993	64	29/09/1993	004666719

309A	NOTIFICATION OF DETAILS OF A CHARGE				
304	13/08/1993	19/08/1993	4	10/08/1993	004307923
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	13/08/1993	16/08/1993	2	10/08/1993	004307913
203A	NOTIFICATION OF CHANGE OF ADDRESS				
356	11/08/1993	12/08/1993	2	10/08/1993	004303090
356	NOTICE OF RETIREMENT OF DIRECTOR				
312	11/08/1993	12/08/1993	3	11/08/1993	004303085
312C	NOTIFICATION OF RELEASE OF PROPERTY				
309	02/07/1993	05/07/1993	42	30/06/1993	004306881
309A	NOTIFICATION OF DETAILS OF A CHARGE				
215	18/06/1993	18/06/1993	1	11/06/1993	004299721
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	14/06/1993	14/06/1993	1	14/06/1993	004300595
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	11/06/1993	11/06/1993	3	11/06/1993	004300442
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	04/05/1993	04/05/1993	1	04/05/1993	003357926
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1994	11/01/1995	//	11/12/1994	//	30/11/1994	No
1995	31/12/1995	//	30/11/1995	//	14/09/1995	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

- Company Contact Addresses -

*** End of Document ***