

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.

- 116 641 144 RCR LASER PTY LTD -

ACN (Australian Company Number): 116 641 144
ABN: 46 116 641 144
Current Name: RCR LASER PTY LTD
Registered in: Western Australia
Registration Date: 13/10/2005
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR LASER PTY LTD
Name Start Date: 07/11/2005
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 07/11/2005 to 20/11/2018 -

Name: RCR LASER PTY LTD
Name Start Date: 07/11/2005
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

021036368

- Former Organisation Details from 13/10/2005 to 06/11/2005 -

Name: HENSKY CORPORATION PTY LTD
Name Start Date: 13/10/2005
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

1E1446512

- Company Addresses -

- Registered Office

7EAK44654

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

- Previous Registered Office

7E9732368

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

- Previous Registered Office

7E8914529

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 03/04/2017
Cease Date: 17/12/2017

- Previous Registered Office

7E3257321

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

022289423

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 03/11/2005
Cease Date: 02/11/2010

- Previous Registered Office

1E1446512

Address: LEVEL 5 16 IRWIN STREET PERTH WA 6000
Start Date: 13/10/2005
Cease Date: 02/11/2005

- Principal Place of Business

7EAK44654

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

- Previous Principal Place of Business

7E9760332

Address: UNIT 8 836 BOUNDARY ROAD COOPERS PLAINS QLD 4108
Start Date: 18/12/2017
Cease Date: 20/03/2019

- Previous Principal Place of Business

7E9316953

Address: UNIT 8 836 BOUNDARY ROAD COOPERS PLAINS QLD 4108
Start Date: 02/08/2017
Cease Date: 17/12/2017

- Previous Principal Place of Business

7E9732368

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 18/12/2017
Cease Date: 17/12/2017

- Previous Principal Place of Business

7E3249554

Address: UNIT 5 121 EVANS ROAD SALISBURY QLD 4107
Start Date: 11/10/2010
Cease Date: 01/08/2017

- Previous Principal Place of Business 022289423

Address: 12 DEVLAN STREET MANSFIELD QLD 4122
Start Date: 20/10/2005
Cease Date: 10/10/2010

- Previous Principal Place of Business 1E1446512

Address: LEVEL 5 16 IRWIN STREET PERTH WA 6000
Start Date: 13/10/2005
Cease Date: 19/10/2005

- 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 7EAD08758
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 7E8736151
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 7EAG05874
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 7E5077802
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 7E2762856
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 JUSTIN BRIAN BIRMINGHAM 7E0679641
Address: UNIT 2 2 WINGFIELD AVENUE CRAWLEY WA 6009
Birth Details: 29/01/1943 PERTH WA
Appointment Date: 20/10/2005
Cease Date: 01/02/2010

Name: RODERICK JAMES MCKENZIE BROWN 7E2257090
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 7E1430212
Address: 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153
Birth Details: 13/02/1956 WAGIN WA
Appointment Date: 01/12/2006
Cease Date: 19/06/2009

Name: JOHN JOSEPH LINDEN 022593044
Address: 43 MELVILLE BEACH ROAD APPECROSS WA 6153
Birth Details: 16/04/1946 NETHERLANDS
Appointment Date: 20/10/2005
Cease Date: 16/02/2007

Name: ANDREW JAMES MECKIFF MOON 1E1446512
Address: 4 TYNESIDE AVENUE WILLOUGHBY NSW 2068
Birth Details: 25/09/1952 YORK UNITED KINGDOM
Appointment Date: 13/10/2005
Cease Date: 20/10/2005

Previous Secretaries

Name: DARRYL EDWARDS 7E4966594
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 09/10/2009
Cease Date: 19/04/2019

Name: KYM-WAN LOW 7E7320613
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 022647139
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 1F0008100
Address: LOT 12 THOMSON ROAD BROOKHAMPTON WA 6239
Birth Details: 05/05/1951 MSUNDUZE SOUTH AFRICA
Appointment Date: 20/10/2005
Cease Date: 21/02/2006

Name: ANDREW JAMES MECKIFF MOON 1E1446512
Address: 4 TYNESIDE AVENUE WILLOUGHBY NSW 2068
Birth Details: 25/09/1952 YORK UNITED KINGDOM
Appointment Date: 13/10/2005
Cease Date: 20/10/2005

Appointed Auditors

Name: 139 252 396 DELOITTE TOUCHE TOHMATSU 027900106
Address: LEVEL 14 240 ST GEORGES TERRACE PERTH WA 6000 (FR 2011)
Appointment Date: 14/01/2011
Cease Date: //

Previous Appointed Auditors

Name: 088 044 142 RSM BIRD CAMERON PARTNERS 026177140
Address: 8 ST GEORGES TERRACE PERTH WA 6000 (FR 2009)
Appointment Date: 10/07/2007
Cease Date: 29/12/2010

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7EAC61222
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92794

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

Name: WILLIAM JAMES HARRIS 7EAJ92794
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92794
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: ROBERT CONRY BRAUER 7EAJ92794
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 7EAG34717
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 7EAG34717
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 7EAG34717
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 7EAG34717

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	022593044
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
Total Amount Due and Payable:	\$0.00	

Ceased/Former

Class:	SHELF COMPANY SUBSCRIBER CLASS	1E1446512
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
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:	100	7E9799208
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	008 898 486 RCR TOMLINSON LTD
Address:	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding:	No
Abn:	81 008 898 486

Ceased/Former

- Holding -

Class: SUBS **Number Held:** 1 1E1446512
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: ANDREW JAMES MECKIFF MOON
Address: 4 TYNESIDE AVENUE WILLOUGHBY NSW 2068
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	7EAN73405
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	7EAN26901
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66116
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63406
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
525		18/06/2019	18/06/2019	2	7EAM35343
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35327
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35316
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35303
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35278
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35246
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		18/06/2019	18/06/2019	2	7EAM35240
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				

525	03/06/2019	03/06/2019	2	7EAL86960
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY			
5603	26/04/2019	26/04/2019	229	7EAK75665
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR			
5011	09/04/2019	09/04/2019	146	7EAK31200
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	7EAJ98032
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011	29/03/2019	29/03/2019	134	7EAJ94056
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	7EAJ92794
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	7EAI50804
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	20	7EAI44070
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24934
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10083
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	7EAG48754
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34717
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:	1268092	Status:	Satisfied
Date and time Registered:	21/02/2006 13:14	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	20/03/2008	04/04/2008	2	//	024626610
312	NOTIFICATION OF				
312A	DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615207
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591948
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44654
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	030576868
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32437
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484 484E	13/11/2018	13/11/2018	2	13/11/2018	7EAG05874
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	13/08/2018	13/08/2018	2	13/08/2018	7EAD08758
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484D	30/07/2018	30/07/2018	2	30/07/2018	7EAC61222
	Change to Company Details Change to Ultimate Holding Company				
484 484A2	10/01/2018	10/01/2018	2	10/01/2018	7E9799208
	Change to Company Details Change Member Name or Address				
484 484C	19/12/2017	19/12/2017	2	19/12/2017	7E9760332
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484 484B 484C	11/12/2017	11/12/2017	2	11/12/2017	7E9732368
	Change to Company Details Change of Registered Address CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484C	02/08/2017	02/08/2017	2	02/08/2017	7E9316953
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484B	27/03/2017	27/03/2017	2	27/03/2017	7E8914529
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	02/02/2017	02/02/2017	2	02/02/2017	7E8736151
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320613
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389 389B	27/07/2015	06/08/2015	3	27/07/2015	029200610
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
352 352	30/06/2015	06/07/2015	7	30/06/2015	029294289
	ASSUMPTION DEED RELATING TO CLASS ORDER				
388 388H	30/10/2014	13/11/2014	26	30/06/2014	029107157
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666975
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

388 388H	01/11/2013	05/12/2013	26	30/06/2013	028749550
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077802
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966594
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388H	31/10/2012	30/11/2012	30	30/06/2012	026674914
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388 388 388E 388H	29/11/2011	04/01/2012	30	30/06/2011	027900106
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
315 315A	27/01/2011	28/01/2011	1	29/12/2010	027210172
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374099
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388 388H	29/11/2010	10/12/2010	29	30/06/2010	027039139
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257321
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484C	22/10/2010	22/10/2010	2	22/10/2010	7E3249554
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
312 312C	14/07/2010	20/08/2010	3	14/07/2010	026681803
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	20/07/2010	2	08/07/2010	7E3026421
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2762856
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488B	18/02/2010	16/03/2010	5	18/02/2010	026411296
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME				

SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES

484 484E	12/02/2010	12/02/2010	2	12/02/2010	7E2707063
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	01/12/2009	09/12/2009	28	30/06/2009	026177140
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	13/11/2009	02/12/2009	11	13/11/2009	026049978
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257090
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
312 312C	12/05/2009	13/05/2009	1	12/05/2009	025592454
	NOTIFICATION OF RELEASE OF PROPERTY				
309 309A	01/05/2009	01/05/2009	34	17/03/2009	7E2165014
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	27/01/2009	27/01/2009	34	18/12/2008	7E2004668
	NOTIFICATION OF DETAILS OF A CHARGE				
388 388H	24/12/2008	13/01/2009	32	30/06/2008	025328391
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
350 350	05/09/2008	08/09/2008	1	05/09/2008	024812679
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 597				
309 309A	20/03/2008	25/03/2008	34	10/03/2008	024626597
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 679				
484 484A1	09/01/2008	09/01/2008	2	09/01/2008	7E1430212
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388 388 388E 388H	31/10/2007	13/11/2007	31	30/06/2007	024342197
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
312 312C	12/06/2007	15/06/2007	2	12/06/2007	023955198
	NOTIFICATION OF RELEASE OF PROPERTY				
312	12/06/2007	15/06/2007	1	12/06/2007	023955199

312C	NOTIFICATION OF RELEASE OF PROPERTY				
484 484E	19/02/2007	19/02/2007	2	19/02/2007	7E1011494
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	01/12/2006	01/12/2006	2	01/12/2006	7E0931857
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	14/04/2006	14/04/2006	2	14/04/2006	7E0679641
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	27/02/2006	27/02/2006	4	27/02/2006	022647139
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	21/02/2006	22/02/2006	28	17/02/2006	021067113
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	05/12/2005	05/12/2005	8	16/11/2005	022542285
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484E	05/12/2005	05/12/2005	3	05/12/2005	1F0008100
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	02/12/2005	02/12/2005	8	16/11/2005	022561051
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/12/2005	02/12/2005	7	14/11/2005	022561020
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/12/2005	02/12/2005	8	16/11/2005	022561008
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/12/2005	02/12/2005	6	18/11/2005	021211996
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	02/12/2005	02/12/2005	7	18/11/2005	021211990
	NOTIFICATION OF DETAILS OF A CHARGE				
484 484 484E 484H 484G 484O 484N	15/11/2005	17/11/2005	11	17/11/2005	022593044
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	NOTIFICATION OF SHARE CANCELLATION - REDEEMABLE PREFERENCES				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO SHARE STRUCTURE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
	Alters 022 459 617				
205 205A	07/11/2005	07/11/2005	3	01/11/2005	021036368
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

370	28/10/2005	02/11/2005	3	28/10/2005	022459617
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Altered by 022 593 044				
484	27/10/2005	31/10/2005	3	31/10/2005	022289423
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
201	13/10/2005	13/10/2005	3	13/10/2005	1E1446512
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024342197	30/06/2007	31/10/2007	//	//	//	No
025328391	30/06/2008	31/10/2008	//	//	//	No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX C110 PERTH BC WA 6849
Start Date: 16/03/2012

*** End of Document ***