

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.

- 111 148 835 A.C.N. 111 148 835 PTY LTD -

ACN (Australian Company Number):	111 148 835	Document No.
ABN:	17 111 148 835	
Current Name:	A.C.N. 111 148 835 PTY LTD	
Registered in:	New South Wales	
Registration Date:	28/09/2004	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 111 148 835 PTY LTD	030541078
Name Start Date:	28/02/2019	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 21/11/2018 to 27/02/2019 -

Name:	RCR O'DONNELL GRIFFIN (HOLDINGS) 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 O'DONNELL GRIFFIN (HOLDINGS) PTY LTD	7E5408079
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 28/09/2004 to 30/07/2013 -

Name: NORFOLK ELECTRICAL (AUST) PTY LIMITED 1E0316469
Name Start Date: 28/09/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK44666

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

- Previous Registered Office 7E9740075

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

- Previous Registered Office 7E8921925

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

- Previous Registered Office 7E5408076

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 7E1985625

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

- Previous Registered Office 1E1597087

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 06/12/2005
Cease Date: 20/01/2009

- Previous Registered Office 1E0316469

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 28/09/2004
Cease Date: 05/12/2005

- Principal Place of Business 7EAK44666

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

- Previous Principal Place of Business 7E9740075

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

- Previous Principal Place of Business 7E5759615
Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business 7E5623213
Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 04/11/2013
Cease Date: 05/01/2014

- Previous Principal Place of Business 1E1307036
Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 09/08/2005
Cease Date: 03/11/2013

- Previous Principal Place of Business 1E0316469
Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 28/09/2004
Cease Date: 08/08/2005

- 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 7EAD08768
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 7E8744356
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 7EAG05876
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	7E5408076
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	7E5408076
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	7E3899236
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	7E5031845
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	1E4792183
Address:	BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577	
Birth Details:	14/11/1950 MORRINSVILLE NEW ZEALAND	
Appointment Date:	28/09/2004	
Cease Date:	18/02/2013	
Name:	ANTHONY JAMES O'SHANNESSEY	7E0341484
Address:	49 BARKLY TERRACE MITCHAM VIC 3132	
Birth Details:	01/04/1970 BENALLA VIC	
Appointment Date:	14/03/2005	
Cease Date:	29/04/2011	
Name:	PAUL CHRYSTALL	1E0316469
Address:	19 KIMBERLEY ROAD EPSOM, AUCKLAND NEW ZEALAND	
Birth Details:	23/12/1955 AUCKLAND NEW ZEALAND	
Appointment Date:	28/09/2004	
Cease Date:	28/09/2007	
Name:	RODNEY HAROLD KELLER	1E1835020
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 1E0316469
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW
Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408076
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 7E7320667
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 7E3899236
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 7E3312706
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 1E3729461
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 1E1835020
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 1E0316469
Address: 59 WATER STREET WAHROONGA NSW 2076
Birth Details: 03/12/1960 SYDNEY NSW

Appointment Date: 28/09/2004
Cease Date: 01/02/2006

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134652
Address: EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 1171 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408076
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155087
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670528
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: JBWERE (NZ) PRIVATE EQUITY LIMITED 1E0316469
Address:
Appointment Date: //
Cease Date: //

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92820
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019

Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92820
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 7EAJ92820
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 7EAJ92820
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 7EAG34723
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 7EAG34723
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 7EAG34723
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 7EAG34723
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	1E0316469
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:	1	7E9802507
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 126 817 883 RCR INFRASTRUCTURE (CORPORATE) PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 91 126 817 883

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E0316469
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: NORFOLK ELECTRICAL HOLDINGS (NZ) LIMITED
Address: LEVEL 38, VERO CENTRE 48 SHORTLAND STREET AUCKLAND NEW ZEALAND
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 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	24/07/2019	24/07/2019	87	7EAN73280
505 505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	10/07/2019	10/07/2019	2	7EAN26918
5601 5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	25/06/2019	25/06/2019	61	7EAM66197
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	25/06/2019	25/06/2019	269	7EAM63506
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	23/04/2019	23/04/2019	6	7EAK67841
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	09/04/2019	09/04/2019	146	7EAK31213
505 505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	29/03/2019	29/03/2019	3	7EAJ98041
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	29/03/2019	29/03/2019	134	7EAJ94109
509D 509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	28/03/2019	28/03/2019	2	7EAJ92820
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	12/02/2019	12/02/2019	124	7EAI50835
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	08/02/2019	08/02/2019	8	7EAI44082
531 531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY	18/12/2018	18/12/2018	13	7EAH24926

REPLACEMENT DIRRI

5011	13/12/2018	13/12/2018	209	7EAH10081
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	7EAG48770
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34723
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:	1094427	Status:	Satisfied
Date and time Registered:	20/10/2004 14:55	Fixed/Floating:	Both Fixed & Floating
Date Created:	29/09/2004 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:	1101870		Status:	Satisfied	
Date and time Registered:	05/11/2004 11:06		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	//	023966327
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966326
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615185
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591967
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44666
484 484B 484C	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
370	26/03/2019	//	0	26/03/2019	030576879
370	Notification By Officeholder of Resignation or Retirement				
370	26/03/2019	29/03/2019	3	26/03/2019	030576891
370	Notification By Officeholder of Resignation or Retirement				
157	28/02/2019	28/02/2019	2	28/02/2019	030541078
157Y	Application For Change of Name of Company Under Exad Change Of Name of Company Under Exad to Acn				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32493
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05876
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08768
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9802507
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740075

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	7E8921925	
484B		CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744356	
484A1		CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320667	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
389	11/07/2014	25/08/2014	3	11/07/2014	029040090	
389B		ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
355	26/02/2014	04/03/2014	22	26/02/2014	028908531	
355		REVOCATION DEED RELATING TO CLASS ORDER				
352	26/02/2014	04/03/2014	10	26/02/2014	025266987	
352		ASSUMPTION DEED RELATING TO CLASS ORDER				
315	21/02/2014	21/02/2014	1	12/02/2014	028845355	
315A		NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823761	
484A2		CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759615	
484C		CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667136	
484E		CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	15/11/2013	26/11/2013	15	15/11/2013	028170536	
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	028170518	
2601		NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	14/11/2013	10/12/2013	16	14/11/2013	028712060	
2602A		NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2602	14/11/2013	26/11/2013	36	14/11/2013	028712080	
2602A		NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				

484 484C	04/11/2013	04/11/2013	2	04/11/2013	7E5623213
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744497
	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	7E5409236
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5408079
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5408076
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/02/2013	19/02/2013	2	19/02/2013	7E5031845
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484A1	23/08/2011	23/08/2011	3	23/08/2011	7E3899236
	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	7E3636135
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312706
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541163
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989508
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 340				
309 309A	11/09/2009	11/09/2009	61	04/09/2009	025887340
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 508				
389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544658
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				

484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148931
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129669
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2041766
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985625
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792183
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155087
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
351 351	03/03/2008	11/04/2008	23	03/03/2008	023737523
	DEED RELATING TO CLASS ORDER				
484 484E	10/10/2007	10/10/2007	2	04/10/2007	1E3729461
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729462
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205 2205E	27/09/2007	28/09/2007	3	19/09/2007	024253276
	NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5				
484 484 484I 484G 484O 484N	27/09/2007	28/09/2007	11	28/09/2007	024253282
	CHANGE TO COMPANY DETAILS				
	NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO SHARE STRUCTURE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
2560 2560B	29/08/2007	11/09/2007	3	29/08/2007	024083421
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR SELECTIVE REDUCTION				
388 388H	31/07/2007	01/08/2007	39	31/03/2007	024000727
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
2601 2601	23/07/2007	30/07/2007	1	08/08/2007	023916681
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				

2205 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916661
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916652
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602 2602A	20/07/2007	30/07/2007	14	20/07/2007	024020684
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020685
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
488 488B	25/01/2007	29/01/2007	5	25/01/2007	023575657
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574668
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574669
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
388 388H	28/08/2006	29/08/2006	41	31/03/2006	023134652
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484D	12/04/2006	12/04/2006	2	12/04/2006	7E0670528
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835020
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 038				
370 370	22/02/2006	23/02/2006	2	22/02/2006	1E1835038
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 020				
484 484B	29/11/2005	29/11/2005	2	29/11/2005	1E1597087
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388 388 388E 388I	07/10/2005	14/11/2005	34	30/06/2005	022473047
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY				
484 484C	01/09/2005	01/09/2005	2	09/08/2005	1E1307036
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF				

BUSINESS (ADDRESS)

484 484E	23/03/2005	23/03/2005	2	23/03/2005	7E0341484
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	05/11/2004	12/11/2004	45	01/11/2004	020857524
	NOTIFICATION OF DETAILS OF A CHARGE				
2205 2205H	01/11/2004	04/11/2004	4	01/11/2004	020588625
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	01/11/2004	17/11/2004	6	01/11/2004	020741491
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
350 350	22/10/2004	22/10/2004	1	22/10/2004	020771871
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 771 789				
309 309A	20/10/2004	20/10/2004	38	29/09/2004	020771789
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 771 871				
201 201C	28/09/2004	28/09/2004	3	28/09/2004	1E0316469
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
022473047	30/06/2005	31/10/2005	//	//	//	No
023134652	31/03/2006	31/08/2006	//	//	//	No
024000727	31/03/2007	31/07/2007	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 25/08/2006
Cease Date: 18/02/2009

*** End of Document ***