

ASIC Data Extracted 19/08/2019 at 09:34

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.

- 003 905 093 A.C.N. 003 905 093 PTY LTD -

ACN (Australian Company Number):	003 905 093	Document No.
ABN:	78 003 905 093	
Current Name:	A.C.N. 003 905 093 PTY LTD	
Registered in:	New South Wales	
Registration Date:	23/11/1989	
Previous State Number:	46683404	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 003 905 093 PTY LTD	030541077
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 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 PTY LTD	7E5407875
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 28/03/2013 to 30/07/2013 -

Name: ODG HADEN CONSTRUCTION PTY LTD 7E5118439
Name Start Date: 28/03/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 02/11/2004 to 27/03/2013 -

Name: O'DONNELL GRIFFIN PTY LIMITED 020761149
Name Start Date: 02/11/2004
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/03/2000 to 01/11/2004 -

Name: TYCO ASIA PACIFIC PTY LIMITED 014044773
Name Start Date: 20/03/2000
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 02/01/1992 to 19/03/2000 -

Name: GRINNELL ASIA PACIFIC PTY. LIMITED 00390509B
Name Start Date: 28/11/1990 (AR 1991)
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 28/11/1990 to 01/01/1992 -

Name: GRINNELL ASIA PACIFIC PTY. LIMITED
Name Start Date: 28/11/1990
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Non-Exempt Proprietary Company

- Former Organisation Details from 15/05/1990 to 27/11/1990 -

Name: O'DONNELL GRIFFIN PTY. LIMITED
Name Start Date: 15/05/1990
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Former Organisation Details from 23/11/1989 to 14/05/1990 -

Name: DATAPAL PTY. LIMITED
Name Start Date: 23/11/1989
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office

7EAK44673

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

- Previous Registered Office

7E9740104

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

- Previous Registered Office

7E8921955

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

- Previous Registered Office

7E5407868

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

7E1985730

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

- Previous Registered Office

1E1565397

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

- Previous Registered Office

020552983

Address: GILBERT & TOBIN LAWYERS LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004

Cease Date: 24/11/2005

- Previous Registered Office

020552983

Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000

Start Date: 09/11/2004

Cease Date: 09/11/2004

- Previous Registered Office

0E3238225

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067

Start Date: 16/07/1999

Cease Date: 08/11/2004

- Previous Registered Office

00390509D

Address: LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067

(AR 1993)

Start Date: 10/12/1993

Cease Date: 15/07/1999

- Previous Registered Office

004834227

Address: TYCO LABORATORIES ASIA PACIFIC PTY LIMITED LEVEL 11 815 PACIFIC
HIGHWAY CHATSWOOD NSW 2067

Start Date: 09/07/1993

Cease Date: 02/12/1993

- Previous Registered Office

001100141

Address: UNIT D1 CENTRECOURT 25-27 PAUL STREET NORTH RYDE NSW 2113

Start Date: 24/05/1991

Cease Date: 08/07/1993

- Previous Registered Office

Address: UNIT 5THFL 601 PACIFIC HIGHWAY CROWS NEST NSW 2065

Start Date: 22/12/1989

Cease Date: 23/05/1991

- Previous Registered Office

Address: 20 BURRA ROAD ARTARMON NSW 2064

Start Date: //

Cease Date: 21/12/1989

- Principal Place of Business

7EAK44673

Address: UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9740104

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E5775663

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 06/01/2014

Cease Date: 17/12/2017

- Previous Principal Place of Business

7E5618266

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

Start Date: 31/10/2013

Cease Date: 05/01/2014

- Previous Principal Place of Business

1E1307038

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 09/08/2005
Cease Date: 30/10/2013

- Previous Principal Place of Business

0E3238225

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 22/06/1999
Cease Date: 08/08/2005

- Previous Principal Place of Business

00390509D
(AR 1993)

Address: LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Start Date: 30/06/1993
Cease Date: 21/06/1999

- Previous Principal Place of Business

Address: UNIT D1 CENTRECOURT 25-27 PAUL STREET NORTH RYDE NSW 2113
Start Date: 31/12/1990
Cease Date: 29/06/1993

- 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 7EAC93969
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 7E8744425
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 7EAG05939
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	7E5407868
Address:	UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000	
Birth Details:	20/07/1961 DONALD VIC	
Appointment Date:	31/07/2013	
Cease Date:	06/08/2018	
Name:	SIMON PANKHURST	7E5407868
Address:	UNIT 1006 23 SHELLEY STREET SYDNEY NSW 2000	
Birth Details:	01/06/1959 OLD COULSDON UNITED KINGDOM	
Appointment Date:	31/07/2013	
Cease Date:	23/06/2015	
Name:	ANDREW JOHN WALSH	7E5407868
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	7E3899780
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	7E5031970
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	1E4792189
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:	KIM TRUTER	7E4387762
Address:	UNIT 10 18-22 STANLEY STREET ST IVES NSW 2075	
Birth Details:	28/04/1965 MBEBANE SWAZILAND	
Appointment Date:	03/04/2012	
Cease Date:	21/05/2012	
Name:	DAVID JOHN RAFTER	7E3300966
Address:	111 KANGAROO POINT ROAD KANGAROO POINT NSW 2224	
Birth Details:	17/07/1963 SYDNEY NSW	
Appointment Date:	22/06/2009	
Cease Date:	26/03/2012	

Name: ANTHONY JAMES O'SHANNESY 7E0300552
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: DAVID ENG CHEE LEE 1E3729466
Address: 6 HUGHES STREET BRIGHTON EAST VIC 3187
Birth Details: 05/10/1954 SIBU MALAYSIA
Appointment Date: 28/09/2007
Cease Date: 17/02/2009

Name: PAUL CHRYSTALL 020552983
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 1E1835024
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 020552983
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 020552983
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 018559613
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 019619894
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 019301777
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 017850297
Address: 17 ETON ROAD LINDFIELD NSW 2070 (AR 2001)
Birth Details: 02/02/1962 RICHMOND VIRGINIA UNITED STATES
Appointment Date: 10/11/2000
Cease Date: 20/10/2003

Name: JERRY REID BOGGESS 0E5475681
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FL 33432 UNITED STATES OF AMERICA (AR 2000)
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 21/02/2000
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101285
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 0E3835325
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 0E4109965
Address: 24 STRAWS PONT ROAD RYE 03870 NEW HAMPSHIRE USA (AR 1999)
Birth Details: 08/01/1960 BOSTON MASSACHUSETTS UNITED STATES
Appointment Date: 27/03/1995
Cease Date: 21/02/2000

Name: LEO ALFRED JOHN BROWNE 00390509E
Address: 23 KOOKABURRA PLACE WEST PENNANT HILLS NSW 2125 (AR 1994)
Birth Details: 04/07/1937 MELBOURNE VIC
Appointment Date: 22/12/1993
Cease Date: 30/09/1999

Name: EDWARD FEDERMAN 0E3071134
Address: 5849 NW 34TH WAY FLORIDA 33496 BOCA RATON USA (AR 1998)
Birth Details: 18/06/1953 MASSACHUSETTS UNITED STATES

Appointment Date: 27/03/1992
Cease Date: 30/09/1999

Name: BARRY MICHAEL LEE 012683235
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: IRVING GUTIN
Address: 4 POND PATH NORTH HAMPTON NEW HAMPSHIRE USA
Birth Details: 12/04/1932 NEW YORK UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 31/12/1996

Name: LEO DENNIS KOZLOWSKI
Address: 10 RUNNYMEDE DR NORTH HAMPTON NEW HAMPSHIRE USA
Birth Details: 16/11/1946 IRVINGTON NEW JERSEY UNITED STATES
Appointment Date: 02/08/1990
Cease Date: 31/12/1996

Name: GEORGE FRANZ GAAL 011618146
Address: 65 BALLAST POINT ROAD BIRCHGROVE NSW 2041
Birth Details: 15/02/1958 SYDNEY NSW
Appointment Date: 17/05/1996
Cease Date: 30/05/1996

Name: TERRY LEE HALL 00390509E
Address: 21 SHIPROCK RD NORTH HAMPTON NH 03862 USA (AR 1994)
Birth Details: 19/02/1954 VANDALIA ILLINOIS UNITED STATES
Appointment Date: 09/02/1993
Cease Date: 07/02/1995

Name: VINCENT ROGER GATTO 00390509D
Address: 16-18 PARK AVENUE MOSMAN NSW 2088 (AR 1993)
Birth Details: 29/07/1937 MASSACHUSETTS UNITED STATES
Appointment Date: 19/11/1993
Cease Date: 24/02/1994

Name: ALEXANDER DAVID MELDRUM 003978696
Address: UNIT 4 18-20 RIVER STREET BIRCHGROVE NSW 2041
Birth Details: 14/06/1943 GREYTOWN NEW ZEALAND
Appointment Date: 04/12/1992
Cease Date: 03/12/1993

Name: JOHN FRANKLIN FORT
Address: 65 WALLIS RD RYE NEW HAMPSHIRE USA
Birth Details: 12/10/1941 NEW YORK UNITED STATES

Appointment Date: 02/08/1990
Cease Date: 09/02/1993

Name: ROBERT PETER MEAD
Address: 12 ILLEROY AVENUE KILLARA NSW 2071
Birth Details: 22/11/1950 PROVIDENCE RHODE ISLAND UNITED STATES
Appointment Date: 31/07/1991
Cease Date: 04/12/1992

001522727

Name: RICHARD DUNSTAN POWER
Address: 9 POND PATH N HAMPTON NSW 2790
Birth Details: 30/06/1946 NA INDIA
Appointment Date: 02/08/1990
Cease Date: 29/02/1992

Name: NEVILLE BUCH
Address: UNIT 7 20 KIAORA ROAD DOUBLE BAY NSW 2028
Birth Details: 30/06/1948 JOHANNESBURG SOUTH AFRICA
Appointment Date: 02/08/1990
Cease Date: 31/07/1991

Name: ROBERT CECIL MANSFIELD
Address: 20 MEMORIAL AVENUE ST IVES NSW 2075
Birth Details: 17/05/1951 RABAUL PAPUA NEW GUINEA
Appointment Date: 02/08/1990
Cease Date: 06/05/1991

Name: MAUREEN DOWNES
Address: ARTARMON NSW 2064
Birth Details: 15/04/1944 CHRISTCHURCH NEW ZEALAND
Appointment Date: 27/11/1989
Cease Date: 22/12/1989

Name: DAVID PHILLIP DOWNES
Address: ARTARMON NSW 2064
Birth Details: 02/04/1952 INVERELL NSW
Appointment Date: 23/11/1989
Cease Date: 22/12/1989

Previous Secretaries

Name: DARRYL ALLAN EDWARDS
Address: 16 LEACH STREET MARMION WA 6020
Birth Details: 08/11/1962 PERTH WA
Appointment Date: 31/07/2013
Cease Date: 19/04/2019

7E5407868

Name:	KYM-WAN LOW	7E7320649
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	7E3899780
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	7E3312745
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	1E3729465
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	1E1835024
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	020552983
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	018890221
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	020362943
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	018645306
Address:	31B ALAMEDA WAY WARRIEWOOD NSW 2102	(AR 2002)
Birth Details:	04/08/1965 CANBERRA ACT	
Appointment Date:	22/10/2001	
Cease Date:	30/04/2004	
Name:	GARRY WILHELM PAMMER	018645306
Address:	7 ST JAMES LANE TURRAMURRA NSW 2074	(AR 2002)
Birth Details:	17/08/1960 WOLLONGONG NSW	
Appointment Date:	16/11/2001	
Cease Date:	17/03/2003	
Name:	GEORGE FRANZ GAAL	0E4109965
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	0E3071134
Address:	24 KATINA STREET TURRAMURRA NSW 2074	(AR 1998)
Birth Details:	10/02/1944 SYDNEY NSW	
Appointment Date:	05/06/1997	
Cease Date:	22/10/2001	
Name:	ROBERT CHARLES BRUCE NIXEY	00390509E
Address:	TE WHARE PEACHTREE ROAD MEGALONG VALLEY NSW 2785	(AR 1994)
Birth Details:	13/09/1952 CROWS NEST NSW	
Appointment Date:	16/06/1993	
Cease Date:	03/02/1997	
Name:	AGNES LINGANE	008982628
Address:	39 TERRY ROAD EASTWOOD NSW 2122	
Birth Details:	28/11/1962 BIRMINGHAM UNITED KINGDOM	
Appointment Date:	15/12/1994	
Cease Date:	30/11/1995	
Name:	JULIAN RALPH PERRY	
Address:	1 STATION STREET NAREMBURN NSW 2065	
Birth Details:	28/02/1956 BIRMINGHAM UNITED KINGDOM	
Appointment Date:	02/11/1990	
Cease Date:	16/06/1993	
Name:	WILLIAM KEITH BAXYER SHANNON	
Address:	8 LINDSAY CLOSE PYMBLE NSW 2073	
Birth Details:	22/03/1948 SYDNEY NSW	
Appointment Date:	//	
Cease Date:	02/11/1990	

Name: MAUREEN DOWNES
Address: ARTARMON NSW 2064
Birth Details: 15/04/1944 CHRISTCHURCH NEW ZEALAND
Appointment Date: 27/11/1989
Cease Date: 22/12/1989

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 0E5829703
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 30/04/2001
Cease Date: 12/03/2003

Name: ROBERT CHARLES BRUCE NIXEY 0E4040169
Address: UNIT 3 173 WALSH STREET SOUTH YARRA VIC 3141
Birth Details: 13/09/1952 CROWS NEST NSW
Appointment Date: 23/12/1999
Cease Date: 21/02/2000

Previous Appointed Auditors

Name: 083 021 514 PRICEWATERHOUSECOOPERS 023134651
Address: EDDIE WILKIE G 201 SUSSEX STREET SYDNEY NSW 2000 (FR 2006)
Appointment Date: 06/04/2005
Cease Date: 12/02/2014
Abn: 52 780 433 757

Name: 059 506 213 DELOITTE TOUCHE TOHMATSU 019304555
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Name: COOPERS & LYBRAND 00390509E
Address: 580 GEORGE STREET SYDNEY NSW 2000 (AR 1994)
Appointment Date: 06/05/1994
Cease Date: 22/04/2004

Name: PRICE WATERHOUSE
Address: C/- PRICE WATERHOUSE 201 KENT STREET SYDNEY NSW 2000
Appointment Date: //
Cease Date: 29/04/1994

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407868
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155091
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 020841258
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: TYCO INTERNATIONAL LTD 020030928
Address:
Appointment Date: //
Cease Date: //

Name: TYCO INTERNATIONAL LTD 00390509E
Address: (AR 1994)
Appointment Date: //
Cease Date: //

Name: TYCO LABORATORIES INC 00390509C
Address: (AR 1992)
Appointment Date: //
Cease Date: //

Name: TYCO LABORATORIES INC
Address:
Appointment Date: //
Cease Date: //

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92832
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019

Cease Date: //

Name: WILLIAM JAMES HARRIS 7EAJ92832
Address: MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: ROBERT CONRY BRAUER 7EAJ92832
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92832
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34704
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 7EAG34704
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 7EAG34704
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 7EAG34704
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	8E0092610
Number of Shares Issued:	20000000	
Total Amount Paid / Taken to be Paid:	\$20,000,000.00	
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:	20000000	8E0092610
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 111 148 835 A.C.N. 111 148 835 PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 17 111 148 835

Ceased/Former

- Holding -

Class:	ORD	Number Held:	100000	020030928
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:	100000	0E4109965
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:	62500	00390509B
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1991)

- Members -

Name: 008 659 612 TYGAP PTY LIMITED
Address: LEVEL 11 815 PACIFIC HIGHWAY CHATSWOOD NSW 2067
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	37500	00390509D
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1993)

- Members -

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

- Holding -

Class:	ORD	Number Held:	37500	00390509B
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1991)

- Members -

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

- Holding -

Class:	ORD	Number Held:	62500	
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 003 210 660 NOMAG PTY LIMITED
Address: UNIT D1 25-27 PAUL STREET NORTH RYDE NSW 2113
Joint Holding: No
Abn: 35 003 210 660

- Holding -

Class:	ORD	Number Held:	37500	
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 003 114 270 AUR INVESTMENTS PTY LTD
Address: UNIT D1 25-27 PAUL STREET NORTH RYDE NSW 2113
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	7EAN73313
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
5601		25/06/2019	25/06/2019	62	7EAM66265
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63596
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
525		07/06/2019	07/06/2019	2	7EAM06060
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88455
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88443
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88432
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	4	7EAK88391
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
525		01/05/2019	01/05/2019	5	7EAK88372
525	NOTICE OF DISCLAIMER OF ONEROUS PROPERTY				
5603		26/04/2019	26/04/2019	590	7EAK75689
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31242
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	7EAJ98052
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ94135
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	7EAJ92832
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	7EAI50872
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	34	7EAI44094
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531	18/12/2018	18/12/2018	13	7EAH24905
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011	13/12/2018	13/12/2018	209	7EAH10078
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	7EAG48787
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505	22/11/2018	22/11/2018	3	7EAG34704
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:	1101850	Status:	Satisfied
Date and time Registered:	05/11/2004 13:59	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:	1101852		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:58		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:	1101894		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:31		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:	1103949		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:34		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:	1103987		Status:	Satisfied	
Date and time Registered:	18/11/2004 14:52		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	//	023966316
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966315
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966314
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966313
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966312
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615180
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591950
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44673
484 484B 484C	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
370	26/03/2019	29/03/2019	3	26/03/2019	030576885
370	Notification By Officeholder of Resignation or Retirement				
157	28/02/2019	28/02/2019	2	28/02/2019	030541077
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	7EAG32495
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05939
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				

484 484E	08/08/2018	08/08/2018	2	08/08/2018	7EAC93969
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484 484O 484G 484N	16/04/2018	16/04/2018	2	16/04/2018	8E0092610
	Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings				
484 484A2	11/01/2018	11/01/2018	2	11/01/2018	7E9802567
	Change to Company Details Change Member Name or Address				
484 484 484B 484C	13/12/2017	13/12/2017	2	13/12/2017	7E9740104
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484 484B	29/03/2017	29/03/2017	2	29/03/2017	7E8921955
	Change to Company Details Change of Registered Address				
484 484A1	06/02/2017	06/02/2017	2	06/02/2017	7E8744425
	Change to Company Details Change Officeholder Name Or Address				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320649
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484E	23/06/2015	23/06/2015	2	23/06/2015	7E7063038
	Change to Company Details Appointment or Cessation of A Company Officeholder				
389 389B	11/07/2014	25/08/2014	3	11/07/2014	029040089
	Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies				
352 352	26/02/2014	04/03/2014	10	26/02/2014	025266987
	ASSUMPTION DEED RELATING TO CLASS ORDER				
315 315A	21/02/2014	21/02/2014	1	12/02/2014	028845353
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	10/02/2014	10/02/2014	2	10/02/2014	7E5823610
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484C	17/01/2014	17/01/2014	2	17/01/2014	7E5775663
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667172
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A				

COMPANY OFFICEHOLDER

2205 2205F	15/11/2013	26/11/2013	15	15/11/2013	028170526
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601 2601	15/11/2013	26/11/2013	2	02/12/2013	028170506
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712050
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484C	31/10/2013	31/10/2013	2	31/10/2013	7E5618266
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
9205 9205	11/10/2013	11/10/2013	20	11/10/2013	910365652
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT, OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206 9206	11/10/2013	11/10/2013	20	11/10/2013	910365653
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9204 9204	11/10/2013	11/10/2013	32	11/10/2013	910365651
	PRE 1991 MEMORANDUM AND ARTICLES				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744501
	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	7E5409092
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5407875
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5407868
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE TO ULTIMATE HOLDING COMPANY APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
410 410B	13/06/2013	13/06/2013	3	13/06/2013	7E5286140
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
410 410B	06/06/2013	07/06/2013	1	06/06/2013	7E5272490
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
205 205A	28/03/2013	28/03/2013	2	27/03/2013	7E5118439
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

Alters 7E5 078 360

410 410B	12/03/2013 12/03/2013	12/03/2013 12/03/2013	1	12/03/2013	7E5078360
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
	Altered by 7E5 118 439				
484 484E	19/02/2013 19/02/2013	19/02/2013 19/02/2013	2	19/02/2013	7E5031970
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	24/05/2012 24/05/2012	24/05/2012 24/05/2012	2	24/05/2012	7E4473418
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	11/04/2012 11/04/2012	11/04/2012 11/04/2012	2	11/04/2012	7E4387762
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	29/03/2012 29/03/2012	29/03/2012 29/03/2012	2	29/03/2012	7E4364991
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484A1	23/08/2011 23/08/2011	23/08/2011 23/08/2011	3	23/08/2011	7E3899780
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	29/04/2011 29/04/2011	29/04/2011 29/04/2011	2	29/04/2011	7E3636167
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010 23/11/2010	23/11/2010 23/11/2010	2	23/11/2010	7E3312745
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	17/11/2010 17/11/2010	17/11/2010 17/11/2010	2	17/11/2010	7E3300966
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
311 311A	07/05/2010 10/05/2010	10/05/2010 05/05/2010	5	05/05/2010	026541159
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
312 312C	16/03/2010 16/03/2010	16/03/2010 16/03/2010	2	16/03/2010	026434466
	NOTIFICATION OF RELEASE OF PROPERTY				
350 350	08/12/2009 11/12/2009	11/12/2009 08/12/2009	2	08/12/2009	025989512
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE				
	Alters 025 887 336				
309 309A	11/09/2009 11/09/2009	11/09/2009 04/09/2009	61	04/09/2009	025887336
	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 025 989 512				

389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544651
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484 484E	22/06/2009	22/06/2009	2	22/06/2009	7E2259340
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148917
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129625
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484E 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2041983
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985730
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792189
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155091
	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	28/09/2007	1E3729466
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729465
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H	31/07/2007	01/08/2007	37	31/03/2007	024000726
	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	023916684
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916657
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				

2205 2205H	23/07/2007	30/07/2007	4	20/07/2007	023916656
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602A	20/07/2007	27/07/2007	14	20/07/2007	024020648
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2602 2602C	20/07/2007	27/07/2007	14	20/07/2007	024020649
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
311 311A	21/12/2006	22/01/2007	24	01/11/2006	022574685
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574684
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574683
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574682
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574681
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
388 388H	28/08/2006	29/08/2006	38	31/03/2006	023134651
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484A2	12/04/2006	12/04/2006	2	12/04/2006	7E0670545
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484E	22/02/2006	22/02/2006	3	01/02/2006	1E1835024
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Updated by 1E1 835 035				
370 370	22/02/2006	23/02/2006	2	22/02/2006	1E1835035
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 1E1 835 024				
484 484B	18/11/2005	18/11/2005	2	01/11/2005	1E1565397
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388 388 388E 388H	07/10/2005	14/11/2005	26	31/03/2005	022473043
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
315 315A	05/09/2005	07/09/2005	1	01/11/2004	022275548
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF				

AUDITOR

484 484C	01/09/2005	01/09/2005	2	09/08/2005	1E1307038
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	23/03/2005	23/03/2005	2	23/03/2005	7E0341551
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	16/02/2005	16/02/2005	1	16/02/2005	020770521
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 244				
350 350	16/02/2005	16/02/2005	1	16/02/2005	020774409
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 857 542				
350 350	08/02/2005	08/02/2005	1	08/02/2005	020105075
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 239				
484 484E	14/01/2005	14/01/2005	2	14/01/2005	7E0300552
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309 309A	18/11/2004	18/11/2004	36	01/11/2004	020113244
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 521				
309 309A	18/11/2004	18/11/2004	36	01/11/2004	020113239
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 105 075				
353 353	09/11/2004	09/11/2004	8	09/11/2004	020562490
	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
309 309A	05/11/2004	12/11/2004	45	01/11/2004	020857542
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 774 409				
309 309A	05/11/2004	12/11/2004	46	01/11/2004	020857525
	NOTIFICATION OF DETAILS OF A CHARGE				
309 309A	05/11/2004	12/11/2004	44	01/11/2004	020857526
	NOTIFICATION OF DETAILS OF A CHARGE				
205 205A	02/11/2004	02/11/2004	1	01/11/2004	020761149
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	02/11/2004	05/11/2004	12	05/11/2004	020552983

484						CHANGE TO COMPANY DETAILS
484B						CHANGE OF REGISTERED ADDRESS
484E						APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
2601	01/11/2004	04/11/2004	1	15/11/2004	020588623	
2601						NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE
2205	01/11/2004	04/11/2004	4	01/11/2004	020588632	
2205F						NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD
2602	01/11/2004	17/11/2004	8	01/11/2004	020741483	
2602A						NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS
484	01/11/2004	08/11/2004	2	08/11/2004	020841258	
484D						CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY
484	01/11/2004	22/11/2004	5	01/11/2004	020841255	
484N						CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS
3190	25/10/2004	29/10/2004	1	23/09/2004	019304555	
3190A						NOTICE OF APPOINTMENT OF AUDITOR (LARGE PTY COMPANY WITH BENEFIT OF S319(4) APPOINTED ON OR AFTER 1/7/98
484	27/05/2004	01/06/2004	4	01/06/2004	020362943	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
315	06/05/2004	13/05/2004	1	22/04/2004	019784505	
315A						NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR
902	22/04/2004	27/04/2004	5	13/12/2002	020030928	
902						SUPPLEMENTARY DOCUMENT Alters 018 645 306
484	23/01/2004	29/01/2004	3	14/01/2004	019301777	
484A						CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS
389	21/01/2004	22/01/2004	5	30/09/2003	019969773	
389B						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES
484	26/11/2003	02/12/2003	3	06/11/2003	019892012	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	26/11/2003	02/12/2003	3	20/10/2003	019897107	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

484 484E	14/10/2003	27/10/2003	3	17/09/2003	019619894
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	30/07/2003	14/08/2003	8	30/07/2003	019451339
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
304 304 304A 304E	14/04/2003	16/04/2003	2	12/03/2003	018890221
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304 304C	08/04/2003	12/04/2003	2	25/03/2003	018559613
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389 389B	20/12/2002	07/01/2003	5	30/09/2002	018725771
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
316 316L	19/12/2002	31/12/2002	3	13/12/2002	018645306
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 020 030 928				
304 304A	21/11/2002	26/11/2002	1	07/11/2002	018839291
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
352 352	23/09/2002	01/10/2002	27	23/09/2002	018175507
	ASSUMPTION DEED RELATING TO CLASS ORDER				
355 355	23/09/2002	01/10/2002	21	23/09/2002	018175506
	REVOCATION DEED RELATING TO CLASS ORDER				
304 304C	08/03/2002	16/03/2002	1	01/03/2002	018101285
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316 316P 316L	31/01/2002	23/04/2002	3	25/01/2002	017850297
	ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - PROPRIETARY COMPANY				
389 389B	24/01/2002	07/02/2002	5	30/09/2001	017633470
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
304 304A	20/11/2001	14/12/2001	1	16/11/2001	017612209
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	07/11/2001	13/11/2001	1	22/10/2001	017663019
	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				
354	06/08/2001	10/08/2001	6	06/08/2001	012483454
354	EVIDENCE OF ELIGIBILITY FOR RELIEF UNDER CLASS ORDER				
304	01/05/2001	02/05/2001	2	30/04/2001	0E5829703
304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
389	14/02/2001	02/03/2001	5	30/09/1999	016966485
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
389	25/01/2001	01/03/2001	5	30/09/2000	016975270
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
389	25/01/2001	01/03/2001	5	30/09/1998	016975256
389	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY				
316	22/01/2001	30/01/2001	3	22/01/2001	0E5475681
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	12/01/2001	17/01/2001	1	09/01/2001	017109099
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	14/11/2000	21/11/2000	1	10/11/2000	016835434
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	13/03/2000	20/03/2000	2	08/03/2000	014044773
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	02/03/2000	07/03/2000	1	21/02/2000	0E4344703
304	NOTIFICATION OF				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
902	23/02/2000	24/02/2000	1	23/02/2000	0E4323217
902	SUPPLEMENTARY DOCUMENT				
	Alters 0E4 109 965				
410	04/02/2000	04/02/2000	1	04/02/2000	015782917
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
316	25/01/2000	24/02/2000	3	24/01/2000	0E4109965
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
	Altered by 0E4 323 217				
304	25/01/2000	01/02/2000	1	23/12/1999	0E4109824
304E	NOTIFICATION OF CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	18/01/2000	18/01/2000	1	23/12/1999	0E4040169

304E						
304	13/12/1999	17/12/1999	1	10/12/1999		0E3835325
304C						
304	16/11/1999	16/11/1999	1	12/11/1999		0E3700978
304C						
304	13/10/1999	01/11/1999	1	30/09/1999		015528309
304A						
203	09/07/1999	09/07/1999	2	22/06/1999		0E3238225
203						
203A						
203G						
316	07/04/1999	08/04/1999	3	29/03/1999		0E3071134
316L						
304	29/03/1999	29/03/1999	1	26/03/1999		0E3060790
304C						
304	09/02/1999	09/02/1999	1	14/01/1999		0E2982085
304A						
304	07/05/1998	13/05/1998	1	01/05/1998		0E2015630
304C						
304	06/04/1998	06/04/1998	1	27/03/1998		013048896
304C						
304	02/04/1998	09/04/1998	1	27/03/1998		0E1984443
304C						
304	06/03/1998	06/03/1998	1	01/02/1998		013043389
304A						
316	24/02/1998	10/03/1998	4	02/02/1998		00390509H
316L						
304	27/01/1998	13/02/1998	1	01/01/1998		013040584
304A						
304	16/06/1997	25/06/1997	1	05/06/1997		010248920
304A						
304	26/05/1997	29/05/1997	1	01/05/1997		012683235
304A						

COMPANY

304 304A	14/02/1997	26/02/1997	3	03/02/1997	012427809
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	20/01/1997	29/01/1997	4	09/01/1997	00390509G
	ANNUAL RETURN - PROPRIETARY COMPANY				
304 304 304A 304C	14/01/1997	29/01/1997	3	31/12/1996	012315705
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304A	03/06/1996	05/06/1996	3	30/05/1996	011618160
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	03/06/1996	05/06/1996	3	17/05/1996	011618146
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304 304A	29/12/1995	10/01/1996	2	30/11/1995	010869022
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316 316L	29/12/1995	10/01/1996	35	22/12/1995	00390509F
	ANNUAL RETURN - PROPRIETARY COMPANY				
902 902	03/08/1995	09/08/1995	1	03/08/1995	010398356
	SUPPLEMENTARY DOCUMENT Alters 009 352 486				
304 304A	24/04/1995	23/05/1995	2	27/03/1995	009352486
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 010 398 356				
902 902	29/03/1995	11/04/1995	1	29/03/1995	008920817
	SUPPLEMENTARY DOCUMENT Alters 004 743 790				
304 304A	03/03/1995	17/03/1995	2	07/02/1995	004743790
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 008 920 817				
316 316K	16/12/1994	29/12/1994	4	30/11/1994	00390509E
	ANNUAL RETURN				
304 304A	16/12/1994	23/12/1994	1	15/12/1994	008982628
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				

315	09/05/1994	17/05/1994	1	29/04/1994	007498368
315	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR				
304	03/03/1994	28/06/1994	3	24/02/1994	005737924
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	24/12/1993	10/01/1994	3	22/12/1993	005764942
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	24/12/1993	21/01/1994	3	03/12/1993	005764930
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	03/12/1993	28/06/1994	6	03/11/1993	00390509D
316	ANNUAL RETURN				
316C	CHANGE TO OFFICEHOLDERS				
316K	ANNUAL RETURN				
304	30/07/1993	09/08/1993	3	09/02/1993	004735471
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	30/07/1993	09/08/1993	3	16/06/1993	004735458
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	02/07/1993	20/07/1993	2	01/06/1993	004834227
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	24/02/1993	01/03/1993	3	22/01/1993	003978696
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	04/01/1993	10/02/1993	6	30/11/1992	00390509C
316K	ANNUAL RETURN				
304	18/12/1992	04/01/1993	2	04/12/1992	003922761
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
351	20/05/1992	21/07/1992	48	20/05/1992	002367031
351	DEED RELATING TO CLASS ORDER				
304	23/04/1992	13/05/1992	2	27/03/1992	002528308
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	25/03/1992	28/03/1992	3	29/02/1992	002628992
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	02/01/1992	03/04/1992	4	02/01/1992	00390509B
316	ANNUAL RETURN				

316E			CORRECTIONS			
316K			ANNUAL RETURN			
304	28/08/1991	02/09/1991		3	31/07/1991	001522727
304A			NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
304	20/05/1991	23/05/1991		3	06/05/1991	001465325
304A			NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
203	17/05/1991	18/05/1991		1	06/05/1991	001100141
203A			NOTIFICATION OF CHANGE OF ADDRESS			
316	01/01/1991	25/07/1991		7	01/01/1991	000278781
316			ANNUAL RETURN			
316E			CORRECTIONS			
316K			ANNUAL RETURN			
304	01/01/1991	26/06/1991		3	02/11/1990	000231774
304A			NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY			
ZCERT	28/11/1990	01/08/1991		1	28/11/1990	001754565
ZCERT			CERTIFICATE OF INCORPORATION			
Z24A	28/11/1990	07/01/1991		2	28/11/1990	000367269
Z24A			RESOLUTION - CHANGE OF NAME - STATE DOC NOT ON MICROFICHE			

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	20/02/1990	110I	RCVD
New South Wales	20/02/1990	20A	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	22/02/1990	110I	RCVD
New South Wales	26/02/1990	35A	RCVD
New South Wales	20/08/1990	110C	RCVD
New South Wales	21/08/1990	61A	RCVD
New South Wales	27/11/1990	24A	RCVD
New South Wales	30/11/1990	R6	RCVD
New South Wales	31/12/1990	M'FICHE	

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1990	23/06/1991	//	23/05/1991	//	30/11/1990	No
1991	31/12/1991	//	30/11/1991	//	28/11/1991	No

1992	31/12/1992	//	30/11/1992	//	30/11/1992	No
1993	31/12/1993	//	30/11/1993	//	03/11/1993	No
1994	31/12/1994	//	30/11/1994	//	30/11/1994	No
1995	31/01/1996	//	//	//	//	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

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
022473043	31/03/2005	31/07/2005	//	//	//	No
023134651	31/03/2006	31/08/2006	//	//	//	No
024000726	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 ***