

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.

- 121 838 702 RCR OIL & GAS PTY LTD -

ACN (Australian Company Number): 121 838 702
ABN: 83 121 838 702
Current Name: RCR OIL & GAS PTY LTD
Registered in: Victoria
Registration Date: 20/09/2006
Review Date: 02/07/2020
Company Bounded By:

Document No.

- Current Organisation Details -

Name: RCR OIL & GAS PTY LTD
Name Start Date: 08/07/2015
Status: ** Under External Administration And/Or Controller Appointed **
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 08/07/2015 to 20/11/2018 -

Name: RCR OIL & GAS PTY LTD
Name Start Date: 08/07/2015
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E7111853

- Former Organisation Details from 16/12/2014 to 07/07/2015 -

Name: RCR OIL AND GAS PTY LTD
Name Start Date: 16/12/2014
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

7E6601709

- Former Organisation Details from 31/07/2013 to 15/12/2014 -

Name: RCR O'DONNELL GRIFFIN (ASIA) PTY LTD 7E5407946
Name Start Date: 31/07/2013
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 20/09/2006 to 30/07/2013 -

Name: O'DONNELL GRIFFIN ASIA PTY. LIMITED 5E1576275
Name Start Date: 20/09/2006
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office

7EAK44679

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

- Previous Registered Office

7E9802609

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

- Previous Registered Office

7E9740547

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Start Date: 20/12/2017
Cease Date: 17/01/2018

- Previous Registered Office

7E8914624

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

- Previous Registered Office

7E5407942

Address: RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 07/08/2013
Cease Date: 02/04/2017

- Previous Registered Office

7E1985746

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

- Previous Registered Office

022876998

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 13/10/2006

Cease Date: 20/01/2009

- Previous Registered Office

5E1576275

Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
Start Date: 20/09/2006
Cease Date: 12/10/2006

- Principal Place of Business

7EAK44679

Address: 239 PLANET STREET WELSHPOOL WA 6106
Start Date: 01/04/2019

- Previous Principal Place of Business

7E6532431

Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Start Date: 19/11/2014
Cease Date: 31/03/2019

- Previous Principal Place of Business

7E5759672

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 18/11/2014

- Previous Principal Place of Business

7E5621274

Address: LEVEL 5 50 BERRY STREET NORTH SYDNEY NSW 2060
Start Date: 01/11/2013
Cease Date: 05/01/2014

- Previous Principal Place of Business

022876998

Address: UNIT 5 310 FERNTREE GULLY ROAD NOTTING HILL VIC 3168
Start Date: 20/09/2006
Cease Date: 31/10/2013

- Previous Principal Place of Business

5E1576275

Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
Start Date: 20/09/2006
Cease Date: 20/09/2006

- 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

7EAD08772

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	7E8741920
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	7EAG05940
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	7E5407942
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:	STEPHEN VAUGHAN SWINDELLS	7E6884641
Address:	202 COOK AVENUE HILLARYS WA 6025	
Birth Details:	05/03/1963 PYLE UNITED KINGDOM	
Appointment Date:	16/04/2015	
Cease Date:	16/06/2016	
Name:	ANDREW JOHN WALSH	7E5407942
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	7E3899764
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	7E5031950
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	1E4792190
Address:	BURWOOD LODGE IONA ROAD MOSS VALE NSW 2577	
Birth Details:	14/11/1950 MORRINSVILLE NEW ZEALAND	
Appointment Date:	16/07/2007	
Cease Date:	18/02/2013	

Name: DAVID JOHN RAFTER 7E3303452
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 022876998
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 20/09/2006
Cease Date: 29/04/2011

Name: DAVID ENG CHEE LEE 022876998
Address: 6 HUGHES STREET BRIGHTON EAST VIC 3187
Birth Details: 05/10/1954 SIBU MALAYSIA
Appointment Date: 20/09/2006
Cease Date: 17/02/2009

Name: TOM KOTSIMBOS 5E1576275
Address: 225 BRIDGE ROAD RICHMOND VIC 3121
Birth Details: 07/07/1962 MELBOURNE VIC
Appointment Date: 20/09/2006
Cease Date: 20/09/2006

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407942
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 7E7320671
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 7E3899764
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 7E3312737
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 1E3729467
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 022876998
Address: 49 BARKLY TERRACE MITCHAM VIC 3132
Birth Details: 01/04/1970 BENALLA VIC
Appointment Date: 20/09/2006
Cease Date: 28/09/2007

Name: TOM KOTSIMBOS 5E1576275
Address: 225 BRIDGE ROAD RICHMOND VIC 3121
Birth Details: 07/07/1962 MELBOURNE VIC
Appointment Date: 20/09/2006
Cease Date: 20/09/2006

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407942
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4153158
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92840
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: //

Name: MATTHEW WAYNE CADDY 7EAJ92840
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 7EAJ92840
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 7EAJ92840
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 7EAG34713
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 7EAG34713
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 7EAG34713
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 7EAG34713
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	8E0092289
Number of Shares Issued:	5000000	
Total Amount Paid / Taken to be Paid:	\$5,000,000.00	
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:	5000000	8E0092289
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 060 002 959 RCR INFRASTRUCTURE PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 97 060 002 959

Ceased/Former

- Holding -

Class:	ORD	Number Held:	2	7E6602846
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 063 053 814 A.C.N. 063 053 814 PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 97 063 053 814

- Holding -

Class:	ORD	Number Held:	2	7E5817695
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 003 905 093 A.C.N. 003 905 093 PTY LTD
Address: LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000
Joint Holding: No
Abn: 78 003 905 093

- Holding -

Class: ORD **Number Held:** 2 022876998
Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: TOM KOTSIMBOS
Address: LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121
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	7EAN73321
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	7EAN26929
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	62	7EAM66305
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM63672
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		25/04/2019	25/04/2019	10	7EAK72252
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31255
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	7EAJ98056
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
5011		29/03/2019	29/03/2019	134	7EAJ94156

5011A					
509D		28/03/2019	28/03/2019	2	7EAJ92840
509DA					
5011		12/02/2019	12/02/2019	124	7EAI50885
5011A					
507		08/02/2019	08/02/2019	10	7EAI44099
507K					
531		18/12/2018	18/12/2018	13	7EAH24896
531B					
5011		13/12/2018	13/12/2018	209	7EAH10074
5011B					
531		26/11/2018	26/11/2018	13	7EAG48794
531A					
505		22/11/2018	22/11/2018	3	7EAG34713
505U					

- Charges -

There are no charges held for this organisation.

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.

- 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.
370	08/07/2019	//	0	08/07/2019	030615208
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591951
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44679
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	030576872
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32496
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05940
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08772
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/04/2018	16/04/2018	2	16/04/2018	8E0092289
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9802609
484	Change to Company Details				
484B	Change of Registered Address				
484A2	Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740547
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914624
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8741920
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				

484 484E	20/06/2016	20/06/2016	2	20/06/2016	7E8070157
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320671
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484N	02/09/2015	02/09/2015	2	02/09/2015	7E7265653
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
389 389B	27/07/2015	06/08/2015	3	27/07/2015	029200611
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
205 205A	08/07/2015	08/07/2015	2	26/06/2015	7E7111853
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484E	17/04/2015	17/04/2015	2	17/04/2015	7E6884641
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
352 352	12/01/2015	14/01/2015	10	12/01/2015	029129679
	ASSUMPTION DEED RELATING TO CLASS ORDER				
484 484N	16/12/2014	16/12/2014	2	16/12/2014	7E6602846
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
205 205A	16/12/2014	16/12/2014	2	11/12/2014	7E6601709
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484C	19/11/2014	19/11/2014	2	19/11/2014	7E6532431
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
355 355	26/02/2014	04/03/2014	22	26/02/2014	028908531
	REVOCATION DEED RELATING TO CLASS ORDER				
315 315A	21/02/2014	21/02/2014	1	12/02/2014	028845356
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	06/02/2014	06/02/2014	2	06/02/2014	7E5817695
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484C	10/01/2014	10/01/2014	2	10/01/2014	7E5759672
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5667207
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

2205 2205F	15/11/2013	26/11/2013	16	15/11/2013	028170527
	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	028170508
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712051
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484C	01/11/2013	01/11/2013	2	01/11/2013	7E5621274
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744503
	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	7E5409105
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5407946
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5407942
	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	7E5031950
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	29/03/2012	29/03/2012	2	29/03/2012	7E4365026
	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	7E3899764
	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	7E3636166
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312737
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484A1	17/11/2010	17/11/2010	2	17/11/2010	7E3303452
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541156
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989515
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 887 333				
309 309A	11/09/2009	11/09/2009	61	04/09/2009	025887333
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 989 515				
389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544661
	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	7E2259083
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148918
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129628
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2042028
	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	7E1985746
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792190
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4153158
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729467
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	31/07/2007	31/07/2007	2	26/07/2007	1E3490215
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

2205 2205H	23/07/2007	13/08/2007	4	20/07/2007	023916643
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205 2205F	23/07/2007	13/08/2007	4	20/07/2007	023916642
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601 2601	23/07/2007	15/08/2007	1	08/08/2007	023916641
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	20/07/2007	15/08/2007	14	20/07/2007	024020698
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
2602 2602C	20/07/2007	15/08/2007	14	20/07/2007	024020680
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
488 488B	25/01/2007	29/01/2007	5	25/01/2007	023575661
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
484 484 484B 484C 484E 484N	06/10/2006	06/10/2006	10	06/10/2006	022876998
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
201 201C	20/09/2006	20/09/2006	3	20/09/2006	5E1576275
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 02/02/2007
Cease Date: 18/02/2009

*** End of Document ***