

ASIC Data Extracted 19/08/2019 at 09:35

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.

- 080 877 756 RCR REL CORP MANAGEMENT SERVICES PTY LTD -

ACN (Australian Company Number):	080 877 756	Document No.
ABN:	49 080 877 756	
Current Name:	RCR REL CORP MANAGEMENT SERVICES PTY LTD	
Registered in:	New South Wales	
Registration Date:	27/11/1997	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name: RCR REL CORP MANAGEMENT SERVICES 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 REL CORP MANAGEMENT SERVICES PTY LTD	7E5408053
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 16/05/2001 to 30/07/2013 -

Name:	REL CORP MANAGEMENT SERVICES PTY LTD	016737748
Name Start Date:	16/05/2001	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 27/11/1997 to 15/05/2001 -

Name: RELIANCE GROUP PTY. LIMITED 008088966
Name Start Date: 27/11/1997
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Registered Office 7EAK44686

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

- Previous Registered Office 7E9740281

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

- Previous Registered Office 7E8922075

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

- Previous Registered Office 7E5408052

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 7E1985739

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

- Previous Registered Office 1E1565394

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

- Previous Registered Office 020552979

Address: GILBERT & TOBIN LAWYERS LEVEL 38 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 24/11/2005

- Previous Registered Office 020552979

Address: LEVEL 37 2 PARK STREET SYDNEY NSW 2000
Start Date: 09/11/2004
Cease Date: 09/11/2004

- Previous Registered Office 017191809

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 09/05/2001

Cease Date: 08/11/2004

- Previous Registered Office

015097378

Address: 3 SOMERSET AVENUE NARELLAN NSW 2567

Start Date: 30/03/1999

Cease Date: 08/05/2001

- Previous Registered Office

013219851

Address: 88 MOUNT ANNAN DRIVE MOUNT ANNAN NSW 2567

Start Date: 08/12/1997

Cease Date: 29/03/1999

- Previous Registered Office

008088966

Address: 60 WASHINGTON AVENUE CROMER NSW 2099

Start Date: 27/11/1997

Cease Date: 07/12/1997

- Principal Place of Business

7EAK44686

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

Start Date: 21/03/2019

- Previous Principal Place of Business

7E9740281

Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000

Start Date: 18/12/2017

Cease Date: 20/03/2019

- Previous Principal Place of Business

7E5759754

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000

Start Date: 06/01/2014

Cease Date: 17/12/2017

- Previous Principal Place of Business

7E5622653

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

1E1307037

Address: LEVEL 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010

Start Date: 09/08/2005

Cease Date: 31/10/2013

- Previous Principal Place of Business

020030905

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067

Start Date: 14/04/2004

Cease Date: 08/08/2005

- Previous Principal Place of Business

017191809

Address: HADEN ENGINEERING PTY LIMITED THE LAKES BUSINESS PARK 11 LORD STREET BOTANY NSW 2019

Start Date: 30/04/2001

Cease Date: 13/04/2004

- Previous Principal Place of Business

016085061

Address: 3 SOMERSET AVENUE NARELLAN NSW 2567

Start Date: 12/11/1999

Cease Date: 29/04/2001

- Previous Principal Place of Business

08087775H

Address: 88 MOUNT ANNAN DRIVE MOUNT ANNAN NSW 2567

(AR 1997)

Start Date: 27/01/1998

Cease Date: 11/11/1999

- 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

7EAD08773

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

7E8744437

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

7EAG05943

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

7E5408052

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

7E5408052

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	7E3899796
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	7E5031995
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	1E4792191
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:	ANTHONY JAMES O'SHANNESY	7E0300557
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:	PAUL CHRYSTALL	020552979
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	1E1835027
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	020552979
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	020552979
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 018559606
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 019619898
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 019301770
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 017187483
Address: 17 ETON ROAD LINDFIELD NSW 2070
Birth Details: 02/02/1962 RICHMOND VIRGINIA UNITED STATES
Appointment Date: 05/04/2001
Cease Date: 20/10/2003

Name: JERRY REID BOGGESS 0E5944939
Address: 671 SO. OCEAN BOULEVARD BOCA RATON, FLORIDA 33432 UNITED STATES OF AMERICA
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 02/07/2001
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101279
Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 05/04/2001
Cease Date: 07/11/2002

Name: CRAIG KEVIN BALL 013438374
Address: 88 MOUNT ANNAN DRIVE MOUNT ANNAN NSW 2567
Birth Details: 18/08/1962 KOGARAH NSW
Appointment Date: 28/11/1997
Cease Date: 05/04/2001

Name: JAMES MARK DENNIS 014212181
Address: 3 COLLIER CLOSE ST HELENS PARK NSW 2560
Birth Details: 06/11/1941 SYDNEY NSW
Appointment Date: 01/07/1998
Cease Date: 25/01/2001

Name: JOHN ROBERT MCKENZIE MUIR 013219865
Address: 60 WASHINGTON AVENUE CROMER NSW 2099
Birth Details: 20/09/1940 BRISBANE QLD
Appointment Date: 27/11/1997
Cease Date: 28/11/1997

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5408052
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 7E7320676
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 7E3899796
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 7E3312752
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 1E3729468
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 1E1835027
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 020552979

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 018890214
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 020362951
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 017078026
Address: 31B ALAMEDA WAY WARRIEWOOD NSW 2102
Birth Details: 04/08/1965 CANBERRA ACT
Appointment Date: 22/10/2001
Cease Date: 30/04/2004

Name: GARRY WILHELM PAMMER 017612232
Address: 7 ST JAMES LANE TURRAMURRA NSW 2074
Birth Details: 17/08/1960 WOLLONGONG NSW
Appointment Date: 16/11/2001
Cease Date: 17/03/2003

Name: IVEN WILLIAM DOWNEY 017187483
Address: 24 KATINA STREET TURRAMURRA NSW 2074
Birth Details: 10/02/1944 SYDNEY NSW
Appointment Date: 05/04/2001
Cease Date: 22/10/2001

Name: CRAIG KEVIN BALL 013438374
Address: 88 MOUNT ANNAN DRIVE MOUNT ANNAN NSW 2567
Birth Details: 18/08/1962 KOGARAH NSW
Appointment Date: 28/11/1997
Cease Date: 05/04/2001

Name: JOHN ROBERT MCKENZIE MUIR 013219865
Address: 60 WASHINGTON AVENUE CROMER NSW 2099
Birth Details: 20/09/1940 BRISBANE QLD
Appointment Date: 27/11/1997
Cease Date: 28/11/1997

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612232
Address: 18 LEIGH AVENUE CONCORD NSW 2137
Birth Details: 28/04/1965 SYDNEY NSW
Appointment Date: 16/11/2001
Cease Date: 12/03/2003

Previous Appointed Auditors

Name: 059 506 213 DELOITTE TOUCHE TOHMATSU 019304546
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5408052
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155092
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670549
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: TYCO INTERNATIONAL LTD 020030921
Address:
Appointment Date: //
Cease Date: //

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92850
Address: MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: WILLIAM JAMES HARRIS 7EAJ92850
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 7EAJ92850
Address: MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Name: MATTHEW WAYNE CADDY 7EAJ92850
Address: MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000
Birth Details: //
Appointment Date: 26/03/2019
Cease Date: 28/06/2019

Previous Administrator of a Company under Administration

Name: JASON PRESTON 7EAG34681
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 7EAG34681
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 7EAG34681
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 7EAG34681
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	7E5823903
Number of Shares Issued:	2590000	
Total Amount Paid / Taken to be Paid:	\$2,590,000.00	
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:	2590000	7E9803853
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: 054 527 865 A.C.N. 054 527 865 PTY LTD
Address: LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000
Joint Holding: No
Abn: 16 054 527 865

Ceased/Former

- Holding -

Class:	ORD	Number Held:	90000	08087775K
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 2000)

- Members -

Name: CRAIG KEVIN BALL
Address: 88 MOUNT ANNAN DRIVE MOUNT ANNAN NSW 2567
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	9000	08087775J
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1999)

- Members -

Name: PATRICIA BRADSTOCK
Address: 16 BARANA PARADE ROSEVILLE CHASE NSW 2069
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.
5603		26/07/2019	26/07/2019	4	7EAN82045
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35419
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66370
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64737
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67843
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31271
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	7EAJ98063
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92850
509DA	NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)				
507		08/02/2019	08/02/2019	7	7EAI44108
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24882
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				

5011		13/12/2018	13/12/2018	209	7EAH10070
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	7EAG48830
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34681
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:	1101896	Status:	Satisfied
Date and time Registered:	05/11/2004 13:39	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:	1101900		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:51		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:	1101904		Status:	Satisfied	

Date and time Registered: 05/11/2004 13:46 **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	//	023966311
312	NOTIFICATION OF				
312A	DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966310
312	NOTIFICATION OF				
312A	DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966309
312	NOTIFICATION OF				
312A	DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615210
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591953
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44686
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	030576883
370	Notification By Officeholder of Resignation or Retirement				
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32523
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05943
484E	Change to Company Details Appointment or Cessation of A				

Company Officeholder

484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08773
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803853
484A2	Change to Company Details Change Member Name or Address				
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740281
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	7E8922075
484B	Change to Company Details Change of Registered Address				
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744437
484A1	Change to Company Details Change Officeholder Name Or Address				
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320676
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
355	26/02/2014	04/03/2014	22	26/02/2014	028908531
355	Revocation Deed Relating to Class Order				
315	21/02/2014	21/02/2014	1	12/02/2014	028845352
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823903
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	06/02/2014	06/02/2014	2	06/02/2014	7E5817748
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759754
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667275
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2205	15/11/2013	26/11/2013	15	15/11/2013	028170534
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	028170516

2601						
2602	14/11/2013	26/11/2013	16	14/11/2013		028712058
2602A						
484	04/11/2013	04/11/2013	2	04/11/2013		7E5622653
484C						
488	07/10/2013	08/10/2013	5	07/10/2013		028744511
488M						
484	31/07/2013	31/07/2013	2	31/07/2013		7E5409219
484E						
205	31/07/2013	31/07/2013	2	29/07/2013		7E5408053
205A						
484	31/07/2013	31/07/2013	4	31/07/2013		7E5408052
484						
484B						
484D						
484E						
484	19/02/2013	19/02/2013	2	19/02/2013		7E5031995
484E						
484	23/08/2011	23/08/2011	3	23/08/2011		7E3899796
484						
484E						
484A1						
484	29/04/2011	29/04/2011	2	29/04/2011		7E3636168
484E						
484	23/11/2010	23/11/2010	2	23/11/2010		7E3312752
484E						
311	07/05/2010	10/05/2010	5	05/05/2010		026541153
311A						
350	08/12/2009	11/12/2009	2	08/12/2009		025989518
350						
309	11/09/2009	11/09/2009	61	04/09/2009		025887330
309A						

389 389B	21/07/2009	24/07/2009	3	21/07/2009	025544662
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
353 353	02/07/2009	06/07/2009	7	02/07/2009	023335323
	NOTICE OF DISPOSAL RELATING TO CLASS ORDER				
484 484E	23/04/2009	23/04/2009	2	23/04/2009	7E2148926
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	09/04/2009	09/04/2009	2	09/04/2009	7E2129652
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A2	18/02/2009	18/02/2009	2	18/02/2009	7E2041850
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484 484B	14/01/2009	14/01/2009	2	14/01/2009	7E1985739
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484A1	19/09/2008	19/09/2008	2	19/09/2008	1E4792191
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484D	05/03/2008	05/03/2008	2	04/03/2008	1E4155092
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729468
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	10/10/2007	10/10/2007	2	28/09/2007	1E3729469
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601 2601	23/07/2007	30/07/2007	1	08/08/2007	023916676
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205 2205F	23/07/2007	30/07/2007	4	20/07/2007	023916665
	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	023916664
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602 2602C	20/07/2007	30/07/2007	14	20/07/2007	024020690
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
2602	20/07/2007	30/07/2007	14	20/07/2007	024020691

2602A									
311	21/12/2006	22/01/2007	30	01/11/2006					022574709
311A									
311	21/12/2006	22/01/2007	30	01/11/2006					022574708
311A									
311	21/12/2006	22/01/2007	30	01/11/2006					022574707
311A									
484	12/04/2006	12/04/2006	2	12/04/2006					7E0670549
484									
484D									
484A2									
370	22/02/2006	23/02/2006	2	22/02/2006					1E1835033
370									
484	22/02/2006	22/02/2006	3	01/02/2006					1E1835027
484E									
484	18/11/2005	18/11/2005	2	01/11/2005					1E1565394
484B									
315	05/09/2005	07/09/2005	1	01/11/2004					022275546
315A									
484	01/09/2005	01/09/2005	2	09/08/2005					1E1307037
484C									
484	23/03/2005	23/03/2005	2	23/03/2005					7E0341655
484E									
350	16/02/2005	16/02/2005	1	16/02/2005					020770528
350									
484	14/01/2005	14/01/2005	2	14/01/2005					7E0300557
484E									
309	05/11/2004	12/11/2004	43	01/11/2004					020857537
309A									

309	05/11/2004	12/11/2004	44	01/11/2004	020857536
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	05/11/2004	12/11/2004	44	01/11/2004	020857531
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	02/11/2004	05/11/2004	12	05/11/2004	020552979
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	020588616
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205	01/11/2004	04/11/2004	4	01/11/2004	020588639
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602	01/11/2004	17/11/2004	7	01/11/2004	020741488
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
3190	25/10/2004	29/10/2004	1	23/09/2004	019304546
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	020362951
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
315	06/05/2004	13/05/2004	1	22/04/2004	019784499
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	22/04/2004	27/04/2004	2	14/04/2004	020030905
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
902	22/04/2004	27/04/2004	5	13/12/2002	020030921
902	SUPPLEMENTARY DOCUMENT Alters 018 645 299				
484	23/01/2004	29/01/2004	3	14/01/2004	019301770
484A	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
389	21/01/2004	22/01/2004	5	30/09/2003	019969767
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	019892019
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

484 484E	26/11/2003	02/12/2003	3	20/10/2003	019897114
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	14/10/2003	27/10/2003	3	17/09/2003	019619898
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	30/07/2003	14/08/2003	8	30/07/2003	019451332
	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	018890214
	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	018559606
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389 389B	20/12/2002	07/01/2003	5	30/09/2002	018725794
	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	018645299
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 020 030 921				
304 304A	21/11/2002	26/11/2002	1	07/11/2002	018839284
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
355 355	23/09/2002	01/10/2002	21	23/09/2002	018175506
	REVOCAION DEED RELATING TO CLASS ORDER				
304 304C	08/03/2002	16/03/2002	1	01/03/2002	018101279
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	31/01/2002	18/04/2002	3	25/01/2002	017850302
	ANNUAL RETURN - PROPRIETARY COMPANY				
389 389B	30/01/2002	15/02/2002	5	30/09/2001	017596903
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
304 304 304A 304E	20/11/2001	16/05/2002	2	16/11/2001	017612232
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304 304A	07/11/2001	13/11/2001	1	22/10/2001	017078026
	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	03/07/2001	05/07/2001	1	02/07/2001	0E5944939
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205	14/05/2001	16/05/2001	1	02/05/2001	016737748
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	04/05/2001	09/05/2001	2	05/04/2001	017187483
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	02/05/2001	07/05/2001	2	30/04/2001	017191809
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
205	02/05/2001	07/05/2001	1	02/05/2001	017191808
205Z	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED				
316	21/03/2001	30/03/2001	3	20/01/2001	08087775K
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	07/02/2001	12/02/2001	2	25/01/2001	016792605
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/12/1999	25/01/2000	3	23/12/1999	08087775J
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
207	24/12/1999	13/01/2000	2	22/12/1999	016204120
207	NOTIFICATION OF SHARE ISSUE				
203	16/11/1999	23/11/1999	1	12/11/1999	016085061
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
207	28/06/1999	05/07/1999	2	23/06/1999	015394817
207	NOTIFICATION OF SHARE ISSUE				
203	23/03/1999	30/03/1999	1	01/03/1999	015097378
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	29/01/1999	26/02/1999	3	28/01/1999	08087775I
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	16/07/1998	28/07/1998	2	01/07/1998	014212181
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN				

COMPANY

316	30/01/1998	24/02/1998	4	27/01/1998	08087775H
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	05/12/1997	09/12/1997	2	28/11/1997	013438374
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
209	01/12/1997	01/12/1997	1	28/11/1997	013219868
209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
207	01/12/1997	01/12/1997	2	28/11/1997	013219867
207	NOTIFICATION OF ALLOTMENT OF SHARES				
370	01/12/1997	01/12/1997	2	01/12/1997	013219866
370	NOTICE OF RETIREMENT OR RESIGNATION BY DIRECTOR OR SECRETARY				
215	01/12/1997	01/12/1997	1	27/11/1997	013219865
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
203	01/12/1997	01/12/1997	1	28/11/1997	013219851
203A	NOTIFICATION OF CHANGE OF ADDRESS				
204	27/11/1997	27/11/1997	1	27/11/1997	013230838
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	27/11/1997	27/11/1997	3	27/11/1997	008088966
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1997	31/01/1998	31/05/1998	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: PO BOX 1073 BLACKBURN NORTH VIC 3130
Start Date: 28/08/2006
Cease Date: 18/02/2009

*** End of Document ***