

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.

- 064 596 854 A.C.N. 064 596 854 PTY LTD -

ACN (Australian Company Number):	064 596 854	Document No.
ABN:	72 064 596 854	
Current Name:	A.C.N. 064 596 854 PTY LTD	
Registered in:	New South Wales	
Registration Date:	06/05/1994	
Review Date:	02/07/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 064 596 854 PTY LTD	030599132
Name Start Date:	05/07/2019	
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 04/07/2019 -

Name:	RCR RESOLVE FM (ENGINEERING) 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 RESOLVE FM (ENGINEERING) PTY LTD	7E5407996
Name Start Date:	31/07/2013	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 22/06/1994 to 30/07/2013 -

Name: RESOLVE ENGINEERING PTY. LTD. 007814464
Name Start Date: 22/06/1994
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Former Organisation Details from 06/05/1994 to 21/06/1994 -

Name: PROPERTY ENGINEERING SERVICES PTY. LIMITED 005704122
Name Start Date: 06/05/1994
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Exempt Proprietary Company

- Company Addresses -

- Registered Office

7EAK44691

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

- Previous Registered Office

7E9740254

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

- Previous Registered Office

7E8922059

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

- Previous Registered Office

7E5407992

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

7E1985681

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

- Previous Registered Office

1E1597126

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

- Previous Registered Office

020552985

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

Cease Date: 05/12/2005

- Previous Registered Office

020552985

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

- Previous Registered Office

017273622

Address: LEVEL 6 12 HELP STREET CHATSWOOD NSW 2067
Start Date: 01/08/2001
Cease Date: 08/11/2004

- Previous Registered Office

0E4829978

Address: LEVEL 22 AMP BUILDING 33 ALFRED STREET SYDNEY NSW 2000
Start Date: 21/09/2000
Cease Date: 31/07/2001

- Previous Registered Office

0E3932277

Address: 'AMP CENTRE' LEVEL 13 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2000
Cease Date: 20/09/2000

- Previous Registered Office

0E2486051

Address: LEVEL 24 AMP BLD 33 ALFRED STREET SYDNEY NSW 2000
Start Date: 27/11/1998
Cease Date: 05/01/2000

- Previous Registered Office

0E1424388
(AR 1997)

Address: LEVEL 11 GOLD FIELDS HOUSE 1 ALFRED STREET SYDNEY NSW 2000
Start Date: 23/05/1994
Cease Date: 26/11/1998

- Previous Registered Office

007574543

Address: LEVEL 11 GOLD FIELDS HOUSE 1 ALFRED STREET SYDNEY NSW 2000
Start Date: 23/05/1994
Cease Date: 07/10/1997

- Previous Registered Office

005704122

Address: COMPANIES HOUSE 74-76 CAMPBELL STREET SYDNEY NSW 2000
Start Date: 06/05/1994
Cease Date: 22/05/1994

- Principal Place of Business

7EAK44691

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

- Previous Principal Place of Business

7E9740254

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

- Previous Principal Place of Business

7E5759737

Address: LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000
Start Date: 06/01/2014
Cease Date: 17/12/2017

- Previous Principal Place of Business 7E5622635
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 018529897
Address: LEVEL 4 10-14 WATERLOO STREET SURRY HILLS NSW 2010
Start Date: 31/10/2002
Cease Date: 31/10/2013

- Previous Principal Place of Business 017273622
Address: 11 LORD STREET BOTANY NSW 2019
Start Date: 25/07/2001
Cease Date: 30/10/2002

- Previous Principal Place of Business 06459685Z
Address: LEVEL 11 GOLD FIELDS HOUSE 1 ALFRED STREET SYDNEY NSW 2000 (AR 1994)
Start Date: 31/12/1994
Cease Date: 24/07/2001

- Previous Principal Place of Business 005704122
Address: COMPANIES HOUSE 74-76 CAMPBELL STREET SYDNEY NSW 2000
Start Date: 06/05/1994
Cease Date: 30/12/1994

- 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.

Previous Principal Executive Officers

Name: JACK HOWARD RITCH 007558503
Address: 44 HOPETOUN AVENUE VAUCLUSE NSW 2030
Birth Details: 11/12/1941 GLASGOW UNITED KINGDOM
Appointment Date: 06/05/1994
Cease Date: 08/12/1995

Directors

Name: BRUCE MAXWELL JAMES 7EAD08776
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 7E8744433
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 7EAG06055
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 7E5407992
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 7E5407992
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 7E3899873
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 7E5032012
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 1E4792193
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 7E0300555
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 020552985
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 1E2501954
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 020552985
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 020552985
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 018559607
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 019619886
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 019301771
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 016928492
Address: 17 ETON ROAD LINDFIELD NSW 2070
Birth Details: 02/02/1962 RICHMOND VIRGINIA UNITED STATES

Appointment Date: 07/05/2001
Cease Date: 20/10/2003

Name: JERRY REID BOGGESS 0E5944903
Address: 671 SO. OCEAN BOULEVARD BOCA RATON FLORIDA USA
Birth Details: 01/02/1944 UTAH UNITED STATES
Appointment Date: 02/07/2001
Cease Date: 12/03/2003

Name: GLENN PATTERSON WALLACE 018101278
Address: 18 ARA KOTINGA RD BROOKBY 1750 AUCKLAND NEW ZEALAND
Birth Details: 14/11/1950 MORRINSVILLE NEW ZEALAND
Appointment Date: 07/05/2001
Cease Date: 07/11/2002

Name: JACK HOWARD RITCH 007558503
Address: 44 HOPETOUN AVENUE VAUCLUSE NSW 2030
Birth Details: 11/12/1941 GLASGOW UNITED KINGDOM
Appointment Date: 06/05/1994
Cease Date: 07/05/2001

Name: ROBERT JOHN BENNETT 06459685G
Address: 86 RATHOWEN PARADE KILLARNEY HEIGHTS NSW 2087 (AR 1996)
Birth Details: 30/03/1947 GWMBRAN GWENT UNITED KINGDOM
Appointment Date: 06/05/1994
Cease Date: 07/05/2001

Name: DAVID GREGORY ROBINSON 0E2486050
Address: 8A ERIC STREET EASTWOOD NSW 2122
Birth Details: 18/10/1949 SYDNEY NSW
Appointment Date: 06/11/1998
Cease Date: 07/05/2001

Name: JAMES NICHOLAS BARNARD DARKINS 0E4559882
Address: UNIT 7C 18 KING STREET WAVERTON NSW 2060
Birth Details: 19/03/1957 IPSWICH UNITED KINGDOM
Appointment Date: 08/06/2000
Cease Date: 07/05/2001

Name: ROBERT JOHN MORRISON 0E4559882
Address: 23 ROWLISON PARADE CAMMERAY NSW 2062
Birth Details: 28/06/1963 MELBOURNE VIC
Appointment Date: 08/06/2000
Cease Date: 07/05/2001

Name: ANDREW MAX MOHL 0E3037782
Address: 5 BURROWAY STREET NEUTRAL BAY NSW 2089
Birth Details: 18/10/1955 RICHMOND VIC

Appointment Date: 06/11/1998
Cease Date: 06/12/1999

Name: ANDREW ROBIN HOBERN 0E2486050
Address: 6 COPPLESTONE PLACE CASTLE HILL NSW 2154
Birth Details: 25/06/1962 DARFIELD NEW ZEALAND
Appointment Date: 06/11/1998
Cease Date: 30/07/1999

Name: TIMOTHY GRAHAM BRUCE WHITE 008986850
Address: 17 DRUMCLIFF AVENUE KILLARNEY HEIGHTS NSW 2087
Birth Details: 24/09/1945 MELBOURNE VIC
Appointment Date: 10/02/1995
Cease Date: 06/11/1998

Name: ROBERT MCDONNELL 008986850
Address: 14 HART STREET BALMAIN NSW 2041
Birth Details: 01/01/1947 LISMORE NSW
Appointment Date: 10/02/1995
Cease Date: 06/11/1998

Name: IVAN BARR 008986850
Address: 9 RETIMO CLOSE ST IVES NSW 2075
Birth Details: 18/08/1949 MOWBRAY SOUTH AFRICA
Appointment Date: 10/02/1995
Cease Date: 10/09/1997

Name: ROBERT JOHN FAIRALL 008986850
Address: 19 HEYDON AVENUE WARRAWEE NSW 2074
Birth Details: 05/08/1947 PIETERMARITZBURG SOUTH AFRICA
Appointment Date: 10/02/1995
Cease Date: 22/03/1996

Name: SUSAN LANG 007574545
Address: 22 BAXTER ROAD MASCOT NSW 2020
Birth Details: 01/01/1950 SYDNEY NSW
Appointment Date: 06/05/1994
Cease Date: 06/05/1994

Name: MAREA ELLEN HOWE 007574545
Address: 3 BANKS STREET ASHFIELD NSW 2131
Birth Details: 11/10/1950 DARWIN NT
Appointment Date: 06/05/1994
Cease Date: 06/05/1994

Name: MAURICE JAMES HOWE 007574545
Address: 3 BANKS STREET ASHFIELD NSW 2131
Birth Details: 05/05/1947 SYDNEY NSW

Appointment Date: 06/05/1994
Cease Date: 06/05/1994

Previous Secretaries

Name: DARRYL ALLAN EDWARDS 7E5407992
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 7E7320679
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 7E3899873
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 7E3312761
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 1E3729472
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 1E2501954
Address: 49 BARKLY 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 020552985
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	018890215
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	020362950
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	017070029
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	018645300
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	016928492
Address:	'PO BOX 222' 81 RICHARD ROAD CHURCH POINT NSW 2105	
Birth Details:	15/02/1958 SYDNEY NSW	
Appointment Date:	07/05/2001	
Cease Date:	16/11/2001	
Name:	IVEN WILLIAM DOWNEY	016928492
Address:	24 KATINA STREET TURRAMURRA NSW 2074	
Birth Details:	10/02/1944 SYDNEY NSW	
Appointment Date:	07/05/2001	
Cease Date:	22/10/2001	
Name:	ALEXANDER BURTON CARRODUS	0E3011083
Address:	UNIT 23 2 WILLIAMS PARADE DULWICH HILL NSW 2203	
Birth Details:	06/06/1965 SYDNEY NSW	
Appointment Date:	19/02/1999	
Cease Date:	07/05/2001	
Name:	PHILIP JOHN MACKEY	0E4750385
Address:	131 BELLEVUE ROAD BELLEVUE HILL NSW 2023	
Birth Details:	20/08/1957 SYDNEY NSW	
Appointment Date:	21/08/2000	
Cease Date:	07/05/2001	

Name: ANDREW PETER O'SULLIVAN 0E2486050
Address: UNIT 20 81 ST JOHNS ROAD GLEBE NSW 2037
Birth Details: 18/04/1969 MELBOURNE VIC
Appointment Date: 06/11/1998
Cease Date: 21/07/2000

Name: JOE ACHMAR 007814463
Address: 49 GEORGES RIVER ROAD CROYDON PARK NSW 2133
Birth Details: 18/03/1966 SYDNEY NSW
Appointment Date: 09/06/1994
Cease Date: 06/11/1998

Name: GRAEME PETER FRASER 007558503
Address: 37 COLANE STREET CONCORD WEST NSW 2138
Birth Details: 30/03/1956 SYDNEY NSW
Appointment Date: 06/05/1994
Cease Date: 09/06/1994

Name: MAURICE JAMES HOWE 007574541
Address: 3 BANKS STREET ASHFIELD NSW 2131
Birth Details: 05/05/1947 SYDNEY NSW
Appointment Date: 06/05/1994
Cease Date: 06/05/1994

Previous Alternate Directors

Name: TRACEY JOANNE ROPER 017612233
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 019304548
Address: 225 GEORGE STREET SYDNEY NSW 2000
Appointment Date: 23/09/2004
Cease Date: 01/11/2004

Name: ERNST & YOUNG 0E1424388
Address: ERNST & YOUNG BUILDING 321 KENT STREET SYDNEY NSW 2000 (AR 1997)
Appointment Date: 06/05/1994
Cease Date: 12/06/2001

Ultimate Holding Company

Name: 008 898 486 RCR TOMLINSON LTD 7E5407992
Address:
Appointment Date: //
Cease Date: //
Abn: 81 008 898 486

Previous Ultimate Holding Company

Name: 125 709 971 RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD 1E4155094
Address:
Appointment Date: //
Cease Date: //
Abn: 43 125 709 971

Name: 006 163 524 GOLDMAN SACHS AUSTRALIA GROUP HOLDINGS PTY LTD 7E0670552
Address:
Appointment Date: //
Cease Date: //
Abn: 25 006 163 524

Name: TYCO INTERNATIONAL LTD 018645300
Address: (AR 2002)
Appointment Date: //
Cease Date: //

Name: TYCO INTERNATIONAL LTD 018548804
Address:
Appointment Date: //
Cease Date: //

Name: 079 354 519 AMP LIMITED 0E2926713
Address: (AR 1998)
Appointment Date: //
Cease Date: //
Abn: 49 079 354 519

Name: 008 387 371 AUSTRALIAN MUTUAL PROVIDENT SOCIETY 0E1424388
Address: (AR 1997)
Appointment Date: //
Cease Date: //

Name: 001 777 591 AMP CAPITAL INVESTORS LIMITED 06459685Z
Address: (AR 1994)
Appointment Date: //
Cease Date: //

Abn: 59 001 777 591

Previous Appointed Liquidators (Creditors Voluntary Winding Up)

Name: JASON PRESTON 7EAJ92856
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 7EAJ92856
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 7EAJ92856
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 7EAJ92856
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 7EAG34682
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 7EAG34682
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 7EAG34682
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 7EAG34682
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 0E2926713
Number of Shares Issued: 2500000 (AR 1998)
Total Amount Paid / Taken to be Paid: \$2,500,000.00
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:** 2500000 7E9803843
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:** 2500000 0E5433679
Beneficially Owned: Yes **Fully Paid:** Yes (AR 2000)

- Members -

Name: 001 777 591 AMP CAPITAL INVESTORS LIMITED
Address: LEVEL 22 AMP BUILDING 33 ALFRED STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 59 001 777 591

- Holding -

Class: ORD **Number Held:** 200000 OE1424388
Beneficially Owned: Yes **Fully Paid:** Yes (AR 1997)

- Members -

Name: 001 777 591 AMP CAPITAL INVESTORS LIMITED
Address: LEVEL 19 AMP BUILDING 33 ALFRED STREET SYDNEY NSW 2000
Joint Holding: No
Abn: 59 001 777 591

- 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	7EAN82050
5603D	END OF ADMINISTRATION RETURN END RETURN OF CREDITORS' VOLUNTARY WINDING UP				
505		12/07/2019	12/07/2019	2	7EAN35425
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66389
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64788
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		23/04/2019	23/04/2019	4	7EAK67844
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				
5011		09/04/2019	09/04/2019	146	7EAK31284
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	7EAJ98065
505J	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)				
509D		28/03/2019	28/03/2019	2	7EAJ92856
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	7EAI44114
507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)				
531		18/12/2018	18/12/2018	13	7EAH24876
531B	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI				
5011		13/12/2018	13/12/2018	209	7EAH10068
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	7EAG48857
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34682
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:	1101899	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:	1101901		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:50		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:	1101903		Status:	Satisfied	
Date and time Registered:	05/11/2004 13:45		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	//	023966338
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966339
312 312A	NOTIFICATION OF DISCHARGE				
312	01/08/2007	01/08/2007	2	//	023966340
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615211
370	Notification By Officeholder of Resignation or Retirement				
157	05/07/2019	05/07/2019	2	05/07/2019	030599132
157Y	Application For Change of Name of Company Under Exad Change Of Name of Company Under Exad to Acn				
370	19/06/2019	20/06/2019	4	19/06/2019	030591954
370	Notification By Officeholder of Resignation or Retirement				
484	12/04/2019	12/04/2019	2	12/04/2019	7EAK44691
484 484B	Change to Company Details Change of Registered Address				

484C						
370	26/03/2019	29/03/2019	3	26/03/2019	030576878	
370	Notification By Officeholder of Resignation or Retirement					
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32524	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG06055	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	13/08/2018	13/08/2018	2	13/08/2018	7EAD08776	
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484	11/01/2018	11/01/2018	2	11/01/2018	7E9803843	
484A2	Change to Company Details Change Member Name or Address					
484	13/12/2017	13/12/2017	2	13/12/2017	7E9740254	
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	7E8922059	
484B	Change to Company Details Change of Registered Address					
484	06/02/2017	06/02/2017	2	06/02/2017	7E8744433	
484A1	Change to Company Details Change Officeholder Name Or Address					
484	21/09/2015	21/09/2015	2	21/09/2015	7E7320679	
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	028845351	
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR					
484	10/02/2014	10/02/2014	2	10/02/2014	7E5823865	
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	10/01/2014	10/01/2014	2	10/01/2014	7E5759737	
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484	22/11/2013	22/11/2013	2	22/11/2013	7E5667263	
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					

2205 2205F	15/11/2013	26/11/2013	16	15/11/2013	028170530
	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	028170512
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602 2602A	14/11/2013	26/11/2013	16	14/11/2013	028712054
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484 484C	04/11/2013	04/11/2013	2	04/11/2013	7E5622635
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
488 488M	07/10/2013	08/10/2013	5	07/10/2013	028744510
	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	7E5409179
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	31/07/2013	31/07/2013	2	29/07/2013	7E5407996
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484B 484D 484E	31/07/2013	31/07/2013	4	31/07/2013	7E5407992
	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	7E5032012
	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	7E3899873
	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	7E3636171
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/11/2010	23/11/2010	2	23/11/2010	7E3312761
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311 311A	07/05/2010	10/05/2010	5	05/05/2010	026541154
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
350 350	08/12/2009	11/12/2009	2	08/12/2009	025989517
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY				

PROVISIONAL CHARGE

Alters 025 887 331

309	11/09/2009	11/09/2009	61	04/09/2009	025887331
309A	NOTIFICATION OF DETAILS OF A CHARGE				
	Altered by 025 989 517				
389	21/07/2009	24/07/2009	3	21/07/2009	025544663
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
484	23/04/2009	23/04/2009	2	23/04/2009	7E2148924
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/04/2009	09/04/2009	2	09/04/2009	7E2129646
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	18/02/2009	18/02/2009	2	18/02/2009	7E2041534
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	14/01/2009	14/01/2009	2	14/01/2009	7E1985681
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	19/09/2008	19/09/2008	2	19/09/2008	1E4792193
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	05/03/2008	05/03/2008	2	04/03/2008	1E4155094
484D	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY				
484	10/10/2007	10/10/2007	2	28/09/2007	1E3729472
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	10/10/2007	10/10/2007	2	28/09/2007	1E3729473
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
2601	23/07/2007	30/07/2007	1	08/08/2007	023916673
2601	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2205	23/07/2007	30/07/2007	4	20/07/2007	023916660
2205H	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2205	23/07/2007	30/07/2007	4	20/07/2007	023916653
2205F	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2602	20/07/2007	27/07/2007	14	20/07/2007	024020654
2602A	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				

2602 2602C	20/07/2007	27/07/2007	14	20/07/2007	024020655
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574706
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574705
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
311 311A	21/12/2006	22/01/2007	30	01/11/2006	022574704
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484 484E	11/09/2006	11/09/2006	2	05/09/2006	1E2501954
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484D 484A2	12/04/2006	12/04/2006	2	12/04/2006	7E0670552
	CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY CHANGE MEMBER NAME OR ADDRESS				
370 370	22/02/2006	23/02/2006	2	22/02/2006	1E1835032
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484 484B	29/11/2005	29/11/2005	2	29/11/2005	1E1597126
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
315 315A	05/09/2005	07/09/2005	1	01/11/2004	022275545
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484E	23/03/2005	23/03/2005	2	23/03/2005	7E0341645
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350 350	16/02/2005	16/02/2005	1	16/02/2005	020770527
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 857 538				
484 484E	14/01/2005	14/01/2005	2	14/01/2005	7E0300555
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
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	43	01/11/2004	020857538
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 770 527				
309	05/11/2004	12/11/2004	44	01/11/2004	020857534

309A						
309	05/11/2004	12/11/2004	44	01/11/2004		020857532
309A						
484	02/11/2004	05/11/2004	12	05/11/2004		020552985
484						
484B						
484E						
2601	01/11/2004	04/11/2004	1	15/11/2004		020588617
2601						
2205	01/11/2004	04/11/2004	4	01/11/2004		020588638
2205F						
2602	01/11/2004	17/11/2004	7	01/11/2004		020741487
2602A						
3190	25/10/2004	29/10/2004	1	23/09/2004		019304548
3190A						
484	27/05/2004	01/06/2004	4	01/06/2004		020362950
484E						
315	06/05/2004	13/05/2004	1	22/04/2004		019784500
315A						
484	23/01/2004	29/01/2004	3	14/01/2004		019301771
484A						
389	21/01/2004	22/01/2004	5	30/09/2003		019969777
389B						
484	26/11/2003	02/12/2003	3	06/11/2003		019892018
484E						
484	26/11/2003	02/12/2003	3	20/10/2003		019897113
484E						
484	14/10/2003	27/10/2003	3	17/09/2003		019619886
484E						
488	30/07/2003	14/08/2003	8	30/07/2003		019451333

488N	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
304	14/04/2003	16/04/2003	2	12/03/2003	018890215
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	08/04/2003	12/04/2003	2	25/03/2003	018559607
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
389	20/12/2002	07/01/2003	5	30/09/2002	018725787
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
316	19/12/2002	31/12/2002	3	13/12/2002	018645300
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	21/11/2002	26/11/2002	1	07/11/2002	018839285
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
203	04/11/2002	14/11/2002	2	31/10/2002	018529897
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
902	04/11/2002	21/11/2002	1	25/01/2002	018548804
902	SUPPLEMENTARY DOCUMENT Alters 017 850 301				
352	23/09/2002	01/10/2002	27	23/09/2002	018175507
352	ASSUMPTION DEED RELATING TO CLASS ORDER				
355	23/09/2002	01/10/2002	21	23/09/2002	018175506
355	REVOCAION DEED RELATING TO CLASS ORDER				
304	08/03/2002	16/03/2002	1	01/03/2002	018101278
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316	31/01/2002	13/02/2002	3	25/01/2002	017850301
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 018 548 804				
389	24/01/2002	07/02/2002	5	30/09/2001	017633486
389B	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
304	20/11/2001	23/11/2001	3	16/11/2001	017612233
304	NOTIFICATION OF				
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304E	CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY				
304	07/11/2001	13/11/2001	1	22/10/2001	017070029
304A	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				
203	25/07/2001	30/07/2001	2	25/07/2001	017273622
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	03/07/2001	06/07/2001	1	02/07/2001	0E5944903
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
315	19/06/2001	02/07/2001	1	12/06/2001	017358177
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
304	04/06/2001	13/06/2001	1	31/05/2001	0E5882089
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	15/05/2001	18/05/2001	3	07/05/2001	016928492
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	27/04/2001	09/05/2001	23	31/12/2000	017253464
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	17/01/2001	17/01/2001	3	02/01/2001	0E5433679
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	14/09/2000	14/09/2000	1	04/09/2000	0E4829978
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	23/08/2000	23/08/2000	1	21/08/2000	0E4750385
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/08/2000	04/08/2000	1	21/07/2000	0E4684444
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	26/06/2000	26/06/2000	1	08/06/2000	0E4559882
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	28/04/2000	11/05/2000	23	31/12/1999	016192304
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

203	30/12/1999	12/01/2000	1	20/12/1999	0E3932277
203A	NOTIFICATION OF CHANGE OF ADDRESS				
316	30/12/1999	12/01/2000	3	10/12/1999	0E3932212
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	10/12/1999	24/12/1999	1	06/12/1999	0E3826024
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	13/08/1999	17/08/1999	1	30/07/1999	015538467
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	30/04/1999	05/05/1999	24	31/12/1998	014688784
388A	FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
304	12/03/1999	12/03/1999	1	26/02/1999	0E3037782
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902	03/03/1999	03/03/1999	1	02/03/1999	0E3022776
902	SUPPLEMENTARY DOCUMENT Alters 0E2 926 713				
304	25/02/1999	25/02/1999	1	19/02/1999	0E3011083
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/02/1999	03/03/1999	3	18/01/1999	0E2926713
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E3 022 776				
203	20/11/1998	20/11/1998	1	06/11/1998	0E2486051
203A	NOTIFICATION OF CHANGE OF ADDRESS				
304	20/11/1998	20/11/1998	2	06/11/1998	0E2486050
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	17/07/1998	17/07/1998	2	30/06/1998	0E2121872
207	NOTIFICATION OF SHARE ISSUE				
316	08/10/1997	20/10/1997	4	25/09/1997	0E1424388
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
304	26/09/1997	26/09/1997	1	10/09/1997	0E1399837
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	03/02/1997	07/03/1997	20	31/01/1997	06459685G
316	ANNUAL RETURN				
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316L	ANNUAL RETURN - PROPRIETARY COMPANY				

410	20/11/1996	20/11/1996	1	20/11/1996	011910756
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
304	09/04/1996	15/04/1996	2	22/03/1996	010683560
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	30/01/1996	23/02/1996	19	30/01/1996	011105987
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
207	10/07/1995	24/07/1995	3	26/06/1995	010083283
207	NOTIFICATION OF ALLOTMENT OF SHARES				
316	08/03/1995	11/04/1995	16	10/02/1995	06459685Z
316L	ANNUAL RETURN				
304	24/02/1995	16/03/1995	7	10/02/1995	008986850
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
245	23/06/1994	23/06/1994	1	23/06/1994	007814467
245	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
205	22/06/1994	22/06/1994	2	17/06/1994	007814464
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
304	22/06/1994	27/06/1994	3	09/06/1994	007814463
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	02/06/1994	07/06/1994	6	06/05/1994	007558503
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
410	30/05/1994	30/05/1994	1	30/05/1994	005537951
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
410	30/05/1994	30/05/1994	1	30/05/1994	005537946
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
356	16/05/1994	16/05/1994	1	06/05/1994	007574545
356	NOTICE OF RETIREMENT OF DIRECTOR				
207	16/05/1994	16/05/1994	3	06/05/1994	007574544
207	NOTIFICATION OF ALLOTMENT OF SHARES				
203	16/05/1994	17/05/1994	1	13/05/1994	007574543
203A	NOTIFICATION OF CHANGE OF ADDRESS				
209	16/05/1994	16/05/1994	1	06/05/1994	007574542

209	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
215	16/05/1994	16/05/1994	1	06/05/1994	007574541
215	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	06/05/1994	06/05/1994	1	06/05/1994	005704137
204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	06/05/1994	06/05/1994	4	06/05/1994	005704122
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	20/04/1994	06/05/1994	1	20/04/1994	005215764
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1994	//	//	//	//	10/02/1995	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
014688784	31/12/1998	30/04/1999	//	//	//	No
016192304	31/12/1999	30/04/2000	//	//	//	No
017253464	31/12/2000	30/04/2001	//	//	//	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 ***